

September 11, 2007

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. August 14, 2007

Old Business

1. New Town Hall Entrance Sign/Landscaping
2. 2007 Neighborhood Festival & Outdoor Adventure
3. MASC Set-Off Debt Program
 - a. Resolution 2007-02, second reading
 - b. Ordinance 2007-03, second reading
 - c. Appoint Hearing Officer

New Business

1. Adoption of Lexington County Burn Ordinance by Ordinance 2007-04, first reading
2. Lexington County Intergovernmental Agreement for Implementation of the Construction Site Stormwater Runoff Control and the Post-Construction Stormwater Management in New Development and Redevelopment Minimum Control Measures 4.2.4 & 4.2.2 of the NPDES MS4 General Permit
3. Neighborhood Meet & Greet Fitness Walk
4. Early Warning Detection System for Inclement Weather

ADJOURN

TOWN OF PINE RIDGE
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Council present: Mayor Busby, Mayor Pro-tem Davis,
Councilman Echerer

Staff present: Chief Wright & Town Clerk, Viki Moak

6:37 P.M. - 6:41 P.M. Festival Update

Chief Wright advised Council that everything is in place for the Turkey Shoot, Fireworks, and Rides. Recreation Department has put in water and electricity for the craft vendors along with a double gate to accommodate the rides. Chief Wright stated that she is still working on the Car Show and the stage for entertainment.

6:41 P.M. - 6:44 P.M. Review of Police Department Report

Chief Wright reviewed the written reports provided to Council. Mayor Busby noted that he had attended a Regional Chief's meeting with Chief Wright.

6:44 P.M. - 6:47 P.M. Review of Administrative Report

Ms. Moak reviewed the written Administrative and Financial reports that were included in the Council packets. Ms. Moak updated Council on MASC, Auditor's visit, Pre-Retirement seminar and a monthly update of visitors on the Town's website.

6:47 P.M. - 6:50 P.M. Information for Council

Mayor Busby updated Council on the following:

- Mayor attended Joint Municipal Water & Sewer Meeting
- Mayor attended Comprehensive Fire Drill at Rockford Place
- Mayor attended meeting with District II regarding traffic
- Mayor attended Regional Unified Chief's meeting
- Mayor attended Stormwater Management meeting
- Mayor attended CDBG Training at Lexington County
- Mayor attended Local Census 2010 Training
- Library dedication will be September 23rd at 3pm
- Mayor wrote a letter of encouragement for Palmetto Design regarding a possible new development along Fish Hatchery Road

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6:50 P.M.- 7:20 P.M. Citizen's Comment Time

Mayor Busby announced the Citizen's Comment Time.

Mayor Busby recognized Mr. Paul Carter of Sandy Lane. Mr. Carter and several other residents have been having a problem with traffic turning on to B & C Street. The traffic is turning onto B & C Street from Fish Hatchery Road at a high rate of speed, along with the traffic coming from the Circle K parking lot. Mr. Carter suggested that B & C Street be closed to traffic. Mayor Busby stated that a prior attempt to close B & C Street failed due to it being a County road. Mr. Carter also suggested placing a speed bump on B & C Street and putting in curbs at the Circle K. Chief Wright replied that because it is private property we could not enforce Circle K to place the curbs on the property and the majority of traffic problems occur at the school intersection. Chief Wright stated that the County could cut down the curb on Sandy Lane that is hindering their line of sight. Mayor Busby asked Ms. Moak to write a letter to the County to clear the line of sight. Mr. Carter also stated that the dumpster company is leaving a bunch of trash in the road during pickup. Mayor Busby asked Ms. Moak to write a letter to the trash company asking them to clean up any trash.

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

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TOWN COUNCIL MEETING - 7:04 P.M.

CALL TO ORDER

Mayor Busby called the Town Council meeting to order at 7:04 P.M. with Mayor Pro-tem Davis and Councilmember Echerer present.

Staff present: Chief Wright and Town Clerk, Viki Moak

INVOCATION

Councilman Davis led those assembled in prayer.

APPROVAL OF MINUTES

1. August 14, 2007 Scheduled Council Meeting

Councilman Echerer made the motion to accept the minutes of August 14, 2007 be approved as submitted. Councilman Davis seconded the motion, which was unanimously approved.

OLD BUSINESS

1. New Town Hall Entrance Sign

Mayor Busby asked that Council leave this open for more information on the proposal.

2. 2007 Neighborhood Festival & Outdoor Adventure

Mayor Busby stated that this topic was covered during the work session.

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3. MASC Set-Off Debt Program

a. Resolution 2007-02, second reading

Councilman Echerer made the motion to accept Resolution 2007-02, be approved as submitted. Councilman Davis seconded the motion, which was unanimously approved.

b. Ordinance 2007-03, second reading

Councilman Echerer made the motion to accept Ordinance 2007-03, be approved as submitted. Councilman Davis seconded the motion, which was unanimously approved.

c. Appoint Hearing Officer

Councilman Echerer made the motion to appoint Ms. Hazel Kanipe as the Hearing Officer. Councilman Davis seconded the motion, which was unanimously approved.

NEW BUSINESS

1. Adoption of Lexington County Burn Ordinance by
Ordinance 2007-04, first reading

Mayor Busby called for a motion to adopt Ordinance 2007-04. Councilman Echerer had a question on being able to burn in a barrel and was not in agreement with the 75-foot distance required by the County. Mayor Busby asked that this item be put back on next month's Agenda.

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2. Lexington County Intergovernmental Agreement for Implementation of the Construction Site Stormwater Runoff Control and the Post-Construction Stormwater Management in New Development and Redevelopment Minimum Control Measures 4.2.4 & 4.2.2 of the NPDES MS4 General Permit

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

3. Neighborhood Meet & Greet Fitness Walk

Mayor Busby asked Councilman Echerer to speak regarding this subject. Councilman Echerer stated that he would like to propose on the second Monday of each month and official Town neighborhood meet and greet fitness walk from 5:00-8:00PM. The purpose of this walk is to promote friendly neighborhood atmosphere with fitness as the basis. Council discussed concerns regarding the length of the walk, security, and the Town's liability. Mayor Busby asked Ms. Moak to contact the Town attorney and check into any liability.

4. Early Warning Detection System for Inclement Weather

Mayor Busby asked Councilman Echerer to speak regarding this subject. Councilman Echerer stated that he would like to propose to make the necessary funding to install and maintain an early warning detection system for inclement weather and life threatening emergencies. Mayor Busby stated that he has not heard from EPD on what funding may be available and that we may be able to get a grant from homeland security. Mayor Busby suggested to Councilman Echerer to contact Senator Setzler and South Congaree to see if they would be interested. Councilman Echerer stated he would contact Senator Wilson and research the costs associated with this.

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ADJOURN

With no further business to discuss, Councilman Davis moved to adjourn, Councilman Echerer seconded the motion, and with council=s unanimous approval, Mayor Busby adjourned the meeting at 7:51 P.M.

Respectfully submitted,

Viki M. Moak, Town Clerk

APPROVED:

David L. Busby, Mayor

Date:_____