

December 9, 2014
TOWN COUNCIL MEETING

Town Council Work Session

- 6:30 P.M. - 6:45 P.M. Public Hearing: Ordinance 2014-18
- 6:45 P.M. - 6:47 P.M. Introduction of new Clerk of Court
- 6:47 P.M. - 6:49 P.M. Review of Administrative Report
- 6:49 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. November 18, 2014 Regular Scheduled Meeting

Old Business

- 1. PA system quotes
- 2. Building Renovation

New Business

- 1. Ordinance 2014-18 Adopting the 2014 Comprehensive Plan
- 2. Infrastructure Planning Goals 2015-2017

Citizen's Comment Time

ADJOURN

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

Staff present: Town Administrator, Viki Miller & Clerk of Court, Mrs. Bobbie Kliewer

6:27 P.M. 6:44 P.M. Public Hearing: Ordinance 2014-18

Mayor Busby read aloud the title for Ordinance 2014-18 and explained that we are required to review every five years and update at least once every ten years. Since the initial update that began in 2010, we have updated twice via Ordinance 2010-11 and 2012-04. Ordinance 2014-18 contains updates provided by the 2010 Census Bureau. A public notice for the public hearing was run in the November 20, 2014 edition of the Chronicle. Mayor Busby called for comments on those in favor of the Comprehensive Plan update: no one in attendance spoke. Mayor Busby called for comments on those in opposition of the Comprehensive Plan update: no one in attendance spoke. Mrs. Lora Collins stated that she was in favor of the majority of the Comprehensive Plan, especially those that included commercial development. However, she was not in agreement with all the state regulations on water and sewer that keep the town from growing. Councilman Wells explained to Mrs. Collins the DHEC regulations on sewer. Mayor Busby explained that the Joint Municipal Water and Sewer Commission requires us to purchase additional water and sewer lines from Cayce Municipal. Mrs. Collins stated that she likes new urbanism and the ideas in the Comprehensive Plan but thinks the regulations should be on a local level.

6:44 P.M. 6:45 P.M. Review of Administrative Report

Written Administrative reports were included in the Council packets. Council discussed the annual budget amendment that is done every January. This budget amendment updates any line items that Council has previously approved budget items and the opportunity to adjust items to a realistic number since we have six months of actual costs on the books.

6:45 P.M. 6:48 P.M. Review of Police Department Report

Written Administrative reports were included in the Council packets. Council discussed the December Check Point and ongoing school zone issues.

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6:48 P.M. - 7:02 P.M. Informational Council Discussion:

Council discussed the following:

DNR's new sign

Building renovation

Mayor Busby asked Council to consider adding an item to the agenda. Mrs. Sadie Lucas passed away and he would like for Council to consider donating something in her honor to Trinity Baptist Church. Mrs. Lucas was an active resident on several of the Town Committees.

Mayor Busby closed this portion of the work session.

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TOWN COUNCIL MEETING - 7:02 P.M.

CALL TO ORDER

Mayor Busby called the Town Council meeting to order at 7:02 P.M. with Mayor Pro-tem Davis, Councilman Wells and Councilman Price present.

Staff present: Town Administrator, Viki Miller & Clerk of Court, Mrs. Bobbie Kliever

APPROVAL OF MINUTES

1. November 18, 2014 Regular Scheduled Meeting

Mayor Pro-tem Davis made the motion to approve the minutes of November 18, 2014 as submitted. Councilman Wells 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.

2. Building Renovation

Mayor Busby stated that it may be sometime in the 2015/2016 Budget year. Mayor Busby stated that the agreement has been vetted by our Town Attorney and sent back to Lexington County Recreation and Aging with the changes. Additionally, a local architect has been contacted to schedule a meeting concerning staff and council member meetings to discuss proposed uses and possible renovations to the Senior Center portion of the building sometime after the first week in January.

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NEW BUSINESS

1. Ordinance 2014-18 Adopting the 2014 Comprehensive Plan

Mayor Busby read aloud Ordinance 2014-18.

Councilman Wells made a motion to accept the first reading of Ordinance 2014-18 as submitted. Mayor Pro-tem Davis seconded the motion, which was unanimously approved.

2. Infrastructure Planning Goals 2015-2017

Short Term (Spring 2015):

Building Renovations: upgrade and renovate the existing town facilities to better serve the citizens of Pine Ridge. In addition it will provide a municipal court room for the Police Department that will also be used as council chambers for public meetings.

Storage/Garage Facility: an onsite facility that will create a secure/fire proof area for evidence. This facility would house patrol vehicles, additional police/town equipment and archived police/town files with added security/engineering measures to prevent flooding and break-ins.

Medium Term (Summer/Fall 2015)

Sidewalk extensions:

1. Eastern side of Fish Hatchery to Mallard Trace sub-division.
2. Fish Hatchery Road to Wright Lane to right on Pine Ridge Drive to Fish Hatchery on old town hall site.
3. Dogwood Road to Myrtle Road.
4. From Fish Hatchery Road up Pine Ridge Drive to entrance to future Lexington County Recreation & Aging ball fields.

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Long Term (2016-17)

Recreational Facilities:

Camp Styx/Moore: purchase of the historical site from the State of South Carolina.

Natural Hiking Trail addition to Camp Styx/Moore: This project will include the construction of approximately 7,000 linear feet of ten (10)-foot wide mulched nature trails. Additional facilities proposed include: picnic areas, fitness stations, benches, and a 1000 SF restroom facility.

Mayor Pro-tem Davis made a motion to add Memorial Donation to Trinity Baptist Church to the agenda. Councilman Price seconded the motion, which was unanimously approved.

3. Memorial Donation to Trinity Baptist Church

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

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Citizen's Comment Time

No one in attendance spoke.

ADJOURN

With no further business to discuss, Councilman Wells moved to adjourn, with a second by Mayor Pro-tem Davis. With the Council's unanimous approval, Mayor Busby adjourned the meeting at 7:21P.M.

Respectfully submitted,

Viki M. Miller, Town Administrator

APPROVED:

David L. Busby, Mayor

Date: _____