

TOWN COUNCIL  
REGULAR SESSION  
MAY 4, 2009  
7:00PM

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) Executive Session – Contractual Matter:**

Sandra Gantt made a motion to enter into Executive Session to discuss a Contractual Matter. Bruce Kalley seconded. Unanimous.

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

**2) Council Updates:**

Mayor Burdette gave the following updates:

- ~Draft budget was presented and a Work Session scheduled for 6pm on May 18<sup>th</sup>.
- ~The Water Project is now underway.
- ~There is a new consignment shop downtown that is now open.
- ~Lindsey Graham will be having his ribbon cutting ceremony on May 15<sup>th</sup> to open his office downtown.

**3) Review of Agenda Items:**

Mayor Burdette gave a brief overview of agenda items.

**4) Approval of Minutes:**

Sandra Gantt made a motion to accept the minutes from the March 18, 2009, Called Meeting; April 6, 2009, Regular Session and April 15, 2009, Called Meeting. Bruce Kalley seconded. Unanimous.

**5) Public Comments:**

There were no public comments at this time.

**6) Request for Letter of Support for Foothills Community Health Care Center - Dr. Debra King:**

Bruce Kalley made a motion to provide the letter of support for the Foothills Community Health Care Center. Sandra Gantt seconded. Unanimous.

**7) Update and approval to proceed with Waste Treatment Facility Upgrade project - Chuck Joye, Design South:**

Chuck Joye, Design South, updated Mayor and Town Council on the upgrade to the Waste Treatment Facility Project. Bruce Kalley made a motion to proceed with the project. Denise Jackson seconded. Unanimous. Project funds will consist of 3.15 million in stimulus funds and \$500,000 in ARC funds.

**8) Request to Close Depot Street for Fire Department Community Day – Bruce Kalley:**

Sandra Gantt made a motion to accept the above request and close Depot Street from 8am to 3pm. Denise Jackson seconded. Unanimous.

**9) Resolution Establishing an Identity Theft Policy in Compliance with Federal and State Legislation and Regulation:**

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

**10) First Reading of “An Ordinance to Amend Ordinance 02-08, Establishing a Municipal Agreement with Duke Energy Corporation for the Town of Pendleton”:**

Bruce Kalley made a motion to accept Ordinance 09-05 for first reading. Denise Jackson seconded. Final vote 4 yes and 1 recusal from the vote. Sandra Gantt is an employee of Duke Energy and has recused herself.

**11) Second and Final Reading of the following Ordinances:**

- a. *“An Ordinance to Amend the Zoning Ordinance Regarding Planned Developments”:*

Sandra Gantt made a motion to accept Ordinance 09-02 for second and final reading. Denise Jackson seconded. Unanimous.

- b. *An Ordinance to Amend the Zoning Ordinance Regarding Accessory Buildings for Properties with Residential as the Primary Use”:*

Bruce Kalley made a motion to accept Ordinance 09-03 for second and final reading. Denise Jackson seconded. Unanimous.

- c. *“An Ordinance to Adopt the Revisions to the Land Development Regulations of the Town of Pendleton, SC”:*

Denise Jackson made a motion to accept Ordinance 09-04 for second and final reading. Bruce Kalley seconded. Unanimous.

**12) Anderson County Sheriff’s Office Agreement FY 2009/2010:**

Denise Jackson made a motion to accept the Anderson County Sheriff’s Office Agreement for FY 2009/2010. Bruce Kalley seconded. Unanimous.

**13) Adjournment:**

There being no further business, the meeting adjourned at 7:40pm.

Respectfully Submitted: \_\_\_\_\_

**MAYOR:** \_\_\_\_\_

**COUNCIL:**

**WARD 1:** \_\_\_\_\_

**WARD 2:** \_\_\_\_\_

**WARD 3:** \_\_\_\_\_

**WARD 4:** \_\_\_\_\_

