



Richland County Special Called Meeting

September 11, 2018 - 6:00 PM

2020 Hampton Street, Columbia, SC 29204

1. CALL TO ORDER

The Honorable Joyce Dickerson

- a. Roll Call

2. INVOCATION

The Honorable Calvin "Chip" Jackson

3. PLEDGE OF ALLEGIANCE

The Honorable Calvin "Chip" Jackson

4. APPROVAL OF MINUTES

The Honorable Joyce Dickerson

- a. Budget 3rd Reading: June 21, 2018 [PAGES 11-39]
- b. Zoning Public Hearing: July 24, 2018 [PAGES 40-42]
- c. Special Called Meeting: July 24, 2018 [PAGES 43-61]
- d. Special Called Meeting: July 31, 2018 [PAGES 62-63]

The Honorable Joyce Dickerson

5. ADOPTION OF AGENDA

6. PRESENTATION OF RESOLUTION

The Honorable Seth Rose
The Honorable Dalhi Myers

- a. A Resolution Honoring the life of James E. "Jim" Jaco

Larry Smith,
County Attorney

7. REPORT OF ATTORNEY

- a. Huger St. Property Design/Development Review Commission and Minor Subdivision Plat Applications [ACTION]

- b. Correct Care, LLC - Letter of Agreement [ACTION]
- c. Potential Property Purchase: Northwest Recycling Center [ACTION]

8. CITIZENS' INPUT

The Honorable Joyce Dickerson

- a. For Items on the Agenda Not Requiring a Public Hearing

9. REPORT OF THE ASSISTANT COUNTY ADMINISTRATOR

Dr. Sandra Yudice,
Assistant County Administrator

- a. GFOA Award: Budget & Grants Office and Finance Department [PAGES 64-69]
- b. Property Acquisition Letter of Intent - 911 Communications Center [ACTION]
- c. Property Acquisition - Township Auditorium [ACTION] [PAGE 70]
- d. Employee Grievance [ACTION] [PAGE 71]
- e. Request from Library for Property Sale Proceeds [ACTION]
- f. Disbursement of FY19 hospitality tax funding to the Pinewood Lake Park Foundation [ACTION] [PAGES 72-85]
- g. Pinewood Lake Park Foundation Inventory Disposition [PAGES 86-103]

Kimberly Williams-Roberts,
Clerk to Council

10. REPORT OF THE CLERK OF COUNCIL

- a. Doris Greene, US Census Bureau
- b. 2019 County Council Retreat [ACTION] [PAGE 104]
- c. Capital City Classic: "A Journey Remembered" Honoring Coach Willie and Mary Jeffries, September 17, 6:00 PM, Columbia Metropolitan Convention Center, 1101 Lincoln Street
- d. Midlands Technical College Annual Oyster Roast & Shrimp Boil, October 17, 6:00 - 8:00 PM, MTC Northeast Campus, 151 Powell Road
- e. Charter Nex Films Ribbon Cutting, October 11, 1:00 PM, Carolina Pines Industrial Park, 10771 Farrow Rd., Blythewood

- f. Tea & Talks with Planners, September 24, 2:00 - 4:00 PM, 4th Floor Conference Room

11. REPORT OF THE CHAIR

The Honorable Joyce Dickerson

- a. Introduction of Richland County Recreation Commission Executive Director
- b. Personnel Matter
- c. Carolina Crossroads Comments [PAGES 105-108]

12. OPEN / CLOSE PUBLIC HEARINGS

The Honorable Joyce Dickerson

- a. An Ordinance allowing for the temporary waiver of Richland County Administration and Richland County Council review and approval of change orders for work on structures damaged by the storm and flood during the period of October 3 through October 6, 2015
- b. An Ordinance Amending Chapter 17, Motor Vehicles In Traffic; Article II, General Traffic And Parking Regulations; Section 17-9, Through Truck Traffic Prohibited; So As To Include Hobart Rd.

13. APPROVAL OF CONSENT ITEMS

The Honorable Joyce Dickerson

- a. 18-025MA
Evan Wilson
RS-LD to RS-MD (7.18 Acres)
Joiner Road and Deloach Drive
TMS # R16415-04-24, 25, 26, 33, 34, 35, 36, 37, 38, 39
& R16415-05-01, 02 [SECOND READING] [PAGES 109-110]

The Honorable Joyce Dickerson

14. THIRD READING ITEMS

- a. An Ordinance allowing for the temporary waiver of Richland County Administration and Richland County Council review and approval of change orders for work on structures damaged by the storm and flood during the period of October 3 through October 6, 2015 [PAGES 111-113]
- b. An Ordinance Amending Chapter 17, Motor Vehicles In Traffic; Article II, General Traffic And Parking Regulations; Section 17-9, Through Truck Traffic Prohibited; So As To Include Hobart Rd. [PAGES 114-128]

The Honorable Joyce Dickerson

15. SECOND READING ITEMS

- a. An Ordinance Amending the Richland County Code of Ordinances, Chapter 21, Roads, Highways and Bridges; Section 21-1, Purpose; and Section 21-2, Jurisdiction; so as to add language regarding annexation [PAGES 129-131]
- b. Authorizing the expansion of the boundaries of the I-77 Corridor Regional Industrial Park jointly developed with Farifield County to include certain property located in Richland County; the execution and delivery of an infrastructure credit agreement to provide for infrastructure credits to DPX Technologies, LLC and DPX Holdings, LLC; and other related matters [PAGES 132-151]

16. REPORT OF THE ECONOMIC DEVELOPMENT COMMITTEE

The Honorable Paul Livingston

- a. Authorizing the expansion of the boundaries of the I-77 Corridor Regional Industrial Park jointly developed with Fairfield County to include certain property located in Richland County; the execution and delivery of an infrastructure credit agreement to provide for infrastructure credits to Arclin Surfaces - Blythewood Co.; and other related matters [FIRST READING BY TITLE ONLY] [PAGE 152]

17. THE REPORT OF THE RULES AND APPOINTMENTS COMMITTEE

The Honorable Bill Malinowski

18. NOTIFICATION OF APPOINTMENTS

- a. Historic Columbia - One (1) Vacancy
 - 1. Dawn Mills Campbell [PAGES 153-154]
- b. Accommodations Tax - Three (3) Vacancies (One applicant must have a background in Cultural Industry; Two applicants must have a background in the Hospitality Industry)
 - 1. Taylor H. Miller [PAGES 155-156]
- c. Midlands Workforce Development Board - Three (3) Vacancies (One Apprenticeship seat; must be a representative of a registered apprenticeship program and Two Private Sector Business seats; must represent private sector business with policy-making or hiring authority)
 - 1. Tim Miller, Jr. [PAGES 157-158]
 - 2. Kathryn "Kate" Lang [PAGES 159-160]

- d. Building Codes Board of Appeals - Five (5) Vacancies (One applicant must be from the Architectural Industry; One from the Plumbing Industry; One from the Electrical Industry; and Two from the Fire Industry as alternates)

1. Deborah A. Snow [PAGES 161-162]

19. REPORT OF THE INTERIM ADMINISTRATOR AD HOC COMMITTEE

The Honorable Norman Jackson

- a. Recommendation of Committee

20. OTHER ITEMS

The Honorable Joyce Dickerson

- a. Resurfacing Package P [PAGES 163-174]
- b. FY19 - District 3 Hospitality Tax Allocations [PAGES 175-176]
- c. FY19 - District 5 Hospitality Tax Allocations [PAGES 177-178]
- d. FY19 - District 7 Hospitality Tax Allocations [PAGES 179-180]

21. CITIZEN'S INPUT

The Honorable Joyce Dickerson

- a. Must Pertain to Richland County Matters Not on the Agenda

22. EXECUTIVE SESSION

Larry Smith,
County Attorney

23. MOTION PERIOD

- a. Move that Council immediately move forward with the revised Lower Richland Sewer Plan, which has been improved to remove 23 lift stations from private property (consolidated into 3 on public property), expanded to include all failed closed septic systems at Richland One Schools (Hopkins Elementary and Middle Schools and Gadsden Elementary School) and the Franklin Park subdivision, and to offer access to public sewer to any requesting resident along the revised route with NO TAP FEE. No resident will be required to tap on to the system UNLESS they wish to.
- b. Move to authorize Dr. Yudice and staff to utilize emergency funds to facilitate third party well testing in areas potentially impacted by Westinghouse's previously undisclosed 2011 uranium leak. Funds would be available for testing over the next thirty days, subject to individual requests.

The Honorable Dalhi Myers

The Honorable Dalhi Myers
The Honorable Joyce Dickerson

c. The Lourie Center recently lost funding from United Way necessary to continue operating a program that transports seniors to medical appointments and essential shopping. They are requesting Council provide \$12K in additional funding so that this program can continue

The Honorable Greg Pearce

d. To resolve the water contamination issues in the Lower Richland community and put the citizens at ease I move that Richland County move forward with the water system already approved with partnership with Westinghouse nuclear energy plant, International Paper, SCE&G and others to provide seed funds as they all has contributed to water quality in the area.

The Honorable Norman Jackson

Move forward with the approved Sewer System which has been delayed since February of 2018 for unknown reasons. Citizens have signed up and are depending on the service.

Move forward with an overlay for the Garners Ferry/Sumter Highway corridor with setbacks, sineage not to exceed 8' with earthtone natural colors in keeping the Rural Character.

Move forward with review of the SE & NE Sport Complex plans to promote tourism and support AAU and other sports in the county.

In the absence of an interim, acting, or administrator Richland County is not in compliance with State law. I move that Richland County abide by all State laws and rules until the position is filled.

e. Because of recent orders from the chair in order to stop or prevent abuse, mistreatment or special treatment of anyone I move that in the absence of an administrator, Council develop a policy addressing staff's duties and responsibilities and Council's role. An opinion from the AG's Office is advised.

The Honorable Norman Jackson

f. Move to for the Approval of Amended FY 2018-2019 Budget for Richland County School District One. Move that this should be first reading only based on previous agreement.

The Honorable Norman Jackson

24. ADJOURNMENT



Special Accommodations and Interpreter Services Citizens may be present during any of the County's meetings. If requested, the agenda and backup materials will be made available in alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), as amended and the federal rules and regulations adopted in implementation thereof. Any person who requires a disability-related modification or accommodation, including auxiliary aids or services, in order to participate in the public meeting may request such modification, accommodation, aid or service by contacting the Clerk of Council's office either in person at 2020 Hampton Street, Columbia, SC, by telephone at (803) 576-2061, or TDD at 803-576-2045 no later than 24 hours prior to the scheduled meeting.