

Town of Pine Ridge

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IN ACCORDANCE WITH GOVERNOR MCMASTER'S EXECUTIVE ORDER 2020-13, THE TOWN HALL WILL NOT BE OPEN TO THE PUBLIC FOR THE APRIL TOWN COUNCIL MEETING. THE PUBLIC IS ENCOURAGED TO EMAIL WRITTEN COMMENTS TO THE MUNICIPAL CLERK AT skyzer@townofpineridgesc.com AND JOIN THE MEETING ON FACEBOOK LIVE.

APRIL 14, 2020 REGULAR SCHEDULED TOWN COUNCIL MEETING AGENDA

6:45 P.M. - Town Council Meeting Call to Order & Invocation

Freedom of Information Act Compliance

Approval of Minutes

1. March 10, 2020 Regular Scheduled Council Meeting

Old Business

1. Estates at Indigo Bond Estimate to repair infrastructure
2. Indigo Place Bond Estimate to repair infrastructure

New Business

1. Ordinance 2020-21 Emergency Ordinance authorizing Electronic Meetings
2. Ordinance 2020-22 Emergency Ordinance suspending meetings of Town Boards/Commissions and extending Business License renewal deadline
3. Finance Committee Donation update: MDYB Golf Tournament
4. Friends of South Congaree-Pine Ridge Library (donation)
5. RFP20-01 Landscape Maintenance for 2020-P&RC Recommendation & Council vote

Citizen's Comment Time – (email to skyzer@townofpineridgesc.com)

ADJOURN

For your convenience, an Agenda with attachments is available online at www.townofpineridgesc.com.

DUE TO ORDINANCE § 1-303 & § 1-306, A QUORUM OF COUNCIL MUST PHYSICALLY MEET IN ORDER TO APPROVE AN EMERGENCY ORDINANCE. PER SC CODE OF LAWS §5-7-250, MUNICIPALITIES ARE AUTHORIZED TO ADOPT EMERGENCY ORDINANCES, WHICH REQUIRE ONE READING, APPROVED BY AFFIRMATIVE VOTE OF 2/3 OF COUNCIL MEMBERS IN ATTENDANCE. EMERGENCY ORDINANCES TAKE EFFECT IMMEDIATELY AND HAVE A MAXIMUM DURATION OF 60 DAYS. THE ORDINANCE MAY BE REPEALED BY COUNCIL AT ANY TIME DURING THE 60-DAYS AND CAN BE EXTENDED FOR AN ADDITIONAL PERIOD OF TIME NOT EXCEEDING 60-DAYS.

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6:45 P.M. – Town Council Meeting

CALL TO ORDER

Mayor Wells called the Town Council Meeting to order at 6:45 P.M. with Mayor Pro-Tem Davis, Councilman Simms, Councilman Dinkins and Councilwoman Sturkie present.

Staff present: Town Administrator, Mrs. Miller and Municipal Clerk, Mrs. Kyzer

INVOCATION

Mayor Pro-Tem Davis led those assembled in prayer.

Mayor Wells advised Council that in accordance with Governor McMaster's Executive Order 2020-13, the Town Hall is not open to the public for the April Town Council Meeting. The public was encouraged to email written comments to the Municipal Clerk at skyzer@townofpineridgesc.com and join the meeting on Facebook Live.

Mayor Wells added that due to Ordinance § 1-303 & § 1-306, a Quorum of Council must physically meet in order to approve an emergency ordinance. Per SC Code of Laws §5-7-250, Municipalities are authorized to adopt emergency ordinances, which require one reading, approved by affirmative vote of 2/3 of Council members in attendance. Emergency ordinances take effect immediately and have a maximum duration of 60 days. The ordinance may be repealed by Council at any time during the 60-days and can be extended for an additional period of time not exceeding 60 days.

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. March 10, 2020

Regular Scheduled Council Meeting

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A copy of the March 10, 2020 minutes was available to all Council members. Mayor Wells asked Council to review the minutes and if there were any questions or comments that Mrs. Miller or Mrs. Kyzer were available.

Councilman Simms made a motion to approve the March 10, 2020 minutes, as submitted. Councilman Dinkins seconded the motion, which was unanimously approved.

OLD BUSINESS

1. Estates at Indigo Bond Estimate to repair Infrastructure

The winning bidder is currently in the process of working on the infrastructure on Oakhill Road before paving can begin. Once the paving is completed, then the County will review the ongoing infrastructure issues.

2. Indigo Place Bond Estimate to repair infrastructure

The winning bidder is currently in the process of working on the infrastructure on Oakhill Road before paving can begin. Once the paving is completed, then the County will review the ongoing infrastructure issues.

NEW BUSINESS

1. Ordinance 2020-21 Emergency Ordinance authorizing Electronic Meetings

Mayor Wells read aloud the title to Ordinance 2020-21 and advised Council that public notification was made to the media and published on Facebook, Town's website, the bulletin board and eblasted to residents.

Mayor Wells stated that Ordinance 2020-21, was prepared by our Attorney Danny Crowe, which will allow electronic meetings to be held. However, to pass this ordinance we are required to follow our current ordinance which requires an attendance of a quorum of Council. The emergency ordinance is good for only 60 days only.

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Mayor Pro-Tem Davis made the motion to approve Ordinance 2020-21 Emergency Ordinance authorizing Electronic Meetings, as submitted. Councilwoman Sturkie seconded the motion, which was unanimously approved.

2. Ordinance 2020-22 Emergency Ordinance suspending meeting of Town Boards/Commissions

Mayor Wells read aloud the title to Ordinance 2020-22 and advised Council that public notification was made to the media and published on Facebook, Town's website, the bulletin board and eblasted to residents.

Mayor Wells stated that our Attorney had prepared Ordinance 2020-22, which will allow the extension of the business license deadline and penalties, in addition to suspending Planning Commission and Zoning Board of Appeals meetings and required Zoning and Land Development Ordinance deadlines.

Councilman Dinkins made a motion to approve Ordinance 2020-22: Emergency Ordinance suspending meeting of Town Boards/Commissions and extending Business License renewal deadline, as submitted. Councilman Simms seconded the motion, which was unanimously approved.

3. Finance Committee Donation update: MDYB Golf Tournament

Mayor Wells asked Mayor Pro-Tem Davis to give a Finance Committee update on the MDYB Golf Tournament.

Mayor Pro-Tem Davis stated that the Finance Committee had approved a \$100.00 donation for the MDYB Golf Tournament on 3/16/2020. Mayor Pro-Tem Davis stated that he would have to reach out to the MDYB Committee to make a determination on retracting the donation or see if they are going to reschedule this event for a later date since it has been cancelled due to COVID-19 social distancing requirements.

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

Municipal Clerk, Mrs. Kyzer read aloud a letter from Mrs. Delores Gambrell of the Friends of South Congaree-Pine Ridge Library, requesting to be remembered in our upcoming budget. She also mentioned the Library Branch Manager, Carol Clark, has recently won the Friends of South Carolina Library Public Employee Excellence Award for 2020.

Councilwoman Sturkie made the motion to turn this over to the Finance committee. Councilman Simms seconded the motion, which was unanimously approved.

5. RFP20-01 Landscape Maintenance for 2020 – P&RC Recommendation & Council vote

Mayor Wells asked the Property & Recreation Committee if they had a chance to look at the submitted bids, as it is a significant increase from what Council approved in 2019. Council reviewed the submitted bids and discussed putting the bid back out due to the large variances in pricing.

Property & Recreation Chairman Simms made a motion and recommendation to put RFP20-01, the Landscaping Maintenance for 2020 back out for bid. Councilwoman Sturkie seconded the motion, which was unanimously approved.

APPROVED 6/2/2020

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Citizen's Comment Time – (email to skyzer@townofpineridgesc.com)

Mrs. Kyzer, Municipal Clerk did not receive any emails from residents to be shared with Council during Citizen Comment Time.

Adjourn

With no further business to discuss, Councilwoman Sturkie moved to adjourn, with a second by Councilman Simms. With Council's unanimous approval, Mayor Wells adjourned the meeting at 7:05 P.M.

Respectfully Submitted,

Susan Kyzer, Municipal Clerk

APPROVED:

Robert M. Wells, Jr., Mayor

Date: _____

APPROVED 6/21/2020