

**August 12, 2014**  
**TOWN COUNCIL MEETING**

**Town Council Work Session**

- 6:30 P.M. - 6:45 P.M.            Public Hearing: Ordinance 2014-14  
   Adopting County Animal Ordinance
- 6:45 P.M. - 6:48 P.M.            Review of Administrative Report
- 6:48 P.M. - 6:51 P.M.            Review of Police Department Report
- 6:51 P.M. - 7:00 P.M.            Informational Council Discussion

**7:00 P.M. - Town Council Meeting**

**Call to Order & Invocation**

**Approval of Minutes**

1.     July 8, 2014            Regular Scheduled Meeting

**Old Business**

1.     PA system quotes
2.     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
3.     Building Renovation
4.     Cayce Municipal Water & Sewer

**New Business**

1.     FBI/SLED/CJIS Security Compliance-Lieutenant Bramlett
2.     Lexington County Moving for Meals Campaign (donation)
3.     Volunteer Appreciation Dinner
4.     Ordinance 2014-14 Adopting County Animal Ordinance
5.     Resolution 2014-15 Authorization to Amend Zoning Map
6.     AUSA Corporate Membership to support Ft. Jackson (donation)
7.     Palmetto tree replacement
8.     Mobile Wi-Fi for Impala
9.     Proposed Copier Replacement
10.    Intergovernmental Agreement-County CDBG program
11.    Resolution 2014-16 County Urban Entitlement

**Citizen's Comment Time**

**ADJOURN**

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Council present: Mayor Busby, Mayor Pro-tem Davis, Councilman Wells, Councilman Dinkins, & Councilman Price

Staff present: Chief Parker, Lieutenant Bramlett & Town Administrator, Viki Moak

**6:32 P.M. 6:38 P.M. Public Hearing - Ordinance 2014-14**  
**Adopting County Animal Ordinance**

Mayor Busby read aloud Ordinance 2014-14 and stated Council had originally adopted the County Animal Ordinance on March 11, 2003. However, it was never formally placed into the Code of Ordinances with an assigned article number. A listing of how our Town Code Ordinance currently reads with the proposed changes in Ordinance 2014-14, was provided for comparison for all those in attendance. In addition, a spreadsheet was shared to show where our current ordinances are addressed in the County Animal Ordinance. Mayor Busby asked if anyone in attendance was in support or in opposition, Ms. Lora Collins stated she wasn't in opposition but was questioned the need of an exotic animal ordinance. Mayor Busby stated that years ago, in the surrounding area someone reported a loose mountain lion that had been kept as a pet. Hearing no further comments, Mayor Busby closed the public hearing for Ordinance 2014-14.

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

Written Administrative reports were included in the Council packets. Council discussed the 2013/2014 year end budget, stormwater changes and the proposed map amendment.

**6:41 P.M. 6:43 P.M. Review of Police Department Report**

Written Administrative reports were included in the Council packets. Chief Parker discussed the following with Council:

- County to send amended contract on part time Officers
- Old vehicles ready for State Surplus

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**6:43 P.M. - 6:45 P.M. Informational Council Discussion:**

Council discussed computer security issues, Penny for Progress and Midland Ozone Baseball.

Mayor Busby closed this portion of the work session.

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TOWN COUNCIL MEETING - 6:45 P.M.

**CALL TO ORDER**

Mayor Busby called the Town Council meeting to order at 6:45 P.M. with Mayor Pro-tem Davis, Councilman Dinkins, Councilman Wells and Councilman Price present.

Staff present: Chief Parker, Lieutenant Bramlett & Town Administrator, Viki Moak

**INVOCATION**

Councilman Price led those assembled in prayer.

**APPROVAL OF MINUTES**

1. July 8, 2014 Regular Scheduled Meeting

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

**OLD BUSINESS**

1. PA System quotes

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

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2. 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

Out of the five projects submitted by the Town of Pine Ridge, our projects are on the Penny Sales Tax Project list for the November ballot.

- a) Water & Fire Hydrant - #18 on list
- b) Wastewater system - not listed
- c) Town Hall/Police Department - #58 on list
- d) Sidewalk extension - #75 on list
- e) Camp Moore/Styx Recreational Facility - #90 on list

Mayor Busby stated he has invited Mr. Mergo to the September Council meeting to update residents on the Penny Sales Tax Project.

3. Building Renovation

Mayor Busby stated that it may be sometime in the 2015/2016 Budget year.

4. Cayce Municipal Water & Sewer

Mayor Busby stated that he has not heard from anyone in Cayce on any of the issues he previously addressed with them.

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**NEW BUSINESS**

1. FBI/SLED/CJIS Security Compliance-Lieutenant Bramlett

Lieutenant Bramlett stated he attended a conference in relation to preventive issues in computer security. Previously FBI/SLED issued a waiver until 2018; however the date was rescinded to October 1, 2014 in light of the DOR security breach. Pine Ridge has two options in order to be in compliance:

- a) Change locks to Clerk of Court & Police Department
- b) CJIS test/background check/finger print

Council agreed that all members will choose the second option.

2. Lexington County Moving for Meals Campaign (donation)

Lexington County Recreation & Aging donation for the Pine Ridge Senior Center.

Councilman Price made a motion to donate \$500.00 to the Lexington County Moving for Meals Campaign. Councilman Wells seconded the motion, which was unanimously approved.

3. Volunteer Appreciation Dinner

Mayor Busby stated we have given gift cards in the past to show appreciation for those residents who volunteer to be on our Town Boards. Mayor Busby suggested that we have a dinner with the Boards, Council and staff. Council discussed getting quotes for the September meeting.

4. Ordinance 2014-14 Adopting County Animal Ordinance

Mayor Busby stated the Ordinance in its entirety was read during the public hearing.

Councilman Wells made a motion to approve the first reading of Ordinance 2014-14 as submitted. Councilman Dinkins seconded the motion, which was unanimously approved.

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5. Resolution 2014-15 Authorization to Amend Zoning Map

Mayor read aloud Resolution 2014-15 and stated this is to correct the official Zoning Map to correspond with the changes made to the Zoning Ordinance on May 11, 2004.

Councilman Dinkins made a motion to approve Resolution 2014-15 as submitted. Mayor Pro-tem Davis seconded the motion, which was unanimously approved.

6. AUSA Corporate Membership to support Ft. Jackson (donation)

Councilman Wells made a motion to send the AUSA Corporate Membership to the Finance Committee for a decision. Councilman Dinkins seconded the motion, which was unanimously approved.

7. Palmetto tree replacement

Mayor Busby stated that one of the Palmetto trees at the town sign is dead and needs replacement.

Councilman Dinkins made a motion to refer this item to the Property & Recreation Committee for a decision. Councilman Price seconded the motion, which was unanimously approved.

8. Mobile Wi-Fi for Impala

Mayor Busby stated that the amount budgeted for this item is \$350.00 for the 2014/2015 Budget year. The additional amount needed is approximately \$109.90, plus taxes.

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

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9. Proposed Copier Replacement

Town Administrator, Viki Moak stated to Council that the current copier was purchased in 2005 and the repair company can no longer find parts for items like the feeder which no longer work. Ms. Moak prepared a comparison showing the cost of the current copier along with the toner/ink purchased for the fax machine and all printers in the office. Under a state contract, the Town could save up to \$1,400.00 a year choosing a system that would be our primary printer/fax. However, under the current 2014/2015 budget we are short by approximately \$150.00 that will cover a new copier for the remainder of the budget year.

Councilman Dinkins made a motion to approve the new copier under the State contract and adjusting the 2014/2015 Budget for an additional \$150.00 under the line item of Administrative Repairs and Maintenance. Councilman Wells seconded the motion, which was unanimously approved.

10. Intergovernmental Agreement-County CDBG program

Mayor Busby stated that despite the letter dated May 12, 2014 from Lexington County stating that no further action on our part was needed if we wished to continue participation in the CDBG Program, we would need to update our Intergovernmental Agreement and passing Resolution 2014-16 to participate.

Councilman Wells made the motion to approve the Intergovernmental Agreement for the County CDBG program. Councilman Dinkins seconded the motion, which was unanimously approved.

11. Resolution 2014-16 County Urban Entitlement

See item#10 for explanation.

Councilman Wells made a motion to approve Resolution 2014-16 as submitted. Councilman Dinkins seconded the motion, which was unanimously approved.

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**Citizen's Comment Time**

Resident, Mrs. Lora Collins provided some information to Council regarding the reasons Council should turn down the Penny for Progress money should Lexington County Residents approve it during the November 2014 election. In addition, Mrs. Collins was not in favor of the current Business Licensing Ordinance.

**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 7:54P.M.

Respectfully submitted,

Viki M. Moak, Town Administrator

APPROVED:

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