

RICHLAND COUNTY GOVERNMENT



Office of the County Administrator

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

November 15, 2005

6:00 PM

CALL TO ORDER – Mizzell

INVOCATION -- Hutchinson

PLEDGE OF ALLEGIANCE – Hutchinson

POINT OF PERSONAL PRIVILEGE – Mizzell: Amy McCulloch, Probate Judge, was in attendance.

PRESENTATIONS: a. Advanced Supervisory Certificates – Dwight Hanna

b. Richland 101 Graduation Ceremony – Mizzell, Pearce

c. Palmetto Health Hospice for National Hospice Month – Mizzell

d. Tripp Muldrow of Arnett, Muldrow & Associates; Southeast Richland Neighborhood Master Plan

ADOPTION OF THE AGENDA – The agenda was adopted as amended. Executive session items regarding the Township and Farmers' Market were added to the agenda.

CITIZEN'S INPUT – No one spoke.

APPROVAL OF THE MINUTES

Regular Session: November 1, 2005

The minutes were approved as amended, with the Burdell Fuller item being reconsidered and added to the agenda for further action.

REPORT OF THE COUNTY ATTORNEY FOR EXECUTIVE SESSION ITEMS

- a. Personnel Matter – Clerk of Council's Contract
- b. Township – Contractual Matter
- c. Farmers' Market – Legal Briefing

REPORT OF THE COUNTY ADMINISTRATOR

- a. Milton Pope, Interim County Administrator, noted that all Council members have laptop connections at their desks.
- b. Mr. Pope informed Council that the Richland School District One Board has requested a work session with Council to discuss the Olympia TIF and the possible effects of the Bailey Bill on the TIF.
- c. Mr. Pope informed Council that the Agriculture Commission has scheduled a press conference regarding the Farmers' Market on December 5, 2005 at 10:00 a.m. at the Ramage Building. The presence of council members is requested. It was requested by Council that this item be placed on their calendars. Also at this time, it was noted that Councilmembers Scott and Smith were the County appointments on the Farmers' Market board. These appointments were made by Chairman Mizzell.
- d. Mr. Pope informed Council that, per their request, a staff member (Joe Cronin, Administrator's Office) will now attend all City of Columbia council meetings and will report actions taken via the Friday Report.
- e. Mr. Pope requested that Council set a date for a work session regarding Special Projects.

REPORT OF THE CLERK OF COUNCIL – There was no report.

REPORT OF THE CHAIRMAN – Mizzell informed Council of the proposed December Meeting Schedule; December 6th, 13th, and 20th. The meetings on the 20th will include Committees, Zoning Public Hearing, and a Special Called Meeting to wrap up year-end business.

OPEN/CLOSE PUBLIC HEARINGS – No one signed up to speak for the Public Hearing on Item 5a, Approval of Resolution in support of JEDA Bonds for Plasti-Line n/k/a Image Point.

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

1. THIRD READING ITEMS

- a. **A Budget Ordinance to add \$846,385.00 to the FY 2005-2006 Solid Waste Budget** – Council gave third reading approval to add \$846,385.00 to the FY 05-06 Solid Waste Budget. **ACTION: BUDGET, PUBLIC WORKS, LEGAL**
- b. **Sheriff's Request: Increase Victim's Assistance Budget by \$250,471.00** – Council deferred this item to the December 6, 2005 Regular Session Council meeting.

- c. **Ordinance amending an agreement between Richland and Fairfield Counties providing for the inclusion of additional property within the I-77 Corridor Regional Industrial Park** – Council gave third reading approval amending an agreement between Richland and Fairfield Counties providing for the inclusion of additional property within the I-77 Corridor Regional Industrial Park. **ACTION: LEGAL, ECONOMIC DEVELOPMENT/ADMINISTRATION**
 - d. **05-88MA, Cliff Kinder (Farm at McCords Ferry) PDD to PDD (Amended) (89.2 acres) Revise Master Plan Access Point Locations 21800-01-03/14 & 21900-09-08 Rabbit Run Road to Garners Ferry Road** – Council gave third reading approval to the aforementioned zoning amendment. **ACTION: PLANNING, LEGAL**
 - e. **05-89MA, Cliff Kinder (Barnstormers) PDD to PDD (Amended) (36.4 acres) Revise Master Plan Access Point Locations 21800-01-04 & 21900-09-17 Rabbit Run Road to Garners Ferry Road** – Council gave third reading approval to the aforementioned zoning amendment. **ACTION: PLANNING, LEGAL**
 - f. **05-81MA, Tammy H. Barkoot RU to GC Retail Car Sales 17400-05-23 Longtown Road** – Council gave third reading approval to a zoning amendment that changes the property from RU to GC. **ACTION: PLANNING, LEGAL**
 - g. **Ordinance authorizing infrastructure financing agreement with AEB Business Properties, LCC (Buck Enterprises)** – Council gave third reading approval to the ordinance. **ACTION: ECONOMIC DEVELOPMENT/ADMINISTRATION, LEGAL**
- 2. SECOND READING ITEMS**
- a. **Budget Amendment for the Mental Health Court** – Council gave second reading approval to the budget amendment in the amount of \$23,699.00 for the Mental Health Court. **ACTION: BUDGET, PROBATE COURT, LEGAL**
 - b. **Ordinance creating the Business Service Center** – Council gave second reading approval to an ordinance authorizing the creation of the Business Service Center. **ACTION: ADMINISTRATION, LEGAL, INFORMATION TECHNOLOGY**
 - c. **Budget Amendment to authorize seven full-time positions and reallocation of \$170,071 to provide funding for the Business Service Center** – Council gave second reading approval authorizing the reallocation of \$170,071 General Fund dollars for the funding of the

Business Service Center. **ACTION: BUDGET, ADMINISTRATION, LEGAL, INFORMATION TECHNOLOGY**

- d. **Budget Amendment establishing the Hopkins Utility Fund for the operation of Franklin and Albene Park Utility Systems** – Council gave second reading approval to the budget amendment in the amount of \$49,004 for the purpose of establishing the Hopkins Utility Fund for the operation of Franklin and Albene Park Utility Systems. **ACTION: ADMINISTRATION, BUDGET, PUBLIC WORKS, LEGAL**
- e. **Ordinance prohibiting through traffic on Olympia Avenue** -- Council gave second reading approval to an ordinance prohibiting through traffic on Olympia Avenue. **ACTION: ADMINISTRATION, LEGAL, PUBLIC WORKS**
- f. **Ordinance granting an Easement to the City of Columbia to provide water service to the Heart Center Medical Office Building at Palmetto Richland Memorial Hospital** – Council gave second reading approval to an ordinance granting an easement to the City of Columbia to provide water service to the Palmetto Richland Heart Center Medical Office Building. **ACTION: ADMINISTRATION, LEGAL**
- g. **Ordinance granting a cable communication easement to Time Warner Cable at Palmetto Richland Memorial Hospital** – Council gave second reading approval to an ordinance granting an easement to Time Warner Cable to provide cable communication services to Palmetto Richland Memorial Hospital. **ACTION: ADMINISTRATION, LEGAL**
- h. **Ordinance authorizing Small Business Participation in the Residential Solid Waste Collection Program** – Council gave second reading approval to the ordinance which would allow small business participation in the Residential Solid Waste Collection Program. **ACTION: ADMINISTRATION, LEGAL, PUBLIC WORKS**
- i. **Redevelopment Plan for the Olympia, Whaley, Granby Tax Increment Financing District Ordinance** – Council deferred this item to the December 6, 2005 Regular Session Council Meeting. Council members are to meet with the School Board regarding the Bailey Bill. Frannie Heizer (Bond Counsel) is running numbers on the best / medium / worse case scenarios for the TIF with regards to the Bailey Bill. Council is to have a work session with City Council regarding the TIF between now and the 12/6/05 meeting since the proposed City TIF and proposed County TIF are different. **ACTION: ADMINISTRATION**

3. **REPORT OF THE PLANNING COMMISSION**
 - a. **Ordinance to incorporate the “Southeast Richland Neighborhood Master Plan” into the Lower Richland Area Plan of the Imagine Richland 2020 Comprehensive Plan** – Council gave first reading approval to the ordinance. **ACTION: ADMINISTRATION, LEGAL, PLANNING**

4. **REPORT OF RULES AND APPOINTMENTS COMMITTEE**
 - I. **NOTIFICATION OF VACANCIES ON BOARDS, COMMISSIONS, AND COMMITTEES**
 - a. **Music Festival Committee (1)** – Council voted to advertise this vacancy. **ACTION: CLERK OF COUNCIL**

 - b. **Performing Arts Center Board (2)** – Council voted to advertise these vacancies. **ACTION: CLERK OF COUNCIL**

 - c. **Richland Memorial Hospital Board (3)** – Council voted to advertises these vacancies. **ACTION: CLERK OF COUNCIL**

 - II. **NOTIFICATION OF APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES**
 - a. **Planning Commission (2)** – Council appointed Eddie Ruth Brawley and Christopher David Anderson to the Planning Commission. **ACTION: CLERK OF COUNCIL**

 - b. **Employee Grievance Ordinance Amendment** – Council deferred this item to the December 6, 2005 Regular Session Council Meeting.

 - c. **Council Rules Amendment** – Council deferred this item to the December 6, 2005 Regular Session Council Meeting.

5. **APPROVAL OF RESOLUTION**
 - a. **Approval of Resolution in support of JEDA Bonds for Plasti-Line n/k/a Image Point** – Council approved the resolution. **ACTION: ECONOMIC DEVELOPMENT/ADMINISTRATION**

6. **CITIZENS INPUT** – One person spoke about Burdell Fuller Road, and the other spoke about Southland Sanitation.

7. **Burdell Fuller Road**– This item was reconsidered during the adoption of the November 1, 2005 Regular Session Council Minutes. This item has been deferred

to the last meeting in December. **ACTION: ADMINISTRATION, PUBLIC WORKS**

8. EXECUTIVE SESSION – Council discussed the following items in Executive Session:

- a. **Personnel Matter** – Council directed the County Attorney to prepare a new contract for Michelle Cannon-Finch. The Chair will provide the terms for the contract per Executive Session discussions. **ACTION: LEGAL**
- b. **Township** – Council directed the Administrator to enter into negotiations to acquire the adjacent property for the Township expansion. **ACTION: ADMINISTRATION**
- c. **Farmers’ Market** – Council directed the Administrator to work with the wholesale vendors to select a Project Manager for the new Farmers’ Market. **ACTION: ADMINISTRATION**

9. MOTION PERIOD

- a. Bernice Scott requested a resolution for Pastor Ronald Brailsford. **ACTION: CLERK OF COUNCIL**
- b. Kit Smith made a motion to adopt the proposed December calendar. The motion passed. Council will meet December 6th, 13th, and 20th. The meetings on the 20th will include Committees, Zoning Public Hearing, and a Special Called Meeting to wrap up year-end business.
- c. Kit Smith made a motion to have a Special Projects and TIF Work Session on December 1, 2005 from 5:00 p.m. – 8:00 p.m. The motion passed.
- d. Mike Montgomery made a motion to send Retreat issues (guidelines, plans) to the Rules and Appointments Committee for discussion.

10. ADJOURNMENT – The meeting adjourned at 9:10 p.m.