

**TOWN OF PINE RIDGE
Town Council Minutes
Work Session
January 9, 2007**

Council present: Mayor Busby and Councilmen Wells
and Simpson

Staff present: Chief Wright & Town Clerk Viki Moak

6:37 P.M. - 6:40 P.M. Review of Administrative Report

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

6:40 P.M. - 6:45 P.M. Review of Police Department Report

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

6:45 P.M. - 6:47 P.M. Information for Council

Mayor Busby updated Council on a meeting regarding the Stormwater Management Utility fee that Lexington County is considering.

Mayor Busby encouraged Council to attend the Eagle Scout Court at St. James Lutheran Church on January 21, 2007

**6:47 P.M.- 6:50 P.M. Public Hearing concerning Columbia Aggregates
petition for Annexation**

Mayor Busby opened the public hearing. Mr. John Hoefer spoke on behalf of Columbia Aggregates, asking Council to approve the second reading of the annexation of TMS# 007996-03-006 & 007996-03-007. Seeing that no one in attendance had any further questions on this matter, Mayor Busby closed this portion of the work session.

6:50 P.M.- 6:51 P.M. Citizen's Comment Time

Mayor Busby announced the Citizen's Comment Time.

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

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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 Councilmembers Wells and Simpson present.

Staff present: Chief Wright and Town Clerk Viki Moak

INVOCATION

Councilman Simpson led those assembled in prayer.

APPROVAL OF MINUTES

1. December 12, 2006 Scheduled Council Meeting

Councilman Simpson made the motion to accept the minutes of December 12, 2006 be approved as submitted. Councilman Wells seconded the motion, which was unanimously approved.

OLD BUSINESS

*Mayor Busby requested that item five be addressed first.

- *5. Columbia Aggregates petition for Annexation - 2006-04

Mayor Busby read the second reading of Ordinance 2006-04, and showed the map of TMS# 007996-03-006 & 007996-03-007. Mayor Busby called for questions, no one in attendance had any. Councilman Wells made a motion to accept Columbia Aggregates petition for Annexation, and Councilman Simpson seconded, in which Ordinance 2006-04 was unanimously approved. Mayor Busby requested that Ms. Moak schedule a hearing on the zoning at the next Planning Committee meeting on January 30, 2007.

1. Lexington County Stormwater Ordinance

Mayor Busby tabled this item as Lexington County has given their Lawyer a February 12, 2007 deadline to finalize the Ordinance. The State has a deadline of September 5, 2007 for all MS4's to adopt.

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2. Special Election scheduled February 13, 2007

Mayor Busby stated that two individuals filed, Mr. Vincent Echerer and Mr. Chuck Backman, and that he looked forward to either of them joining Council at the next meeting.

3. New Town Hall Entrance Sign

Mayor Busby stated that the new entrance to Town Hall is almost complete and that DOT will begin soon on putting the new lights up. Mayor Busby asked Ms. Moak to pull the sign ordinance so that we can decide on what size and design is allowable.

4. Water & Sewer Services Expansion Project

Mayor Busby stated that he is waiting to hear back from Cayce on what the next step is. Since Councilman Simpson was absent at the December meeting, Mayor Busby brought him up to date.

NEW BUSINESS

1. Community Development Block Grant (CDBG)

Mayor Busby explained that this program is County wide, which will give us more of an opportunity to receive a grant. Some of the approved projects are items such as roads, sidewalks, water and sewer. Mayor Busby asked Ms. Moak to draw up a letter to Lexington County advising them of our interest in participating.

2. Certification of 2007 Jury Roll

Mayor Busby read resolution 2007-01R to certify the 2007 jury for Municipal Court. Councilman Wells made a motion to accept resolution 2007-01R, Councilman Simpson seconded, with all in attendance was unanimously approved.

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ADJOURN

With no further business to discuss, Councilman Wells moved to adjourn, Councilman Davis seconded the motion, and with council=s unanimous approval, Mayor Busby adjourned the meeting at 7:32 P.M.

Respectfully submitted,
Viki M. Moak, Town Clerk

APPROVED:

David Busby, Mayor

Date:_____