

August 9, 2011

TOWN COUNCIL MEETING

Town Council Work Session

6:45 P.M. - 6:48 P.M. PMA USA, Mr. Nick Barattini-presentation
6:48 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. Informational Council Discussion

7:00 P.M. - Town Council Meeting

Call to Order

Invocation

Approval of Minutes

1. July 12, 2011 - Regular scheduled meeting

Old Business

1. Map Amendment Ordinance 2009-04 for TMS#007833-01-009

New Business

1. Airport High School Football sponsorship request
2. Midlands Minors All-stars - AAA Dixie Youth World Series held in Carthage, NC during August 12-18

Citizen's Comment Time

ADJOURN

**TOWN OF PINE RIDGE
Town Council Minutes
Work Session
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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

6:45 P.M. 6:45 P.M. PMA USA, Mr. Nick Barattini-presentation

Mr. Barattini was not in attendance.

6:45 P.M. 6:46 P.M. Review of Administrative Report

Written Administrative and Financial reports were included in the Council packets. Year-end back up of financials was sent to the Auditors to begin the annual audit.

6:46 P.M. 6:47 P.M. Review of Police Department Report

Written Administrative reports were included in the Council packets. Mayor Busby thanked Chief Anderson for cutting the grass at the old Town Hall site and for the meal he cooked for the Senior Citizens.

6:47 P.M. 6:57 P.M. Informational Council Discussion

Council discussed the following: update on AAA Dixie Youth Minors All Star Team quest for the championship, Crime Watch meeting at Town hall on August 15th at 7:30pm, State Mayor Association, Map Amendment Ordinance 2009-04, possible meeting with an outside Attorney, meeting with Lexington County on stormwater issues, CMCOG priority listing, Councilman Echerer's project - DOT to install turn arrow lights on Fish Hatchery road approximately in ten days.

Mayor Busby closed this portion of the work session.

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TOWN COUNCIL MEETING - 6:57 P.M.

CALL TO ORDER

Mayor Busby called the Town Council meeting to order at 6:57 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

Councilman Simpson led those assembled in prayer.

APPROVAL OF MINUTES

1. July 12, 2011 Regular scheduled Council Meeting

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

OLD BUSINESS

1. Map Amendment Ordinance 2009-04 for TMS# 007833-01-009

Mayor Busby read Ordinance 2009-04 that was approved for first reading on July 12, 2011.

Councilman Dinkins made a motion to accept Ordinance 2009-04 as read. Mayor Pro-tem Davis seconded the motion, which was unanimously approved.

Council discussed the rain garden, municipal sewer hook-up costs, DHEC, DOT, residential well water, Comprehensive Plan, previously installed sewer system.

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Councilman Echerer made a motion to amend Ordinance 2009-04 to remove the mandatory municipal sewer connection for any and all construction. Mayor Pro-tem Davis seconded the motion.

Mayor Busby called for a vote to approve Map Amendment Ordinance 2009-04 as follows:

C-1 (PD)

Any and all planning and construction must be pre-approved through the Town of Pine Ridge Planning Commission with final approval given by Town Council.

A can not build past line of no more than three hundred feet paralleling Pine Ridge Drive is established which prohibits the construction of any commercial building beyond the can not build past line.

No exits from the commercial property will be allowed, with the exception of any requirements by SCDOT under State law, and if exits are required, they must be right turn only so as to direct traffic toward Pine Ridge Drive.

All commercial lighting must be installed according to a Lexington County approved lighting plan, which restricts the amount of diffused light that might affect adjoining residential areas.

Landscape buffers of no less than fifty (50) feet along the rear property line and no less than twenty-five (25) feet running parallel with Courtney Drive are required.

The use of Rain Gardens, where feasible, will be used for stormwater management practices to reduce or eliminate stormwater detainment facilities.

Furthermore Council is requiring the above mentioned stipulations to be incorporated into any and all deeds for TMS# 007833-01-009, to be recorded as deed restrictions.

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Council voted in favor by a vote of three in favor and two opposed.

NEW BUSINESS

1. Airport High School Football sponsorship request

Councilman Echerer made a motion to refer this item to the Finance Committee. Councilman Dinkins seconded the motion, which was unanimously approved.

2. Midlands Minors All-stars - AAA Dixie Youth World Series held in Carthage, NC during August 12-18

Councilman Dinkins made a motion to refer this item to the Finance Committee. Councilman Simpson seconded the motion, which was unanimously approved.

Citizen's Comment Time

The following spoke in regards to Map Amendment Ordinance 2009-04:

Mr. & Mrs. Kanipe, Mr. Jason Yarborough, Mr. Marvin Watson, Mr. Joel Player, Mrs. Anne Norris & Mrs. Tonya Heard.

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:

David L. Busby, Mayor

Date:_____