

**PENDLETON TOWN COUNCIL
DECEMBER 2, 2019, 7 PM
REGULAR SESSION**

MINUTES:

After due notice to the press, Mayor and Town Council met in the Council Chambers of Town Hall. Mayor and all Council were present.

1) PLEDGE OF ALLEGIANCE

Mayor Crenshaw led everyone in the Pledge of Allegiance.

2) SPECIAL PRESENTATIONS

Tina Delk and Donna Key, representing Anderson Quilts of Valor, were present to honor the Police Department members for their service.

Doyle Burdette, Police Chief, recognized Tony Glenn, on his recent retirement from the Town.

3) COUNCIL UPDATES

Updates are listed on the bottom of the agendas.

4) APPROVAL OF MINUTES – November 4, 2019, Regular Session Meeting

Bruce Kalley made a motion to accept the above minutes, as presented. Sandra Gantt seconded. Unanimous.

5) PUBLIC COMMENTS – Comments only - no questions will be taken at this time – questions will be taken at the end of the meeting. 3-minute limit. No action will be taken on these items.

John Morse stated he would like to suggest to Council to enhance the shopping experience downtown. With the growing visibility of electric cars, he suggested we think about putting in charging stations downtown.

6) REPORTS:

a. **PENDLETON POLICE DEPARTMENT REPORT**

Doyle Burdette was present to give his report for November.

b. **ADMINISTRATORS UPDATE & BUDGET REPORT**

Steve Miller, Town Administrator, updated Mayor, Council, and citizens for November.

7) DISCUSSION ITEMS:

a. N/A

8) ACTION ITEMS:

a. **CONSIDERATION OF SECOND AND FINAL READING OF “AN ORDINANCE AUTHORIZING AN ECONOMIC DEVELOPMENT AGREEMENT BETWEEN THE TOWN OF PENDLETON AND CMP CHENEY MILL LLC AND OTHER MATTERS RELATED THERETO”**

Mike Seef made a motion to accept the above Ordinance for second and final reading. Denise Jackson seconded. Unanimous.

b. **CONSIDERATION OF SECOND AND FINAL READING OF “AN ORDINANCE CONSENTING TO THE INCLUSION OF CERTAIN PROPERTY IN A MULTI-COUNTY INDUSTRIAL PARK; AND OTHER RELATED MATTERS”**

Bruce Kalley made a motion to accept the above Ordinance for second and final reading. Sandra Gantt seconded. Unanimous.

- c. CONSIDERATION OF SECOND AND FINAL READING OF "AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF AN INTERGOVERNMENTAL AGREEMENT WITH ANDERSON COUNTY, SOUTH CAROLINA, RELATED TO THE CREATION OF A JOINT COUNTY INDUSTRIAL AND BUSINESS PARK – CMP CHENEY MILL LLC"

Sandra Gantt made a motion to accept the above Ordinance for second and final reading. Denise Jackson seconded. Unanimous.

- d. CONSIDERATION OF A RESOLUTION RECOMMENDING OT THE PENDLETON TOWN COUNCIL TO ACCEPT THE RECOMMENDATION TO REZONE 24.34 ACRES IN THE GROVE DEVELOPMENT FROM (AB) AREA WIDE BUSINESS TO (R-3) MEDIUM DENSITY RESIDENTIAL

Mike Seef stated it appears all residential is being zoned to R-3, and he has some concerns. The whole Town has very little R-3 and everything in the new areas seems to be moving to R-3.

Bruce Kalley made a motion to accept the recommendation. Sandra Gantt seconded. The final vote was four accepting the recommendation and one opposing. (Yes – Mayor Crenshaw, Bruce Kalley, Sandra Gantt & Denise Jackson. No – Mike Seef.

- e. CONSIDERATION OF A RESOLUTION OF THE PENDLETON TOWN COUNCIL ESTABLISHING A BUDGET CALENDAR FOR THE FISCAL YEAR 2020/2021 BUDGET PROCESS

Mike Seef made a motion to accept the above Resolution. Bruce Kalley seconded. Unanimous.

- f. CONSIDERATION OF APPOINTMENT OF MAYOR PRO TEM TERM ENDING DECEMBER 1, 2021

Sandra Gantt nominated and made a motion to appoint Bruce Kalley. Denise Jackson seconded. Unanimous.

- g. CONSIDERATION OF A RESOLUTION TO RE-APPOINT JAMI BROTHERS TO THE BOARD OF ZONING APPEALS, AND BYRON EDWARDS, FITZGERALD SMITH AND ONE VACANT POSITION TO THE DESIGN REVIEW BOARD

Mayor Crenshaw stated this item is moved to after Executive Session to allow for Council to discuss.

9) PUBLIC COMMENTS & QUESTIONS

John Morse asked if the Town had WIFI throughout the core business district. Mayor Crenshaw stated the Town did not, but individual businesses do. John Morse encouraged the Council to think about adding it to the core business area to enhance the business environment.

Nancy Von Meyer stated she was here to talk about the upcoming Census. She stated we need to make sure we get fully counted, and it would be in the Town's best interest to participate.

10) EXECUTIVE SESSION TO DISCUSS A CONTRACTUAL MATTER & AN APPOINTMENT MATTER PURSUANT TO SC CODE OF LAWS SECTION 30-4-70(1) & (2)

Bruce Kalley made a motion to enter into Executive Session. Denise Jackson seconded. Unanimous.

Bruce Kalley made a motion to go out of Executive Session and back into the Regular Session meeting. Denise Jackson seconded. Unanimous.

No decisions were made while in Executive Session.

11) MOTION(S)/VOTE(S) FROM EXECUTIVE SESSION IF NEEDED

Sandra Gantt made a motion to extend the terms for three months of positions expiring 12/31/19 to accept applications for the positions. Bruce Kalley seconded. Unanimous.

12) ADJOURNMENT

There being no further business, Denise Jackson made a motion to adjourn. Mike Seef seconded. Unanimous.

Respectfully Submitted: _____

MAYOR: _____

COUNCIL:

WARD 1: _____

WARD 2: _____

WARD 3: _____

WARD 4: _____

