

February 19, 2013

**SPECIAL CALLED TOWN COUNCIL MEETING**

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

*Invocation*

**Special Business:**

1. Amendment of Ordinance 2012-14 - Business License Amendment-  
Section 22 -SIC CODE 63 Insurance Companies\*\*2<sup>nd</sup> READING

**Citizen's Comment Time**

**ADJOURN**

**February 19, 2013**

**TOWN COUNCIL WORK SESSION**

**7:15 P.M. Town Council Work Session**

**Old Business**

1. Committee Reports on Infrastructure & Maintenance Improvement projects:
  - a) Fire Hydrant Expansion Project - Mayor Busby/Councilman Wells
  - b) Property & Recreation Committee -  
Camp Moore/Styx Historical Park & Walking Trail -  
Councilman Dinkins/Mayor Busby
  - c) Sidewalk repairs - Councilman Wells
  - d) Landscape maintenance for 2013 - Councilman Dinkins
  - e) Sanitation Services for October 2013 - Councilman Dinkins
  - f) Town Hall/Police Department - Councilman Wells

**ADJOURN**

**TOWN OF PINE RIDGE**  
**Town Council**  
**Special Called Meeting & Work Session**  
**Minutes**  
**February 19, 2013**

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Notifications: Sent to Media 02/01/2013  
Posted in Chronicle 02/07/2013  
Posted agenda on door 02/11/2013  
E-blast residents 02/04/2013

Council present: Mayor Busby, Councilman Dinkins, Councilman Wells  
and Councilman Price  
Staff present: Town Clerk, Viki Moak

**7:04 P.M. Special Called Town Council Meeting**

1. Amendment of Ordinance 2012-14 - Business License Amendment-  
Section 22 -SIC CODE 63 Insurance Companies\*\*2<sup>nd</sup> READING

Mayor Busby read aloud the title of Ordinance 2012-14.

Councilman Wells made a motion to approve the second reading of the Amendment of Ordinance 2012-14. Councilman Dinkins seconded the motion, which was unanimously approved.

**Citizen's Comment Time**

There was no one in attendance.

**7:15 P.M. Town Council Work Session**

**Old Business:**

1. Committee Reports on Infrastructure & Maintenance Improvement projects:
  - a) Fire Hydrant Expansion Project - Mayor Busby/Councilman Wells  
Mayor Busby: American Engineering has been given the approval to acquire the encroachment easements. American Engineering has only been approved to do the engineering portion of the fire hydrant lines. Once they have completed the engineering portion, they will come back to Council with costs for the installation of the lines.

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- b) Property & Recreation Committee -  
Camp Moore/Styx Historical Park & Walking Trail -  
Councilman Dinkins/Mayor Busby  
Mayor Busby: This project is still ongoing.
  
- c) Sidewalk repairs - Councilman Wells  
Councilman Wells: Work on this project is set to begin tomorrow, with the major hazards being repaired. Minor cracks will not be repaired at this time. In addition, there are several spots that may need to meet ADA guidelines which are not included in the bid. Council discussed: possible Federal grants, possible costs of ADA standards.
  
- d) Landscape maintenance for 2013 - Councilman Dinkins/  
Councilman Price  
Councilman Dinkins: Town Clerk has sent a letter of bid acceptance. Camp Moore/Styx Park shall be cleaned up and pine straw applied before opening day of March 9, 2013.
  
- e) Sanitation Services for October 2013 - Councilman Dinkins/  
Councilman Price  
Councilman Dinkins: This project is ongoing.
  
- f) Town Hall/Police Department - Councilman Wells  
Councilman Wells: Awaiting a response from Lexington County Recreation & Aging.

**ADJOURN**

With no further business to discuss, Councilman Price moved to adjourn, Councilman Wells seconded the motion, and with council=s unanimous approval, Mayor Busby adjourned the meeting at 7:32 P.M.

Respectfully submitted,

Viki M. Moak, Town Clerk

APPROVED:

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