

Approved

## Town of Pine Ridge

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### March 14, 2017 TOWN COUNCIL MEETING

#### **Town Council Work Session**

- 6:45 P.M. – 6:48 P.M. Review of Administrative Department 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***

#### **Freedom of Information Act Compliance**

#### **Approval of Minutes**

- 1. February 14, 2017 Regular Scheduled Meeting

#### **Old Business**

- 1. Town 60<sup>th</sup> Anniversary in 2018
  - a) Festival & Banners update
- 2. Town Hall/PD renovation project
- 3. Ordinance 2017-02 Proposed 16/17 Budget Amendment\*2<sup>nd</sup> Reading

#### **New Business**

- 1. Resolution 2017-03: Opposition to the Adoption of H3650 & H3651
- 2. Proclamation for Peace Officers' Memorial Day
- 3. Discussion: Estates at Indigo Bond Estimate to repair infrastructure
- 4. Discussion: Indigo Place Bond Estimate to repair infrastructure
- 5. Discussion: Courtyards at Rockford Place Bond Estimate to repair infrastructure
- 6. Sons of American Legion, Post Six: Epworth Children's Home Annual Fishing Day (donation)
- 7. Landscape Maintenance for 2017–Property & Recreation Committee Recommendation
- 8. Landscape Maintenance for 2017 – Council vote

#### **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 and Lieutenant Powell

**6:47 P.M. - 6:48 P.M. Review of Administrative Department Report**

Written Administrative Department reports were included in the Council packets. Town Administrator report was not completed and will be sent once it is available. Council had no questions for Mrs. Miller.

**6:48 P.M. - 6:51 P.M. Review of Police Department Report**

Written Administrative Police Department reports were included in the Council packets. Council reviewed the reports and had no questions for Lieutenant Powell.

**6:51 P.M. - 6:46 P.M. Informational Council Discussion:**

Council discussed the following:

- Pole building – the building, flooring and gutters have been completed. Mayor Busby suggested that Council donate their time to help install plywood sheets to protect the insulation.
- CDBG Removal of blight at 405 Pine Ridge Drive has been completed & the town has received the grant to cover 90% of the cost.
- SafeWise Report states we are the 5<sup>th</sup> Safest City in South Carolina, down from 4<sup>th</sup> in 2016.
- SCE&G- Mayor Busby talked to them regarding how the solar systems will affect the Franchise fees and they stated they are trying to develop a policy to address that.
- Midlands Mayor Breakfast on March 15<sup>th</sup> – Mayor Busby will attend.

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- MDYB Opening Day Ceremonies – Mayor Busby stated the ceremonies to include the Hall of Fame went well.
- Lexington School District Two – Councilman Dinkins stated that the District is applying for a grant for after school educational activities and would like to know if Council is interested in appointing him the Grant Liaison. All of Council agreed Councilman Dinkins would be the Liaison for the Town of Pine Ridge with Lexington School District Two.

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

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TOWN COUNCIL MEETING – 6:56 P.M.

**CALL TO ORDER**

Mayor Busby called the Town Council meeting to order at 6:56 P.M. with Mayor Pro-tem Davis, Councilman Wells, Councilman Dinkins and Councilwoman Sturkie present.

Staff present: Town Administrator, Viki Miller and Lieutenant Powell

**INVOCATION**

Councilman Dinkins 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. February 14, 2017 Regular Scheduled Meeting

Councilman Dinkins made a motion to approve the minutes of February 14, 2017 as submitted. Councilman Wells seconded the motion, which was unanimously approved by all members of Town Council who were present.

**OLD BUSINESS**

1. Town 60<sup>th</sup> 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 stated that concrete, electrical, doors and guttering have been completed. In addition, we have received the final approval from the Building Inspector and will contact the Fire Marshall to advise about the fire extinguishers. Councilman Wells will go over the revised project/fee schedule and will contact the Architect for a meeting to discuss.

3. Ordinance 2017-02 Proposed 16/17 Budget Amendment\*2<sup>nd</sup> Reading

Mayor Busby read aloud Ordinance 2017-02 and stated the Public Hearing and First Reading were held on February 14, 2017.

Mayor Pro-tem Davis made a motion to approve the second reading of Ordinance 2017-02 as submitted. Councilman Dinkins seconded the motion, which was unanimously approved by all members of Town Council who were present.

**NEW BUSINESS**

1. Resolution 2017-03: Opposition to the Adoption of H3650 & H3651

Mayor Busby read aloud Resolution 2017-03 stating that the Town Council opposes the Adoption of H3650 & H3651 which will fundamentally change the laws on Business Licensing. Business Licensing is a major source of revenue for the Town and many of the services we provide to our residents will be in jeopardy without the funding.

Councilman Wells made a motion to approve Resolution 2017-03 as submitted. Councilwoman Sturkie seconded the motion, was unanimously approved by all members of Town Council who were present.

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2. Proclamation for Peace Officers' Memorial Day

Mayor Busby read aloud the Proclamation designating May 15<sup>th</sup> as Peace Officers' Memorial Day in the Town of Pine Ridge.

Councilman Wells made a motion to approve the Proclamation for Peace Officers' Memorial Day as submitted. Councilwoman Sturkie seconded the motion, which was unanimously approved by all members of Town Council who were present.

3. Discussion: Estates at Indigo Bond Estimate to repair infrastructure

Mayor Busby stated that the roads within the subdivision are in need of some repair. Since the Town does not have a bond from the original developer to cover the repairs, the Town will be responsible for the repairs that need to be done so that we can turn the roads over to Lexington County. The County is currently preparing an updated Bond Estimate. The last Bond Estimate is dated March 18, 2015 with a total estimated cost of \$15k. However, the previous Bond Estimate dated May 9, 2012 was \$71k. Council will revisit this item once we have an update from Lexington County.

4. Discussion: Indigo Place Bond Estimate to repair infrastructure

Mayor Busby stated this is the same issue as Estates at Indigo, with a Bond Estimate dated February 18, 2015 of \$35k. We will ask the County for an update on this subdivision.

5. Discussion: Courtyards at Rockford Place

Mayor Busby stated this is the same issue as Estates at Indigo and Indigo Place. The last Bond Estimate we have from the County is dated March 26, 2015 in the amount of \$75. Mayor Busby added that we need to do some legal research on this item as we may have another option available on this subdivision.

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6. Sons of American Legion, Post Six: Epworth Children's Home Annual Fishing Day (donation)

Mayor Busby stated that we have \$75.00 budgeted donation for the Annual Fishing Day. Mayor Busby asked Mr. Wally Price to give Council more information about the event. Mr. Wally Price stated that this will be the 18<sup>th</sup> Annual Fishing Day at the pond on his property with Epworth Children's Home. It will be April 22<sup>nd</sup> from 9am-1pm for about forty kids, Council is invited to come out and help the kids bait their hooks.

Councilman Dinkins made a motion to send this item to the Finance Committee for a recommendation on a donation amount. Councilwoman Sturkie seconded the motion, which was unanimously approved by all members of Town Council who were present.

7. Landscape Maintenance for 2017 – Property & Recreation Committee Recommendation

Committee Chairman Councilman Wells and Member Mayor Pro-tem Davis recommended Blue Line Lawn Service for the 2017 bid, C&E Landscaping for the runner up and Carolina Quality Landscaping has been disqualified since they did not complete the required bid form. Councilman Wells stated that the winning bid will be required to show proof of workman's compensation and a certificate of liability insurance with the Town shown as the certificate holder.

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8. Landscape Maintenance for 2017 – Council vote

Councilman Dinkins made a motion to accept the Property & Recreation Committee’s recommendation to accept Blue Line Lawn Service as the winning bidder for 2017.

**Citizen’s Comment Time**

Mr. Ed Short of Indigo Place stated he was in attendance on behalf of Indigo Place Home Owners Association regarding parking and code enforcements.

Councilwoman Beth Sturkie reminded everyone in attendance of the upcoming event at Congaree Baptist Church: Car-Bazaar-Q on May 20<sup>th</sup>.

**ADJOURN**

With no further business to discuss, Councilwoman Sturkie moved to adjourn, with a second by Councilman Wells. With the Council’s unanimous approval, Mayor Busby adjourned the meeting at 7:35 P.M.

Respectfully submitted,

Viki M. Miller, Town Administrator

APPROVED:

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David L. Busby, Mayor

Date:\_\_\_\_\_