



CITY OF COLUMBIA
CITY COUNCIL MEETING &
ZONING PUBLIC HEARING AGENDA **REVISED**
WEDNESDAY, MARCH 17, 2010
9:00 A.M.
COUNCIL CHAMBERS – 3RD FLOOR
1737 MAIN STREET

Prior to entering the meeting please turn all electronic devices (cell phones, pagers, etc.) to a silent, vibrate or off position. All presenters are asked to speak directly into the microphone for recording purposes.

The Columbia City Council will conduct a Regular Meeting at 9:00 a.m.; a Sidewalk Vending Public Hearing at 10:00 a.m.; and a Zoning Public Hearing thereafter on Wednesday, March 17, 2010 at City Hall, 1737 Main Street, Columbia, South Carolina.

ROLL CALL

INVOCATION

APPEARANCE OF PUBLIC HAVING BUSINESS RELATED TO THE AGENDA ITEMS

APPROVAL OF MINUTES

1. Minutes of [September 2, 2009](#)

FUNDING RECOMMENDATIONS

2. [February 2010 Community Promotions Funding Recommendations](#) – The Honorable Judge Mildred McDuffie, Chair of the Community Promotions Advisory Committee

PRESENTATIONS

3. [Introduction of the February 2010 Employee of the Month \(Ms. Kimberly Tsuboi, Animal Services Clerk\)](#) – Ms. Marli Drum, Superintendent of Animal Services
4. [Introduction of Mr. Dan Mann](#), AAE - Ms. Anne Sinclair, Vice Chair and Mr. Xavier Starkes, Member of the Richland / Lexington Airport Commission
5. Paperless ["E-Billing" Service](#) – Mr. Vincent Simonowicz, Director of the Information Technology Department

CITY COUNCIL DISCUSSION / ACTION

6. Council is asked to approve a [Request for Certificate of Convenience and Necessity](#), as requested by the Business License Division. Award to Lamont Hampton doing business as Uptown Taxi Service.
7. [Central Midlands Regional Transit Authority](#) Request
8. Street Lighting Requests – Mr. Dave Brewer, City Traffic Engineer
[City Animal Shelter](#) [Edisto Court](#) [Hyatt Park](#) [Robert Mills](#)
[924 Hampton St.](#) [George Rogers Blvd.](#) [Old Woodlands](#)
9. [Policy Procedures and Voting Process for Historic Designation](#) – Ms. Amy Moore, Historic Preservation Planner

SIDEWALK VENDING PUBLIC HEARING

ORDINANCES – FIRST READING

- 10. [Ordinance No.: 2010-048](#) – Granting a Franchise to David Roberts d/b/a Der Tacos, LLC for operation of a stationary sidewalk vending cart on the northwest corner of Main Street and Gervais Street

RESOLUTION

- 11. [Resolution No.: R-2010-020](#) – Amending Sidewalk Vending Locations and Authorized Merchandise

ZONING PUBLIC HEARING

MAP AMENDMENT – FIRST READING

- 12. [1207 Greenlawn Drive](#), TMS# 16414-01-06; rezone from RS-1 (Single-Family Residential) to UTD (Urban Transitional District). *The Zoning Public Hearing was held on January 20, 2010. No action was taken.*
 Council District: 4
 Proposal: Rezone from RS-1 to UTD to establish an insurance office
 Applicant: Robin and Richard Smoak
 PC Recommendation: Deny, 6-2 (12/07/09)
 Staff Recommendation: Deny

MAP AMENDMENT – SECOND READING

- 13. [NC Overlay District](#): Create new and/or amend pertinent sections of Zoning Ordinance relating to the creation of the NC (North Main Corridor) zoning overlay district.
 Proposal: Create new and/or amend pertinent sections of Zoning Ordinance relating to the creation of the NC (North Main Corridor) zoning overlay district to implement land use element of Master Plan for the Villages of North Columbia
 Applicant: Marc S. Mylott, Director of Planning & Development Services/Zoning Administrator
 PC Recommendation: Approve, 8-0 (11/02/09)
 Staff Recommendation: Approve

[Ordinance No.: 2009-131](#) - Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 17, Planning, Land Development and Zoning, Article III, Zoning, Division 8, Sec. 17-231 Districts enumerated to add -NC North Columbia overlay district; Sec. 17-275 Lot size, setback and height requirements, Table 2; Sec. 17-283 Wireless Communication facilities (c) Districts where permitted, height and setbacks (6) Table 3 to add "NC" (North Main Corridor); and to add Sec. 17-295-NC North Main Corridor; Division 9, Supplementary District Regulations to add Sec. 17-324 -NC North Main Corridor overlay district; Article V, Historic Preservation and Architectural Review, Division 1, Generally, Sec. 17-653 Design and development review commission (9) to add -NC; and Sec. 17-655 Administration to amend (d) Administration of -ID and to add (e) Administration of -NC design guideline – *First reading approval was given on January 20, 2010.*

14. [North Main Corridor](#) - generally encompassing North Main Street from Elmwood Avenue to Craven Street and further identified on TMS# 09012-06-08, 09, 10, 11; 09016-01-02; 09016-02-01, 02, 06 thru 09, 11; 09016-03-01, 10, 11, 12, 14; 09016-09-01, 19 thru 24; 09016-12-01, 02, 04, 05, 06, 12 thru 20; 09016-13-06, 08, 13; 09016-14-03 thru 07; 09016-15- 12, 13; 09109-05-15, 16, 18, 20; 09109-06-01, 05, 06, 07; 09109-08-01, 06, 07, 08; 09109-09-01, 02, 04, 05, 06, 08; 09109-10-20, 45, 46; 09109-12-07 thru 10, 16, 17; 09109-13-06, 07 (partial)*, 08, 10; 09110-05-01, 02, 03, 04, 12; 09110-10-06 (partial)*, 10; 09110-11-01, 12, 13; 09110-12-01, 02; 09110-13-01, 02, 03; 09110-14-03 thru 07; 09110-16-04 thru 08; 09110-22-01; 09110-24-01; 09111-04-01 thru 07, 12; 09111-05-01; 09111-06-01 thru 04; 09111-07-01, 02, 04; 09112-04-02 thru 07, 16, 17, 18; 09112-05-01, 06; 09112-06-01 thru 11; 09112-07-01, 06, 07, 09; 09112-08-02 thru 08, 18; 09112-09-01, 03; 09113-01-03, 04, 05; 09113-12-20; 09113-13-01, 02, 15 thru 23, 25, 26, 27; 09209-18-01, 02, 05 thru 08; 09209-19-03, 04; 09209-20-01 thru 04; 09209-21-01 thru 03; 09209-22-01 thru 06, 08; 09209-23-04 thru 07; 09210-04-10, 11, 12, 21; 09210-05-08 thru 11, 15, 16, 17, 20; 09210-06-02 thru 06; 09213-01-01, 19 thru 24; 09213-06-01 (partial)*; 09213-07-01 thru 04, 12, 13, 14 ; 09214-02-06; 09214-03-01; 09214-12-01, 08, 09; 09214-13-01, 02; 09214-14-01, 05, 07, 08, 17; 09214-15-01 thru 07; 09215-07-09 thru 13; 09215-08-01 thru 04; 09215-09-04, 07; 09215-10-01, 21, 22, 23; 09215-13-01 (partial)* and 02 thru 07, 21; 09215-17-05; 09216-07-10, 11, 12; 09216-08-31, 32, 34, 62; 11604-03-01 thru 05, 07 thru 10, 12; 11604-04-01; 11604-05-01; 11604-06-03 thru 09, 17, 18; 11604-15-01, 02, 04 thru 09, 18, 19; 1604-17-02, 07, 09; 11604-18-15, 17 thru 20; 11701-08-10, 11; 11701-09-01; 11701-10-01, 02, 03, 05, 06, 09, 12; 11701-11-01, 02. **Rezone parcels to MX-1 (Mixed-Use Neighborhood).** * Refer to zoning maps for delineation of parcels which are partially included. – *First reading approval was given on January 20, 2010.*

Council District: 1
 Proposal: Rezone parcels to MX-1 (Mixed-Use Neighborhood) to implement land use element of Master Plan for the Villages of North Columbia
 Applicant: Marc S. Mylott, Director of Planning & Development Services/Zoning Administrator
 PC Recommendation: Approve, 8-0 (11/02/09)
 Staff Recommendation: Approve

15. [North Main Corridor](#) - generally encompassing North Main Street from Elmwood Avenue to Craven Street, and further identified on TMS# 09012-06-08, 09, 10, 11; 09016-01-02; 09016-02-01, 02, 06 thru 09, 11; 09016-03-01, 10, 11, 12, 14; 09016-09-01, 19 thru 24; 09016-12-01, 02, 04, 05, 06, 12 thru 20; 09016-13-06, 08, 13; 09016-14-03 thru 07; 09016-15- 12, 13; 09109-05-15, 16, 18, 20; 09109-06-01, 05, 06, 07; 09109-08-01, 06, 07, 08; 09109-09-01, 05, 06, 08; 09109-10-20, 45, 46; 09109-12-07 thru 10, 16, 17; 09109-13-06, 07 (partial)*, 08, 10; 09110-10-06 (partial)*, 10; 09110-11-01, 12, 13; 09110-12-01, 02; 09110-13-01, 02, 03; 09110-14-01, 02; 09110-14-03 thru 07; 09110-22-01; 09110-24-01; 09111-04-01 thru 07, 12; 09111-05-01; 09111-06-01 thru 04; 09111-07-01, 02, 04; 09112-04-02 thru 07, 16, 17, 18; 09112-05-01, 06; 09112-06-01 thru 11; 09112-07-01, 06, 07, 09; 09112-08-02 thru 08, 18; 09112-09-01, 03; 09113-01-03, 04, 05; 09113-12-20; 09113-13-01, 02, 15 thru 23, 25, 26, 27; 09209-18-01, 02, 05 thru 08; 09209-19-03, 04; 09209-20-01 thru 04; 09209-21-01 thru 03; 09209-22-01 thru 06, 08; 09209-23-04 thru 07; 09210-04-10, 11, 12, 21; 09210-05-08 thru 11, 15, 16, 17, 20; 09210-06-02 thru 06; 09213-01-01, 19 thru 24; 09213-06-01 (partial)*; 09213-07-01 thru 04, 12, 13, 14; 09214-02-06; 09214-03-01; 09214-12-01, 08, 09; 09214-13-01, 02; 09214-14-01, 05, 07, 08, 17; 09214-15-01 thru 07; 09215-07-09 thru 13; 09215-08-01 thru 04; 09215-09-01, 03, 04, 07; 09215-10-01, 21, 22, 23; 09215-13-01 (partial)* and 02 thru 07, 21; 09215-17-05; 09216-07-10, 11, 12; 09216-08-31, 32, 34, 62; 11604-03-01 thru 05, 07 thru 10, 12; 11604-04-01; 11604-05-01; 11604-06-03 thru 09, 17, 18; 11604-15-01, 02, 04 thru 09, 18, 19; 11604-17-01, 02, 07, 08, 09; 11604-18-15, 17 thru 20; 11701-08-10, 11; 11701-09-01; 11701-10-01, 02, 03, 05, 06, 09, 12; 11701-11-01,

02. Rezone parcels to add NC (North Main Corridor) overlay district. * Refer to zoning maps for delineation of parcels which are partially included. – *First reading approval was given on January 20, 2010.*

Council District: 1
Proposal: Rezone parcels to add –NC (North Main Corridor) overlay district to all base zoning to implement land use element of Master Plan for the Villages of North Columbia
Applicant: Marc S. Mylott, Director of Planning & Development Services/Zoning Administrator
PC Recommendation: Approve, 8-0 (11/02/09)
Staff Recommendation: Approve

TEXT AMENDMENT – FIRST READING

16. **Amend §17-258** concerning district permissions for MX-1 to permit certain manufacturing uses as special exceptions to facilitate artisans/craftspersons.
Proposal: Amend §17-258 concerning district permissions for MX-1 to permit certain manufacturing uses as special exceptions to facilitate artisans/craftspersons
Applicant: Marc S. Mylott, Director of Planning & Development Services/Zoning Administrator
PC Recommendation: Approve, 7-0 (02/01/2010)
Staff Recommendation: Approve

Ordinance No.: 2010-050 – Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 17, Planning, Development and Zoning, Article III, Division 8, Sec. 17-258 Table of permitted uses, Division D Manufacturing, SIC 23, Apparel and other finished products made from fabrics and similar materials; SIC 26 Paper and allied products; SIC 32 Stone, clay, glass and concrete products; SIC 34 Fabricated metal products, except machinery and transportation equipment and SIC 39 Manufacturing industries, not elsewhere classified

MAP AMENDMENT – FIRST READING

17. **3901 Rosewood Drive**, TMS# 13806-08-18; rezone from RS-2 –CC to UTD
Council District: 3
Proposal: Rezone from RS-2, -CC to UTD to facilitate the conversion to an office
Applicant: Phillip D. Truesdale
PC Recommendation: Approve, 9-0 (01/04/2010)
Staff Recommendation: Approve

CASES WITH MAP AND TEXT AMENDMENTS – FIRST READING

18. **1601 Main Street, TMS# 09014-10-16; rezone to add –DP (Design Preservation)**
Council District: 2
Proposal: Rezone to add – DP overlay to designate structure as a Group II Landmark
Applicant: Marc S. Mylott, Director of Planning & Development Services/Zoning Administrator
PC Recommendation: Approve, 9-0 (01/04/2010)
Staff Recommendation: Approve

19. [Amend §17-691\(c\)](#) to add structure as a Group II Landmark
Proposal: Amend §17-691(c) to add structure as a Group II Landmark
Applicant: Marc S. Mylott, Director of Planning & Development Services/Zoning Administrator
PC Recommendation: Approve, 9-0 (01/04/2010)
Staff Recommendation: Approve

[Ordinance No.: 2010-049](#) – 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 4, Landmarks, Sec. 17-691 Buildings and sites list, (c) to add 1601 Main Street, TMS# 09014-10-16

ANNEXATION WITH MAP AMENDMENT – FIRST READING

[Residential Annexations](#) – Section 5 of the Voting Rights Act requires pre-clearance for the City's April 6, 2010 election. The timeframes for pre-clearance and compliance with the election laws do not permit the City to annex any additional residential properties after September 30, 2009 through April 30, 2010 during an election year.

20. [5901 N. Main Street](#), TMS# 11711-12-24; annex and zone property C-3 (General Commercial). The property is zoned GC in Richland County.
Council District: 1
Proposal: Annex and zone property C-3
Applicant: Stop 'N' Save, Inc.
PC Recommendation: Approve C-3 zoning, 7-0 (02/01/10)
Staff Recommendation: Approve.

[Ordinance No.: 2010-042](#) – Annexing 5901 N. Main Street, Richland County TMS# 11711-12-24

21. [1624 Browning Road](#), TMS# 05916-01-10; annex and zone property C-3 (General Commercial). The property is zoned GC in Richland County.
Council District: 2
Proposal: Annex and zone property C-3
Applicant: South Carolina State Credit Union
PC Recommendation: Approve C-3 zoning, 7-0 (02/01/10)
Staff Recommendation: Approve

[Ordinance No.: 2010-043](#) – Annexing 1624 Browning Road, Richland County TMS# 05916-01-10

22. [5400 Farrow Road](#), TMS# 11612-07-02; annex and zone property C-3 (General Commercial). The property is zoned GC in Richland County.
Council District: 1
Proposal: Annex and zone property C-3 (**Donut Hole Annexation**)
Applicant: Stop 'N' Save, Inc.
PC Recommendation: Approve C-3 zoning, 7-0 (02/01/10)
Staff Recommendation: Approve

[Ordinance No.: 2010-044](#) – Annexing 5400 Farrow Road, Richland County TMS# 11612-07-02

23. [4126 Beecliff Drive](#), TMS# 13809-03-13; annex and zone property RS-2 (Single-Family Residential). The property is zoned RS-MD (Single-Family Residential) in Richland County.
 Council District: 3
 Proposal: Annex and zone property RS-2 (**Donut Hole Annexation**)
 Applicant: Charlotte R. and James L. Harvey, Jr.
 PC Recommendation: Approve RS-2 zoning, 9-0 (01/04/10)
 Staff Recommendation: Approve
- [Ordinance No.: 2010-039](#) – Annexing 4126 Beecliff Drive, Richland County TMS# 13809-03-13
24. [4032 Rosewood Drive, 4040 Rosewood Drive, 209 and 223A-C South Beltline Blvd.](#) TMS#13805-05-07, -09, -10, -11; annex and zone property C-3 (General Commercial) and **307 South Beltline Blvd, TMS # 13805-05-12**; annex and zone property C-1 (Office and Institutional). The property is zoned GC (General Commercial) and OI (Office and Institutional) in Richland County.
 Council District: 3
 Proposal: Annex and zone property C-1 and C-3 (**Donut Hole Annexation**)
 Applicant: Gaffos Family Limited Partnership V
 PC Recommendation: Approve C-1 and C-3 zoning, 9-0 (01/04/10)
 Staff Recommendation: Approve
- [Ordinance No.: 2010-038](#) – Annexing 4032 Rosewood Drive, 4040 Rosewood Drive, 209 South Beltline Boulevard, 223 A-C South Beltline Boulevard and 307 South Beltline Boulevard, Richland County TMS# 13805-05-07, 13805-05-09, 13805-05-10, 13805-05-11 and 13805-05-12
25. [150 and 166 Pontiac Business Center Drive](#), TMS# 25714-01-01, -02; annex and zone property M-1 (Light Industrial). The property is zoned M-1 (Light Industrial) in Richland County.
 Council District: 4
 Proposal: Annex and zone property M-1 (**Primary Area Annexation**)
 Applicant: Smiley Properties, Incorporated
 PC Recommendation: Approve M-1 zoning, 9-0 (01/04/10)
 Staff Recommendation: Approve
- [Ordinance No.: 2010-037](#) – Annexing 150 Pontiac Business Center Drive and 166 Pontiac Business Center Drive, Richland County TMS# 25714-01-01 and 25714-01-02
26. [595 Spears Creek Church Road](#), TMS# 28800-01-15; annex and zone property PUD-C (Commercial Planned Unit Development). The property is zoned PDD (Planned Development) in Richland County.
 Council District: 4
 Proposal: Annex and zone property PUD-C (**Primary Area Annexation**)
 Applicant: Re-Stations, Incorporated
 PC Recommendation: Approve PUD-C zoning, 9-0 (01/04/10)
 Staff Recommendation: Approve
- [Ordinance No.: 2010-036](#) – Annexing 595 Spears Creek Church Road, Richland County TMS# 28800-01-15

27. [901 Spears Creek Court](#), TMS# 28802-02-03; annex and zone property M-1 (Light Industrial). The property is zoned M-1 (Light Industrial) in Richland County.
Council District: 4
Proposal: Annex and zone property M-1 (**Primary Area Annexation**)
Applicant: Re-Stations, Incorporated
PC Recommendation: Approve M-1 zoning, 9-0 (01/04/10)
Staff Recommendation: Approve

[Ordinance No.: 2010-035](#) – Annexing 901 Spears Creek Church Road, Richland County TMS# 28802-02-03

28. [120 Pontiac Business Center Drive](#), TMS# 25715-01-03; annex and zone property M-1 (Light Industrial). The property is zoned M-1 (Light Industrial) in Richland County.
Council District: 4
Proposal: Annex and zone property M-1 (**Primary Area Annexation**)
Applicant: John H. Wright, IV and Catherine Wright Kemp
PC Recommendation: Approve M-1 zoning, 9-0 (01/04/10)
Staff Recommendation: Approve

[Ordinance No.: 2010-034](#) – Annexing 120 Pontiac Business Center Drive, Richland County TMS# 25715-01-03

29. [3113 Farrow Road](#), TMS# 11504-30-16; annex and zone property C-3 (General Commercial). The property is zoned GC (General Commercial) in Richland County.
Council District: 1
Proposal: Annex and zone property C-3 (**Donut Hole Annexation**)
Applicant: Pamela K. Smith
PC Recommendation: Approve C-3 zoning, 9-0 (01/04/10)
Staff Recommendation: Approve

[Ordinance No.: 2010-040](#) – Annexing 3113 Farrow Road, Richland County TMS# 11504-30-16

30. [1804 Gary Street](#), TMS# 11612-02-04; annex and zone property RS-3 (Single-Family Residential). The property is zoned RS-HD (Single-Family Residential) in Richland County.
Council District: 1
Proposal: Annex and zone property RS-3 (**Donut Hole Annexation**)
Applicant: Real Property Investments, LLC
PC Recommendation: Approve RS-3 zoning, 9-0 (01/04/10)
Staff Recommendation: Approve

[Ordinance No.: 2010-041](#) – Annexing 1804 Gary Street, Richland County TMS# 11612-02-04

END ZONING PUBLIC HEARING

CONSENT AGENDA

Council is asked to approve the **Consent Agenda Items 31. through 39.**

CONSIDERATION OF BIDS, AGREEMENTS and CHANGE ORDERS

- 31. Council is asked to approve an [Independent Contractor Agreement for Technical Writing Advisement and Assistance](#), as requested by the Utilities and Engineering Department. Award to Dee A. Bennett in the amount of \$14,004.00. *Funding Source: 5529999-WM420501-636600 (50%) and 5529999-SS712401-636600 (50%)*
- 32. Council is asked to approve [Change Order #1 to Agreement for Engineering Services for Design and Construction of Storm Drainage Improvements along the Delverton Ditch adjacent to Northwood Hills Subdivision](#); CIP SD805905, as requested by Engineering Operations. Award to Cox and Dinkins in the amount of \$24,200.00. This firm is located in Columbia, SC. *Funding Source: Stormwater Utility 5549999-SD805905-636600*
- 33. Council is asked to approve the [Purchase of Limitorque Actuators](#), as requested by the Columbia Canal Water Plant. Award to Chalmers & Kubeck-South as a sole source in the amount of \$41,624.00. This vendor is located in Watkinsville, GA. *Funding Source: GL5529999-851100 / JL WM419201-851100*
- 34. Council is asked to approve a [12-month Contract Renewal for ESRI \(Arc\) Software Maintenance](#), as requested by the Information Technology Department. Award to ESRI in the amount of \$47,321.27. This firm is located in Redlands, CA.

Department	Funding Source	Amount
Eng, Planning, PW, Fire Police	5511121-638200	\$24,958.27
Engineering	5511706-638200	5,831.50
Engineering – Operations	5534201-638200	2,835.50
Engineering – Administration	5511701-638200	1,926.00
Planning	1014101-638200	2,782.00
Public Works Department	1011124-638200	3,638.00
Fire Department	1012301-638200	1,605.00
Police Department	1012402-638200	3,745.00
TOTAL		\$47,321.27

- 35. Council is asked to approve [Change Order #3: SS6966: Annual Sewer Rehabilitation](#), as requested by Engineering Administration. Award to Southeast Pipe Survey in the amount of \$58,125.00. This firm is located in Patterson, GA. *Funding Source: Sewer Improvement Funds – This change order is to compensate the contractor for the 12” open cut repair of an existing sewer main and bypass pump.*
- 36. Council is asked to approve [Change Order #7; SS701702](#); Removal of Beavers and Beaver Dam Debris, as requested by Engineering Administration. Award to McClam & Associates in the amount of \$94,975.00. This firm is located in Little Mountain, SC. *Funding Source: Sewer Improvement Funds – The additional costs are associated with clearing at the Columbia Canal Dike.*
- 37. Council is asked to approve the [Purchase of 2,000 Roll Carts](#), as requested by the Solid Waste Division. Award to Toter inc. as a sole source in the amount of \$98,226.00. This vendor is located in Statesville, NC. *Funding Source: 1014401-627600*

38. Council is asked to approve an [Agreement for Engineering Services for Evaluation and Design Services for Refurbishing or Replacing the City's West Columbia and Saluda River Sewage Pumping Stations and Completing Design of a Force Main between the West Columbia Pump Station and the City's Metro Plant; SS7115 and SS7116](#), as requested by Engineering Operations. Award to Brown and Caldwell in an amount not to exceed \$1,434,500. This firm is located in Columbia, SC. *Funding Source; Sewer Improvement Funds 5529999-SS711501-636600 & 5529999-SS711601-636600 – Brown and Caldwell proposes to team with Atlantic South Consulting Services, an approved MBE Protégé located in Charleston, SC at a fee of approximately \$171,500. The total amount subcontracted is \$553,030 or 40% of the total agreement value.*
39. Council is asked to approve a [Contract for Retiree Medicare Supplemental Insurance](#), as requested by the Employee Insurance Committee. Award to UnitedHealthcare in a project annual amount of \$1,474,200. This firm is located in Minnetonka, MN. *Funding Source: Health Insurance Fund 6048933*

END CONSENT AGENDA

ORDINANCES- FIRST READING

40. [Ordinance No.: 2010-028](#) – Granting an encroachment to Preston Sabalis and Louisa Sabalis for installation and maintenance of landscape timbers within the right of way area of the 3200 block of Cannon Street adjacent to 123 S. Ravenel Street
41. [Ordinance No.: 2010-029](#) – Granting an encroachment to the Historic Waverly Improvement and Protection Association for installation and maintenance of landscaping and irrigation within the right of way areas of 2214 Washington Street; 2214 Hampton Street; North side of the 2300 block of Hampton Street; NE corner of Heidt Street and Gervais Street; NE corner of Pine Street and Gervais Street; NW corner of Hampton Street and North Millwood Avenue; NW Corner of Oak Street and Washington Street; NE corner of Oak Street and Washington Street; SE corner of Washington Street and Oak Street; SW corner of Washington Street and Oak Street; NW corner of Lady Street at Pine Street; SW corner of Lady Street and Pine Street; SE corner of Lady Street and Pine Street; NE corner of Lady Street and Pine Street; SE corner of Taylor Street and Oak Street; 1421 Oak Street; SE corner of Hampton Street and Oak Street; and SE corner of Hampton Street and Harden Street
42. [Ordinance No.: 2010-030](#) – Granting an encroachment to Ursula R. Pallares for installation and maintenance of an aluminum fence, double walk gate, four brick columns, brick pavers and landscaping within the right of way area adjacent to 407 S. Ravenel Street, Richland County TMS# 13801-03-09
43. [Ordinance No.: 2010-052](#) – Granting an easement to South Carolina Electric & 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# 11000-01-02 and TMS# 11000-01-03 (portion); CF# 250-277

RESOLUTIONS

44. [Resolution No.: R-2010-009](#) – Authorizing consumption of beer and wine at Five Points Association's 5 After 5 Concert Series
45. [Resolution No.: R-2010-014](#) – Authorizing consumption of beer and wine at Capital City Music and Wing Fling Charity Fundraiser

46. [Resolution No.: R-2010-015](#) – Authorizing consumption of beer and wine at The Crawfish Festival
47. [Resolution No.: R-2010-018](#) – Authorizing consumption of beer and wine within Boyd Plaza adjacent to the Columbia Museum of Art for the Contemporaries Oyster Roast
48. [Resolution No.: R-2010-019](#) – Release and Abandonment of a Portion of the City's Existing Sanitary Sewer Easement along Richland County TMS# 11405-10-03 (portion); 1001 Harden Street and 901 Harden Street (Marketplace & Chick-Fil-A Restaurant); CF# 316-17
49. [Resolution No.: R-2010-021](#) – Authorizing consumption of beer and wine at the MYPA Spring Fling – Vista Block Party
50. [Resolution No.: R-2010-022](#) – Release and Abandonment of a Portion of the City's Existing 25' Storm Drainage Easement along Richland County TMS# 11216-23-23 (portion); 23 Graymont Circle; Lot 6, Graymont; CF# 246-10A
51. [Resolution No.: R-2010-023](#) – Release and Abandonment of a Portion of the City's Existing 15' Sanitary Sewer Easement along Richland County TMS# 11216-23-16 (portion); 51 Graymont Circle; Lot 13, Graymont; CF# 246-10A
52. [Resolution No.: R-2010-024](#) – Release and Abandonment of a Portion of the City's Existing 12' Storm Drainage Easement along Richland County TMS# 11216-23-15 (portion); 55 Graymont Circle; Lot 14, Graymont; CF# 246-10A
53. [Resolution No.: R-2010-025](#) – Release and Abandonment of a Portion of the City's Existing 15' Sanitary Sewer Easement along Richland County TMS# 11216-23-14 (portion); 59 Graymont Circle; Lot 15, Graymont; CF# 246-10A
54. [Resolution No.: R-2010-026](#) – Release and Abandonment of a Portion of the City's Existing 15' Sanitary Sewer Easement along Richland County TMS# 13815-03-12 (portion); 858 Burwell Lane; Lot 9, Block T, Deaswood; CF# 37-04 & CF# 250-83D

APPEARANCE OF PUBLIC HAVING BUSINESS WITH CITY COUNCIL

EXECUTIVE SESSION

55. Discussion of negotiations incident to the proposed sale of property
56. Discussion of employment of an employee
57. Discussion of negotiations incident to proposed contractual arrangements
58. Investigative proceedings regarding allegations of criminal misconduct

Tentative Meeting Dates	Type of Meeting	Meeting Times
March 17, 2010	Council Meeting	9:00 a.m.
	Zoning Public Hearing	10:00 a.m.
March 24, 2010	Work Session	9:00 a.m.
April 7, 2010	Council Meeting	9:00 a.m.
April 14, 2010	Work Session	9:00 a.m.
April 21, 2010	District IV Evening Meeting	6:00 p.m.
	Pontiac Elementary School	
	500 Spears Creek Church Road	
	Public Education Session - Forms of Government	

In accordance with Ordinance No.: 2004-094 – Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 2, Administration, to add VI, Lobbyist, Sec. 2-302. (a) Any person who acts as a lobbyist must within fifteen days of being employed or retained as a lobbyist, register with the city clerk. (b) The registration must be in a form approved by the city council that includes only the name and business address of the lobbyist, the name and business address of the person or entity that compensates the lobbyist and the issue or matter for which the lobbyist has been retained. A separate form shall be submitted for each issue or matter and each person or entity who compensates the lobbyist. (c) Any lobbyist who is employed by the city or has contracts with the city must seek approval by city council to be a lobbyist for other clients so long as he is employed or under contract. To obtain a Lobbyist Registration Form please contact the Office of the City Clerk at (803) 545.3045 or send your request to OHcityclerk@columbiasc.net.