

Town of Pine Ridge

2757 Fish Hatchery Road
West Columbia, SC 29172
Telephone (803) 755-2500
Facsimile (803) 955-0605



February 14, 2017 TOWN COUNCIL MEETING

Town Council Work Session

- 6:30 P.M. – 6:45 P.M. Public Hearing: Ordinance 2017-02 - 16/17 Budget Amendment
- 6:50 P.M. – 6:52 P.M. Review of Administrative Department Report
- 6:52 P.M. – 6:54 P.M. Review of Police Department Report
- 6:54 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. January 10, 2017 Regular Scheduled Meeting

Old Business

1. Town 60th Anniversary in 2018
 - a) Festival & Banners update
2. Town Hall/PD renovation project

New Business

1. Ordinance 2017-02 Proposed 16/17 Budget Amendment
2. 2017 JAG Grant – 10% Match for 17/18 Budget
3. Mayoral Proclamation – 2017 March for Meals month
4. Friends of South Congaree-Pine Ridge Library (donation)
5. Airport Select Invitation Tournament – AHS (donation)
6. Potential Candidate(s) for Board of Zoning Appeals appointment
7. Police Department Radar Speed Monitor
8. Adjourn to Executive Session: Discussion of negotiations incident to proposed contractual arrangement with SCE&G (SC Law Section 30-4-70 (a)(2))
9. Reconvene to Regular Session
10. Possible Actions by Council in follow up to Executive Session

Citizen's Comment Time

ADJOURN

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Council present: Mayor Busby, Mayor Pro-tem Davis, Councilman Wells, Councilman Dinkins and Councilwoman Sturkie

Staff present: Town Administrator Viki Miller, Chief Billy Parker and Lieutenant Powell

6:32 P.M. – 6:38 P.M. Public Hearing: Ordinance 2017-02
16/17 Budget Amendment

Mayor Busby read aloud Ordinance 2017-02. Mayor Busby stated the approved amount of revenue is \$942,170.00 versus the proposed amount of \$751,813.00. The amount of approved revenue is \$943,673.00 versus the proposed amount of \$751,113.00. Mayor Busby stated the proposed change in revenue and expenses is due to not receiving a submitted grant. Mayor Pro-tem Davis added that we actually adjust the budget as the Auditor asks that the current budget reflect a more accurate budget, which can only be done midyear.

The Public Hearing notice was published in the Chronicle on 2/2/2017. 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 2017-02.

6:38 P.M. - 6:41 P.M. Review of Administrative Department Report

Written Administrative Department reports were included in the Council packets. Council went over the reports to include the code violations, garage and renovation schedule.

6:41 P.M. - 6:45 P.M. Review of Police Department Report

Written Administrative Police Department reports were included in the Council packets. Chief Parker updated Council on the monthly activities, part time openings, proposed JAG grant and an Officer resignation.

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6:45 P.M. - 6:46 P.M. Informational Council Discussion:

Council discussed the following:

- Speed monitor - would verify speed complaints by showing the Police Department which would monitor certain areas of town when an Officer is unable too.
- Pole building – construction has been completed on the structural part of the new building that will provide storage and parking for three vehicles.
- CDBG Removal of blight at 405 Pine Ridge Drive has been completed.

With nothing more to discuss, Mayor Busby closed the work session.

Approved 3/14/2017

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TOWN COUNCIL MEETING – 6:46 P.M.

CALL TO ORDER

Mayor Busby called the Town Council meeting to order at 6:46 P.M. with Mayor Pro-tem Davis, Councilman Wells, Councilman Dinkins and Councilwoman Sturkie present.

Staff present: Town Administrator, Viki Miller, Chief Parker and Lieutenant Powell

INVOCATION

Councilman Wells led those assembled in prayer.

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. January 10, 2017 Regular Scheduled Meeting

Councilman Dinkins made a motion to approve the minutes of January 10, 2017 as submitted. Councilwoman Sturkie seconded the motion, which was unanimously approved by all members of Town Council who were present.

OLD BUSINESS

1. Town 60th Anniversary in 2018
 - a) Festival & Banners update: Committee Chairman Dinkins stated he had no updates.

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2. Town Hall/PD renovation project

Mayor Busby asked Councilman Wells who is the Chairman for the Property & Recreation Committee to update Council.

Councilman Wells went over the proposed project schedule from the architect on the renovation for the Town Hall and Police Department. The garage has been completed, will be starting on the concrete, electrical, doors and guttering.

Mayor Busby stated that he has set up an appointment with Councilman Wells to meet with Cassell Brothers to get a price on an emergency generator.

NEW BUSINESS

1. Ordinance 2017-02 Proposed 16/17 Budget Amendment

Mayor Busby read aloud the title to Ordinance 2017-02. This item was discussed in detail during the public hearing.

Councilman Wells made a motion to approve Ordinance 2017-02 as submitted. Councilwoman Sturkie seconded the motion, was unanimously approved by all members of Town Council who were present.

2. 2017 JAG Grant – 10% Match for 17/18 Budget

This item was discussed during the Review of the Police Department Report from Chief Parker.

Councilman Wells made a motion to approve the 10% Match in the 2017/2018 Budget for the 2017 JAG Grant in the amount of \$5,779.00. Councilman Dinkins seconded the motion, which was unanimously approved by all members of Town Council who were present.

Approved 3/14/2017

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3. Mayoral Proclamation – 2017 March for Meals month

Mayor Busby read aloud the Mayoral Proclamation supporting the 2017 March for Meals month.

4. Friends of South Congaree-Pine Ridge Library (donation)

Mayor Busby asked Mrs. Delores Gambrell to update Council on the activities at the library. Mrs. Gambrell stated the funds provide craft materials, refreshments, outdoor benches, treats and special events for all ages.

Councilman Dinkins made a motion to approve a \$500.00 donation to the Friends of the South Congaree-Pine Ridge Library. Councilwoman Sturkie seconded the motion, which was unanimously approved by all members of Town Council who were present.

5. Airport Select Invitation Tournament – AHS (donation)

Mayor Busby stated that we received a request from the Airport High School Soccer Director asking to sponsor their tournament. Mayor Busby added that our high school aged residents attend Airport High School.

Councilman Wells made a motion to refer the donation of funds for the Airport Select Invitational Tournament to the Finance Committee for a final decision. Councilman Dinkins seconded the motion, which was unanimously approved by all members of Town Council who were present.

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6. Potential Candidate(s) for Board of Zoning Appeals appointment

Mayor Busby stated that notice was given to residents via eblast and Facebook that we had one opening on the Board of Zoning Appeals(BZA). This notice included the BZA Job Description so that the potential applicants would be aware of what they were volunteering for. Mayor Busby stated that we received numerous responses but only received one submitted application from Ms. Patricia Lewis of Fish Hatchery Road. Council discussed the application and the requirements of the volunteer position with Ms. Lewis who was in attendance.

Councilman Wells made a motion to accept Ms. Patricia Lewis as a member of the Board of Zoning Appeals. Councilwoman Sturkie seconded the motion, which was unanimously approved by all members of Town Council who were present.

7. Police Department Radar Speed Monitor

Mayor Busby stated that Chief Parker has been unable to find a grant that would purchase a radar speed monitor. Mayor Busby stated that he received a quote for one that is solar powered, on wheels and will be able to give us statistics from locations that will be able to tell the Police Department where the trouble spots in town are. The speed limit sign is interchangeable so that we can park it anywhere in town and the donated truck that Chief Parker is driving can return it to newly built garage for safe storage.

Councilman Dinkins made a motion to purchase the Police Department Radar Speed Monitor in the amount of \$6,300.00 as submitted. Councilwoman Sturkie seconded the motion, which was unanimously approved by all members of Town Council who were present.

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8. Adjourn to Executive Session: Discussion of negotiations incident to current contractual arrangements with SEC&G (SC Law Section 30-4-70 (a)(2))

Councilman Dinkins made a motion to go into executive session to discuss negotiations incident to current contractual arrangements with SCE&G. This item is allowed by Sections 30-4-70 (a)(2), which applies to the discussion of negotiations incident to contractual arrangements or the position of the public agency in other adversary situations involving the assertion against the agency of a claim. Councilman Wells seconded the motion, which was unanimously approved by all members of Town Council who were present.

9. Reconvene to Regular Session

Mayor Pro-tem Davis made a motion to reconvene to Regular Session. Councilman Wells seconded the motion, which was unanimously approved by all members of Town Council who were present.

Mayor Busby stated that no decisions or votes were taken during Executive Session.

10. Possible Actions by Council in follow up to Executive Session

Mayor Busby stated there are no actions that are needed by Town Council.

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Citizen's Comment Time

No one in attendance chose to speak to Town Council.

ADJOURN

With no further business to discuss, Councilwoman Sturkie moved to adjourn, with a second by Councilman Dinkins. With the Council's unanimous approval, Mayor Busby adjourned the meeting at 7:48 P.M.

Respectfully submitted,

Viki M. Miller, Town Administrator

APPROVED:

David L. Busby, Mayor

Date: _____

Approved 3/14/2017