

January 13, 2015
TOWN COUNCIL MEETING

Town Council Work Session

- 6:30 P.M. - 6:45 P.M. Public Hearing: Ordinance 2015-01
6:45 P.M. - 6:47 P.M. Review of Administrative Report
6:47 P.M. - 6:49 P.M. Review of Police Department Report
6:49 P.M. - 7:00 P.M. Informational Council Discussion:
 1. Fireworks
 2. Animals

7:00 P.M. - Town Council Meeting

Call to Order & Invocation

Approval of Minutes

1. December 9, 2014 Regular Scheduled Meeting

Old Business

1. PA system quotes
2. Building Renovation
3. Ordinance 2014-18 Adopting the 2014 Comprehensive Plan
 **2nd Reading
4. Infrastructure Planning Goals 2015-2017

New Business

1. Ordinance 2015-01 Amending the 2014-2015 Budget
2. Resolution 2015-02 Certification of Jury Roll
3. Landscape Maintenance for 2015 - Property & Recreation Committee
4. Request for street light at Long Iron/Fish Hatchery - Chief
 Parker recommendation
5. Executive Session - Personnel Matter

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: Town Administrator, Viki Miller

6:32 P.M. 6:37 P.M. Public Hearing: Ordinance 2015-01

Mayor Busby read aloud Ordinance 2015-01, highlighting the proposed changes. Mayor Busby asked for anyone in opposition to speak: none did. Mayor Busby asked for anyone in support to speak: none did. Mayor Busby closed the public hearing for Ordinance 2015-01.

6:37 P.M. 6:38 P.M. Review of Administrative Report

Written Administrative reports were included in the Council packets.

6:38 P.M. 6:40 P.M. Review of Police Department Report

Written Administrative reports were included in the Council packets. Chief Parker went over the end of the year report, advised of Lt. Bramlett's resignation and interviews have been set up.

6:40 P.M. - 7:01 P.M. Informational Council Discussion:

Council discussed the following:

- Fireworks - received complaint, Council provided with Ordinances from other Towns. Currently, the Town of Pine Ridge has no Ordinance that addresses fireworks. This item was brought up in the past and enforcement of an Ordinance would be difficult. Chief Parker contacted State Fire Marshall who stated all public firework displays must be permitted through their office.
- Animals - received complaint, Council provided with Ordinances from other Towns. Council discussed a previous proposed Ordinance and the difficulty of creating a starting inventory for enforcement purposes.
- Council discussed creating a survey for residents who are on the eblast list, to include the animal and fireworks issue. Councilman Dinkins volunteered to create the survey if Council would send him a list of suggested questions.
- Council discussed a recent incident that occurred on Congaree Drive with someone throwing bricks at passing vehicles.

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, Councilman Dinkins and Councilman Price present.

Staff present: Town Administrator, Viki Miller

APPROVAL OF MINUTES

1. December 9, 2014 Regular Scheduled Meeting

Councilman Wells made the motion to approve the minutes of December 9, 2014 as submitted. Mayor Pro-tem Davis 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 the proposed agreement has been sent to Lexington County Recreation & Aging and we are awaiting a response.

3. Ordinance 2014-18 Adopting the 2014 Comprehensive Plan
**2nd Reading

Councilman Dinkins made a motion to approve the 2nd reading of Ordinance 2014-18, as submitted. Councilman Wells seconded the motion, which was unanimously approved.

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4. Infrastructure Planning Goals 2015-2017

Council reviewed the goals that were previously discussed during the November and December Council meeting. No changes were made.

NEW BUSINESS

1. Ordinance 2015-01 Amending the 2014-2015 Budget

Councilman Wells made a motion to accept the first reading of Ordinance 2015-01 as submitted. Council discussion ensued regarding increasing the "Storage" line item to \$500.00, as the bill has increased this year.

Mayor Pro-tem Davis made a motion to amend Ordinance 2015-01, line item "Storage" from \$420.00 to \$500.00. Councilman Price seconded the amended motion.

Councilman Dinkins seconded the motion to accept the first reading of amended Ordinance 2015-01, which was unanimously approved.

2. Resolution 2015-02 Certification of Jury Roll

Mayor Pro-tem Davis made a motion to approve Resolution 2015-012, to certify the Town of Pine Ridge's Jury Roll for 2015. Councilman Wells seconded the motion, which was unanimously approved.

3. Landscape Maintenance for 2015 - Property & Recreation Committee

The Property & Recreation Committee consisting of Chairman Wells and Member Davis, agreed on the 2015 Landscape Maintenance bid form. An invitation to bid was posted in the Chronicle on January 8, 2015.

4. Request for street light at Long Iron/Fish Hatchery - Chief Parker recommendation

Chief Parker stated that he has received two requests from residents for a street light at the intersection of Long Iron Court and Fish Hatchery Road. Chief Parker visited the location and recommends that a street light be installed at that location.

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Councilman Wells made a motion to approve a street light at the intersection of Long Iron Court and Fish Hatchery Road. Councilman Price seconded the motion, which was unanimously approved.

5. Executive Session - Personnel Matter

Mayor Busby announced that Council would need to go into executive session to discuss a personnel matter.

Upon Council's return, Mayor Busby stated that no votes were taken.

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 Councilman Dinkins. With the Council's unanimous approval, Mayor Busby adjourned the meeting at 7:30P.M.

Respectfully submitted,

Viki M. Miller, Town Administrator

APPROVED:

David L. Busby, Mayor

Date: _____