

April 10, 2012

TOWN COUNCIL MEETING

Town Council Work Session

- 6:30 P.M. - 6:45 P.M. Public Hearing
a) Camp Moore/Styx Historical
Park & Walking Trail
b) Ordinance 2012-06 - 2012/2013 Budget
- 6:45 P.M. - 6:47 P.M. Review of Administrative Report
6:47 P.M. - 6:49 P.M. Review of Police Department Report
6:49 P.M. - 7:00 P.M. Informational Council Discussion

7:00 P.M. - Town Council Meeting

Call to Order

Invocation

Approval of Minutes

1. March 13, 2012

Old Business

1. Fire Hydrant Expansion Project - tabled till July 2012
2. Ordinance 2012-04 - Amendment to Comprehensive Plan
(Pedestrian Plan) - 2nd Reading
3. Presentation for Councilman Roger Simpson

New Business

1. Oath of Office for Special Election
2. Appointments of office:
a. Administrative Liaison
b. Midlands Regional Planning Council of Governments
3. Property & Recreation Committee recommendation-
a. Camp Moore/Styx Historical Park & Walking Trail
4. Resolution 2012-05 - Camp Moore/Styx Historical Park & Walking
Trail
5. Ordinance 2012-06 - 2012/2013 Budget
6. Potential candidate for Zoning Board of Appeals

Citizen's Comment Time

ADJOURN

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Council present: Mayor Busby, Mayor Pro-tem Davis,
Councilman Dinkins, and
Councilman Price

Staff present: Police Chief Jim Anderson & Town Clerk, Viki Moak

6:30 P.M. 6:50 P.M. Public Hearing - Resolution 2012-05

Mayor Busby read aloud Resolution 2012-05. Mayor Busby asked for anyone in opposition to come forward, the following spoke:

Mr. Chip & Laura Melton of 918 Brookfield had questions regarding the flood plain, current stormwater runoff, location & safety.

Mr. Al & Barbara Fulton of 962 Brookfield had questions regarding the flood plain, building on the flood plain, keeping area natural, location of trail, maintenance & litter.

Mr. Carl Kitchens of 950 Brookfield had questions on whether the wetlands would be a barrier between the trail and property owners, vandalism, wildlife, crime and applauds keeping the nature trail.

Mr. Rick Chapman of 958 Brookfield had questions on crime, his children's safety, security and wildlife.

Mayor Busby asked for those in favor to come forward, none did. Mayor Busby closed the public hearing.

6:50 P.M. 6:54 P.M. Public Hearing - Ordinance 2012-06

Mayor Busby read aloud Ordinance 2012-06. Mayor Busby asked for anyone in opposition to come forward, none did.

Mayor Busby asked for those in favor to come forward, none did. Mayor Busby closed the public hearing.

6:54 P.M. 6:56 P.M. Review of Administrative Report

Written Administrative and Financial reports were included in the Council packets. Council discussed current budget.

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6:56 P.M. 6:58 P.M. Review of Police Department Report

Written Administrative reports were included in the Council packets. Council discussed condition and future of police vehicles.

6:58 P.M. 7:05 P.M. Informational Council Discussion

Council discussed the following:

- Further discussion & questions on Camp Moore/Styx Historical Park & Walking Trail
- Retirement benefits costs going up
- Councilman Price invited Council to the April 21st at 10am-1pm to his property to help with an annual fishing trip for Epworth Children's Home.

Mayor Busby closed this portion of the work session.

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TOWN COUNCIL MEETING - 7:05 P.M.

CALL TO ORDER

Mayor Busby called the Town Council meeting to order at 7:05 P.M. with Mayor Pro-tem Davis, Councilman Dinkins, and Councilman Price present.

Staff present: Town Clerk, Viki Moak

INVOCATION

Councilman Price led those assembled in prayer.

Mayor Busby asked for a moment of silence in remembrance of the recent passing of Mr. Mike Senterfeit.

APPROVAL OF MINUTES

1. March 13, 2012 Regular scheduled Council Meeting

Councilman Dinkins made the motion to accept the minutes of March 13, 2012 be approved as submitted. Mayor Pro-tem Davis seconded the motion, which was unanimously approved.

OLD BUSINESS

1. Fire Hydrant Expansion Project

This project is on hold until Council receives word if we have been awarded the grant for Phase I- Camp Moore/Styx historical park expansion and natural walking trail in July 2012.

2. Ordinance 2012-04 - Amendment to the Comprehensive Plan
Pedestrian Plan (2nd reading)

Mayor Busby read aloud 2012-04.

Councilman Price made the motion to approve Ordinance 2012-04 as submitted. Councilman Dinkins seconded the motion, which was unanimously approved.

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3. Presentation for Councilman Roger Simpson

Mayor Busby read aloud the plaque in recognition of former Councilman Simpson's service from November 4th, 1997 to December 31st, 2011.

NEW BUSINESS

1. Oath of Office for Special Election

Mayor Busby administered the Oath of Office for newly elected Councilman Robert Wells.

2. Appointments of office:
 - a. Administrative Liaison - Robert Wells
 - b. Midlands Regional Planning Council of Governments - Robert Wells
3. Property & Recreation Committee recommendation-
 - a. Camp Moore/Styx Historical Park & Walking Trail

Committee Chair Dinkins and Member Price recommended to Council their support of the proposed Camp Moore/Styx Historical Park & Walking Trail addition of a 1.2 mile natural walking trail.

Committee Chair Dinkins updated Council on the Grant Application.

4. Resolution 2012-05 - Camp Moore/Styx Historical Park & Walking Trail

Resolution 2012-05 was read aloud during the public hearing.

Mayor Pro-tem Davis made the motion to approve Resolution 2012-05 as submitted. Councilman Dinkins seconded the motion, which was unanimously approved.

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5. Ordinance 2012-06 - 2012/2013 Budget

Ordinance 2012-06 was read aloud during the public hearing.

Councilman Dinkins made the motion to approve Resolution 2012-05 as submitted. Councilman Wells seconded the motion, which was unanimously approved.

6. Potential candidate for Zoning Board of Appeals

Councilman Dinkins made the motion to approve Ms. Lora Collins on the Zoning Board of Appeals pending the mandatory training. Mayor Pro-tem Davis seconded the motion, which was unanimously approved.

Councilman Dinkins spoke to Council regarding the need to include Resolution 2012-07 to further support Ordinance 2012-04, which is the Pedestrian Plan and Resolution 2012-05 and any future bike and pedestrian pathways.

Councilman Price made the motion to add Resolution 2012-07 to the agenda. Mayor Pro-tem Davis seconded the motion, which was unanimously approved.

7. Resolution 2012-07 - Bike & Pedestrian Pathways Plan

Councilman Dinkins read aloud Resolution 2012-07

Mayor Pro-tem Davis made the motion to approve Resolution 2012-07 as submitted. Councilman Wells seconded the motion, which was unanimously approved.

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Citizen's Comment Time

Mr. Carl Kitchens asked Council about the Festival. Council had to cancel the festival for 2011 due to budget cuts, lack of sponsors and volunteers. When additional funds become available, Council intends to invest them into the Town's infrastructure: Camp Moore/Styx Historical Park & Walking Trail, repair and installation of sidewalks and the Fire hydrant expansion project.

Mayor Busby invited those in attendance to refreshments in honor of former Councilman Roger Simpson and newly elected Councilman Robert Wells.

ADJOURN

With no further business to discuss, Councilman Price moved to adjourn, Mayor Pro-tem Davis seconded the motion, and with council=s unanimous approval, Mayor Busby adjourned the meeting at 7:31 P.M.

Respectfully submitted,

Viki M. Moak, Town Clerk

APPROVED:

David L. Busby, Mayor
Date: _____