

October 13, 2009

TOWN COUNCIL MEETING

Town Council Work Session

6:30 P.M. - 6:32 P.M. Review of Administrative Report
6:32 P.M. - 6:35 P.M. Review of Police Department Report
6:35 P.M. - 6:45 P.M. Presentation for Mr. & Mrs. Sharpe
6:45 P.M. - 6:50 P.M. Public Hearing- 2009/2010 Budget
6:50 P.M. - 6:55 P.M. Public Hearing-Ordinance 2009-06
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. September 15, 2009

Old Business

1. Map Amendment Ordinance 2009-04 for TMS# 007833-01-009
2. Ordinance 2009-05 - Bellsouth Telecommunications, Inc.
d/b/a AT&T South Carolina

New Business

1. Ordinance 2009-06 Workplace Smoking Ban
2. 12th Annual L.C. Lucas Memorial Tournament (Donation)
3. 2009/2010 Budget Amendment
4. Central Midlands Council on Governments proposal
5. Intergovernmental Agreement - NPDES MS4

ADJOURN

**TOWN OF PINE RIDGE
Town Council Minutes
Work Session
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Council present: Mayor Busby, Mayor Pro-tem Davis,
Councilmen Echerer, and Simpson

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

6:35 P.M. 6:36 P.M. Review of Administrative Report

Written Administrative and Financial reports were included in the Council packets. Ms. Moak asked Council to considered adding to the agenda: State Accident Fund and 2010 Holiday and Meeting Schedule

6:36 P.M. 6:37 P.M. Review of Police Department Report

Written Administrative reports were included in the Council packets.

6:37 P.M. 6:38 P.M. Presentation for Mr. & Mrs. Sharpe

Mayor Busby thanked the Sharpes, who were not in attendance, for their contributions to the Town. A plaque in honor of their contribution will be presented to them.

6:38 P.M. 6:40 P.M. Public Hearing-2009/2010 Budget

Municipal Association has notified the Town of the error in our portion of the revenue sharing. The budget will be reduced by \$11,081.66 to reflect the correct amount expected to be received.

Seeing that no one in attendance had any comments, Mayor Busby closed the 2009/2010 Budget public hearing on Ordinance 2009-07.

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6:40 P.M. 6:41 P.M. Public Hearing-Ordinance 2009-06

Mayor Busby explained that the government entities already located in Town already have a workplace smoking ban in effect. This workplace smoking ban will only affect Circle K and the shops at the Ridge Pointe Shopping Center.

Seeing that no one in attendance had any comments, Mayor Busby closed the public hearing on Ordinance 2009-06.

6:41 P.M. 7:15 P.M. Citizen's Comment Time

The following spoke in favor of rezoning Pine Ridge/Courtney Dr:
Mr. Clifton Simmons of 121 Meadow Crest
Ms. Becky Sturkie of Palmetto Design
Ms. Diane Marino of Marino's Bistro

The following spoke in opposition of rezoning Pine Ridge/Courtney Dr:
Ms. Anne Norris of 403 Pine Ridge Drive
Mr. Bill Myers of Williams Circle
Mr. Bill Kanipe of 1007 Courtney Drive
Mr. Jack Barrier of 1508 Coolbrook Drive
Mrs. Hazel Kanipe of 1007 Courtney Drive
Mr. Nick Riley representing Attorney Moore for the Ellisor's
Mr. Joel Player of 1936 Leander Drive

Mr. Patrick Wicker of Ridge Lane was interested in getting information on the rezoning request.

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 - 7:15 P.M.

CALL TO ORDER

Mayor Busby called the Town Council meeting to order at 7:15 P.M. with Councilmen Davis, 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. September 15, 2009 Scheduled Council Meeting

Councilman Simpson made the motion to accept the minutes of September 15, 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 a public hearing was held August 11, 2009. Councilman Echerer made a motion to call for a vote. Councilman Simpson seconded the motion, which was unanimously approved.

Mayor Busby asked the Town Clerk to do a roll call vote: Echerer-Yes, Simpson-Yes, Davis-Yes and Busby-Yes.

With four council members in favor and none against, the first reading was unanimously approved.

Mayor Busby stated that the Comprehensive Plan needs to be updated and the Town is currently seeking bids.

Councilman Simpson made a motion to table the vote until the Comprehensive Plan is updated. Councilman Echerer seconded the motion, which was unanimously approved.

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2. Ordinance 2009-05 - Bellsouth Telecommunications, Inc.
d/b/a AT&T South Carolina

Councilman Simpson made the motion to approve the second reading of Ordinance 2009-05. Councilman Echerer seconded the motion which was unanimously approved.

NEW BUSINESS

1. Ordinance 2009-06 Workplace Smoking Ban

Mayor Pro-tem Davis made the motion to approve the first reading of Ordinance 2009-06. Councilman Simpson seconded the motion which was unanimously approved.

2. 12th Annual L.C. Lucas Memorial Tournament (Donation)

Councilman Echerer made the motion to send this decision to the Finance Committee. Councilman Simpson seconded the motion, which was unanimously approved.

3. 2009/2010 Budget Amendment - Ordinance 2009-07

Councilman Echerer made the motion to approve first reading of Ordinance 2009-07. Councilman Simpson seconded the motion, which was unanimously approved.

4. Central Midlands Council on Governments proposal

Mayor Busby that Council is currently seeking bids to update the Comprehensive Plan.

5. Intergovernmental Agreement - NPDES MS4

Councilman Echerer made the motion to approve the Intergovernmental Agreement between the Town of Pine Ridge and Lexington County. Councilman Simpson seconded the motion, which was unanimously approved.

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Councilman Echerer made the motion to amend the agenda by adding State Accident Fund and the 2010 Meeting and Holiday Schedule. Councilman Simpson seconded the motion, which was unanimously approved.

6. 2010 Meeting and Holiday Schedule

Councilman Echerer made a motion to accept the 2010 Meeting and Holiday Schedule as presented. Councilman Simpson seconded the motion, which was unanimously approved.

7. State Accident Fund

Councilman Simpson made the motion to pay the State Accident Fund annually, which will save the Town some money. Councilman Echerer seconded the motion, which was unanimously approved.

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 7:37 P.M.

Respectfully submitted,

Viki M. Moak, Town Clerk

APPROVED:

David L. Busby, Mayor

Date:_____