

October 9, 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. September 11, 2012
2. September 17, 2012

Old Business

1. Fire Hydrant Expansion Project
2. Property & Recreation Committee -
Camp Moore/Styx Historical Park & Walking Trail
3. Ordinance 2012-09 Budget Amendment (Second Reading)
4. Ordinance 2012-11 Proposed change to 5-501: (Second Reading)
Unhealthy or unsightly condition; nuisance.
5. Infrastructure & Maintenance Improvement projects:
 - a) Sidewalk repairs
 - b) Landscape maintenance for 2013

New Business

1. Additional Infrastructure & Maintenance Improvement projects:
 - a) Sanitation Services for October 2013
 - b) Town Hall/Police Department
2. Discussion: Ordinance 612.1 - Garage sales
3. Volunteer Appreciation Acknowledgment
4. Potential candidate for Zoning Board of Appeals
5. Meals on Wheels-Lexington County Recreation & Aging (Donation)

Citizen's Comment Time

ADJOURN

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

6:43 P.M. 6:46 P.M. Review of Administrative Report

Written Administrative and Financial reports were included in the Council packets. Council discussed the budget and Police ID's.

6:46 P.M. 6:50 P.M. Review of Police Department Report

Written Administrative reports were included in the Council packets. Council discussed the reports and the damages that occurred at the golf course.

6:50 P.M. 7:06 P.M. Informational Council Discussion

Council discussed the following:

- Budget adjustments (Ordinance 2012-09)
- Councilman Wells assessment of current sidewalks
- Spruce/Sandy - County waiting on DOT
- November 15th - LCMA Strategic Planning Meeting
- Proposed items to add to agenda:
Resolution 2012-12 (Friends of Library) &
15th Annual L.C. Lucas Memorial Tournament

Mayor Busby closed this portion of the work session.

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TOWN COUNCIL MEETING - 7:06 P.M.

CALL TO ORDER

Mayor Busby called the Town Council meeting to order at 7:06 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

Mayor Pro tem Davis led those assembled in prayer.

APPROVAL OF MINUTES

1. September 11, 2012 Regular scheduled Council Meeting

Councilman Dinkins made the motion to accept the minutes of September 11, 2012 be approved as submitted. Councilman Wells seconded the motion, which was unanimously approved.

2. September 17, 2012 Council Work Session

Councilman Dinkins made the motion to accept the minutes of September 17, 2012 be approved as submitted. Councilman Price seconded the motion, which was unanimously approved.

OLD BUSINESS

1. Fire Hydrant Expansion Project

Mayor Busby met with Mayor Partin on September 27th to discuss installation and maintenance of the fire hydrant system. Mayor Partin will meet with her Public Works department and get back to Mayor Busby.

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

Mayor Busby has not had a chance to contact Senator Setzler and General Livingston, but intends to do so within the next month.

3. Ordinance 2012-09 Budget Amendment (Second Reading)

Councilman Wells made the motion to approve Ordinance 2012-09 as submitted. Councilman Dinkins seconded the motion, which was unanimously approved.

Mayor Pro-tem Davis made a motion to amend the motion to increase the line items of gas and oil by \$3,000.00. Councilman Wells seconded the motion, which was unanimously approved.

4. Ordinance 2012-11 Proposed change to 5-501: (Second Reading)
Unhealthy or unsightly condition; nuisance.

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

5. Infrastructure & Maintenance Improvement projects:

- a) Sidewalk repairs

Councilman Wells stated that he found approximately fifty four different locations that have cracked or heaving areas, which range from three to thirty feet in length.

- b) Landscape maintenance for 2013

Council discussed changing the amount of times the edging is done. Councilman Dinkins will get with the Town Clerk to set up the public notice for bids.

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NEW BUSINESS

1. Additional Infrastructure & Maintenance Improvement projects:
 - a) Sanitation Services for October 2013

Council discussed the current amount past due and will take this item up again in February or March to begin the bidding process prior to the ending of the contract in October 2013.

- b) Town Hall/Police Department

Council discussed proposed ideas, bidding and building process in addition to available funds.

2. Discussion: Ordinance 612.1 - Garage sales

Council discussed the option of charging, rescheduling, erecting signs seventy two hours prior to the event, administrative and enforcement concerns. Council will continue the discussion at the next work session scheduled for October 15, 2012.

3. Volunteer Appreciation Acknowledgment

Mayor Pro tem Davis made a motion to approve a Volunteer Appreciation Acknowledgement in the amount of \$19.99 as submitted. Councilman Dinkins seconded the motion, which was unanimously approved.

4. Potential candidate for Zoning Board of Appeals

Councilman Wells made a motion to approve Ms. Charlotte Holbrook as a member of the Zoning Board of Appeals. Councilman Price seconded the motion, which was unanimously approved.

5. Meals on Wheels-Lexington County Recreation & Aging (Donation)

Mayor Pro tem Davis made a motion to donate Five Hundred Dollars to the Meals on Wheels program. Councilman Wells seconded the motion, which was unanimously approved.

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Mayor Pro tem Davis made a motion to add Resolution 2012-12 and L.C. Lucas Memorial to the agenda. Councilman Dinkins seconded the motion, which was unanimously approved.

6. Resolution 2012-12 Friends of the Library

Mayor Busby read aloud Resolution 2012-12.

All members of Council were unanimous in their decision to approve Resolution 2012-12 as submitted.

7. 15th Annual L.C. Lucas Memorial Tournament

Mayor Pro tem Davis made a motion to enter a team into the L.C. Lucas Memorial Tournament. Councilman Dinkins seconded the motion, which was unanimously approved.

Citizen's Comment Time

No one in attendance spoke

ADJOURN

With no further business to discuss, and with Council's unanimous approval, Mayor Busby adjourned the meeting at 8:40 P.M.

Respectfully submitted,

Viki M. Moak, Town Clerk

APPROVED:

David L. Busby, Mayor

Date: _____