

April 8, 2014
TOWN COUNCIL MEETING

Town Council Work Session

- 6:30 P.M. - 6:35 P.M. Public Hearing: Ordinance 2014-06
- 6:35 P.M. - 6:40 P.M. Public Hearing: Ordinance 2014-07
- 6:45 P.M. - 6:50 P.M. Public Hearing: Ordinance 2014-08
- 6:50 P.M. - 6:55 P.M. Public Hearing: Ordinance 2014-09
- 6:55 P.M. - 6:56 P.M. PD Pinning Ceremony
- 6:56 P.M. - 6:57 P.M. Review of Administrative Report
- 6:57 P.M. - 6:58 P.M. Review of Police Department Report
- 6:58 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 11, 2014 Regular Scheduled Meeting

Old Business

- 1. Update on Impala *** a) computer equipment - Price
- 2. 2013 Police Department Policy Manual - Chapter 7 & 8
- 3. PA system quotes
- 4. Penny Sales Tax Project submission
 - a) Water & Fire Hydrant coverage
 - b) Wastewater system upgrade & extension
 - c) Town Hall/Police Department renovation & upgrade
 - d) Pine Ridge Sidewalk extension
 - e) Camp Moore/Styx Recreational Facility
- 5. Landscape Maintenance Bid for 2014

New Business

- 1. Ordinance 2014-06 Flood Plain Regulations
- 2. Ordinance 2014-07 Town Code Penalties
- 3. Ordinance 2014-08 Zoning Ordinance Penalties
- 4. Ordinance 2014-09 Mobile Home Park Penalties
- 5. Resolution 2014-10 2013 Codification of Ordinances
- 6. Resolution 2014-11 Zero Tolerance for Litter
- 7. The Son's of the American Legion, Post Six (donation)
- 8. Walk a Mile in Her Shoes (donation)
- 9. 2014/2015 Budget discussion
- 10. Building Renovation

Citizen's Comment Time

ADJOURN

TOWN OF PINE RIDGE
Town Council Minutes
Work Session
APRIL 8, 2014

Council present: Mayor Busby, Mayor Pro Davis, Councilman Wells,
Councilman Dinkins, & Councilman Price
Staff present: Lieutenant Bramlett &
Town Administrator, Viki Moak

Mayor Busby stated that Chief Parker was still out on workmen's compensation due to the accident in March.

6:32 P.M. 6:35 P.M. Public Hearing: Ordinance 2014-06

Mayor Busby read aloud the title and explained that our flood plain regulations are old and must be updated in accordance with the State model ordinance. Mayor Busby asked for anyone in opposition to speak: none did. Mayor Busby asked for anyone in favor to speak: none did. Mayor Busby closed the public hearing for Ordinance 2014-06.

6:35 P.M. - 6:37 P.M. Public Hearing: Ordinance 2014-07

Mayor Busby read aloud the title and explained the changes were to keep the penalties consistent throughout all our ordinances. In addition to update and provide a reasonable enforcement of curbside containers. Mayor Busby asked for anyone in opposition to speak: none did. Mayor Busby asked for anyone in favor to speak: none did. Mayor Busby closed the public hearing for Ordinance 2014-07.

6:37 P.M. - 6:40 P.M. Public Hearing: Ordinance 2014-08

Mayor Busby read aloud the title and explained the changes were to keep the penalties consistent throughout all our ordinances. Mayor Busby asked for anyone in opposition to speak: none did. Mayor Busby asked for anyone in favor to speak: none did. Mayor Busby closed the public hearing for Ordinance 2014-08.

6:40 P.M. - 6:43 P.M. Public Hearing: Ordinance 2014-09

Mayor Busby read aloud the title and explained the changes were to keep the penalties consistent throughout all our ordinances. Mayor Busby asked for anyone in opposition to speak: none did. Mayor Busby asked for anyone in favor to speak: none did. Mayor Busby closed the public hearing for Ordinance 2014-09.

**TOWN OF PINE RIDGE
Town Council Minutes
Work Session
APRIL 8, 2014**

6:43 P.M. 6:43 P.M. PD Pinning Ceremony

This will be postponed until Chief Parker returns.

6:43 P.M. 6:45 P.M. Review of Administrative Report

Written Administrative reports were included in the Council packets. Council discussed website updates, budget and business licenses.

6:45 P.M. 6:50 P.M. Review of Police Department Report

Written Administrative reports were included in the Council packets.

Lieutenant Bramlett advised Council:

- Chief Parker has a scheduled appointment on Friday
- Training budget
- Part-time officers
- Chief Parker put in for a grant for \$69,000 for equipment, we will need to match by 10% if awarded anything in November 2014
- Tahoe has been repaired

6:50 P.M. - 6:54 P.M. Informational Council Discussion:

Council discussed the following items:

- Lexington Night Out - April 9th at 6pm
- Book/Bake sale at the Library - April 18th
- Peace Officers Memorial Day Memorandum for May 15th
- Airport Athletics donation request

Mayor Busby closed this portion of the work session.

**TOWN OF PINE RIDGE
Town Council Minutes
APRIL 8, 2014**

TOWN COUNCIL MEETING - 6:54 P.M.

CALL TO ORDER

Mayor Busby called the Town Council meeting to order at 6:54 P.M. with Mayor Pro-tem Davis, Councilman Wells, Councilman Dinkins and Councilman Price present.

Staff present: Lieutenant Bramlett &
Town Administrator, Viki Moak

INVOCATION

Councilman Price led those assembled in prayer.

APPROVAL OF MINUTES

1. March 11, 2014 Regular Scheduled Meeting

Councilman Price made the motion to accept the minutes of March 11, 2014 be approved as submitted. Councilman Wells seconded the motion, which was unanimously approved.

OLD BUSINESS

1. Update on Impala-a)computer equipment - Councilman Price

Councilman Price and Lieutenant Bramlett will schedule a time to meet with Springdale to look at their new equipment.

2. 2013 Police Department Policy Manual-Chapter 7 & 8

Mayor Busby stated this item will be discussed when Chief Parker is back.

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**TOWN OF PINE RIDGE
Town Council Minutes
APRIL 8, 2014**

3. PA System quotes

This item remained on the table from the February 11, 2014 meeting.

4. Penny Sales Tax Project submission
- a) Water & Fire Hydrant coverage
 - b) Wastewater system upgrade & extension
 - c) Town Hall/Police Department renovation & upgrade
 - d) Pine Ridge Sidewalk extension
 - e) Camp Moore/Styx Recreational Facility

Mayor Busby stated that he has resubmitted the revised projects as requested by Alliance Engineering.

5. Landscape Maintenance Bid

The Property and Recreation Committee has met with and recommends C&E Landscaping for the bid award of 2014.

Council agreed unanimously to approve the Property & Recreation Committee's recommendation.

TOWN OF PINE RIDGE
Town Council Minutes
APRIL 8, 2014

NEW BUSINESS

1. Ordinance 2014-06 Flood Plain Regulations

Mayor Pro-tem Davis made a motion to approve the first reading of Ordinance 2014-06, as submitted. Councilman Wells seconded the motion, which was unanimously approved.

2. Ordinance 2014-07 Town Code Penalties/Curbside Container

Councilman Dinkins made a motion to approve the first reading of Ordinance 2014-07, as submitted. Councilman Wells seconded the motion.

Councilman Price discussed scenarios where residents might not be able to get their can in by 7pm. Town Administrator Viki Moak stated that this was to update the old ordinance, which was a little more stringent on placement. In addition she stated that the intention of the update is to address those residents who never remove their container from the roadside. Mayor Busby stated that if residents are going out of town to please complete a security request form for the police department, which will be aware as to why the containers have not been brought in.

Council unanimously approved second reading of Ordinance 2014-07.

3. Ordinance 2014-08 Zoning Ordinance Penalties

Councilman Wells made a motion to approve the first reading of Ordinance 2014-08, as submitted. Councilman Dinkins seconded the motion, which was unanimously approved.

4. Ordinance 2014-09 Mobile Home Park Penalties

Mayor Pro-tem Davis made a motion to approve the first reading of Ordinance 2014-08, as submitted. Councilman Wells seconded the motion, which was unanimously approved.

TOWN OF PINE RIDGE
Town Council Minutes
APRIL 8, 2014

5. Resolution 2014-10 2013 Codification of Ordinances

Councilman Wells made a motion to approve Resolution 2014-10 as submitted. Councilman Dinkins seconded the motion, which was unanimously approved.

6. Resolution 2014-11 Zero Tolerance for Litter

Councilman Price made a motion to approve Resolution 2014-11 as submitted. Councilman Dinkins seconded the motion, which was unanimously approved.

7. The Son's of the American Legion, Post Six (donation)

Councilman Price recused himself on this topic.

Mayor Busby requested this item, the Walk a Mile in Her Shoes and the Airport Athletics donation request be sent to Finance Committee for a final decision.

8. Walk a Mile in Her Shoes (donation)

This item will be sent to the Finance Committee

9. 2014/2015 Budget discussion

Council discussed the following items:

Possible purchase of the remainder of the building-awaiting a response from LCRAC

Possible renovations

Finance Committee will have the 2014/2015 budget ready for first reading during the May Council meeting.

10. Building renovation

Council discussed the possibility of hiring an architect to help with the renovations when we get a reply from LCRAC. Council may hold a work session on May 27th with a list of ten needed items.

**TOWN OF PINE RIDGE
Town Council Minutes
APRIL 8, 2014**

Citizen's Comment Time

Mr. Greg Cowell shared some ideas with Council on coming up with plans to benefit everyone.

ADJOURN

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

Respectfully submitted,

Viki M. Moak, Town Administrator

APPROVED:

David L. Busby, Mayor

Date: _____