

**March 11, 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.    February 12, 2008

**Old Business**

1.    New Town Hall Entrance Sign/Landscaping

**New Business**

1.    PUD request for the Cottages at Indigo  
2.    2007/2008 Budget Review/Update  
3.    2008/2009 Budget Discussion

**ADJOURN**

**TOWN OF PINE RIDGE  
Town Council Minutes  
Work Session  
March 11, 2008**

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

**6:36 P.M. - 6:38 P.M. Public Hearing: Cottages at Indigo**

Mayor Busby asked for public comments regarding the approval of a PUD for Mr. David Lucas on the Cottages at Indigo to be located at the corner of Fish Hatchery and Oak Hill Road. Seeing that no one in attendance had any questions, Mayor Busby closed the public hearing.

**6:38 P.M. - 6:39 P.M. Review of Administrative Report**

Written Administrative and Financial reports were included in the Council packets, and Council had no questions for Ms. Moak.

**6:39 P.M. - 6:40 P.M. Review of Police Department Report**

Written Administrative reports were included in the Council packets, and Council had no questions for Chief Wright.

**6:40 P.M.- 6:50 P.M. Citizen's Comment Time**

Mayor Busby announced the Citizen's Comment Time.

Mr. Ethan Collins requested to speak to Council to propose his Eagle Scout community service project. Mr. Collins would like to plant various trees and shrubbery at the Camp Moore/Styx Park area facing Fish Hatchery Road. The Pine Ridge Women's Club has volunteered to help with the funds and Councilman Echerer volunteered his Boy Scout Troop to help with labor. Mayor Busby stated that since no funds were being requested Council would not need to take a vote. Mayor Busby agreed to sign off on the project.

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**6:50 P.M.- 7:16 P.M. Information for Council**

Council discussed the following:

- The Town Hall sign will cost \$4,477.00, with a deposit of \$2,338.00.
- Recommendation letter to Lexington County Recreation & Aging on the rental of the Senior Center.
- South Region Service Center invitation for March 27th at 10am.
- Mayor received Mr. Chuck Gerald's petition against the annexation of Charwood.
- Mayor attended LCSC signing on February 26th.
- Mayor attended the Friends of the Library on February 26th to receive the plaque presented to Pine Ridge in appreciation for the Town's donation to the library.
- MASC will be holding a class for Basic Budgeting for Municipal Officials on March 20th, 6-9pm at Central Midlands
- Senator Setzler has written a letter of support for the Town's Grant request for the Neighborhood Festival and 50th Anniversary.
- SCDOT Grant application for possible sidewalks due May 16, 2008.
- Forestry Dept Grant application for Town beautification.
- Governor's invitation to Brazil for elected officials.
- LCSC is asking to Town to appoint a local citizen for their input into the Stormwater Management program. Council asked Ms. Moak to get in touch with Mr. George Plunkett, since this is an area of interest for him.
- State Museum will be trading in gas mowers for electric mowers for @\$199.00 on April 19, 2008.

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

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TOWN COUNCIL MEETING - 7:16 P.M.

**CALL TO ORDER**

Mayor Busby called the Town Council meeting to order at 7:16 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. February 12, 2008 Scheduled Council Meeting

Councilman Echerer made the motion to accept the minutes of February 12, 2008 be approved as submitted. Councilman Simpson seconded the motion, which was unanimously approved.

**OLD BUSINESS**

1. New Town Hall Entrance Sign

Mayor Busby suggested that a new line item be added to the budget to cover this expense, Permanent Improvements. Councilman Davis made the motion to accept the following increases to the 2007/2008 Budget:

Permanent Improvements	\$4500.00	- Expense
SC Aid to Subdivision	\$1500.00	- Income
SCE&G	\$1500.00	- Income
Time Warner	\$1500.00	- Income

Councilman Simpson seconded the motion, which was unanimously approved.

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**NEW BUSINESS**

1. PUD request for the Cottages at Indigo

Council received the Planning Committee's approval. Councilman Simpson made the motion to approve the PUD request for the Cottages at Indigo made by Mr. David (Rock) Lucas. Councilman Echerer seconded the motion, which was unanimously approved. A second public hearing is scheduled for April 8, 2008.

2. 2007/2008 Budget Review/Update

Council briefly discussed the state of the current budget.

3. 2008/2009 Budget Discussion

Mayor Busby advised Council to start thinking about the upcoming budget and to consider adding a line item that Town personnel would be able to attend the annual MASC meeting for educational opportunities.

**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 7:35 P.M.

Respectfully submitted,

Viki M. Moak, Town Clerk

APPROVED:

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David L. Busby, Mayor

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