

RICHLAND COUNTY COUNCIL

DEVELOPMENT AND SERVICES COMMITTEE

Gwendolyn Kennedy District 7 Damon Jeter District 3 Norman Jackson, Chair District 11 Jim Manning District 8 Bill Malinowski District 1

Tuesday, June 23, 2009 5:00 PM

Report of Actions

CALL TO ORDER

Norman Jackson called the meeting to order.

APPROVAL OF MINUTES

1. <u>Regular Session: May 26, 2009</u> – The minutes of the May 26, 2009 meeting were approved as submitted.

ADOPTION OF AGENDA

The agenda was adopted as published.

ITEMS FOR ACTION

Info.

2. <u>Presentation: Sewer Extension Policy (MWH Americas, Inc.)</u> – The committee accepted this report as information and directed staff to work with council to set up a work session. **[ACTION: Administration, Clerk, Utilities]**

Consent

3. Request to accept a conservation easement donation from Mr. George Delk, representing BDH Properties, LLC, for 20 acres in the Lower Richland Community – The committee voted to amend Section 5 of the agreement (removing language in reference to single-family residential purposes) and recommended approval of the conservation easement as amended. The vote in favor was unanimous.

Consent

4. Request to accept a conservation easement donation from Mr. James Mullis for 73 acres in the Twenty-Five Mile Creek Watershed in Northeast Richland County – The committee voted to amend the agreement (to specify ½ acre for each new construction) and recommended approval of the conservation easement as amended. The vote in favor was unanimous.

- Consent 5. Request to adopt a conservation watershed proposal from the Pebble Creek Community for volunteer land easements in the Pebble Creek Watershed Conservation Area in Northwest Richland County The committee recommended that council adopt the conservation watershed proposal for volunteer land easements. The vote in favor was unanimous.
- Consent 6. Request to accept 3 acres of conservation property in the Broad River Watershed as a fee simple title donation from Mr. Scott Baker The committee recommended that council approve the conservation easement. The vote in favor was unanimous.
- 7. Request to authorize the County Administrator to negotiate and enter into a lease agreement with Hansel Carter for the use of property located at 10531 Garners Ferry Road for the Lower Richland drop off facility The committee recommended that council authorize the administrator to negotiate and enter into a five-year lease for the property. The vote in favor was unanimous.
- 8. Request to authorize the Procurement Department to award and enter into a contract with ASI for the transportation of C&D waste materials and other items collected at the Lower Richland Drop-off Site to an approved C&D facility The committee recommended that council approve the request to negotiate and award a contract to ASI. The vote in favor was unanimous.
- 9. An ordinance amending the Richland County Code of Ordinances, Chapter 6, Buildings and building regulations; Article III, Building codes, Section 6-82 (A); so as to adopt the 2006 Edition of the International Residential Code The committee recommended that council give first reading approval to the ordinance. The vote in favor was unanimous.
- Council Motion (Jackson): An ordinance amending the Richland County Code of Ordinances; Chapter 26, Land development; Section 26-54, Subdivision review and approval; so as to require that the delineation of any and/or all flood lines on plats that are submitted pursuant to this section; and to amend section 26-105, FP Floodplain Overlay District; Subsection (B), Applicability/Establishment; so as to delete specific reference to areas along the Congaree River The committee recommended that council give first reading approval to the ordinance and refer it to the planning commission for review. The vote in favor was unanimous.
- 11. Request to authorize staff to negotiate a contract with the M.B. Kahn Team for the final design, development, financing, construction, and potential management / operations of the proposed Richland County Recreation / Entertainment Complex The committee recommended that council authorize staff to negotiate a contract with the M.B. Kahn Team. The vote in favor was unanimous.
- Consent 12. Council Motion (Jackson): A resolution to support the naming of a bridge that crosses Cabin Creek along Clarkson Road as the Candacy-Darcel Sanders Crossing Bridge The committee recommended that council adopt the resolution in support of naming the bridge in honor of the Sanders sisters. The vote in favor was unanimous.
- **Deferred** 13. An ordinance amending the Richland County Code of Ordinances; Chapter 18, Offenses,

so as to clarify requirements pertaining to the smoking of tobacco products in the unincorporated area of Richland County – The committee voted to defer this item to the July D&S Committee meeting.

Consent 14. Council Motion (Manning): An ordinance to amend the Richland County Code of Ordinances; Chapter 18, Offenses; Section 18-6, Smoking of tobacco products; In order to establish regulations and requirements relating to designated smoking areas — The committee voted to give first reading approval to the ordinance. The vote in favor was unanimous.

ITEMS FOR INFORMATION / DISCUSSION

There were no items for information / discussion.

Adjournment

Staffed by Joe Cronin