## RICHLAND COUNTY GOVERNMENT



# Office of the County Administrator

# COUNTY ADMINISTRATOR'S REPORT OF COUNCIL ACTIONS REGULAR SESSION COUNCIL MEETING September 21, 2010 6:00 p.m.

Call to Order: Livingston

**Invocation:** Smith

Pledge of Allegiance: Smith

**Approval of Minutes** 

**Regular Session: September 7, 2010:** Approved as published.

**Adoption of the Agenda**: Approved as amended.

**Report of the County Attorney** 

- a. Darrell's v. Richland County
- b. Solid Waste Contractual Matter

**Citizens' Input:** No one spoke.

## **Report of the County Administrator**

- a. Strategic Plan Update: Mr. Pope reminded Council that he emailed the Strategic Plan update to them, which features revised reporting mechanisms. If Council has questions regarding the document, they should contact him.
- **b. Employee Recognition:** Ms. Randall, a County Assessor's Office employee, was recognized for her 30 years of service with Richland County. A policy regarding employee recognition is being developed. **ACTION: PUBLIC INFORMATION**
- c. **Lower Richland Sewer Update:** Action item on the agenda.

**d. Neighborhood Planning Conference:** Ms. Rutherford stated that the conference will be held October 2 from 8:30am – 2:00 pm.

# **Report of the Clerk of Council**

a. Chamber of Commerce Annual Gala: September 29

**b. Urban League:** October 26

**c. SCAC Classes:** October 14, 15 (Classes and Meeting, respectively)

**d. Pride Movement Plaque:** The plaque was presented.

e. NAMI: October 5

**f. Transitions Event:** October 6

**g. Patients Choice Awards:** November 12

# **Report of the Chairman**

a. National Community Planning Month Proclamation: The Proclamation was approved. ACTION: CLERK OF COUNCIL

**Presentation: Columbia Home Builders Association:** Rebecca Best introduced HBA employee, Cory Lorick, who informed Council of the CCOR mentoring program.

#### 1. Consent Items

- a. Ordinance authorizing the County to execute and deliver a Master Park Agreement for the creation and maintenance of a multicounty business industrial park between Richland County, South Carolina, and Fairfield County, South Carolina; and other related matters [Third Reading]: Council gave third reading approval to the ordinance. ACTION: ADMINISTRATION, LEGAL, CLERK OF COUNCIL, AUDITOR, ASSESSOR, TREASURER, BUDGET, FINANCE
- b. Ordinance Authorizing Richland County, South Carolina to issue, from time to time or at one time, in one or more issues or series, its revenue bonds, in an aggregate principal amount not to exceed \$20,000,000, the proceeds of which will be used to finance the acquisition, construction and renovation of certain property to be used in connection with the Eastover, South Carolina Mill of International Paper Company, consisting of capital improvements, including, but not limited to, any recovery zone property, pulp mill

and power facilities, paper production facilities and related facilities, at the Mill, pursuant to Section 4-29-10 et seq of the 1976 Code of Laws of South Carolina, as amended; authorizing the execution and delivery of a contract of purchase providing for the issuance, sale, and purchase of such bonds; and authorizing the issuance of the bonds and the execution of necessary documents and the taking of any other action necessary to be taken by Richland County, South Carolina to cause the issuance and sale of such bonds [Third Reading]: Council gave third reading approval to the ordinance. ACTION: ADMINISTRATION, LEGAL, CLERK OF COUNCIL, AUDITOR, ASSESSOR, TREASURER, BUDGET, FINANCE

- c. An Ordinance Amending the Richland County Code of Ordinances; Chapter 17, Motor Vehicles and Traffic; Article II, General Traffic and Parking Regulations; Section 17-9, through truck traffic prohibited; Subsection (A); so as to prohibit through truck traffic on N. Donar Drive and Prima Drive in Richland County, South Carolina [Third Reading]: Council gave third reading approval to the ordinance. ACTION: ADMINISTRATION, LEGAL, CLERK OF COUNCIL
- d. 10-20MA, Capital Development Partners, LLC, Mark James, M-1 to GC (1.02 acres), TMS# 11115-06-03, Bluff Road & Blair Street [Third Reading]: Council gave third reading approval to the ordinance. ACTION: PLANNING, LEGAL, CLERK OF COUNCIL
- e. 10-21MA, Lexington Land Development Co., LLC, Benjamin Kelly, HI to GC (4.05 acres), TMS# 17400-05-30/31, Clemson Road & Longreen Parkway [Third Reading]: Council gave third reading approval to the ordinance. ACTION: PLANNING, LEGAL, CLERK OF COUNCIL
- f. 10-22MA, Waffle House, Butch Baur, HI to GC (.349 acres), TMS# 11283-10-01, Bluff Road [Third Reading]: Council gave third reading approval to the ordinance. ACTION: PLANNING, LEGAL, CLERK OF COUNCIL
- g. An Ordinance Amending the Richland County Code of Ordinances, Chapter 26, Land Development; Article II, Rules of Construction; Definitions; Section 26-22, Definitions; so as to define dormitories, hotels, motels, transient lodging, and primary campus [Third Reading]: Council gave third reading approval to the ordinance. ACTION: PLANNING, LEGAL, CLERK OF COUNCIL
- h. An Ordinance Amending the Richland County Code of Ordinances; Chapter 23, Taxation; Article VI, Local Hospitality Tax; Section 23-69, distribution of funds; Subsection (3); and Section 23-71, oversight and accountability; so as to improve accountability for hospitality tax

**agencies** [Third Reading]: Council gave third reading approval to the ordinance. ACTION: ADMINISTRATION, LEGAL, CLERK OF COUNCIL, GRANTS

i. An Ordinance Amending the Fiscal Year 2010 – 2011 General Fund Annual Budget to appropriate \$211,347 of General Fund Undesignated Fund Balance to Non-Departmental for Grant Match Funds based on Attachment A [Second Reading]: Council gave second reading approval to the ordinance. ACTION: ADMINISTRATION, FINANCE, BUDGET, GRANTS, LEGAL, CLERK OF COUNCIL

# 2. Report of Administration and Finance Committee

a. Establish an Ad-Hoc Committee to work with the City of Columbia to make a recommendation on an ordinance to restrict operating hours of establishments that serve alcohol: Council deferred the item. ACTION: ADMINISTRATION, CLERK OF COUNCIL

# 3. Report of Economic Development Committee

**a. Lower Richland Sewer Update:** Council deferred the item to the September 28 Special Called Meeting. Information is to be forwarded to Council no later than Friday, September 24. **ACTION: ADMINSTRATION, UTILITIES, CLERK OF COUNCIL** 

## 4. Report of Rules and Appointments Committee

- a. Notification of Appointments
  - i. Midlands Workforce Development Board 6 [Reginald Abraham, Leonard Cooper, Fredrick B. Davis, Sr., Yvonne H. Manley, Rosalind Miller and Joann Richardson] This item was held in Committee. ACTION: CLERK OF COUNCIL

#### b. Discussion from Rules and Appointments Committee

- i. Attorney General's Opinion re: Voter's Registration and Election Commission: This item was held in Committee, and is to be an Action item at the next Committee meeting. ACTION: CLERK OF COUNCIL
- ii. Bonding attorneys are to limit their presentations to answering the question asked and only providing the facts of a specific bond. They are not to provide support for or forecast possible future need for the item the bond is being sought. No personal

**opinion or interjection is to be given. [Malinowski]:** This item was tabled.

- iii. Clarification of the Rule regarding motions during the Special Called Meeting [Malinowski]: Council was reminded by the Rules and Appointments Committee to adhere to its rules.
- iv. **Financial System Access for Council members [Washington]:**This item was held in Committee. Staff will provide the information requested by the Rules and Appointments Committee. **ACTION: CLERK OF COUNCIL, ADMINISTRATION**
- 5. Village at Sandhill Extension: Council approved the 5-year extension of the Development Agreement until March 20, 2016. ACTION: CLERK OF COUNCIL, ADMINISTRATION, PLANNING, LEGAL
- **6. Citizens' Input:** One person spoke.

Council recessed the meeting and called the Special Called Zoning Public Hearing Meeting to order.

**Public Hearing:** No one spoke.

An Ordinance Amending the Richland County Code of Ordinances; Chapter 26, Land Development; Section 26-22; Definitions; Section 26-35, Richland County Planning and Development Services Department; and Section 26-106, FP Floodplain Overlay District; so as to adopt new firm maps with effective dates of September 29, 2010, and other updates as required by FEMA in order to maintain the National Flood Insurance Program within Richland County [Second **Reading**]: Council gave second reading approval to the ordinance, with the following amended language: Watercourse alterations and maintenance. In addition to the notifications required for watercourse alterations per Section 26-36 (a) (2) c., a maintenance requirement will be included in Floodplain Development Permits whenever a watercourse is altered or relocated within a Special Flood Hazard Area. Such maintenance activities shall ensure that the flood-carrying capacity of the watercourse is not diminished, and shall consist of periodic inspections, and routine channel clearing and dredging, or other related functions. In addition, the permittee shall keep a written record describing all maintenance activities performed, the frequency of performance, and the name of the person(s) responsible for such maintenance and provide copies to the Flood Coordinator. The Flood Coordinator shall keep permitting records on file for FEMA inspection. ACTION: PLANNING. PUBLIC WORKS, LEGAL, CLERK OF COUNCIL

Council adjourned the Special Called Zoning Public Hearing Meeting, and called the Regular Session Council Meeting back to order.

## 7. Executive Session

- **a. Darrell's v. Richland County:** Received as information.
- **b. Solid Waste Contractual Matter:** Received as information.

#### 8. Motion Period

- a. Cabin Creek Road Bridge Signs [Washington]: Forwarded to the October D&S Committee. ACTION: ADMINISTRATION, PUBLIC WORKS
- Resolution acknowledging October 3 9, National Mental Illness
   Awareness Week [Pearce]: The Resolution was approved. ACTION:
   CLERK OF COUNCIL
- c. I move that Council reduce the hospitality tax by ½ penny. [Hutchinson]: Forwarded to the October A&F Committee. ACTION: ADMINISTRATION, FINANCE, BUDGET, LEGAL
- d. Richland County explore the benefits of accepting SCDOT roads into the County System. Maintenance, resurfacing, etc. [Jackson]: Forwarded to the October D&S Committee. ACTION: ADMINISTRATION, PUBLIC WORKS
- e. I make a motion for a continuation of transportation services to Lexington County until an amended agreement can be reached between the City of Columbia, Lexington County and Richland County regarding the Central Midlands Regional Authority (CMRTA). In addition, I would ask the City of Columbia to do likewise so that all parties can be notified in a timely manner. Council agreed to continue existing transportation services into Lexington County for up to 45 days to give all of the parties an opportunity to finalize a more permanent arrangement. ACTION: ADMINISTRATION, LEGAL
- **9. Adjournment:** Council adjourned at 7:46 p.m.