

February 14, 2006

Town Council Meeting

6:30 P.M. - Town Council Work Session

6:30 P.M.- 6:40 P.M. - Public Hearing on the Pine Ridge Petition to Join
Lexington County Joint Municipal Water and
Sewer Commission

6:40 P.M. - 6:45 P.M. - Review of Administrative Report

6:45 P.M. - 6:50 P.M. - Review of Police Department Report

6:50 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. January 10, 2006

Old Business

1. Discussion on Livestock and Fowl within the town limits- Councilmember Mike McMillan
2. Community Block Grant Water & Sewer Services Survey
3. Proposal to transfer town election management to Lexington County Election Commission
4. Boy Scout Honor Court
5. Town Clerk position
6. Petition to Join Lexington County Joint Water and Sewer Commission

New Business

1. Lexington County Municipal Association meeting

ADJOURN

TOWN OF PINE RIDGE
Town Council Minutes
February 14, 2006

WORK SESSION - 6:30 P.M.

6:30 P.M.- 6:40 P.M. Public Hearing on the Pine Ridge Petition to Join Lexington
County Joint Municipal Water and Sewer Commission

Mayor Busby called the public hearing to order at 6:32 p.m. and stated the purpose of the public hearing was to receive challenges or comments from the public concerning the petition of Pine Ridge to join the Lexington County Joint Municipal Water and Sewer Commission. Mayor Busby stated the notice of this public meeting was printed in The Lexington County Chronicle for two consecutive weeks, January 26 and February 06, 2006.

Mayor Busby called for any public comment in opposition to or in support of the petition. No public comments were made. Mayor Busby declared the public hearing closed and the meeting was declared adjournment until 6:40 p.m.

6:40 P.M. - 6:45 P.M. Review of Administrative Report

Mayor Busby called for any questions concerning the Administrative report and called councilmembers attention to several items in the January 31 Budget summary report, briefly reviewing each item that appeared above or below the expected 58% January guideline.

6:45 P.M. - 6:50 P.M. Review of Police Department Report

Mayor Busby called for any questions concerning the Police report and Chief Wright responded to councilmember's questions related to morning-evening coverage by Pine Ridge patrolmen and to the town ordinance/State law related to vehicles without license tags located on various properities in the Town of Pine Ridge. Mayor Busby requested Chief Wright to provide a copy of the State law concerning abandoned vehicles for Councilman McMillan.

6:50 P.M. - 7:00 P.M. Citizen's Comment Time

Mr. Kelvin Collins presented a proposed plan to landscape a portion of the Camp Moore/Styx Historical Park project located adjacent to town hall. Afer a review by councilmembers, Mayor Busby suggested this proposed plan be added to the agenda during the discussion concerning the Boy Scout Honor Court item. On behalf of council, Mayor Busby thanked Mr. Collins for his interest in and commitment to his community.

Mayor Busby closed the work session.

TOWN OF PINE RIDGE
Town Council Minutes
February 14, 2006

TOWN COUNCIL MEETING - 7:00 P.M.

CALL TO ORDER

Mayor Busby called the rescheduled town council meeting to order at approximately 7:10 P.M. with Councilmembers McMillan, Davis and Simpson present. Councilmember Wells was absent due to a illness.

Staff present: Chief Wright

INVOCATION:

Councilmember McMillan led those assembled in prayer.

APPROVAL OF MINUTES

1. January 10, 2006 Regular Schedule Council meeting

Councilmember Simpson made a motion that the minutes of January 10, 2006 be approved as submitted. Councilmember McMillan seconded the motion, which was unanimously approved.

OLD BUSINESS

1. Discussion on Livestock and Fowl within the town limits

Councilmember McMillan stated he had developed a proposed change to replace the existing Livestock ordinance and that copies of the proposed ordinance were available for public review. Councilman McMillan made a motion to accept the proposed ordinance for first reading and a second to the motion was made by Councilman Davis. Mayor Busby proposed Councilman McMillan to amend his motion to include a legal review and to hold a public hearing to receive comments prior to the regular scheduled March council meeting. Councilmember McMillan agreed to amend his motion. Mayor Busby called for a vote, which was unanimously approved.

2. Community Block Grant Water & Sewer Services Survey

Mayor Busby reviewed the implementation of the survey and the initial responses received as of January 14. Mayor Busby stated he would wait several additional days before beginning direct contact with the individuals that have not responded.

Town Council Minutes
February 14, 2006

OLD BUSINESS (continued)

3. Proposal to transfer town election management to Lexington County Election Commission

Mayor Busby contacted the Director of the Lexington County Registration and Election Commission and reported future elections could be transferred to the County Registration and Election Commission for approximately the same amount the town is now spending to hold elections. By transferring all elections to the county commission, Pine Ridge would comply with the mandate to conduct all voting electronically.

A representative of the Lexington County Registration and Election Commission will be requested to attend the March council meeting to review this process.

4. Boy Scout Honor Court

Mayor Busby thanked councilmembers for their attendance at the February 5 Boy Scout Honor Court held at town hall where three members of Troop 302 received their Eagle award.

Mayor Busby made a motion to add Mr. Kelvin Collins' proposed plan to landscape a portion of the Camp Moore/Styx Historical Park project to the agenda. Councilman Simpson seconded the motion, which was unanimously approved. Mr. Collins presented his proposed plan for review and Councilman Simpson made a motion to approve the plan for landscaping, with a second by Councilman Davis. Mr. Collins stated the landscaping project is scheduled to be completed by February 28, 2006.

On behalf of council, Mayor Busby wished Mr. Collins well with his project and asked that Mr. Collins keep council informed about the progress of the proposed project.

5. Town Clerk position

Mayor Busby stated the Personnel Committee had interviewed three applicants but felt additional experience was needed, and has placed an advertisement in The State hoping the additional exposure would attract a more experienced group of applicants.

Mayor Busby stated that about 20 new resumes have been received and requested the Personnel Committee to review the new applicants and schedule an interview time.

Town Council Minutes
February 14, 2006

6. Petition to Join Lexington County Joint Municipal Water and Sewer Commission

Mayor Busby stated the Public Hearing for the Petition to join the Lexington County Joint Municipal Water and Sewer Commission was held at 6:30 p.m. at the beginning of the Work Session today and no public comments were received. Councilman Simpson moved to approved the resolution for second reading and Councilman McMillan seconded the motion. All Councilmembers voted unanimously to approved the resolution. Mayor Busby stated the resolution would be signed and forwarded to the Commission.

NEW BUSINESS

1. Lexington County Municipal Association meeting

Mayor Busby requested councilmembers to contact Ms. Becky Hildebrand if they wish to attend the February 28 meeting hosted by West Columbia.

ADJOURN

With no further business to discuss, Councilman Simpson moved to adjourn, Councilman Davis seconded the motion, and with council's unanimous approval, Mayor Busby adjourned the meeting at 7:25 P.M.

Respectfully submitted,

David L. Busby, Mayor

Date