

January 11, 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. December 14, 2010 - Regular scheduled meeting

Old Business

1. Map Amendment Ordinance 2009-04 for TMS# 007833-01-009
Tabled October 13, 2009
2. Ordinance 2010-11 Second reading to adopt the Pine Ridge
Comprehensive Plan

New Business

1. Resolution 2011-01 - Certification of 2010 Jury Roll
2. Discussion: Banning cell phone usage while driving
3. Discussion: Pervious concrete usage on private property
4. Discussion: Franchise fees
5. Lexington County Law Enforcement Memorial (Donation)

Citizen's Comment Time

ADJOURN

**TOWN OF PINE RIDGE
Town Council Minutes
Work Session
January 11, 2011**

Council present: Mayor Busby, Mayor Pro-tem Davis and,
Councilman 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. 6:54 P.M. Review of Police Department Report

Written Administrative reports were included in the Council packets. Councilman Echerer discussed a possible ordinance banning cell phone usage and a traffic collision summary for 2010

6:54 P.M. 7:03 P.M. Council discussion

Council discussed the following:

- Pervious concrete and maintenance issues to be continued at the February meeting
- Lexington County Law Enforcement Memorial Foundation Dinner
- Williams Circle speeding
- January municipal court cancelled and will be rescheduled due to weather
- Judge Shockley's upcoming retirement

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 Mayor Pro-tem Davis and Councilman Simpson, Echerer and Dinkins present.

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

INVOCATION

Councilman Echerer led those assembled in prayer.

APPROVAL OF MINUTES

1. December 14, 2010 Regular scheduled Council Meeting

Mayor Pro-tem Davis made the motion to accept the minutes of December 14, 2010 be approved as submitted. Councilman Simpson 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.

2. Ordinance 2010-11 Second reading to adopt the Pine Ridge
Comprehensive Plan

Mayor Busby read aloud Ordinance 2010-11. Mayor Busby stated that the Public Hearing for the Comprehensive Plan was held on November 16th, 2010.

Councilman Simpson made the motion to accept the 2011 Comprehensive Plan as submitted. Mayor Pro-tem Davis seconded the motion.

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Council discussed: Planning survey, community involvement, Planning Commission, other avenues in zoning, Mayor's list of concerns, future amendments, next review mandated in five years.

Mayor Busby called for a vote. A unanimous vote was taken to approve the 2011 Comprehensive Plan.

NEW BUSINESS

1. Resolution 2011-01 - Certification of 2010 Jury Roll

Mayor Busby read aloud Resolution 2011-01.
Mayor Busby called for a vote, Council voted unanimously to approve Resolution 2011-01.

2. Discussion: Banning cell phone usage while driving

This item was discussed during the work session.

3. Discussion: Pervious concrete usage on private property

This item was discussed during the work session.

4. Discussion: Franchise fees

Council discussed the current agreements on franchise fees.

5. Lexington County Law Enforcement Memorial (Donation)

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

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Citizen's Comment Time

Ms. Hazel Kanipe thanked Council for the work they do.

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 7:45 P.M.

Respectfully submitted,

Viki M. Moak, Town Clerk

APPROVED:

David L. Busby, Mayor

Date:_____