

Approved 10/1/14

**September 9, 2014
TOWN COUNCIL MEETING**

Town Council Work Session

- 6:30 P.M. - 6:45 P.M. Penny for Progress presentation by Mr. Joe Mergo, Lexington County Administrator
- 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. August 12, 2014 Regular Scheduled Meeting

Old Business

1. PA system quotes
2. Penny Sales Tax Project submission
- a) Water & Fire Hydrant coverage
 - b) Town Hall/Police Department renovation & upgrade
 - c) Pine Ridge Sidewalk extension
 - d) Camp Moore/Styx Recreational Facility
3. Building Renovation
4. Cayce Municipal Water & Sewer
5. Volunteer Appreciation Dinner
6. Ordinance 2014-14 Adopting County Animal Ordinance*2ndReading

New Business

1. CJIS Compliance
2. Pine Ridge Middle School G.O.L.D. RUSH (Donation)

Citizen's Comment Time

ADJOURN

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

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

6:29 P.M. 7:09 P.M. Penny for Progress presentation by Mr. Joe Mergo, Lexington County Administrator

Mayor Busby recognized Lexington County Administrator Joe Mergo to begin with the presentation. Mr. Mergo touched on these points:

- York County was successful in their Penny Sales Tax
- Outside groups marketing approach "Penny for Pavement", since 58% of the projects are transportation related
- Penny Sales Tax on retail goods only, does not include: groceries, prescription medication, medical equipment and those 85 years or older are exempt
- If passed cannot go beyond 8 years, must be voted on by public to recreate
- Per Department of Revenue, estimated revenue is \$290 million over the 8 year period
- County Council cannot alter the master plan approved by the Penny for Progress Committee
- Link to ballot: http://www.pennyforprogresslex-co.org/images/PFP_LexCo_Final_Ballot.pdf
- If approved, projects must be completed in order approved by the Penny for Progress Committee
- 24 eligible Public Entities submitted
- 398 submitted projects, in which 92 were approved by the Penny for Progress Committee
- Project breakdown: 58% - Transportation; 20% - Community Enhancement; 15% - Water/Sewer; 5% - Pedestrian/Bike Pathways; 2% - Stormwater
- Referendum to be held on November 4th and if approved will become effective from 5/1/2015 to 4/13/2023.

7:09 P.M. 7:10 P.M. Review of Administrative Report

Written Administrative reports were included in the Council packets. Council discussed the upcoming 2013/2014 year end audit.

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7:10 P.M. - 7:28 P.M. Review of Police Department Report

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

- Speeding complaints addressed
- Required Victims Advocate training to be in compliance, cost and funding
- Upcoming mandated E-tickets to require GPS locations
- Equipment: Mayor would like Council to consider after Audit report

Lieutenant Bramlett addressed the following with Council:

- Victims Advocate compliance issues and upcoming proposed training
- Update on CJIS compliance with SLED/FBI

7:28 P.M. - 7:30 P.M. Informational Council Discussion:

Council discussed an upcoming quarterly meeting for the Lexington County Municipal Association.

Mayor Busby closed this portion of the work session.

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TOWN COUNCIL MEETING - 7:30 P.M.

CALL TO ORDER

Mayor Busby called the Town Council meeting to order at 7:30 P.M. with Mayor Pro-tem Davis, Councilman Dinkins and Councilman Price present.

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

INVOCATION

Councilman Dinkins led those assembled in prayer.

APPROVAL OF MINUTES

1. August 12, 2014 Regular Scheduled Meeting

Councilman Price made the motion to accept the minutes of August 12, 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

Lexington County Administrator put a presentation on at the beginning of the meeting to provide more information regarding the Penny Sales Tax Projects as a whole.

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 the Town Hall received one complaint, which was promptly relayed to Cayce.

5. Volunteer Appreciation Dinner

Town Council always gives a token of appreciation to their volunteers on the Planning and Zoning boards for dedicating their time and services to the benefit of the Town.

Councilman Price made a motion to approve up to \$1k, which includes the Lizard Thicket quote for the Volunteer Appreciation Dinner. Council Dinkins seconded the motion, which was unanimously approved.

6. Ordinance 2014-14 Adopting County Animal Ordinance*2nd Reading

Mayor Busby read aloud the title to Ordinance 2014-14.

Mayor Pro-tem Davis made a motion to approve the second reading of Ordinance 2014-14. Councilman Price seconded the motion, which was unanimously approved.

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NEW BUSINESS

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

Lieutenant Bramlett furthered his earlier conversation to include the cost of bringing the Town into compliance with SLED/FBI.

Councilman Price made a motion to approve \$600.00 to replace the existing router and security firewall out of the Police Department Equipment and Installation, replacement and upgrading of the Clerk of Court's computers in the amount of \$\$665.00 out of the Police Department Technical Support. Councilman Dinkins seconded the motion, which was unanimously approved.

2. Pine Ridge Middle School G.O.L.D. RUSH (donation)

Mayor Pro-tem Davis made a motion to support the donation to PRMS and send to the Finance Committee for approval. Councilman Dinkins seconded the motion, which was unanimously approved.

Councilman Dinkins made a motion to add the "Victims Advocate Training" to the agenda. Mayor Pro-tem Davis seconded the motion, which was unanimously approved.

3. Victims Advocate Training

Council discussed this item during the work session, which shall be funded out of the Victims Advocate money as per SC State Victims Office guidelines.

Councilman Dinkins made a motion to approve the proposed training for Lieutenant Bramlett. Councilman Price seconded the motion, which was unanimously approved.

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Citizen's Comment Time

There were no Residents in attendance who wished to speak.

ADJOURN

With no further business to discuss, Mayor Pro-tem Davis moved to adjourn, with a second by Councilman Dinkins. With the Council's unanimous approval, Mayor Busby adjourned the meeting at 7:52P.M.

Respectfully submitted,

Viki M. Miller, Town Administrator

APPROVED:

David L. Busby, Mayor

Date: _____