

February 8, 2011

TOWN COUNCIL MEETING

Town Council Work Session

6:45 P.M. - 6:50 P.M. Review of Administrative Report
6:50 P.M. - 6:55 P.M. Review of Police Department Report
6:55 P.M. - 7:00 P.M. Information/Council Discussion

7:00 P.M. - Town Council Meeting

Call to Order

Invocation

Approval of Minutes

1. January 11, 2011 - Regular scheduled meeting

Old Business

1. Map Amendment Ordinance 2009-04 for TMS# 007833-01-009
Tabled October 13, 2009
2. Discussion: Banning cell phone usage while driving
3. Discussion: Pervious concrete usage on private property
4. Discussion: Franchise fees

New Business

1. Request from Resident for street light
2. West Metro Golf Tournament (donation)

Citizen's Comment Time

ADJOURN

TOWN OF PINE RIDGE
Town Council Minutes
Work Session
February 8, 2011

Council present: Mayor Busby, Mayor Pro-tem Davis and,
Councilman Simpson, Dinkins and
Echerer

Staff present: Interim Chief, Jim Anderson and
Town Clerk, Viki Moak

6:50 P.M. 6:51 P.M. Review of Administrative Report

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

6:51 P.M. 6:52 P.M. Review of Police Department Report

Written Administrative reports were included in the Council packets.

6:52 P.M. 7:09 P.M. Council discussion

Council discussed the following:

- Pervious concrete and maintenance issues to be continued at the March meeting
- Judge Shockley's upcoming retirement
- Budget
- Aid to sub-division
- Franchise fee
- Old business item #1

Mayor Busby closed this portion of the work session.

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TOWN COUNCIL MEETING - 7:09 P.M.

CALL TO ORDER

Mayor Busby called the Town Council meeting to order at 7:09 P.M. with Mayor Pro-tem Davis and Councilman Simpson, Echerer and Dinkins present.

Staff present: Interim Chief Jim Anderson and Town Clerk, Viki Moak

INVOCATION

Councilman Dinkins led those assembled in prayer.

APPROVAL OF MINUTES

1. January 11, 2011 Regular scheduled Council Meeting

Councilman Simpson made the motion to accept the minutes of January 11, 2011 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

A motion was made by Councilman Echerer to remove Map Amendment Ordinance 2009-04 off the table. Mayor Pro-tem Davis seconded the motion, which was unanimously approved.

A motion was made by Councilman Echerer to approve Map Amendment Ordinance 2009-04 for second reading. Councilman Dinkins seconded the motion, which was unanimously approved. Mayor called for discussion.

Council discussed Map Amendment Ordinance 2009-04. Mayor Busby stated that all amendments and stipulations approved for Map Amendment Ordinance 2009-04 should be incorporated in the deed for TMS# 007833-01-009, to be recorded as deed restrictions.

A motion was made by Councilman Simpson to amend Map Amendment Ordinance 2009-04 to record the stipulations in the deed for TMS# 007833-01-009. Councilman Echerer seconded the motion, which was unanimously approved.

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Mayor Busby called for a vote to approve Map Amendment Ordinance 2009-04 as amended, which was unanimously approved.

2. Discussion: Banning cell phone usage while driving

Councilman Echerer was told that the State was considering this law and would prefer to wait and see how the State handles this.

Councilman Echerer made a motion to lay this item on the table. Councilman Simpson seconded the motion, which was unanimously approved.

3. Discussion: Pervious concrete usage on private property

Mayor Busby will continue to research the maintenance issues with pervious concrete and would like some input from local construction companies.

4. Discussion: Franchise fees

Council discussed the current agreements on franchise fees.

Councilman Echerer made a motion to have the Town Attorney notify the existing franchiser's that the fee will be raised as per the 2009 approved Ordinance. Councilman Simpson seconded the motion which was unanimously approved.

NEW BUSINESS

1. Request from Resident for street light

Council discussed the policy of approving street lights at intersections where it would benefit the residents as a whole. Interim Chief Anderson checked out the location and felt it would not be in accordance with policy. Council denied this request.

2. West Metro Golf Tournament (donation)

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

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Citizen's Comment Time

Mr. Joel Player asked about Williams Circle speeding and Map Amendment Ordinance 2009-04.

Ms. Alexis Echerer asked Council for donations for the American Heart Association. Council decided they would personally donate to the cause.

ADJOURN

With no further business to discuss, Councilman Simpson moved to adjourn, Councilman Dinkins 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:_____