

2013



JANUARY 24TH-25TH

RICHLAND COUNTY COUNCIL RETREAT

Kelvin Washington – Chair

Greg Pearce – Vice Chair

Bill Malinowski

Joyce Dickerson

Damon Jeter

Paul Livingston

Seth Rose

Torrey Rush

Jim Manning

Julie Ann Dixon

Norman Jackson



2013 RETREAT AGENDA

Sandhill Research and Education Center (Clemson Road)
January 24th-25th

Thursday, January 24, 2013

7:30am – 8:30am..... Breakfast

8:30am – 12:00pm..... Morning Session

FY 14 Budget

- a. Budget Process
- b. Unfunded Mandates [Pearce]
- c. Elected Officials [Malinowski]
- d. Fund Balance Policy
- e. Budget Amendments
- f. Grants Discussion
- g. Hospitality Tax Funding Distribution [Manning, Jackson]
- h. \$35M Bond Update
- i. Internal Audit [Washington, Malinowski]
- j. RCRC Operational Funding [Manning]
- k. Voter Registration / Election Commission [Manning]
- l. FY 14 Budget Strategies
- m. Organizational Structure

12:00pm – 1:00pm..... Lunch

1:00pm – 5:00pm..... Afternoon Session

Internal Audit [Washington, Malinowski]

Transportation Penny

- a. Overview
- b. Status of Transportation Penny
- c. Small, Local, Minority Business Enterprise Program
- d. SCDOT IGA
- e. Transportation Director
- f. Program Management RFP
- g. Timeline
- h. Transportation Penny Advisory Committee

Legislative Agenda [Livingston]



2013 RETREAT AGENDA

Sandhill Research and Education Center (Clemson Road)
January 24th-25th

Friday, January 25, 2013

7:30am – 8:30am..... Breakfast

8:30am – 12:00pm..... Morning Session

Planning

- a. Business Friendly Task Force Recommendations
- b. SOB Litigation Update
- c. Comprehensive Plan / Land Development Code Revisions
- d. Update on Olympia / Whaley Communities - Master Plan
- e. Broad River Road Corridor Items [Dickerson]

Public Works

- a. Stormwater
- b. Mitigation Banking
 1. Hopkins Property [Washington]
- c. Ditch Maintenance
- d. Alternative Dirt Road Paving
- e. C Funds
- f. Road ROW Acceptance Policy re: Prescriptive Easements and Unaccepted Paved Roads [Forwarded from 12-18-12 D&S Committee]

12:00pm – 1:00pm..... Lunch

1:00pm – 5:00pm..... Afternoon Session

Utilities

- a. Lower Richland Sewer
- b. Eastover Water / Sewer
- c. Utilities – RFP / Vision

ASGDC Drop Off

Council Rules [Malinowski]

- a. Comprehensive Look at Council's Rules; Duties of the Chair
- b. Special Called Meetings
- c. Report of [Administrator, Clerk of Council, Chair, etc.]
- d. Agenda Deadline
- e. Miscellaneous
- f. Meeting Dates

Legal Update

Council: Open Discussion

Council may go into executive session as permitted under the S.C. Freedom of Information Act when discussing personnel, contractual matters, litigation, to receive legal advice or for any other matter as permitted under the FOIA.