

MINUTES

Town Council Regular Meeting
March 4, 2014 at 6:00 p.m.
Council Chambers – Springdale Town Hall, 2915 Platt Springs Road

The media and public were duly notified of the date, time, and place of this meeting.

MEMBERS PRESENT: Mayor Michael Bishop, Mayor Pro-Tem Manos, Councilmembers Wilkerson, Ricard, and Sox-Peters, Interim Town Administrator Joe Boyes, and Town Attorney Danny Scott.

MEMBER(S) ABSENT: Councilmembers Hallman and Reeley.

I. Call to Order

Mayor Bishop called the meeting to order at 6 p.m. A quorum was present. Councilmember Ricard provided the invocation. Mayor Pro Tem Manos recommended that former Councilmember Carol Frye be remembered in the prayer. Captain Bice led the Pledge of Allegiance.

II. Approval of Minutes

A. Council, on motion by Mayor Pro Tem Manos, seconded by Councilmember Ricard, voted unanimously to approve the January 7, 2014 meeting minutes.

III. Oath of Office

A. Officer Jessica Martin. Judge Nicholson administered the oath of office to Springdale's newest police officer, Jessica Martin.

IV. Officer Recognition

A. Officer Evan McWilliams promotion to Patrolman First Class. Chief Cornett recognized Officer McWilliams as he was promoted to Patrolman First Class.

V. Resolutions and Proclamations

A. Consideration of R-14-01; a resolution affirming the appointment of Mayor Bishop to the Joint Municipal Water and Sewer Commission. Council, on motion of Councilmember Wilkerson, seconded by Councilmember Peters, voted unanimously to affirm Mayor Bishop's appointment to the Commission.

B. Presentation of P-14-01; a proclamation in support of March for Meals to Mary Beth Callais, Assistant Director for Aging – Lexington County Recreation and Aging Commission. Mayor Bishop issued the proclamation. Ms. Callais spoke on behalf of the Commission.

VI. Presentation: Super 8 Columbia – Airport Progress Report – Mr. Kislaya Sinha

A. Mr. Sinha was unable to be present due to illness.

VII. Old Business

- A. Planning Commission/Town Council Workshop March 25, 2014 at 6pm. Administrator Boyes informed Council that the Workshop originally scheduled for February 25 was rescheduled to March 25 due to inclement weather.
- B. Consideration to amend Ch. 7 Elections, Section 7-23. Time of taking office; contested election. Mayor Bishop informed Council that this topic was under review.
- C. Consideration to amend Ch. 2 Administration, Section 2022 Compensation, reimbursement of expenses for Town Council. Mayor Bishop informed Council that this topic was under review.

VIII. New Business

- A. Certification of Jury Roll. Administrator Boyes informed the Council of the Jury Roll process. Council, on motion of Councilmember Wilkerson, seconded by Mayor Pro Tem Manos, voted unanimously to approve the Jury Roll.
- B. Consideration of Ordinance MA-14-01; A request from Phillip Boltinhouse to rezone the property located at TMS 005633-02-021 (Essex Dr.) from R-1 (Residential) to C-1 (Commercial). Administrator Boyes informed the Council of the Planning Commission's recommendation that the property not be rezoned. Council made no motion on the matter.
- C. Consideration to solicit bids for town banking service. Council, on motion of Mayor Pro Tem Manos, seconded by Councilmember Ricard, voted unanimously to solicit bids for town banking services.

IX. Reports

A. Town Council Reports. Mayor Bishop reported several meetings in the last month. Mayor Pro Tem Manos reported on progress made in putting sidewalks along Kitty Hawk Dr.

B. Administrator's Report. Administrator Boyes reported that the nuisances ordinance is currently with the Police Department for their recommendations and that it should be ready for first reading at the April Council meeting. He also reported that there will be a budget workshop meeting on April 8, with location and time pending. Administrator Boyes also reported that there are still two openings on town boards and commissions, one on the Planning Commission and one on the Board of Zoning Appeals. Administrator Boyes reminded Council of the need to file ethics reports by March 30. He reported to Council on the process of getting decorative lighting on Platt Springs Road, with a proposal ready by the April Council meeting and lights installed before July 1. Further, he informed Council that Lexington County requested that the Town host a meeting on March 10 at 6:30pm and requested Council's input concerning the date or rescheduling. Administrator Boyes then introduced Mr. John Rabon as the new management intern.

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C. Public Works Director's Report. Public Works Director Ancik's report was received as information by the Council.

D. Chief's Report. Chief Cornett reviewed his monthly report and statistics with the Council.

X. Public Comment

No public comments were made. Councilmember Wilkerson recognized Lexington County Council members Ms. Debbie Summers and Mr. Bill Banning.

XI. Executive Session

Council, on motion by Councilmember Wilkerson, seconded by Councilmember Ricard, voted unanimously to enter executive session to discuss a personnel matter at 6:40 p.m.

Council, on motion by Councilmember Ricard, seconded by Councilmember Wilkerson, voted unanimously to exit executive session at 7:50 p.m.

No action was taken in executive session.

XII. Adjournment

Council, upon motion of Councilmember Wilkerson, seconded by Councilmember Ricard, voted unanimously to adjourn the meeting at 7:51 pm.

	Michael Bishop Mayor	
Attest:		
Joe Boyes		
Town Administrator		