

**PENDLETON TOWN COUNCIL
JANUARY 2, 2018, 7 pm
REGULAR SESSION**

MINUTES:

After due notice to the press, Mayor and Town Council met in the Council Chambers of Town Hall. Mayor Crenshaw arrived at 7:17 pm. Denise Jackson, Mayor pro tem, called the meeting to order and led the meeting until Mayor Crenshaw arrived.

1) PLEDGE OF ALLEGIANCE

Mayor pro tem, Denise Jackson, led everyone in the Pledge.

2) COUNCIL UPDATES

Mayor pro tem, Denise Jackson, referred everyone to the reminders at the bottom of the agenda.

3) APPROVAL OF MINUTES – December 4, 2017, Called Meeting & Regular Session Meeting

Scott Ward made a motion to accept the above minutes as presented. Sandra Gantt 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.

Yanks Sefton stated he just purchased property in town and was concerned with the construction in town on Mechanic Street and the reconfiguration of the street.

Steve Mudge with Serrus Capital was present to share photos of the next stage of the development that Council is approving tonight for second and final reading in the Falls at Meehan Development.

5) REPORTS:

a. **PENDLETON POLICE DEPARTMENT REPORT**

Chief Doyle Burdette presented his report for the month of December.

Mayor Crenshaw arrived at 7:17 pm. Denise Jackson turned the meeting over to Mayor Crenshaw.

b. **ADMINISTRATORS UPDATE & BUDGET REPORT**

Steve Miller, Town Administrator, updated Mayor, Council and citizens for the month of December.

6) DISCUSSION ITEMS: N/A

7) ACTION ITEMS:

a. **CONSIDERATION OF A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF PENDLETON TO TEMPORARILY CHANGE THE DATE OF ITS FEBRUARY 2018 TOWN COUNCIL REGULAR MEETING**

Bruce Kalley made a motion to accept the above Resolution. Sandra Gantt seconded. Unanimous.

b. **CONSIDERATION OF A RESOLUTION OF THE PENDLETON TOWN COUNCIL ESTABLISHING A BUDGET CALENDAR FOR THE FISCAL YEAR 2018/2019 BUDGET PROCESS**

Bruce Kalley made a motion to accept the above Resolution. Scott Ward seconded. Unanimous.

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

- i. An Ordinance to amend the Official Zoning Map of the Town of Pendleton regarding the rezoning of a 20.22-acre parcel off Dalton Road in the Grove development

Scott Ward made a motion to accept Ordinance 17-16 for second and final reading. Denise Jackson seconded. Unanimous.

- ii. An Ordinance to amend Ordinance 05-02 known as "The Falls at Meehan" and to accept a Major Change to the development located in Section 3 Phase 5 for the owner Serrus Corporation (TMS# 041-00-02-026)

Bruce Kalley made a motion to accept Ordinance 17-17 for second and final reading. Denise Jackson seconded. Unanimous.

- iii. An Ordinance to amend Ordinance 06-17 known as "The Preserve at Pendleton" and to accept a Major Change to the development located on Woody Road for the Owner Mark III Properties (TMS# 041-00-01-002)

Denise Jackson made a motion to accept Ordinance 17-18 for second and final reading. Sandra Gantt seconded. Unanimous.

8) PUBLIC COMMENTS & QUESTIONS

N/A

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: _____