

May 17, 2011

TOWN COUNCIL MEETING

Town Council Work Session

6:30 P.M. - 6:45 P.M. PUBLIC HEARING for 2011-05
6:45 P.M. - 6:47 P.M. Review of Administrative Report
6:47 P.M. - 6:50 P.M. Review of Police Department Report
6:50 P.M. - 6:55 P.M. Information/Council Discussion:
Fire Chief Eddie Turner - Burn Permit
6:55 P.M. - 7:00 P.M. Information/Council Discussion:
Inoperable Vehicles

7:00 P.M. - Town Council Meeting

Call to Order

Invocation

Approval of Minutes

1. April 12, 2011 - Regular scheduled meeting

Old Business

1. Discussion: Pervious concrete usage on private property
2. Ordinance 2011-02 Amending Gas Franchise Agreement (2nd reading)
3. Ordinance 2011-03 Amending Electric Franchise Agreement (2nd reading)

New Business

1. Ordinance 2011-05 Adopt 2011-2012 Fiscal Budget
2. Appointment of Police Chief

Citizen's Comment Time

ADJOURN

**TOWN OF PINE RIDGE
Town Council Minutes
Work Session
May 17, 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

6:33 P.M. 6:35 P.M. Public Hearing for 2011-05

Mayor Busby read Ordinance 2011-05 to include expected revenue-\$335,005.00 and expenditures-\$335,210.00.

Mayor Busby called for any in opposition: there were none in Attendance who spoke against Ordinance 2011-05.

Mayor Busby called for any in favor: there were none in attendance that spoke in favor.

Mayor Busby closed the public hearing.

6:35 P.M. 6:36 P.M. Review of Administrative Report

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

6:36 P.M. 6:37 P.M. Review of Police Department Report

Written Administrative reports were included in the Council packets.

6:37 P.M. 6:38 P.M. Council discussion-Inoperable Vehicles

Mayor Busby explained the history of the ordinance based on the Attorney General's opinion regarding unlicensed vehicles on private property.

6:38 P.M. 6:50 P.M. Council discussion-Burn Permit

Mayor Busby Fire Marshall, Robert Risinger, CFI II, CFPE who was attending on Chief Eddie Turner's behalf. The discussion included: Burn Permit from South Congaree Fire Department for residents, Unincorporated areas call the Forestry Commission, Burn flag, and current and possible procedures.

Mayor Busby closed this portion of 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 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. April 12, 2011 Regular scheduled Council Meeting

Councilman Dinkins made the motion to accept the minutes of April 12, 2011 be approved as submitted. Councilman Simpson seconded the motion, which was unanimously approved.

OLD BUSINESS

1. Discussion: Pervious concrete usage on private property

Mayor Busby spoke to Clemson Cooperative Extension Service and various builders on how to keep the concrete clean from debris and working as designed. Maintenance on pervious concrete should be done at least twice a year, either by blowing it or vacuuming. Mayor Busby would like to discuss further next month during the work session.

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2. Ordinance 2011-02 Amending Gas Franchise Agreement

Mayor Busby stated that a public hearing was held April 12, 2011 for Ordinance 2011-02.

Council discussed the economy and holding the rate increase for six months.

Councilman Echerer made the motion to approve the second reading of Ordinance 2011-02. Mayor Pro-tem Davis seconded the motion. Mayor Busby called for a vote, with two in favor and three against. This motion was denied.

3. Ordinance 2011-03 Amending Electric Franchise Agreement

Mayor Busby stated that a public hearing was held April 12, 2011 for Ordinance 2011-03.

Councilman Echerer made the motion to approve the second reading of Ordinance 2011-03. Councilman Dinkins seconded the motion. Mayor Busby called for a vote, with three in favor and two against. This motion was approved.

NEW BUSINESS

1. Ordinance 2011-05 Adopt 2011-2012 Fiscal Budget

Council discussed the following:

Mayor Pro-tem Davis made the motion to approve the first reading of Ordinance 2011-05. Councilman Simpson seconded the motion. Mayor Busby called for a discussion that included:
6% reduction in revenue
5% reduction in expenses
Festival budget

Councilman Dinkins made a motion to modify the budget as submitted to delete the line item of Festival from revenue and expenses for the 2011-2012 budget year. Councilman Simpson seconded the motion, which was approved unanimously.

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2. Appointment of Police Chief

Police Commissioner Busby recommends to formally appoint Interim Police Chief James M. Anderson, Jr. as the Police Chief for the Town of Pine Ridge.

Mayor Busby made a motion to appoint James M. Anderson, Jr. as Police Chief of the Town of Pine Ridge. Councilman Simpson seconded the motion, which was unanimously approved.

Citizen's Comment Time

Mrs. Kanipe spoke regarding the festival/budget.

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 7:40 P.M.

Respectfully submitted,

Viki M. Moak, Town Clerk

APPROVED:

David L. Busby, Mayor

Date:_____