RICHLAND COUNTY COUNCIL DEVELOPMENT & SERVICES COMMITTEE TUESDAY, NOVEMBER 27, 2001 5:00 P.M.

MEMBERS PRESENT: Bernice G. Scott, Chair; J.D. "Buddy" Meetze; L. Gregory Pearce, Jr.; Susan Brill; Thelma Tillis

OTHERS PRESENT: Joan Brady, Susan Brill, Joseph McEachern, Tony Mizzell, Paul Livingston, Michielle Cannon-Finch, Ash Miller, Marsheika Martin, Ashley Jacobs, Larry Smith, Tony McDonald, T. Cary McSwain, Amelia Linder, Ralph Pearson, Michael Criss, Milton Pope, Monique Walters, Pam Davis, Chief Harrell, Pat Bresnham, Rodolfo Callwood

CALL TO ORDER – The meeting was called to order at approximately 5:00 p.m.

APPROVAL OF MINUTES – October 23, 2001 – Mr. Meetze moved, seconded by Ms. Tillis, to approve the minutes. The vote in favor was unanimous.

ADOPTION OF AGENDA – Ms. Brill moved, seconded by Ms. Tillis, to adopt the agenda as submitted. The vote in favor was unanimous.

I. ITEMS FO ACTION

A. Ordinance: Tax District for Village at Sandhills

Mr. Alan Kahn, Kahn Development, and Mr. Bob Burch, Representative from Bank of America, updated Council on the plans for this project.

A discussion took place.

Mr. Pearce moved, seconded by Ms. Brill, to approve alternative 3 (submitting an ordinance to Council to create a special assessment district for the development and an ordinance to issue bonds for the development).

Mr. McSwain requested an amendment of approving alternatives 3, 2 and 1, in that order. He stated alternative-1 would have to be approved as an ordinance.

Mr. Pearce accepted the amendment, seconded by Ms. Brill. The amendments were as follows:

- Alternative 3 submitting an ordinance to Council to create a special assessment district for the development and an ordinance to issue bonds for the development.
- Alternative 2 establishment of guidelines and procedures for similar developments in the future.
- Alternative 1 feasibility study to be paid for by the developer.

The vote in favor of the motion with the amendment was unanimous.

Mr. Larry Smith, County Attorney, informed the Committee that alternative-1 would have to be approved as an ordinance when Council reaches that point.

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B. Ordinance Amendment: Driveway Separation

Mr. Michael Criss, Assistant Planning Director, reported on this item.

A discussion took place.

Mr. Meetze moved, seconded by Ms. Tillis, to send this item back to the Planning Commission for further study, requested that staff provide statistics for accidents at the intersection of driveways/roadways and recommended a policy for subdividing land within families. The vote in favor was unanimous.

C. Award of Contracts: On-Call Engineering Services

Mr. McSwain reported on this item.

A discussion took place.

Mr. Pearce moved, seconded by Ms. Brill, to approve the award of on-call engineering contracts to the top three qualified firms for a period of eighteen months.

A discussion took place.

Mr. McEachern requested an amendment to add the next highest bidder to the list. The amendment was accepted.

The vote in favor of the motion with the amendment was unanimous.

The contracts were awarded to the following contractors:

- The LPA Group
- Wilbur Smith Associates
- Stantec Consulting Services
- Florence and Hutcheson

D. Award of Contracts: Solid Waste Collection

Mr. McSwain reported on this item.

A discussion took place.

Ms. Brill moved, seconded by Mr. Pearce, to approve the extending the solid waste collection contracts with Southland, Allwaste and Johnson from three to five years.

Ms. Tillis moved for an amendment, seconded by Ms. Scott, to approve the contracts for three years.

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After discussion, the amendment was withdrawn.

The vote for the main motion was unanimous.

E. Letter of Support: Curtis-Wright Hanger Renovation Grant

Mr. Pearce moved, seconded by Mr. Meetze, to approve a letter of support for a Curtis-Wright Hangar renovation grant application. The vote in favor was unanimous.

II. Items Pending Analysis

There were no items pending analysis at this time.

III. Items for Information/Discussion

There were no items for information or discussion at this time.

ADJOURNMENT

The meeting adjourned at approximately 6:05 p.m.

Submitted by,

Bernice G. Scott Chair

The minutes were transcribed by Marsheika G. Martin