

**February 10, 2009**

**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.    December 9, 2008
2.    January 13, 2009

**Old Business**

1.    PUD request for Palmetto Ridge, LLC
2.    Local Investment Pool discussion
3.    Franchise fees discussion

**New Business**

1.    Floodplain Intergovernmental Agreement
2.    Budget Amendment-add \$1,500 to MS4(DHEC)Line item
3.    West Metro Golf Tournament 2009

**ADJOURN**

**TOWN OF PINE RIDGE  
Town Council Minutes  
Work Session  
February 10, 2009**

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

Staff present: Chief Wright and Town Clerk, Viki Moak

**6:34 P.M. 6:38 P.M. Review of Administrative Report**

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

The following items were discussed:

Time Warner Cable Franchise Fee, Stormwater Management Program, Woolpert, & DHEC's MS4 report

**6:38 P.M. 6:39 P.M. Review of Police Department Report**

Written Administrative reports were included in the Council packets.

**6:39 P.M. 6:55 P.M. Citizen's Comment Time**

Mayor Busby announced the Citizen's Comment Time.

Mr. Vincent Echerer Jr., of Pond Drive, explained to Council the conservation project he is doing with Quails Unlimited for his Eagle Scout Project. An unnamed visitor told Mr. Echerer to contact him as the federal government assisted with these types of projects.

Mr. Ray Holsonback, of Meadow Crest Drive, asked Council to look into extending the sidewalk to Mallard Trace sub-division. Chief Wright responded that DOT is has cut their money for grants and the Town does not have the funds.

**TOWN OF PINE RIDGE  
Town Council Minutes  
Work Session  
February 10, 2009**

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**6:55 P.M. 7:00 P.M. Council discussion**

Council discussed the following:

Old Town Hall property and sidewalk along Fish Hatchery

Pine Ridge Pharmacy opens M-F (9-6pm) & S (9-12pm)

LCMA Meeting 2/26/09

MASC Elected Officials Class March 19th

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

**TOWN OF PINE RIDGE**

# Town Council Minutes

## February 10, 2009

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TOWN COUNCIL MEETING - 7:00 P.M.

### CALL TO ORDER

Mayor Busby called the Town Council meeting to order at 7:00 P.M. with Mayor Pro-tem Davis, Councilmember Wells, Simpson, and Echerer present.

Staff present: Chief Wright and Town Clerk, Viki Moak

### INVOCATION

Mayor Pro-tem Davis led those assembled in prayer.

### APPROVAL OF MINUTES

1. December 9, 2008 Scheduled Council Meeting
2. January 13, 2009 Scheduled Council Meeting

Councilman Wells made the motion to accept the minutes of December 9, 2008 (corrected) and January 13, 2009 be approved as submitted. Councilman Simpson seconded the motion, which was unanimously approved.

### OLD BUSINESS

1. PUD Request for Palmetto Ridge, LLC

A motion to remove this off the Agenda until further information is received was made by Councilman Simpson and seconded by Councilman Simpson, which was unanimously approved.

2. Local Investment Pool Discussion

Mayor Pro-tem Davis will complete the necessary paperwork to remove the fund from the Local Investment Pool and place them into a secure fund.

**TOWN OF PINE RIDGE**

**Town Council Minutes**  
**February 10, 2009**

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3. Franchise fees discussion

Council was presented with an average customer count per month. Ms. Moak will prepare an excel spreadsheet for Time Warner to verify accurate customer listing.

**NEW BUSINESS**

1. Floodplain Intergovernmental Agreement

Council was presented with the Floodplain Intergovernmental Agreement between Lexington County and the Town, which is mandated by SCDNR.

2. Budget Amendment-add \$1,500 to MS4 (DHEC)Line item

Due to ongoing requirements by DHEC, the Town will need to amend the 2008-2009 Budget to add the \$1,500 needed to pay Woolpert. Woolpert will be providing the Town with assistance in complying with DHEC MS4 regulations. Finance Committee will come back in March with their suggestion as how to amend the Budget.

3. West Metro Golf Tournament 2009

Council agreed to participate in the West Metro Golf Tournament, as the funds are available in the Budget under donations.

**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 7:12 P.M.

Respectfully submitted,

Viki M. Moak, Town Clerk

APPROVED:

\_\_\_\_\_  
David L. Busby, Mayor

Date:\_\_\_\_\_