

RICHLAND COUNTY GOVERNMENT



Office of the County Administrator

**COUNTY ADMINISTRATOR'S REPORT OF COUNCIL ACTIONS
REGULAR SESSION MEETING
November 4, 2003
6:00 P.M.**

CALL TO ORDER – Scott

INVOCATION – Tuten

PLEDGE OF ALLEGIANCE – Tuten

ADOPTION OF AGENDA – The agenda was adopted as amended. Two Executive Sessions were added, one after Adoption of Agenda and one after Item 8. Item 1D was also added.

EXECUTIVE SESSION – Council received a report from the Sheriff's Department as information.

CITIZEN'S INPUT – No one spoke.

REPORT OF COUNTY ATTORNEY FOR EXECUTIVE SESSION ITEMS – Mr. Smith informed Council that Acquisition of Property, Item 5b, should be discussed in executive session.

APPROVAL OF MINUTES

October 21, 2003: Special Called Meeting

The minutes were approved as submitted.

October 21, 2003: Regular Session Meeting

The minutes were approved as submitted.

REPORT OF COUNTY ADMINISTRATOR – No report was given.

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REPORT OF CLERK OF COUNCIL – Mrs. Cannon-Finch informed Council that Mrs. Corley would be absent from the meeting. She also informed Council that the Urban League reception and dinner would be held November 5. She made a correction to the agenda by changing the number of vacancies on the Richland Memorial Hospital Board of Trustees from 5 to 4.

OPEN/CLOSE PUBLIC HEARING ITEMS – Item 1a was opened and closed with no one speaking. Item 1b was opened and closed with one person speaking. Item 1c was opened and closed with no one speaking. Item 1a was opened and closed with one person speaking. Item 2b was opened and closed with no one speaking.

APPROVAL OF CONSENT ITEMS – Items 1a, 1b, 2a, 2c, 4a, 4b, 4c, and 7 were approved for the consent agenda and adopted by motion of the County Council.

1. THIRD READING ITEMS

- a. Election Commission Ordinance: Transfer of Authority for Blythewood Elections** – Council gave third reading approval to the transfer of authority. **ACTION: ELECTION COMMISSION**
- b. Ordinance authorizing a Multi-County Park Agreement between Richland County and American Standard** – Council gave third reading approval to the ordinance. **ACTION: LEGAL, ADMINISTRATION**
- c. Administration: Solicitation Ordinance Amendment** – Council denied third reading approval to an amendment to the solicitation ordinance. **ACTION: LEGAL, ADMINISTRATION**
- d. 03-49MA, Heath Manning & Don Boyd, M-1 & RS-1 to PUD-1R, Residential subdivision, 22806-01/11/10 & 22807-01-04/05/06/09, Wildewood Drive & Leaning Tree Road** – Council gave third reading approval to a zoning amendment that changes the property from M-1 & RS-1 to PUD-1R. **ACTION: LEGAL, PLANNING**

2. SECOND READING ITEMS

- a. Ordinance authorizing a fee agreement between Richland County and American Italian Pasta Company** – Council gave the ordinance second reading approval. **ACTION: LEGAL, ADMINISTRATION**

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- b. **Ordinance authorizing a fee agreement between Richland County and American Standard** – Council gave the ordinance second reading approval, contingent upon receiving a spreadsheet for the fee. **ACTION: LEGAL, ADMINISTRATION**
- c. **Maximum lot coverage for buildings in RS-1, RS-2, RS-3, RR, RS-1A single family residential increase from 25% to 50% --** Council gave second reading approval to the ordinance. **ACTION: LEGAL, PLANNING**

3. REPORT OF ECONOMIC DEVELOPMENT COMMITTEE

- a. **Resolution authorizing an Inducement and Millage Rate Agreement between Richland County and Green Apple** – Council approved the resolution contingent upon receiving a spreadsheet for the fee. **ACTION: ADMINISTRATION**
- b. **Ordinance authorizing a Multi-County Park Agreement between Richland County and Project Green Apple** – Council gave first reading approval to the ordinance. **ACTION: LEGAL, ADMINISTRATION**
- c. **Resolution approving application to the State Budget and Control Board of South Carolina for a special source revenue bond for Project Jaguar** – Council approved the resolution. **ACTION: ADMINISTRATION**
- d. **Ordinance authorizing the issuance of Special Source Revenue Bonds for Project Jaguar** – Council gave first reading by title only to the ordinance. **ACTION: LEGAL, ADMINISTRATION**

4. REPORT OF DEVELOPMENT AND SERVICES COMMITTEE

Consent

- a. **Abandonment of Easement near Huggins Avenue --** Council adopted the Resolution authorizing the abandonment of a ROW that was conveyed to the County by the property owner of parcel 23. **ACTION: LEGAL, PUBLIC WORKS**
- b. **Carolina Water Service Agreement Amendment --** Council approved 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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- c. Stormwater Drainage System Inventory** -- Council awarded the contract to Woolpert, LLP for WMU 202 and Countywide Recon Stormwater Inventory in the amount of \$793,844.50. **ACTION: LEGAL, PROCUREMENT, PUBLIC WORKS**

5. REPORT OF ADMINISTRATION AND FINANCE COMMITTEE

- a. CASA: Transferring two FTEs** -- Council approved the two additional positions for CASA at no additional cost to the County. **ACTION: CASA, ADMINISTRATION, BUDGET, HUMAN RESOURCES, FINANCE**
- b. Acquisition of Property** -- Council approved motion by Livingston to authorize the County Administrator to finalize the negotiations and set the closing date for the property to be purchased as discussed in Executive Session.

6. REPORT OF RULES AND APPOINTMENTS COMMITTEE

A. Notification of Vacancies

- 1. Accommodations Tax Committee – 1**
- 2. Board of Assessment Appeals - 1**
- 3. Lexington/Richland Alcohol and Drug Abuse Council – 2**
- 4. Midlands Commission on Homelessness – 1**
- 5. Richland Memorial Hospital Board of Trustees – 4**

B.

- 1. Airport Commission** – Council appointed Stephen Benjamin, Merrill Donahoo, and Raymond E. McKay, Jr.
- 2. Board of Assessment Appeals** – Vacancies will be readvertised
- 3. Board of Zoning Adjustments and Appeals** – Council appointed Terry W. Brown
- 4. Riverbanks Zoo** – Council appointed Tracey S. Waring

7. RESOLUTION TO APPOINT RICHARD C. DEVORS AS A CODE ENFORCEMENT OFFICER – Council approved the resolution. **ACTION: LEGAL, ADMINISTRATION, HUMAN RESOURCES**

8. CITIZEN'S INPUT – One person spoke.

9. EXECUTIVE SESSION

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10. MOTION PERIOD/ANNOUNCEMENTS

- a. Brady -- Debra Hamm – S.C. Association School Administrators
District Level Administrator of the Year Resolution**
- b. Brady -- Leslie Wallace Skinner – High School Social Studies Teacher
of the Year Resolution**

11. ADJOURNMENT