

**RICHLAND COUNTY COUNCIL  
REGULAR SESSION  
OCTOBER 21, 2003  
6:00 P.M.**

**MEMBERS PRESENT:** Bernice G. Scott, Chair; Joan B. Brady, Vice-Chair; Susan Brill; Paul Livingston; Joseph McEachern; Anthony Mizzell; L. Gregory Pearce, Jr.; Kit Smith; James Tuten and Doris M. Corley

**OTHERS PRESENT:** T. Cary McSwain, Larry Smith, Michielle Cannon-Finch, Ashley Bloom, Pam Davis, Roxanne Matthews, Jocelyn Jennings, Stephany Snowden, Kendall Johnson, Monique Walters, Rodolfo Callwood and Marsheika Martin

**CALL TO ORDER** – The meeting was called to order at approximately 6:00 p.m.

**INVOCATION** – The Invocation was given by the Honorable Susan Brill.

**PLEDGE OF ALLEGIANCE**

**PRESENTATION** –

**Ms. Miriam Atria** – requested funds for a regional tourism organization.

**Appearance Counts Awards** – certificates were presented Baby Furniture Plus, Burnswood Community Organization, Carolina Ceramics, Columbia Marionette Theatre, The Columbia Place, George & Ruth Cook, East Bluff Community Organization, Hampton Inn Vista, Holy Ridge Homeowners Associates, Caminer Station Homeowner, Ridgewood Community Organization, Sonic Drive, Tucker Nursery, Washington Park Community

**ADOPTION OF AGENDA** – Mr. Livingston stated an Economic Development item, Project Jaguar, need to be added to the agenda and discussed in Executive Session.

Mr. Larry Smith, County Attorney, stated a ground lease agreement need to be added to the agenda as well.

Mr. Pearce moved, seconded by Ms. Tillis, to adopt the agenda as amended. The vote in favor was unanimous.

**CITIZEN'S INPUT** – No one spoke at this time.

**REPORT OF COUNTY ATTORNEY FOR EXECUTIVE SESSION ITEMS** – Mr. Larry Smith, County Attorney, stated Project Jaguar need to be discussed in Executive Session.

**APPROVAL OF MINUTES**

**Special Called Meeting: October 7, 2003:** Ms. Tillis moved, seconded by Mr. McEachern to adopt the minutes as submitted. The vote in favor was unanimous.

**Regular Session Meeting: October 7, 2003:** Ms. Brill moved, seconded by Ms. Brady, to approve the minutes with the exception of a Zoning issue, 03-49MA, and place the item back on the agenda for discussion. The vote was in favor. Ms. Scott and Ms. Tillis opposed.

**REPORT OF COUNTY ADMINISTRATOR** – No report was given at this time.

**REPORT OF CLERK OF COUNCIL**

Ms. Michielle Cannon-Finch, Clerk of Council, informed Council that the County received a Certificate of Appreciation for Ms. Scott for supporting the YMCA.

Ms. Finch reported that the South Carolina Association of Counties will hold classes on Thursday and a Coalition meeting on Friday.

**OPEN/CLOSE PUBLIC HEARING** – None

**APPROVAL OF CONSENT ITEMS**

Ms. Smith moved, seconded by Ms. Brady, to adopt the following consent items:

- **04-60MA, Harold Pickrel, From RU to RS-1, Single Family Detached Subdivision, 03400-01-03/04/14, Shady Grove Road [Third Reading]**
- **04-09ma, Tom Utsey, From D-1 to C-1, Accounting Office in Existing Residence, 21800-05-04, 8425 Garners Ferry Road [Third Reading]**
- **04-11MA, Carolina Chloride, Inc. From RU to M-2, Existing Calcium Chloride Storage Facility, 174800-08-04, (a/k/a 17400-02-04(p) [ Third Reading]**
- **Election Commission Ordinance: Transfer of Authority for Blythewood Elections [Second Reading]**
- **Ordinance authorizing a fee agreement between Richland County and Project Wheat [Second Reading]**
- **Ordinance authorizing a fee agreement between Richland County and American Standard [Second Reading]**
- **Ordinance authorizing a Multi-County Park Agreement between Richland County and American Standard [Second Reading]**

**THIRD READING ITEM**

**04-07MA, Steve Corboy, From D-1 to PUD-1R, Mixed Use Development, 20200-04-02/04/05, Clemson Road @ Killian Elementary School**

Mr. McEachern moved, seconded by Mr. Livingston/Ms. Tillis, to approve this item for Third Reading. The vote was in favor. (Ms. Scott abstained.)

**SECOND READING ITEM**

**Administration: Solicitation Ordinance Amendment**

Ms. Smith moved, seconded by Ms. Brady, to approve this item for Second Reading. The vote was as follows:

<u>In favor</u>	<u>Oppose</u>
Pearce	Livingston
Corley	Mizzell
Brady	Scott
Tuten	Tillis
Brill	McEachern
Smith	

The motion passed.

## **REPORT OF ECONOMIC DEVELOPMENT COMMITTEE**

### **Project Greenapple**

Mr. Livingston stated the Committee recommended First Reading approval by title only to an ordinance authorizing a fee agreement, special source credits and a multi-county industrial park agreement. The vote in favor was unanimous.

## **APPROVAL OF RESOLUTION**

### **A Resolution authorizing the creation of an Improvement District for the Village at Sandhill and providing for a Public Hearing on December 2, 2003**

Mr. Mizzell moved, seconded by Mr. Pearce, to approve the Resolution. The vote in favor was unanimous.

### **Application for Locating a Community Residential Care Facility in an unincorporated area of Richland County**

Ms. Smith moved, seconded by Ms. Brady, to approve the application. The vote in favor was unanimous.

### **Ground Lease Agreement – Richland Memorial Hospital**

Ms. Smith moved, seconded by Ms. Brill to approve the lease agreement. The vote in favor was unanimous.

## **REPORT OF RULES AND APPOINTMENTS COMMITTEE**

### **Internal Audit Committee**

Mr. McEachern stated the Committee recommended establishing a set of criteria for the two Council appointments to the Internal Audit Committee with an amendment to give preference to those with at least 10 years of experience. The vote in favor was unanimous.

## **CITIZEN'S INPUT**

Mr. Marshall Mays spoke regarding the City and the County forming joint study committees.

### **03-49MA, Heath Manning & Don Boyd, M-1 & RS-1 to PUD-1R, Residential subdivision, Wildewood Drive & Leaning Tree Roads**

Ms. Brill moved, seconded by Ms. Brady, to reconsider and defer Third Reading so parties involved can continue to work on the matter.

It was requested to divide the questions.

Ms. Brill moved, seconded by Ms. Brady, to reconsider the zoning item, 03-49MA.

The vote was as follows:

<u>In favor</u>	<u>Oppose</u>
Pearce	Scott
Livingston	Tillis
Corley	
Mizzell	
Brady	
Tuten	
Brill	
McEachern	
Smith	

The motion passed.

Ms. Brill moved, seconded by Ms. Brady, to defer Third Reading until November 18<sup>th</sup>. The vote was in favor.

**EXECUTIVE SESSION**

**Project Jaguar**

It was moved and seconded to go into Executive Session. The vote in favor was unanimous.

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**Council went into Executive Session at approximately 7:15 p.m. and came out at approximately 7:26 p.m.**

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It was moved and seconded to come out of Executive Session. The vote in favor was unanimous.

The item was received as information.

**MOTION PERIOD**

Ms. Smith made a motion to write a letter of endorsement for Richland County Primary Health System. The vote in favor was unanimous.

Mr. Pearce moved, seconded by Ms. Brill, to adopt a Resolution honoring Deputy Miles Weaver for the national award he received.

**ADJOURNMENT** – The meeting adjourned at approximately 7:30 p.m.

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Bernice G. Scott, Chair

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Joan B. Brady, Vice-Chair

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Susan Brill

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Paul Livingston

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Joseph McEachern

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Anthony G. Mizzell

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L. Gregory Pearce, Jr.

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Kit Smith

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Thelma M. Tillis

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James Tuten

The minutes were transcribed by Marsheika G. Martin