

December 12, 2006

TOWN COUNCIL MEETING

Town Council Work Session

6:30 P.M. - 6:40 P.M.	Review of Administrative Report
6:40 P.M. - 6:50 P.M.	Review of Police Department Report
6:50 P.M. - 6:55 P.M.	Public comments concerning Columbia Aggregates petition for Annexation
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. November 14, 2006

Old Business

1. Lexington County Stormwater Ordinance
2. Planning Committee - Potential members
3. Update on Spruce Lane flooding

New Business

1. Mayor Pro-Tem election
2. Special Election scheduled February 13, 2007
3. New Town Hall Entrance Sign
4. Water & Sewer Services Expansion Project
5. Columbia Aggregates petition for Annexation

ADJOURN

**TOWN OF PINE RIDGE
Town Council Minutes
Work Session
December 12, 2006**

Council present: Mayor Busby and Councilmen Wells
and Davis

Staff present: Town Clerk, Viki Moak

6:35 P.M. - 6:39 P.M. Review of Administrative Report

Ms. Moak went over the Administrative report which included the Budget Report for November 2006, Collins case order and Code Violation Letters. Information regarding the Special Election was discussed.

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

Chief Wright was unable to attend due to illness.

**6:40 P.M.- 6:45 P.M. Public Comments concerning Columbia Aggregates
petition for Annexation**

Mayor Busby asked Mr. John Hoefer to speak on behalf of Columbia Aggregates. Mr. Hoefer explained that the land in question was the remaining property that was not annexed back in August 2005, and runs along Pine Ridge Drive. He stated that this property was bought from Foster Dixiana and will continue to be used for mining sand. Mayor Busby stated that the land, in accordance with zoning ordinances, will be annexed at R1, and the Planning Committee will be contacted in January for consideration of zoning the property as Industrial. Mayor Busby acknowledged that Columbia Aggregates has been very supportive of the Town over the years. Mayor Busby asked for public comments concerning Columbia Aggregates request to annex into Town. Mr. Vincent Echerer asked for the location of the property and if sand will still be available for purchase. Mr. Hoefer responded that the property is located off Pine Ridge Drive and sand will still be available for purchase. Seeing that no one in attendance had any further questions on this matter, Mayor Busby closed this portion of the work session.

6:45 P.M.- 6:59 P.M. Citizen's Comment Time

Mayor Busby announced the Citizen's Comment Time.

Mr. Rod Lorick, of the Cayce-West Columbia News asked Council to consider placing a holiday ad from Council costing Twenty-eight Dollars per person, in which Council agreed. Mr. Lorick also asked for information on the upcoming Special Election. Mayor Busby stated that former Mayor Pro-tem Mike McMillan resigned as of November 14, 2006 to serve on the Lexington County Recreation and Aging Commission. The Special Election will be held February 13, 2007, with a filing fee

of Thirty Dollars being accepted from December 15 to December 29, 2006, in addition to completing the Statement of Candidacy and Economic Interest.

Mayor Busby asked Mr. Chuck Bachman to update Council on the picnic shelter. Mr. Bachman stated the Eagle Scout project will be complete January 6, 2007, to include picnic tables and a grill. Mr. Bachman invited Council to Mr. Allen Germershausen's Honor Court on January 21, 2007 at St. James Lutheran Church in Red Bank. Mayor Busby stated that he will be glad to help on any future projects. Mr. Vincent Echerer commented that his troop will be working on a project soon. Mr. Bachman stated he appreciated the Town's re-imbusement for a portion of the project. Councilman Davis commented that it is a nice addition to the Town.

Mayor Busby thanked Councilman Davis for attending the Pine Ridge Women's Club Christmas dinner. Councilman Davis had rave reviews for the meal and especially the desserts. Mayor Busby said he would love to have been there but had a prior commitment to Lexington County Municipal Association's dinner.

With no further business Mayor Busby closed 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 Councilmembers Wells and Davis present.

Staff present: Town Clerk, Viki Moak

INVOCATION

Councilman Davis led those assembled in prayer.

APPROVAL OF MINUTES

1. November 14, 2006 Scheduled Council Meeting

Councilman Wells made the motion to accept the minutes of November 14, 2006 be approved as submitted. Councilman Davis seconded the motion, which was unanimously approved.

OLD BUSINESS

1. Lexington County Stormwater Ordinance

Mayor Busby suggested that this item be tabled until Lexington County finalized the Ordinance, noting that a letter had been sent to notify DHEC of our intent to adopt this Ordinance.

2. Planning Committee - Potential Members

Mayor Busby stated that he felt both candidates were well qualified. Councilman Davis made the motion to accept Mr. Davis and Ms. Saville on the Planning Commission, which was seconded by Councilman Wells, and unanimously approved. Mayor Busby asked Ms. Moak to send a letter to welcome the new members.

3. Update on Spruce Lane flooding

Mayor Busby stated that Mr. Fechtel, of Lexington County Public Works had been sent a letter to request help for the residents on Spruce Lane. Mr. Fechtel responded that he is aware of the problem and will be conducting drainage basin studies, and notify us of their recommendations.

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NEW BUSINESS

1. Mayor Pro-tem election

Mayor Busby stated that due to former Mayor Pro-tem, Mike McMillan's resignation, Council will need to elect a new Mayor Pro-tem. Mayor Busby nominated Councilman Davis, declaring his excellence as the Financial Committee Chairman. Councilman Wells seconded the nomination, and was unanimously agreed.

2. Special Election scheduled February 13, 2007

Mayor Busby restated that the Special Election will be held February 13, 2007, with a filing fee of Thirty Dollars being accepted from December 15 to December 29, 2006, in addition to completing the Statement of Candidacy and Economic Interest.

3. New Town Hall Entrance Sign

Mayor Busby stated he had received several comments on installing a lighted, brick sign at the new entrance. Palmetto Design is currently working on a proposal. Mayor Busby would like Council to get together and come up with some ideas on a sign for the Town Hall and Police Department with at least four lines available for community information.

4. Water & Sewer Services Expansion Project

Mayor Busby, Councilman Wells and local developers met with Cayce City Manager, Frank Robinson, to discuss bringing water and sewer services to the Town. Cayce is looking for grants to help fund the estimated Seven Million Dollar project. Mayor Busby said that it may take eight to ten years to complete, but will be very beneficial to Town residents.

5. Columbia Aggregates petition for Annexation

Columbia Aggregates has filed a petition with the Town to annex the following parcels of land, TMS#007996-03-006, 007996-03-007 and 007996-03-018. The property is approximately One hundred and twenty acres and will continued to be used for sand mining. A second public hearing will be held on January 12, 2007. Councilman Davis made a motion to annex the property into Town, which was seconded by Councilman Wells, and unanimously agreed upon.

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ADJOURN

With no further business to discuss, Councilman Wells moved to adjourn, Councilman Davis 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 Busby, Mayor

Date:_____