

RICHLAND COUNTY GOVERNMENT



Office of the County Administrator

**COUNTY ADMINISTRATOR'S REPORT OF COUNCIL ACTIONS
REGULAR SESSION MEETING**

December 13, 2005

6:00 PM

CALL TO ORDER – Mizzell

INVOCATION -- Mizzell

PLEDGE OF ALLEGIANCE – Mizzell

PRESENTATIONS: Dr. Barry Russell of Midlands Technical College: Pearce and Livingston

ADOPTION OF THE AGENDA – The agenda was adopted as amended. The Redevelopment Plan for the Olympia, Whaley, Granby Tax Increment Finance District Ordinance became a public Hearing item, and the Ordinance to Incorporate the "Southeast Richland Neighborhood Master Plan" into the Lower Richland Area Plan of the Imagine Richland 2020 Comprehensive Plan was removed, and deferred to the 12/20/05 Special Called Meeting. The Clerk's Contract was added to the agenda.

CITIZEN'S INPUT – One person spoke regarding the Ordinance Prohibiting Through Traffic on Olympia Avenue.

APPROVAL OF THE MINUTES

Regular Session: December 6, 2005

The minutes were approved as submitted.

REPORT OF THE COUNTY ATTORNEY FOR EXECUTIVE SESSION ITEMS

- a. Personnel Matter: Clerk of Council's Contract – Council approved the format of the Clerk's contract as submitted.
- b. Contractual Matter: Innovista Garage / General Obligation Bonds – Council accepted the legal advice received as information.

REPORT OF THE COUNTY ADMINISTRATOR

- a. Council Retreat: Mr. Pope stated that he had notified Council of the proposed dates for Retreat, and that a few Council members had concerns about these

dates. Mr. Pope requested direction from Council regarding this issue. Mr. Mizzell will work with staff on this issue.

REPORT OF THE CLERK OF COUNCIL

- a. The Clerk informed Council of the December 20, 2005 meeting schedule. (5:00 D&S; Immediately Following A&F; 6:00 Special Called Meeting; 7:00 Zoning Public Hearing)

REPORT OF THE CHAIRMAN –

- a. Mizzell stated that Council was awarded a Gold Sponsor Plaque for their generous support of diabetes research.
- b. He also stated that the Central Midlands Transit Authority Board needed someone to serve in Corley's place. Pearce volunteered.
- c. Jeter was appointed to Corley's seat on the Lake Murray Tourism Committee.

OPEN/CLOSE PUBLIC HEARINGS – Redevelopment Plan for the Olympia, Whaley, Granby Tax Increment Financing District Ordinance: Three people spoke in favor of this item.

APPROVAL OF CONSENT ITEMS – The following items were approved for the Consent Agenda and adopted by motion of the County Council: 1b, 1c, 1d, 1e, 1f, 1g, 1h, 2b, 2c, 2d. Items 1a and 1h were removed from the Consent Agenda.

1. THIRD READING ITEMS

- a. **Ordinance Prohibiting Through Traffic on Olympia Avenue –** Council deferred this item until the first meeting in January (1/3/06).
- b. **05-55MA; Randy Mullis; RU to GC (2.2 acres); Office Building and Warehouse; 12003-03-01/03 & 12007-02-01; Fairfield Road and Highway 321 –** Council gave third reading approval to a zoning amendment that changes the property from RU to GC. **ACTION: PLANNING, LEGAL**
- c. **05-87MA; Cliff Kinder; RU to RS-MD (42 acres); Single Family Detached Residences; 21800-01-05; Rabbit Run Road –** Council gave third reading approval to a zoning amendment that changes the property from RU to RS-MD. **ACTION: PLANNING, LEGAL**
- d. **05-92MA; Ramona Hatcher; RS-LD to NC; Boutique/Consignment Shop; 16415-07-04/03; 1526 & 1518 Leesburg Road --** Council gave third reading approval to a zoning amendment that changes the property from RS-LD to NC. **ACTION: PLANNING, LEGAL**
- e. **05-95MA; Stadium Village Lofts [Phase 2]; HI to GC (2.4 acres); Condominiums Residences; 11206-04-01/02; Berea Road near**

Stadium – Council gave third reading approval to a zoning amendment that changes the property from HI to GC. **ACTION: PLANNING, LEGAL**

- f. **05-96MA; Kirkman Finlay; HI to GC (5.8 acres); Restaurant in existing structure; 11213-05-02; 1601 Shop Road (across from DMV)** – Council gave third reading approval to a zoning amendment that changes the property from HI to GC. **ACTION: PLANNING, LEGAL**
- g. **05-98MA; Development Services, Inc.; Greg Lehman; RU to RS-LD (206.0 acres); Single Family Residences; 24700-02-08 & 21800-04-04 / 09 / 10** – Council gave third reading approval to a zoning amendment that changes the property from RU to RS-LD. **ACTION: PLANNING, LEGAL**
- h. **Ordinance to Incorporate the “Southeast Richland Neighborhood Master Plan” into the Lower Richland Area Plan of the Imagine Richland 2020 Comprehensive Plan** – Council deferred this item to the 12/20/05 Special Called Council Meeting.

2. SECOND READING ITEMS

- a. **Ordinance amending the Richland County Code of Ordinances, Chapter 2, Administration; Article VIII, Personnel Regulations; Division 8, Grievance Proceedings; Section 2-476, Definitions** – Council gave second reading approval to an ordinance amendment clarifying verbiage relating to an employee’s pay for performance evaluation and the grievance process. **ACTION: ADMINISTRATION, LEGAL**
- b. **Sale of property in Richland Northeast Industrial Park to Midlands Fire Protection** – Council gave second reading approval to the sale of property in Richland Northeast Industrial Park to Midlands Fire Protection. **ACTION: ADMINISTRATION, LEGAL**
- c. **Sale of property in Richland Northeast Industrial Park to Forum Development II, LLC**– Council gave second reading approval to the sale of property in Richland Northeast Industrial Park to Forum Development II, LLC. **ACTION: ADMINISTRATION, LEGAL**
- d. **Sale of property in Richland Northeast Industrial Park from Atlas Foods to Travis Motley** – Council gave second reading approval to the sale of property in Richland Northeast Industrial Park from Atlas Foods to Travis Motley. **ACTION: ADMINISTRATION, LEGAL**

- e. **Land Development Code, Wholesale Trade Uses** – Council gave second reading approval to this item. **ACTION: LEGAL, PLANNING**
- f. **Redevelopment Plan for the Olympia, Whaley, Granby Tax Increment Finance District Ordinance** – Council tabled this item.

3. REPORT OF ECONOMIC DEVELOPMENT COMMITTEE

- a. **Consolidated Properties, LLC** – Council approved this item. **ACTION: ADMINISTRATION**
- b. **Project Fish Fry** – Council directed staff to meet with the group interested in this public partnership, and draft an MOU to be presented to Council at Retreat. Council authorized staff to engage the services of a financial advisor and/or someone to conduct an economic and physical impact analysis at any stage when the proposal may deem necessary to garner the full impact before bringing it to Council. If there is additional funding required for these services, staff is to bring that request to Council. **ACTION: ADMINISTRATION**

4. REPORT OF RULES AND APPOINTMENTS COMMITTEE

I. Notification of Vacancies on Boards, Commissions, and Committees

- a. **Historic Columbia Foundation – 1**
- b. **Performing Arts Center Board – 1**

Council voted to advertise these vacancies.

II. Notification of Appointments to Boards, Commissions, and Committees

- a. **Lexington/Richland Alcohol and Drug Abuse Council – 2**
Council appointed Ms. Victoria B. Kelley and Ms. Margaret Gregory.
- b. **Music Festival Commission – 1** No applications were received.
- c. **Performing Arts Center Board – 2** No applications were received.
- d. **Richland Memorial Hospital Board – 3** Mr. Bill Bradshaw, Dr. Jerry Odom, and Ms. Ann Pringle Washington were appointed.

III. Amendment to Grievance Ordinance – This item was discussed during the Second Reading items.

IV. Guidelines for Council Retreat Discussions – Ms. Finch is to set a meeting for Council and staff to discuss issues regarding Retreat.

5. **Ordinance Authorizing General Obligation Bond Anticipation Notes for Innovista Garage** – This item was discussed in Executive Session, and Council accepted the legal advice received as information.
6. **CITIZEN’S INPUT** – No one spoke.
7. **MOTION PERIOD**
 - a. **Cancellation of December 20, 2005 Meetings** – Scott requested the aforementioned meetings not be held. The motion failed.
 - b. **Southland Waste Collection Complaints** – McEachern forwarded to the D&S Committee the review of complaints regarding Southland Waste Collection services. **ACTION: ADMINISTRATION**
 - c. **Resolutions for Mr. James H. Suddeth Jr. and Mr. Richard T. Laughridge** – Pearce recommended the adoption of resolutions for Mr. Suddeth and Mr. Laughridge for their service on the Hospital Board.
 - d. **Resolution for Ms. Tucker** – Scott recommended the adoption of a resolution for Ms. Tucker.
8. **ADJOURNMENT** – Council adjourned at 7:49 p.m.