



COLUMBIA CITY COUNCIL MEETING MINUTES TUESDAY, DECEMBER 5, 2017

The Columbia City Council met for a Work Session on Tuesday, December 5, 2017 at City Hall, 1737 Main Street, Columbia, South Carolina 29201. The Honorable Mayor Stephen K. Benjamin called the meeting to order at 2:05 p.m. and the following members of Council were present: The Honorable Sam Davis, The Honorable Tameika Isaac Devine, and The Honorable Howard E. Duvall, Jr. The Honorable Moe Baddourah, The Honorable Edward H. McDowell, Jr., and The Honorable Daniel J. Rickenmann were absent. Also present were Mr. Jeff Palen, Assistant City Manager and Ms. Niki Daniels, Assistant City Clerk. This meeting was advertised in accordance with the South Carolina Freedom of Information Act. *The minutes are numbered to coincide with the order of the meeting.*

INVOCATION

Fire Chief Aubrey Jenkins offered the Invocation.

CITY ADOPTION OF THE AGENDA

Upon a motion made by Mr. Davis and seconded by Mr. Duvall, Council voted unanimously to adopt the agenda as amended and to defer consideration of **Item 4** (*Upcoming Budget Workshops*).

COUNCIL DISCUSSION

1. State Legislative Update - Mr. Kyle Michel, Esq., Michel Law Firm

Mr. Kyle Michel, Esq., Michel Law Firm gave an update on the 2017 completed priorities. He said the legislature hasn't done much with the October 2015 flood issues. He noted that the local government funds remained the same in 2017 and all the funds are now reoccurring.

Councilor Duvall asked about the loss of local government fund.

Mr. Kyle Michel, Esq., Michel Law Firm said if it was fully funded, the loss will be \$1.3 million per year. He reviewed the 2017 enacted laws which include: pension plan changes for employees, the transportation bill for local governments, alcohol permits for baseball facilities, municipality authority for conducting general elections, and mental health training for law enforcement officers. He said the business license tax legislation remained the same. He said the issue is finding one centralized place for citizens to obtain their business licenses. He said the bill for annexation didn't pass and the bill for animal control/shelters is still being considered. He noted that childcare facilities and recreation programs made a little progress in 2017. He presented the 2018 City of Columbia proposed priorities and distributed of the 2018 Municipal Association of South Carolina Initiatives.



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2. Federal Legislative Update - Mr. Ralph Garboushian, Capital Edge, LLC

Mr. Ralph Garboushian, Capital Edge, LLC said the House and Senate passed two different versions of the tax bill. He gave an update on the key local government provisions in pending tax bills, which include: private activity bonds and advanced refunding of municipal bonds, SALT deduction, new market tax credit, historic preservation tax credit, and work opportunity tax credit. He pointed out that Congress extended the budget deadline to December 8, 2017. Councilor Duvall asked about federal and state law for telecommunications on properties.

Mr. Ralph Garboushian, Capital Edge, LLC said some states prohibit local governments from giving away public property.

Councilor Davis asked about infrastructure affecting the local economy. He gave an update on infrastructure.

Mr. Ralph Garboushian, Capital Edge, LLC said the objective is encouraging state governments to be more self-help. He gave an update on infrastructure.

3. Walk Bike Columbia Plan Update - Ms. Leigh DeForth, AICP, Comprehensive Planner for the Planning and Development Services Department

Ms. Leigh DeForth, AICP, Comprehensive Planner for the Planning and Development Services Department presented the infrastructure plan for pedestrians and bicyclists. She gave an update on the bikeway connectivity. She presented the walkability / pedestrian recommendations for safer and slower streets, which includes: reducing traffic speeds to 25 mph, creating visible crosswalks at key intersections, creating good conditions for sidewalks, making signal timing longer and people-friendly, and implementing traffic calming measures.

Councilor Devine noted that BPAC will bring some recommendations to the full Council in 2018.

4. Upcoming Budget Workshops - Ms. Teresa Wilson, City Manager – *Deferred*



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EXECUTIVE SESSION

Upon a motion made by Mr. Duvall and seconded by Mr. Davis, Council voted unanimously to enter into Executive Session at 3:37 p.m. for the discussion of **Items 5 through 8**.

5. Receipt of legal advice relating to a pending, threatened or potential claim pursuant to S.C. Code §30-4-70(a)(2)

*Godfrey v. City
Cumberland v. City*

6. Receipt of legal advice related to matters covered by attorney-client privilege pursuant to S.C. Code §30-4-70(a)(2)

*Ordinance 2017-109 add Sec. 14-100 Enhanced trigger devices declared illegal;
exceptions
Utility Relocations
Opioid litigation*

7. Discussion of negotiations incident to proposed contractual arrangements pursuant to S.C. Code §30-4-70(a)(2)

Bike Share

8. Discussion of employment of an employee pursuant to S.C. Code §30-4-70(a)(2)

*City Council
Municipal Court*

Council adjourned the Executive Session at 5:09 p.m.



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COUNCIL MEETING

The Columbia City Council conducted a meeting on Tuesday, December 5, 2017 at City Hall, 1737 Main Street, Columbia, South Carolina 29201. The Honorable Mayor Stephen K. Benjamin called the meeting to order at 6:08 p.m. and the following members of Council were present: The Honorable Sam Davis, The Honorable Tameika Isaac Devine, and The Honorable Howard E. Duvall, Jr. The Honorable Moe Baddourah, The Honorable Edward H. McDowell, Jr., and The Honorable Daniel J. Rickenmann were absent. Also present were Mr. Jeff Palen, Assistant City Manager and Ms. Niki Daniels, Assistant City Clerk. This meeting was advertised in accordance with the South Carolina Freedom of Information Act. *The minutes are numbered to coincide with the order of the meeting.*

PLEDGE OF ALLEGIANCE

Master Ian Lorick, Lake Carolina Upper Campus led the audience in the Pledge of Allegiance.

INVOCATION

The Honorable Mayor Stephen K. Benjamin offered the Invocation.

ADOPTION OF THE AGENDA

Upon a motion made by Mr. Davis and seconded by Mr. Duvall, Council voted unanimously to adopt the agenda as amended to remove **Item 40** (*Maintenance and Security Agreement between Richland County and the City of Columbia for the Gills Creek Section A Greenway Project*) from the Consent Agenda.

PUBLIC INPUT RELATED TO AGENDA ITEMS

No one appeared at this time.

APPROVAL OF MINUTES

9. Council is asked to approve the September 19, 2017 and October 20, 2017 Council Meeting Minutes.

Upon a motion made by Mr. Davis and seconded by Ms. Devine, Council voted unanimously to approve the September 19, 2017 and October 20, 2017 Council Meeting Minutes.



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CONSENT AGENDA ITEMS

Upon a single motion made by Ms. Devine and seconded by Mr. Duvall, Council voted unanimously to approve the **Consent Agenda Items 10** through **38**.

10. Council is asked to approve the Richland County/City of Columbia Intergovernmental Fire Services Agreement. – *Approved*
11. Council is asked approve the Purchase of a Reelmaster Mower for the Parks and Recreation Department, as requested by the Fleet Services Division. Award to Smith Turf Irrigation, using the SC State Contract in the amount of \$52,137.32. This vendor is located in Lexington, SC. *Funding Source: Capital Replacement- Auto, Trucks, Heavy Equipment Capital. 6308972-658500. The original budgeted amount is \$52,137.32. – Approved*
12. Council is asked to approve the Purchase of two (2) Chevrolet Tahoes for the Police Department's K-9 Team, as requested by the Fleet Services Division. Award to Love Chevrolet, using the SC State Contract in the amount of \$87,393.44. This vendor is located in Columbia, SC. *Funding Source: Capital Replacement - Auto, Trucks, Heavy Equipment-Capital 6308972-658500. The original budgeted amount is \$87,393.44. - Approved*
13. Council is asked to approve the Purchase of one (1) Dump Truck, as requested by the Fleet Services Division. Award to Shealy's Truck Center Inc., using the Future Ordering Agreement in the amount of \$147,345.00. This firm is located in Columbia, SC. *Funding source: Capital Replacement-Auto, Trucks, Heavy Equipment-Capital: 6308972-658500. The original budgeted amount is \$147,345.00. - Approved*
14. Council is asked to approve the Purchase of a Wheel Loader with two (2) Tink Buckets, as requested by the Fleet Services Division. Award to Blanchard Machinery Company, Inc. using the SC State Contract in the amount of \$148,005.00. This vendor is located in West Columbia, SC. *Funding Source: Capital Replacement - Auto, Trucks, Heavy Equipment-Capital 6308972-658500. The original budgeted amount is \$148,005.00. - Approved*



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15. Council is asked to approve the Purchase of twelve (12) Compact Hybrid Vehicles, as requested by the Fleet Services Division. Award to Galeana Chrysler Jeep in the amount of \$298,464.00. This vendor is located in Columbia, SC. *Funding Source: Utilities, Water Maintenance, Customer Service-Auto, Trucks, Heavy Equipment Capital. 5516202-658500 The original budgeted amount is \$298,464.00. - Approved*
 16. Council is asked approve the Purchase of Radios and Accessories for Support Services, as requested by the Fleet Services Division. Award to Motorola Inc., using the SC State Contract in the amount of \$55,286.93. This vendor is located in Blythewood, SC. *Funding Source: Capital Replacement- Computer Equipment/Hardware: 6308972-627500. The original budgeted amount is \$55,286.93. - Approved*
 17. Council is asked to approve the Purchase of GETAC V110 computers and accessories for the Information Technology Services Department, as requested by the Fleet Services Division. Award to Group Mobile International, LLC using the General Services Administration Contract in the amount of \$120,042.00. This firm is located in Chandler, AZ. *Funding Source: Capital Replacement- Computer Equipment/Hardware: 6308972-627500. The original budgeted amount is \$120,042.00. - Approved*
 18. Council is asked to approve Project SS7340; Bio Solids Master Plan Update for the Metro Wastewater Treatment Plant, as requested by Columbia Water. Award to Hazen and Sawyer, as a Sole Source in an amount not to exceed \$241,408.00. This firm is located in Columbia, SC. *Funding Source: Utilities Metro Wastewater Plant-SPC Contracts W/S, SW; 5516208 - 638305. The original budgeted amount is \$288,700.00. This is a Clean Water 2020 Program Project. - Approved*
 19. Council is asked to ratify an Emergency Procurement for Project SS7426; 8" PVC Gravity Sewer Line Replacement along Commerce Drive and a point repair at the intersection of Commerce Drive and Sullivan Street, as requested by Columbia Water. Award to McClam & Associates Inc., a certified local business enterprise, in the amount of \$281,950.00. This firm is located in Little Mountain, SC. *Funding source will be provided from: Water & Sewer Capital Projects: Capital Project Costs: 5529999-658650 SS7426 for \$281,950.00. This is a Clean Water 2020 Program Project. – Approved*
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We Are Columbia

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20. Council is asked to approve a Contract for the West Columbia Pump Station Repairs for Project SS7402, as requested by Columbia Water. Award to Shady Grove Construction, LLC, a Minority Business Enterprise in an amount not to exceed \$490,475.00 which includes contingency. This firm is located in Irmo, SC. *Funding Source: 2536208-638400 - The original budgeted amount is \$490,475.00. This is a Clean Water 2020 Program Project. – Approved*
21. Council is asked to approve an Engineering Services Agreement for Project WM4231; City of Columbia Canal Water Treatment Plant Clearwell and High Service Pump Station Rooms 2 & 3 Improvements and Construction Administration and Observation Services, as requested by Columbia Water. Award to URS Corporation in an amount not to exceed \$2,031,815.00. This firm is located in Columbia, SC. *Funding Source: 5529999-WM423101-658650. The original budget amount is \$2,031,815.00. – Approved*

This is a Mentor Protégé Program Project. DESA Inc., a Minority Business Enterprise of Columbia, SC is the Protégé and will provide Construction Administration and Construction Observation services at \$310,470.00 (15.3%) of the total contract value.

The following sub-consultants will provide additional services:

Howard Engineering of Columbia, SC will provide electrical engineering, mechanical engineering, and construction observation services at \$214,000.00 (10.5%) of the contract value.

Chao and Associates, a Minority Business Enterprise of Columbia, SC will provide structural engineering, architectural, and construction observation services at \$353,000.00 (17.4%) of the contract value.

Terracon Consultants, Inc. (A Sub of DESA, Inc.) of Columbia, SC will provide geotechnical and material testing services at \$210,684.00 (10.4%) of the contract value.

22. Ordinance No.: 2017-041 - Authorizing the City Manager to execute an Amendment to Lease Agreement between the City of Columbia and Hampton & Assembly SPE, LLC for the parking garage located at 1520 Assembly Street, Richland County TMS #09014-11-15. *First reading approval was given on November 21, 2017 - Approved on second reading.*



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23. Ordinance No.: 2017-070 - Authorizing the City Manager to execute an Amendment to the License Agreement between the City of Columbia and Hallmark Homes International, Inc. *First reading approval was given on November 21, 2017. Approved on second reading.*
24. Ordinance No.: 2017-084 - Authorizing transfer of an unopened portion of Marion Street between Whaley Street and Catawba Street adjacent to Richland County TMS #11306-13-01, and transfer of an unopened portion of Catawba Street between Marion Street and Bull Street adjacent to Richland County TMS # 11306-09-02, 11306-12-01 and 11306-12-02 to the University of South Carolina. *First reading approval was given on November 21, 2017. Approved on second reading.*
25. Ordinance No.: 2017-090 - Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 21, Stormwater Management and Sedimentation Control, Article III, Flood Damage Prevention, Division 1, Generally, Sec. 21-125 Definitions and Sec. 21-127 Basis for establishing areas of special flood hazard; Division 2, Administration, Sec. 21-151 Responsibility for administration, add Sec. 21-152 Definitions, renumber and amend remaining sections as Sec. 21-153 Application for development permit; Sec. 21-154 Duties of city engineer; Sec. 21-155 Appeals and variances; Division 3, Flood Hazard Reduction, Sec. 21-171 General standards; Sec. 21-1782 Specific standards and Sec. 21-173 Standards for streams without established base flood elevations and floodways. *First reading approval was given on November 21, 2017. Approved on second reading.*

The City of Columbia has received updated Flood Insurance Rate Maps (FIRMs) from FEMA. When the FIRM Panels are released, the entire floodplain ordinance is reviewed to ensure compliance with the National Flood Insurance Program (NFIP). The proposed ordinance changes include updating the map panel numbers and effective date to reflect the newly released maps as well as minor corrections to definitions and clarification of other sections as outlined.

26. Ordinance No.: 2017-099 - Granting a Right of Way Easement to Richland County for the Atlas Road Widening Project along a portion of City-owned property identified as Richland County TMS#16312-01-02 (Atlas Road Fire Station); CF#250-423. *First reading approval was given on November 21, 2017. Approved on second reading.*



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27. Ordinance No.: 2017-101 - Authorizing the City of Columbia, South Carolina to execute and deliver an Equipment Lease Purchase Agreement in the Amount of Not Exceeding \$4,000,000 between the City and Lessor Thereof to Defray the Cost of Acquiring Certain Equipment, and other matters related thereto. *First reading approval was given on November 21, 2017. Approved on second reading.*
28. Ordinance No.: 2017-102 - Authorizing the City Manager to execute a Contract of Sale and Parking Agreement and Easement between the City of Columbia and Jeannie M. Rubin for the purchase of 1231 Blanding Street, Richland County TMS #09014-03-03. *First reading approval was given on November 21, 2017. Approved on second reading.*
29. Ordinance No.: 2017-108 - Authorizing the City Manager to execute a Corrective Quit Claim Deed from the City of Columbia to Bull Street Development, LLC for Phase 1 Infrastructure Parcel, Richland County TMS #11501-01-13 (portion). First reading approval was given on November 21, 2017. – *First reading approval was given on November 21, 2017. Approved on second reading.*
30. ANNEXATION, INTERIM COMPREHENSIVE PLAN MAP AMENDMENT AND INTERIM ZONING MAP AMENDMENT - 1627 Auburn Street, TMS# 11613-12-33 – *First reading approval was given on November 21, 2017. Approved on second reading.*

Ordinance No.: 2017-103 - Annexing 1627 Auburn Street, Richland County TMS# 11613-12-33 – First reading approval was given on November 21, 2017. Approved on second reading.

Council District: 2

Proposal: Request to annex, assign an interim land use classification of Urban Core Community Activity Center (UCAC-2), and assign interim zoning of General Commercial (C-3). The property is currently classified as Mixed Residential-High Density and zoned General Commercial (GC) by Richland County.

Applicant: Life Made Whole International Ministries

Staff Recommendation: Annex, Assign Interim Land Use and Interim Zoning; Approve

PC Recommendation: 11/06/17: Annex, Assign Interim Land Use & Interim Zoning; Approve (7-0)



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31. ANNEXATION, COMPREHENSIVE PLAN MAP AMENDMENT, AND ZONING MAP AMENDMENT - 1051 Market Street and 1055 Market Street, TMS# 11206-04-05 – *First reading approval was given on November 21, 2017. Approved on second reading.*

Ordinance No.: 2017-095 - Annexing and Incorporating 1051 Market Street and 1055 Market Street, Richland County TMS# 11206-04-05 into the Plan Columbia Land Use Plan Putting the Pieces Together adopted by Ordinance No.: 2015-014 on February 17, 2015 – First reading approval was given on November 21, 2017. Approved on second reading.

Council District: 3

Proposal: Request to annex, assign land use classification of Employment Campus (EC), and assign zoning of General Commercial (C-3). The property is currently classified as Mixed Residential-High Density and zoned General Commercial (GC) by Richland County.

Applicant: Boyce Haigler

Staff Recommendation: Approval

PC Recommendation: 10/02/2017; Approval (7-0)

32. ZONING MAP AMENDMENT - 1014 Adeline Drive, TMS# 11215-06-26 and 11215-06-42 – *First reading approval was given on November 21, 2017. Approved on second reading.*

Council District: 3

Proposal: Request to rezone the parcel from PUD-R and M-1 to M-1

Applicant: Joab Dick

Staff Recommendation: Approval

PC Recommendation: 09/11/2017; Cancelled; 10/02/2017: Approval (7-0)



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33. *ZONING MAP AMENDMENT - 1037 Market Street, TMS# 11206-04-04 – First reading approval was given on November 21, 2017. Approved on second reading.*

Council District: 3

Proposal: Request to rezone the parcel from M-2 to C-3

Applicant: Boyce Haigler

Staff Recommendation: Approval

PC Recommendation: 10/02/2017; Approval (8-0)

34. *ZONING MAP AMENDMENT - 2701 Atlas Road and N/S Bluff Road(p), TMS# 13510-01-03 and 13500-02-04(p) – First reading approval was given on November 21, 2017. Approved on second reading.*

Council District: 3

Proposal: Request to rezone the parcel from PUD-R to PUD-R and RG-2

Applicant: John Gantt

Staff Recommendation: Approval

PC Recommendation: 10/02/2017; Approval (8-0)

35. *COMPREHENSIVE PLAN AMENDMENT - Capital City Mill District Area & Corridor Plan – First reading approval was given on November 21, 2017. Approved on second reading.*

Ordinance No.: 2017-094 - Adopting the Capital City Mill District Area and Corridor Plan as an addendum to The Columbia Plan 2018 – First reading approval was given on November 21, 2017. Approved on second reading.



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City Council Districts: 2 & 3

Proposal: Request the adoption of the Capital City Mill District Area & Corridor Plan as an addendum to the City of Columbia's Comprehensive Plan

Applicant: City of Columbia

Staff Recommendation: Approval

Joint PC Work Session: 09/21/2017

PC Recommendation: 10/02/2017; Approval (9-0)

36. *AMENDMENT TO PLAN COLUMBIA LAND USE PLAN – First reading approval was given on November 21, 2017. Approved on second reading.*

Ordinance No.: 2017-097 - Amending the text of Plan Columbia: Land Use Plan specific to the addition of an Urban Core Mixed Residential- Type 3 Future Land Use Classification – First reading approval was given on November 21, 2017. Approved on second reading.

City Council Districts: 1, 2, 3, 4

Proposal: Request the adoption of an amendment to Plan Columbia: Land Use Plan text to add a future land use classification of Urban Core Mixed Residential - Type 3 (UCMR-3).

Applicant: City of Columbia

Staff Recommendation: Approval

PC Recommendation: 10/02/2017; Approval, (9-0)



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37. COMPREHENSIVE PLAN – FUTURE LAND USE MAP AMENDMENT - Capital City Mill District – *First reading approval was given on November 21, 2017. Approved on second reading.*

Ordinance No.: 2017-096 -Amending the City of Columbia Comprehensive Plan 2018 Future Land Use Map for the properties located within the Capital City Mill District Planning Area within the City of Columbia – First reading approval was given on November 21, 2017. Approved on second reading.

City Council Districts: 2 & 3

Proposal: Request amendment of Chapter 8.3 of the Columbia Plan 2018 - Future Land Use Map (subsequently replaced by Plan Columbia: Land Use Plan) to modify the future land use classification of the properties within the Capital City Mill District planning area to Urban Core Mixed Residential (UCMR-3), Urban Core Neighborhood Activity Center (UCAC-1), Community Activity Corridor (AC-2), and Employment Campus (EC) as recommended by the Capital City Mill District Area and Corridor Plan (August 30, 2017 draft), Page 31, Figure 22.

Applicant: City of Columbia

Staff Recommendation: Approval

PC Recommendation:10/02/2017; Approval, (9-0)

38. Resolution No.: R-2017-096 - Authorizing consumption of beer and wine only at the See Spot Run 5K Race and Family Festival in Earlewood Park on Saturday, March 31, 2018 – *Approved*

RESOLUTIONS

39. Resolution No.: R-2017-121 - Approving the honorary naming of the intersection of North Beltline Boulevard and Two Notch Road "Bishop C. L. "Josh" Lorick, Jr. Intersection" – *Approved*

Mayor Benjamin said it has been an honor to have known Bishop Lorick. He said Bishop Lorick was a well-known spiritual advisor and leader to this community. He said he has always brought people together. He was truly a good man and we will miss him dearly.



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Mr. Corey Lorick, Son of Bishop C.L. Lorick thanked the members of Council for the recognition. He said we will do our best to keep his legacy going throughout many generations.

Upon a motion made by Ms. Devine and seconded by Mayor Benjamin, Council voted unanimously to approve Resolution No.: R-2017-121 - Approving the honorary naming of the intersection of North Beltline Boulevard and Two Notch Road "Bishop C. L. "Josh" Lorick, Jr. Intersection"

CONSENT AGENDA ITEM

40. Council is asked to approve a Maintenance and Security Agreement between Richland County and the City of Columbia for the Gills Creek Section A Greenway Project.

Upon a motion made by Mr. Duvall and seconded by Mr. Davis, Council voted unanimously to approve the Maintenance and Security Agreement between Richland County and the City of Columbia for the Gills Creek Section A Greenway Project, as amended to substitute the last sentence in paragraph 1. *The Greenway with the following: The parties agree that in no event will the proposed Greenway alignment include any connection to the Hampton Estates neighborhood, nor will the Greenway alignment be located in whole or in part in the Hampton Estates neighborhood, with the entirety of the system germane on the west bank.*

ORDINANCES - SECOND READING

41. Ordinance No.: 2017-104 - Authorizing the Conveyance of the Unimproved Section of Deer Crossing Road to the Adjacent Property Owners (John R. Kubin Trust & Betty Jo Kubin Trust, 310 Deer Crossing Road and Keystone Res, LLC, 308 Deer Crossing Road); Richland County TMS#28903-03 Adjacent to TMS#28903-03-33 (Lot 32, Woodcreek Farms, Phase A9-1) and Richland County TMS#28903-03-32 (Lot 31, Woodcreek Farms, Phase A9-1); CF#251-102 and CF#222-22C – *First reading approval was given on November 21, 2017. Approved on second reading.*

Upon a motion made by Mr. Duvall and seconded by Mr. Davis, Council voted unanimously to give second reading approval to Ordinance No.: 2017-104 - Authorizing the Conveyance of the Unimproved Section of Deer Crossing Road to the Adjacent Property Owners (John R. Kubin Trust & Betty Jo Kubin Trust, 310 Deer Crossing Road and Keystone Res, LLC, 308 Deer Crossing Road); Richland County TMS#28903-03 Adjacent to TMS#28903-03-33 (Lot 32, Woodcreek Farms, Phase A9-1) and Richland County TMS#28903-03-32 (Lot 31, Woodcreek Farms, Phase A9-1); CF#251-102 and CF#222-22C. Mayor Benjamin abstained from voting due to a potential conflict of interest.



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ZONING / PLANNING MATTERS - SECOND READING

42. COMPREHENSIVE PLAN MAP AMENDMENT CONFIRMATION - 4.24 acres, 174 Riding Grove Road and 178 Riding Grove Road, TMS# 28900-01-11(p), 28900-01-10(p), and 28900-01-09(p) – *First reading approval was given on November 21, 2017. Approved on second reading.*

Council District: 4

Proposal: Request to assign land use classification of Urban Edge Residential-Large Lot (UER-2). The property currently has interim land use of Urban Edge Residential-Large Lot (UER-2)

Applicant: Woodcreek Development, LLC

Staff Recommendation: Annex, Assign Interim Land Use and Interim Zoning; Approve

PC Recommendation: 07/10/17: Annex, Assign Interim Land Use and Interim Zoning; Approve (9-0)

Upon a motion made by Mr. Duvall and seconded by Mr. Davis, Council voted unanimously to given second reading approval to the Comprehensive Plan Map Amendment Confirmation - 4.24 acres, 174 Riding Grove Road and 178 Riding Grove Road, TMS# 28900-01-11(p), 28900-01-10(p), and 28900-01-09(p). Mayor Benjamin abstained from voting due to a potential conflict of interest.

43. ZONING MAP AMENDMENT CONFIRMATION - 4.24 acres, 174 Riding Grove Road and 178 Riding Grove Road, TMS# 28900-01-11(p), 28900-01-10(p), and 28900-01-09(p) – *First reading approval was given on November 21, 2017. Approve on second reading.*

Ordinance No.: 2017-098 - Amending the City of Columbia Comprehensive Plan 2018 Future Land Use Map to include 4.24 acres, 174 Riding Grove Road and 178 Riding Grove Road; Richland County TMS# 28900-01-11 (p), 28900-01-10(p), and 28900-01-09(p); annexed by Ordinance No.: 2017-068 enacted September 5, 2017- First reading approval was given on November 21, 2017. Approved on second reading.



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Council District: 4

Proposal: Request to assign zoning of Planned Unit Development-Residential District (PUD-R). The property currently has interim zoning of Planned Unit Development-Residential District (PUD-R).

Applicant: Woodcreek Development, LLC

Staff Recommendation: Annex, Assign Interim Land Use and Interim Zoning, Approve

PC Recommendation: 07/10/17: Annex, Assign Interim Land Use and Interim Zoning; Approve (9-0)

Upon a motion made by Mr. Duvall and seconded by Mr. Davis, Council voted unanimously to give second reading approval to the Zoning Map Amendment Confirmation - 4.24 acres, 174 Riding Grove Road and 178 Riding Grove Road, TMS# 28900-01-11(p), 28900-01-10(p), and 28900-01-09(p). Mayor Benjamin abstained from voting due to a potential conflict of interest.

PRESENTATIONS

44. Update from the Capital City/Lake Murray Country Regional Tourism Board - Ms. Miriam Atria, President/CEO of Capital City/Lake Murray Country Regional Tourism Board

Ms. Miriam Atria, President/CEO of Capital City/Lake Murray Country Regional Tourism Board gave the members of Council a copy of the annual report. She said the report doesn't reflect all that has been done in the month of August. She reported that the 2017 economic impact of the Forest Woods Cup was over \$30 million. She noted that the City of Columbia will host a fishing reality television show; it will appear on the Outdoor Channel for thirty-six (36) weeks beginning in March 2018. She presented a short clip of the film segment. She reported that the Bass Fishing Olympic Sport has chosen to host its tournament at Lake Murray in 2020.

ORDINANCES - FIRST READING

45. Ordinance No.: 2017-109 - Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 14, Offenses and Miscellaneous Provisions, Article IV, Offenses Against the Public Peace and Order to add Sec. 14-100 Enhanced trigger devices declared illegal; exceptions – *Approved on first reading.*



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Upon a motion made by Ms. Devine and seconded by Mr. Davis, Council voted unanimously to give first reading approval to Ordinance No.: 2017-109 - Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 14, Offenses and Miscellaneous Provisions, Article IV, Offenses Against the Public Peace and Order to add Sec. 14-100 Enhanced trigger devices declared illegal; exceptions.

OTHER MATTERS

46. Council is asked to approve the installation of one (1) additional street light on Ames Road between Meyer Street and Dairy Street, as requested by the Traffic Engineering Division.

Upon a motion made by Mr. Davis and seconded by Mr. Duvall, Council voted unanimously to approve the installation of one (1) additional street light on Ames Road between Meyer Street and Dairy Street, as requested by the Traffic Engineering Division.

CONSIDERATION OF MATTERS DISCUSSED DURING THE WORK SESSION

Upon a motion made by Mr. Duvall and seconded by Mr. Davis, Council voted unanimously to approve the City of Columbia 2018 proposed legislative priorities that were presented during the Work Session.

CITY COUNCIL COMMITTEE REPORTS / REFERRALS

Councilor Devine said the Walk Bike Plan was presented to the Environment and Infrastructure Committee on November 22, 2017. She said we are scheduled to receive a report back from BPAC during the first quarter of 2018.

APPEARANCE OF THE PUBLIC

No one appeared at this time.

Upon a motion made by Mr. Duvall and seconded by Ms. Devine, Council voted unanimously to adjourn the meeting at 6:43 p.m.

Respectfully submitted by:

Erika D. Moore, CMC
City Clerk