

November 9, 2010

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. October 12, 2010 - Regular scheduled meeting
2. October 28, 2010 - Special called meeting

Old Business

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

New Business

1. 2009-2010 Audit Presentation by Mr. Chip Summers of Brodie,
Summers, & Wilkes, LLP
2. Planning Resolution 2010-10 - Recommendation of adoption
of the Comprehensive
Plan
3. Planning Resignation effective 12/31/2010
4. 2011 Meeting and Holiday Schedule
5. Pine Ridge Senior Center - Meals on Wheels (Donation)

Citizen's Comment Time

ADJOURN

**TOWN OF PINE RIDGE
Town Council Minutes
Work Session
November 9, 2010**

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

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

6:45 P.M. 6:47 P.M. Review of Administrative Report

Written Administrative and Financial reports were included in the Council packets. Council discussed the Victims Assistance training that Ms. Moak attended.

6:47 P.M. 6:48 P.M. Review of Police Department Report

Written Administrative reports were included in the Council packets.

6:48 P.M. 6:43 P.M. Council discussion

Mayor Busby stated that he had received a memo from Lexington County's Chief Magistrate stating that the Town would have to pay an additional three hundred dollars a month for anyone locked up over the weekends. This fee would be in addition to the monthly fee paid for Magistrate Shockley.

Mayor Busby recognized Mr. Wayne Shuler of Central Midlands. Mr. Shuler presented Council with a draft of the Comprehensive Plan approved by the Planning Commission. Mr. Shuler point out some typographical errors that planning did not catch and a change in the chapter headings, these were notated in Council's copy. Mayor Busby expressed his thanks to Mr. Shuler and recognized each of the planning members who helped get this project completed.

Mayor Busby stated that the Public Hearing for the Comprehensive Plan will be held on November 16th at 6:00pm.

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. October 12, 2010 Regular scheduled Council Meeting

Mayor Pro-tem Davis made the motion to accept the minutes of October 12, 2010 be approved as submitted. Councilman Dinkins seconded the motion, which was unanimously approved.

2. October 28, 2010 Special Called Council Meeting

Councilman Simpson made the motion to accept the minutes of October 28, 2010 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.

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NEW BUSINESS

1. 2009-2010 Audit Presentation by Mr. Chip Summers of Brodie,
Summers, & Wilkes, LLP

Mayor Busby recognized Mr. Chip Summers who presented to Council the Financial Statements for the Town of Pine Ridge for the year ended June 30, 2010. Mr. Summers reviewed pages 1, 5,6,12,13,14,17, & 18 with Council and volunteered to meet with Council concerning suggestions for better internal control over the festival.

2. Planning Resolution 2010-10 - Recommendation of adoption
of the Comprehensive
Plan

Councilman Simpson made the motion to accept the Planning Commission's recommendation of adoption of the Comprehensive Plan be approved as submitted. Councilman Echerer seconded the motion, which was unanimously approved.

3. Planning Resignation effective 12/31/2010

Mayor Pro-tem Davis made the motion to accept the resignation of Mr. Campbell effective 12/31/2010 be approved as submitted. Councilman Simpson seconded the motion, which was unanimously approved.

4. 2011 Meeting and Holiday Schedule

Councilman Dinkins made the motion to accept the 2011 Meeting and Holiday schedule be approved as submitted. Councilman Simpson seconded the motion, which was unanimously approved.

5. Pine Ridge Senior Center - Meals on Wheels (Donation)

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

Council discussed other options to help the Senior Center acquire some funds to help with meals.

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Council discussed the new regulations from DHEC that will make it difficult to do the annual Soup Day with the seniors. The Fire department is also low on funds and what other options may be available. Councilman Simpson made the motion to refer Soup Day to the Finance Committee. Councilman Echerer seconded the motion, which was unanimously approved.

Citizen's Comment Time

Mayor Busby read Ordinance 1-305, and stated that there will be a three minute time limit to speak for those in attendance.

Mrs. Hazel Kanipe of 1007 Courtney Drive thanked Council for changing the order of Citizens Comment Time so that the residents could make comments after Council's decisions.

Mayor Busby recognized Ms. Debbie Summers from Lexington County Council. Ms. Summers thanked Council for working with County Council so well. Ms. Summers stated that she was happy to see a Council who was considerate toward each other and worked together for the betterment of the residents.

Mrs. Anne Norris of 403 Pine Ridge Drive asked Council if the revised Comprehensive Plan that was presented to Council by Mr. Shuler would be on the website. Town Clerk, Ms. Moak asked Mr. Shuler to forward the plan to her and that it would be placed on the website.

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:_____