

- d. Employee Grievance [**ACTION**]
- e. Staff Recognition
- f. Comp & Class Implementation Recommendations [**ACTION**]

Report Of The Clerk Of Council

Report Of The Chairman

- 6. a. TIF Update
- b. Administrator Transition Committee Update
- c. Schedule Press Conference re: Firefighters Driving Ambulances

Open/Close Public Hearings

- 7. a. An Ordinance to levy and impose a one percent (1%)* (Preliminary, subject to change) Sales and Use Tax, subject to a referendum, within Richland County pursuant to Section 4-37-30 of the Code of Laws of South Carolina 1976, as amended; to define the purposes and designate the projects for which the proceeds of the tax may be used; to provide the maximum time for which such tax may be imposed; to provide the estimated cost of the projects funded from the proceeds of the tax; to provide for a county-wide referendum on the imposition of the sales and use tax and the issuance of General Obligation Bonds and to prescribe the contents of the ballot questions in the referendum; to provide for the conduct of the referendum by the Richland County Election Commission; to provide for the administration of the tax, if approved; and to provide for other matters relating thereto
- b. JEDA Bond Issue for The Lutheran Homes of SC, Inc.
- c. An Ordinance Authorizing pursuant to Title 4, Chapter 1, Section 170; Title 4, Chapter 1, Section 175; and Title 4, Chapter 29, Section 68 of the Code of Laws of South Carolina, 1976, as amended, the execution and delivery of a Special Source Revenue Credit Agreement between Richland County, South Carolina and WNS Global Services Inc.; and matters relating thereto

Approval Of Consent Items

- 8. 12-20MA
Jacqueline Bush Reese
RU to RC (2 Acres)
Bluff Rd.
27300-07-05 [**THIRD READING**] [**PAGES 29-30**]
- 9. 12-21MA
Ismail Ozbek (0.83 Acres)
Lexington County Health Services District, Inc.
PDD to PDD
Summit Parkway & Summit Centre Dr.
23011-01-02 [**THIRD READING**] [**PAGES 31-34**]

10. An Ordinance Amending the Richland County Code of Ordinances, Chapter 26, Land Development; Article V, Zoning Districts and District Standards; Section 26-141, Table of Permitted Uses, Permitted Uses with Special Requirements, and Special Exceptions; "Residential Uses" of Table 26-V-2.; and Article VI, Supplemental Use Standards; Section 26-151, Permitted Uses with Special Requirements; so as to permit "Radio, Television, and Other Similar Transmitting Towers" in the M-1 (Light Industrial District), as a special exception rather than with special requirements **[THIRD READING] [PAGES 41-43]**
11. An Ordinance Amending the Fiscal Year 2011-2012 General Fund Annual Budget to appropriate \$40,000 of Special Duty Revenue for off duty security work **[SECOND READING] [PAGES]**
12. JEDA Bond Issue for The Lutheran Homes of SC, Inc. **[Forwarded from A&F Committee] [PAGES 44-51]**
13. Purchase of Asphalt Paver **[Forwarded from D&S Committee] [PAGES 52-55]**
14. Purchase of Motorgrader **[Forwarded from D&S Committee] [PAGES 56-59]**
15. Purchase of Vactor Vacuum Jet Rodding Truck **[Forwarded from D&S Committee] [PAGES 60-63]**
16. Retention Schedules for the Public Works Department **[Forwarded from A&F Committee] [PAGES 64-94]**

Second Reading Items

17. 12-04MA
Richland County
GC to RM-MD (.64 Acres)
5225, 5229, 5235 & 5239 Ridgeway St.
09309-03-07(p)/08(p)/09(p)/10(p) **[PAGES 95-97]**
18. 12-14MA
Marion Bouknight
Lee Blythe
RU to RS-MD
Old Tamah Rd. & Shady Grove Rd.
03500-04-08(p)/24 **[PAGES 98-100]**
19. An Ordinance to levy and impose a one percent (1%) sales and use tax, subject to a referendum, within Richland County pursuant to Section 4-37-30 of the Code of Laws of South Carolina 1976, as amended; to define the purposes and designate the projects for which the proceeds of the tax may be used; to provide the maximum time for which such tax may be imposed; to provide the estimated cost of the projects funded from the proceeds of the tax; to provide for a county-wide referendum on the imposition of the sales and use tax and the issuance of General Obligation Bonds and to prescribe the contents of the ballot questions in the referendum; to provide for the conduct of the referendum by the Richland County Election Commission; to provide for the administration of the tax, if approved; to provide for the payment of the tax, if approved; and to provide for other matters relating thereto **[PAGES 101-167]**

First Reading Items

20. An Ordinance Amending the Richland County Code of Ordinances, Chapter 26, Land Development; Article V, Zoning Districts and District Standards; Section 26-141, Table of Permitted Uses with Special Requirements, and Special Exceptions; "Transportation, Information, Warehousing, Waste Management, and Utilities" of Table 26-V-2.; and Article VI, Supplemental Use Standards; Section 26-151, Permitted Uses with Special Requirements; so as to prohibit underground utilities from crossing perpetual conservation easements [**PAGES 168-177**]
21. An Ordinance Amending the Fiscal Year 2011-2012 Mass Transit Annual Budget to appropriate \$50,000 of Mass Transit Undesignated Fund Balance for the educational component of the Transportation Sales Tax [**PAGES 178-181**]

Report Of Economic Development Committee

22. a. An Ordinance Authorizing pursuant to Chapter 44 of Title 12, South Carolina Code of Laws, 1976, as amended, the execution and delivery of a fee agreement between Richland County, South Carolina and Sysco Columbia, LLC and matters relating thereto [**FIRST READING**] [**PAGES 182-209**]
- b. An Ordinance Authorizing pursuant to Title 4, Chapter 1, Section 170; Title 4, Chapter 1, Section 175; and Title 4, Chapter 29, Section 68 of the Code of Laws of South Carolina, 1976, as amended, the execution and delivery of a Special Source Revenue Credit Agreement between Richland County, South Carolina and WNS Global Services Inc.; and matters relating thereto [**SECOND READING**] [**PAGES 210-234**]
- c. Memorandum of Understanding between Richland County and the Minority Business Development Agency [**PAGES 235-236**]

Other Items

23. A Resolution to appoint and commission Richard Dingle as a Code Enforcement Officer for the proper security, general welfare, and convenience of Richland County [**PAGES 237-238**]
24. Community Residential Care Facility: 309 Calvary Drive [**PAGES 239-245**]
25. Internet Sweepstakes [**ACTION**]
26. SOB Options [**ACTION**]

Citizen's Input

27. Must Pertain to Items Not on the Agenda

Executive Session

Motion Period

28. a. Resolution honoring USC Basketball Coach Dawn Staley for her outstanding service and success [**DICKERSON**]

- b. Resolution honoring the 70th Wedding Anniversary of Murdic and Beula Bowen
[HUTCHINSON]
- c. Proclamation honoring Mr. James Knotts for receiving the Congressional Gold Medal
[WASHINGTON]
- d. Kingville Historical \$20,000 Funding Request **[WASHINGTON]**
- e. During the budget there was a misunderstanding about Lower Richland PTSA. It is actually Lower Richland Diamond Day Festival which is the largest event in Lower Richland funded by the County at Lower Richland High School. Diamond Day was always funded at a minimum \$15,000 and only received \$4,850. I move that Lower Richland Diamond Day Festival receive additional \$10,150 from the \$25,000 set aside for additional funding since Council decided to eliminate the second round of funding **[JACKSON]**

Adjournment

