

**RICHLAND COUNTY GOVERNMENT**



**Office of the County Administrator**

**COUNTY ADMINISTRATOR'S REPORT OF COUNCIL ACTIONS  
REGULAR SESSION COUNCIL MEETING  
September 19, 2006  
6:00 PM**

**CALL TO ORDER:** Pearce

**INVOCATION:** McEachern

**PLEDGE OF ALLEGIANCE:** McEachern

**PRESENTATIONS:**        **Mr. Mike Briggs, Central SC Alliance:** Mr. Briggs gave a presentation regarding the status of Economic Development in Richland County.

**James Miller, Forestry Commission:** Mr. Miller presented Council with a check in the amount of approximately \$12,000.

**ADOPTION OF THE AGENDA:** The agenda was adopted as amended.

1. Two Executive Session items, TIF Update and Columbia Venture vs. FEMA, were added to the agenda.

**CITIZEN'S INPUT:** One citizen spoke regarding Willow Wind Road, and one citizen spoke regarding mass transit.

**APPROVAL OF MINUTES**

**Regular Session: September 12, 2006**

The minutes were clarified to state the following: The vote tally on page 12 of the agenda should follow rules of procedure, in that a vote not cast is a vote in the affirmative. On page 14 of the agenda, the Miller Valentine / Covenants Issue was clarified to state that the contract extension was also approved. The clarifications were noted in the minutes.

## **REPORT OF THE COUNTY ATTORNEY FOR EXECUTIVE SESSION ITEMS**

- 1. Contractual Matter: Purchase of Land**
- 2. Recreation Commission vs. Richland County**
- 3. TIF Update**
- 4. Columbia Venture vs. FEMA**

## **REPORT OF THE COUNTY ADMINISTRATOR:**

- 1. Animal Care Update:** Mr. Pope gave a brief overview of Animal Care in Richland County. He stated that Critter Cabin is a temporary solution, and that a long term solution must be determined. Sandra Hayes also gave a brief update on the current situation. The City of Columbia is moving forward with the expansion at their shelter, which will also accommodate County animals. If the expansion doesn't alleviate all or most of the problems, Mr. Pope will come back to Council and make recommendations as to an appropriate course of action, to perhaps include the construction of a County facility. **ACTION: ADMINISTRATION, ANIMAL CARE**
- 2. CSX Crisis Management Exercise Update:** Mr. Pope informed Council that a CSX Crisis Management exercise will take place September 29 from 10:00 a.m. – 2:00 p.m. at the Convention Center. **ACTION: ADMINISTRATION, EMERGENCY SERVICES**

## **REPORT OF THE CLERK OF COUNCIL:**

- 1. Chamber of Commerce Annual Gala, September 21, 2006:** Ms. Finch reminded Council to let her know if they plan to attend the Gala.
- 2. Conference of Black Mayors:** The Conference of Black Mayors will be held at the Columbia Marriott on September 20 and 21, 2006.
- 3. Midlands Technical College:** Midlands Technical College will honor its County Councils on November 9, 2006 from 6:00 p.m. – 8:00 p.m. at an oyster roast and shrimp boil.
- 4. CASA:** Ms. Finch has coffee cups from CASA to distribute to Council members to express appreciation for their participation in the celebrity server lunch.

**REPORT OF THE CHAIRMAN:** There was no report.

**OPEN/CLOSE PUBLIC HEARINGS:** There were no public hearing items.

**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, 2a, 2b, 2c, 2e, 2f, and 2g. 1a was removed from the Consent agenda.

**1. THIRD READING ITEMS**

- a. **06-23MA; Bluegrass Villages; RU to PDD; Single Family S/D and Related Commercial; 12600-02-01; Blythewood Road & Muller Road [CONSENT]:** Council deferred this item to the October 3, 2006 meeting. **ACTION: PLANNING, LEGAL**
- b. **06-28MA; Killian's Crossing; HI/MI to PDD; Mixed Use Development; 17400-02-04, 17400-10-02; Killian Road and Farrow Road [CONSENT]:** Council gave third reading to the zoning map amendment changing the zoning designation from HI/MI to PDD. **ACTION: PLANNING, LEGAL**
- c. **06-32MA; Rob Zobel; RU to RC; Mini Storage, Boat & RV Parking; 03400-02-24; Broad Bill Road, I-26 Frontage Road [CONSENT]:** Council gave third reading to the zoning map amendment changing the zoning designation from RU to RC. **ACTION: PLANNING, LEGAL**
- d. **06-35MA; Frank Hunt; RU to NC; Neighborhood Commercial; 15200-01-13(p) & 15200-01-09; ¼ mile west of I-77 Exit 28, Blythewood [CONSENT]:** Council gave third reading to the zoning map amendment changing the zoning designation from RU to NC. **ACTION: PLANNING, LEGAL**
- e. **06-40MA; William Scotsman, Inc.; RU to GC; Selling & Leasing of Mobile Offices; 03300-03-21; 10724 Broad River Road [CONSENT]:** Council gave third reading to the zoning map amendment changing the zoning designation from RU to GC. **ACTION: PLANNING, LEGAL**
- f. **Premiums for Retiree Dependent Health Insurance [CONSENT]:** Council gave third reading to the ordinance amendment which requires that a retiree must pay the health, dental, and life insurance premiums for a dependent. **ACTION: ADMINISTRATION, HUMAN RESOURCES, BUDGET, LEGAL**
- g. **An Ordinance amending the Fiscal Year 2006 – 2007 Road Maintenance Budget with an Increase in the Road Maintenance Fee to \$40 for Private Vehicles and \$50 for Commercial Vehicles with \$20 Designated for Road maintenance Work and \$20 / \$30 Designated for Funding Mass Transit and to Appropriate Seven Million Five Hundred Thousand Dollars (\$7,500,000) for Mass Transit [PUBLIC HEARING,**

**49 spoke]:** Council deferred this item to the October 3, 2006 Council meeting. **ACTION: LEGAL, ADMINISTRATION, BUDGET**

- h. FY 2006 – 2007 Millage Ordinance:** Council gave third reading approval to the millage ordinance. **ACTION: LEGAL, BUDGET, AUDITOR'S OFFICE**

## 2. SECOND READING ITEMS

- a. An Ordinance Amending the Imagine Richland 2020 Comprehensive Plan, Adopted on May 3, 1999 by Incorporating the “Broad River Neighborhoods Master Plan” Into the I-20 Interbeltway Subarea Plan [PUBLIC HEARING, 0 spoke]:** Council gave second reading to the ordinance amendment. **ACTION: PLANNING, LEGAL**
- b. Ordinance Authorizing a Quitclaim Deed to Jerry L. Tucker for Purported Right-of-Way on Moon Rise Street [CONSENT]:** Council gave second reading approval to an ordinance authorizing a quitclaim deed for a 15’ right-of-way on Bluff Oaks Road. **ACTION: LEGAL**
- c. Ordinance Authorizing a Quitclaim Deed to Wardell Wallace for a 15’ Right-of-Way on Bluff Oaks Road [CONSENT]:** Council gave second reading approval to an ordinance authorizing a quitclaim deed for a 15’ right-of-way on Bluff Oaks Road. **ACTION: LEGAL**
- d. Proposed Amendment to the Richland County Road Paving Program to Permit Reordering of the Road Priority List:** The ordinance was given second reading in its original form. **ACTION: ADMINISTRATION, PUBLIC WORKS, LEGAL**
- e. Ordinance to Amend Retiree Eligibility Requirements for Group Life, Health, and Dental Benefits [CONSENT]:** Council gave second reading to an ordinance amending retiree eligibility requirements for group life, health, and dental benefits. **ACTION: ADMINISTRATION, LEGAL**
- f. Ordinance to Approve the Issuance and Sale of Special Resource Revenue Bonds for the Vulcan River Road Project [CONSENT]:** Council gave second reading to an ordinance authorizing the sale of \$3,000,000 Special Source Revenue Bonds for the Vulcan River Road Project. **ACTION: ADMINISTRATION, LEGAL**
- g. An Ordinance Authorizing Certain Economic Incentives, Including Payment of a Fee In Lieu of Property Taxes and Other Related Matters, Pursuant to a Fee Agreement Between Richland County, South Carolina, and International Truck and Engine Corporation:** Council

gave second reading approval to the ordinance. **ACTION: ADMINISTRATION, LEGAL**

**3. ITEMS REFERRED FROM 9/12/06**

- a. **City of Columbia's Acceptance of Recommendations from the Homeless Site Selection Committee:** The Administrator was directed to prepare a letter to the City to ask for clarification regarding the status of their participation in the intergovernmental agreement. The letter is also to express concerns regarding the actions taken to date by City Council, and ask for the City's vision for the homelessness project. Council would also like an explanation as to why the State Hospital facility wasn't considered in the site selection process undertaken by the City. Council members are to review the letter prior to its delivery. **ACTION: ADMINISTRATION**
- b. **An Ordinance Amending the Fiscal Year's 2006 – 2007 General Fund Annual Budget to Allocate a Portion of the County's Road Maintenance Fee Toward Expenditures on Specific Projects [FIRST READING ITEM]:** Council gave first reading to the ordinance amendment. **ACTION: ADMINISTRATION, PUBLIC WORKS, LEGAL, BUDGET**

**4. A RESOLUTION TO APPOINT AND COMMISSION ERIC L. DAVIS AS A CODE ENFORCEMENT OFFICER FOR THE PROPER SECURITY, GENERAL WELFARE, AND CONVENIENCE OF RICHLAND COUNTY:** Council approved the resolution. **ACTION: LEGAL**

**5. APPROVAL OF RESOLUTION**

- a. **Eastover Magistrate's Office:** Council approved the resolution which renamed the Eastover Magistrate's Office the Harold C. Hill Magistrate Office. **ACTION: LEGAL**

**6. CITIZENS INPUT:** One person spoke regarding Owens Field Park.

**Executive Session:**

- 1. **Contractual Matter: Purchase of Land:** Received as information.
- 2. **Recreation Commission vs. Richland County:** Received a legal update.
- 3. **TIF Update:** Received as information.
- 4. **Columbia Venture vs. FEMA:** Council gave first reading to an ordinance which is to be forwarded to the Planning Commission. **ACTION: LEGAL, PLANNING**

**7. MOTION PERIOD:**

1. Council approved a resolution for an Eagle Scout in Dickerson's district.  
**ACTION: CLERK OF COUNCIL**
  2. The Administrator was directed to look into the temperature problem in the Executive Session chambers. **ACTION: ADMINISTRATION**
8. **ADJOURNMENT:** Council adjourned at 9:05 p.m.