

**July 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. - 6:45 P.M. Public Hearing - Ordinance 2010-06  
6:45 P.M. - 6:50 P.M. Public Hearing - Ordinance 2010-09  
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. June 29, 2010

**Old Business**

1. Map Amendment Ordinance 2009-04 for TMS# 007833-01-009  
Tabled October 13, 2009
2. Comprehensive Plan Update
3. Midlands DYB All-star Donation Request

**New Business**

1. Memorandum of Agreement - Department of Juvenile Justice
2. Ordinance 2010-06 - Building codes amendment
3. Resolution 2010-08 - Amending agreement with Regional  
Transit Authority
4. Ordinance 2010-09 - General Regulations amendment
5. Proposed Change to the Annexation & Economic Development  
Incentive Policy
6. Sandy Oaks Subdivision Annexation & Economic Development  
Incentive Extension Request

**ADJOURN**

**TOWN OF PINE RIDGE  
Town Council Minutes  
Work Session  
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Council present: Mayor Busby, Mayor Pro-tem Davis and, Councilman Dinkins

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

**6:38 P.M. 6:39 P.M. Review of Administrative Report**

Written Administrative and Financial reports were included in the Council packets.

**6:39 P.M. 6:40 P.M. Review of Police Department Report**

Written Administrative reports were included in the Council packets.

**6:39 P.M. 6:40 P.M. Public Hearing - Ordinance 2010-06**

Mayor Busby read aloud Ordinance 2010-06. Mayor Busby asked if there was any one in attendance who would like to speak in opposition or in-favor. Opposition - Ms. Hazel Kanipe asked why the Stormwater was not included in the update. Mayor Busby stated that these specific building codes are mandated per SC Code of Law 6-9-50. They are currently in the Town Ordinance and just need to be updated as needed. A copy of each standard code shall be filed with the town clerk. In favor - no one in attendance spoke. Mayor Busby closed the public hearing for Ordinance 2010-06.

**6:39 P.M. 6:40 P.M. Public Hearing - Ordinance 2010-09**

Mayor Busby read aloud Ordinance 2010-09. Mayor Busby asked if there was any one in attendance who would like to speak in opposition or in-favor. Opposition - Ms. Hazel Kanipe asked Mayor Busby to explain Ordinance 2010-09. Mayor Busby explained that this will ensure conformity of the newly permitted structures to the majority of existing structures and gave a few examples. In favor - no one in attendance spoke. Mayor Busby closed the public hearing for Ordinance 2010-09.

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**6:40 P.M. 6:50 P.M. Citizen's Comment Time**

Mayor Busby gave the floor to those who signed up to speak.

Ms. Barbara Madden, Friends of the Library, spoke to Council to thank them for the donation. Ms. Madden updated Council on the current happenings of the Pine Ridge South Congaree Library.

Mayor Busby closed this portion of the work session.

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TOWN COUNCIL MEETING - 6:55 P.M.

**CALL TO ORDER**

Mayor Busby called the Town Council meeting to order at 6:55 P.M. with Mayor Pro-tem Davis and Councilman Dinkins present.

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

**INVOCATION**

Councilman Dinkins led those assembled in prayer.

**APPROVAL OF MINUTES**

1. June 29, 2010 Rescheduled Council Meeting

Mayor Pro-tem Davis made the motion to accept the minutes of June 29, 2010 be approved as submitted. Councilman Dinkins 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

Planning Commission has not met since the last council meeting on June 29, 2010.

3. Midlands DYB All-Star Donation Request

Mayor Busby gave an update of the status of the All-Star Team, which was out of the tournament.

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**NEW BUSINESS**

1. Memorandum of Agreement - Department of Juvenile Justice

Councilman Dinkins made the motion to approve the Memorandum of Agreement with the Department of Juvenile Justice be approved as submitted. Mayor Pro-tem Davis seconded the motion, which was unanimously approved.

2. Ordinance 2010-06 - Building codes amendment

Mayor Busby stated that this Ordinance was previously read during the public hearing.

Mayor Pro-tem Davis made the motion to approve the first reading of Ordinance 2010-06 be approved as submitted. Councilman Dinkins seconded the motion, which was unanimously approved.

3. Resolution 2010-08 - Amending agreement with Regional Transit Authority

Mayor Busby read aloud Resolution 2010-08.

Mayor Busby stated that this resolution is to change the original agreement with the Regional Transit Authority (RTA). RTA has changed their bylaws that voting members must be able to contribute funds.

Councilman Dinkins made the motion to approve Resolution 2010-08 be approved as submitted. Mayor Pro-tem Davis seconded the motion, which was unanimously approved.

4. Ordinance 2010-09 - General Regulations amendment

Mayor Busby stated that this Ordinance was previously read during the public hearing.

Councilman Dinkins made the motion to approve the first reading of Ordinance 2010-09 be approved as submitted. Mayor Pro-tem Davis seconded the motion, which was unanimously approved.

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5. Proposed Change to the Annexation & Economic Development Incentive Policy

Mayor Busby read the Annexation & Economic Development Incentive Policy. Council discussed.

Mayor Pro-tem Davis made the motion to approve the addition that, Town Council may declare, due to extenuating circumstance to be determined by Town Council, an extended grant period to an individual developer or current on going commercial business which is an active grant recipient, be approved as submitted. Councilman Dinkins seconded the motion, which was unanimously approved.

6. Sandy Oaks Subdivision Annexation & Economic Development Incentive Extension Request

Mayor Busby invited Mr. Joe Teague, developer of Sandy Oaks Subdivision to speak to Council. Mr. Teague asked Council to extend his grant for another three years. Council discussed.

Mayor Pro-tem Davis made the motion to extend Sandy Oaks Subdivision Annexation & Economic Development grant for another three years and the Finance Committee will advise the details of the incentives at a later date. Councilman Dinkins seconded the motion, which was unanimously approved.

**ADJOURN**

With no further business to discuss, Councilman Dinkins moved to adjourn, Mayor Pro tem Davis seconded the motion, and with council=s unanimous approval, Mayor Busby adjourned the meeting at 7:27 P.M.

Respectfully submitted,

Viki M. Moak, Town Clerk

APPROVED:

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