

RICHLAND COUNTY GOVERNMENT



Office of the County Administrator

COUNTY ADMINISTRATOR'S REPORT OF COUNCIL ACTIONS REGULAR SESSION March 18, 2003 6:00 P.M.

CALL TO ORDER – Scott

INVOCATION – Pearce

PLEDGE OF ALLEGIANCE – Children in the audience

ADOPTION OF AGENDA – The agenda was adopted as amended. Palmetto Health Alliance was added as Item 7d and the appointment to the Planning Commission was moved to after the Presentation.

PRESENTATION

- a. **Stand For Children** – Representatives from the organization asked Council to include them in the budget.

Notification of Appointments to Boards, Commissions and Committees

- b. **Appointment to the Planning Commission** – Council appointed Patrick Palmer.

CITIZEN' S INPUT – No one spoke.

REPORT OF COUNTY ATTORNEY FOR EXECUTIVE SESSION ITEMS – Larry Smith informed Council of four items for executive session: Legal Briefing re Broad River Waste Water Plant Litigation, Contractual Matter re Farmers' Market, Legal Status of Planning Co-Location, and Legal Briefing re Amendment to Lease with Palmetto Health Alliance.

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APPROVAL OF MINUTES

Zoning Public Hearing **February 25, 2003** – The minutes were approved as submitted.

Special Called Meeting **March 4, 2003** – The minutes were approved as submitted.

REPORT OF COUNTY ADMINISTRATOR – No report was given.

REPORT OF CLERK OF COUNCIL

- a. **100 Black Men of Columbia** -- Council is invited to the annual members banquet.
- b. **Intra-City Visit** – The visit will be April 27-29. Departure will be 10:00 AM on the 27th and return will be 5:30 on the 29th.
- c. **Cultural Council** – Council is invited to a Roast and Toast.
- d. **April Meeting Schedule** – Council needs to make changes where desired.

OPEN/CLOSE PUBLIC HEARINGS – A public hearing was opened and closed for Item 6. No one spoke.

APPROVAL OF CONSENT ITEMS – Items 1a, 2a, and 2c were approved for the consent agenda.

1. **THIRD READING ITEMS**

- a. **03-36MA, Greg Lehman, from RU to PUD-1R, single family detached sbvd., TMS 10506-02 & 01509-01-01, Three Dog Road near Lake Murray Elementary School** -- Council gave third reading approval to an amendment that would change the zoning from RU to PUD-1R.
ACTION: LEGAL/PLANNING
- b. **Ordinance Amendment: Quit Claim Deeds in the Olympia Community** – Council gave third reading approval to an ordinance amendment that allows landowners in Olympia to apply for the entire depth of an alley under certain circumstances. **ACTION: LEGAL/PUBLIC WORKS**

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2. SECOND READING ITEMS

- a. Bond Ordinance for Airport Terminals & Hangars --** Council gave second reading approval to an ordinance authorizing the County to issue bonds in the amount of \$2,837,871 for the construction of a new Terminal Building, 18 T-hangars, and six corporate box hangars at the Columbia Owens Downtown Airport, all of which is contingent upon realization of the projected revenue including the awarding of grant amounts included in the projections. **ACTION: ADMINISTRATION, LEGAL, PROCUREMENT, PUBLIC WORKS, AIRPORT COMMISSION**
- b. 03-01MA, Greg Douglas, from D-1 to RS-3, single family detached S/D, TMS 19803-03-07, Windsor Lake Blvd –** Council gave second reading approval to a zoning amendment that changes the property from D-1 to RS-3. **ACTION: LEGAL/PLANNING**
- a. Ordinance to authorize easement to SCE&G at the County Administration Building –** Council gave second reading approval to an ordinance authorizing the granting of a utility easement to SCE&G at the County Administration Building for the removal, replacement, and setting of utility poles. **ACTION: LEGAL**
- c. Conservation Commission Bond Ordinance –** Council deferred the item indefinitely until three Council members return the item to the agenda.

3. REPORT OF RULES AND APPOINTMENTS COMMITTEE

I. Notification of Vacancies to Boards, Commissions and Committees

- a. Building Board of Adjustment and Appeals –** Council voted to advertise vacancies.

II. Notification of Appointments to Boards, Commissions and Committees

- a. Appointments to the Building Board of Adjustment and Appeals –** Council appointed William Bailey Kauric and Van M. McAlister.

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4. REPORT OF ADMINISTRATION AND FINANCE COMMITTEE WORK SESSION

- a. Hospitality Tax Ordinance** – Council gave first reading by title only and set the public hearing date for April 1 at 5:00 PM.

ACTION: LEGAL

- b. Other Taxes and Fees** – Council voted for the items to remain in committee for further discussion.

- c. Farmers' Market Update** – Council approved a resolution authorizing the issuance of \$15,000,000 in revenue bonds for the Farmers' Market in partnership with the State of SC and the revenue to come from the lessees of space at the Farmers' Market; authorized the Administrator to proceed with the development of the Ordinance for the bonds.

5. PROPOSED COMMUNITY RESIDENTIAL CARE FACILITIES

- a. Nellie Alston, 101 Haygood Road, Blythewood, SC** – Council received the item as information. There was no objection.

- b. Helen Spearman & Johnnie Ely, 1322 Kingsville Road, Gadsden, SC** – Council received the item as information. There was no objection.

6. EAST RICHLAND COUNTY PUBLIC SERVICE COMMISSION RESOLUTION --

7. EXECUTIVE SESSION ITEMS

- a. Richland County vs. Johnny Johnson & LETS** – Council authorized the County Attorney to complete the settlement as discussed.

- b. Farmers' Market** – Council authorized the Administrator to negotiate and execute an option for the property.

- c. Legal Status of Planning Co-location** – Council received this item as information.

- d. Palmetto Health Alliance** – Council forwarded the item to a Special Called Meeting on March 25.

8. CITIZEN'S INPUT – No one spoke.

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9. MOTION PERIOD/ANNOUNCEMENTS

- a.** Sewer System General Obligation Refunding Bonds – Council gave first reading by title only to an ordinance authorizing the issuance and sale of sewer system general obligation refunding bonds, and referred the item back to the Administration and Finance Committee. **ACTION: ADMINISTRATION/LEGAL**
- b.** Refunding Bonds and General Obligation Bonds – Council gave first reading by title only to an ordinance authorizing the issuance and sale of general obligation refunding bonds, for \$2,240,000 of new bonds for short-term capital items and referred the item back to the Administration and Finance Committee. **ACTION: ADMINISTRATION/LEGAL**
- c.** Pearce requested a resolution without reference endorsing a mental health association. The resolution was approved unanimously.
- d.** Brady stated that the April Council meetings will be held on the 1st, 8th, and 22nd.
- e.** Scott asked Staff to find \$100,000 in the budget for Stand for Children.
- f.** Mr. McSwain informed Council that there is a conflict with the budget meeting schedule.
- g.** Scott appointed Tuten, Tillis and Brill to a Base Closing Committee and asked Milton Pope to staff.

10. ADJOURNMENT