

June 10, 2008

TOWN COUNCIL MEETING

Town Council Work Session

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| 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 2008/2009 Budget |
| 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. May 13, 2008

Old Business

1. 2008/2009 Budget - Second Reading

New Business

1. Ordinance 2008-01 - Indigo Place, LLC
2. Palmetto Design zoning permit modification
3. Zoning Map amendment-Pine Ridge Dr from R3 to R1

ADJOURN

TOWN OF PINE RIDGE
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Council present: Mayor Busby, Mayor Pro-tem Davis,
Councilman Simpson and Echerer
Councilman Wells was unable to attend
Staff present: Chief Wright and Town Clerk, Viki Moak

6:31 P.M. - 6:35 P.M. Review of Administrative Report

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

6:35 P.M. - 6:38 P.M. Review of Police Department Report

Written Administrative reports were included in the Council packets. Chief Wright introduced new police officer, Mr. James Anderson to Council.

6:38 P.M.- 6:40 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.

6:40 P.M.- 6:43 P.M. Public Hearing on Zoning for Pine Ridge Drive

Mayor Busby explained that in 2005 Council approved the zoning change on all properties fronting Pine Ridge Drive to R1. However, two properties that are zoned R3 were accidentally left out. Mayor Busby read Mr. Walker's letter to Council. Mayor Busby asked if any in attendance had any question, seeing that there were none, Mayor Busby closed the public hearing.

6:43 P.M.- 6:44 P.M. Public Hearing 2008/2009 Budget

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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6:44 P.M.- 6:49 P.M. Citizen's Comment Time

Mayor Busby announced the Citizen's Comment Time.

Mr. Joel Player asked why the need to change the zoning on Pine Ridge Drive. Mayor Busby stated that Council's original intentions back in 2005 were to have Pine Ridge Drive predominately single family homes. The two properties were inadvertently left out of the change and are currently zoned R3.

6:49 P.M.- 7:03 P.M. Council Discussion

Mayor Busby read an invitation from the Governor for an economic information trip to China.

Mayor Busby met with Palmetto Design to discuss changes to the original zoning request on the commercial property located on Pine Ridge Drive. The layout of building one and three need to be changed to accommodate a pharmacy and possible medical office along with better store frontage. Ms. Whitnie Sturkie was present to answer any questions.

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

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TOWN COUNCIL MEETING - 7:03 P.M.

CALL TO ORDER

Mayor Busby called the Town Council meeting to order at 7:03 P.M. with Mayor Pro-tem Davis, Councilmember Simpson, and Echerer present.

Staff present: Chief Wright and Town Clerk, Viki Moak

INVOCATION

Councilman Simpson led those assembled in prayer.

APPROVAL OF MINUTES

1. May 13, 2008 Scheduled Council Meeting

Councilman Simpson made the motion to accept the minutes of May 13, 2008 be approved as submitted. Councilman Echerer seconded the motion, which was unanimously approved.

OLD BUSINESS

1. 2008/2009 Budget - Second Reading

Mayor Busby asked the Finance Committee to go over the 2008/2009 Budget. Mayor Pro-tem Davis directed Council to three changes that were not in the first reading: (1) lowered Fines/Penalties by \$15,700.00 (2) increased Donations by \$600.00 (3) due to a calculation error Payroll increased by \$1,915.00.

Councilman Echerer made a motion to amend the budget as submitted for final reading of the 2008/2009 Budget. Councilman Simpson seconded the motion, which was unanimously approved.

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NEW BUSINESS

1. Annexation Petition 2008-01 - Indigo Place, LLC

Mayor Busby read the Annexation Petition 2008-01.

Councilman Echerer made the motion to approve the petition and annex Indigo Place into the town limits. Councilman Simpson seconded the motion, which was unanimously approved.

Mayor Busby asked Ms. Moak to place the re-zoning of Indigo Place on the next Planning Committee agenda.

2. Palmetto Design zoning permit modification

Councilman Davis made the motion to approve the modifications to the zoning permit. Councilman Simpson seconded the motion, which was unanimously approved.

3. Zoning Map amendment-Pine Ridge Dr from R3 to R1

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

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 7:18 P.M.

Respectfully submitted,

Viki M. Moak, Town Clerk

APPROVED:

David L. Busby, Mayor

Date: _____