

**September 13, 2011**

**TOWN COUNCIL MEETING**

**Town Council Work Session**

6:30 P.M. - 6:45 P.M. PUBLIC HEARING-Courtyard at Rockford Place  
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) Changes to Zoning Permit(Mayor Busby)  
(b) Sidewalk cleanup (Councilman Dinkins)  
(c) Fire Hydrant Program (Mayor Busby)  
(d) report on Lexington County Stormwater  
meeting(Councilman Simpson)  
(e) rescind franchise fee increase  
(Mayor Pro-tem Davis)

**7:00 P.M. - Town Council Meeting**

**Call to Order**

***Invocation***

**Approval of Minutes**

1. August 9, 2011 - Regular scheduled meeting

**Old Business**

**New Business**

1. Planning Commission Recommendation: Courtyards at Rockford Place
2. Proposed changes to Courtyards at Rockford Place -  
Ordinance 2011-06
3. West Metro Chamber of Commerce membership renewal request
4. Planning Commission Recommendation: Domestic animals within Town  
limits

**Citizen's Comment Time**

**ADJOURN**

**TOWN OF PINE RIDGE  
Town Council Minutes  
Work Session  
September 13, 2011**

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

**6:35 P.M. 7:11 P.M. Public Hearing-Courtyard at Rockford**

Mayor read aloud Ordinance 2011-06. Mayor Busby asked the developer, Mr. Rock Lucas to speak to Council regarding the proposed changes. The following residents spoke in favor of the changes, with the opportunity of rebuttal: Ms. Karen Lucas, Mr. Brent Siegel and Mr. Keith Hessey. The following residents spoke in opposition of the changes, with the opportunity of rebuttal: Mr. John Able, Ms. Janet Widners, Mr. Joel Player and Ms. Nancy Culley. Mayor Busby closed the Public Hearing for Ordinance 2011-06.

**7:11 P.M. 7:15 P.M. Review of Administrative Report**

Written Administrative and Financial reports were included in the Council packets. Council discussed a three year budget comparison.

**7:15 P.M. 7:17 P.M. Review of Police Department Report**

Written Administrative reports were included in the Council packets. Mayor Busby advised Council of the need for replacement walkie talkies and that due to a shortage of walkie talkies, public safety officers were sharing a single unit. The Town of Springdale has swapped out their walkie talkies for newer units and Mayor Busby has asked Chief Anderson to purchase two of the Springdale surplus units.

**7:17 P.M. 7:54 P.M. Informational Council Discussion**

(a) Changes to Zoning Permit (Mayor Busby)

Council discussed possible changes to the Zoning Permit. Council decided to put this item on the agenda for October.

Council all agreed to mark all future PD Zoning permits with the following statement: Must comply with all PUD "PD" requirements.

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(b) Sidewalk cleanup (Councilman Dinkins)

Councilman Dinkins created and shared with Council a suggested template for requesting bids on maintenance of sidewalks and Town property.

(c) Fire Hydrant Program (Mayor Busby)

Mayor Busby proposed a new Fire Hydrant Program that would be done on a yearly basis with any year end budget overages. The areas to be considered are: Williams, Courtney, Spruce, Reynolds, Reynard, Pine Ridge, Adkins, and Girley & Pond. According to Cayce, it will cost anywhere between \$38k and \$62k, depending on the line.

(d) report on Lexington County Stormwater meeting (Councilman Simpson)

Councilman Simpson updated Council on the recent Stormwater meeting with Lexington County. The Town provided the County with a listing of problem areas. The County is looking at ways of funding the needed repairs with a Stormwater fee based on square footage of impervious matter.

(e) rescind franchise fee increase (Mayor Pro-tem Davis)

Mayor Pro-tem Davis asked Council to consider rescinding the increase in cable, telephone and electric franchise fee. Council asked Ms. Moak to look into what may be involved in rescinding the increase of franchise fees.

Additional Information: Invitations to Council for Chief Rucker retirement and Midlands Tech 2011 honorees, Mayor recognized Council Committees: Finance Committee (Davis/Simpson), Property & Recreation (Dinkins/Echerer), Public Utilities & Health (Echerer/Dinkins), Administrative Review (Simpson/Busby).

Mayor Busby closed this portion of the work session.

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TOWN COUNCIL MEETING - 7:54 P.M.

**CALL TO ORDER**

Mayor Busby called the Town Council meeting to order at 7:54 P.M. with Mayor Pro-tem Davis, Councilman Simpson, Echerer and Dinkins present.

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

**INVOCATION**

Mayor Busby asked for a moment of silence in honor of the recent passing of two residents: Mr. Bill Myers and Mrs. Jennifer McMillan Aull.

Councilman Dinkins led those assembled in prayer.

**APPROVAL OF MINUTES**

1. August 9, 2011 Regular scheduled Council Meeting

Mayor Pro-tem Davis made the motion to accept the minutes of August 9, 2011 be approved as submitted. Councilman Simpson seconded the motion, which was unanimously approved.

**OLD BUSINESS**

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**NEW BUSINESS**

1. Planning Commission recommendation: Courtyards at Rockford Place

Mayor Busby read the Planning Commission recommendation aloud.

2. Proposed changes to Courtyards at Rockford Place - Ordinance 2011-06

Mayor Busby read aloud Ordinance 2011-06.

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

The floor was open for Council discussion.

Mayor Pro-tem Davis made a motion to amend the original motion to include (1) allowing the proposed floor plan only for Lot 3, TMS# 007845-01-03 (2) Lot 3, TMS# 007845-01-03, must be bricked (3) all remaining lots must remain as approved in the original PD agreement. Councilman Dinkins seconded the motion, which was unanimously approved.

Councilman Simpson made a motion to accept Ordinance 2011-06 as amended. Councilman Dinkins seconded the motion which was unanimously approved.

3. West Metro Chamber of Commerce membership renewal request

Councilman Simpson made a motion to approve the West Metro Chamber of Commerce membership as requested. Councilman Dinkins seconded the motion which was unanimously approved.

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4. Planning Commission Recommendation: Domestic animals within Town limits

Council discussed and heard from Mr. Vivod and Mr. Gainey.

Mayor Pro-tem Davis made a motion to discuss this item at the next Council meeting. Councilman Simpson seconded the motion. Council voted and the motion failed.

The chairman called for a motion to end consideration of this item, Councilman Echerer made a motion to end consideration of this item, Councilman Dinkins seconded the motion, and the motion passed by a vote of four to one.

**Citizen's Comment Time**

The following spoke to Council: Mrs. Kanipe spoke concerning a zoning permit that had been rescinded by the Zoning Board of Adjustment in 2008.

**ADJOURN**

With no further business to discuss, Councilman Simpson moved to adjourn, Mayor Pro-tem Davis seconded the motion, and with council=s unanimous approval, Mayor Busby adjourned the meeting at 7:49 P.M.

Respectfully submitted,

Viki M. Moak, Town Clerk

APPROVED:

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David L. Busby, Mayor  
Date: \_\_\_\_\_