

**RICHLAND COUNTY GOVERNMENT**



Office of the County Administrator

**COUNTY ADMINISTRATOR'S REPORT OF COUNCIL ACTIONS  
REGULAR SESSION MEETING  
December 2, 2003  
6:00 P.M.**

**CALL TO ORDER** – Scott

**INVOCATION** – Corley

**PLEDGE OF ALLEGIANCE** – Corley

**CITIZEN'S INPUT** – No one spoke.

**ADOPTION OF AGENDA** – The agenda was adopted as amended. A public hearing was added as Item 1f for the Sandhills Tax Assessment District.

**PRESENTATIONS**

- a. **Gadsden Elementary School Farm-City Week Resolution**
- b. **Chick Fil-A Classics, Mr. Gary Fulmer**
- c. **Proclamation recognizing Earl Brown, Dr. Bruce Rippetau and Dennis Dabney (former Airport Commissioners)**

**REPORT OF COUNTY ATTORNEY FOR EXECUTIVE SESSION ITEMS** – Mr. Smith had no report.

**APPROVAL OF MINUTES**

**November 18, 2003: Regular Session Meeting**

The minutes were approved as submitted.

**November 18, 2003: Special Called Zoning Public Hearing**

The minutes were approved as submitted.

**November 25, 2003: Zoning Public Hearing**

The minutes were approved as submitted.

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**REPORT OF COUNTY ADMINISTRATOR**

- a. **CMCOG Amendment** – Mr. McSwain requested a signature from the Chair for an amendment regarding minority representation.
- b. **Council Retreat** – Mr. McSwain presented Council with some possible dates for the Retreat.
- c. **Olympia Alive** – Mr. McSwain reported that the event was a success and was well attended.

**REPORT OF CLERK OF COUNCIL** – No report was given.

**OPEN/CLOSE PUBLIC HEARING ITEMS – (Items 1c, 1d, 1e, and 1f)** Item 1c was opened and closed with no one speaking. Item 1d was opened and closed with no one speaking. Item 1e was opened and closed with no one speaking. Item 1f was opened and closed with no one speaking.

**APPROVAL OF CONSENT ITEMS** – Items 1a, 1b, 1c, 1d, 2a, 3a, and 3b were approved for the consent agenda and adopted by motion of the County Council.

**1. THIRD READING ITEMS**

- a. **Ordinance authorizing a Multi-County Park Agreement between Richland County and Westinghouse Electric Company** – Council gave third reading approval to the ordinance. **ACTION: LEGAL, ADMINISTRATION**
- b. **Ordinance authorizing a Fee Agreement between Richland County and Westinghouse Electric Company**– Council gave third reading approval to the ordinance. **ACTION: LEGAL, ADMINISTRATION**
- c. **Ordinance authorizing the issuance of Special Source Revenue Bonds for Project Jaguar** – Council gave third reading approval to the ordinance. **ACTION: LEGAL, ADMINISTRATION**
- d. **Ordinance amending Carolina Water Service Agreement** - Council gave third reading approval to the amended service area exchange ordinance and agreement between Richland County and Carolina Water Service so as to limit the term of the exclusive franchise to 40 years. **ACTION: LEGAL, PUBLIC WORKS**

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- e. **CASA: Transferring two FTEs --** Council gave third reading approval to the budget amendment authorizing two additional positions for CASA at no additional cost to the County. **ACTION: CASA, ADMINISTRATION, BUDGET, HUMAN RESOURCES, FINANCE**
- f. **Sandhills Tax Assessment District** –The first required public hearing was held for the Village at Sandhills Tax Assessment District. No one spoke. **ACTION: LEGAL, ADMINISTRATION, ASSESSOR, AUDITOR, TREASURER**

**2. SECOND READING ITEMS**

- a. **03-56MA, Richardson Construction, D-1 to PUD-1C, mixed use commercial and industrial, 09402-03-01; 09407-01-05; 09408-01-03, 09411-01-35, east side of Monticello, north of I-20** – Council gave second reading approval to a zoning amendment that changes the property from D-1 to PUD-1C. **ACTION: LEGAL, PLANNING**
- b. **04-16MA, Richardson Group, Inc, D-1 to C-3, neighborhood commercial, 09405-08-02; 09405-08-01; 02-02/03, 1 mile north of I-20 on east side of Monticello Road** – Council gave second reading approval to a zoning amendment that changes the property from D-1 to C-3. **ACTION: LEGAL, PLANNING**
- c. **04-02MA, B&B Trucking, RU & PDD, expand existing truck repair business, 35200-09-06, 11315 Garner’s Ferry Road --** Council gave second reading approval to the zoning amendment. **ACTION: LEGAL, PLANNING**

**3. REPORT OF ADMINISTRATION AND FINANCE COMMITTEE**

- a. **EMS: Ambulance Purchase --** Council approved the purchase of ten (10) new ambulance vehicles from the lowest responsible and responsive bidder in an amount not to exceed the budgeted amount, with funding coming from EMS capital and lease purchase accounts. **ACTION: EMS, PROCUREMENT, FINANCE, BUDGET**
- b. **Environmental Program Manager --** Council gave first reading approval, by title only, to the budget amendment establishing an Environmental Program Manager position, to be funded through the Conservation Commission.

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- c. **The Township and Hospitality Tax** – Council directed the County Administrator to work with the Township Board to present a revenue forecast on December 16<sup>th</sup> and requested that the Township Board make a recommendation on funding, prepare an RFP to hire someone to drive the renovation project, and bring a proposal to Council to renovate the Township. **ACTION: ADMINISTRATION**
- d. **EMS: Purchase of land for station** -- Council authorized the County Administrator to negotiate a contract in this regard. **ACTION: ADMINISTRATION, EMERGENCY SERVICES, LEGAL**

**4. REPORT OF DEVELOPMENT AND SERVICES COMMITTEE**

- a. **Ordinance to authorize easement to SCE&G along with a portion of Pulaski Street, between Hampton and Lady Streets** -- Council approved the ordinance authorizing the granting of a utility easement to SCE&G on County-owned property along a portion of Pulaski Street, between Hampton and Lady Streets. **ACTION: ADMINISTRATION, LEGAL, PUBLIC WORKS**
- b. **Recommended changes to Chapter 12, Code of Ordinances; Solid Waste** – The item was deferred.
- c. **Pond Drive Water System, AKA Ralph's Mobile Home Park** -- Council approved the operation and maintenance of the Pond Drive water system by the County's Utilities Division. **ACTION: ADMINISTRATION, LEGAL, PUBLIC WORKS**

**5. CITIZEN'S INPUT** – No one spoke.

**6. MOTION PERIOD/ANNOUNCEMENTS**

- a. **Mizzell** – motion requesting funding of \$5,000 from the Hospitality Tax towards the Chick-Fil-A Classic and referred the item to the next council meeting.
- b. **Corley** – requested an amendment to the requirement for minimum open space and asked that it be sent to the Development and Services Committee and the Planning Commission.
- c. **Livingston** – motion to cancel the December 23<sup>rd</sup> Council meeting. The vote in favor was unanimous.

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- d. **Pearce** – requested a Resolution by unanimous consent recognizing the Mental Illness Recovery Center for transporting mentally ill persons.
- e. **Smith** – requested staff to present a work schedule plan for the land use ordinance and to place it on the Administration and Finance Committee agenda for December 16<sup>th</sup>.

**7. ADJOURNMENT**