

Valerie Hutchinson	Bill Malinowski, Chair	Kelvin Washington
District 9	District 1	District 10

JANUARY 5, 2010 5:00 PM

Administration Conference Room

CALL TO ORDER

Approval Of Minutes

1. December 15, 2009 [Pages 3-5]

Adoption Of Agenda

2.

Items For Action

- 3. Any amendments made to an agenda or minutes will be reflected in the following meetings minutes so that persons reviewing them will have complete information regarding any changes that took place.[Malinowski] [Page 7]
- 4. Motion for presentations to be held on the 3rd Tuesday of the month [Pages 8-9]
- **5.** Planning Commission members and occupations [Pages 10-12]

Discussion

6. Reports of officials at council meetings should be a report and not a loophole for presentations. Individuals can give summaries in a minute or two. Power point presentations and reports that last more than two minutes should be considered a presentation and done through the correct format set up for presentations to council. [Malinowski]

Other Items

7.

Adjournment



<u>Subject</u>

December 15, 2009 [Pages 3-5]

Minutes of



RICHLAND COUNTY COUNCIL RULES AND APPOINTMENTS COMMITTEE DECEMBER 15, 2009 4:00 PM

MEMBERS PRESENT:

MemberChair, Bill MalinowskiMemberValerie HutchinsonMemberKelvin Washington

ALSO PRESENT- Paul Livingston, Milton Pope, Michielle Cannon-Finch, Amelia Linder, Larry Smith, Monique Walters

CALL TO ORDER

The meeting was called to order at approximately 4:10 p.m.

APPROVAL OF MINUTES

The minutes from December 1, 2009, were approved unanimously.

ADOPTION OF AGENDA

The agenda was adopted as submitted.

ITEMS FOR ACTION

Motion for presentations to be held on the 3rd Tuesday of the month-the language for presentations was approved unanimously with the following amendments: the removal of "including questions and answers", and "provided however"; and with the addition of "No more than three presentations will be allowed at each meeting". This item was forwarded by the committee with a recommendation for approval.

<u>Planning Commission Members and Occupations</u>-the ordinance was approved by the committee and forwarded to council with the recommendation for approval.

<u>Staggered Terms for CMRTA Board Appointees-</u>the committee recommended that Joyce Dickerson, chair of the committee serve a term of two years, Valerie Hutchinson also serves a two year term, Kit Smith serve for one year, and William Liedinger and Robert Liming each serve a term of three years.

DISCUSSION

Any amendments made to an agenda or minutes will be reflected in the following meetings minutes so that persons reviewing them will have complete information regarding any changes that took place [Malinowski]— the committee recommended this item be placed as an item for action on the next Rules and Appointments Committee agenda.

Reports of officials at council meetings should be a report and not a loophole for presentations. Individuals can give summaries in a minute or two. Power point presentations and reports that last more than two minutes should be considered a presentation and done through the correct format set up for presentations to council. [Malinowski]-this item was kept in committee for further discussion.

ADJOURNMENT

The meeting adjourned at approximately 4:38 pm.

Minutes transcribed by Monique Walters

<u>Subject</u>

<u>Subject</u>

Any amendments made to an agenda or minutes will be reflected in the following meetings minutes so that persons reviewing them will have complete information regarding any changes that took place.[Malinowski] [Page 7]

Purpose

<u>Subject</u>

Motion for presentations to be held on the 3rd Tuesday of the month [Pages 8-9]

<u>Presentations</u> – All presentations before Council shall be a maximum of five (5) minutes, including questions and answers, and shall be heard on the third Tuesday of the month; provided, however, Presentations of economic issues time sensitive matters, as determined by unanimous consent of Council may be heard at any regular or special called meeting of Council. All presentations, regardless of topic, shall be approved by the Chair before placement on any Council agenda. No presentation shall be heard which is not on the Council agenda prior to the start of the meeting. No more than three presentations will be allowed at each meeting.

<u>Subject</u>

Planning Commission members and occupations [Pages 10-12]

DRAFT

STATE OF SOUTH CAROLINA COUNTY COUNCIL FOR RICHLAND COUNTY ORDINANCE NO. -10HR

AN ORDINANCE AMENDING THE RICHLAND COUNTY CODE OF ORDINANCES, CHAPTER 2, ADMINISTRATION; ARTICLE VII, BOARDS, COMMISSIONS AND COMMITTEES; SECTION 2-326, BOARDS AND COMMISSION CREATED AND RECOGNIZED; SUBSECTION (B), THE RICHLAND COUNTY PLANNING COMMISSION; SO AS TO SPECIFY THE BACKGROUND REQUIREMENTS FOR CERTAIN MEMBERS OF THE COMMISSION.

Pursuant to the authority granted by the Constitution of the State of South Carolina and the General Assembly of the State of South Carolina, BE IT ENACTED BY THE COUNTY COUNCIL FOR RICHLAND COUNTY:

SECTION I. The Richland County Code of Ordinances, Chapter 2, Administration; Article VII, Boards, Commissions and Committees; Section 2-326, Boards and commissions created and recognized; Subsection (b), The Richland County Planning Commission; is hereby reorganized and amended as follows:

- (b) The Richland County Planning Commission.
 - The commission shall consist of not less than five (5) or more than nine (9) members, appointed by the county council for a term of four (4) years. Two (2) members shall be appointed from the development community and two (2) members shall be appointed from the environmental community, and may live in either the incorporated or unincorporated area of the County. In addition, five (5) members shall be appointed from only the unincorporated areas of the County as follows: one (1) member that resides in the Northwest quadrant of the County, one (1) member that resides in the Southwest quadrant of the County, one (1) member that resides in the Northeast quadrant of the County, and two (2) at-large members. None of the latter five members shall represent. be associated with, or be perceived to represent, be associated with or influenced by either the environmental or development community. Any person who is appointed to the commission after September 1, 2006 must reside in Richland County. In appointing members to the commission, council shall give due consideration as to whether applicants live in an incorporated or unincorporated area of the County.
 - (2) In addition, council may also consider an applicant's professional expertise, knowledge of the community, and his or her concern for the future welfare of the total community and its citizens. No member of the planning commission shall hold an elected public office in the county or be a board member for any entity conducting business in the county.
 - (23) The commission shall perform all duties provided by law.

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SECTION II. Severability. If any section, subsection, or clause of this Ordinance shall be held by a court of competent jurisdiction to be unconstitutional or otherwise invalid, such finding shall not affect the validity of the remaining sections, subsections, and clauses of this Ordinance.

SECTION III. Conflicting Ordinances Repealed. All ordinances or parts of ordinances in conflict with the provisions of this Ordinance are hereby repealed.

SECTION IV. Effective Date. This Ordinance shall be effective from and after

2010. RICHLAND COUNTY COUNCIL ATTEST this the day of ______, 2009 Michielle R. Cannon-Finch Clerk of Council RICHLAND COUNTY ATTORNEY'S OFFICE

Approved As To LEGAL Form Only No Opinion Rendered As To Content

First Reading: January 5, 2010 (tentative)

Second Reading: Third Reading:

<u>Subject</u>

Reports of officials at council meetings should be a report and not a loophole for presentations. Individuals can give summaries in a minute or two. Power point presentations and reports that last more than two minutes should be considered a presentation and done through the correct format set up for presentations to council. [Malinowski]

Purpose

<u>Subject</u>