



CITY OF COLUMBIA
CITY COUNCIL MEETING &
ZONING PUBLIC HEARING **ACTION REPORT**
WEDNESDAY, JULY 21, 2010
9:00 A.M.
COUNCIL CHAMBERS – 3RD FLOOR
1737 MAIN STREET

The Columbia City Council conducted a Regular Meeting and a Zoning Public Hearing on Wednesday, July 21, 2010 at City Hall, 1737 Main Street, Columbia, South Carolina. The Honorable Steve K. Benjamin called the meeting to order at 9:07 a.m. and the following members of Council were present: The Honorable Sam Davis, The Honorable Daniel J. Rickenmann, The Honorable Belinda F. Gergel and The Honorable Leona K. Plough. The Honorable Tameika Isaac Devine is on maternity leave. Also present were Mr. Steven A. Gantt, City Manager and Ms. Erika D. Salley, City Clerk.

INVOCATION

The Honorable Belinda F. Gergel offered the Invocation.

APPEARANCE OF PUBLIC HAVING BUSINESS RELATED TO THE AGENDA ITEMS

No one appeared at this time.

**Mayor Steve K. Benjamin recognized Mr. Andrew Yuhas of the Palmetto Council for International Visitors and a group of Iraqi Diplomats.

APPROVAL OF MINUTES

1. Minutes of [December 2](#), [December 9](#), [December 16](#) and [December 21](#), 2009

Upon a single motion made by Mr. Rickenmann and seconded by Dr. Gergel, Council voted unanimously to approve the Minutes of December 2, 9, 16 and 21, 2009 as presented.

CONSENT AGENDA

Upon a single motion made by Ms. Plough and seconded by Mr. Davis, Council voted unanimously to approve the **Consent Agenda Items 2.** through **23.** as amended. **Item 10.** was withdrawn from the agenda as it was approved by City Council on June 16, 2010.

CONSIDERATION OF BIDS, AGREEMENTS and CHANGE ORDERS

2. Council is asked to approve the [Purchase of Dual 24-hour Solar Flashers, Poles, Collars, and Anchor Bolts](#), as requested by Traffic Engineering. Award to Temple, Inc., using the SC State Contract in the amount of \$14,633.32. *Funding Source: GL 4039999-657300 JL CP003501-657300 - Approved*
3. Council is asked to approve the [Purchase of Repair Parts for Sensus Water Meters](#), as requested by the Water Distribution Department. Award to Ferguson Enterprises, as a Sole Source in the amount of \$15,337.20. This vendor is located in Columbia, SC. *Funding Source: GL 5516203-625600 - Approved*

4. Council is asked to approve the [Purchase of Lawn Maintenance Services](#) for the Columbia Canal and Lake Murray Water Plants for FY 2010/2011. Award to Eco Strategic, the lowest bidder in the amount of \$15,750.00. This vendor is located in Columbia, SC. *Funding Source: (5516206-638300 \$7,805.00) and (5516207-638300 \$7,945.00) - Approved*
5. Council is asked to approve [Project #WM4193](#); 6" Water Main along Riverside Circle, as requested by Utilities and Engineering. Award to HD Supply Waterworks as the lowest bidder in the amount of \$16,666.53. This vendor is located in West Columbia, SC. *Funding Source: Water Main Capital Improvement Fund 5529999-WM419301-658670 - Approved*
6. Council is asked to approve the [Purchase of Service/Maintenance Chemicals](#) for Automated Fleet Washers for FY2010/2011, as requested by the Fleet Services Division. Award to Industrial Solutions, LLC, the lowest bidder in the amount of \$46,545.00. This vendor is located in Columbia, SC. *Funding Source: 6308970-672700 - Approved*
7. Council is asked to approve the [Purchase of Recapped Tires for FY 2010/2011](#), as requested by the Fleet Services Division. Award to BestOne Commercial Tire, the lowest bidder in the amount of \$47,556.69. This vendor is located in Columbia, SC. *Funding Source: 6308970-672500 -Approved*
8. Council is asked to approve a [Professional Services Contract for Lobbying Services](#), as requested by the Office of Governmental Affairs. Award to Barbara McCall and Ralph Garboushian doing business as CapitalEdge Strategies, LLC in the monthly amount of \$5,175.00 for a total annual amount of \$62,100.00. Beginning July 1, 2010, ending June 30, 2011. This firm is located in Washington, DC. *Funding Source: 1011103-638300 - Approved*
9. Council is asked to approve a [Twelve \(12\) Month Renewal for Safety Shoes and Boots issued to City Employees](#), as requested by the City's Departments. Award to Lehigh Outfitters in the amount of \$66,607.50. This vendor is located in Columbia, SC. *Funding Source: Each department's budget - Approved*
10. Council is asked to approve the [Purchase of Clean Fill Dirt](#), as requested by the Solid Waste Division. Award to L.A. Barrier & Son, Inc., the lowest bidder in the amount of \$66,768.00. This vendor is located in Lexington, SC. *Funding Source: 1014405-638500. – This item was withdrawn from the agenda as the item was approved by City Council on June 16, 2010.*
11. Council is asked to approve [Project #SD8059A1](#); Change Order #1 Northwood Hills/Delverton Drainage Channel Improvements Phase I, as requested by Utilities and Engineering. Award to L-J, Inc., in the amount of \$78,650.00. This vendor is located in Columbia, SC. *Funding Source: Storm Water Improvement Fund - Approved*
12. Council is asked to approve a [Professional Services Contract for Grants Professional Services](#), as requested by the Office of Governmental Affairs. Award to Chris M. Segars doing business as More Than Just Words in an annual amount not to exceed \$85,000.00. Beginning July 1, 2010, ending June 30, 2011. This firm is located in Columbia, SC. *Funding Source: 1011103-638600 - Approved*

13. Council is asked to approve [Project #WM4207](#); Structural Repairs and Replacement of Water Meters at Fort Jackson, as requested by Utilities and Engineering. Award to Carolina Tap & Bore, the lowest bidder in the amount of \$143,400.00. This vendor is located in West Columbia, SC. *Funding Source: WM420701 - Approved*
14. Council is asked to approve the [Purchase of Wastewater Maintenance Repair Materials](#) for FY 2010/2011, as requested by the Wastewater Maintenance Division. Award to the lowest bidders of each lot in the amount of \$156,268.90. *Funding Source: 5516205-625700 - Approved*
15. Council is asked to approve the [Purchase of Physical Screenings for Firefighters](#), as requested by the Fire Department. Award to North Greenville Fitness Cardiac, the lowest bidder in the amount of \$180,327.10. This vendor is located in Travelers Rest, SC. *Funding Source: (1012303-636900 \$90,163.55) and (2082306-636900 \$90,163.55) - Approved*
16. Council is asked to approve the [Purchase of Water Distribution Repair Material](#) FY 2010/2011, as requested by the Water Distribution Division. Award to the lowest bidders of each lot in the amount of \$380,465.13. *Funding Source: 5516203-625700 - Approved*
17. Council is asked to approve the [Purchase of Eight \(8\) Trash Trucks](#), as requested by the Fleet Services Division. Award to Magic City Motor Corp, using the SC State Contract in the amount of \$484,355.00. This vendor is located in Roanoke, VA. *Funding Source: 6308972-658500 - Approved*
18. **Council is asked to approve the [Purchase of Chemicals for the Annual Chemical Bid FY 2010/2011](#), as requested by the Wastewater Treatment Plant. Award to the lowest bidders of each lot in the amount \$448,787.64. *Funding Source: 5516208-624800 - Approved*
19. Council is asked to approve a [Twelve \(12\) Month Contract Renewal for Police Uniforms](#), as requested by the Police Department. Award to Wright-Johnson Uniforms in the amount of \$568,680.93. This vendor is located in Columbia, SC. *Funding Source: 1012402-624100 FY2010/2011 - Approved*
20. Council is asked to approve the [Purchase of Water Meters](#) for FY 2010/2011, as requested by the Water Distribution Division. Award to the lowest bidder of each lot in the amount of \$570,067.11. *Funding Source: 5516203-625600 - Approved*
21. Council is asked to approve [Project #SS701702](#); Contract Renewal for the Removal of Beavers and Beaver Dam Debris, as requested by Utilities and Engineering. Award to McClam and Associates, Inc., in the amount of \$643,743.00. This vendor is located in Little Mountain, SC. *Funding Source: Sewer Improvement Fund - Approved*
22. Council is asked to approve the [Purchase of Two \(2\) Pumpers](#), as requested by the Fire Department. Award to Spartan Fire and Emergency Apparatus, as a Sole Source in the amount of \$930,982.82. This vendor is located in Roebuck, SC. *Funding Source: 6308972-6585000 - Approved*
23. **Council is asked to approve the [Purchase of the Annual Chemical Bid for Lake Murray and Columbia Canal Water Plant FY 2010/2011](#). Award to the lowest bidders of each lot in the amount of \$2,680,009.50. *Funding Source: (5516206-624800 \$1,362,810.50) (5516207-624800 \$1,317,199.00) - Approved*

PRESENTATIONS

**Mayor Steve K. Benjamin recognized Ms. Cynthia Hardy of Maxim Communications and the OnPoint! Leadership Institute for Girls.

24. Introduction of the Columbia-Richland Communication (CRC) 911 Director – Mr. Michael King, Assistant City Manager of Public Safety

Mr. Michael King, Assistant City Manager of Public Safety introduced Ms. Kimberly Gathers as the new Director of the Columbia-Richland Communication 911 Center.

25. Columbia Fire Department Rescue Team Recognition – The Honorable Belinda F. Gergel

The Honorable Belinda F. Gergel recognized the Columbia Fire Department's Rescue Team for their hard work and tremendous efforts in keeping the citizens of Columbia safe while enjoying our local waterways.

CITY COUNCIL DISCUSSION / ACTION

26. Council is asked for approval to [Disperse Mounted Patrol Supplies](#), as requested by the Police Department's Evidence and Property Unit. Award to the South Carolina Military Department Caisson Detachment Unit, the Richland County Sheriff's Posse and the Dream Catchers.

Upon a motion made by Mr. Rickenmann and seconded by Mr. Davis, Council voted unanimously to approve the Distribution of Mounted Patrol Supplies to the South Carolina Military Department Caisson Detachment Unit, the Richland County Sheriff's Posse and the Dream Catchers, as requested by the Columbia Police Department's Evidence and Property Unit.

27. Discussion of Opening and Closing of Finlay Park – The Honorable Daniel Rickenmann

Councilor Rickenmann asked the Council to consider keeping the upper parking lot at Finlay Park closed after 6:00 p.m. He reported that there are new and younger residents surrounding the park and they support this. There is a lot of available parking surrounding Finlay Park.

Councilor Davis requested a progress report from staff.

Mayor Benjamin asked if there has been any feedback from the community.

Councilor Davis urged the Council to be cognizant of the initial discussions that were had on this matter. Council should reserve the right to revisit this if there is an issue.

Upon a motion made by Mr. Rickenmann and seconded by Mr. Davis, Council voted unanimously to reaffirm the 6:00 p.m. closing of the upper parking lot at Finlay Park.

ORDINANCES- FIRST READING

28. [Ordinance No.: 2010-091](#) – Authorizing the transfer of approximately 1.03 acres (45,037 square feet) at Kinard Court and Park Street, Richland County TMS #09012-08-23 from the City of Columbia to Columbia Development Corporation

Ms. Krista Hampton, Planning/Development Administrator explained that this transfer of property will make way for parking being displaced by the new residential development at Park Street and Bryan Street near the Park Street Baptist Church.

Upon a motion made by Mr. Rickenmann and seconded by Mr. Davis, Council voted unanimously to give first reading approval to Ordinance No.: 2010-091 – Authorizing the transfer of approximately 1.03 acres (45,037 square feet) at Kinard Court and Park Street, Richland County TMS #09012-08-23 from the City of Columbia to Columbia Development Corporation.

29. [Ordinance No.: 2010-111](#) – Granting an Easement to South Carolina Electric and Gas Company (SCE&G) for Relocation of Power Lines along a Portion of City property for Service to the Metro Wastewater Treatment Plant; Richland County TMS #11000-01-03 (Portion); CF#250-283

Upon a motion made by Mr. Rickenmann and seconded by Ms. Plough, Council voted unanimously to give first reading approval to Ordinance No.: 2010-111 – Granting an Easement to South Carolina Electric and Gas Company (SCE&G) for Relocation of Power Lines along a Portion of City property for Service to the Metro Wastewater Treatment Plant; Richland County TMS #11000-01-03 (Portion); CF#250-283.

30. [Ordinance No.: 2010-114](#) – Authorizing the Issuance and Sale by the City of Columbia, South Carolina of Its not exceeding \$11,500,000 General Obligation Refunding Bonds, In one of more series, for the purpose of refunding a portion of the City 's \$15,500,000 original principal amount General Obligation Bonds Series 2002, and its not exceeding \$10,000,000 General Obligation Bonds in one or more series, for the purpose of funding certain capital projects; fixing the form and details for the bonds; authorizing the Mayor, the City Manager, the Finance Director and the Treasurer, or any two of them acting together to determine certain matters relating to the bonds; providing for the payment of the bonds and the disposition of the proceeds thereof; and other matters relating thereto

Upon a motion made by Mr. Davis and seconded by Dr. Gergel, Council voted unanimously to give first reading approval to Ordinance No.: 2010-114 – Authorizing the Issuance and Sale by the City of Columbia, South Carolina of Its not exceeding \$11,500,000 General Obligation Refunding Bonds, In one of more series, for the purpose of refunding a portion of the City 's \$15,500,000 original principal amount General Obligation Bonds Series 2002, and its not exceeding \$10,000,000 General Obligation Bonds in one or more series, for the purpose of funding certain capital projects; fixing the form and details for the bonds; authorizing the Mayor, the City Manager, the Finance Director and the Treasurer, or any two of them acting together to determine certain matters relating to the bonds; providing for the payment of the bonds and the disposition of the proceeds thereof; and other matters relating thereto.

RESOLUTIONS

31. [Resolution No.: R-2010-054](#) – Endorsement and Support of a Complete Streets Policy to provide a safe and convenient access for all users of arterial streets

Upon a motion made by Dr. Gergel and seconded by Mr. Davis, Council voted unanimously to approve Resolution No.: R-2010-054 – Endorsement and Support of a Complete Streets Policy to provide a safe and convenient access for all users of arterial streets.

32. [Resolution No.: R-2010-056](#) – Authorizing the City Manager to execute an Amendment to Agreement between South Carolina Electric & Gas Company and the City of Columbia

Upon a motion made by Mr. Rickenmann and seconded by Mr. Davis, Council voted unanimously to approve Resolution No.: R-2010-056 – Authorizing the City Manager to execute an Amendment to Agreement between South Carolina Electric & Gas Company and the City of Columbia.

33. [Resolution No.: R-2010-057](#) – Relating to the Declaration of Intent by the City of Columbia, South Carolina, to Reimburse certain Expenditures prior to the Issuance by the City of its Tax-Exempt Obligations

Upon a motion made by Ms. Plough and seconded by Mr. Rickenmann, Council voted unanimously to approve Resolution No.: R-2010-057 – Relating to the Declaration of Intent by the City of Columbia, South Carolina, to reimburse certain Expenditures prior to the Issuance by the City of its Tax-Exempt Obligations.

34. [Resolution No.: R-2010-060](#) – Authorizing consumption of beer and wine within Boyd Plaza adjacent to the Columbia Museum of Art for the Contemporaries Oyster Roast

Upon a motion made by Mr. Rickenmann and seconded by Dr. Gergel, Council voted unanimously to approve Resolution No.: R-2010-060 – Authorizing consumption of beer and wine within Boyd Plaza adjacent to the Columbia Museum of Art for the Contemporaries Oyster Roast.

35. [Resolution No.: R-2010-062](#) – Authorizing the City Manager to execute a Memorandum of Understanding Between the City of Columbia, Richland County, SC Lexington County, SC and Central Midlands Council of Governments

Upon a motion made by Ms. Plough and seconded by Mr. Rickenmann, Council voted unanimously to approve Resolution No.: R-2010-062 – Authorizing the City Manager to execute a Memorandum of Understanding Between the City of Columbia, Richland County, SC Lexington County, SC and Central Midlands Council of Governments.

PRESENTATION

**[Ms. Tracey Broome](#) of Slow Food Columbia invited everyone to participate in the Palmetto Tasty Tomato Festival on Sunday, August 8, 2010 from 6:00 p.m. until 9:00 p.m. at the [City Roots Farm](#) located at 1005 Airport Boulevard.

SIDEWALK VENDING PUBLIC HEARING

- **Council opened the Sidewalk Vending Public Hearing at 10:09 a.m.**

RESOLUTIONS

36. [Resolution No.: R-2010-058](#) – Amending Sidewalk Vending Locations and Authorized Merchandise

No one appeared in support of or in opposition to the **Item 36**.

Upon a motion made by Mr. Rickenmann and seconded by Mr. Davis, Council voted unanimously to approve Resolution No.: R-2010-058 – Amending Sidewalk Vending Locations and Authorized Merchandise.

ORDINANCES – FIRST READING

37. [NW Corner of Sumter Street and Greene Street](#)

[Ordinance No.: 2010-112](#) – Granting a franchise to Chris Hinely d/b/a The Peanut Man for operation of a stationary sidewalk vending cart on the northwest corner of Sumter Street and Greene Street

No one appeared in support of or in opposition to **Item 37**.

Upon a motion made by Mr. Rickenmann and seconded by Mr. Davis, Council voted unanimously to give first reading approval to Ordinance No.: 2010-112 – Granting a franchise to Chris Hinely d/b/a The Peanut Man for operation of a stationary sidewalk vending cart on the northwest corner of Sumter Street and Greene Street.

38. [E/S Sumter Street at College Street \(USC Horseshoe\)](#)

[Ordinance No.: 2010-113](#) – Granting a Franchise to Michael Cosola and Maya Cosola d/b/a Fire House Dawgs for operation of a stationary sidewalk vending cart within the mid-block end of the E/S Sumter Street at College Street (USC Horseshoe)

No one appeared in support of or in opposition to **Item 38**.

Upon a motion made by Dr. Gergel and seconded by Mr. Davis, Council voted unanimously to give first reading approval to Ordinance No.: 2010-113 – Granting a Franchise to Michael Cosola and Maya Cosola d/b/a Fire House Dawgs for operation of a stationary sidewalk vending cart within the mid-block end of the E/S Sumter Street at College Street (USC Horseshoe).

- **Council adjourned the Sidewalk Vending Public Hearing at 10:12 a.m.**

ZONING PUBLIC HEARING

- **Council opened the Zoning Public Hearing at 10:14 a.m.**

CASES WITH MAP AND TEXT AMENDMENTS – GRANBY – FIRST READING

39. **TEXT AMENDMENT - Amend various sections of Chapter 17 to create new Two-Family Residential (RD-2) zoning district for application in Mill Villages**

Ordinance No.: 2010-110 – Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 17, Planning, Land Development and Zoning Article III, Zoning, Division I, Generally, Sec. 17-54 Rules of construction; interpretation of types of districts (i) (1) c to add RD-2; Division 7, General Regulations, Sec. 17-231 Districts enumerated © to add RD-2 Mill Village Two-Family Residential District; Division 8, District Descriptions; Use and Dimensional Regulations, Sec. 17-234 RD two-family residential district to add RD-2; Sec. 17-258 Table of permitted uses to add RD-2; Sec. 17-275 Lot size, setback and height requirements to add RD-2; Sec. 17-282 Antennas (c) to add RD-2; Sec. 17-283 Wireless communication facilities to add RD-2; Division 9, Supplementary District Regulations, Sec. 17-321 Private dormitory (a) (1) to add RD-2; and Division 12 Signs, Sec. 17-406 Permitted signs (a) to add RD-2 – *Approved on first reading.*

40. **TEXT AMENDMENT- Amend Section 17-681(b) to add Granby as an Architectural Conservation District**

Ordinance No.: 2010-109 – Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 17, Planning, Land Development and Zoning, Article V, Historic Preservation and architectural Review, Division 3, Landmarks and Design Protection Districts, Sec. 17-681, Districts identified (b) Architectural conservation district to add (7) – *Approved on first reading.*

41. **MAP AMENDMENT - Granby Neighborhood – RD-2 Amendment** - Area generally bounded on the north by Catawba Street, on the east by Church and Pulaski Streets, on the south by Heyward Street and on the west by Gist Street and further noted on Richland County TMS# 08812-01-01 through 08812-01-17; 08812-02-01 through 08812-02-09; 08812-02-11 through 08812-02-15; 08812-03-01 through 08812-03-08; 08812-04-01; 08816-11-01 through 08816-11-10; 08816-12-01 through 08816-12-14; 08816-13-01 through 08816-13-15; 08816-14-02 through 08816-14-14; 08909-02-03 through 08909-02-12; 08913-13-01; 08913-14-01 through 08913-14-05; 08913-15-01 through 08913-15-06; 08913-16-01, 08913-16-02, 08913-16-04, 08913-17-01 through 08913-17-09; 08913-19-01 through 08913-19-08; 08913-20-01 through 08913-20-14; request to rezone from RG-2 and PUD-R to RD-2 to facilitate conformance of existing structures and density – *Approved on first reading.*

42. [MAP AMENDMENT- Granby Neighborhood – DP Overlay Amendment](#) - Area generally bounded on the north by Catawba Street, on the east by Wayne Street, on the south by Heyward Street and on the west by Gist Street and further noted on Richland County TMS# 08812-01-01 through 08812-01-17; 08812-02-01 through 08812-02-09; 08812-02-11 through 08812-02-15; 08812-03-01 through 08812-03-08; 08812-04-01; 08816-11-01 through 08816-11-10; 08816-12-01 through 08816-12-14; 08816-13-01 through 08816-13-15; 08816-14-02 through 08816-14-14; 08909-02-03 through 08909-02-12; 08913-13-01; 08913-14-01 through 08913-14-05; 08913-15-01 through 08913-15-06; 08913-16-01, 08913-16-02, 08913-16-04, 08913-17-01 through 08913-17-09; 08913-19-01 through 08913-19-08; 08913-20-01 through 08913-20-14.; request to rezone to add –DP overlay to parcels to designate area as an Architectural Conservation District – *Approved on first reading.*

Mr. Bob Guild, Granby Neighborhood Association appeared before the Council in support of **Items 39.** through **42.**

Upon a single motion made by Dr. Gergel and seconded by Mr. Rickenmann, Council voted unanimously to give first reading approval to **Items 39.** through **42.**

MAJOR AMENDMENT TO PUD (PLANNED UNIT DEVELOPMENT) – FIRST READING

43. [Residences at Park and Bryan/Park Street Baptist Church](#), TMS# 09012-12-11, 09012-10-16, 09012-08-01 and 09012-08-23; request major amendment to a PUD-R to add church and lot to development. - *This item was withdrawn by the applicant.*
44. [Park Street Lot behind Wardlaw School](#), TMS # 09012-08-23; request major amendment to a PUD-R to incorporate vacant lot to the Park and Bryan Street PUD. – *This item was withdrawn by the applicant..*

ANNEXATION WITH MAP AMENDMENT – FIRST READING

45. [E/S Spears Creek Church Road, \(Verizon\)](#) TMS# 25700-05-01; annex and zone property PUD-C. The property is zoned PDD in Richland County.

[Ordinance No.: 2010-104](#) – Annexing 29.79 acres E/S Spears Creek Church Road, Richland County TMS #25700-05-01 – *Approved on first reading.*

Mr. John Baker, Resident asked the Council to postpone this annexation; to request an updated traffic study; and to consider the appointment of a taskforce to look at the issues associated with this development.

Mr. Todd Walker, Resident said that if this property is annexed something should be done to require conformity. The site should be buffered on all sides; the lighting fixtures shine directly into the homes; there should be landscaping all around the perimeter; and there should be a solid gate.

Upon a single motion made by Ms. Plaugh and seconded by Mr. Rickenmann, Council voted unanimously to give first reading approval to Ordinance No.: 2010-104 – Annexing 29.79 acres E/S Spears Creek Church Road, Richland County TMS #25700-05-01 with the following caveats:

- Defer second reading consideration for up to two (2) months;
- Form a taskforce comprised of five (5) neighborhood representatives, a representative of Verizon Wireless, the City of Columbia Planning and Development Services Department, Richland County Council, Richland County Planning Department, Richland School District Two and the Columbia City Council with Councilor Leona Plough serving as Chair;
- Meetings are to be scheduled as soon as possible to explore alternatives for the site; and
- Information is to be shared with the City of Columbia Public Relations Department for advertisement to the general public.

No one appeared in support of or in opposition to **Items 46.** through **57.**

Upon a single motion made by Mr. Rickenmann and seconded by Mr. Davis, Council voted unanimously to give first reading approval to **Items 46.** through **57.**

46. [120 Fairforest Road,](#) TMS# 04911-01-08; annex and zone property PUD-LS. The property is zoned PDD in Richland County.

[Ordinance No.: 2010-092](#) – Annexing 120 Fairforest Road, Richland County TMS #04911-01-08 – *Approved on first reading.*

47. [200, 300, 400, and N/S Arbor Lake Dr.,](#) TMS# 14203-13-02, 14207-02-01, -02, and 14203-18-01; annex and zone property M-1. The property is zoned M-1 in Richland County.

[Ordinance No.: 2010-093](#) – Annexing 200 Arbor Lake Drive, 300 Arbor Lake Drive, 400 Arbor Lake Drive and N/S Arbor Lake Drive, Richland County TMS #14203-13-02; 14207-02-01; 14207-02-02 and 14203-18-01 – *Approved on first reading.*

48. [38 Bethune Court,](#) TMS# 11606-05-11; annex and zone property RS-3. The property is zoned RS-3 in Richland County.

[Ordinance No.: 2010-096](#) – Annexing 38 Bethune Court, Richland County TMS #11606-05-11 – *Approved on first reading.*

49. [181 and 190 Pontiac Business Center Drive,](#) TMS# 25714-01-05, -08; annex and zone property M-1. The property is zoned M-1 in Richland County.

[Ordinance No.: 2010-095](#) – Annexing 181 Pontiac Business Center Drive and 190 Pontiac Business Center Drive, Richland County TMS #25714-01-05 and 25714-01-08 – *Approved on first reading.*

50. [715 Bluff Road,](#) TMS# 11202-06-02; annex and zone property M-1. The property is zoned M-1 in Richland County.

[Ordinance No.: 2010-107](#) – Annexing 715 Bluff Road, Richland County TMS #11202-06-02 – *Approved on first reading.*

51. [14 Redbay Court](#), TMS: 28808-03-10; annex and zone property PUD-R. The property is zoned PDD in Richland County.
[Ordinance No.: 2010-098](#) – Annexing 14 Redbay Court, Richland County TMS #28808-03-10 – *Approved on first reading.*
52. [56 Redbay Road](#), TMS# 28812-02-09; annex and zone property PUD-R. The property is zoned PDD in Richland County.
[Ordinance No.: 2010-099](#) – Annexing 56 Redbay Road, Richland County TMS #28812-02-09 – *Approved on first reading.*
53. [2 Old Landing Court](#), TMS: 28901-03-07; annex and zone property PUD-R. The property is zoned PDD in Richland County.
[Ordinance No.: 2010-101](#) – Annexing 2 Old Landing Court, Richland County TMS#28901-03-07 – *Approved on first reading.*
54. [206 Beaver Lake Drive](#), TMS# 28902-01-15; annex and zone property PUD-R. The property is zoned PDD in Richland County.
[Ordinance No.: 2010-102](#) – Annexing 206 Beaver Lake Drive, Richland County TMS #28902-01-15 – *Approved on first reading.*
55. [151 Island View Circle](#), TMS# 28907-02-04; annex and zone property PUD-R. The property is zoned PDD in Richland County.
[Ordinance No.: 2010-103](#) – Annexing 151 Island View Circle, Richland County TMS #28907-02-04 – *Approved on first reading.*
56. [10 Redbay Court](#), TMS# 28808-03-08; annex and zone property PUD-R. The property is zoned PDD in Richland County.
[Ordinance No.: 2010-100](#) – Annexing 10 Redbay Court, Richland County TMS #28808-03-08 – *Approved on first reading.*
57. [621 S. Assembly Street](#), TMS# 11208-03-01; annex and zone property M-1. The property is zoned M-1 in Richland County.
[Ordinance No.: 2010-106](#) – Annexing 621S Assembly Street, Richland County TMS #11208-03-01 – *Approved on first reading.*

58. [1001 Bluff Road and S/S S. Stadium Road](#), TMS# 11205-01-05, -06, -09A; annex and zone property C-3. The property is zoned GC in Richland County.

[Ordinance No.: 2010-094](#) – Annexing 1001 Bluff Road and S/S South Stadium Road, Richland County TMS #11205-01-06, 11205-01-05 and 11205-01-09(A) – *Approved on first reading.*

Mr. Toby Ward, Esq. appeared on behalf of the property owner to express concerns about rental rates and revenue being down, but the property taxes has increased. He asked that staff work closely with adjacent property owners to discuss new expenses and possible savings in water and insurance rates, if future annexations plans develop in the area. This owner has injected substantial capital in the property in the last several years and any new fees would have an adverse affect.

Upon a motion made by Dr. Gergel and seconded by Mr. Davis, Council voted unanimously to give first reading approval to Ordinance No.: 2010-094 – Annexing 1001 Bluff Road and S/S South Stadium Road, Richland County TMS #11205-01-06, 11205-01-05 and 11205-01-09(A).

TEXT AMENDMENT – FIRST READING

59. [Amend Chapter 17, Article 3, Division 4, §17-138 Notice of Hearings](#)

[Ordinance No.: 2010-085](#) – Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 17, Planning, Land Development and Zoning, Article III, Zoning Division 4, Amendment, Sec. 17-138 Notice of hearings – *First reading approval was deferred.*

No one appeared in support of or in opposition to **Item 59.**

There was a consensus of Council to defer first reading approval of **Item 59.** to allow staff time to consider adding a requirement to notice all residents within 300 feet or the average distance required by other municipalities.

- **Council adjourned the Zoning Public Hearing at 11:35 a.m.**

PRESENTATION

60. [Business In Motion/Business Retention 2010 Annual Report](#) – Mr. Ryan Coleman, Business Liaison and Mr. John Mikula, Senior Vice President of Greater Columbia Chamber of Commerce

Mr. John Mikula, Senior Vice President of Greater Columbia Chamber of Commerce stated that the program focuses on information gathering and problem solving. This is the second phase of the program. This report represents the collective feedback from over 200 business retention interviews and these businesses represent 49,000 employees and \$24 billion in revenues.

Mr. Ryan Coleman, Business Liaison provided an overview of the assistance provided by the City of Columbia Office of Business Opportunities and what they've learned as a result of being a part of the interviews.

This report was received as information. No action was taken. An in-depth discussion of the Business In Motion / Business Retention Program will be scheduled at a later date.

APPEARANCE OF PUBLIC HAVING BUSINESS WITH CITY COUNCIL

Mr. John Temple Ligon, The Columbia Star
Mr. John Holmes, Homeless for the Homeless of Columbia

EXECUTIVE SESSION

Upon a motion made by Dr. Gergel and seconded by Mr. Davis, Council voted unanimously to go into Executive Session at 12:10 p.m. for the discussion of **Items 61.** and **62.** as outlined below.

61. Discussion of negotiations incident to the proposed sale of property
 - Arsenal Hill – *Dr. Gergel abstained from discussions due to a conflict of interest. This item was discussed in Executive Session. No action was taken.*
62. Discuss negotiations incident to proposed contractual arrangements – *This item was discussed in Executive Session. No action was taken.*
 - **Council adjourned the Executive Session at 1:00 p.m. to recess prior to the Transition Team Briefing at 2:00 p.m.**

TRANSITION TEAM BRIEFING

- **Council reconvened the meeting at 2:07 p.m. for the Transition Team Briefing. Mr. Rickenmann was not present at this time.**

The following individuals appeared before the members of City Council to provide comments on behalf of the Citizen Transition Teams:

Ms. Barbara Rackes, Transition Team Leader
The Honorable Robert Dozier, Transition Team Leader
Ms. Bessie Watson, Transition Team Leader
Mr. Steve Morrison, Esq., Arts and Historic Preservation Committee Co-Chair
Mr. Richard Cohn, Economic Development Committee Co-Chair
Mr. Malik Whitaker, Education and Community Development Committee Co-Chair
Ms. Mullen Taylor, Esq., Environment and Sustainability Committee Co-Chair
Mr. Ben Duncan, Government Operations and Efficiency Committee Co-Chair
Dr. Marc Berger, Public Health Committee Member
Officer John Vanhouten, Public Safety Committee Member
Ms. Barbara Rackes on behalf of the Regionalism and Intergovernmental Committee Co-Chairs

There was a consensus of Council to further discuss items within the report that are ready for implementation at the City Council's upcoming Retreat. Each committee is asked to remain in tact and to continue meeting.

- **Council adjourned the briefing at 3:00 p.m.**