RICHLAND COUNTY GOVERNMENT



Office of the County Administrator

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

CALL TO ORDER – Scott

INVOCATION – Tuten

PLEDGE OF ALLEGIANCE – Tuten

PRESENTATIONS

- a. **Resolution Recognizing Doug Phillips** Mizzell, Brady, Brill, and McEachern presented a resolution to Doug Phillips to honor his distinguished service as Executive Director of Central Midlands Council of Governments and his dedication to the Midlands area.
- **b. Convention Authority Annual Status Report** Steve Camp, President and CEO, gave the required Annual Report to County Council.

ADOPTION OF AGENDA – The agenda was adopted as submitted.

CITIZEN' S INPUT – No one spoke.

REPORT OF COUNTY ATTORNEY FOR EXECUTIVE SESSION ITEMS – There were no items for executive session.

APPROVAL OF MINUTES

Special Called Meeting:March 25, 2003The minutes were approved as submitted

Zoning Public Hearing: March 25, 2003 The minutes were approved as submitted.

REPORT OF COUNCIL ACTIONS Regular Session May 6, 2003

Regular Session:April 1, 2003The minutes were approved as submitted.

Regular Session:April 8, 2003The minutes were approved as submitted.

Special Called Meeting:April 21, 2003The minutes were approved as submitted.

Zoning Public Hearing: April 22, 2003 The minutes were approved as submitted.

REPORT OF COUNTY ADMINISTRATOR

a. Proposed Budget Calendar Amendments – Council approved the amendments to the budget calendar.

REPORT OF CLERK OF COUNCIL

a. Gills Creek Fire Station Ribbon Cutting Ceremony – The ceremony will be held May 23 at 11:00 AM. All Council members are invited to attend.

OPEN/CLOSE PUBLIC HEARINGS – Public hearings were opened and closed for 1c, 1d, 1e, 1f, 1g, 1h. One person spoke for Item 1f. No one spoke for the other items.

APPROVAL OF CONSENT ITEMS – Items 2a, 2b, 2c, 2d, 4a, 4b, 4c, 4d, 4e, 4f, 5a, 5b, 5c, 5d, 5f, and 5h were approved for the consent agenda and adopted by motion of the County Council.

1. THIRD READING ITEMS

- a. Ordinance regarding local hospitality tax Council gave third reading approval to an ordinance, as amended, for the creation and collection of a 2% local hospitality tax on prepared foods. ACTION: BUDGET, ADMINISTRATION, TREASURER, FINANCE, LEGAL
- b. Ordinance regarding East Richland County Public Service Commission – Council gave third reading approval to an ordinance authorizing the Commission to incur up to \$13,000,000 of general obligation debt and the levy of ad valorem property taxes in the Commission district to pay debt service. ACTION: LEGAL, FINANCE, TREASURER, AUDITOR

- c. Ordinance regarding budget amendment to appropriate revenue for the Industrial Park – Council gave third reading approval to a budget amendment to add \$95,000 to the Industrial Park Fund. ACTION: BUDGET, FINANCE, TREASURER, AUDITOR
- d. Quitclaim of Gateway Corporate Boulevard to Sisters of Charity Providence Hospitals – Council gave third reading approval to an ordinance authorizing the grant of a quitclaim deed as requested without compensation. ACTION: LEGAL, PUBLIC WORKS
- e. Ordinance regarding budget amendment for Sheriff's Department: Firearms Lab -- Council gave third reading approval to a budget amendment in the amount of \$100,000 for the purpose of implementing the capital construction project of the planned firearms lab. ACTION: PROCUREMENT, SHERIFF'S DEPARTMENT
- f. Ordinance regarding budget amendment for the Black Expo --Council gave third reading approval to a \$15,000 appropriation from surplus Accommodations Tax to be designated for the Black Expo. ACTION: BUDGET, ADMINISTRATION
- g. Ordinance authorizing easement to SCE&G at the County Administration Building – Council gave third reading approval to the ordinance. ACTION: LEGAL, PUBLIC WORKS
- h. Ordinance authorizing deed regarding the Broad River Regional Wastewater Treatment Plan Upgrade Land Purchase –Council gave third reading approval to an ordinance allowing the transfer of ownership rights according to the agreement presented by the County Attorney. ACTION: LEGAL, PUBLIC WORKS, ASSESSOR

2. SECOND READING ITEM

- a. 03-30MA, Don Teague, RS-2 to C-1, office/institutional, TMS 09401-06-08, 6419 Monticello Road – Council gave second reading approval to a zoning amendment that changes the property from RS-2 to C-1. ACTION: LEGAL, PLANNING
- b. 03-32MA, Stan Mack, RU to RS-1, single family subdivision, TMS 01513-01-02, Richard Franklin Road Council gave second reading approval to a zoning amendment that changes the property from RU to RS-1. ACTION: LEGAL, PLANNING

- c. 03-41MA, Bob Wright (SCE&G), D-1 to C-3, TMS 19102-02-11, NE corner of Bolton St and US 376/76 Council gave second reading approval to a zoning amendment that changes the property from D-1 to C-3. ACTION: LEGAL, PLANNING
- d. 03-43MA, Phil Savage, D-1 to C-3, office warehouse, 04003-02-12, 10013 Broad River Road near Sease Road – Council gave second reading approval to a zoning amendment that changes the property from D-1 to C-3. ACTION: LEGAL, PLANNING
- e. 03-44MA, Bill Barnwell, RS-2 to PUD-1R, mixed residential development, TMS 17300-05-01 &17300-01-05, NE Corner Brickyard Rd and Farrow Rd – Council gave second reading approval to a zoning amendment that changes the property from RS-2 to PUD-1R. ACTION: LEGAL, PLANNING

3. FIRST READING ITEMS

- a. Powers of the Board of Zoning Appeals Zoning Text Amendment (Deferred from Zoning Public Hearing held April 22, 2003) – Council gave first reading approval to the amendment. ACTION: LEGAL
- **b. FY 2003-04 Budget Ordinance** Council gave first reading approval by title only.

c. FY 2003-04 Millage Ordinance– Council gave first reading approval by title only.

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

a. Ordinance to Amend Section 17-10 of Chapter 17, Motor Vehicles and Traffic –Council approved the ordinance amendment to Chapter 17, Motor Vehicles and Traffic, Article II, General Traffic and Parking Regulations, Section 17-10, Parking in Residential Zones of the County. The amendment clarifies the prohibition of parking motor vehicles and/or trailers with more than two axles in certain residentially zoned areas of the County. ACTION: LEGAL, PLANNING

- b. Intergovernmental Service Agreements with Arcadia Lakes and Forest Acres –Council approved the intergovernmental agreement as amended (deleting Section I, F), thus allowing Arcadia Lakes and Forest Acres to become co-permittees in the NPDES permitting process. Identical agreements with these two municipalities will go into effect upon execution on behalf of the County and municipalities. ACTION: LEGAL, PUBLIC WORKS
- c. Indenture Agreement Granting Right-of-Way to SCE&G for Electric Lines Serving Skateboard Park on Jim Hamilton Boulevard – Council gave first reading approval to an ordinance authorizing an easement to SEC&G for installation of electric lines to serve the skateboard park on Jim Hamilton Boulevard. ACTION: LEGAL, PUBLIC WORKS
- **d.** Contract Award: Chartwell Drainage Project Council awarded the construction contract to the low bidder, CBG, Inc., in the amount of \$128,709.77. ACTION: PROCUREMENT
- e. Amendments to the Animal Care Ordinance Council gave first reading approval to an ordinance that amends Richland County's Animal Care Ordinance. ACTION: LEGAL

5. REPORT OF ADMINISTRATION AND FINANCE COMMITTEE

- a. Detention Center: Phase V Addition Council awarded a contract for the base bid of \$11,188,200.00 to LPS Construction Company to construct the 280 bed expansion, with the two provisos that (1) the review of the qualifications of the lowest bidder be completed and found to be satisfactory and (2) that funding proposals by staff for the additional bid for the construction of a 112 bed worker unit facility in the amount of \$779,750.00 be sent to Council's Detention Advisory Committee for their consideration and recommendation to Council at the next Council meeting. ACTION: PROCUREMENT, DETENTION CENTER
- **b.** Senior Resources: Grant Resolution Council approved the resolution designating Senior Resources Inc. as an entity in Richland County to provide transportation to elderly and persons with disabilities, for the purposes of a state transportation grant application.

- c. Planning: 2002 National Electrical Code and the 2000 International Property Maintenance Code – Council adopted the 2002 Edition of the National Electrical Code and the 2000 Edition of the International Property Maintenance Code. One ordinance has been drafted to reflect both of these new Codes.
- d. Sheriff's Department: Budget Amendment for Shortfall Council gave first reading approval to a budget amendment in the amount of \$161,000.00 for the purposes of providing needed additional funding for the budget items including Petrol, Oil and Lubricants and Part time and Temporary Employees. Funding shall be provided by reimbursements to the County from the school districts for school resource officers. ACTION: BUDGET, SHERIFF'S DEPARTMENT
- e. Town of Eastover: Funding Request Council denied the funding request and made a recommendation for the Mayor of Eastover to submit funding requests next year through the formal procedure.
- f. Magistrates: Budget Amendment for Temporary, FT Employees Council gave first reading approval to a budget amendment in the amount of \$17,291 to provide funding for two temporary, full-time positions. Funding shall come from the General Fund Balance – if there are insufficient funds in the General Magisterial budget line item to cover this expense. ACTION: BUDGET, MAGISTRATES
- g. Impact Fees Study Process Council approved a Resolution to direct the Planning Commission to begin the process of studying impacts fees. ACTION: ADMINISTRATION, PLANNING
- h. Ordinance for Sewer System General Obligation Bonds Council gave first reading approval to an ordinance authorizing the issuance of publiclysold general obligation bonds in an amount not to exceed \$15.5 million in order to construct a new sewage treatment plant on the Broad River to improve the service and provide additional treatment capacity for the area currently served by the Broad River Waste Water Treatment Plant. ACTION: LEGAL, PUBLIC WORKS

i. Internal Auditor Audit Committee: Membership and Meetings – Council concurred with the Chair's appointments to a committee to select an Internal Auditor from among the responses to the County's Requests for Proposals. The appointees are Livingston, Mizzell and Tuten.

6. REPORT OF RULES AND APPOINTMENTS COMMITTEE

- a. Notification of Vacancy to the Employee Grievance Committee Council voted to advertise the vacancy. ACTION: CLERK TO COUNCIL
- b. **Notification of Appointment to the Airport Commission** Council voted to extend appointments until September 30.
- c. Notification of Appointment to the Building Board of Adjustment and Appeals Council appointed Luis A. Mariaca and Frank G. Storey.
- d. **Notification of Appointment to the Employee Grievance Committee** Council appointed William A. Blocker.
- 7. **CITIZEN'S INPUT** Two people spoke.

8. MOTION PERIOD/ANNOUNCEMENTS

- a. Brill requested a resolution without reference recognizing Delores Saini for her efforts as a foster parent.
- b. McEachern asked staff to examine minority participation in construction projects.
- c. Council voted to move the first meeting in July to July 8th.
- 9. ADJOURNMENT