

August 11, 2009

TOWN COUNCIL MEETING

Town Council Work Session

- 6:30 P.M. - 6:32 P.M. Review of Administrative Report
- 6:32 P.M. - 6:34 P.M. Review of Police Department Report
- 6:34 P.M. - 6:55 P.M. Public Hearing-Map Amendment
2009-01
- 6:55 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, 2009

Old Business

- 1. 2009 Pine Ridge Neighborhood Festival planning

New Business

- 1. Planning Committee recommendation of Cottages at Indigo PUD
- 2. Department of Juvenile Justice-Memorandum of Agreement
- 3. Planning Committee recommendation of Commercial Area
- 4. Planning Committee recommendation Map Amendment 2009-01 for TMS# 007833-01-009
- 5. Map Amendment Ordinance 2009-04 for TMS# 007833-01-009

ADJOURN

**TOWN OF PINE RIDGE
Town Council Minutes
Work Session
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Council present: Mayor Busby, Mayor Pro-tem Davis,
Councilmen Echerer, and Wells

Staff present: Chief Elizabeth Wright and Town Clerk,
Viki Moak

6:34 P.M. 6:35 P.M. Review of Administrative Report

Written Administrative and Financial reports were included in the Council packets.

6:35 P.M. 6:36 P.M. Review of Police Department Report

Written Administrative reports were included in the Council packets.

6:36 P.M. 6:40 P.M. Council Discussion

The following topics were discussed:

- Time Warner Cable lineup changes
- Lexington County Municipal Association meeting
- Lexington County Public Transit meeting
- Lexington County Community Development meeting
- Litter control - Dial #LB on cell
- Lexington Soil & Water Conservation District
- MASC Elected Officials Institute
- CMCOG Public Transportation meeting
- SCDOT Traffic counts on Pine Ridge/Fish Hatchery

6:40 P.M. 7:00 P.M. Public Hearing-Map Amendment 2009-01

A petition, containing fifty signatures against rezoning the property located at the corner of Pine Ridge and Courtney Drive from R1 to C1 was presented to Council.

Mayor Busby read Ordinance § 1-305 Appearance of citizens (b).

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The following spoke in favor of rezoning:

Mr. Clifton Simmons of 121 Meadow Crest Drive

The following spoke in opposition of rezoning:

Mr. Joel Player of 1936 Leander Drive

Mr. Bill Kanipe of 1007 Courtney Drive

Mr. W.B. Myers of 626 Williams Circle

Ms. Deborah Wilson of 832 Courtney Drive

Seeing that no one in attendance had any further comments, Mayor Busby closed the public hearing.

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TOWN COUNCIL MEETING - 7:00 P.M.

CALL TO ORDER

Mayor Busby called the Town Council meeting to order at 7:00 P.M. with Councilmen Davis, Echerer, and Wells present.

Staff present: Chief Elizabeth Wright and Town Clerk, Viki Moak

INVOCATION

Mayor Pro-tem Davis led those assembled in prayer.

APPROVAL OF MINUTES

1. July 14, 2009 Scheduled Council Meeting

Mayor Pro-tem Davis made the motion to accept the minutes of July 14, 2009 be approved as submitted. Councilman Wells seconded the motion, which was unanimously approved.

OLD BUSINESS

1. 2009 Pine Ridge Neighborhood Festival Planning

Festival Committee met before Council meeting to discuss the preparation for the festival.

Next meeting is August 25th at 6pm.

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NEW BUSINESS

1. Planning Committee recommendation of Cottages at Indigo PUD

Mayor Busby read the Planning Committee's recommendation.

Mr. Rock Lucas spoke to Council regarding the proposed vinyl siding and slab flooring foundation as an option to interested buyers.

A motion was made by Councilman Wells to allow vinyl siding and slab flooring foundation as an option in the PUD for Cottages at Indigo. Mayor Pro-tem Davis seconded the motion, which was approved in a two to one vote, with Mayor Busby recusal based on a conflict of interest.

2. Department of Juvenile Justice-Memorandum of Agreement

Mayor Pro-tem Davis made the motion to approve the Department of Juvenile Justice Memorandum of Agreement. Councilman Echerer seconded the motion, which was unanimously approved.

3. Planning Committee recommendation of Commercial Area

Mayor Busby read the Planning Committee's recommendation.

4. Planning Committee recommendation Map Amendment 2009-01 for TMS# 007833-01-009

Mayor Busby read the Planning Committee's recommendation.

5. Map Amendment Ordinance 2009-04 for TMS# 007833-01-009

Mayor Busby read map Amendment Ordinance 2009-04

Councilman Echerer made the motion to approve the map amendment ordinance for discussion. Mayor Pro-tem Davis seconded the motion which was unanimously approved.

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Mr. Tim Jones spoke to Council regarding the requested zoning change on TMS# 007833-01-009, in addition to presenting an artist rendering of a proposed project with a TOPO map of the property.

A question and answer session between Council and Mr. Tim Jones followed.

Mayor Busby received comments from the public.

Councilman Echerer made the motion to table the discussion until the next scheduled meeting. Mayor Pro-tem Davis seconded the motion which was unanimously approved.

ADJOURN

With no further business to discuss, Councilman Echerer moved to adjourn, Mayor Pro-tem Davis seconded the motion, and with council=s unanimous approval, Mayor Busby adjourned the meeting at 7:37 P.M.

Respectfully submitted,

Viki M. Moak, Town Clerk

APPROVED:

David L. Busby, Mayor
Date: _____