

September 11, 2012

TOWN COUNCIL MEETING

Town Council Work Session

6:30 P.M. - 6:45 P.M. PUBLIC HEARING:
Ordinance 2012-09 Budget Amendment
Ordinance 2012-11 - Town Code: 5-501
Unhealthy or unsightly condition; nuisance.
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. August 14, 2012

Old Business

1. Fire Hydrant Expansion Project
2. Property & Recreation Committee -
Camp Moore/Styx Historical Park & Walking Trail
3. Finance Committee Recommendations - Donation Policy

New Business

1. Ordinance 2012-09 Budget Amendment
2. Ordinance 2012-11 Proposed change to 5-501:
Unhealthy or unsightly condition; nuisance.
3. Resolution 2012-10 Support John Hardee Expressway
4. Website update - Business License
5. Infrastructure & Maintenance Improvement projects:
 - a) Sidewalk repairs
 - b) Landscape maintenance for 2013
6. Proposed additional Work Session on Infrastructure projects

Citizen's Comment Time

ADJOURN

**TOWN OF PINE RIDGE
Town Council Minutes
Work Session
September 11, 2012**

Council present: Mayor Busby, Mayor Pro-tem Davis,
Councilman Dinkins, Councilman
Wells and
Councilman Price
Staff present: Police Officer Parker &
Town Clerk, Viki Moak

6:30 P.M. 6:40 P.M. PUBLIC HEARING:

Mayor Busby read aloud public notice that was published in the Chronicle on September 6, 2012.

Ordinance 2012-09 Budget Amendment: Mayor Busby read aloud Ordinance 2012-09. No one in attendance spoke in support or opposition. Mayor Busby closed the public hearing for Ordinance 2012-09.

Ordinance 2012-11 Town Code:5-501(5) Unhealthy or unsightly condition; nuisance. Mayor Busby read aloud Ordinance 2012-11. No one in attendance spoke in support or opposition. Mayor Busby closed the public hearing for Ordinance 2012-11.

6:40 P.M. 6:43 P.M. Review of Administrative Report

Written Administrative and Financial reports were included in the Council packets. Council discussed the Mobile Home Park Ordinance required compliance by end of 2013.

6:43 P.M. 6:44 P.M. Review of Police Department Report

Written Administrative reports were included in the Council packets.

6:44 P.M. 7:05 P.M. Informational Council Discussion

Council discussed the following:

- Budget adjustments (Ordinance 2012-09)
- Dilapidated outbuildings/Town Attorney suggestion (Ordinance 2012-11)
- Proposed Executive Session to discuss legal matters
- Proposed Council Work Sessions
- ZBA applicant

Mayor Busby closed this portion of the work session.

**TOWN OF PINE RIDGE
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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 and Councilman Wells present.

Staff present: Police Officer Parker & Town Clerk, Viki Moak

INVOCATION

Councilman Dinkins led those assembled in prayer.

APPROVAL OF MINUTES

1. August 14, 2012 Regular scheduled Council Meeting

Councilman Dinkins made the motion to accept the minutes of August 14, 2012 be approved as submitted. Councilman Wells seconded the motion, which was unanimously approved.

Councilman Wells made a motion to amend the minutes of August 14, 2012 to correct it to read "Congaree Baptist Church", under Informational Council Discussion. Councilman Price seconded the motion, which was unanimously approved.

OLD BUSINESS

1. Fire Hydrant Expansion Project

Mayor Busby asked for a formal motion to begin talks with Cayce to talk about engineering, ownership, etc. Mayor Busby asked Councilman Wells to help with the talks and construction project since he has extensive background in this area.

Mayor Pro tem Davis made a motion to begin formal negotiations with Cayce for the Fire Hydrant Expansion Project. Councilman Price seconded the motion, which was unanimously approved.

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

Councilman Dinkins stated he received a letter denying us the Grant from the Recreational Trails Program. Mayor Busby thanked Councilman Dinkins for his hard work on this grant. Mayor Busby would like to follow up with Senator Setzler and Representative Toole on purchasing Camp Styx Historical Park.

3. Finance Committee Recommendations - Donation Policy

Mayor Busby read aloud the proposed Requests between Council meetings to the Donation Policy.

Councilman Dinkins made a motion to add "Requests between Council meetings" to the Donation Policy.

Mayor Busby stated that he needed to brief Council on a legal matter.

Mayor Pro-tem Davis made the motion to go into executive session. Councilman Dinkins seconded the motion, which was unanimously approved.

Upon Council's return, Mayor Busby stated that no votes were taken or decisions made.

NEW BUSINESS

1. Ordinance 2012-09 Budget Amendment

Mayor Busby stated that Ordinance 2012-09 had been read during the public hearing.

Mayor Pro tem Davis made a motion to approve Ordinance 2012-09 as submitted. Councilman Dinkins seconded the motion, which was unanimously approved.

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2. Ordinance 2012-11 Proposed change to 5-501:
Unhealthy or unsightly condition; nuisance.

Councilman Price made a motion to approve Ordinance 2012-11 as submitted. Councilman Dinkins seconded the motion, which was unanimously approved.

Councilman Price made a motion to amend Ordinance 2012-11 to read "dilapidated outbuilding". Mayor Pro tem Davis seconded the motion, which was unanimously approved.

3. Resolution 2012-10 Support John Hardee Expressway

Lexington County has asked all Municipalities for their support. The Economic Development Committee had promised Amazon/Nephron the expressway. Mayor read aloud Resolution 2012-10.

Councilman Wells made a motion to approve Resolution 2012-10 as submitted. Councilman Dinkins seconded the motion, which was unanimously approved.

4. Website update - Business License

Councilman Price made a motion to approve the \$100 cost of creating a new page on the website. Councilman Wells seconded the motion, which was unanimously approved.

5. Infrastructure & Maintenance Improvement projects:

a) Sidewalk repairs

Councilman Dinkins submitted a proposed Sidewalk Inventory/Schedule of repairs. Council discussed maintenance, liability, procurement & ways to tell the exact location. This item shall be discussed in the Council Work Session for Monday, September 17th.

b) Landscape maintenance for 2013

This item shall be discussed in the Council Work Session for Monday, September 17th.

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6. Proposed additional Work Session on Infrastructure projects

Mayor Busby stated he would like to meet for approximately the next two months on the Monday following Council session to discuss the following:

- Fire Hydrant Expansion Project
- Property & Recreation Committee-Camp Moore/Styx Historical Park & Walking Trail
- Sidewalk Repairs
- Landscape maintenance for 2013
- Town Hall/Police Department

Citizen's Comment Time

Nobody in attendance spoke

ADJOURN

With no further business to discuss, Councilman Dinkins moved to adjourn, Councilman Wells seconded the motion, and with Council=s unanimous approval, Mayor Busby adjourned the meeting at 8:16 P.M.

Respectfully submitted,

Viki M. Moak, Town Clerk

APPROVED:

David L. Busby, Mayor
Date: _____