

RICHLAND COUNTY GOVERNMENT



Office of the County Administrator

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

**April 4, 2006
6:00 PM**

CALL TO ORDER: Mizzell

INVOCATION: Reverend Wiley Cooper for Mr. McEachern

PLEDGE OF ALLEGIANCE: McEachern

PRESENTATIONS: **Don Purcell, Northeast Summit:** Mr. Purcell gave an update and requested Council's presence at an upcoming meeting.

Virginia Bedford, Three Rivers Music Festival: Ms. Bedford was not in attendance. Bobby Gist and Bianca Crawford spoke in her place regarding the Three Rivers Music Festival.

Sheriff Lott / David Adams, Expired Tag Program: Sheriff Lott and David Adams stated that from the \$20,000 that was allocated for this program, they garnered \$1,550,000.

ADOPTION OF THE AGENDA – Item 5b, Public Hearing and Resolution in Support of JEDA Bond Issue for Eau Claire Cooperative Health Centers, Inc. (ECCHC) was removed from the agenda. This item will appear on the May 2 Regular Session Council Agenda for approval, and will also be given a public hearing at that time. The original agenda is numbered incorrectly. Report of the Rules and Appointments Committee should be 6, Report of the Economic Development Committee should be 7, Approval of Residential Care Facility should be 8, Report of County Administrator's Task Force should be 9, Citizen's Input should be 10, Executive Session should be 11, Motion Period should be 12, and Adjournment should be 13. Under the new item 7, Report of the Economic Development Committee, the original items b and c should be consolidated (as shown in this report), as should items d and e. The Economic Development Committee items are all ordinances, which will need three readings and a public hearing.

CITIZEN'S INPUT – No one spoke.

APPROVAL OF MINUTES

Zoning Public Hearing: January 24, 2006 – The minutes were approved as submitted.

Zoning Public Hearing: February 28, 2006 – The minutes were approved as submitted.

Regular Session: March 21, 2006 – The minutes were approved as submitted.

Zoning Public Hearing: March 28, 2006 – The minutes were approved as submitted.

REPORT OF THE COUNTY ATTORNEY FOR EXECUTIVE SESSION ITEMS

Larry Smith informed Council that the following item could be discussed in Executive Session if they chose to do so:

a. TIF Report

Executive Session was moved after Citizens' Input.

REPORT OF THE COUNTY ADMINISTRATOR

1. **TIF Report** – J. Milton Pope informed Council that this item would be discussed in Executive Session.
2. **Recreation Commission Appointment:** Mr. Pope informed Council that one appointment needed to be made to the Recreation Commission.
3. **Township Properties:** Mr. Pope stated that he had emailed Council the requested information regarding the Township parcels.

REPORT OF THE CLERK OF COUNCIL

1. **RMH Reception**— Ms. Finch stated that the Richland Memorial Board of Trustees will hold a reception for recently appointed Board Members and to honor outgoing Board Members for their service on April 5th at 6:00 p.m.
2. **Firefighters Graduation**— Ms. Finch stated that the graduation will be held April 7th at 6:30 p.m. Ms. Dickerson will represent Council at this event.

REPORT OF THE CHAIRMAN

1. Mr. Mizzell stated at the last County / City Meeting, it was decided that two council representatives from the city and county would meet to discuss the Township. Council members Livingston and Pearce were appointed to represent the County. They are to meet with the City representatives on April 5 at 8:30 a.m. at the Township.

OPEN/CLOSE PUBLIC HEARINGS – 1a (KPR Holdings, L.P. Transfer to Tyson Prepared Foods, Inc.), 2a (A budget amendment regarding the Detention Center Medical Contract), 2b (Budget amendment to add four (4) new full-time positions to the Finance Department). The public hearings were opened and closed. No one spoke.

APPROVAL OF CONSENT ITEMS – Items 2b and 5b were removed from the consent agenda. The following items were approved for the Consent Agenda and adopted by motion of the County Council: 1a, 2a, 2c, 2d, 2e, 2f, 2g, 4a, 5a, 5c, 5d.

1. THIRD READING ITEM

- a. **KPR Holdings, L.P. Transfer to Tyson Prepared Foods, Inc:** This ordinance was given third reading approval. **ACTION: LEGAL, ADMINISTRATION**

2. SECOND READING ITEMS

- a. **A budget amendment regarding the Detention Center Medical Contract:** The budget amendment ordinance in the amount of \$587,000 for the Detention Center Medical Contract was given second reading approval. **ACTION: LEGAL, BUDGET**
- b. **Budget amendment to add four (4) new full-time positions to the Finance Department:** The budget amendment ordinance adding four new full-time positions to the Finance Department was given second reading. **ACTION: LEGAL, BUDGET**
- c. **06-01 MA; Jack Wolfe; RU to RS-LD; Single Family Residences; 01312-01-05; Johnson Marina Road:** Council gave second reading approval to a zoning amendment that changes the property from RU to RS-LD. **ACTION: PLANNING, LEGAL**
- d. **06-05 MA; RT Retail Development Services; Gary Stanfield; RU to GC; Retail Store; 05000-04-37; Broad River Road at Rah Rah Way:** Council gave second reading approval to a zoning amendment that changes the property from RU to GC. **ACTION: PLANNING, LEGAL**
- e. **06-08 MA; Enga Acciardo; C-1 to C-3; Commercial Retail Store; 22900-02-05 (p); Forum Drive in Village at Sandhill:** Council gave second reading approval to a zoning amendment that changes the property from C-1 to C-3. **ACTION: PLANNING, LEGAL**
- f. **06-11 MA; Enga Acciardo; C-3 to C-1; Commercial Retail Store; 22900-02-05 (p); Forum Drive in Village at Sandhill:** Council gave second reading approval to a zoning amendment that changes the property from C-3 to C-1. **ACTION: PLANNING, LEGAL**
- g. **Amend the definition of Major and Minor Subdivision:** Council gave second reading to the Land Development ordinance amendment. **ACTION: PLANNING, LEGAL**

3. FIRST READING ITEMS

- a. 06-09 MA; Bright-Meyers 2001 LLC; Robert Fuller; M-1 & RU to GC; Wal-Mart and Associated Development; 17400-11-03 & 14781-04/14/13/12; NW Quadrant of Killian Road & I-77:** Council gave first reading approval to a zoning amendment that changes the property from M-1 & RU to GC. Staff is to pursue a development agreement, to include the traffic fixes, between now and second reading. **ACTION: PLANNING, LEGAL**

4. REPORT OF DEVELOPMENT AND SERVICES COMMITTEE

- a. Approval of Close-Out Change Order for Broad River Heights Sewer Project:** Council approved this item. **ACTION: BUDGET, UTILITIES**

5. REPORT OF ADMINISTRATION AND FINANCE COMMITTEE

- a. Adoption of Fair Housing Resolution for 2006:** Council approved the resolution. **ACTION: COMMUNITY DEVELOPMENT**
- b. Public Hearing and Resolution in Support of JEDA Bond Issue for Eau Claire Cooperative Health Centers Inc. (ECCHC):** This item will appear on the May 2, 2006 Regular Session Council Agenda for approval and a public hearing. **ACTION: ADMINISTRATION**
- c. Ordinance authorizing a Quit-Claim Deed to Hendricks Commercial Properties, LLC for a Certain Portion of an Abandoned Right-of-Way Known as Oakdale Street:** Council gave first reading approval to the ordinance. **ACTION: LEGAL**
- d. Ordinance authorizing a Quit-Claim Deed to ASW Land Partnership for a Certain Portion of an Abandoned Right-of-Way known as Oakdale Street:** Council gave first reading approval to the ordinance. **ACTION: LEGAL**
- e. Funding Request: Wood + Partners, Task 2, Entertainment / Recreation Complex:** Council approved Wood + Partners to proceed with Task 2 in the amount of \$34,500 in unallocated Hospitality Tax funds. A stipulation will be added with strict penalties on any delays or missed deadlines. **ACTION: BUDGET, ADMINISTRATION**

6. REPORT OF RULES AND APPOINTMENTS COMMITTEE

- a. **Amendments to the Ordinance requirements regarding residence for Board / Committee members:** This item stayed in Committee.
- b. **SCAC Rules for Motion Period** – This item stayed in Committee.

7. REPORT OF THE ECONOMIC DEVELOPMENT COMMITTEE

1. Richland Northeast Industrial Park Land Sales

- a. **Ordinance to authorize deed to SJ, LLC (Seal Jet): 3.56 acres**
- b. **Ordinance to authorize deeds to Forum Development II, LLC: 9.665 acres, Lot 12 and 2.713 acres, Lot 28** (Originally listed as item b. and c., but has been consolidated for this report.)
- c. **Ordinance to authorize deeds to Brazell Family, LLC: 6.941 acres, Lot 11 and 5.057 acres, Lot 6** (Originally listed as item d. and e. but has been consolidated for this report.)
- d. **Ordinance to authorize deed to Cheek Properties, LLC (Fastenal): 3.38 acres, Lot 26**

Council gave first reading approval to the aforementioned ordinances.

ACTION: LEGAL, ADMINISTRATION

8. APPROVAL OF RESIDENTIAL CARE FACILITY

- a. **Ms. Jeanette Lynn Smith**
226 Gusty Lane
Hopkins, SC 29061

Council did not object to the location. **ACTION: ADMINISTRATION**

- b. **Karen or Ebony Thompson**
323 Nelson Road

Council objected to this location. **ACTION: ADMINISTRATION**

9. REPORT OF COUNTY ADMINISTRATOR'S TASK FORCE

Mr. Mizzell stated that the task force will meet again in two weeks, and will have recommendations for a search firm at the April 18, 2006 council meeting. Three companies are qualified vendors.

- 10. **CITIZEN'S INPUT:** Sherman Goodwin spoke regarding the spending of tax payer dollars.

11. EXECUTIVE SESSION: Council went into executive session at 7:15 p.m. and came out at 7:45 p.m. The TIF Report was discussed and received as information.

12. MOTION PERIOD

1. Bernice Scott made a motion to seek \$5,000 in the general fund for the Columbia City Jazz trip to Beijing. This item will be brought back to Council.

ACTION: ADMINISTRATION

2. Bernice Scott made a motion to send the issue of tabled items in committee to the Rules and Appointments Committee. Scott wants an item tabled in committee to appear on the full council agenda at the request of three council members.

ACTION: CLERK OF COUNCIL, LEGAL

3. Damon Jeter forwarded an energy management group presentation to the D&S Committee. **ACTION: ADMINISTRATION**

4. Joe McEachern forwarded the feasibility of an Economic Development Officer to the A&F Committee. **ACTION: ADMINISTRATION**

5. Mike Montgomery forwarded a presentation from Chief Justice Toal and SC Bar representatives regarding the court house to the A&F Committee.

Administration is to set up a meeting with these individuals within the week.

ACTION: ADMINISTRATION

13. ADJOURNMENT: Council adjourned at 8:08 p.m.