

September 15, 2009

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. - 6:50 P.M. Public Hearing-Ordinance 2009-05
6:50 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 11, 2009

Old Business

1. 2009 Pine Ridge Neighborhood Festival
2. Map Amendment Ordinance 2009-04 for TMS# 007833-01-009

New Business

1. Ordinance 2009-05 - Bellsouth Telecommunications, Inc.
d/b/a AT&T South Carolina
2. Lexington County Meals on Wheels (Donation)
3. Lexington County Smoking Ban Ordinance discussion

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

6:37 P.M. 6:43 P.M. Public Hearing-Ordinance 2009-05

Ms. Henri Etta Baskins of AT&T gave a presentation.

Several in attendance stated that the competition will affect the cost and quality of Time Warner Cable.

Seeing that no one in attendance had any further comments, Mayor Busby closed the public hearing.

6:43 P.M. 6:44 P.M. Review of Administrative Report

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

6:44 P.M. 6:45 P.M. Review of Police Department Report

Written Administrative reports were included in the Council packets.

6:45 P.M. 6:47 P.M. Council Discussion

The following topics were discussed:

- Thank you card from Mayor Pro-tem Davis' family
- Mayor attended Rain Barrel class
- Mayor read to appreciation letters regarding the Festival
- Mayor thanked Festival Committee

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6:47 P.M. 7:00 P.M. Citizen's Comment Time

A presentation by Ms. Doris Jones with the Census 2010 project was made to Council.

Mayor Busby thanked Ms. Jones and asked if there was anyone in attendance who wished to speak.

The following spoke in favor of rezoning Pine Ridge/Courtney Dr:
Mr. Kendrick Kerr of Congaree Drive

The following spoke in opposition of rezoning Pine Ridge/Courtney Dr:

Mr. Bill Kanipe of 1007 Courtney Drive

Mrs. Hazel Kanipe of 1007 Courtney Drive gave a presentation which included several photographs that included her home located at 1007 Courtney Drive, drain field located at 624 Pine Ridge Drive and a retention pond.

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 - 7:00 P.M.

CALL TO ORDER

Mayor Busby called the Town Council meeting to order at 7:00 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. August 11, 2009 Scheduled Council Meeting

Councilman Simpson made the motion to accept the minutes of August 11, 2009 be approved as submitted. Mayor Pro-tem Davis seconded the motion, which was unanimously approved.

OLD BUSINESS

1. 2009 Pine Ridge Neighborhood Festival Planning

Mayor Busby thanked the Festival Committee for a great Festival. Councilman Echerer encouraged the attendees to get involved in next years Festival Committee.

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

Mayor Pro-tem Davis made the motion to resume consideration of the map amendment ordinance. Councilman Simpson seconded the motion which was unanimously approved.

Mayor Busby read the map Amendment Ordinance 2009-04 title.

Mayor Busby stated the public hearing was held August 11, 2009.

Mayor Busby stated that he and Mayor Pro-tem Davis met with Mr. Tim Jones to discuss a compromise solution.

Council discussed the compromises that were offered.

Councilman Echerer made a motion to amend the motion under consideration by substitution as follows:

Zoning Classification Proposed from R-1 to C-1 PUD

Commercial building encroachment on Courtney Drive
A can not build commercial building past line of no more than three hundred feet paralleling Pine Ridge Drive is established which prohibits the construction of any commercial building beyond the can not build commercial building past line.

Commercial exits on Courtney
No exits from the commercial property will be allowed, with the exception of any requirements by SCDOT under State law, and if exits are required, they must be right turn only so as to direct traffic toward Pine Ridge Drive.

Lighting control requirements
All commercial lighting must be installed according to a Lexington County approved lighting plan, which restricts the amount of diffused light that might affect adjoining residential areas.

Landscaped buffer requirements
Landscaped buffers of no less than fifty (50) feet along the rear property line and no less than twenty-five (25) feet running parallel with Courtney Drive are required.

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Stormwater Management requirements

The use of Rain Gardens, where feasible, will be used for stormwater management practices to reduce or eliminate stormwater detainment facilities.

Councilman Simpson seconded the motion. Mayor Busby, Councilman Echerer and Councilman Simpson voted in favor of the motion to amend, with Mayor Pro-tem Davis against.

NEW BUSINESS

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

Councilman Simpson made the motion to approve the first reading of Ordinance 2009-05. Mayor Pro-tem Davis seconded the motion which was unanimously approved.

2. Lexington County Meals on Wheels (Donation)

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

3. Lexington County Smoking Ban Ordinance discussion

Mayor Busby stated that he would like to consider the Ordinance at the October meeting for the Town of Pine Ridge to be consistent with Lexington County. Lexington County's Ordinance will go into effect in January 2010.

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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 7:25 P.M.

Respectfully submitted,

Viki M. Moak, Town Clerk

APPROVED:

David L. Busby, Mayor

Date:_____