

**January 13, 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

**Old Business**

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

**New Business**

1.    Zoning Map Amendment (Rezoning) Application/Fee
2.    Zoning Permit/Fee
3.    Certification of 2009 Jury Roll

**ADJOURN**

**TOWN OF PINE RIDGE  
Town Council Minutes  
Work Session  
January 13, 2009**

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

Staff present: Chief Wright and Town Clerk, Viki Moak

**6:30 P.M. 6:32 P.M. Review of Administrative Report**

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

**6:32 P.M. 6:34 P.M. Review of Police Department Report**

Written Administrative reports were included in the Council packets.

**6:34 P.M. 6:51 P.M. Council discussion**

Council discussed the following:

- Congratulations to Chief Wright on becoming LCLEOA President
- LCLEOA Golf tournament - May 6th
- Council payroll for 2009/2010 Budget
- DHEC yearly report & meetings
- Henston Road paving
- Reynord Circle
- Zoning Map Amendment (Rezoning) Application/Fee
- Zoning Permit/Fee

**6:51 P.M. 6:52 P.M. Citizen's Comment Time**

Mayor Busby announced the Citizen's Comment Time.

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

**TOWN OF PINE RIDGE**

# Town Council Minutes

## January 13, 2009

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TOWN COUNCIL MEETING - 6:52 P.M.

### CALL TO ORDER

Mayor Busby called the Town Council meeting to order at 6:52 P.M. with Mayor Pro-tem Davis, Councilmember Wells, and Echerer present.

Staff present: Chief Wright and Town Clerk, Viki Moak

### INVOCATION

Councilman Echerer led those assembled in prayer.

### APPROVAL OF MINUTES

1. December 9, 2008 Scheduled Council Meeting

Councilman Echerer made the motion to accept the minutes of December 9, 2008 be approved as submitted. Councilman Wells seconded the motion, which was unanimously approved.

### OLD BUSINESS

1. PUD Request for Palmetto Ridge, LLC

Council tabled this item until the deed was received.

2. Local Investment Pool Discussion

Mayor Pro-tem Davis provided Council with information on rates for Certificates of Deposit from two financial institutions.

A motion was made by Councilman Echerer to allow the Finance Chairman to decide how and where to make the investment. Councilman Wells seconded the motion, which was unanimously approved.

**TOWN OF PINE RIDGE**

**Town Council Minutes**  
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3. Franchise fees discussion

Council tabled this item until Ms. Moak had a chance to look into this further.

**NEW BUSINESS**

1. Zoning Map Amendment (Rezoning) Application/Fee

Councilman Echerer made the motion to accept the Zoning Map Amendment (Rezoning) Application and charge \$100 as presented. Mayor Pro-tem Davis seconded the motion, which was unanimously approved.

2. Zoning Permit/Fee

Councilman Wells made the motion to accept the changes to the Zoning Permit and charge \$50 as presented. Mayor Pro-tem Davis seconded the motion, which was unanimously approved.

3. Certification of 2009 Jury Roll - Resolution 2009-01

Mayor Busby read Resolution 2009-01.

Mayor Pro-tem Davis made the motion to certify the 2009 Jury Roll as presented. Councilman Echerer seconded the motion, which was unanimously approved.

**ADJOURN**

With no further business to discuss, Councilman Echerer moved to adjourn, Councilman Wells seconded the motion, and with council=s unanimous approval, Mayor Busby adjourned the meeting at 7:13 P.M.

Respectfully submitted,

Viki M. Moak, Town Clerk

APPROVED:

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

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