



# RICHLAND COUNTY GOVERNMENT

Office of the County Administrator

## Council Actions Report Regular Session Council Meeting November 15, 2016 6:00 p.m.

**Call to Order:** Rush

**Invocation:** Jackson

**Pledge of Allegiance:** Jackson

### **Presentation:**

- a. **Justice 360: Mandy Medlock, Executive Director:** Justice 360 Executive Director Mandy Medlock presented information to Council on the efforts of Justice 360 and invited Council to attend its Presentation event at the Township Auditorium on November 17, 2016.
- b. **Catawba Trail Elementary School: Recognition of Councilwoman Julie-Ann Dixon:** Ms. Dixon was recognized and thanked by the County's Conservation staff on behalf of its Department and the Catawba Trail Elementary School for her efforts and support of conservation education in Richland County.

### **Presentation of Resolution**

- a. **Resolution honoring SCE&G employee Greg Sinkler for assisting the citizens of Lower Richland during and after Hurricane Matthew:** Mr. Jackson presented a Resolution honoring SCE&G employee Greg Sinkler for assisting the citizens of Lower Richland during and after Hurricane Matthew.

### **Approval of Minutes**

- a. **Regular Session: November 1, 2016:** Approved as amended.

**Adoption of Agenda:** Adopted as amended.

### **Report of the Attorney for Executive Sessions Items**

- a. **Sexually Oriented Business Ordinance**

**Citizen's Input:** No one spoke.

**Report of the County Administrator:** No report provided.

## Report of the Clerk of Council

- a. **REMINDER: Committees and Zoning Public Hearing - November 17, 2016:** Ms. Onley reminded Council of the Committees and Zoning Public Hearing meetings on November 17, 2016.
- b. **REMINDER: China Jushi Groundbreaking, Pineview Industrial Park, December 8th, 10:30 a.m.:** Ms. Onley reminded Council of the upcoming Jushi Groundbreaking at the Pineview Industrial Park on December 8, 2016 at 10:30 a.m.

## Report of the Chairman:

- a. **December 20, 2016 Council Meeting:** The Clerk's Office was requested to schedule a Council meeting on December 20, 2016 directly after the Zoning Public Hearing meeting on that date.

## Open/Close Public Hearings

- a. **An Ordinance Authorizing the deed to the City of Columbia for certain water lines to serve the Decker Center; Richland County TMS #16911-03-09:** No one spoke.
- b. **An Ordinance Amending the Fiscal Year 2016-2017 General Fund Annual Budget to appropriate Six Hundred Forty-Six Thousand Four Hundred Twenty Eight Dollars (\$646,428) to fund officer safety equipment and service agreement – body worn cameras:** Six people spoke.
- c. **An Ordinance Authorizing the First Amendment of that certain fee agreement by and between Richland County, South Carolina and Sensor Electronic Technology, Inc., relating to, without limitation, extension of the completion date to allow for continuing and further investment in the project and other related matters:** No one spoke.

## 1. Approval of Consent Items

- a. **An Ordinance Authorizing deed to the City of Columbia for certain water lines to serve the Decker Center; Richland County TMS #16911-03-09:** Council gave third reading approval to the ordinance. The vote to reconsider failed. **ACTION: LEGAL, CLERK OF COUNCIL, CAPITAL PROJECTS**
- b. **16-028MA**  
**Destia Nelson**  
**RU to NC (1.68 Acres)**  
**4000 Leesburg Road**

**25000-01-04A(p):** Council gave third reading approval to the rezoning amendment.  
**ACTION: CLERK OF COUNCIL, LEGAL, PLANNING**

**c. 16-030MA**

**Arthur Bush**

**RU to OI (17 Acres)**

**424 Lee Road**

**20300-02-45:** Council gave third reading approval to the rezoning amendment.

**ACTION: CLERK OF COUNCIL, LEGAL, PLANNING**

**2. Third Reading Items**

- a. An Ordinance Amending the Fiscal Year 2016-2017 General Fund Annual Budget to appropriate Six Hundred Forty-Six Thousand Four Hundred Twenty Eight Dollars (\$646,428) to fund officer safety equipment and service agreement - body worn cameras:** Council gave third reading approval to the budget amendment in the amount of \$681,155. **ACTION: LEGAL, CLERK OF COUNCIL, FINANCE, ADMINISTRATION, SHERIFF**
- b. Authorizing the expansion of the boundaries of the I-77 Corridor Regional Industrial Park jointly developed with Fairfield County to include certain property located in Richland County; the execution and delivery of a credit agreement to provide for special source revenue credits to [Project Alimex]; and other related matters:** Council gave third reading approval to the ordinance. **ACTION: ECONOMIC DEVELOPMENT, AUDITOR, ASSESSOR, TREASURER, FINANCE, LEGAL, CLERK OF COUNCIL**
- c. An Ordinance Amending the Richland County Code of Ordinances; Chapter 26, Land Development; so as to change the uses of “Restaurants, Cafeterias” and “Restaurants, Full Service (Dine-In)”;** from permitted to ones with special requirements; and to add a new use of “Restaurants, Limited Service (Dine-In)” with special requirements: Council gave third reading approval to the ordinance amendment. **ACTION: LEGAL, CLERK OF COUNCIL, PLANNING**

**3. Second Reading Items**

- a. An Ordinance Authorizing the First Amendment of that certain fee agreement by and between Richland County, South Carolina and Sensor Electronic Technology, Inc., relating to, without limitation, extension of the completion date to allow for continuing and further investment in the project and other related matters:** Council gave second reading approval to the ordinance. **ACTION: ECONOMIC DEVELOPMENT, AUDITOR, ASSESSOR, TREASURER, FINANCE, LEGAL, CLERK OF COUNCIL**
- b. An Ordinance Amending the Richland County Code of Ordinances, Chapter 2, Administration; so as to remove the division known as the Office of Small Business**

**Opportunity from Procurement:** Council gave second reading approval to the ordinance amendment. **ACTION: LEGAL, CLERK OF COUNCIL, ADMINISTRATION**

#### **4. Report of Rules & Appointments Committee**

##### **a. Notification of Appointments:**

- i. Airport Commission:** Council voted to appoint Aurel Emerson Smith and advertise the remaining vacant position. **ACTION: CLERK OF COUNCIL**
- ii. Richland Memorial Hospital Board of Trustees:** Council voted to appoint Rosalyn Woodson Frierson, C. Guy Castles, III and Sandra P. Sims. **ACTION: CLERK OF COUNCIL**

##### **b. Notification of Vacancies**

- i. Accommodations Tax – 3:** Council voted to advertise these vacancies. **ACTION: CLERK OF COUNCIL**
- ii. Community Relations Council – 3:** Council voted to advertise these vacancies. **ACTION: CLERK OF COUNCIL**
- iii. Hospitality Tax – 3:** Council voted to advertise these vacancies. **ACTION: CLERK OF COUNCIL**
- iv. Internal Audit Committee – 1:** Council voted to advertise this vacancy. **ACTION: CLERK OF COUNCIL**
- v. Business Service Center Appeals Board – 2:** Council voted to advertise these vacancies. **ACTION: CLERK OF COUNCIL**
- vi. Board of Assessment Appeals – 1:** Council voted to advertise this vacancy. **ACTION: CLERK OF COUNCIL**
- vii. Planning Commission - 1:** Council voted to advertise this vacancy. **ACTION: CLERK OF COUNCIL**
- viii. Central Midlands Council of Governments (CMCOG) - 1:** Council voted to advertise this vacancy. **ACTION: CLERK OF COUNCIL**
- ix. Building Codes Board of Appeals - 1:** Council voted to advertise this vacancy. **ACTION: CLERK OF COUNCIL**

- x. **Riverbanks Park Commission - 1:** Council voted to advertise this vacancy. **ACTION: CLERK OF COUNCIL**
- xi. **Airport Commission - 1:** Council voted to advertise this vacancy. **ACTION: CLERK OF COUNCIL**

**5. Report of DSS Facility Ad Hoc Committee**

- a. **Recommendation for Design Services on the DSS Facility:** Council approved moving forward with issuing a contract to GMK Associates in the amount of \$175,700 for design services on the DSS Facility renovation. **ACTION: LEGAL, CAPITAL PROJECTS, FINANCE, PROCUREMENT**

**6. Citizen's Input:** One person spoke.

**7. Other Items:**

- a. **Intergovernmental Agreement with the City of Columbia:** Council authorized staff to amend and execute the agreement with the City of Columbia to have them serve as a pass through for County funds and accurately reflect the details of the dredging of the Lake Katherine project and who will be securing services and administering it. The vote to reconsider failed. **ACTION: LEGAL, ADMINISTRATION, PUBLIC WORKS**
- b. **Move that the Legal Department review the standard Hamilton Owens Airport Hanger lease to ensure that the County which is the landlord under the lease although it acts through its fixed-base operator is properly protected [PEARCE]:** Council directed the Legal Department to review the lease as outlined in the motion.

**8. Executive Session**

- a. **Sexually Oriented Business Ordinance:** Received as information. No actions taken.

**9. Motion Period**

- a. **Seed Funding for Commemorating Fort Jackson's 100th Birthday [MANNING]:** This item was sent to the A&F Committee. **ACTION: CLERK OF COUNCIL, ADMINISTRATION, FINANCE**

**Adjournment:** 8:30 p.m.