## RICHLAND COUNTY COUNCIL REGULAR SESSION COUNCIL CHAMBERS NOVEMBER 14, 2006 6:00 P.M.

CALL TO ORDER Honorable Anthony G. Mizzell, Chairman

INVOCATION

Honorable Bernice G. Scott

## PLEDGE OF ALLEGIANCE Honorable Bernice G. Scott

#### PRESENTATIONS

Association of Counties – New Tax Cap Law Robert Crooms

**Resolution honoring Mr. Kester Freeman, Retired CEO, Palmetto Health Allilance** 

**Richland 101 Graduation** 

Recreation Complex, Task 2 Update – Ken Simmons/Harry Miley

"Charley" Children's Book Presentation

**ADOPTION OF AGENDA** 

**CITIZEN'S INPUT** 

#### **APPROVAL OF MINUTES**

Regular Session: October 17, 2006

Zoning Public Hearing: October 24, 2006

# **REPORT OF THE COUNTY ATTORNEY FOR EXECUTIVE SESSION ITEMS**

- a. Pending Litigation
- b. Richland Northeast Sanitary Landfill

#### **REPORT OF THE COUNTY ADMINISTRATOR**

- a. Employee Grievance
- b. CMTRA

#### **REPORT OF THE CLERK OF COUNCIL**

#### **REPORT OF THE CHAIRMAN**

OPEN/CLOSE PUBLIC HEARINGS 1.A., 1.B., 1.C., 1.D., 1.E., 1.F., 1.G., 2.A., 2.B.,

APPROVAL OF CONSENT ITEMS 1.A., 1.B., 1.C., 1.D., 1.E., 1.F., 1.G.,1.H., 2.B.,2.D., 2.E., 3.A., 3.B., 3.C., 4.A., 4.B., 4.C.

## 1. THIRD READING ITEMS

- a. An Ordinance amending the FY 2006-2007 General Fund Annual Budget to establish a road plan inspection fee of \$350.00 per inspection and appropriate \$82,200.00 for hiring two inspectors in the Engineering Department [PUBLIC HEARING] [CONSENT]
- b. Sheriff's Budget Amendment: Homeland Security Coordinator FTE (\$28,250.00) [PUBLIC HEARING] [CONSENT]

- c. Sheriff's Department School Resource Officer FTE (\$29,710.00, previously \$42,566.00) [PUBLIC HEARING] [CONSENT]
- d. Ordinance authorizing the sale and issuance of up to \$4 million General Obligation Bonds for the purchase of Sheriff's vehicles [PUBLIC HEARING] [CONSENT]
- e. Budget Amendment: Transportation Consultant (Carter Goble Lee \$56,400.00) [PUBLIC HEARING] [CONSENT]
- f. Ordinance authorizing the sale and issuance of up to \$7,000,000.00 Hospitality Tax Special Obligation Bond Anticipation Notes for the purchase of Recreation property [PUBLIC HEARING] [CONSENT]
- g. Ordinance amending the FY 2006-2007 General Fund Annual Budget to add one fulltime position to the emergency Services Department for an Emergency Management Planner to be funded through grant funds [PUBLIC HEARING] [CONSENT]
- h. Ordinance adopting the 1995 base flood elevations along the Congaree River [CONSENT]
- i. An Ordinance Amendment to the Richland County Road Paving Program to permit reordering of the road priority list

#### 2. SECOND READING ITEMS

a. An Ordinance consenting to an assignment to HOLO (SC) QRS 16-91, INC or other applicable entity of certain rights and obligations of Holopack International Corp.

#### [PUBLIC HEARING ONLY]

- b. Ordinance authorizing deed to L-J, Inc. for Lots 18 and 19 (approximately 14.14 acres total) in the Richland Northeast Industrial Park, a portion of Richland County TMS #25800-04-01 [PUBLIC HEARING] [CONSENT]
- c. TIF Ordinance
- d. 06-52MA Rice Creek Farms, Partnership/Joe Clark & Tom Studer RU to NC Neighborhood Commercial 01506-01-05/06 Three Dog Road & Hwy. 76 [CONSENT]
- e. 06-56MA Judy/Gwen Properties, LLC/Gwen Scott RU to RS-LD Residential Use 03310-01-03 27 Natures Creek Trail [CONSENT]
- f. 06-50MA Brantley Manor RS-LD to RU Bed & Breakfast 02307-01-07 10 Leitner Point

## 3. REPORT OF ADMINISTRATION AND FINANCE COMMITTEE

a. Coroner: Request to change Part-Time Clerk 1 position to Full-Time Secretary[CONSENT]

- b. Election Commission: Budget Amendment for Voting System Hardware and Software Maintenance (\$25,396.00) [CONSENT]
- c. Lease Agreement and Budget Amendment for the opening of a new library facility in Ballentine [CONSENT] [Pages
- d. Resolution identifying the Cultural Council of Richland and Lexington Counties as the Designated Arts Organization for Richland County
- e. Potential Bond Item

## 4. REPORT OF DEVELOPMENT AND SERVICES COMMITTEE

- a. Request to enter in negotiations for Solid Waste Contract Extension and Rate Increase (Area 1 – Allwaste Services) [CONSENT]
- b. Acceptance of Conservation Easement for Mr. Jim Poddell for 10 acres in the Crane Creek Watershed [CONSENT]
- c. Owens Field Picnic Area [CONSENT]

#### 5. REPORT OF ECONOMIC DEVELOPMENT COMMITTEE

- a. Amendments to the Richland Northeast Industrial Park Covenants
- b. Ordinance authorizing Deed: Northeast Industrial Park Land Purchase, Lot 25, (William H. Godshall and Bryan Chassereau)

c. Ordinance authorizing water main easement to the City of Columbia on Consolidated Systems property

## 6. REPORT OF RULES AND APPOINTMENTS COMMITTEE

- I. Notification of Vacancies on Boards, Commissions, and Committees
  - a. Richland Memorial Hospital Board of Trustees-4
- II. Notification of appointments to Boards, Commissions, and Committees
  - b. Board of Zoning Adjustments and Appeals-1
  - c. Employee Grievance Committee-1
  - d. Performing Arts Center Board-2
  - e. Planning Commission
- III. Lexington/Richland Drug Abuse Council
  - a. Term Date Changes
- **IV.** Farmer's Market Committee
- 7. Application for locating a Community Residential Care Facility in an unincorporated area of Richland County

Mrs. Catherine B. Hammond 1124 Eastmont Drive Columbia, SC 29204

8. Township Auditorium (forwarded from mtg. of 10/17/06)

- 9. Bond Court Pay Request[Pages
- 10. Ridgewood Infrastructure Improvements Project [Pages
- 11. CITIZEN'S INPUT
- **12. MOTION PERIOD** 
  - a. Arbor Day Resolution
- 13. ADJOURNMENT