

**December 6, 2005
4:30 P.M.
Special Called Town Council Meeting**

Call to Order

Invocation

Special Business:

1. Oath of Office for Councilmember Elect Wells

Old Business

1. Economic Development Incentive Request from Sandhills Development

New Business

1. 1st reading of Amendment to Resident Business License

Adjourn

**TOWN OF PINE RIDGE
Town Council Minutes
Special Called Meeting
December 6, 2005
4:30 P.M.**

TOWN COUNCIL MEETING

CALL TO ORDER

Mayor Busby called the special scheduled meeting to order with Councilmember Simpson and Councilmember-Elect Wells present. Councilmember McMillan and Davis were unable to attend due to other obligations.

Staff present: Town Administrator Sherry Brooks

INVOCATION:

Mayor Busby led those assembled in prayer.

SPECIAL BUSINESS:

1. *Oath of Office for Councilmember-Elect Wells*

Mayor Busby administered the Oath of Office to Councilmember-Elect Wells who was absent from the meeting on November 15, 2005 due to illness.

OLD BUSINESS

1. *Economic Development Incentive Request from Sandhills Development*

Ms. Brooks stated that she had talked with Mr. Kapp regarding the economic development incentive grant. Mr. Kapp conveyed to her that the business license amount was not a burden to the company; however, the desired benefit would be to the companies or subs that operated under them. Evelyn de Mailly, representing Foster Dixiana discussed the various business license options available with Mayor Busby. After the discussion, Mayor Busby stated that he would prefer to take action on the matter with a full council since it involved a financial matter. He said the town wanted to be as accommodating as possible because Pine Ridge realizes in the future Sandhills will develop the land for industrial or residential properties.

NEW BUSINESS

1. *1st Reading of Amendment to Resident Business License Fees.*

Mayor Busby made a motion to approve for 1st reading an amendment to change the current business license ordinance to reflect the residential business license rate per \$1000.00 of gross revenue collected from outside Pine Ridge, not subject to any municipal or county business license to \$.50 per \$1000.00 and to reduce the rate on the \$1000.00- \$2000.00 one job business license from \$50.00 to \$40.00. Councilmember Wells seconded the motion. All members voted in favor of the motion except for Councilmember Simpson who abstained.

ADJOURN

With no further business to discuss, Mayor Busby adjourned the meeting at 5:00 P.M.

Respectfully submitted,

Sherry L. Brooks
Administrator/Clerk