

October 11, 2011

TOWN COUNCIL MEETING

Town Council Work Session

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
6:55 P.M. - 7:00 P.M. Informational Council Discussion:
(a) rescind franchise fee increase
(Mayor Pro-tem Davis)

7:00 P.M. - Town Council Meeting

Call to Order

Invocation

Approval of Minutes

1. September 13, 2011 - Regular scheduled meeting

Old Business

1. Proposed changes to Courtyards at Rockford Place -
Ordinance 2011-06 (2nd Reading)

New Business

1. Volunteer Appreciation Acknowledgement
2. Changes to Zoning Permit
3. Sidewalk Cleanup
4. Fire Hydrant Program

Citizen's Comment Time

ADJOURN

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

Council present: Mayor Busby, Mayor Pro-tem Davis and,
Councilman Dinkins and Echerer
Staff present: Police Chief, Jim Anderson and
Town Clerk, Viki Moak

6:45 P.M. 6:54 P.M. Review of Administrative Report

Written Administrative and Financial reports were included in the Council packets. Council discussed CDBG, sending letter to residents regarding Grant survey, upcoming possible Stormwater regulations and Audit.

6:54 P.M. 6:56 P.M. Review of Police Department Report

Written Administrative reports were included in the Council packets. Council discussed Inventory Audit & political signs.

6:56 P.M. 7:05 P.M. Informational Council Discussion

Council discussed fire hydrant program, meeting with Cayce for discussion on firming up potential costs & engineering. Mayor Busby spoke with Fire Chief Eddie Turner who stated that the program would provide sufficient fire flow water.

(a) Rescind franchise fee increase - Town Clerk, Ms. Viki Moak stated that according to the Secretary of State, any change in franchise fees would be recorded on a form provided in Council packets. Mayor Pro-tem Davis stated that he would like to crunch some numbers after we find out some numbers on the fire hydrant program.

Mayor Busby closed this portion of the work session.

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TOWN COUNCIL MEETING - 7:05 P.M.

CALL TO ORDER

Mayor Busby called the Town Council meeting to order at 7:05 P.M. with Mayor Pro-tem Davis, Councilman Echerer and Dinkins present.

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

INVOCATION

Councilman Echerer led those assembled in prayer.

APPROVAL OF MINUTES

1. September 13, 2011 Regular scheduled Council Meeting

Councilman Echerer made the motion to accept the minutes of September 13, 2011 be approved as submitted. Mayor Pro-tem Davis seconded the motion, which was unanimously approved.

OLD BUSINESS

2. Proposed changes to Courtyards at Rockford Place - Ordinance 2011-06 (2nd Reading)

Mayor Busby read aloud the title of Ordinance 2011-06.

Councilman Dinkins made a motion to approve Ordinance 2011-06 as submitted. Councilman Echerer seconded the motion, which was unanimously approved.

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NEW BUSINESS

1. Volunteer Appreciation Acknowledgement

Council discussed sending the Planning and Zoning members a thank you for volunteering their time and service to the Town.

Councilman Dinkins made a motion to approve sending the "Favorite Foursome" from Young Plantations in the amount of \$19.95 to the Planning and Zoning boards, plus shipping. Councilman Echerer seconded the motion, which was unanimously approved.

2. Changes to Zoning Permit

Councilman Dinkins made a motion to accept the changes to the Zoning Permit as submitted. Mayor Pro-tem Davis seconded the motion.

Councilman Echerer discussed possible options involving the County to enforce the water/sewer issue.

Mayor Busby called for a vote on the motion, which was unanimously approved.

3. Sidewalk Cleanup

Council discussed the bid sheet and the ad that is to appear in the Chronicle on October 13, 2011.

4. Fire Hydrant Program

Mayor Busby will reschedule a meeting with Cayce to present them with the plan and to firm up the cost of the project.

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Citizen's Comment Time

The following spoke to Council: Mr. Player asked Council about the Fire Hydrant Program and the intended locations.

ADJOURN

With no further business to discuss, Councilman Echerer moved to adjourn, Councilman Dinkins seconded the motion, and with council=s unanimous approval, Mayor Busby adjourned the meeting at 7:31 P.M.

Respectfully submitted,

Viki M. Moak, Town Clerk

APPROVED:

David L. Busby, Mayor
Date: _____