

February 12, 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. January 8, 2008

Old Business

1. New Town Hall Entrance Sign/Landscaping
2. Early Warning Detection System for Inclement Weather

New Business

1. Planning Committee - Resignation & Appointment

ADJOURN

**TOWN OF PINE RIDGE
Town Council Minutes
Work Session
February 12, 2008**

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

6:30 P.M. - 6:45 P.M. Review of Administrative Report

Ms. Moak updated Council on the following:

- Status of the LUCA for the 2010 Census
- LCSC Media Kick-off, February 26th at 11am for Carolina Clear
- Planning Committee meeting regarding PUD request
- Submission of Temporary Alcohol Beverage License Fee Fund Request
- Hosting LCMA Meeting on February 28th at 7pm, Caterer confirmed
- Cancellation of DHEC meeting on February 28th

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

6:45 P.M. - 7:00 P.M. Review of Police Department Report

Chief Wright updated Council on the following:

- Status of both new cars, one is in shop and other is being detailed
- Charwood Annexation meeting on February 23rd from 11:30-2:30pm, the Town will be providing hot dogs and drinks, and it is important for Council to be here to answer any questions from residents.
- Festival will be held September 12th & 13th, a grant has been submitted to Budget & Control Board to include the 50th Anniversary.
- Council had questions on residential code violations.

Written Administrative reports were included in the Council packets.

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7:00 P.M.- 7:36 P.M. Citizen's Comment Time

Mayor Busby announced the Citizen's Comment Time.

Council discussed the following:

- New Town Hall sign lettering size and wording.
- Sandy Lane ditch problem is to be piped, Mayor will call Mr. Fechtel to check on status
- Early Warning Detection System for Inclement Weather will be on the March agenda for LCMA to see if any surrounding areas would be interested in participating
- LCSC Media Kickoff Day on February 26th at 11am
- LCMA Meeting at Town Hall on February 28th at 7pm

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

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TOWN COUNCIL MEETING - 7:37 P.M.

CALL TO ORDER

Mayor Busby called the Town Council meeting to order at 7:37 P.M. with Mayor Pro-tem Davis and Councilmember Simpson and Echerer present.

Staff present: Chief Wright and Town Clerk, Viki Moak

INVOCATION

Councilman Davis led those assembled in prayer.

APPROVAL OF MINUTES

1. January 8, 2008 Scheduled Council Meeting

Councilman Simpson made the motion to accept the minutes of January 8, 2008 be approved as submitted. Councilman Davis seconded the motion, which was unanimously approved.

OLD BUSINESS

1. New Town Hall Entrance Sign

Mayor Busby asked Council for a vote on the new sign. Councilman Simpson made a motion to order 4 inch lettering to read Town Hall/Police. Councilman Davis seconded the motion, which was unanimously approved.

2. Early Warning Detection System for Inclement Weather

Mayor Busby asked Councilman Echerer to update Council. Councilman Echerer stated that he has spoken with Mayor Pat Smith, President of the Lexington County Municipal Association to put this on the Agenda of the March meeting. Council will discuss this again during the April meeting.

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NEW BUSINESS

1. Planning Committee - Resignation & Appointment

Council unanimously approved the resignation letter from Mr. Lee Davis and appointment of Mr. James Campbell.

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 7:44 P.M.

Respectfully submitted,

Viki M. Moak, Town Clerk

APPROVED:

David L. Busby, Mayor

Date:_____