

April 13, 2010

TOWN COUNCIL MEETING

Town Council Work Session

6:30 P.M. - 6:35 P.M. Review of Administrative Report
6:35 P.M. - 6:40 P.M. Review of Police Department Report
6:40 P.M. - 6:50 P.M. Public Hearing -Ordinance 2010-04
6:50 P.M. - 7:00 P.M. Citizen's Comment Time

7:00 P.M. - Town Council Meeting

Call to Order

Invocation

Approval of Minutes

1. March 9, 2010

Old Business

1. Map Amendment Ordinance 2009-04 for TMS# 007833-01-009
Tabled October 13, 2009
2. Comprehensive Plan Update
3. Certification of 2010 Jury Roll-Resolution 2010-02

New Business

1. AHS Girls Golf Team (Donation) by Mr. Chuck Backman
2. Update on South Congaree-Pine Ridge Library by Ms. Dolores Gambrell
3. Pine Ridge Women's Club 20th Annual Golf Tournament (Donation)
4. West Metro Chamber Golf Tournament (Donation)
5. Planning Committee Resignation
6. ZBA Member Reassignment request by Zoning Administrator
7. Ordinance 2010-04 - 1st reading of 2010/2011 Budget

ADJOURN

**TOWN OF PINE RIDGE
Town Council Minutes
Work Session
April 13, 2010**

Council present: Mayor Busby, Mayor Pro-tem Davis,
Councilmen Simpson, Echerer,
and Dinkins
Staff present: Chief Elizabeth Wright and Town Clerk, Viki Moak

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. 6:44 P.M. Public Hearing-Ordinance 2010-04

Mayor Busby opened the Public Hearing for the 2010-2011 proposed Budget on Ordinance 2010-04. Although no one in attendance signed up to speak, Mayor Busby called for anyone in favor or in opposition to the Budget to speak up. No one in attendance wished to speak regarding Ordinance 2010-04.

Council briefly discussed, cut on Aid to Sub-division, equipment and web site changes and fees.

Mayor Busby closed this portion of the public hearing.

6:44 P.M. 6:55 P.M. Citizen's Comment Time

Although no one in attendance had signed up to speak, Mayor Busby called for anyone who wished to speak.

Mrs. Anne Norris of 403 Pine Ridge Drive spoke to Council concerning code violations.

Mr. Joel Player of 1936 Leander Drive spoke to Council concerning ABC Tree Company which was hired by SCE&G.

Mayor Busby closed this portion of the work session.

A motion was made by Councilman Simpson for Council to go into Executive Session to discuss personnel matters. Councilman Dinkins seconded the motion, which was unanimously approved.

Council returned, Mayor Busby announced that no decisions were made or votes were taken.

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TOWN COUNCIL MEETING - 7:09 P.M.

CALL TO ORDER

Mayor Busby called the Town Council meeting to order at 7:09 P.M. with Councilmen Simpson, Davis, Echerer, and Dinkins present.

Staff present: Chief Elizabeth Wright and Town Clerk, Viki Moak

INVOCATION

Councilman Simpson led those assembled in prayer.

APPROVAL OF MINUTES

1. March 9, 2010 Scheduled Council Meeting

Councilman Simpson made the motion to accept the minutes of March 9, 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.

2. Comprehensive Plan Update

Central Midlands Council of Governments (CMCOG) was unable to attend the Planning Commission (PC) meeting in March, due to a previous engagement. The March Planning meeting was subsequently cancelled. However, CMCOG and the PC will meet in April as scheduled.

3. Certification of 2010 Jury Roll - Resolution 2010-02

Mayor Busby read Resolution 2010-02. Council unanimously voted to approve Resolution 2010-02.

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NEW BUSINESS

1. AHS Girls Golf Team (Donation) by Mr. Chuck Backman

Mr. Chuck Backman updated Council on the AHS Girls Golf Team, and asked Council for a \$500 donation.

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

2. Update on South Congaree-Pine Ridge Library by Ms. Dolores Gambrell

Ms. Delores Gambrell updated Council on the special projects and events that the Friends of the Library have accomplished for the South Congaree-Pine Ridge Library.

3. Pine Ridge Women's Club 20th Annual Golf Tournament (Donation)

Mrs. Hazel Kanipe spoke to Council regarding the Pine Ridge Women's Club and the Golf Tournament. A flyer was included in Council's packet.

4. West Metro Chamber Golf Tournament (Donation)

A flyer was included in Council's packet.

5. Planning Committee Resignation

Council accepted the resignation of a committee member due to health concerns.

6. ZBA Member Reassignment request by Zoning Administrator

Zoning Administrator, Ms. Viki Moak, requested Council's approval to reassign a Zoning Board of Appeals member to the Planning Commission due to having attended the zoning training. The training is beneficial during the update of the Comprehensive Plan.

Council unanimously approved the reassignment.

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7. Ordinance 2010-04 - 1st reading of 2010/2011 Budget

Mayor Busby read Ordinance 2010-04.

Councilman Echerer made a motion to accept the first reading of the 2010-2011 Budget under Ordinance 2010-04. Councilman Simpson seconded the motion, which was unanimously approved.

Councilman Dinkins made a motion to add the following three items to the Agenda. Federal Emergency Memorandum Agreement, Personnel matters & Proposed Fees on Committee Appeals on Code Violations. Councilman Echerer seconded the motion, which was unanimously approved.

8. Federal Emergency Memorandum Agreement

Mayor Busby read the Federal Emergency Memorandum Agreement. Councilman Echerer made a motion to approve the agreement as submitted. Councilman Simpson seconded the motion, which was unanimously approved.

9. Personnel matters

Mayor Busby read a letter from Chief Wright notifying Council of her intentions to retire on June 30, 2010. Council will begin looking for a replacement in the upcoming months.

10. Proposed Fees on Committee Appeals on Code Violations

Council discussed and agreed to take under consideration.

Mayor Busby stated that the June 8th Council meeting will be moved to June 22nd*.

*Note this date has changed to June 29th due to a previous reservation of the Senior Center room used for Council.

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 7:55 P.M.

Respectfully submitted,

Viki M. Moak, Town Clerk

APPROVED:

David L. Busby, Mayor

Date: _____