RICHLAND COUNTY GOVERNMENT



Office of the County Administrator

COUNTY ADMINISTRATOR'S REPORT OF COUNCIL ACTIONS REGULAR SESSION MEETING September 16, 2003 6:00 P.M.

CALL TO ORDER - Scott

INVOCATION - Dr. Andrew Sorensen, President of the University of South Carolina

PLEDGE OF ALLEGIANCE – Tuten

PRESENTATION OF RESOLUTIONS

- a. Resolution Honoring the First African-American Students at the University of South Carolina McEachern, Scott and Brady presented the resolution to Dr. James Solomon.
- **b. Resolution Honoring the Late Mr. Vernon Kirkpatrick** Scott presented the resolution to Mr. Kirkpatrick's family.
- c. Resolution Recognizing Public Safety Month Mizzell presented resolutions to the staffs of EMS, Sheriff's Department, Animal Control, and the Coroner's Office.

ADOPTION OF AGENDA – The agenda was adopted as amended. A report from the Ad Hoc Planning Co-Location Committee was added.

CITIZEN'S INPUT – One person spoke.

REPORT OF COUNTY ATTORNEY FOR EXECUTIVE SESSION ITEMS – Mr. Smith advised Council that Item 4, Planning Co-Location property purchase should be discussed in Executive Session.

APPROVAL OF MINUTES

September 9, 2003: Special Called Meeting

The minutes were approved as submitted.

REPORT OF COUNTY ADMINISTRATOR

- a. Hurricane Update At the request of the County Administrator, EMS Director Michael Byrd informed Council that Hurricane Isabel has turned north and is not expected to hit the South Carolina coast. An advisory for Cape Hatteras has been issued. He does not anticipate any problems or costs for Richland County associated with the storm. Hurricane Isabel will be monitored until it no longer poses a threat.
- b. Status of funding source for BID The County Administrator asked for a consensus of Council for the Administrator's funding source of the funding for the BID which includes\$25,000 from Hospitality Tax Fund and \$25,000 from the Neighborhood Improvement Fund for one year, then the funding for the contract would be included in the General Fund budget each year for consideration. The Council approved a motion to fund the BID as presented by the Administrator.

REPORT OF CLERK OF COUNCIL

- a. South Carolina Association of Regional Councils Meeting -- will be held November 23-25.
- **b. Bicycle and Pedestrian Convention (SCDOT)** will be held October 26-28.

OPEN/CLOSE PUBLIC HEARING ITEMS – Items 1a and 1c were opened and closed. No one spoke for either public hearing.

APPROVAL OF CONSENT ITEMS – Item 2b was approved for the consent agenda and adopted by motion of the County Council.

1. THIRD READING ITEMS

- a. Ordinance establishing Internal Audit Committee Council gave third reading approval to an ordinance establishing an internal audit committee. ACTION: ADMINISTRATION
- b. 03-59MA, E. Richland Public Service District, D-1 and PDD to PDD, Expand Wastewater Plant, 13500-01-02/10, White Horse Road, 1000 ft, south of Bluff Road – Council gave third reading approval to a zoning amendment that changes the property from D-1 and PPD to PDD. ACTION: LEGAL, PLANNING

c. Right-of-way for Clemson Road Project – Council gave third reading approval to an ordinance authorizing a right-of-way easement to the SC Department of Transportation for a portion of Clemson Road for construction, improvement, operation, and maintenance. ACTION: LEGAL, PUBLIC WORKS

2. SECOND READING ITEMS

- a. 03-49MA, Heath Manning & Don Boyd, M-1 & RS-1 to PUD-1R, Residential subdivision, 22806-01/11/10 & 22807-01-04/05/06/09, Wildewood Drive & Leaning Tree Road – Council gave second reading approval to a zoning amendment that changes the property from M-1 & RS-1 to PUD-1R. ACTION: LEGAL, PLANNING
- b. Budget Amendment Ordinance regarding the Palmetto Capital City Classic – Council gave second reading approval to the ordinance. ACTION: LEGAL, BUDGET, FINANCE

3. EXECUTIVE SESSION

- 4. CO-LOCATION COMMITTEE Council approved a motion to authorize the County Administrator to schedule <u>as soon as possible</u> a meeting with the Joint City/County Council Planning Co-Location Committee to discuss and get a decision regarding the purchase of a specific property recommended by the County Council Co-Location Committee for housing the co-location of City and County Planning and related functions AND to set a calendar deadline prior to mid-October for a final decision on the property.
- 5. **CITIZEN'S INPUT** No one spoke.
- 6. MOTION PERIOD/ANNOUNCEMENTS A motion was made by Brill to approve a commendation for Robert Scott and John Baker for service on the Richland County Library Board.
- 7. ADJOURNMENT