

December 8, 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. - 7:00 P.M. Citizen's Comment Time

7:00 P.M. - Town Council Meeting

Call to Order

Invocation

Approval of Minutes

1. November 17, 2009

Old Business

1. Map Amendment Ordinance 2009-04 for TMS# 007833-01-009
Tabled October 13, 2009

New Business

1. Comprehensive Plan Update
 - a. Pine Ridge Planning Survey
 - b. Proposal to update Comprehensive Plan
 - Central Midlands
 - Benchmark CMR, Inc.
 - BP Barber

ADJOURN

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

6:36 P.M. 6:39 P.M. Review of Administrative Report

Written Administrative and Financial reports were included in the Council packets. Planning Survey and Annual Business license renewals were discussed.

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

Written Administrative reports were included in the Council packets.

6:40 P.M. 7:03 P.M. Citizen's Comment Time

Seeing that no one in attendance had any comments, Council discussed the following:

- Lights and wreaths at the Welcome sign provided by Tillman Towing
- Snowflakes were provided last year by the Pine Ridge Women's Club
- Marino's Restaurant provided for three families for Thanksgiving
- Fish Hatchery Road self storage provides storage for the Christmas decorations
- Councilman Echerer asked attendees to get involved with the upcoming festival committee
- Code violations letters are an ongoing project in getting the Town cleaned up
- Councilman Dinkins completed a 'Letter of Intent' for a grant to purchase the land behind Town Hall for possible recreational fields

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- Festival Committee to start planning in January
- Attendee asked about Water/Sewer for the future
- Street light request forwarded to Chief Wright to look into
- Mayor asked Council to consider adding three items to the Agenda:
 - Donation to SC Youth Challenge Academy
 - ZBA Appointment
 - Staff Christmas Bonus

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 - 7:03 P.M.

CALL TO ORDER

Mayor Busby called the Town Council meeting to order at 7:03 P.M. with Councilmen Davis, Simpson, Echerer, and Dinkins present.

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

INVOCATION

Councilman Echerer led those assembled in prayer.

APPROVAL OF MINUTES

1. November 17, 2009 Scheduled Council Meeting

Councilman Simpson made the motion to accept the minutes of November 17, 2009 be approved as submitted. Councilman Echerer 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 has already completed the survey to aid in the update.

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NEW BUSINESS

1. Comprehensive Plan Update

a. Pine Ridge Planning Survey

A survey has gone out to approximately 800 residential homes. Planning Committee will prepare the survey results at their next scheduled meeting.

Council also discussed briefly the possibility of building a new Town Hall and Police Department at the old location.

b. Proposal to update Comprehensive Plan

- Central Midlands
- Benchmark CMR, Inc.
- BP Barber

Mayor Busby stated that he has asked the Town Clerk to get back in touch with the companies to see if we can get a lower priced proposal. This will be addressed during the January meeting.

Councilman Echerer made the motion to amend the agenda and add the following items:

- Donation to SC Youth Challenge Academy
- ZBA Appointment
- Staff Christmas Bonus

Councilman Simpson seconded the motion, which was unanimously agreed.

2. Donation to SC Youth Challenge Academy

Councilman Echerer made a motion to donate the amount as outlined as per the Town policy on donations and to send this to the Finance Committee. Councilman Dinkins seconded the motion, which was unanimously approved.

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3. ZBA Appointment

Councilman Echerer made a motion to accept the application of Mr. Kendrick Kerr as submitted. Councilman Simpson seconded the motion, which was unanimously approved.

4. Staff Christmas Bonus

Councilman Echerer made a motion to approve a Christmas bonus to the staff and refer this to the Finance Committee. Councilman Dinkins 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 7:25 P.M.

Respectfully submitted,

Viki M. Moak, Town Clerk

APPROVED:

David L. Busby, Mayor

Date:_____