

April 9, 2013
TOWN COUNCIL MEETING

Town Council Work Session

6:45 P.M. - 6:46 P.M. Review of Administrative Report
6:46 P.M. - 6:47 P.M. Review of Police Department Report
6:47 P.M. - 7:00 P.M. Informational Council Discussion:

7:00 P.M. - Town Council Meeting

Call to Order & Invocation

Approval of Minutes

1. March 12, 2013 Regular Scheduled Meeting
2. March 18, 2013 Special Called Work Session
3. April 4, 2013 Special Called Meeting

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/Councilman Price
 - e) Sanitation Services for October 2013 - Councilman Dinkins/Councilman Price
 - f) Town Hall/Police Department - Councilman Wells
2. Ordinance 2013-01 Rezoning request from Sandhills Development for TMS# 006898-02-050, from R1(Single family) to R3
second reading tabled 3/12/2013 (Multi-family)

New Business

1. Town Hall Relocation
2. Colony Builders Mediation - April 25th
3. Friends of South Congaree-Pine Ridge Library (donation)

Citizen's Comment Time

ADJOURN

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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

6:46 P.M. 6:49 P.M. Review of Administrative Report

Written Administrative reports were included in the Council packets.
Council discussed the budget.

6:49 P.M. 7:02 P.M. Review of Police Department Report

Written Administrative reports were included in the Council packets.
Council discussed: code violations, 5k run on May 4th, Richland County
vests & Policy procedure manual
Chief Anderson discussed: new police patch, taser, sale of guns & the
1033 program.

7:02 P.M. 7:07 P.M. Informational Council Discussion

Mayor Busby announced the following:

- Lexington County Recreation formal statement on building
- Lexington County NSync meeting on sign standards
- Cayce Municipal Sanitation Service
- Fire hydrant expansion lines
- Title 55 - changes to Land use must be submitted to Aeronautics
Division
- Councilman Price - Epworth Children's Home Annual visit - April
20th 10am

Mayor Busby closed this portion of the work session.

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TOWN COUNCIL MEETING - 7:07 P.M.

CALL TO ORDER

Mayor Busby called the Town Council meeting to order at 7:07 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 Price led those assembled in prayer.

APPROVAL OF MINUTES

1. March 12, 2013 Regular scheduled Council Meeting

Councilman Wells made the motion to accept the minutes of March 12, 2013 be approved as submitted. Councilman Dinkins seconded the motion, which was unanimously approved.

2. March 18, 2013 Special Called Work Session

Mayor Pro tem Davis made the motion to accept the minutes of March 18, 2013 be approved as submitted. Councilman Price seconded the motion, which was unanimously approved.

3. April 4, 2013 Special Called Meeting

Mayor stated that "Lexington County is 750 square feet" needs to be changed to "miles".

Councilman Wells made the motion to accept the minutes of April 4, 2013, with the noted correction. Councilman Dinkins seconded the motion, which was unanimously approved.

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OLD BUSINESS

1. Committee reports on Infrastructure & Maintenance Improvement projects:

a) Fire Hydrant Expansion Project

Councilman Wells has not had an opportunity to look over the revised plans provided by American Engineering.

Councilman Price made a motion to defer approval of the revised plans from American Engineering to Councilman Wells, which will in turn allow American Engineering to create a RFP (request for proposal). Councilman Dinkins seconded the motion, which was unanimously approved.

b) Property & Recreation Committee -
Camp Moore/Styx Historical Park & Walking Trail

Councilman Dinkins is looking for the Grant submission from last year to send to Central Midlands. Central Midlands would like a copy to keep on file should funds become available for this type of project.

c) Sidewalk repairs

Mayor Busby stated this item has been completed and we are still awaiting word from Lexington County as to whether they will help with the funding on the project.

d) Landscape maintenance for 2013

Councilman Price has heard from several residents of the good job C & E Landscaping has done at the Camp Moore/Styx Historical Park and around the Town's sidewalks.

e) Sanitation Services for October 2013

Mayor Busby discussed the recent contact with Cayce, which will be proposed to Cayce City Council. Mayor Busby had suggested a member of Cayce's Sanitation Department ride around with him on a Wednesday.

f) Town Hall/Police Department

Mayor Busby stated that Lexington County Recreation & Aging Commission has requested a formal offer. Council discussed the possibility of selling the Town's portion of the building and making an offer for the Senior Center's portion of the building.

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Councilman Wells made a motion to sell the Town Hall/Police Department portion of our building located at 2757 Fish Hatchery Road for a minimum of \$100,000.00 to Lexington County Recreation and Aging Commission for the expanded use of the Senior Center, providing that the Town of Pine Ridge be given adequate time to relocate. The motion also includes that the Town of Pine Ridge is open to receiving an offer from the Lexington County Recreation and Aging Commission for the purchase of the portion of the building addressed as 2753 Fish Hatchery Road currently in use by the Senior Center. The motion was seconded by Councilman Dinkins, which was unanimously approved by Pine Ridge Town Council.

2. Ordinance 2013-01 - Rezoning request from Sandhills Development for TMS# 006898-02-050, from R1(Single family) to R3(Multi-family)
(second reading)

Mayor Busby stated this item was tabled during the March 12, 2013 meeting. Mayor Busby called for a motion to remove this item off the table. No motion was made; the item will remain on the table.

NEW BUSINESS

1. Town Hall Relocation

This item was discussed under the Old Business, Item 1(f).

2. Colony Builders Mediation - April 25th

Mayor Busby stated that as per the legal process a mediation hearing for Colony Builders vs. The Town of Pine Ridge is scheduled for April 25, 2013. Mayor Busby, Mayor Pro-tem Davis and Town Clerk Viki Moak will be attending as requested by Attorney Danny Crowe.

3. Friends of South Congaree-Pine Ridge Library (donation)

Councilman Wells made a motion to send this item to the Finance Committee for a final decision. Councilman Price seconded the motion, which was unanimously approved.

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Citizen's Comment Time

No one in attendance spoke.

ADJOURN

With no further business to discuss, Councilman Price moved to adjourn, with a second by Councilman Dinkins. With the Council's unanimous approval, Mayor Busby adjourned the meeting at 7:30 P.M.

Respectfully submitted,

Viki M. Moak, Town Clerk

APPROVED:

David L. Busby, Mayor
Date: _____