

RICHLAND COUNTY GOVERNMENT



Office of the County Administrator

**COUNTY ADMINISTRATOR'S REPORT OF COUNCIL ACTIONS
REGULAR SESSION COUNCIL MEETING
November 21, 2006
6:00 PM**

CALL TO ORDER: Mizzell

INVOCATION: Pearce

PLEDGE OF ALLEGIANCE: Pearce

PRESENTATIONS:

“Charley” Children’s Book Presentation: The author, Ms. Caroline Bennett, presented the book to Council.

ADOPTION OF AGENDA: The agenda was adopted as amended, adding items 2c and 2d to the Consent agenda.

CITIZEN’S INPUT: No one spoke.

APPROVAL OF MINUTES

Regular Session: November 14, 2006: The minutes were approved as presented.

**REPORT OF THE COUNTY ATTORNEY FOR EXECUTIVE SESSION ITEMS
(Council went into Executive Session after Citizens Input at the end of the meeting.**

This is the report of their actions taken during Executive Session.)

- a. **Pending Litigation (Whitaker vs. Richland County):** Received as information.
- b. **Richland Northeast Sanitary Landfill:** Received as information
- c. **TIF Contractual Matter:** Received as information
- d. **Rowing Center:** Council directed the Administrator to proceed with the 4 month lease. **ACTION: ADMINISTRATION**
- e. **Sease Road:** Received as information.

REPORT OF THE COUNTY ADMINISTRATOR

- a. **Employee Grievance:** Council voted to uphold the Administrator’s recommendation. **ACTION: ADMINISTRATION, HUMAN RESOURCES**

- b. **Legal Update on Sease Road:** Mr. Pope informed Council that this item will be taken up during Executive Session.
- c. **All American Pins:** Mr. Pope presented Council members with All American pins and cuff links.

REPORT OF THE CLERK OF COUNCIL

- a. **December Meetings:** The Clerk mentioned that Council has a meeting scheduled for December 26, and asked if they would like to amend the meeting schedule. This item will be taken up at a later date. **ACTION: CLERK OF COUNCIL**

REPORT OF THE CHAIRMAN

- a. **Administrator Search:** Mizzell stated that the Administrator Search team would like to have a meeting on Monday, November 27 at 5:00 to discuss the group of candidates.

OPEN/CLOSE PUBLIC HEARINGS

There were no public hearings.

APPROVAL OF CONSENT ITEMS

1a, 1b, 1c, 2a, 2b, 2c, 2d

1. THIRD READING ITEMS

- a. **Ordinance authorizing deed to L-J, Inc. for Lots 18 and 19 (approximately 14.14 acres total) in the Richland Northeast Industrial Park, a portion of Richland County TMS #25800-04-01 [CONSENT]:** The ordinance received third reading. **ACTION: ADMINISTRATION, LEGAL**
- b. **06-52MA
Rice Creek Farms, Partnership/Joe Clark & Tom Studer
RU to NC
Neighborhood Commercial
01506-01-05/06
Three Dog Road & Hwy. 76 [CONSENT]:** Council gave third reading to the zoning map amendment changing the zoning designation from RU to NC. **ACTION: PLANNING, LEGAL**
- c. **06-56MA
Judy/Gwen Properties, LLC/Gwen Scott
RU to RS-LD
Residential Use
03310-01-03**

27 Natures Creek Trail [CONSENT]: Council gave second reading to the zoning map amendment changing the zoning designation from RU to RS - LD. **ACTION: PLANNING, LEGAL**

- d. **An Ordinance Amendment to the Richland County Road Paving Program to permit reordering of the road priority list:** The item failed. **ACTION: ADMINISTRATION, LEGAL, PUBLIC WORKS**

2. SECOND READING ITEMS

- a. **Coroner: Request to change Part-Time Clerk 1 position to Full-Time Secretary [CONSENT]:** The ordinance was given second reading. **ACTION: LEGAL, CORONER'S OFFICE, BUDGET, FINANCE**
- b. **Election Commission: Budget Amendment for Voting System Hardware and Software Maintenance (\$25,396.00) [CONSENT]:** The ordinance was given second reading. **ACTION: LEGAL, ELECTION COMMISSION, BUDGET, FINANCE**
- c. **Ordinance authorizing Deed: Northeast Industrial Park Land Purchase, Lot 25, (William H. Godshall and Bryan Chassereau) [CONSENT]:** Council approved second reading of the ordinance. **ACTION: ADMINISTRATION, LEGAL**
- d. **Ordinance authorizing water main easement to the City of Columbia on Consolidated Systems property [CONSENT]:** Council approved second reading of the ordinance. **ACTION: ADMINISTRATION, LEGAL**
- e. **06-50MA
Brantley Manor
RS-LD to RU
Bed & Breakfast
02307-01-07
10 Leitner Point:** Council gave second reading to the zoning map amendment changing the zoning designation from RS-LD to RU. **ACTION: PLANNING, LEGAL**

3. REPORT OF RULES AND APPOINTMENTS COMMITTEE

- a. **Lexington / Richland Drug Abuse Council Term Date Changes Ordinances:** Council gave second reading to the ordinance. **ACTION: LEGAL, CLERK OF COUNCIL**
- b. **Richland County Transportation Study Commission:** Council directed staff to advertise for the positions, with a deadline of December 13, 2006.

Appointments will be made December 19, 2006. Council members are to submit their appointment along with the appointment's biography, and a committee preference by December 13, 2006. **ACTION: CLERK OF COUNCIL, ADMINISTRATION**

4. Application for locating a Community Residential Care Facility in an unincorporated area of Richland County [Deferred from 11/14/06 meeting]

Mrs. Catherine B. Hammond
1124 Eastmont Drive
Columbia, SC 29204

Council approved the item. **ACTION: ADMINISTRATION**

5. Reconsideration of October 17, 2006 minutes [06-39MA, Parker Jennings, RU to PDD, Mixed Use Development, TMS 01500-02-09, 1300 Peace Haven Road]: Council clarified the minutes from third reading (October 17, 2006) to include the following:

1. No more than eight (8) pieces of heavy equipment are to be on the site at one time.
2. Hours of operation are 6:00 am – 8:00 p.m.
3. There will be no movement of heavy equipment until after 8:00 a.m.

ACTION: CLERK OF COUNCIL, PLANNING, LEGAL

6. Potential Bond Items (Referred from Work Session at 4:00 p.m.): Council directed staff to develop a bond ordinance for all items discussed during the work session with the exception of the Woodrow Wilson Home, which is to be discussed along with the plan for Hospitality Tax Expenditures, and present to Council at the December 5, 2006 meeting. **ACTION: ADMINISTRATION, LEGAL, BUDGET, FINANCE**

7. CITIZENS INPUT: No one spoke.

8. EXECUTIVE SESSION

- a. **Pending Litigation (Whitaker vs. Richland County):** Received as information.
- b. **Richland Northeast Sanitary Landfill:** Received as information
- c. **TIF Contractual Matter:** Received as information
- d. **Rowing Center:** Council directed the Administrator to proceed with the 4 month lease. **ACTION: ADMINISTRATION**
- e. **Sease Road:** Received as information.

9. Rowing Center: After going into Executive Session, Council directed the Administrator to proceed with the 4 month lease. **ACTION: ADMINISTRATION**

10. MOTION PERIOD:

- a. Mizzell made a motion to schedule a special called meeting on November 27, 2006 beginning at 5:00 p.m. to discuss the Administrator Search. **ACTION: CLERK OF COUNCIL**
- b. Livingston made a motion for a resolution honoring Stuart Hamilton for his years of service in the healthcare industry in the County. **ACTION: CLERK OF COUNCIL**
- c. Pearce made a motion for a resolution honoring Hammond for their AAA State Championship. **ACTION: CLERK OF COUNCIL**
- d. McEachern made a motion for a resolution honoring Korean Day. **ACTION: CLERK OF COUNCIL**

11. ADJOURNMENT: Council adjourned at 8:10 p.m.