<u>REVISED</u>

RICHLAND COUNTY COUNCIL COUNCIL CHAMBERS REGULAR SESSION APRIL 17, 2007 6:00 P.M.

CALL TO ORDER Honorable Joseph McEachern, Chairman

INVOCATION

Honorable Bill Malinowski

PLEDGE OF ALLEGIANCE Honorable Bill Malinowski

PRESENTATION OF RESOLUTIONS:

Randy Byrd – Act of Heroism Marlin Henderson – Retired Employee

PRESENTATIONS:

Homeworks of America Columbia Classical Ballet

CITIZEN'S INPUT

APPROVAL OF MINUTES

Regular Session: April 3, 2007 [Pages 6-15]

ADOPTION OF AGENDA

REPORT OF THE COUNTY ATTORNEY FOR EXECUTIVE SESSION ITEMS

a. Legal Update - FEMA

REPORT OF THE COUNTY ADMINISTRATOR

- a. Alvin S. Glenn Detention Center Presentation
- b. Employee Grievances-2
- c. E911 Report

REPORT OF THE CLERK OF COUNCIL

a. Work Session date for Business Service Center

REPORT OF THE CHAIRMAN

a. Update: Transportation Study Commission Kick-Off Meeting

OPEN/CLOSE PUBLIC HEARINGS 1.i., 5.a.

APPROVAL OF CONSENT ITEMS 1.c., 1.d., 1.e., 1.f., 1.g., 1.h., 1.i., 2.a., 2.b., 2.c., 2.d., 5.a.

1. THIRD READING ITEMS

- a. 06-54MA Stephen Spangler Beach Equity Investment HI to RM-HD Multi-Family Residential 17200-03-01(p) Farrow Road & Business Park Blvd. [Pages 16-18]
- b. 06-55MA Stephen Spangler Beach Equity Investment HI to RM-HD Multi-Family Residential 17200-03-24 Farrow Road & Business Park Blvd. [Pages 19-20]
- c. 07-14MA Jerry Rye RU to GC (3.287 acres) Office Retail 00500-04-03 US 76 & Wessinger Road [CONSENT] [Pages 21-22]
- d. 07-18MA Carolina Ceramics RU to HI (118.91 acres) Shale Mining Operation 23700-03-02 & 26600-03-01 Hidden Valley Road & Hwy. 232 [CONSENT] [Pages 23-24]

- e. 07-21MA Lake Carolina PDD to amended PDD (167.1 acres) PDD Amendment 23300-03-01 Lake Carolina & Kelly Mill Road [CONSENT] [Pages 25-28]
- f. 07-03MA Congaree Point M-1/GC to PDD Mixed Use Development 13500-02-04 & 13510-01-03 Atlas & Bluff Road [CONSENT] [Pages 29-32]
- g. An Ordinance authorizing Richland County, South Carolina, to enter into a loan agreement with the bank in the approximate amount of \$25,000,000 to be paid from and secured by a pledge of the County's local hospitality tax; approving the form and term of certain documents n connection with the loan; authorizing the County Administrator to determine certain matters relating to the loan; providing for the payment of the loan and the disposition of the proceeds thereof; and other matters related thereto [CONSENT] [Pages 33-41]
- h. An Ordinance consenting to and approving the issuance of either tax-exempt or taxable installment purchase revenue bonds in one or more series by a non-profit corporation to provide funding to finance the costs of acquiring and constructing wholesale farmers market facilities and related infrastructure; and making provisions for all other matters relating to the foregoing. [CONSENT] [Pages 42-48]
- i. An Ordinance amending Ordinance N. 011-06HR, which authorized a deed to L-J, Inc. for Lot 18 & 19 in the Richland Northeast Industrial Park, so as to allow the lots to be conveyed to David N. Jordan [PUBLIC HEARING] CONSENT] [Pages 49-50]

2. SECOND READING ITEMS

- a. Emergency Services: Request for approval of stretcher and EKG equipment purchases (Budget Amendment) [CONSENT] [Pages 51-52]
- b. An Ordinance authorizing the granting of a sanitary sewer right-of-way easement to the City of Columbia across property identified as a portion of TMS # 17400-09-15, to serve the Killian Crossroads Development [CONSENT] [Page 53]
- c. Sheriff's Department: Budget Amendment for Special Duty Pay and request for one additional FTE [CONSENT] [Pages 54-55]
- d. An Ordinance amending the Richland County Code of Ordinances, Chapter 2, Administration; Article VII, Boards, Commissions and Committees; Section 2-326, Boards and Commissions created and recognized; so as to create a Business Service Center Appeals Board [CONSENT] [Pages 69-71]

3. REPORT OF RULES AND APPOINTMENTS COMMITTEE [Pages 72-73]

- I. NOTIFICATION OF VACANCIES
 - A. Central Midlands RTA-4
 - **B.** Employee Grievance Committee-2
- II. NOTIFICATION OF APPOINTMENTS
 - A. Board of Assessment Appeals-1 [Pages 74-75]
 - B. Internal Audit Committee-2 [Pages 76-77]
 - C. Township Auditorium Board-3 [Pages 78-87]

4. REPORT OF ECONOMIC DEVELOPMENT COMMITTEE

a. Citadel Foundation / Northpoint Industrial Park: Contract Approval b. FN Manufacturing: Covenants Exception [Pages 88-91]

5. REPORT OF ADMINISTRATION AND FINANCE COMMITTEE MEETING HELD 03/27/07

a. Approval of Resolution: South Carolina JEDA Bond Lutheran Homes Bond Issue [PUBLIC HEARING] [CONSENT] [Pages 92-98]

6. **REQUEST BY COUNCILMEMBERS**

- a. Eastover Request: Fire Truck for Kira, Uganda [Page 99]
- 7. Approval of Contract with Sungard Bi-Tech for the purchase of Finance and Human Resource Software System (Deferred from Council Meeting held March 20, 2007) [Pages 100-102]
- 8. CITIZEN'S INPUT
- 9. MOTION PERIOD
- **10. ADJOURNMENT**