Julie-Ann Dixon District 9 Bill Malinowski District 1 Norman Jackson (Chair) District 11 Jim Manning District 8 Seth Rose District 5

Tuesday, June 25th, 2013 5:00 P.M.

Report of Actions

CALL TO ORDER: Mr. Jackson called the meeting to order.

APPROVAL OF MINUTES:

1. Regular Session: April 23, 2013. The Minutes were unanimously approved.

ADOPTION OF AGENDA: The Agenda was adopted as published.

ITEMS FOR ACTION:

- 2. Ordinance Amendment for Town of Irmo Roadway Maintenance A motion was unanimously approved to defer this item to the July 23, 2013 Committee meeting pending additional clarification of questions which will be provided to staff by the Committee.
- 3. <u>Community Use of County Facilities</u> A motion was unanimously approved to defer this item to the July 23, 2013 Committee meeting pending additional requested revisions to the proposed Facility Use Policy and a review of the proposed policy by the Legal department.
- Consent 4. Department of Public Works Purchase of Small Motor Grader for Asphalt Crew
 The Committee unanimously approved the recommendation that Council
 approve the purchase of a NorAm 65E Compact Motor Grader in the amount of
 \$131,625.00 for the Roads and Drainage Division of the Department of Public
 Works.
- Consent 5. Department of Public Works Purchase of Volvo G930B Motor Grader for Drainage Division The Committee unanimously approved the recommendation that Council approve a purchase in the amount of \$167,260.00 for a new motor grader for the Roads and Drainage Division of the Department of Public Works.



RICHLAND COUNTY COUNCIL

DEVELOPMENT AND SERVICES COMMITTEE

Consent

- 6. Sunnyside Drainage Ditch Capital Improvement Project Right of Way Purchase and Transfer The Committee approved the recommendation that Council approve the purchase of four Right of Way (ROW) acquisitions in the amount of \$6,555.00 for the purpose of construction of Sunnyside drainage ditch (Orphanage Branch) capital improvement project. It is also being requested to approve for the transfer of the purchased ROW to South Carolina Department of Transportation (SCDOT) once the project stands complete for future maintenance.
- 7. Review Priority Investment Areas in Council District One A motion was approved to accept staff's recommendation to defer this item until the Comprehensive Plan has been updated so <u>all</u> districts can be included in the review of Priority Investment Areas and considered in their restructuring.
- 8. Review categorizing zoning districts that allows for more "sub-categories" in the various districts and eliminate general categories A motion was approved to accept staff's recommendation to defer this item until the Comprehensive Plan has been updated. Staff will provide a schedule to Council for the completion of the Plan when it becomes available.

Consent

9. Residential Parking Permits in Portions of Olympia and Neighboring

Communities - The Committee unanimously approved the recommendation that
Council approve a request for staff to look into residential parking permits for
the designated County portions of Olympia and neighboring communities, and
possibly approve an ordinance amendment in Chapter 17 of the Richland
County Code of Ordinances with regards to requiring a residential permit
parking district in those areas of the County.

Consent

10. <u>Hold Workshop with SCDOT re: Transportation Penny IGA</u> - The Committee unanimously approved the recommendation that Council approve the request to hold a Work Session with the SCDOT regarding the Transportation Penny IGA after the Transportation Penny Director and SCDOT formulate a draft / proposed IGA (Alternative No. 2).

Consent

11. <u>2013 National Aviation Week Proclamation</u> - The Committee unanimously approved the recommendation that Council approve a request to proclaim August 18 – 24, 2013 as National Aviation Week in Richland County and issue a suitable proclamation.



RICHLAND COUNTY COUNCIL

DEVELOPMENT AND SERVICES COMMITTEE

Consent

12. <u>Staff Recognition for Wellness Efforts</u> - The Committee unanimously approved the recommendation that Council invite winners of the Golden Apple Awards and participants in the "Healthy in 12" program to attend a County Council meeting. The "Healthy in 12" Program was funded by Coventry Health Care of the Carolinas and presented by Doctors Wellness Center. The request is to recognize these employees in the Council meeting as the Council deems appropriate.

Consent

13. <u>Petition to Close a Portion of Pinner Road</u> - The Committee unanimously approved the recommendation that Council consider a petition filed with the Circuit Court to close a portion of Pinner Road, which is in Richland County and is, or at some time was, maintained by the County.

Staffed by: Justine Jones, MPA, MPP, Manager of Research