

**PENDLETON TOWN COUNCIL
JULY 3, 2017, 7 PM
REGULAR SESSION**

MINUTES:

After due notice to the press, Mayor and Council met in the Council Chambers of Town Hall. All Council were present with the exception of Mayor Crenshaw & Scott Ward who were absent by prior notice. The meeting was led by Mayor Pro-tem, Sandra Gantt.

1) PLEDGE OF ALLEGIANCE:

Mayor Pro-tem, Sandra Gantt, led everyone in the Pledge of Allegiance.

2) COUNCIL UPDATES:

Refer to updates on the bottom of the agenda.

3) APPROVAL OF MINUTES – June 5, 2017, Regular Session Meeting:

Bruce Kallyey made a motion to accept the minutes as presented. Denise Jackson seconded. Unanimous.

4) 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.

Beverly Reese, stated overhanging branches on Mechanic Street from Hamberg Street need to be cleared. Steve Miller, Administrator, stated a work order would be created for the work.

5) REPORTS:

a. PENDLETON POLICE DEPARTMENT REPORT

Chief Burdette gave his report for the month of June.

b. ADMINISTRATORS UPDATE & BUDGET REPORT

Steve Miller, Administrator, gave his report for the month of June.

6) DISCUSSION ITEMS:

N/A

7) ACTION ITEMS:

a. CONSIDERATION OF A RESOLUTION OF THE PENDLETON TOWN COUNCIL OF THE TOWN OF PENDLETON, SOUTH CAROLINA ESTABLISHING A FAÇADE IMPROVEMENT GRANT PROGRAM

Denise Jackson made a motion to accept the above Resolution. Bruce Kalley seconded. Unanimous.

b. CONSIDERATION OF A RESOLUTION OF THE PENDLETON TOWN COUNCIL OF THE TOWN OF PENDLETON, SOUTH CAROLINA TO ADOPT THE TOWN PLANNING STAFF RECOMMENDATION TO APPROVE THE BED AND BREAKFAST OWNED AND OPERATED BY MS. NANCY KING AND LONNIE ADAMSON LOCATED AT 823 WARLEY CIRCLE

Bruce Kalley made a motion to approve the above Resolution. Denise Jackson seconded. Unanimous.

c. CONSIDERATION OF A RESOLUTION OF THE PENDLETON TOWN COUNCIL AUTHORIZING THE ADMINISTRATOR TO EXECUTE AN AGREEMENT WITH THE PENDLETON RECREATION ASSOCIATION FOR CONTINUE SUPPORT OF RECREATION IN THE TOWN PENDLETON

Pendleton Recreation Association (PRA) needs to be charging a higher rate for participants located outside town limits of Pendleton. The dates need changed on item 15 to the current fiscal year. The PRA must also keep a running record of in town verses out of town participants for each sport.

Bruce Kalley made a motion to accept the Resolution with the above changes to the agreement. Denise Jackson seconded. Unanimous.

d. CONSIDERATION OF A RESOLUTION TO AMEND THE APPOINTMENTS MADE BY THE TOWN COUNCIL FROM ITS MAY MEETING

Sandra Gantt stated Ward 2 was not represented and would like to nominate Laura Garren. Bruce Kalley made a motion to appoint Laura Garren to the Design Review Board. Denise Jackson seconded. Unanimous.

e. CONSIDERATION OF FIRST READING OF THE FOLLOWING:

- i. "AN ORDINANCE TO AMEND THE TOWN OF PENDLETON'S WATER AND SEWER USE ORDINANCE NO. 14-09; ARTICLE II SECTION 02-8 WATER SERVICE EXTENSIONS – OUTSIDE TOWN LIMITS AND ARTICLE III SECTION 03-12 SEWER EXTENSIONS – OUTSIDE TOWN LIMITS"

Bruce Kalley made a motion to accept the above Ordinance for first reading. Denise Jackson seconded. Unanimous.

f. CONSIDERATION OF SECOND AND FINAL READING OF THE FOLLOWING:

- i. "AN ORDINANCE AMENDING ORDINANCE NO. 12-11 BUSINESS LICENSE ORDINANCE FOR THE TOWN OF PENDLETON, SC"

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

8) PUBLIC COMMENTS & QUESTIONS

Ben Morton, asked what was the façade improvement grant program. Steve Miller, Administrator, described what the new program was.

Beverly Reese, asked about the progress on cleaning the Pendleton Oil Mill. Steve Miller, Administrator, updated Ms. Reese on where the town stood on this property.

9) ADJOURNMENT

There being no further business, at 7:31 pm Denise Jackson made a motion to adjourn. Bruce Kalley seconded. Unanimous.

Respectfully Submitted: _____

MAYOR: _____

COUNCIL:

WARD 1: _____

WARD 2: _____

WARD 3: _____

WARD 4: _____