

August 14, 2007

TOWN COUNCIL MEETING

Town Council Work Session

6:30 P.M. - 6:35 P.M. Review of Administrative Report
6:35 P.M. - 6:40 P.M. Review of Police Department Report
6:40 P.M. - 7:00 P.M. Citizen's Comment Time

7:00 P.M. - Town Council Meeting

Call to Order

Invocation

Approval of Minutes

1. July 14, 2007

Old Business

1. New Town Hall Entrance Sign/Landscaping
2. Lexington County Burn Ordinance
3. 2007 Neighborhood Festival & Outdoor Adventure
4. Ordinance 2007-01, Adopting Lexington County Stormwater Ordinance, Second reading

New Business

1. 2007/2008 Budget correction
2. Lexington County Comprehensive Economic Development Strategy Priority Setting Committee - Project Priority List for 2007-2008
3. Lexington County Recreation & Aging Commission - Meals March
4. Friends of the South Congaree/Pine Ridge Library
5. MASC Set-Off Debt Program
 - a. Resolution 2007-02
 - b. Ordinance 2007-03
 - c. Appoint Hearing Officer
6. Department of Juvenile Justice (DJJ) - Memorandum Agreement 2007/2008

ADJOURN

**TOWN OF PINE RIDGE
Town Council Minutes
Work Session
August 14, 2007**

Council present: Mayor Busby, Mayor Pro-tem Davis,
Councilman Wells and Echerer
Staff present: Chief Wright & Town Clerk, Viki Moak

6:35 P.M. - 6:43 P.M. Review of Administrative Report

Ms. Moak reviewed the written Administrative and Financial reports that was included in the council packets. Ms. Moak updated Council on the MASC Set-off Debt Program and that all the required information was sent to the Auditors.

6:43 P.M. - 6:45 P.M. Review of Police Department Report

Chief Wright reviewed the written reports provided to Council, to include an update on the Festival.

6:45 P.M. - 6:50 Council Discussion

Mayor Busby updated Council on the following:

- Mayor and Cody Wright cleaned up the old town hall/styx walking track.
- Mayor met with two developers to discuss water/sewer on new developments.
- DOT has cleaned a ten-foot safety zone on Fish Hatchery Road near Bachman.
- Charwood annexation is in progress.
- Mayor attended Representative Mac Toole's drop-in and spoke to him about the water/sewer project.
- Mayor, Town Clerk and Councilman Simpson attended DHEC's MS4 meeting.
- Mayor attended Economic Priority Setting Committee meeting.
- Mayor contacted EDP regarding a community warning system.
- Mayor will attend Joint Water/Sewer Commission meeting on Wednesday.
- Comprehensive Fire Drill will be held at Rockford Place on August 21st.
- South Congaree 50th Birthday celebration is August 18th at the horse arena.

TOWN OF PINE RIDGE
Town Council Minutes
Work Session
August 14, 2007

6:50 P.M.- 7:20 P.M. Citizen's Comment Time

Mayor Busby announced the Citizen's Comment Time.

Mayor Busby asked Fire Chief Eddie Turner to speak regarding the Lexington County Burn Ordinance. Chief Turner passed pamphlets and recent articles from the State Newspaper to Council and those in attendance. Chief Turner discussed joint enforcement between the county and town to include keeping the burn permit in place.

Chief Turner also explained the upcoming Comprehensive Fire Drill that will be done in Rockford Place on August 21st at 6:30pm. Because of a recent lightning strike at a home on Sawgrass Court, in which they were able to successfully extinguish with minimal damage to the home. They are now looking at their options to be equally effective in Rockford Place. Council discussed this as an example of why we need water in the Town. Mayor Busby and Councilman Echerer will be handing out information regarding this Fire Drill to some areas of Town. Mayor Busby recognized resident O'Neal Hightower to speak. Mr. Hightower explained he witnessed and commended Chief Turner on their job on Sawgrass Court. Mr. Hightower explained that he recently moved to Rockford Place and was unaware that there were no fire hydrants. Mr. Hightower was former Mayor in Lexington and helped getting water and sewer established. Mayor Busby commented that Cayce estimates it will cost \$1.3 Million for a high pressure water system.

7:20 P.M.- 7:22 P.M. Information for Council:

- Adam Turner Golf Tournament to be held September 17, 2007.
- Municipal Elected Education September 20, 2007 6-9pm.
- CDBG Workshop, sponsored by the SC Community Development Association, is being held on October 2-3, 2007 at Clarion Town House. The workshop will offer basic and advanced CDBG training sessions to include start-up, financial management, environmental review acquisition, procurement, and labor standards.
- Security Drop Box information for Council to consider.

Seeing that no one in attendance had any questions, Mayor Busby closed the work session.

TOWN OF PINE RIDGE
Town Council Minutes
August 14, 2007

TOWN COUNCIL MEETING - 7:22 P.M.

CALL TO ORDER

Mayor Busby called the Town Council meeting to order at 7:22 P.M. with Mayor Pro-tem Davis and Councilmembers Wells and Echerer present.

Staff present: Chief Wright and Town Clerk, Viki Moak

INVOCATION

Councilman Wells led those assembled in prayer.

APPROVAL OF MINUTES

1. July 14, 2007 Scheduled Council Meeting

Councilman Wells made the motion to accept the minutes of July 14, 2007 be approved as submitted. Councilman Echerer seconded the motion, which was unanimously approved.

OLD BUSINESS

1. New Town Hall Entrance Sign

Mayor Busby asked Councilman Wells to update Council on the status of the new Town Hall entrance sign. Councilman Wells stated he does not have any new information on the proposed sign, however A Cut Above Landscaping has provided a proposal on fixing the old Town Hall entrance. Council discussed the options but no votes were taken.

2. Lexington County Burn Ordinance

Mayor Busby stated that we are waiting on Lexington County to codify the amendments.

TOWN OF PINE RIDGE
Town Council Minutes
August 14, 2007

3. 2007 Neighborhood Festival & Outdoor Adventure

Vendor and Sponsor information was provided in Council's packet.

4. Ordinance 2007-01, Adopting Lexington County Stormwater Ordinance, Second reading

Councilman Davis made the motion to adopt Ordinance 2007-01, adopting the Lexington County Stormwater Ordinance. Councilman Wells seconded the motion, which was unanimously approved.

NEW BUSINESS

1. 2007/2008 Budget correction

Mayor Busby explained that due to a formula error the approved Budget was incorrect. A copy of the approved and corrected Budget was provided to Council in their packet.

Councilman Wells made the motion to approve the corrected 2007/2008 Budget. Councilman Echerer seconded the motion, which was unanimously approved.

2. Lexington County Comprehensive Economic Development Strategy Priority Setting Committee - Project Priority List for 2007-2008

Mayor Busby directed Council to the Project Priority List for 2007-2008. Mayor Busby wanted to make Council aware that we are still on the list for Water and Sewer facilities.

3. Lexington County Recreation & Aging Commission - Meals March

Mayor Busby directed Council to the Meals March 2007 flyer in their packet. Mayor Busby asked Council for comments.

Councilman Echerer made the motion to approve a \$500.00 donation. Councilman Wells seconded the motion, which was unanimously approved.

TOWN OF PINE RIDGE
Town Council Minutes
August 14, 2007

4. Friends of the South Congaree/Pine Ridge Library

Mayor Busby directed Council to the Friends of the South Congaree/Pine Ridge Library flyer in their packet. Mayor Busby asked Council for comments.

Councilman Echerer made the motion to approve a \$750.00 donation. Councilman Wells seconded the motion, which was unanimously approved.

5. MASC Set-Off Debt Program

a. Resolution 2007-02

Authorizes MASC to act as a claimant for the Town.

Councilman Davis made the motion to approve Resolution 2007-02. Councilman Wells seconded the motion, which was unanimously approved.

b. Ordinance 2007-02

Authorizing the recovery of collection cost for delinquent fines.

Councilman Echerer made the motion to approve Ordinance 2007-02. Councilman Wells seconded the motion, which was unanimously approved.

c. Appoint Hearing Officer

The Town has asked Mrs. Hazel Kanipe to serve as the Hearing Officer.

6. Department of Juvenile Justice (DJJ) -
Memorandum Agreement 2007/2008

Councilman Wells made the motion to approve the 2007/2008 Memorandum Agreement. Councilman Davis seconded the motion, which was unanimously approved.

TOWN OF PINE RIDGE
Town Council Minutes
August 14, 2007

ADJOURN

With no further business to discuss, Councilman Davis moved to adjourn, Councilman Wells seconded the motion, and with council=s unanimous approval, Mayor Busby adjourned the meeting at 8:05 P.M.

Respectfully submitted,

Viki M. Moak, Town Clerk

APPROVED:

David L. Busby, Mayor

Date:_____