

January 8, 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. December 11, 2007

Old Business

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

New Business

1. Resolution Adopting a Regional Watershed Stormwater
 Education Strategy

ADJOURN

**TOWN OF PINE RIDGE
Town Council Minutes
Work Session
January 8, 2008**

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

6:30 P.M. - 6:34 P.M. Review of Administrative Report

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

6:34 P.M. - 6:40 P.M. Review of Police Department Report

Written Administrative reports were included in the Council packets. Chief Wright asked Council to adjust the budget by \$8,000.00 to reflect the additional cost of a new patrol car. The cost includes a new Crown Victoria, paint job and detailing on both cars. Mayor Busby stated that Council would vote to add this to the agenda.

6:40 P.M.- 7:04 P.M. Citizen's Comment Time

Mayor Busby announced the Citizen's Comment Time.

Resident, George Plunkett, asked Council to check into the status of cleaning up the ditch off Williams Circle. Mayor Busby replied that he would follow up with John Fachtel of Lexington County and get back to Mr. Plunkett with an answer.

Resident and Developer, Rock Lucas, presented Council with an update on the Shoppes at Browder Creek coming to the top of Fish Hatchery Road across from Piggly Wiggly. Also presented, were plans on a subdivision to be located off Oakhill Drive, within the Town limits. Mr. Lucas is requesting that the plans be sent to the Planning Committee for consideration of a PUD (Planned Unit Development). Mayor Busby stated that Council would vote to add this item to the agenda.

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

TOWN OF PINE RIDGE
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TOWN COUNCIL MEETING - 7:04 P.M.

CALL TO ORDER

Mayor Busby called the Town Council meeting to order at 7:04 P.M. with Mayor Pro-tem Davis and Councilmember Simpson, Wells and Echerer present.

Staff present: Chief Wright and Town Clerk, Viki Moak

INVOCATION

Councilman Davis led those assembled in prayer.

APPROVAL OF MINUTES

1. December 11, 2007 Scheduled Council Meeting

Councilman Simpson made the motion to accept the minutes of December 11, 2007 be approved as submitted. Councilman Wells seconded the motion, which was unanimously approved.

OLD BUSINESS

1. New Town Hall Entrance Sign

Mayor Busby asked Councilman Wells to update Council. Councilman Wells stated that the mason has completed his job and that a message board and lettering needs to be purchased. Councilman Wells also stated that Lexington County is supposed to be hard piping the ditches in front of the Town Hall per Lexington County Councilman Todd Cullum.

2. Early Warning Detection System for Inclement Weather

Mayor Busby asked Councilman Echerer to update Council. Councilman Echerer stated that he would like to speak to MASC and see if there is any interest from surrounding areas in participating. Mayor Busby suggested contacting Mayor Pat Smith, President of the Lexington County Municipal Association.

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NEW BUSINESS

1. Resolution Adopting a Regional Watershed Stormwater Education Strategy

Councilman Echerer made the motion to adopt the resolution be approved as submitted. Councilman Simpson seconded the motion, which was unanimously approved.

Mayor Busby called for a motion to add PUD request and Budget amendment to the agenda. Councilman Echerer made the motion to add these items to the agenda. Councilman Simpson seconded the motion, which was unanimously approved.

2. PUD request to Planning Committee - The Cottages at Indigo

Councilman Echerer made a motion to send a PUD request to the Planning Committee for the Cottages at Indigo. Councilman Wells seconded the motion, which was unanimously approved.

3. Budget Amendment for new equipment

Councilman Echerer made a motion to adjust the Budget by \$8,000.00 for the purchase of a new patrol car. Councilman Wells seconded the motion, which was unanimously approved.

ADJOURN

With no further business to discuss, Councilman Echerer moved to adjourn, Councilman Simpson seconded the motion, and with council=s unanimous approval, Mayor Busby adjourned the meeting at 7:22 P.M.

Respectfully submitted,

Viki M. Moak, Town Clerk

APPROVED:

David L. Busby, Mayor

Date:_____