

South Carolina
SPRINGDALE

MINUTES

Town Council Regular Meeting
February 3, 2015 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 Ricard, Wilkerson, Reeley, Peters, Hallman, and Town Attorney Danny Scott.

MEMBERS ABSENT: None

I. Call to Order

Mayor Bishop called the meeting to order at 6 p.m. A quorum was present. Councilmember Hallman provided the invocation. Miss Sarah-Katherine Cantrell led the Pledge of Allegiance. The agenda was approved without objection.

II. Approval of Minutes

A. The minutes from the January 6, 2015 meeting were approved without objection.

III. Presentation of Proclamations

A. P-15-01: A Proclamation of Congratulation for Anna “Pete” Davis. Mayor Bishop introduced Miss Davis and invited her to address the Council with the presentation that she made at the Springdale Elementary School DARE graduation. Mayor Bishop then presented Miss Davis with a proclamation recognizing her achievements and community service work.

B. P-15-02: A Proclamation of Congratulation for Sarah-Katherine Cantrell. Mayor Bishop presented Miss Cantrell with a proclamation recognizing her achievements and community service.

IV. Public Hearing – O-15-01MA: Map Amendment for “The Landings” PDD

Public hearing opened at 6:18 p.m. No one public comment was made. Public hearing closed at 6:19 p.m.

V. Presentation of FY14 Audit Report – Matt Joy, Hobbs Group

Mr. Matt Joy from the Hobbs Group made a presentation of the Town of Springdale’s FY14 audit report. Mr. Joy reported that the Hobbs Group issued its highest opinion, an unmodified opinion, to the Town of Springdale and that there were no findings of material deficiencies, fraud, and issues with internal controls as a result of the audit. As such, the Town of Springdale passed the audit.

VI. Unfinished Business

A. Consideration of O-15-01MA: An Ordinance amending the Town of Springdale Zoning Map for the Property Located Between Watling Road and Ermine Road From Zoning District R-1 to PDD. Mayor Bishop reported to Council that the developer, Mr. Tom Rockwell, asked that the second reading be postponed as Mr. Rockwell was still negotiating contracts with potential builders. Council, on motion of Councilmember Reeley, seconded by Mayor Pro Tem Manos, voted unanimously to table second reading of the ordinance until March 3, 2015.

VII. New Business

A. Consideration of R-15-01: A Resolution Certifying 25 Percent Annexation Petition for the North Annex. Mayor Bishop presented on the annexation petition that would include from Wilton Road to Augusta Highway with an election date tentatively set for April 14, 2015. Mayor Bishop also reported that a Town Hall Open House would also be set up for the proposed area. Council, on motion of Councilmember Wilkerson, seconded by Councilmember Reeley, voted unanimously to adopt Resolution R-15-01: A Resolution Certifying 25 Percent Annexation Petition for the North Annex.

VIII. Reports

A. Town Council Reports. Mayor Bishop reported attending the Municipal Elected Officials Institute with Councilmember Ricard and Lexington County Night with members of the Town of Springdale staff.

B. Administrator's Report. Administrator Boyes' report was received as information by Council.

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

D. Chief's Report. Chief Cornett reviewed his monthly report and statistics with the Council. He also informed Council of the proposed Citizens Police Academy and requested the Council's feedback.

IX. Public Comment

No public comments were made.

X. Executive Session – Personnel matter relating to acceptance of a letter of resignation

Council, on motion of Councilmember Reeley, seconded by Councilmember Ricard, voted unanimously to enter executive session at 6:41 p.m. to discuss a personnel matter relating to acceptance of a resignation letter. Council, on motion of Councilmember Reeley, seconded by Councilmember Wilkerson, voted unanimously to exit executive session at 7:08 p.m. No action was taken during executive session.

XI. Actions resulting from executive session

Council, on motion of Councilmember Reeley, seconded by Councilmember Hallman, voted 6-1 to accept the letter of resignation from Town Administrator Joe Boyes on a vote of 6-1 with Councilmembers Hallman, Reeley, Ricard, Wilkerson, Peters, and Mayor Pro Tem Manos voting in favor and Mayor Bishop opposed.

XII. Adjournment

Council, on motion of Councilmember Reeley, seconded by Councilmember Hallman, voted unanimously to adjourn the meeting at 7:09 p.m.

Michael Bishop
Mayor

Attest:

Town Administrator