



We Are Columbia

COLUMBIA CITY COUNCIL MEETING MINUTES

TUESDAY, SEPTEMBER 20, 2016 ▪ 2:23 P.M.

CITY HALL ▪ 1737 MAIN STREET ▪ COUNCIL CHAMBERS ▪ 3RD FLOOR

Present:

The Honorable Mayor Stephen K. Benjamin ▪ The Honorable Sam Davis, District I ▪ The Honorable Tameika Isaac Devine, At-Large ▪ The Honorable Howard Duvall, Jr., At-Large ▪ The Honorable Edward McDowell, Jr., District II ▪ The Honorable Moe Baddourah, District III arrived at 4:30 p.m. ▪ Ms. Teresa Wilson, City Manager ▪ Ms. Erika D. Moore, City Clerk

Absent:

The Honorable Leona K. Plaugh, District IV

*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

The Honorable Edward H. McDowell, Jr. offered the Invocation.

CITY COUNCIL DISCUSSION

1. Two Notch Road (Phase 1) Facade Project Update - Ms. Gerry Lynn Hall, Program Compliance Specialist for the Office of Business Opportunities

Ms. Gerry Lynn Hall, Program Compliance Specialist provided an update on Phase I of the Two Notch Road Facade Project from Taylor Street to Covenant Road. She reported that four underutilized properties were purchased and/or renovated and six new businesses are located at façade improvement sites. She explained that phase two of the Two Notch Road corridor will span from Covenant Road to Cushman Road at Pinebelt Road. The budget is \$100,000 and due to the lack of funding for phase two staff is considering eliminating or reducing the budget or reducing the award amount. The program will launch on October 15, 2016; responses to the Notice of Funds Available are due on November 15, 2016; and pay outs will be made in May 2017.



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2. Public Life Public Space Action Plan - Mr. John Fellows, AIA, AICP, Planning Administrator for the Planning and Development Department and Ms. JoAnn Turnquist, President & CEO of the Central Carolina Community Foundation

Ms. JoAnn Turnquist, President & CEO of the Central Carolina Community Foundation recalled that in September 2015, City Council received a presentation from the Gehl Architects and authorized staff to complete a public space public life survey with an action plan to follow. This initiative was funded by the John Allen James S. Knight Foundation. She sought Council's endorsement of the Public Life Public Space Action Plan. She said a funding commitment has been secured from the Knight Foundation.

3. Changes in Parking Enforcement Hours in Five Points - Ms. Melissa Gentry, P.E., Assistant City Manager for Operations

Ms. Melissa Gentry, P.E., Assistant City Manager for Operations recommended changing the enforcement hours in Five Points.

4. Parking Ordinance Revisions - Ms. Melissa Gentry, P.E., Assistant City Manager for Operations and Ms. Jeanne Lisowski, Esq., Assistant City Attorney

Ms. Jeanne Lisowski, Esq., Assistant City Attorney said the City's parking ordinance is outdated and the first phase of revisions will reflect current practices.

5. Storm Water Project List / Proposed Bond Discussion - Ms. Melissa Gentry, P.E., Assistant City Manager for Operations

Ms. Melissa Gentry, P.E., Assistant City Manager for Operations noted that three of the projects listed are Supplemental Environmental Projects. She said the Shandon Phase 2 Project is \$12 million and it will solve some of the larger issues.

EXECUTIVE SESSION

Upon a motion made by Ms. Devine and seconded by Mr. Duvall, Council voted unanimously to enter into Executive Session at 3:28 p.m. for the discussion of **Items 6** through **9**.

6. Discussions incident to proposed contractual arrangements - §30-4-70(a)(2): - *Parking*
7. Discussion of matters relating to the proposed location, expansion, or the provision of services encouraging location or expansion of industries or other businesses in the area served by the public body – S.C. Code §30-4-70(a)(5)



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8. Receipt of legal advice which relates to matters covered by attorney-client privilege - S.C. Code §30-4-70(a)(2) - *US DOT v. Association of American Railroads*
9. Discussion of employment of employee

COUNCIL MEETING

The Honorable Mayor Stephen K. Benjamin called the Council Meeting to order at 6:11 p.m. and the following members of Council were present: The Honorable Sam Davis, The Honorable Tameika Isaac Devine, The Honorable Moe Baddourah, The Honorable Howard E. Duvall and The Honorable Edward H. McDowell, Jr. The Honorable Leona K. Plaugh was absent. Also present were Ms. Teresa Wilson, City Manager and Ms. Erika D. Moore, City Clerk. This meeting was advertised in accordance with the South Carolina Freedom of Information Act.

INVOCATION

Chaplain Billie Bright, Columbia Fire Department offered the Invocation.

PLEDGE OF ALLEGIANCE

ADOPTION OF THE AGENDA

Upon a motion made by Mr. Baddourah and seconded by Mr. Davis, Council voted unanimously to adopt the agenda, as presented.

PUBLIC INPUT RELATED TO AGENDA ITEMS

No one appeared at this time.

CONSENT AGENDA ITEMS 9 THROUGH 25

Upon a single motion made by Mr. McDowell and seconded by Ms. Devine, Council voted unanimously to approve **Consent Agenda Items 10** through **26**.



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CONSIDERATION OF BIDS & AGREEMENTS

10. Council is asked to approve a Fiscal Year 2016/2017 Contract Renewal for Professional Services related to the retention of Military Personnel, Services and Operations located at Fort Jackson during the upcoming rounds of Base Realignment and Closure (BRAC) and Sequestration, as requested by the Economic Development Department. Award to the Greater Columbia Chamber of Commerce in the amount of \$53,500.00. This firm is located in Columbia, SC. *Funding Source: Special Contracts 5511301-638300 - The original budgeted amount is \$53,500.00. - Approved*
11. Council is asked to approve a Fiscal Year 2016/2017 Contract Renewal for Professional Services for Assistance with Cluster Development, Project Management, Promotions, Marketing and Research, as requested by the Economic Development Department. Award to EngenuitySC in the amount of \$65,000.00. This firm is located in Columbia, SC. *Funding Source: Special Contracts 5511301-638300 - The original budgeted amount is \$65,000.00. - Approved*
12. Council is asked to approve a Fiscal Year 2016/2017 Contract Renewal for Professional Services for Assistance with Recruitment, Project Management, Promotions, Marketing, and Research, as requested by the Economic Development Department. Award to Central SC Alliance in the amount of \$120,500.00. This firm is located in Columbia, SC. *Funding Source: Special Contracts 5511301-638300 - The original budgeted amount is \$120,500.00. - Approved*
13. Council is asked to approve the Purchase of seventy-five (75) Safariland Body Armor, as requested by the Police Department. Award to Lawmen's using the SC State Contract in the amount of \$59,535.00. This vendor is located in Columbia, SC. *Funding Source: Police Department – Uniforms and Clothing, 1012402 –624100. The original budgeted amount is \$59,535.00. - Approved*
14. Council is asked to approve a Fiscal Year 2016/2017 Contract Renewal for Emergency Notification System Services, as requested by Columbia-Richland 911 Communications. Award to Everbridge Systems in the amount of \$75,500.00. This firm is located in Columbia, SC. *Funding Source: City Account: 1012701-638200 (\$37,750) and County Account: 2082702-638200 (\$37,750). The original budgeted amount is \$75,500.00. - Approved*



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15. Council is asked to approve a Contract to Provide Project Management Services, as requested by the Budget and Program Management Office. Award to Advanced Automation Consulting in the amount of \$76,440.00. This firm is located in Irmo, SC. *Funding Source: General Admin Information Tech/Professional Services, 6218954-636600. The original budgeted amount is \$76,440.00. - Approved*
16. Council is asked to approve the Purchase of one (1) Heavy Duty Backhoe, as requested by the Wastewater Maintenance Division. Award to Blanchard Machinery, a Local Business Enterprise using the SC State Contract in the amount of \$101,655.00. This vendor is located in Columbia, SC. *Funding Source: Utilities Water Distribution and Maintenance / Auto, Trucks, Heavy Equipment Capital 5516203 - 658500. The original budgeted amount is \$101,655.00. - Approved*
17. Council is asked to approve the Purchase of a 2016 Caterpillar Excavator, as requested by the Wastewater Maintenance Division. Award to Blanchard Machinery, a Local Business Enterprise using the SC State Contract in the amount of \$128,320.20. This vendor is located in Columbia, SC. *Funding Source: Utilities Wastewater Maintenance / Machinery and Equipment Capital 5516205 - 658300. The original budgeted amount is \$128,320.20. - Approved*
18. Council is asked to approve the Purchase of 3,000 Green ninety-six (96) Gallon Toter Roll Carts, as requested by the Solid Waste Division. Award to Wastequip, using the National Joint Powers Alliance Cooperative Contract in the amount of \$163,895.13. This vendor is located in Charlotte, NC. *Funding Source: Solid Waste Roll Carts-Roll Carts and Recycle Bins 1014401-627600. The original budgeted amount is \$163,895.13. - Approved*
19. Council is asked to approve the Purchase of one (1) Ford F750 Truck with a Crane Mount, as requested by the Water Distribution Division. Award to H & E Equipment Services, using the National Joint Powers Alliance Cooperative Contract in the amount of \$191,160.00. This vendor is located in Columbia, SC. *Funding Source: Utilities Water Dist & Maint - Autos, Trucks, Heavy Equipment Capital 5516203-658500. The original budgeted amount is \$191,160.00. - Approved*
20. Council is asked to ratify the approval of Project SS739901; Sewer Replacement on Tanglewood Road, as requested by the Utilities and Engineering Department. Award to Shady Grove Construction in an amount not to exceed \$391,770.50, which includes the contractor's bid amount of \$356,155.00 and the owner's contingency amount of \$35,615.50. This firm is located in Irmo, SC. *Funding Source: Capital Improvement Fund, 5529999-658650/SS739901-658650 - This is a Clean Water 2020 Program Project and the original budgeted amount is \$390,890.50. - Approved*



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Sub-consultant services will be at \$105,140.00 of the contract value.

\$12,740.00 - Fortiline Waterworks of Columbia, SC will provide pipe and appurtenances

\$32,400.00 - Capital Concrete of Lexington, SC will provide flowfill

\$60,000.00 - B&H Paving of Gaston, SC will provide asphalt/paving

ORDINANCES - SECOND READING

21. Ordinance No.: 2016-083 - Granting an Easement to South Carolina Electric and Gas Company (SCE&G) along a portion of 4011 Beltline Boulevard, Richland County TMS# 11610-05-26 for utilities to serve the City's new Water and Wastewater Office Facility; CF# 250-412 - First reading approval was given on September 6, 2016. - *Approved on second reading.*
22. Ordinance No.: 2016-084 - Authorizing the conveyance of approximately 0.010 acre (428 square feet) portion of Richland County TMS #22906-04-22 to Richland County for Intersection Improvements at North Springs Road (S40-1834) and Risdon Way (S40-2271); CF#250-398 - *Approved on second reading.*

EVENT RESOLUTIONS

23. Resolution No.: R-2016-063 - Authorizing consumption of beer and wine only at the Chili Cook Off in Five Points in the 700 and 800 blocks of Pavilion Avenue and 2100 and 2200 blocks of Greene Street on Saturday, November 12, 2016 - *Approved*
24. Resolution No.: R-2016-065 - Authorizing consumption of beer and wine only at Soda City Crit on Saturday, December 17, 2016 - *Approved*
25. Resolution No.: R-2016-066 - Authorizing consumption of beer and wine only at Vista Lights 2016 on November 17, 2016 - *Approved*
26. Resolution No.: R-2016-068 - Authorizing consumption of beer and wine beverages only at the USC Alumni Center Homecoming Celebration and Grand Opening of Foundation Square on November 4, 2016 - *Approved*

PRESENTATIONS

27. Introduction of the July 2016 Employee of the Month (Ms. Miranda Lurks, Telecommunicator) - Ms. Kimberly Gathers, Director of Columbia-Richland 911 Communications Center



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28. Presentation of the Commission on Accreditation for Law Enforcement Award to the Columbia-Richland 911 Communications Center
29. National Museum of African American History and Culture Day Proclamation - The Honorable Mayor Stephen K. Benjamin

Mayor Benjamin and the members of City Council proclaimed September 24, 2016 as National Museum of African American History Culture Day in the City of Columbia, South Carolina.

30. Columbia Museum of Art Update - Ms. Karen Brosius, Executive Director / Columbia Museum of Art

ORDINANCES - FIRST READING

Upon a single motion made by Mr. Duvall and seconded by Mr. Baddourah, Council voted unanimously to approve **Items 31** through **39**.

31. Ordinance No.: 2016-068 - Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 5, Article II, Building and Technical Codes, Division 2, Building Code, Sec. 5-51, Adoption; conflicting provisions - *Approved on first reading.*
32. Ordinance No.: 2016-069 - Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 5, Article II, Building and Technical Codes, Division 3, Gas Code, Sec. 5-71, Adoption; Conflicting provision - *Approved on first reading.*
33. Ordinance No.: 2016-070 - Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 5, Article II, Building and Technical Codes, Division 4, Plumbing Code, Sec. 5-91, Adoption; conflicting provisions - *Approved on first reading.*
34. Ordinance No.: 2016-071 - Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 5, Article II, Building and Technical Codes, Division 5, Electric Code, Sec. 5-111, Adoption; conflicting provisions - *Approved on first reading.*
35. Ordinance No.: 2016-072 - Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 5, Article II, Building and Technical Codes, Division 6, Mechanical Code, Sec. 5-131, Adoption; conflicting provisions - *Approved on first reading.*



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36. Ordinance No.: 2016-073 - Amending Code of Ordinances of the City of Columbia, South Carolina, Chapter 5, Buildings and Building Regulations, Article II, Building and Technical Codes, Division 7, Property Maintenance Code, Sec. 5-151, Adoption; conflicting provisions - *Approved on first reading.*
37. Ordinance No.: 2016-074 - Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 5, Buildings and Building Regulations, Article II, Building and Technical Code, Division 8, Sec. 5-171, Adoption; conflicting provisions - *Approved on first reading.*
38. Ordinance No.: 2016-075 - Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 5, Article II, Building and Technical Codes, Division 9, International Residential Code for One- and Two Family Dwellings, Sec. 5-191, Adoption; conflicting provisions - *Approved on first reading.*
39. Ordinance No.: 2016-076 - Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 9, Fire Prevention and Protection, Article IV, Fire Prevention Code, Sec. 9-61, Adoption - *Approved on first reading.*
40. Ordinance No.: 2016-088 - Authorizing the City Manager to execute a Lease Renewal Agreement with Branch Banking and Trust Company (BB&T) for use of 3905 Ensor Avenue (Lutheran Survey Building) - *Approved on first reading.*

Upon a motion made by Mr. McDowell and seconded by Mr. Baddourah, Council voted unanimously to give first reading approval to Ordinance No.: 2016-088 - Authorizing the City Manager to execute a Lease Renewal Agreement with Branch Banking and Trust Company (BB&T) for use of 3905 Ensor Avenue (Lutheran Survey Building).

41. Ordinance No.: 2016-089 - Authorizing the City Manager to execute a Eighth Amendment to Purchase Agreement between the City of Columbia and Bright-Meyers 2001 LLC for the sale of 5.97 +/-acres (Capital City Stadium), Richland County TMS #11204-02-02 - *Approved on first reading.*

Upon a motion made by Mr. Baddourah and seconded by Mr. Duvall, Council voted unanimously to give first reading approval to Ordinance No.: 2016-089 - Authorizing the City Manager to execute a Eighth Amendment to Purchase Agreement between the City of Columbia and Bright-Meyers 2001 LLC for the sale of 5.97 +/-acres (Capital City Stadium), Richland County TMS #11204-02-02.



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42. Ordinance No.: 2016-090 - Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 12, Motor Vehicles and Traffic, Article II, Stopping, Standing and Parking, Division 1, Generally, Sec. 12-43 Parking prohibited during certain hours in designated places; Sec. 12-45 Stopping, Standing or parking in loading zone; Sec. 12-9 Parking for certain purposes prohibited; Sec. 12-51 Use of loading zones; Sec. 12-52 Certain parked vehicles declared nuisance; Division 2 Parking Meter Zones, Sec. 12-72 Location and operation of meters; Sec. 12-73 Marking of spaces; vehicles to be parked within markings; Sec. 12-74 Parking position; Sec. 12-75 Deposit of coin; Sec. 12-76 Overtime parking; Sec. 12-77 Depositing slugs; Sec. 12-78 Defacing or injuring meters; Sec. 12-80 Disposition of revenue; and Sec. 12-81 Exemptions - *Approved on first reading.*

Upon a motion made by Ms. Devine and seconded by Mr. Duvall, Council voted five (5) to one (1) to give first reading approval to Ordinance No.: 2016-090 - Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 12, Motor Vehicles and Traffic, Article II, Stopping, Standing and Parking, Division 1, Generally, Sec. 12-43 Parking prohibited during certain hours in designated places; Sec. 12-45 Stopping, Standing or parking in loading zone; Sec. 12-9 Parking for certain purposes prohibited; Sec. 12-51 Use of loading zones; Sec. 12-52 Certain parked vehicles declared nuisance; Division 2 Parking Meter Zones, Sec. 12-72 Location and operation of meters; Sec. 12-73 Marking of spaces; vehicles to be parked within markings; Sec. 12-74 Parking position; Sec. 12-75 Deposit of coin; Sec. 12-76 Overtime parking; Sec. 12-77 Depositing slugs; Sec. 12-78 Defacing or injuring meters; Sec. 12-80 Disposition of revenue; and Sec. 12-81 Exemptions. Voting aye were Mr. McDowell, Mr. Duvall, Ms. Devine, Mr. Davis and Mayor Benjamin. Mr. Baddourah voted nay.

43. Ordinance No.: 2016-091 - Amend Ordinance 2015-092 to Extend the Temporary Waiver of Permit Fees for Flood Damaged Property through January 31, 2017 - *Approved on first reading.*

Upon a motion made by Mr. Baddourah and seconded by Ms. Devine, Council voted unanimously to give first reading approval to Ordinance No.: 2016-091 - Amend Ordinance 2015-092 to Extend the Temporary Waiver of Permit Fees for Flood Damaged Property through January 31, 2017.

44. Ordinance No.: 2016-085 - Annexing 1286 Beechfern Circle, 1291 Beechfern Circle, 1335 Beechfern Circle, 1340 Beechfern Circle, 1341 Beechfern Circle, Detention Pond, 40 Foot Buffer, 1311 Beechfern Circle, 1292 Beechfern Circle (Open Area), Richland County TMS# 25815-01-30, 25815-02-34, 25815-02-27, 25815-01-21, 25815-02-26, 25815-01-20, 25815-01-19, 25815-05-06, 25815-02-31 and 25815-01-29 - *Approved on first reading.*



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Upon a motion made by Mr. Duvall and seconded by Ms. Devine, Council voted unanimously to give first reading approval to Ordinance No.: 2016-085 - Annexing 1286 Beechfern Circle, 1291 Beechfern Circle, 1335 Beechfern Circle, 1340 Beechfern Circle, 1341 Beechfern Circle, Detention Pond, 40 Foot Buffer, 1311 Beechfern Circle, 1292 Beechfern Circle (Open Area), Richland County TMS# 25815-01-30, 25815-02-34, 25815-02-27, 25815-01-21, 25815-02-26, 25815-01-20, 25815-01-19, 25815-05-06, 25815-02-31 and 25815-01-29. Mayor Benjamin abstained from voting due to a potential conflict of interest.

45. Ordinance No.: 2016-086 - Annexing 509 Cordgrass Road, 521 Cordgrass Road, 531 Cordgrass Road, 1347 Beechfern Circle, 1361 Beechfern Circle, 1367 Beechfern Circle, 1378 Beechfern Circle, 1412 Beechfern Circle, Richland County TMS# 25815-02-06, 25815-02-09, 25815-02-13, 25815-02-15, 25815-02-17, 25815-02-18, 25815-01-11 and 25815-01-05 - *Approved on first reading.*

Upon a motion made by Mr. Duvall and seconded by Ms. Devine, Council voted unanimously to give first reading approval to Ordinance No.: 2016-086 - Annexing 509 Cordgrass Road, 521 Cordgrass Road, 531 Cordgrass Road, 1347 Beechfern Circle, 1361 Beechfern Circle, 1367 Beechfern Circle, 1378 Beechfern Circle, 1412 Beechfern Circle, Richland County TMS# 25815-02-06, 25815-02-09, 25815-02-13, 25815-02-15, 25815-02-17, 25815-02-18, 25815-01-11 and 25815-01-05. Mayor Benjamin abstained from voting due to a potential conflict of interest.

46. Ordinance No.: 2016-087 - Annexing N/S Deerpark Drive, N/S Island View Circle, and Jacobs Mill Pond Road, Richland County TMS #28912-02-01, 28912-03-01 and 28900-01-16 - *Approved on first reading.*

Upon a motion made by Mr. Duvall and seconded by Ms. Devine, Council voted unanimously to give first reading approval to Ordinance No.: 2016-087 - Annexing N/S Deerpark Drive, N/S Island View Circle, and Jacobs Mill Pond Road, Richland County TMS #28912-02-01, 28912-03-01 and 28900-01-16. Mayor Benjamin abstained from voting due to a potential conflict of interest.

RESOLUTIONS

47. Resolution R-2016-069 - Adopting the All Natural Hazards Risk Assessment and Mitigation Plan for the Central Midlands Region of South Carolina Update - *Approved*

Upon a motion made by Mr. McDowell and seconded by Mr. Davis, Council voted unanimously to approve Resolution R-2016-069 - Adopting the All Natural Hazards Risk Assessment and Mitigation Plan for the Central Midlands Region of South Carolina Update.



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48. Resolution No.: R-2016-070 - Committing the City of Columbia to Providing a Local Match for a Municipal Association of South Carolina Hometown Economic Development Grant - *Approved*

Upon a motion made by Mr. McDowell and seconded by Mr. Davis, Council voted unanimously to approve Resolution No.: R-2016-070 - Committing the City of Columbia to Providing a Local Match for a Municipal Association of South Carolina Hometown Economic Development Grant.

COMPREHENSIVE PLAN AMENDMENT PUBLIC HEARING - FIRST READING

Council opened the Public Hearing at 7:03 p.m.

49. 4202-06 N. Main Street, 4201-05 Horry Street, 1206-10 Kinderway Avenue, TMS #09215-14-01 - *Approved on first reading.*

Ordinance No.: 2016-080 - Amending the City of Columbia Comprehensive Plan 2018 Future Land Use Map for 4202 North Main Street, 4204 North Main Street, 4206 North Main Street; 4201 Harry Street, 4205 Harry Street, 1206 Kinderway Avenue, and 1210 Kinderway Avenue, Richland County TMS #09215-74-01 - *Approved on first reading.*

City Council District: 1

Proposal: Request to amend Chapter 8.3 of The Columbia Plan 2018 - Future Land Use Map to modify the land use classification from UCMR-1 to SD-5.

Applicant: City of Columbia

Staff Recommendation: Approval

PC Recommendation: 07/11/2016; Approval (7-0)

No one appeared at this time.

Upon a motion made by Mr. Davis and seconded by Mr. Baddourah, Council voted unanimously to give first reading approval to the Comprehensive Plan Amendment for 4202-06 N. Main Street, 4201-05 Horry Street, 1206-10 Kinderway Avenue, TMS #09215-14-01 **and** Ordinance No.: 2016-080 - Amending the City of Columbia Comprehensive Plan 2018 Future Land Use Map for 4202 North Main Street, 4204 North Main Street, 4206 North Main Street; 4201 Harry Street, 4205 Harry Street, 1206 Kinderway Avenue, and 1210 Kinderway Avenue, Richland County TMS #09215-74-01.



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50. West Gervais District Plan – *The public hearing was held and consideration of this matter was deferred.*

Ordinance No.: 2016-081 - Adopting the West Gervais District Plan as an addendum to The Columbia Plan 2018 – *The public hearing was held and consideration of this matter was deferred.*

City Council District: 2

Proposal: Request that City Council adopt the West Gervais District Plan as an addendum to the City of Columbia's Comprehensive Plan.

Applicant: City of Columbia

Staff Recommendation: Approval

PC Recommendation: 07/11/2016; Deferred; 08/01/2016; Approval with Modification (6-1)

Mr. Bart Walwrath, Vista Resident said it is confusing, but he applauded staff for their work on the plan and focus groups. He said the revision removing an area was not made public. He said the height of buildings in the Vista is key to the ambiance and he doesn't like cutting that area out of the plan.

Mr. Scott Altizer thanked the staff for the hard work they've done. He said the first guidelines for the Vista were adopted in 1994 and several changes have been made since then to include the adoption of the Comprehensive Land Use Plan in 2015. He said the city adopted a vertical development ordinance which included development on top of parking garages. He asked that properties contiguous to C-4 be considered for the same exemption.

Mr. Steve Hinson, Vista Resident and member of the Vista Neighborhood Development Committee said height is very important. He asked Council to approve the

Mr. Jim Caldwell, Resident of the Vista and member of the Congaree Vista Guild said the City has an outstanding process and it was a very public process. He asked Council not to grant the exception and to approve the work that has been done.

Mr. Paul Rizardi said we already have rights to this property, but we are trying to find a use of the property. We met with the City to introduce the plans for the property and we did not know about this plan.

Council closed the Public Hearing at 7:15 p.m.



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Councilor Devine asked if we would potentially have issues with First Citizens Bank if we adopt this plan. She asked if we could waive attorney client privilege for a response.

Ms. Teresa Knox, Esq., City Attorney said we would need to go into Executive Session for legal advice. She noted that it's a plan and not a rezoning.

Mr. John Fellows, AIA, AICP, Planning Administrator for the Planning and Development Department said the plan gives basic guidance on how the area is to develop and the zoning plan will provide specific guidance. The implementation can vary.

Councilor McDowell sought clarification on the updates.

Mr. John Fellows, AIA, AICP, Planning Administrator for the Planning and Development Department said the design guidelines will be

Councilor McDowell moved to defer approval of Comprehensive Plan Amendment for the West Gervais District Plan.

Mr. Baddourah seconded the motion.

Ms. Teresa Wilson, City Manager asked if the parcel TMS 09013-10-12 could come back with different zoning.

Mr. John Fellows, AIA, AICP, Planning Administrator for the Planning and Development Department said it could come back with a different zoning request.

Upon a motion made by Mr. McDowell and seconded by Mr. Baddourah, Council voted unanimously to defer consideration of the Comprehensive Plan Amendment for the West Gervais District Plan.

51. 1104 Deerpark Drive, TMS# 28900-01-41 - *Approved on first reading.*

Ordinance No.: 2016-079 - Amending the City of Columbia Comprehensive Plan 2018 Future Land Use Map to include 1104 Deerpark Drive, Richland County TMS # 28900-01-41; annexed by Ordinance No.: 2016-04 7 enacted July 19, 2016 - *Approved on first reading.*

Council District: 4



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Proposal: Request to amend Chapter 8.3 of The Columbia Plan: 2018 - Future Land Use Map to include the above property and confirm interim land use classification of Urban Edge Residential Large Lot (UER-2) The property was annexed on July 19, 2016.

Applicant: Prime Development LLC, 1712 Woodcreek Farms Road, Elgin, SC 29045

Staff Recommendation: Approval

PC Recommendation: 06/06/2016; Approval (7-0)

No one appeared at this time.

Upon a motion made by Mr. McDowell and seconded by Mr. Baddourah, Council voted unanimously to give first reading approval to the Comprehensive Plan Amendment for 1104 Deerpark Drive, TMS# 28900-01-41 **and** Ordinance No.: 2016-079 - Amending the City of Columbia Comprehensive Plan 2018 Future Land Use Map to include 1104 Deerpark Drive, Richland County TMS # 28900-01-41; annexed by Ordinance No.: 2016-04 7 enacted July 19, 2016. Mayor Benjamin abstained from voting due to a potential conflict of interest.

52. The Village, Phase 1A, 9 & 13 S. Olmsted Lane, TMS# 28902-14-01 and 28902-14-02 - *Approved on first reading.*

Ordinance No.: 2016-078 - Amending the City of Columbia Comprehensive Plan 2018 Future Land Use Map to include 9 South Olmsted Lane, Richland County TMS # 28902-14-02; and 13 South Olmsted Lane, Richland County TMS # 28902-14-01 annexed by Ordinance No.: 2016-045 enacted July 19, 2016 - *Approved on first reading.*

Council District: 4

Proposal: Request to amend Chapter 8.3 of The Columbia Plan: 2018 - Future Land Use Map to include the above property and confirm interim land use classification of Urban Edge Residential Small Lot (UER-1). The property was annexed on July 19, 2016

Applicant: D. R. Horton, Inc.

Staff Recommendation: Approval

PC Recommendation: 04/04/2016; Approval (7-0)

No one appeared at this time.



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Upon a motion made by Mr. Baddourah and seconded by Mr. McDowell, Council voted unanimously to give first reading approval to the Comprehensive Plan Amendment for The Village, Phase 1A, 9 & 13 S. Olmsted Lane, TMS# 28902-14-01 and 28902-14-02 **and** Ordinance No.: 2016-078 - Amending the City of Columbia Comprehensive Plan 2018 Future Land Use Map to include 9 South Olmsted Lane, Richland County TMS # 28902-14-02; and 13 South Olmsted Lane, Richland County TMS # 28902-14-01 annexed by Ordinance No.: 2016-045 enacted July 19, 2016.

ZONING PUBLIC HEARING

Council opened the Zoning Public Hearing at 7:30 p.m.

MAP AMENDMENT - FIRST READING

53. 1104 Deerpark Drive, TMS# 28900-01-41 - *Approved on first reading.*

City Council District: 4

Proposal: Request to establish City of Columbia zoning of Planned Unit Development-Residential District, and -Flood Protective Area where applicable (PUD-R, -FP) on the property. The property was annexed on July 19, 2016.

Applicant: Prime Development LLC

Staff Recommendation: Approval

PC Recommendation: 06/06/2016; Approval (7-0)

Upon a motion made by Ms. Devine and seconded by Mr. Duvall, Council voted unanimously to give first reading approval to the Map Amendment for 1104 Deerpark Drive, TMS# 28900-01-41. Mayor Benjamin abstained from voting due to a potential conflict of interest.

54. The Village, Phase 1A, 9 & 13 S. Olmsted Lane, TMS# 28902-14-01 and 28902-14-02 - *Approved on first reading.*

City Council District: 4

Proposal: Request to establish City of Columbia zoning of Planned Unit Development-Residential District (PUD-R) on the property. The property was annexed on July 19, 2016.

Applicant: D. R. Horton, Inc.



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Staff Recommendation: Approval

PC Recommendation: 04/04/2016; Approval (7-0)

Upon a motion made by Mr. McDowell and seconded by Mr. Baddourah, Council voted unanimously to give first reading approval to the Map Amendment for The Village, Phase 1A, 9 & 13 S. Olmsted Lane, TMS# 28902-14-01 and 28902-14-02. Mayor Benjamin abstained from voting due to a potential conflict of interest.

AMENDMENT TO THE GUIDELINES - FIRST READING

55. Pursuant to §17-654(B), Amend the Design Guidelines for the West Gervais Historic Commercial District (§17-681(D)(1)) and the West Gervais Historic Protection Area District (§17-681(C)(6)) - *Consideration of this matter was deferred.*

Council District: 2

Proposal: Request the adoption of revised guidelines for the West Gervais Historic Commercial District (§17-681(d)(1)) and the West Gervais Historic Protection Area District (§17-681(c)(6)) pursuant to §17-654(b).

Applicant: Krista Hampton, Planning & Development Services Director, City of Columbia

Staff Recommendation: Approval

D/DRC Recommendation: 07/14/2016; Approval (7-0)

PC Recommendation: 07/11/2016; Deferred; 08/01/2016; Approval (6-1)

Mr. Bob Wynn, Chairman of the Design Development Review Commission clarified that the comprehensive plan amendment is for the district that is also done for neighborhood across the city. The guidelines will not impact the planning document.

Upon a motion made by Mr. Baddourah and seconded by Mr. McDowell, Council voted unanimously to defer consideration of the Amendment to the Design Guidelines for the West Gervais Historic Protection Area District.



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MAP AMENDMENT - FIRST READING

56. 2210 Rosewood Drive, TMS# 11313-17-03 - *Denied*

Council District: 3

Proposal: Rezone the parcel from C-1 to C-2

Applicant: Tony Moreland

Staff Recommendation: Denial

PC Recommendation: 07/11/2016; Approval (7-0)

Ms. Krista Hampton, Director of Planning and Development Services explained that staff's recommendation was based on the Rosewood Community Plan.

Upon a motion made by Mr. Baddourah and seconded by Ms. Devine, Council voted unanimously to deny the Map Amendment for 2210 Rosewood Drive, TMS# 11313-17-03.

57. 1012 Woodrow Street, TMS# 11413-05-20 – *The public hearing was held and consideration of this matter was deferred.*

Council District: 3

Proposal: Rezone the parcel from C-1 to C-2

Applicant: Sharon D. Kerr

Staff Recommendation: Denial

PC Recommendation: 07/11/2016; Denial (6-0)

Mr. Joey Corrier, Kerr Investment Properties said the adjoining properties are zoned C-2 and we are seeking C-2 as an estate sales store

Ms. Tammy Metts, current tenant said she would like to preserve the home for estate sales. She said she is looking to add value to the community and not have a lot of foot traffic. She said the landlord will sell the property if she leaves.



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Upon a motion made by Mr. Baddourah and seconded by Mr. McDowell, Council voted unanimously to defer consideration of the Map Amendment for 1012 Woodrow Street, TMS# 11413-05-20.

ANNEXATION, COMPREHENSIVE PLAN MAP AMENDMENT & ZONING MAP AMENDMENT - FIRST READING

58. 523 Winmet Drive, TMS #11702-02-12 and N/S Amberley Road, TMS #11702-02-21 - *Approved on first reading.*

Ordinance No.: 2016-082 - Annexing and Incorporating 523 Winmet Drive and N/5 Amberley Road, Richland County TMS #11702-02-12 and 11702-02-21 into the Plan Columbia Land Use Plan Putting the Pieces Together adopted by Ordinance No.: 2015-014 on February 17, 2015 - *Approved on first reading.*

Council District: 1

Proposal for 523 Winmet Drive: Request to annex, assign Urban Core Community Activity Center (UCAC-2) Land Use Classification and RG-1 Zoning. The property is currently classified as Mixed Residential - High Density by Richland County and zoned as RM-MD by Richland County. Proposal for N/S Amberley Road: Request to annex, assign Urban Edge Residential - Small Lot (UER-1) Land Use Classification and RS-1 Zoning. The property is currently classified as Mixed Residential - High Density by Richland County and zoned as RM-MD by Richland County.

Applicant: Minhaj-Ul-Quran USA (MQ-USA)

Staff Recommendation: Approval

PC Recommendation: 08/01/16; Approval (6-0)

Upon a motion made by Mr. Davis and seconded by Mr. Baddourah, Council voted unanimously to give first reading approval to Comprehensive Plan Map Amendment & Zoning Map Amendment for 523 Winmet Drive, TMS #11702-02-12 and N/S Amberley Road, TMS #11702-02-21 **and** Ordinance No.: 2016-082 - Annexing and Incorporating 523 Winmet Drive and N/5 Amberley Road, Richland County TMS #11702-02-12 and 11702-02-21 into the Plan Columbia Land Use Plan Putting the Pieces Together adopted by Ordinance No.: 2015-014 on February 17, 2015.

Council closed the Zoning Public Hearing at 8:01 p.m.



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APPOINTMENTS

59. Council is asked to approve two (2) appointments and eight (8) re-appointments to the Citizens Advisory Council for the Police Department. Staff recommends staggering all terms by two and three years. - *Approved*

Upon a motion made by Mr. Davis and seconded by Mr. Duvall, Council voted unanimously to approve the appointment of Ms. Shannon Staley and Ms. Kaelea Harmon to the Citizens Advisory Council for the Police Department.

Upon a motion made by Mr. McDowell and seconded by Mr. Baddourah, Council voted unanimously to approve the reappointment of the following eight members for two and three year terms as outlined.

Two-Year Terms

Mr. Bob Wynn
Mr. Seth Stoughton
Rev. Colie Lorick, Jr.
Rev. Michael Baker
Rev. W. Andrew Waldo

Three-Year Terms

Ms. Shannon Staley
Ms. Kaelea Harmon
Mr. William Dieckmann
Mr. Edward Grimsely
Mr. P. Jason Reynolds

60. Council is asked to approve one (1) appointment and one (1) re-appointment to the Municipal Election Commission.

Upon a motion made by Mr. McDowell and seconded by Mr. Baddourah, Council voted unanimously to approve the reappointment of Mr. Byron Gipson, Esquire to the Municipal Election Commission for a six (6) year term.

61. Council is asked to approve one (1) appointment and one (1) re-appointment to the Planning Commission.

Upon a motion made by Mr. Duvall and seconded by Ms. Devine, Council voted unanimously to approve the reappointment of Mr. Brian Stern; the appointment of Mr. James Frost; and the appointment of Mr. Joel "Ford" Tupper effective December 2016.



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PUBLIC HEARING

62. 2015 Consolidated Annual Performance Evaluation Report - Ms. Gloria Saeed, Interim Director of Community Development

Ms. Gloria Saeed, Interim Director of the Community Development Department announced that the City of Columbia also submitted its CDBG-DR Action Plan today. She recognized the members of the Citizens Advisory Committee that were in attendance. She presented the draft 2015/2016 Consolidated Annual Performance and Evaluation Report for Council's approval prior to submitting it to HUD.

Upon a motion made by Mr. Davis and seconded by Mr. Duvall, Council voted unanimously to adjourn the meeting at 8:25 p.m. Mr. Baddourah was not present for the vote.

Respectfully submitted by:

Erika D. Moore, CMC
City Clerk