

**May 14, 2013**  
**TOWN COUNCIL MEETING**

**Town Council Work Session**

6:30 P.M. - 6:45 P.M. Public Hearing: Ordinance 2013-05  
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. April 9, 2013 Regular Scheduled Meeting
2. April 11, 2013 Special Called 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/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. Ordinance 2013-05 Budget 1<sup>st</sup> Reading
2. Ballot Referendum
3. Potential candidate for Zoning Board of Appeals
4. West Metro Salkehatchie (Donation)
5. Executive Session: Legal Briefing

**Citizen's Comment Time**

**ADJOURN**

**TOWN OF PINE RIDGE**  
**Town Council Minutes**  
**Work Session**  
**May 14, 2013**

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

**6:34 P.M. 6:38 P.M. Public Hearing: Ordinance 2013-05**

Mayor Busby read aloud Ordinance 2013-05, which includes \$372,300.00 in revenue and \$370,472.00 in expenses. Mayor Busby asked for anyone in opposition to come forward, none did. Mayor Busby asked for those in favor to come forward, none did. Mayor Busby closed the public hearing.

**6:38 P.M. 6:40 P.M. Review of Administrative Report**

Written Administrative reports were included in the Council packets. Council discussed the budget. Council spoke about adding more residents to the e-blast system by including it in the Mayors newsletter.

**6:40 P.M. 7:08 P.M. Review of Police Department Report**

Written Administrative reports were included in the Council packets. Officer Parker discussed: SC paperless tickets implantation and hardware/software needed. Grants & 1033 Program can help with the cost of the program. Chief Anderson discussed: checkpoint on May 3<sup>rd</sup>, other options on vehicle fuel, and possible new vehicle and pricing.

**7:08 P.M. 7:08 P.M. Informational Council Discussion**

- Nothing was discussed

Mayor Busby closed this portion of the work session.

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**TOWN OF PINE RIDGE**  
**Town Council Minutes**  
**May 14, 2013**

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TOWN COUNCIL MEETING - 7:08 P.M.

**CALL TO ORDER**

Mayor Busby called the Town Council meeting to order at 7:08 P.M. with Mayor Pro-tem Davis, Councilman Dinkins, and Councilman Price and Councilman Wells present.

Staff present: Chief Anderson, Officer Parker & Town Clerk, Viki Moak

**INVOCATION**

Councilman Price led those assembled in prayer.

**APPROVAL OF MINUTES**

1. April 9, 2013 Regular scheduled Council Meeting

Councilman Dinkins made the motion to accept the minutes of April 9, 2013 be approved as submitted. Councilman Wells seconded the motion, which was unanimously approved.

2. April 11, 2013 Special Called Work Session

Councilman Price made the motion to accept the minutes of April 11, 2013 be approved as submitted. Mayor Pro tem Davis seconded the motion, which was unanimously approved.

**TOWN OF PINE RIDGE**  
**Town Council Minutes**  
**May 14, 2013**

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**OLD BUSINESS**

1. Committee reports on Infrastructure & Maintenance Improvement projects:

a) Fire Hydrant Expansion Project

Councilman Wells has approved the revised plans from American Engineering. Councilman Wells stated that Phase I should be put on hold and included in the November ballot referendum to receive citizen input. The Town may have to relocate the Town Hall as Lexington County Recreation is looking at expanding, aging police department fleet, two legal actions that need to be addressed, prior to starting ground work on a project that citizens may not be interested in. Councilman Wells suggested that we go ahead with the bid proposals (RFP) so that we will have a better picture of the funding needed for the November referendum. The bid proposals (RFP) need to be noted that acceptance will be dependent on the November referendum.

Councilman Wells made a motion to put the waterline project on hold, but to create a RFP (request for proposal) that will be dependent on the November referendum results. Councilman Price seconded the motion. Council voted with four in favor of the motion and one opposed.

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

Council discussed the additional pooper scooper station and putting somewhere along the Pine Ridge Drive & Fish Hatchery Road for the people who walk their dogs on the sidewalks. Council discussed talking to Lexington School District Two to get permission to put it near the intersection on their property.

c) Sidewalk repairs

Councilman Wells stated that we have received notice from Lexington County that we have been awarded the CDBG Grant.

d) Landscape maintenance for 2013

Council is very pleased with C & E Landscaping.

e) Sanitation Services for October 2013

Mayor Busby talked to Jennings who stated they would have account paid in full by August 2013. This item is currently on the agenda at Cayce City Council to see what they would charge to service Pine Ridge.

**TOWN OF PINE RIDGE**  
**Town Council Minutes**  
**May 14, 2013**

---

f) Town Hall/Police Department

A letter has been sent to Lexington County Recreation & Aging Commission as per Council's vote in the April 9, 2013 meeting.

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

Council received a letter from Sandhills Development to withdraw their request for rezoning on TMS#006898-02-050. Mayor Busby stated this item has expired from the table and a vote to place it back on the table is not needed.

Councilman Wells made a motion to accept Sandhills Development letter of withdrawal of rezoning. Councilman Dinkins seconded the motion, which was unanimously approved.

**NEW BUSINESS**

1. Ordinance 2013-05 Budget 1<sup>st</sup> Reading

Mayor Busby stated Ordinance 2013-05 had been read during the public hearing and went over the proposed revenue and expenses for the upcoming year.

Councilman Wells made a motion to approve Ordinance 2013-05 as submitted. Councilman Dinkins seconded the motion, which was unanimously approved.

2. Ballot Referendum

Council discussed what type of wording is needed on the referendum, educational meetings for residents on the referendum. Council invited Mr. Steve Mann of Joint Municipal Water & Sewer to the June 11<sup>th</sup> meeting.

Councilman Dinkins made a motion to continue the Ballot Referendum item so that we can get the Town Attorney to draw up appropriate wording for the November election. Councilman Wells seconded the motion, which was unanimously approved.

## Town Council Minutes

### May 14, 2013

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3. Potential candidate for Zoning Board of Appeals

Mayor Busby recognized Mr. Jones, whom stated he has experience in residential and commercial building in addition to serving on several boards at his work.

Councilman Dinkins made a motion to approve Mr. Jones's application for the Zoning Board of Appeals. Councilman Wells seconded the motion, which was unanimously approved.

4. West Metro Salkehatchie (Donation)

Mayor Busby read aloud the letter sent from West Metro Salkahatchie.

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

5. Executive Session: Legal Briefing

Mayor Pro-tem Davis made a motion for Council to go into Executive Session to discuss a legal briefing. Councilman Dinkins seconded the motion, which was unanimously approved.

Council returned from Executive Session. No votes were taken.

**Citizen's Comment Time**

Ms. Michelle Mabry, a Trustee with the South Congaree/Pine Ridge Library and Ms. Delores Gambrell thanked Council for their donation to Friends of the Library. Ms. Mabry updated Council on the library stats and several ongoing programs with the library.

**TOWN OF PINE RIDGE**  
**Town Council Minutes**  
**May 14, 2013**

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**ADJOURN**

With no further business to discuss, Councilman Price moved to adjourn, with a second by Councilman Wells. With the Council's unanimous approval, Mayor Busby adjourned the meeting at 8:00 P.M.

Respectfully submitted,

Viki M. Moak, Town Clerk

APPROVED:

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