#### RICHLAND COUNTY GOVERNMENT



## Office of the County Administrator

# COUNTY ADMINISTRATOR'S REPORT OF COUNCIL ACTIONS REGULAR SESSION COUNCIL MEETING September 18, 2007 6:00 PM

Call to Order: McEachern

**Invocation:** Smith

Pledge of Allegiance: Smith

#### **Presentations:**

**1. Mr. James Miller, Forestry Commission:** Mr. Miller presented Richland County with a check for \$12,074.

- **2. Mr. Ken Simmons, Recreation Complex:** Mr. Simmons briefed Council on progress to date, as well as next steps, with regards to Task 3, Site Layout.
- **3. Ms. Mitzi Javers, CMRTA Update:** Ms. Javers reported on funding requests made to Lexington County, Lexington County municipalities, and the City of Columbia.
- 4. Ms. Cynthia Hardy, Richland One Middle College:

**Citizens' Input:** No one spoke.

### **Approval of Minutes**

### Regular Session: September 11, 2007

The minutes were approved as corrected. The vote for Item 07-38MA, Robert Fuller, Kornegay / Moseley Funeral Home, RU to OI (9.68 acres), Funeral Home, 20300-02-30, 4645 Hard Scrabble Road was not unanimous as stated in the minutes. The subject-verb agreement was amended for Central Midlands Council of Governments Vacancies under Report of Rules and Appointments.

**Adoption of the Agenda:** The agenda was adopted as amended. The following items were added for Executive Session: Northeast Sanitary Landfill vs. Richland County; Splash, Inc. vs. Richland County; Richland County vs. Isaac Cloud; LOMAR Request / FEMA Update.

## **Report of the County Attorney for Executive Session Items**

- a. Contractual Matter: Riverside Property Acquisition
- b. Pending Litigation: Northeast Sanitary Landfill vs. Richland County
- c. Pending Litigation: Splash, Inc. vs. Richland County
- d. Pending Litigation: Richland County vs. Isaac Cloud
- e. Legal Update: LOMAR Request / FEMA Update

## **Report of the County Administrator**

**a. Personnel Update:** Deferred to October 2, 2007 Council meeting.

## **Report of the Clerk of Council:**

- **a. Dinner with Lexington County Council / Dates:** Ms. Finch stated that Lexington County Council wishes to have dinner with Richland County Council on either October 18 or October 25 at Bobby Keisler's home.
- b. **USC School of Medicine Invitation:** Ms. Finch informed Council that they had received an invitation from the USC School of Medicine Scholarship Gala at the Convention Center on October 25, 2007. Minimum table sponsorships are \$1,500.
- c. **Midlands Technical College Oyster Roast & Shrimp Boil:** Midlands Tech has invited Council to attend an oyster roast and shrimp boil on October 17, 2007 from 6:00 pm 8:00 pm.

**Report of the Chairman:** There was no report.

**Open / Close Public Hearings:** None.

**Approval of Consent Items:** The following consent items were approved: 1a, 1b, 1d, 2c..

## 1. Third Reading Items

- a. 07-31MA; Myung Chan Kim; RU to NC (3.8 acres); General Commercial; 20281-01-21; 2201 & 2209 Clemson Road [CONSENT]: Council gave third reading approval to the zoning map amendment changing the zoning designations from RU to NC. ACTION: PLANNING, LEGAL
- b. 07-34MA; Stan Mack; RU to GC (1.41 acres); Bank; 03300-07-04; 10361 Broad River Road [CONSENT]: Council gave third reading approval to the zoning map amendment changing the zoning designations from RU to GC. ACTION: PLANNING, LEGAL

- c. 07-38MA; Robert Fuller; Kornegay / Moseley Funeral Home; RU to OI (9.68 acres); Funeral Home; 20300-02-30; 4645 Hard Scrabble Road: Council gave third reading approval to the zoning map amendment changing the zoning designations from RU to OI. ACTION: PLANNING, LEGAL
- d. 07-39MA; John Tien; RU to GC (10.01 acres); Office / Warehouse / Distribution; 02509-03-02; 1041 Gates Road [CONSENT]: Council gave third reading approval to the zoning map amendment changing the zoning designations from RU to GC. ACTION: PLANNING, LEGAL
- e. A Budget Ordinance to Establish a \$25.00 Manufactured / Mobile Home Registration Fee: Council gave third reading to the ordinance.

  ACTION: LEGAL, PLANNING, BUDGET, FINANCE, TREASURER'S OFFICE

# 2. Second Reading Items

- a. Central Midlands RTA and Midlands Regional Convention Center Authority Term Limits (Change to Agreement): Council gave second reading to the item. ACTION: LEGAL, CLERK OF COUNCIL
- b. Victim's Assistance Program: Council gave second reading to the two ordinances. ACTION: ADMINISTRATION, LEGAL, BUDGET, FINANCE, CLERK OF COUNCIL
- c. Sheriff's Department: Request to Approve Acceptance of a DNA Grant (Personnel Required): Council gave second reading to the item. ACTION: LEGAL, BUDGET, FINANCE, SHERIFF'S DEPARTMENT, HUMAN RESOURCES, CLERK OF COUNCIL
- 3. Application for Locating a Community Residential Care Facility in an Unincorporated Area of Richland County
  - a. 204 Joe Apree Circle
     Columbia, SC 29223
     Council did not object to the item. ACTION: ADMINISTRATION,
     LEGAL
- **4. Mass Transit Fee Update:** Mr. Pope presented funding options for mass transit operations. Council directives appear under the Motion Period.
- **5. Auditor's Office Update:** Council gave first reading by title only to the budget amendment and forwarded the item to the September A&F Committee for further review. Council members are to forward any questions regarding this item to Mr.

Pope before Tuesday's Committee meeting. **ACTION: ADMINISTRATION, AUDITOR'S OFFICE, BUDGET, FINANCE, LEGAL** 

**6. Citizen's Input:** One person spoke regarding the support of the Congaree National Park resolution.

#### 7. Motion Period:

- **a. Scott:** Approval of Resolution: Congaree National Park (Purchase of 1,840 acres, Federal Funding) **ACTION: CLERK OF COUNCIL**
- **b. Jackson:** Resolution Recognizing Customer Service Week, October 1 5, 2007 **ACTION: CLERK OF COUNCIL**
- c. Livingston: Resolution for Odom Family Reunion. ACTION: CLERK OF COUNCIL
- d. Dickerson: Requested Mr. Pope direct staff to investigate overgrown repair shop lots. ACTION: ADMINISTRATION, PLANNING, ZONING
- e. Smith: Council gave first reading by title only to an ordinance to reduce the mass transit fee. Staff is to recalculate a reduced rate (if applicable) for implementation beginning November 1, 2007, with a fee termination date of October 31, 2008. The "funding gap" issue must also be addressed during the financial analysis. ACTION: ADMINISTRATION, LEGAL, BUDGET, FINANCE, AUDITOR'S OFFICE, TREASURER'S OFFICE
- **f. McEachern:** Forwarded to the September A&F Committee a request from Benedict College regarding 2007 Pioneer Bowl sponsorship in the amount of \$25,000. **ACTION: ADMINISTRATION**
- **g. Hutchinson:** Requested update on Capital Improvements Plan. **ACTION: ADMINISTRATION**
- **k. Council:** Recommended October 18, 2007 for the dinner with Lexington County Council. **ACTION: CLERK OF COUNCIL**
- **8. Adjournment:** Council adjourned at 8:52 p.m.