#### RICHLAND COUNTY GOVERNMENT



# Office of the County Administrator

# COUNTY ADMINISTRATOR'S REPORT OF COUNCIL ACTIONS REGULAR SESSION COUNCIL MEETING May 17, 2011 6:00 p.m.

Call to Order: Livingston

**Invocation:** Pearce

Pledge of Allegiance: Pearce

Presentation of Resolution: Blythewood Middle School [Dickerson]

**Approval of Minutes** 

**a. Regular Session:** May 3, 2011: Approved as amended.

**Adoption of the Agenda**: Approved as amended. The Black Expo item was added under the Report of the Economic Development Committee, Item 2e was removed from Consent, an update on the Administrator's evaluation was added under the Report of the Chairman, and two Executive Session items were added.

# **Report of the County Attorney**

- a. Legal Advice ED Matter
- b. Update on CMRTA Contractual Negotiations

**Executive Session (Outside Legal Counsel)** 

a. Legal Advice – ED Matter: Received as information.

Citizens' Input: No one spoke.

# **Report of the County Administrator**

- a. Employee Grievance [ACTION]: Council upheld the Administrator's recommendation. ACTION: ADMINISTRATION, HUMAN RESOURCES
- **b. Recreational Events:** The Columbia Rowing Club will host two regattas at the Rowing Center. The Broad River Sculls will be held on May 28, and the Head of the Broad will be held on October 8.
- **c. Glory Communications Recognition:** Will be rescheduled.
- d. Joint Economic Development Committee Meeting with City of Columbia June 1, 2:00 4:00: Mr. Pope reminded Council of the meeting date and time.
- e. **2011 Historic Preservation Award:** Mr. Pope informed Council that the Township was the recipient of a 2011 Historic Preservation Award.
- **f. Redistricting:** Mr. Pope informed Council that per their request, Redistricting information had been added to the County's website: <a href="http://www.richlandonline.com/CouncilRedistricting/index.asp">http://www.richlandonline.com/CouncilRedistricting/index.asp</a>.
- **g. Budget:** Mr. Pope informed Council that Budget staff had distributed additional information to them.

**Report of the Clerk of Council**: No report.

# **Report of the Chairman**

- a. Central Midlands Council of Governments Letter re: Additional Board Member: Mr. Livingston stated that per the Census, Richland County will have an additional member on the CMCOG Board. He suggested that Mr. Pope be considered for this position. This item will appear on the June 7 Rules and Appointments Committee agenda. ACTION: ADMINISTRATION, CLERK OF COUNCIL
- **Administrator's Evaluation:** Mr. Pearce distributed copies of the Administrator's evaluation form to Council Members, and provided them with postage paid envelopes for them to submit the information on or before the May 31 deadline.

**Presentation:** Neil McLean, EngenuitySC: Mr. McLean presented information on NuHub.

# 1. Public Hearing

a. An Ordinance Authorizing a Utility Easement / Right-of-Way to South Carolina Electric & Gas Company on property identified as TMS #25600-03-16, also known as 199 Newland Road: No one spoke.

#### 2. Consent Items

- a. [Removed from Consent] An Ordinance Authorizing a Utility Easement / Right-of-Way to South Carolina Electric & Gas Company on property identified as TMS #25600-03-16, also known as 199 Newland Road [Third Reading]: Council gave third reading approval to the ordinance. They also voted to not reconsider the item. ACTION: LEGAL, CLERK OF COUNCIL
- b. 11-04MA, Elias Dib, OI to NC (1.29 acres), TMS# 17216-10-22(p), Hardscrabble Road & Summer Valley Drive [Third Reading]: Council gave third reading approval to the map amendment ordinance. ACTION: PLANNING, LEGAL, CLERK OF COUNCIL
- c. An Ordinance Amending the Richland County Code of Ordinances; Chapter 26, Land Development; Article VII, General Development, Site and Performance Standards; Section 26 185, Temporary and Accessory Uses; Subsection (B), Accessory uses and Structures (Customary); Paragraph (1), General Standards and Limitations; Subparagraph (D); so as to provide size restrictions for accessory structures in the RU (Rural) District [Third Reading]: Council gave third reading approval to the map amendment ordinance. ACTION: PLANNING, LEGAL, CLERK OF COUNCIL
- An Ordinance Amending the Richland County Code of Ordinances, d. Chapter 6, Buildings and Building Regulations; Section 6-96 and Section 6-97 of Article IV, Electrical Code; and Section 6-192 of Article XI, Energy Conservation Code, so as to codify the 2008 Edition of the National Electrical Code and the 2006 Edition of the International Energy Conservation Code, and to correctly reflect the 2006 International Residential Code in other sections of Chapter 6 [Second Reading]: Council gave second reading approval of the codification of the 2008 National Electrical Code and the 2006 International Energy Conservation Code into the Richland County Code of Ordinances. **ACTION:** BUILDING SERVICES, PLANNING, LEGAL, CLERK OF COUNCIL
- e. [Removed from Consent] An Ordinance Authorizing a lease to South Carolina Historic Aviation Foundation for temporary use of the Curtiss-Wright Hangar at the Jim Hamilton LB Owens Airport

- f. An Ordinance Amending the Richland County Code of Ordinances; Chapter 16, Licenses and Miscellaneous Business Regulations; by the addition of Article VI, Equal Employment and Privileges to Public Accommodations; so as to prohibit discrimination in the equal enjoyment and privileges to public accommodations [Second Reading]: Council gave second reading approval to an amended public accommodations ordinance consistent with the City of Columbia. ACTION: LEGAL, CLERK OF COUNCIL
- g. An Ordinance Authorizing the issuance and sale of not to exceed \$2,000,000 General Obligation Bonds, with an appropriate series designation, of Richland County, South Carolina; fixing the form and details of the bonds; delegating to the County Administrator certain authority related to the bonds; providing for the payment of the bonds and the disposition of the proceeds thereof; and other matters relating thereto [Second Reading]: Council gave second reading approval by title only to the ordinance. ACTION: ADMINISTRATION, FINANCE, BUDGET, CLERK OF COUNCIL, LEGAL

#### 3. Report of the Economic Development Committee

- a. PCO Jenkins Brothers Road, LP Assignment: Council approved the request for assignment, including associated documents. ACTION: ADMINISTRATION, CLERK OF COUNCIL
- b. Request for Amendment to Covenants and Restrictions: Council denied the request for the amendment to the Covenants and Restrictions. Council stated that no further amendments to the covenants and restrictions should be granted in an effort to maintain consistency of council's original intent of the industrial character of this area. ACTION: ADMINISTRATION
- c. Black Expo: Council approved funding for the Black Expo in the amount of \$9,000 from residual FY 11 Hospitality Tax Round II funds. ACTION: ADMINISTRATION, GRANTS, BUDGET, FINANCE

#### 4. Report of the Rules and Appointments Committee

a. Notification of Vacancies – Advertise. ACTION: CLERK OF COUNCIL

i. Accommodations Tax Committee – 2 [Benjamin Blackwell (Lodging), June 2, 2011\*; Daniel R. Wilson (Lodging), June 2, 2011\*]

# **b.** Notification of Appointments

- i. Accommodations Tax Committee 3 [No applications]
  Advertise. ACTION: CLERK OF COUNCIL
- ii. Appearance Commission, Landscaper 1 [No applications]
  Advertise. ACTION: CLERK OF COUNCIL
- iii. Building Codes Board of Adjustments and Appeals 5 [No applications] Advertise. ACTION: CLERK OF COUNCIL
- iv. Employee Grievance Committee 1 [Josephine A. McRant\*]
  McRant was appointed. ACTION: CLERK OF COUNCIL
- v. Hospitality Tax Committee 1 [No applications] Advertise. ACTION: CLERK OF COUNCIL
- vi. Internal Audit Committee 1 [No applications] Advertise. ACTION: CLERK OF COUNCIL
- **5. Citizens' Input:** No one spoke.

# **6.** Executive Session

**a. Update on CMRTA Contractual Negotiations:** Received as information.

# 7. Motion Period

- a. To discuss the Greater Columbia Chamber request to create an independent review task force to improve the business climate in the City of Columbia and Richland County. [Livingston] Forwarded to the D&S Committee. ACTION: ADMINISTRATION, PLANNING
- b. Motion to address the effect of landscaping of non profit organizations vs. commercial properties and certificate of occupancy. (Rural vs. Urban Landscaping) [Jackson] Forwarded to the D&S Committee. ACTION: ADMINISTRATION, PLANNING
- c. To donate the Woodrow Wilson Home and the Hampton Preston Mansion to a non profit organization that can handle its historic values and solicit funding from a larger area of funders. Or create

# **such organization and turn over all title and responsibility [Jackson]** Forwarded to the A&F Committee. **ACTION: ADMINISTRATION**

**8. Adjournment:** Council adjourned at 7:38pm.