

July 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. - 6:45 P.M.	Public Hearing concerning Indigo Place, LLC petition for Annexation
6:45 P.M. - 6:50 P.M.	Public Hearing Zoning Map Amendment for Pine Ridge Drive
6:50 P.M. - 6:55 P.M.	Public Hearing-Mobile Home Park Ordinance update
6:55 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. June 10, 2008

Old Business

1. Annexation Petition - Indigo Place, LLC (2nd reading)
2. Zoning Map amendment-Pine Ridge Dr from R3 to R1 (2nd reading)

New Business

1. Planning Committee recommendation of R2 zoning on TMS#006898-01-040 - Indigo Place, LLC
2. Planning Committee recommendation of Indigo Place, LLC be declared and Economic Development Area
3. Planning Committee recommendation on the updated Mobile Home Park Ordinance (1st reading)
4. Department of Juvenile Justice-Memorandum of Agreement

ADJOURN

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Council present: Mayor Busby, Mayor Pro-tem Davis,
Councilman Simpson, Wells and 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. - 6:49 P.M. Review of Police Department Report

Written Administrative reports were included in the Council packets.

Chief Wright advised Council that the Town had been awarded a \$15k Grant for the Festival and 50th Anniversary Celebration which was supported by Senator Nikki Setzler. Councilman Simpson suggested providing the rides free in honor of the 50th Anniversary. Chief Wright also provided Council with a drawing of a Welcome to Pine Ridge sign that could provide some of the Town's history.

6:49 P.M.- 6:51 P.M. Public Hearing on Indigo Place Annexation

Mayor Busby asked if any in attendance had any questions, seeing that there were none, Mayor Busby closed the public hearing.

6:51 P.M.- 6:53 P.M. Public Hearing on Zoning for Pine Ridge Drive

Mayor Busby asked if any in attendance had any questions, seeing that there were none, Mayor Busby closed the public hearing.

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6:53 P.M.- 7:14 P.M. Public Hearing Mobile Home Park Ordinance update

Mayor Busby opened the floor for Mr. Dominic Boscaglia, owner of Midland Hills Mobile Home Park. Mr. Boscaglia asked Council what the purpose of updating the Ordinance was. Mayor Busby stated that the Ordinance had not been updated since 1974 and was to bring the four existing parks up to standards. Mr. Boscaglia had some concerns on the following sections:

6.1.12 states that all mobile homes cannot be older than 10 years.

Mr. Boscaglia felt that this was not cost efficient as all homes since 1976 meet HUD standards and suggested 20 years would be more feasible.

6.1.13 states that if a mobile home is unoccupied for longer than 6 months that it must be removed.

Mr. Boscaglia stated that in some cases when a tenant leaves the home in bad condition, it may take longer than 6 months to repair. Council discussed including an exception to include notification of any repairs that may take longer than 6 months to Town Hall.

Councilman Echerer asked Mr. Boscaglia whether it was feasible to require shingle roofs over metal roofs. Mr. Boscaglia responded that metal roofs, if taken care of properly, will last longer and are more economical.

Mr. Joel Player asked Council about the zoning and acreage needed for a mobile home park. Mayor Busby replied that mobile home parks are zoned R3 and must be at least 10 acres for any new parks.

Seeing that there were no other questions, Mayor Busby closed the public hearing.

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7:14 P.M.- 7:23 P.M. Citizen's Comment Time

Mayor Busby announced the Citizen's Comment Time.

Mr. George Plunkett spoke regarding his meeting with Lexington County Storm Consortium (LCSC) as the Town's Citizen Appointee.

Councilman Wells would like to amend the Agenda to include a proposal on the lights for the new sign.

Councilman Simpson would like to amend the Agenda to recognize Chief Wright and Ms. Moak in appreciation for a job well done.

7:23 P.M.- 7:25 P.M. Council Discussion

Mayor Busby asked Council to look over the information on the Southeast Stormwater Association Conference to be held October 1-3, 2008.

Mayor Busby and Council presented roses to Cayce Alexis Echerer in honor of her birthday.

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

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TOWN COUNCIL MEETING - 7:25 P.M.

CALL TO ORDER

Mayor Busby called the Town Council meeting to order at 7:25 P.M. with Mayor Pro-tem Davis, Councilmember Simpson, Councilmember Wells and Echerer present.

Staff present: Chief Wright and Town Clerk, Viki Moak

INVOCATION

Councilman Simpson led those assembled in prayer.

APPROVAL OF MINUTES

1. June 10, 2008 Scheduled Council Meeting

Councilman Echerer made the motion to accept the minutes of June 10, 2008 be approved as submitted. Councilman Simpson seconded the motion, which was unanimously approved.

OLD BUSINESS

1. Annexation Petition - Indigo Place, LLC (2nd reading)

Mayor Busby read the Annexation Petition 2008-01.

Councilman Wells made the motion to approve the petition and annex Indigo Place into the town limits. Mayor Pro-tem Davis seconded the motion, which was unanimously approved.

2. Zoning Map amendment-Pine Ridge Dr from R3 to R1 (2nd reading)

Councilman Simpson made the motion to approve the zoning change from R3 to R1 on two parcels of land on Pine Ridge Drive. Councilman Echerer seconded the motion, which was unanimously approved.

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NEW BUSINESS

1. Planning Committee recommendation of R2 zoning on TMS#006898-01-040 - Indigo Place, LLC

Councilman Echerer made the motion to approve the zoning change from R1 to R2 on the property known as Indigo Place, LLC. Councilman Wells seconded the motion, which was unanimously approved.

2. Planning Committee recommendation of Indigo Place, LLC be declared an Economic Development Area

Councilman Echerer made the motion to declare the property known as Indigo Place, LLC, an Economic Development Area. Councilman Wells seconded the motion, which was unanimously approved.

3. Planning Committee recommendation on the updated Mobile Home Park Ordinance (1st reading)

Council agreed with the suggestions discussed during Work Session, the following changes shall be noted.

6-1.12 No mobile home shall be placed in use within the Town of Pine Ridge that is more than twenty (20) years from the present date (not the date this ordinance is adopted but the current date), to include any mobile home that is a replacement for another.

6-1.13 Exception - if a mobile home is in the process of being refurbished, the owner must provide and estimated completion date to the Town.

17-4 Any existing Mobile Home Park which is a legal nonconformity may be continued for a period of five (5) years.

Councilman Echerer made the motion to approve the first reading of the updated Mobile Home Park Ordinance with the discussed changes. Councilman Simpson seconded the motion, which was unanimously approved.

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4. Department of Juvenile Justice-Memorandum of Agreement

Councilman Simpson made the motion to approve the Department of Juvenile Justice Memorandum of Agreement. Councilman Echerer seconded the motion, which was unanimously approved.

Councilman Simpson made a motion to amend the agenda. Councilman Echerer seconded the motion, which was unanimously agreed.

5. Year End Salary Adjustment

Council discussed the 2007-2008 Budget. Councilman Simpson asked that any adjustments be made net.

Councilman Echerer made a motion to give Chief Wright and Viki Moak a one time four hundred dollar net salary increase for their commitment to accomplish tasks above and beyond their customary position requirements. Councilman Simpson seconded the motion, which was unanimously approved.

6. Lighting proposal for new sign

Councilman Wells presented Council with the proposal for lighting on the new town hall sign. Council discussed.

Councilman Echerer made a motion to accept the proposal for the lighting on the new sign. Mayor Pro-tem Davis seconded the motion, which was unanimously agreed.

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 8:07 P.M.

Respectfully submitted,

Viki M. Moak, Town Clerk

APPROVED:

David L. Busby, Mayor

Date:_____