

June 9, 2015
TOWN COUNCIL MEETING

Town Council Work Session

6:30 P.M. - 6:45 P.M. Public Hearing: Ordinance 2015-06
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

7:00 P.M. - Town Council Meeting

Call to Order & Invocation

Freedom of Information Act Compliance

Approval of Minutes

1. May 12, 2015 Regular Scheduled Meeting

Old Business

1. PA system quotes
2. Building Renovation
3. Ordinance 2015-05 2015/2016 Budget

New Business

1. Planning Commission recommendation: Sign Ordinance
2. Ordinance 2015-06 Sign Ordinance 1st reading
3. Year End Financial Discussion

Citizen's Comment Time

ADJOURN

TOWN OF PINE RIDGE
Town Council Minutes
Work Session
June 9, 2015

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

Staff present: Chief Parker and Town Administrator, Viki Miller

6:34 P.M. 6:41 P.M. Public Hearing: Ordinance 2015-06

Mayor Busby read aloud Ordinance 2015-06. The public notice for Ordinance 2015-06 was placed in the Chronicle, posted with the agenda on the door and emailed to residents.

Mayor Busby asked for anyone in opposition to speak: none did.
Mayor Busby asked for anyone in support to speak: none did.

Mayor Busby stated that the changes recommended by the Planning Commission are highlighted in gray on the "Exhibit A" document.

Town Administrator, Viki Miller asked Council to consider adding Section 905.4(g), which is sign dimension and quantity for Industrial and Public/Semi-Public districts, as one does not currently exist:

Development in the Industrial or Public and Semi-Public districts shall be permitted one (1) freestanding sign. Said sign shall not have more than forty (40) square feet of sign face equally divided between not more than two (2) sign faces. If an applicant in this category shall waive the right to have a freestanding sign, the applicant shall be permitted to exceed the building sign, wall graphics, and window graphics limitations of Section 906.1 by fifty (50) percent.

Additionally, Ms. Miller stated that Section 907.3.1(c) should read twenty square feet to match Section 906.2.2(a) regulations.

Mayor Busby closed the public hearing for Ordinance 2015-06.

**TOWN OF PINE RIDGE
Town Council Minutes
Work Session
June 9, 2015**

6:41 P.M. 6:45 P.M. Review of Administrative Report

Written Administrative reports were included in the Council packets. Council spoke about several 2014/2015 budget line items, a reported dam break and pothole repair.

6:45 P.M. 7:00 P.M. Review of Police Department Report

Written Administrative Police reports were included in the Council packets. Chief Parker spoke to Council regarding his monthly report, the 2015 JAG Grant denial, and the 2015/2016 proposed Police Department Equipment budget.

7:00 P.M. - 7:01 P.M. Informational Council Discussion:

Council discussed amending the 2015/2016 budget as follows, since the 2015 JAG Grant was denied:

Revenue: DPS Grant from \$53,802.00 to \$0.00

Expenses: Equipment from \$66,670.00 to \$9,900.00

Net income: from \$2,412.00 to \$5,380.00

Mayor Busby closed this portion of the work session.

TOWN OF PINE RIDGE
Town Council Minutes
June 9, 2015

TOWN COUNCIL MEETING - 7:01 P.M.

CALL TO ORDER

Mayor Busby called the Town Council meeting to order at 7:01 P.M. with Mayor Pro-tem Davis, Councilman Wells, Councilman Dinkins and Councilman Price present.

Staff present: Chief Parker and Town Administrator, Viki Miller

Freedom of Information Act Compliance - Public notification of this meeting has been published, posted, and mailed in compliance with the Freedom of Information Act.

APPROVAL OF MINUTES

1. May 12, 2015 Regular Scheduled Meeting

Councilman Dinkins made a motion to approve the minutes of May 12, 2015 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 he has met with Randy Gibson at Lexington County Recreation & Aging. Property and Recreation Committee Chair Robert Wells will be preparing a request for bid to build a storage building on the back of the property. The request will include two proposed sizes with three roll up and one personnel door.

TOWN OF PINE RIDGE
Town Council Minutes
June 9, 2015

3. Ordinance 2015-05 2015/2016 Budget

Mayor Busby read aloud Ordinance 2015-05. Mayor Busby stated that the public hearing and first reading was held on May 12, 2015.

Councilman Wells made a motion to approve the following amendments to Ordinance 2015-05 for second reading. Revenue DPS Grant from \$53,802.00 to \$0.00; Expenses Equipment from \$66,670.00 to \$9,900.00 and Net income ending of \$5,380.00. Councilman Dinkins seconded the motion.

Council discussion:

Mayor Busby stated that amended changes are due to the 2015 JAG Grant being denied by the South Carolina Department of Public Safety. The grant match and equipment were approved during the first reading, and need to be removed with only the necessary items remaining in the budget to complete the project Chief Parker started with the previously approved grants.

Mayor Busby called for a vote, resulting in a unanimous approval of the second reading of Ordinance 2015-05.

NEW BUSINESS

1. Planning Commission recommendation: Sign Ordinance

Mayor Busby read aloud the Planning Commission's memorandum recommending the amended Sign Ordinance. Councilman Price thanked the Planning Commission for their work on the Sign Ordinance.

Council unanimously agreed to accept the Planning Commission's recommendation on the Sign Ordinance.

TOWN OF PINE RIDGE
Town Council Minutes
June 9, 2015

2. Ordinance 2015-06 Sign Ordinance - 1st reading

Mayor Busby read aloud the title to Ordinance 2015-06.

Councilman Dinkins made a motion to approve the first reading of Ordinance 2015-06, changing Section 907.3.1 (c) from 32 square feet to 20 square feet and adding Section 905.4(g) Development in the Industrial or Public and Semi-Public districts shall be permitted one (1) freestanding sign. Said sign shall not have more than forty (40) square feet of sign face equally divided between not more than two (2) sign faces. If an applicant in this category shall waive the right to have a freestanding sign, the applicant shall be permitted to exceed the building sign, wall graphics, and window graphics limitations of Section 906.1 by fifty (50) percent.

Councilman Price seconded the motion, which was unanimously approved.

3. Year End Financial Discussion

Mayor Busby stated that he is expecting to end the 2014/2015 budget anywhere in between \$75k and \$105k to the good. Mayor Busby thanked the Finance Committee, Town Administrator and Chief Parker in making it another successful year. Mayor Busby stated, in the event that the Town has a positive year end cash flow balance, Council may decide to award employees a bonus. Mayor Busby recommended that a motion be made to the Finance Committee for an employee bonus for full and part time employees not to exceed \$5,000.00.

Councilman Dinkins made a motion to allow the Finance Committee to award full and part time employee's a bonus not to exceed a total of \$5,000.00. Councilman Wells seconded the motion, which was unanimously approved.

**TOWN OF PINE RIDGE
Town Council Minutes
June 9, 2015**

Citizen's Comment Time

No one in attendance spoke.

ADJOURN

With no further business to discuss, Councilman Price moved to adjourn, with a second by Councilman Wells. With the Council's unanimous approval, Mayor Busby adjourned the meeting at 7:45P.M.

Respectfully submitted,

Viki M. Miller, Town Administrator

APPROVED:

David L. Busby, Mayor

Date: _____