

November 17, 2009

TOWN COUNCIL MEETING

Town Council Work Session

- 6:30 P.M. - 6:40 P.M. 2008-2009 Audit Presentation
by Mr. Chip Summers of Brodie,
Summers, & Wilkes, LLP
- 6:40 P.M. - 6:42 P.M. Review of Administrative Report
- 6:42 P.M. - 6:44 P.M. Review of Police Department Report
- 6:44 P.M. - 6:50 P.M. Presentation for Councilman Robert Wells
- 6:50 P.M. - 6:55 P.M. Discussion § 5-501 Unhealthy or
unsightly condition; nuisance.
- 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. October 13, 2009

Old Business

1. Map Amendment Ordinance 2009-04 for TMS# 007833-01-009
Tabled October 13, 2009
2. Ordinance 2009-06 Workplace Smoking Ban - 2nd reading
3. Ordinance 2009-07 2009/2010 Budget Amendment - 2nd reading

New Business

1. Oath of Office for newly elected members of Council
2. Election or Appointments
(a.) Election of Mayor Pro Tem
(b.) Appointments for:
1. Finance Committee - Chairman & member
2. Administrative Liaison
3. Council of Governments Representative
Midlands Rural Transit Authority
Lexington Water & Sewer Commission
Midlands Regional Planning Council
of Governments
4. Public Safety Committee-Police Commissioner & member
5. Public Utilities & Health Committee-Chairman & member
6. Property and Recreation Committee-Chairman & member
4. ZBA letter of resignation
5. ZBA Applicant review and appointment

ADJOURN

**TOWN OF PINE RIDGE
Town Council Minutes
Work Session
November 17, 2009**

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

6:30 P.M. 6:36 P.M. 2008-2009 Audit Presentation

Mr. Chip Summers of Brodie, Summers, & Wilkes, LLP spoke to Council concerning the 2008-2009 Audit. Mr. Summers stated the Town had received the highest opinion available from a CPA and went over several pages of the audit report.

6:36 P.M. 6:37 P.M. Review of Administrative Report

Written Administrative and Financial reports were included in the Council packets

6:37 P.M. 6:38 P.M. Review of Police Department Report

Written Administrative reports were included in the Council packets.

6:38 P.M. 6:39 P.M. Presentation for Councilman Robert Wells

Mayor Busby thanked the outgoing Councilman Robert Wells for his contribution to the Town. A plaque in honor of his contribution was presented.

6:39 P.M. 6:41 P.M. Discussion § 5-501 Unhealthy or unsightly condition; nuisance.

Mayor Busby explained the process as outlined in the ordinance, as there has been some concern on junk cars. Vehicles must be able to crank up and have inflated tires. State law says that as long as a vehicle is parked on private property it does not have to have tags and insurance. However, once the vehicle enters the roadway it must have tags and insurance. The Attorney General and Town Attorney have agreed that it is permissible to allow a resident to tarp the vehicle as long as it is in working order.

**TOWN OF PINE RIDGE
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6:41 P.M. 6:54 P.M. Citizen's Comment Time

Several residents in attendance had the following concerns:
Cayce Water needs to repair various spots on Fish Hatchery Road & Pleasant Valley. Mayor Busby stated that he will write a letter to Administrator Johnny Sharpe to get the roads repaired.

Mayor Busby stated that the Town is in the process of taking a section at a time to cover code enforcement issues.

Courtney/Pine Ridge Drive has overgrowth that may be the home of a fox the neighbors have had problems. Mayor Busby stated that a code enforcement letter will be mailed to the owner.

The rental home at 432 Pine Ridge Drive has a pile of debris and during a hard rain floods towards Reynolds. Mayor Busby stated that a code enforcement letter will be mailed to the owner and Lexington County will be contacted about the flooding.

Mr. Kelly's property has overgrowth and contains several abandoned vehicles. Mayor Busby stated that a code enforcement letter will be mailed to the owner.

In addition, it was stated that Brookfield has a hole in the road. Mayor Busby stated that Lexington County will be contacted to repair the road.

Seeing that no one in attendance had any further comments, Mayor Busby closed this portion of the work session.

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TOWN COUNCIL MEETING - 6:54 P.M.

CALL TO ORDER

Mayor Busby called the Town Council meeting to order at 6:54 P.M. with Councilmen Davis, Wells, Echerer, and Simpson present.

Staff present: Chief Elizabeth Wright and Town Clerk, Viki Moak

INVOCATION

Mayor Pro-tem Davis led those assembled in prayer.

APPROVAL OF MINUTES

1. October 13, 2009 Scheduled Council Meeting

Councilman Simpson made the motion to accept the minutes of October 13, 2009 be approved as submitted. Mayor Pro-tem Davis seconded the motion, which was unanimously approved.

OLD BUSINESS

1. Map Amendment Ordinance 2009-04 for TMS# 007833-01-009

Mayor Busby stated that this item was tabled during the October 13, 2009 meeting. The Town is requesting proposals to update the Comprehensive Plan. The Planning Commission will be looking at a survey to aid in the update.

2. Ordinance 2009-06 - Workplace Smoking Ban

Councilman Echerer made the motion to approve the second reading of Ordinance 2009-06. Councilman Simpson seconded the motion which was unanimously approved.

3. Ordinance 2009-07 - 2009/2010 Budget Amendment-2nd reading

Councilman Simpson made the motion to approve the second reading of Ordinance 2009-07. Mayor Pro-tem Davis seconded the motion which was unanimously approved.

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NEW BUSINESS

1. Oath of Office for newly elected members of Council

Mayor Pro-tem Davis administered the Oath of Office for re-elected Mayor David Busby.

Mayor Busby administered the Oath of Office for reelected Councilman Roger Simpson and newly elected Councilman Floyd Dinkins.

2. Election or Appointments

(a.) Election of Mayor Pro Tem

Councilman Simpson made the motion to re-elect current Mayor Pro-tem Davis. Councilman Echerer seconded the motion, which was unanimously approved.

(b.) Appointments for:

Mayor Busby appointed the following Councilmembers:

1. Finance Committee -
Chairman(Davis) & member(Simpson)
2. Administrative Liaison - (Simpson)
3. Council of Governments Representative
Chairman(Busby) & member (Simpson)
Midlands Rural Transit Authority
Lexington Water & Sewer Commission
Midlands Regional Planning Council
of Governments
4. Public Safety Committee-Police Commissioner
(Busby) & member (Davis)
5. Public Utilities & Health Committee-Chairman
(Echerer) & member (Dinkins)
6. Property and Recreation Committee-Chairman
(Dinkins) & member (Simpson)

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4. ZBA letter of resignation

Council accepted Mr. Jerry Earles letter of resignation.

5. ZBA Applicant review and appointment

Mayor Busby recused himself since a family member was an applicant.

Councilman Echerer made a motion to increase the Zoning Board of Appeals to seven members. Councilman Dinkins seconded the motion, which was unanimously approved.

Councilman Echerer made a motion to approve all applicants as submitted. Mayor Pro-tem Davis seconded the motion, which was unanimously approved.

ZBA applicants approved: Ms. Susan Busby, Mrs. Pam O'Neal, and Mr. Clifton Simmons

Additional information for Council:

December 17th - LCMA Christmas dinner

December 5th - South Congaree parade

December 12th - Gaston parade

Mayor Busby presented Mr. Kendrick Kerr, teacher at Pine Ridge Middle School, with a rain barrel. Mayor and Mrs. Busby attended the Rain barrel workshop held by Lexington County.

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 7:17 P.M.

Respectfully submitted,

Viki M. Moak, Town Clerk

APPROVED:

David L. Busby, Mayor

Date: _____