

June 14, 2011

TOWN COUNCIL MEETING

Town Council Work Session

6:45 P.M. - 6:50 P.M. Presentation by Sturkie-Jones, Inc.
6:50 P.M. - 6:52 P.M. Review of Administrative Report
6:52 P.M. - 6:55 P.M. Review of Police Department Report
6:55 P.M. - 7:00 P.M. Informational Council Discussion

7:00 P.M. - Town Council Meeting

Call to Order

Invocation

Approval of Minutes

1. May 17, 2011 - Regular scheduled meeting

Old Business

1. Ordinance 2011-05 Adopt 2011-2012 Fiscal Budget (2nd reading)

New Business

Citizen's Comment Time

ADJOURN

TOWN OF PINE RIDGE
Town Council Minutes
Work Session
June 14, 2011

Council present: Mayor Busby, Councilman Simpson, Dinkins and Echerer

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

6:45 P.M. 6:50 P.M. Presentation by Sturkie-Jones, Inc.

Ms. Becky Sturkie of Sturkie Jones answered the following Questions proposed by the Planning Commission:

Location of water/sewer lines? Use existing water lines that are located near the road. Use existing sewer lines that is located on the property.

What type of lighting? Lighting will be mandated by Lexington County, with final approval going before Planning and Council.

What is the intention of the building on the back of the property with an entrance on Courtney? All entrances will be dictated by County emergency services, with final approval going before Planning and Council. However, as per the previous recommendation-they have agreed to take all entrances off of Courtney and have included the fifty foot buffer on the back property line and removed the back proposed office with a 300 foot no build beyond line starting from Pine ridge Drive.

6:50 P.M. 6:52 P.M. Review of Administrative Report

Written Administrative and Financial reports were included in the Council packets. South Carolina Budget & Control Budget stated the FY 2011-12 millage cap is 5% for the Town of Pine Ridge.

6:52 P.M. 6:55 P.M. Review of Police Department Report

Written Administrative reports were included in the Council packets. SCDOT has notified Chief Anderson of approval of a left turn signal at the intersection of Pine Ridge Drive and Fish Hatchery Road.

**TOWN OF PINE RIDGE
Town Council Minutes
Work Session
June 14, 2011**

6:55 P.M. 7:08 P.M. Information for Council

Council discussed the following line items in the proposed 2011/2012 Budget:

- SCE&G additional revenues of \$8,520.00
- Building & Maintenance keeping it at \$2,000.00 to include lawn maintenance at the old town hall property
- Salaries-Judges down \$1,600.00 for bond court
- Judicial Services up \$3,120.00 for municipal judge
- Part-time Clerical up \$6,000.00 for additional hours as needed
- Clerk of Court position to be moved from the Police Department to the Administrative Department.
- Proposed 2.5% pay raise. Chief Anderson has not had a raise since December 2009 and Town Clerk since July 2008.

Mayor Busby closed this portion of the work session.

TOWN OF PINE RIDGE
Town Council Minutes
June 14, 2011

TOWN COUNCIL MEETING - 7:08 P.M.

CALL TO ORDER

Mayor Busby called the Town Council meeting to order at 7:08 P.M. with Councilman Simpson, Echerer and Dinkins present.

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

INVOCATION

Councilman Dinkins led those assembled in prayer.

APPROVAL OF MINUTES

1. May 17, 2011 Regular scheduled Council Meeting

Councilman Echerer made the motion to accept the minutes of May 17, 2011 be approved as submitted. Councilman Simpson seconded the motion, which was unanimously approved.

OLD BUSINESS

1. Ordinance 2011-05 Adopt 2011-2012 Fiscal Budget (2nd reading)

Councilman Dinkins made the motion to approve Ordinance 2011-05 as submitted. Councilman Simpson seconded the motion.

Mayor Busby went over the changes that were discussed during work session. Council discussed.

Councilman Echerer made a motion to amend the proposed budget as follows: Revenues-SCE&G \$75,520.00, Expenses-Building & Maintenance \$2,000.00, Salaries-Judges \$1,200.00, Judicial Services \$3,120.00, Part-time Clerical \$12,000.00 and 2.5% pay raise for Police Chief & Town Clerk (which is already within budget).

TOWN OF PINE RIDGE
Town Council Minutes
June 14, 2011

Councilman Simpson seconded the motion, which was unanimously approved.

NEW BUSINESS

Citizen's Comment Time

Mr. John Able - 160 Long Iron Court: spoke on several issues dealing with Courtyards at Rockford Place.

Ms. Janet Winders - 144 Long Iron Court: Concurs with Mr. Able.

Mr. & Mrs. Gainey - 204 Pine Ridge Drive: spoke on horses at next door neighbors.

Mr. Joel Player - 1936 Leander Drive: spoke regarding Courtyards at Rockford Place

Councilman Dinkins made a motion to send to the Planning Commission to research and come up with a recommendation on farm animals in residential settings.

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 7:35 P.M.

Respectfully submitted,

Viki M. Moak, Town Clerk

APPROVED:

David L. Busby, Mayor

Date:_____