

**PENDLETON TOWN COUNCIL
MARCH 4, 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) COUNCIL UPDATES

Everyone was referred to the reminders at the bottom of their agenda.

3) RECOGNITION OF LEADERSHIP PENDLETON CLASS 2019

Mayor Crenshaw introduced and recognized Leadership Pendleton Class 2019.

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

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

5) AUDIT PRESENTATION AND ACCEPTANCE OF YEAR ENDING JUNE 30, 2018 FY AUDIT – McKinley, Cooper & Co., LLC

Matt Phillips was present to give the audit presentation. All Council were in agreement to accept the audit year ending June 30, 2018.

6) PUBLIC NOTICE GENERAL ELECTION 2019

Mayor Crenshaw read the Public Notice.

7) 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.

N/A

8) REPORTS:

a. **PENDLETON POLICE DEPARTMENT REPORT**

Chief Burdette was present to give his report for the month of February. Councilwoman Gantt asked Chief Burdette to pull reports for Brown and Stephens Roads.

b. **ADMINISTRATORS UPDATE & BUDGET REPORT**

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

9) DISCUSSION ITEMS:

a. N/A

10) ACTION ITEMS:

a. **CONSIDERATION OF A RESOLUTION TO RECOMMEND TO THE PENDLETON TOWN COUNCIL A “MAJOR CHANGE” TO THE PDR (PLANNED DEVELOPMENT RESIDENTIAL) DEVELOPMENT KNOWN AS “RIVERSIDE HILLS”, FORMERLY KNOWN AS “HERITAGE PLACE PHASE 2” TO BE APPROVED AS A 50 LOT MAJOR CHANGE TO A PDR**

Scott Ward made a motion to accept the above Resolution. Denise Jackson seconded. Unanimous.

- b. CONSIDERATION OF FIRST READING OF AN ORDINANCE TO AMEND THE OFFICIAL ZONING MAP OF THE TOWN OF PENDLETON FROM (AF) AGRICULTURE FOREST TO (PDR) PLANNED DEVELOPMENT RESIDENTIAL REGARDING THE ZONING OF 15 ACRES ON GREENVILLE STREET FOR THE DEVELOPER ED BURRELL

Bruce Kalley made a motion to accept the above for first reading. Sandra Gantt seconded. Unanimous.

- c. CONSIDERATION OF SECOND AND FINAL READING "AN ORDINANCE TO AMEND THE OFFICIAL ZONING MAP OF THE TOWN OF PENDLETON FROM (MF) TO (PDR) PLANNED DEVELOPMENT RESIDENTIAL REGARDING THE ZONING OF 47.29 ACRES ON DALTON DRIVE FOR THE DEVELOPERS OF GREAT SOUTHERN HOMES"

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

- d. CONSIDERATION OF SECOND AND FINAL READING OF "AN ORDINANCE TO AMEND ORDINANCE # 05-02 KNOWN AS "THE FALLS AT MEEHAN" A PDMU AND TO ACCEPT A "MAJOR CHANGE TO THIS DEVELOPMENT LOCATED IN ZONE #1, PHASE II, FOR THE OWNER SERRUS CORPORATION (TAX MAP #041-00-02-030)"

Scott Ward made a motion to accept the above for second and final reading. Denise Jackson seconded. Unanimous.

- e. REQUEST TO SUPPORT THE FIFTH ANNUAL "UNITY IN THE COMMUNITY" TO BE HELD AT VETERANS PARK APRIL 20, 2019, 10 AM TO 2 PM

Bruce Kalley made a motion to grant the above request. Denise Jackson seconded. Unanimous.

- f. ADDRESS TAP FEES ASSOCIATED WITH DEVELOPMENT – ANSEL KING

Bruce Kalley stated the Town needs to charge the tap fees as they are now for developers and made that into a motion. Sandra Gantt seconded. Unanimous.

11) PUBLIC COMMENTS & QUESTIONS

N/A

12) EXECUTIVE SESSION AS ALLOWED PER STATE LAW 30-4-70 (2) Discussion of negotiations incident to proposed contractual arrangements

Denise Jackson made a motion to enter Executive Session to discuss the above. Bruce Kalley seconded. Unanimous.

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

No decisions were made while in Executive Session.

13) MOTION(S)/VOTE(S) FROM EXECUTIVE SESSION, IF NEEDED

Bruce Kalley made a motion to grant the Town Administrator authority to pursue contract negotiations and bring back before Town Council for final approval.

14) ADJOURNMENT

There being no further business, at 8:05 PM Denise Jackson made a motion to adjourn. Bruce Kalley seconded. Unanimous.

Respectfully Submitted: _____

MAYOR: _____

COUNCIL:

WARD 1: _____

WARD 2: _____

WARD 3: _____

WARD 4: _____

