

December 11, 2012

TOWN COUNCIL MEETING

Town Council Work Session

6:30 P.M. - 6:45 P.M. Public Hearing - Ordinance 2012-15
6:45 P.M. - 6:55 P.M. Presentation: American Engineering Consultants,
Inc. - Mr. Craig A. Kirby, P.E.,
6:55 P.M. - 6:56 P.M. Review of Administrative Report
6:56 P.M. - 6:57 P.M. Review of Police Department Report
6:57 P.M. - 7:00 P.M. Informational Council Discussion

7:00 P.M. - Town Council Meeting
Call to Order

Invocation

Approval of Minutes

1. November 13, 2012 Regular Scheduled Meeting

Old Business

1. Fire Hydrant Expansion Project
 - a) proposed agreement with American Engineering Consultants, Inc.
2. Property & Recreation Committee -
Camp Moore/Styx Historical Park & Walking Trail
3. Infrastructure & Maintenance Improvement projects:
 - a) Sidewalk repairs
 - b) Landscape maintenance for 2013
 - c) Sanitation Services for October 2013
 - d) Town Hall/Police Department
4. Ordinance 2012-14 - Business License Amendment -
Section 22 -SIC CODE 63 Insurance Companies (2nd reading)

New Business

1. Ordinance 2012-15 - Provisions for Municipal Water & Sewer
Services Infrastructure Improvements

Citizen's Comment Time

ADJOURN

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

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

6:30 P.M. 6:51 P.M. Public Hearing - Ordinance 2012-15

Mayor Busby stated that the public notice was placed in the Chronicle on December 6, 2012. In addition, it was e-mailed to all the residents whom we have an address. Mayor Busby read aloud Ordinance § 1-406(d)-Enactment of ordinances. Councilman Price asked for Ordinance 2012-15 to be read aloud. Mayor Busby read aloud Ordinance 2012-15. The following spoke in opposition: Ms. Doris Fletcher, Mr. Bob Price, and Mr. Rock Lucas. The following spoke in favor: Mr. George Plunkett. Mayor Busby closed the public hearing.

6:51 P.M. 6:51 P.M. Presentation: American Engineering Consultants, Inc. - Mr. Craig A. Kirby, P.E.,
Mr. Kirby was not contacted in time to speak.

6:51 P.M. 6:52 P.M. Review of Administrative Report

Written Administrative reports were included in the Council packets.

6:52 P.M. 6:53 P.M. Review of Police Department Report

Written Administrative reports were included in the Council packets.

6:51 P.M. 7:00 P.M. Informational Council Discussion

Council discussed the following:

- Council work session - December 17th from 7-8pm
- LCMA Dinner
- Soup Day
- Additional Police coverage during the holidays
- Dempsey Auto will be servicing the town cars
- Midland Dixie Youth-rcvd verbal request, asked for formal request
- Mayor read thank you letter from Pine Ridge Senior Center Director, Ms. Beverly Smith

Mayor Busby closed this portion of the work session.

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TOWN COUNCIL MEETING - 6:55 P.M.

CALL TO ORDER

Mayor Busby called the Town Council meeting to order at 6:55 P.M. with Mayor Pro-tem Davis, Councilman Dinkins, and Councilman Price and Councilman Wells present.

Staff present: Chief Anderson & Town Clerk, Viki Moak

INVOCATION

Councilman Wells led those assembled in prayer.

APPROVAL OF MINUTES

1. November 13, 2012 Regular scheduled Council Meeting

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

OLD BUSINESS

1. Fire Hydrant Expansion Project

Mayor Busby stated that the Town has enough money to pay for the first phase which will start at Circle K/Wright Lane to Sandy Lane to Spruce Street to Courtney Drive ending at Pine Ridge Drive. Fire flow water will be available from two directions with an eight inch line. The Town of Pine Ridge will not make it mandatory that residents hook up. Residents can tap on at the time of installation at a cost that Cayce Water & Sewer will determine. The second phase, which is unfunded at this time, will be Spruce Street to Sandy Lane to Williams Circle ending at Pine Ridge Drive. The third phase, which is also unfunded at this time, will be Sandy Lane to Williams Circle to Fish Hatchery Road to Bachman Road.

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Council discussed the proposed engineering study, funding of each phase, size of pipes to be installed.

Mayor Pro-tem Davis made a motion to approve the agreement with American Engineering Consultants, Inc. as submitted. Councilman Dinkins seconded the motion, which was unanimously approved.

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

Mayor Busby has set up a meeting with Senator Setzler on conveying the park property to the Town. Mayor Busby plans to speak with our House of Representatives members.

3. Infrastructure & Maintenance Improvement projects:

- a) Sidewalk repairs

Councilman Wells stated that he has not heard back from County Councilman Todd Cullum.

- b) Landscape maintenance for 2013

Council agreed that they would like to send an email out to seek the Residents opinion.

- c) Sanitation Services for October 2013

Council agreed that they would like to send an email out to seek the Residents opinion.

- d) Town Hall/Police Department

Councilman Wells stated he has not had the time to work on this, but will continue as soon as possible.

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4. Ordinance 2012-14 - Business License Amendment
Section 22- SIC Code 63 Insurance Companies(2nd reading)

Mayor Busby read aloud Ordinance § 1-406(d)-Enactment of ordinances, reading Ordinance 2012-14 title as the second introduction of this ordinance.

Councilman Price made a motion to approve Ordinance 2012-14 as submitted. Councilman Wells seconded the motion, which was unanimously approved.

NEW BUSINESS

1. Ordinance 2012-15 - Provisions for Municipal Water & Sewer
Services Infrastructure Improvements

Mayor Busby stated that the Town's original charter did not include water & sewer. To accomplish this task, a referendum was put on the November 8, 2005 ballot. The referendum results were 106 votes cast in favor with 28 votes opposing. The restricted fund will be set up to pay for phase two and three. At the point that the funds needed for phase two and three have been reached, the five percent user fee will be terminated. The proposed user fee will be only for those residents whom use municipal water service.

Councilman Dinkins made a motion to approve Ordinance 2012-15 as submitted. Councilman Wells seconded the motion.

Council discussed the following:

- Residents need more notification, possibility of Cayce including notification in their billing.
- Currently Cayce does not pay a business license nor franchise fee, as per State law, they cannot be taxed by another municipality.
- Cayce charges a higher rate for out of town users.

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Mayor Pro-tem Davis made a motion to amend Councilman Dinkins motion, to include requesting Cayce to notify all current users of the proposed fee on their billing.

Councilman Price made a motion to amend Mayor Pro-tem Davis motion, to table Ordinance 2012-15 until the January agenda. Councilman Wells seconded the motion. A vote was taken with three in favor, and two against.

2. Soup Day Donation - December 12, 2012

Councilman Wells made a motion to send to the Finance Committee. Councilman Price seconded the motion, which was unanimously approved.

Citizen's Comment Time

Mrs. Hazel Kanipe spoke on Ordinance 2012-15.
Ms. Doris Fletcher spoke on Ordinance 2012-15.
Mr. Rock Lucas spoke on Ordinance 2012-15.

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 7:50 P.M.

Respectfully submitted,

Viki M. Moak, Town Clerk

APPROVED:

David L. Busby, Mayor
Date: _____