

**August 14, 2012**

**TOWN COUNCIL MEETING**

**Town Council Work Session**

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. July 10, 2012

**Old Business**

1. Fire Hydrant Expansion Project
2. Property & Recreation Committee -  
Camp Moore/Styx Historical Park & Walking Trail
3. Ordinance 2012-08 update Zoning Ordinance (2<sup>nd</sup> reading)

**New Business**

1. Comprehensive Plan:Project Two-Land Development Regulations
2. Comprehensive Plan:Project Three-Coordination
3. Comprehensive Plan:Project Four-Additional Studies
4. Midland Minors Team Support Request (Donation)
5. Proposed Email policy
6. Approval of Expenses for National Night Out
7. Finance Committee Recommendations

**Citizen's Comment Time**

**ADJOURN**

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

Councilman Price

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

**6:45 P.M. 6:46 P.M. Review of Administrative Report**

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

**6:46 P.M. 6:47 P.M. Review of Police Department Report**

Written Administrative reports were included in the Council packets.

Chief Anderson stated the National Night Out was rained out, but hopes to reschedule for fall. Council discussed with Chief Anderson recent issues on dirt bikes in a neighborhood. Chief Anderson stated DOT denied the request for a stop sign at the crest of the hill on Pleasant Valley.

**6:47 P.M. 6:56 P.M. Informational Council Discussion**

Council discussed the following:

- Request for vendor information to Joint Water & Sewer Commission
- Donation policy - Finance Committee decision between Council meetings
- Possible update on Ordinance 5-501(5) Nuisance - public hearing September Council meeting
- MASC Elected Official training August 16<sup>th</sup>
- Congaree Baptist Church invitation to Homecoming, August 26<sup>th</sup>
- South Congaree Car Show August 18<sup>th</sup>

Mayor Busby closed this portion of the work session.

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TOWN COUNCIL MEETING - 6:56 P.M.

**CALL TO ORDER**

Mayor Busby called the Town Council meeting to order at 6:56 P.M. with Mayor Pro-tem Davis, Councilman Dinkins, and Councilman Price and Councilman Wells present.

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

**INVOCATION**

Councilman Wells led those assembled in prayer.

**APPROVAL OF MINUTES**

1. July 10, 2012 Regular scheduled Council Meeting

Councilman Dinkins made the motion to accept the minutes of July 10, 2012 be approved as submitted. Councilman Wells 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. Mayor Busby has requested a list of vendors from the Joint Water & Sewer Commission

2. Property & Recreation Committee -  
Camp Moore/Styx Historical Park & Walking Trail

Councilman Dinkins stated that he is still awaiting word on the Grant.

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3. Ordinance 2012-08 update Zoning Ordinance (2<sup>nd</sup> reading)

Mayor Busby read aloud the title of Ordinance 2012-08, which was read in it's entirety during the Public Hearing and First Reading on July 10, 2012.

Mayor Pro-tem Davis made the motion to approve Ordinance 2012-08, second reading as submitted. Councilman Wells seconded the motion, which was unanimously approved.

Note: Comprehensive Plan: Project One-Zoning Ordinance has been completed

### NEW BUSINESS

1. Comprehensive Plan:Project Two-Land Development Regulations

Mayor Busby stated that Ordinance 2007-01 adopted the Lexington County Land Development Manual

2. Comprehensive Plan:Project Three-Coordination

Mayor Busby stated the following to address this project:

- Ordinance 2012-04 - adopted CMOG Sidewalk Plan
- Resolution 2012-07 - adopted CMOG Bike & Pedestrian Plan
- Fire Hydrant Project is in the works.
- Majority of Residents are on private well & sewer, Cayce Water/Sewer & Carolina Water service the remainder of Town.

3. Comprehensive Plan:Project Four-Additional Studies

Mayor Busby stated the following to address this project:

- Reclamation of the sand mine - privately owned, Comprehensive Plan Future Land Use zones it Industrial. Possible use: recreational
- Open space plan - updated into Zoning Ordinance, 2012-08  
Bicycle & Pedestrian Plan - adopted CMOG Sidewalk Plan (Ordinance 2012-04) & adopted CMOG Bike & Pedestrian Plan (Resolution 2012-07)

Comprehensive Plan Review by 2015/2016  
Update by 2020/2021  
Complete by 2021

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### 4. Midland Minors Team Support Request (Donation)

Councilman Price made the motion to approve a donation in the amount of \$300.00 to Midlands Dixie Youth. Councilman Wells seconded the motion.

Council discussed splitting the donation between the Minors & Ozone.

Councilman Price withdrew his motion.

Councilman Price made a motion to donate \$150.00 to Midlands Minors and \$150.00 to Midlands Ozone Dixie Youth Baseball teams. Councilman Dinkins seconded the motion, which was unanimously approved.

### 5. Proposed Email policy

Mayor Busby suggested the following policy:

It is the administration's responsibility to convey all information to the residents of Pine Ridge that would improve their quality of life, promote the well being of the residents, or in the opinion of the administration, support the activities of any commercial enterprise which endeavors to improve or promote the quality of life of the Pine Ridge residents.

Council discussed and would like to find a disclaimer that can be attached to the e-mails. Email addresses would remain private.

### 6. Approval of Expenses for National Night Out

There were no expenses for the National Night Out.

### 7. Finance Committee Recommendations

Mayor Busby suggested the following policy for donation requests that fell between Council meetings:

Finance Committee given the authority to approve donation requests, following the guidelines of the donation policy, which may fall outside of the regular council meeting schedule. The authority to approve donation requests without the consideration of council must be renewed during each fiscal year budget hearing and approved as part of each fiscal year's budget approval process.

Council discussed and decided to revisit during September's Council meeting.

Mayor Pro-tem Davis stated that a Public Hearing will be held for September to adjust several line items in the 2012/2013 Budget.

**Citizen's Comment Time**

Mrs. Hazel Kanipe of Courtney Drive stated that she was disappointed that Council did not attend the 100<sup>th</sup> Anniversary at the South Congaree/ Pine Ridge Library.

**ADJOURN**

With no further business to discuss, Mayor Pro-tem Davis moved to adjourn, Councilman Price seconded the motion, and with Council=s unanimous approval, Mayor Busby adjourned the meeting at 7:23 P.M.

Respectfully submitted,

Viki M. Moak, Town Clerk

APPROVED:

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David L. Busby, Mayor  
Date: \_\_\_\_\_