

May 13, 2014
TOWN COUNCIL MEETING

Town Council Work Session

- 6:30 P.M. - 6:35 P.M. Public Hearing: Ordinance 2014-12
- 6:35 P.M. - 6:40 P.M. Public Hearing: TMS#007833-01-009
- 6:40 P.M. - 6:42 P.M. PD Pinning Ceremony
- 6:42 P.M. - 6:44 P.M. Review of Administrative Report
- 6:44 P.M. - 6:46 P.M. Review of Police Department Report
- 6:46 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 8, 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. Ordinance 2014-06 Flood Plain Regulations (2nd)
- 6. Ordinance 2014-07 Town Code Penalties (2nd)
- 7. Ordinance 2014-08 Zoning Ordinance Penalties (2nd)
- 8. Ordinance 2014-09 Mobile Home Park Penalties (2nd)
- 9. Building Renovation

New Business

- 1. Ordinance 2014-12 14/15 Budget**First reading
- 2. TMS#007833-01-009 624 Pine Ridge Drive Extension
- 3. Upgrade on existing cameras - wide angle

Citizen's Comment Time

ADJOURN

**TOWN OF PINE RIDGE
Town Council Minutes
Work Session
MAY 13, 2014**

Council present: Mayor Busby, Mayor Pro Davis, 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.

6:33 P.M. 6:35 P.M. Public Hearing: Ordinance 2014-12

Mayor Busby read aloud the title and stated the following: Current revenues \$462,835 vs Projected revenues \$430,800 - down 6.92%. Current expenses \$462,462 vs projected expenses \$430,086 - down 7%. 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 2014-12.

6:35 P.M. - 6:37 P.M. Public Hearing: TMS#007833-01-009

Mayor Busby explained that a public hearing was not legally necessary for the extension of time on a Planned Development (PD) agreement; however Council wished to give residents an opportunity to be heard. 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 TMS#007833-01-009.

6:37 P.M. 6:38 P.M. PD Pinning Ceremony

This will be postponed until Chief Parker returns.

6:38 P.M. 6:41 P.M. Review of Administrative Report

Written Administrative reports were included in the Council packets. Council discussed budget and Clerk of Court position.

**TOWN OF PINE RIDGE
Town Council Minutes
Work Session
MAY 13, 2014**

6:41 P.M. 6:49 P.M. Review of Police Department Report

Written Administrative reports were included in the Council packets.

Lieutenant Bramlett advised Council:

- Chief Parker had surgery and is doing well
- Thank you to Council for support in the Walk a Mile in Her Shoes
- Part-time officers
- Equipment issues
- Applied for grant with Homeland Security/SLED for a 100% grant to replaced radios and upgrade tactical gear. As of January 2016, current radios will be phased out. Grant award notification some time in July or August.
- Car break-ins & notifying the public

Mayor Pro-tem Davis thanked Lieutenant Bramlett for all his hard work while Chief Parker is out.

6:49 P.M. - 6:50 P.M. Informational Council Discussion:

Council discussed the following items:

- Friends of the South Congaree/Pine Ridge library for Councils donation

Mayor Busby closed this portion of the work session.

TOWN OF PINE RIDGE

Town Council Minutes

MAY 13, 2014

TOWN COUNCIL MEETING - 6:50 P.M.

CALL TO ORDER

Mayor Busby called the Town Council meeting to order at 6:50 P.M. with Mayor Pro-tem Davis, Councilman Dinkins and Councilman Price present.

Staff present: Lieutenant Bramlett &
Town Administrator, Viki Moak

INVOCATION

Mayor Pro-tem Davis led those assembled in prayer.

APPROVAL OF MINUTES

1. April 8, 2014 Regular Scheduled Meeting

Councilman Price made the motion to accept the minutes of April 8, 2014 be approved as submitted. Councilman Dinkins seconded the motion, which was unanimously approved.

OLD BUSINESS

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

Council agreed to purchase equipment prior to the June 30th physical year end, which has already been approved in the budget.

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

Mayor Busby explained that we had held off approving the Policy Manual since Chief Parker was not here. However, Chief Parker has informed Mayor Busby that the Police Department is under a time frame to get everything completed.

Councilman Price made a motion to approve Chapter 7 & 8 of the Police Department Policy Manual as submitted. Councilman Dinkins seconded the motion, which was unanimously approved.

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TOWN OF PINE RIDGE
Town Council Minutes
MAY 13, 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 the Water & Fire Hydrant project is currently #18 on the list and the remaining projects are on the contingency list.

5. Ordinance 2014-06 Flood Plain Regulations (2nd)

Mayor Busby read aloud the title to Ordinance 2014-06.

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

6. Ordinance 2014-07 Town Code Penalties (2nd)

Mayor Busby read aloud the title to Ordinance 2014-07.

Councilman Price made a motion to approve the second reading of Ordinance 2014-07 as submitted. Councilman Dinkins seconded the motion, which was unanimously approved.

7. Ordinance 2014-08 Zoning Ordinance Penalties (2nd)

Mayor Busby read aloud the title to Ordinance 2014-08.

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

**TOWN OF PINE RIDGE
Town Council Minutes
MAY 13, 2014**

8. Ordinance 2014-09 Mobile Home Park Penalties (2nd)

Mayor Busby read aloud the title to Ordinance 2014-09.

Mayor Pro-tem Davis made a motion to approve the second reading of Ordinance 2014-09 as submitted. Councilman Price seconded the motion, which was unanimously approved.

9. Building Renovation

Council discussed and decided to wait for Chief Parker to return so they may receive his input. Work session on May 27th has been cancelled.

NEW BUSINESS

1. Ordinance 2014-12 14/15 Budget**First reading

Councilman Dinkins made a motion to approve the first reading of Ordinance 2014-12 as submitted. Councilman Price seconded the motion.

Council discussed the following:

- Proposed income and revenue expenses
- Decrease is due to grant and matching for Tahoe
- Development still on the decrease. Sandhills cannot proceed with their subdivision until road is paved.
- Penny for Progress projects
- Finance Committee met to discuss proposed budget

Councilman Price made a motion to accept the first reading of Ordinance 2014-12 as submitted. Councilman Dinkins seconded the motion, which was unanimously approved.

TOWN OF PINE RIDGE
Town Council Minutes
MAY 13, 2014

2. TMS#007833-01-009 624 Pine Ridge Drive Extension

Mayor Busby read aloud Zoning Ordinance Section 521(1) Failure to begin; failure to progress; failure to complete - If the responsible party fails to begin, fails to progress, or fails to complete development as agreed in the descriptive statement, Town Council may charge the developer with violation of the zoning ordinance, may rezone the property, or may take any combination of these actions. In any event, if the planned development is not initiated within three years of its establishment, Town Council may extend the time limit if requested in writing by the developer. The Planning Commission shall initiate the rezoning of the property to an appropriate district classification in conformity with the comprehensive plan at the end of the three year period.

Mayor Busby stated that the Town requested a legal opinion in regards to the Sinkler-Boyd case, in which we received this morning. Mayor Busby stated he needed a better clarification on the legal opinion and asked Council to table this item until June.

Mayor Busby asked Mrs. Becky Sturkie what type of businesses have show interest in the property. Mrs. Becky Sturkie replied that she has shown it to doctors and dentists.

Councilman Dinkins made a motion to table this item until Council had a legal clarification at the June meeting. Councilman Price seconded the motion, which was unanimously approved.

TOWN OF PINE RIDGE
Town Council Minutes
MAY 13, 2014

3. Upgrade on existing cameras - wide angle

The currently installed camera system needs two wide angle cameras for better security in two locations. The two current cameras will be kept to add to the system at a later date. The quoted cost of \$662.06 will come from the Building and Maintenance general ledger of the budget.

Councilman Price made a motion to approve the quoted cost of two additional wide angle cameras to add to the security system. Councilman Dinkins seconded the motion, which was unanimously approved.

Mayor Busby stated that he would like to request adding an item to the agenda. Mayor Busby stated that he asked the Town Administrator to see how much it would cost to paint and detail the part-time car, it has been confused too many with Highway Patrol. The average painting cost on the inside is \$2k, where painting door jams, etc is \$3k plus detailing of about \$450.00.

Councilman Dinkins made a motion to add the painting of the part-time car to the agenda. Councilman Price seconded the motion, which was unanimously approved.

4. Painting & detailing of part-time car

Mayor Busby stated that since the Chief has been out we have some money available in payroll that could be transferred to cover the cost of painting and detailing of the part-time car.

Councilman Dinkins made a motion to transfer \$3k out of the payroll budget to cover the cost of painting and detailing the part-time car. Councilman Price seconded the motion, which was unanimously approved.

**TOWN OF PINE RIDGE
Town Council Minutes
MAY 13, 2014**

Citizen's Comment Time

Mr. Alex Kovac asked Council about Police Department cars, response time, mopeds and golf carts running on the streets and sidewalks.

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 7:37P.M.

Respectfully submitted,

Viki M. Moak, Town Administrator

APPROVED:

David L. Busby, Mayor
Date: _____