

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, October 26, 2010 5:00 PM

Report of Actions

CALL TO ORDER

Norman Jackson called the meeting to order

APPROVAL OF MINUTES

1. <u>Regular Session: September 28, 2010</u> – The minutes of the September 28, 2010 committee were approved as submitted.

ADOPTION OF AGENDA

The agenda was adopted as amended. The following items were moved to the end of the items for action: <u>Broad River Capital Project Close Out</u> and <u>Motion re: Number of Animals, Breeding and/or Stray Facilities</u>. The <u>Grease Trap Ordinance</u> item was changed to an action item and moved to the end of the action items.

ITEMS FOR ACTION

- 2. <u>Amend Ordinance which authorized a Quit Claim Deed to A. Mitchell and M. Snipe</u> The committee voted to keep this item in committee pending further clarification from staff on the wording of the draft ordinance. The vote in favor was unanimous.
- **Consent** 3. <u>Animal Care Ordinance Amendment</u> The committee voted to forward this item to Council without a recommendation. The vote in favor was unanimous.
- Consent 4. Construction Services Phase II Security Enhancements Jim Hamilton-LB Owens Airport-The committee recommended that Council approve the request to authorize executing a contract for Phase II security enhancements construction services conditional upon receipt of grant funds and local match. The vote in favor was unanimous.

- 5. <u>Farmers Market Update</u> The committee kept this item in committee pending staff obtaining information from the South Carolina Research Authority on the long range plans regarding the site. The vote in favor was unanimous.
- 6. No Through Truck Traffic on Olympia Ave. from Heyward Street to Bluff Road The committee voted to keep this item in committee pending staff obtaining written permission from the SCDOT to erect four additional "No Through Truck" traffic signs. The vote in favor was unanimous.
- 7. Professional Services Work Authorization Jim Hamilton-LB Owens Airport The committee recommended that Council approve the work authorization for professional services associated with airspace tree penetration removal in runway approaches at the Jim Hamilton-LB Owens Airport. The vote in favor was unanimous.
- Consent 8. Purchase/Sale of Wetlands around Carolina Bay/Mistletoe Bay (Conservation Banking) The committee recommended that Council approve the request to adopt the Wetlands Mitigation Banking proposal in Lower Richland as described in the Central Midlands Technical Report. The vote in favor was unanimous.
- **Consent** 9. Quit Claim, Laurelwood Lane and Campbell Road The committee voted to forward this item to Council without a recommendation. The vote in favor was unanimous.
- Consent 10. Quit Claim, portions of Lake Dogwood Circle The committee recommended that Council approve the quit claim but require compensation from the individual requesting the quit claim. The vote in favor was unanimous.
 - 11. <u>Tree Preservation</u> The committee voted to keep this item in committee pending the completion of the Development Roundtable process. The vote in favor was unanimous.
 - 12. <u>Broad River Capital Project Close Out</u> The committee deferred this item to its November committee meeting.
 - 13. <u>Motion re: Number of Animals, Breeding and/or Stray facilities</u> The committee deferred this item to its November committee meeting.
 - 14. Richland County have in place a Grease Trap Ordinance that all commercial food preparation customers using Richland County sewer systems shall have traps inspected and pumped out every two months or sooner The committee deferred this item to its November committee meeting.

ITEMS FOR DISCUSSION / INFORMATION

- 15. <u>Review Homeowner Association Covenants</u> The committee deferred this item to its November committee meeting.
- 16. <u>Richland County explore the benefits of accepting SCDOT roads into the County system</u> The committee deferred this item to its November committee meeting. Staffed by Randy Cherry