

November 13, 2012

TOWN COUNCIL MEETING

Town Council Work Session

6:30 P.M. - 6:45 P.M. Public Hearing - Ordinance 2012-14
6:45 P.M. - 6:50 P.M. 2011-2012 Audit Presentation by
Mr. Chip Summers of Brodie, Summers,
& Wilkes, LLP
6:50 P.M. - 6:52 P.M. Review of Administrative Report
6:52 P.M. - 6:54 P.M. Review of Police Department Report
6:54 P.M. - 7:00 P.M. Informational Council Discussion

7:00 P.M. - Town Council Meeting

Call to Order

Invocation

Approval of Minutes

1. October 9, 2012 Regular Scheduled Meeting
2. October 15, 2012 Special Called Meeting

Old Business

1. Fire Hydrant Expansion Project
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

New Business

1. Resolution 2012-13 to Honor Mr. Cecil Oliver
2. 2011-2012 Audit report
3. MASC Agreement on Municipal Brokers Premium Tax
4. Ordinance 2012-14 - Business License Amendment-
Section 22 -SIC CODE 63 Insurance Companies
5. 2013 Meeting and Holiday Schedule
6. Employee Service Recognition

Citizen's Comment Time

ADJOURN

**TOWN OF PINE RIDGE
Town Council Minutes
Work Session
November 13, 2012**

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

6:31 P.M. 6:39 P.M. Public Hearing - Ordinance 2012-14

Mayor Busby read aloud the public notice placed in the Chronicle on November 1, 2012 and Ordinance 2012-14. Mayor Busby called for those in support of Ordinance 2012-14, none spoke. Mayor Busby called for those in opposition of Ordinance 2012-14, none spoke. Mayor Busby closed the public hearing.

6:39 P.M. 6:47 P.M. 2011-2012 Audit Presentation by Mr. Chip Summers of Brodie, Summers, & Wilkes, LLP

Mr. Chip Summers presented Council with the final Audit for 2011-2012. Mr. Summers went over several pages with Council stating that the Town took in \$63k more and spent \$73k less than expected.

6:47 P.M. 6:49 P.M. Review of Administrative Report

Written Administrative reports were included in the Council packets. Council discussed the upcoming December LCMA dinner.

6:49 P.M. 6:51 P.M. Review of Police Department Report

Written Administrative reports were included in the Council packets. Council discussed grants, public safety seminar and codes enforcement.

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

Council discussed the following:

- Council work session - December 17th from 7-8pm
- Lexington County one cent sales tax/Mayor e-blast & response

Mayor Busby closed this portion of the work session.

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TOWN COUNCIL MEETING - 7:00 P.M.

CALL TO ORDER

Mayor Busby called the Town Council meeting to order at 7:00 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 Dinkins led those assembled in prayer.

APPROVAL OF MINUTES

1. October 9, 2012 Regular scheduled Council Meeting

Councilman Dinkins made the motion to accept the minutes of October 9, 2012 be approved as submitted. Councilman Wells seconded the motion, which was unanimously approved.

2. October 15, 2012 Council Work Session

Councilman Wells made the motion to accept the minutes of October 15, 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 and Councilman Wells met with Cayce to further discuss the process of installing the fire hydrants.

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

Mayor Busby left a message for Senator Setzler on conveying the park property to the Town.

3. Infrastructure & Maintenance Improvement projects:

- a) Sidewalk repairs

Mayor Busby and Councilman Wells sent a letter to Lexington County to notify them of our intent to participate in the C Fund grant.

- b) Landscape maintenance for 2013

Public notice was placed in the Chronicle and should be received by December 31, 2012.

- c) Sanitation Services for October 2013

Mayor Busby and Councilman Wells spoke to Cayce about sanitation services, in which they stated they are interested.

- 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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NEW BUSINESS

1. Resolution 2012-13 to Honor Mr. Cecil Oliver

Mayor Busby read aloud Resolution 2012-13 aloud and presented it to Mr. Cecil Oliver.

2. 2011-2012 Audit report

Council discussed this item during the work session.

3. MASC Agreement on Municipal Brokers Premium Tax

Mayor Busby read aloud the agreement.

Councilman Dinkins made a motion to approve the MASC Agreement on Municipal Brokers Premium Tax as submitted. Mayor Pro-tem Davis seconded the motion, which was unanimously approved.

4. Ordinance 2012-14 - Business License Amendment
Section 22- SIC Code 63 Insurance Companies

Mayor Busby read aloud Ordinance 2012-14

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

5. 2013 Meeting & Holiday Schedule

Councilman Price made a motion to approve the 2013 Meeting & Holiday Schedule as submitted. Councilman Dinkins seconded the motion, which was unanimously approved.

6. Employee Service Recognition

Council discussed and agreed that the Finance Committee Chair would submit something.

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Citizen's Comment Time

Mrs. Hazel Kanipe had a question regarding the Victims Assistance Fund in the 2011-2012 Audit report. Within each Uniform Traffic Ticket is a percentage that goes directly to the Victims Assistance Fund, which can only be used for victims under strict regulations enforced by the State Office of Victims Assistance.

ADJOURN

With no further business to discuss, Councilman Wells moved to adjourn, Councilman Price seconded the motion, and with council=s unanimous approval, Mayor Busby adjourned the meeting at 7:44 P.M.

Respectfully submitted,

Viki M. Moak, Town Clerk

APPROVED:

David L. Busby, Mayor
Date: _____