

February 20, 2007

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. - 6:50 P.M. Public Hearing re-zoning request
Planning Commission Recommendation
6:50 P.M. - 7:00 P.M. Citizen's Comment Time

7:00 P.M. - Presentation to honor Mr. Mike McMillan

7:30 P.M. - Town Council Meeting
Call to Order

Invocation

Approval of Minutes

1. January 9, 2007

Old Business

1. Lexington County Stormwater Ordinance
2. New Town Hall Entrance Sign
3. Water & Sewer Services Expansion Project
4. Community Development Block Grant (CDBG)
5. Lexington County Burn Ordinance
Planning Committee Recommendation

New Business

1. Oath of office for new Councilmember
2. 2007/2008 Budget consideration
3. Re-zoning of Columbia Aggregates property
4. Discuss updates to Yard Sales Ordinance
5. Potential Zoning Board Member

ADJOURN

**TOWN OF PINE RIDGE
Town Council Minutes
Work Session
February 20, 2007**

Council present: Mayor Busby and Councilman Simpson
and Councilman-Elect Echerer
Staff present: Chief Wright & Town Clerk Viki Moak

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

Ms. Moak reviewed the written Administrative and Financial reports that were included in the council packets.

6:45 P.M. - 6:46 P.M. Review of Police Department Report

Chief Wright reviewed the written Police Department reports that were included in the council packets.

**6:47 P.M. - 6:50 P.M. Public Hearing concerning Columbia Aggregates
re-zoning request**

Mayor Busby stated that the Planning Committee has recommended that Annexation Ordinance 2006-04 be re-zoned from R-1 to I-1, and asked the citizens in attendance if anyone had a question or comment. Mr. John Hoefer, spoke on behalf of Columbia Aggregates affirming that the land would be continued to be used for mining. Seeing that no one had any questions or comments, Mayor Busby closed the public hearing.

6:50 P.M.- 7:02 P.M. Citizen's Comment Time

Mayor Busby announced the Citizen's Comment Time.

Mr. Chuck Backman asked Council to consider a donation in the amount of \$500.00 to help on the next Eagle Scout project which will pay for materials to add a gravel walkway, drain, picnic tables and a grill. Mayor Busby stated that he will add this request to the New Business for tonight.

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

TOWN OF PINE RIDGE
Town Council Minutes
February 20, 2007

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 Councilmembers Wells, Simpson, Davis and Councilman-Elect Echerer present.

Staff present: Chief Wright and Town Clerk Viki Moak

INVOCATION

Councilman Davis led those assembled in prayer.

APPROVAL OF MINUTES

1. January 9, 2007 Scheduled Council Meeting

Councilman Simpson made the motion to accept the minutes of January 9, 2007 be approved as submitted. Councilman Wells seconded the motion, which was unanimously approved.

OLD BUSINESS

1. Lexington County Stormwater Ordinance

Mayor Busby tabled this item as we are still waiting on Lexington County to finalize the Ordinance.

2. New Town Hall Entrance Sign

Mayor Busby tabled this item as we do not have any proposal's as of today.

3. Water & Sewer Services Expansion Project

Mayor Busby tabled this items as he has not received any new information from Cayce.

TOWN OF PINE RIDGE
Town Council Minutes
February 20, 2007

4. Community Development Block Grant (CDBG)

Mayor Busby stated that he attended Lexington County Council's meeting to discuss our request to be included in this program. Lexington County Council has sent this to a Sub-committee to be approved.

5. Lexington County Burn Ordinance
Planning Committee Recommendation

Mayor Busby stated that the Planning Committee has looked the draft ordinance over and has recommended that the Town adopt this. Lexington County is still working on finalizing the ordinance.

NEW BUSINESS

1. Oath of office for new Councilmember

Mayor Busby administered the Oath of Office to Councilman-Elect Vincent Echerer.

2. 2007/2008 Budget consideration

Mayor Busby supplied Council with a list of items that he would like to be considered in the 2007/2008 Budget. The list included: funding for Council to attend MASC annual meeting, police vehicle, preparing an emergency operations center, salary adjustments for staff and festival funding. Mayor Busby asked Council to think about this and they will revisit this subject in March.

3. Re-zoning of Columbia Aggregates property

Mayor Busby asked Council for a motion to change the zoning on Annexation Ordinance 2006-04 from R-1 to I-1. Councilman Simpson made a motion to accept Planning Committee's recommendation to zone TMS#007996-03-006 & 007996-03-007 as I-1, which was seconded by Councilman Wells, and unanimously agreed upon. Mayor Busby asked Ms. Moak to send a letter to Columbia Aggregates confirming the zoning of I-1.

TOWN OF PINE RIDGE
Town Council Minutes
February 20, 2007

4. Discuss updates to Yard Sales Ordinance

Mayor Busby referred Council to Section 612.1 of the Town of Pine Ridge Zoning Ordinance. Mayor Busby stated that he noticed one resident in particular was having a yard sale for weeks at a time, and asked Council to consider updating this ordinance. Mayor Busby suggested that this item be re-visited in March.

5. Potential Zoning Board Member

Mayor Busby referred Council to the Zoning Board application from Mr. James Campbell that was provided in Council's packet. Councilman Wells made a motion to accept the application, which was seconded by Councilman Simpson and unanimously agreed upon.

OTHER BUSINESS

Mayor Busby asked Council to consider adding an item to the agenda for a brief discussion on the Eagle Scout project. Councilman Simpson made a motion to add the item to the agenda, which was seconded by Councilman Echerer and was unanimously agreed upon.

Mayor Busby asked Council to consider donating \$500.00 to complete the Eagle Scout project. Councilman Echerer made a motion to donate the money for the Eagle Scout project, which was seconded by Councilman Davis and was unanimously approved.

ADJOURN

With no further business to discuss, Councilman Davis moved to adjourn, Councilman Wells seconded the motion, and with council=s unanimous approval, Mayor Busby adjourned the meeting at 8:00 P.M.

Respectfully submitted,
Viki M. Moak, Town Clerk

APPROVED:

David Busby, Mayor

Date:_____