

December 9, 2008

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. November 18, 2008

Old Business

1. Sanitation Services
2. PUD request for Palmetto Ridge, LLC
3. Local Investment Pool discussion
4. Capitalization discussion
5. Franchise fees discussion

New Business

1. 2009 Meeting/Holiday Schedule

ADJOURN

**TOWN OF PINE RIDGE
Town Council Minutes
Work Session
December 9, 2008**

Council present: Mayor Busby, Mayor Pro-tem Davis, Councilman Simpson, Wells, and Councilman Echerer

Staff present: Chief Wright and Town Clerk, Viki Moak

6:30 P.M. 6:31 P.M. Review of Administrative Report

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

6:31 P.M. 6:34 P.M. Review of Police Department Report

Written Administrative reports were included in the Council packets. Chief Wright discussed the following with Council:

- Soup Day - scheduled for December 10th at 12pm
- 2009 Festival - Second weekend in September

6:34 P.M. 6:54 P.M. Citizen's Comment Time

Mayor Busby announced the Citizen's Comment Time.

Council discussed the following:

- Palmetto Ridge PUD
- Zoning Ordinance in relation to utilities

Mr. William Kanipe of 1007 Courtney Drive would like Council to consider some options that will help commercial and residential live in harmony.

Mr. David Lucas of Bachman Road wanted to commend Council on recent issues and asked that Council check with other Municipalities on the zoning ordinance in relation to utilities. In addition, that Lexington County may be able to help with a traffic study on the proposed Palmetto Ridge PUD.

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Mr. Dayton Floyd presented Council with his senior project in the area next to Town Hall. The project would include an additional shelter and benches. The project will begin during the summer and he will bring in an architectural drawing to be approved by Council prior to any work being done. Mr. Floyd will get sponsors to help with the funds and will donate his time to the Town. Mayor Busby stated that Council looks forward to working with Mr. Floyd and appreciates his interest in the Town.

Mayor Busby commended Chief Wright on getting the donation of the Palmetto trees from Mr. & Mrs. Sharpe.

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

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TOWN OF PINE RIDGE

Town Council Minutes

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TOWN COUNCIL MEETING - 6:54 P.M.

CALL TO ORDER

Mayor Busby called the Town Council meeting to order at 6:54 P.M. with Mayor Pro-tem Davis, Councilmember Simpson, Wells, and Echerer present.

Staff present: Chief Wright and Town Clerk, Viki Moak

INVOCATION

Councilman Simpson led those assembled in prayer.

APPROVAL OF MINUTES

1. November 18, 2008 Scheduled Council Meeting

Councilman Simpson made the motion to accept the minutes of November 18, 2008 be approved as submitted. Councilman Wells seconded the motion, which was unanimously approved.

OLD BUSINESS

1. Sanitation Services

Mayor Busby stated that Jennings has paid up to the current quarter and the Town has not received any complaints since September.

Attendees spoke on the following complaints that will be addressed to Jennings Sanitation:

- Excessive speed on Stonebridge Drive
- Pile of tree limbs on Briar Bush Lane

TOWN OF PINE RIDGE

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2. PUD Request for Palmetto Ridge, LLC

Council tabled this item until the deed was received.

3. Local Investment Pool Discussion

Council tabled this item until the Finance Committee had a chance to look into this further.

4. Capitalization discussion

Councilman Echerer made the motion to change the capitalization policy minimum to Five Hundred Dollars as suggested by the audit firm. Councilman Simpson seconded the motion, which was unanimously approved.

5. Franchise fees discussion

Council tabled this item until Ms. Moak had a chance to look into this further.

NEW BUSINESS

1. 2009 Meeting/Holiday Schedule

Mayor Pro-tem Davis made the motion to accept the 2009 Meeting/Holiday Schedule as presented. Councilman Simpson seconded the motion, which was unanimously approved.

ADJOURN

With no further business to discuss, Councilman Simpson moved to adjourn, Councilman Echerer seconded the motion, and with council=s unanimous approval, Mayor Busby adjourned the meeting at 7:05 P.M.

Respectfully submitted,

Viki M. Moak, Town Clerk

APPROVED:

David L. Busby, Mayor

Date: _____