

February 14, 2012

TOWN COUNCIL MEETING

Town Council Work Session

- 6:30 P.M. - 6:45 P.M. Public Hearing - Ordinance 2012-02 & 2012-03
6:45 P.M. - 6:47 P.M. Review of Administrative Report
6:47 P.M. - 6:49 P.M. Review of Police Department Report
6:49 P.M. - 7:00 P.M. Informational Council Discussion:
a. Zoning Ordinance 803 Parking of Recreation,
Commercial, and Unlicensed Vehicles
b. Public Utilities & Health Committee Report -
Stormwater Forum
c. Property & Recreation Committee Report -
Pedestrian Plan

7:00 P.M. - Town Council Meeting

Call to Order

Invocation

Approval of Minutes

1. January 10, 2012
2. January 24, 2012

Old Business

1. Fire Hydrant Expansion Project

New Business

1. Ordinance 2012-02 - Amendment to budget
2. Ordinance 2012-03 - Proposed change to Town Code 2-204 -
Open Burning
3. Property & Recreation Committee recommendation-
Pedestrian Plan
4. Indigo Place Subdivision Annexation & Economic Development
Incentive Extension Request
5. Brookland-Cayce Hall of Fame (donation)

Citizen's Comment Time

ADJOURN

**TOWN OF PINE RIDGE
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Council present: Mayor Busby, Mayor Pro-tem Davis,
Councilman Dinkins, and
Councilman Price

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

6:36 P.M. 6:44 P.M. Public Hearing -Ordinance 2012-02 & 2012-03

Mayor Busby read aloud Ordinance 2012-02. Mayor Busby asked for anyone in opposition to come forward, none did. Mayor Busby asked for those in favor to come forward, none did. Mayor Busby closed the public hearing.

Mayor Busby read aloud Ordinance 2012-03. Mayor Busby asked for anyone in opposition to come forward. Mr. Vincent Echerer of Pond Drive asked for Council to consider reducing the required 75ft burn requirement to 40-50 ft. Mayor Busby asked for those in favor to come forward. Ms. Susan Busby of Oakhill Road, stated that the Town needed to be in conformity with the County. Mayor Busby closed the public hearing.

6:44 P.M. 6:45 P.M. Review of Administrative Report

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

6:45 P.M. 6:47 P.M. Review of Police Department Report

Written Administrative reports were included in the Council packets.

6:47 P.M. 7:19 P.M. Informational Council Discussion

- a. Zoning Ordinance 803-Parking of Recreation, Commercial, and Unlicensed Vehicles: Council discussed the original intent of this ordinance was to be in conjunction with § 7-311 Prohibition of Commercial/Industrial Trucks using certain streets as thoroughfares: Adopted November 14, 2000. In addition Council asked Chief Anderson to look into moving DOT's no turnaround sign closer to Highway 321.

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- b. Public Utilities & Health Committee Report - Chairman Price stated Lexington Countywide Storm water Consortium and Carolina Clear led the meeting on January 31st With fourteen residents in attendance. Residents were most concerned about septic tanks, private wells, clear cutting & litter issues. The main purpose of the meeting was to identify what residents knew of stormwater and where the Consortium needed to go to best educate our residents.
- c. Property & Recreation Committee Report - Pedestrian Plan - Chairman Dinkins stated that the meeting was held on February 6th with Central Midlands Council of Governments Chief Planner, Aaron Bell. Mr. Bell explained that when federal grants become available they are usually given to those Cities and Towns that have a plan in place. Chairman Dinkins also discussed a proposed Trail Grant to expand the Styx trail & Historical Park.

In addition, Council discussed the following:

- CMCOG Advanced Planning accepted for Fish Hatchery Road
- 2010 Census - Officially 2,064 residents in Town
- Mayors Meals on Wheels - March 21st
- West Metro Prayer Breakfast thank you
- National Guard letter of support
- MS4(stormwater) annual report filed with DHEC

Mayor Busby closed this portion of the work session.

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TOWN COUNCIL MEETING - 7:19 P.M.

CALL TO ORDER

Mayor Busby called the Town Council meeting to order at 7:19 P.M. with Mayor Pro-tem Davis, Councilman Dinkins and Price present.

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

INVOCATION

Mayor Pro-tem Davis led those assembled in prayer.

APPROVAL OF MINUTES

1. January 10, 2012 Regular scheduled Council Meeting

Councilman Dinkins made the motion to accept the minutes of January 10, 2012 be approved as submitted. Mayor Pro-tem Davis seconded the motion, which was unanimously approved.

2. January 24, 2012 Specially Called Council Meeting

Mayor Pro-tem Davis made the motion to accept the minutes of January 24, 2012 be approved as submitted. Councilman Dinkins seconded the motion, which was unanimously approved.

OLD BUSINESS

1. Fire Hydrant Expansion Project

Mayor Busby presented Council with an estimate from Cayce. Phase I will include hooking onto the line at Circle K, going down Wright Lane, turning right at Sandy Lane, turning right at Spruce Lane, turning right at Courtney Drive, meeting back onto Pine Ridge Drive. The approximate cost of \$153k will include three fire hydrants.

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NEW BUSINESS

1. Ordinance 2012-02 - Amendment to the budget

Mayor Busby read aloud 2012-02.

Councilman Dinkins made the motion to approve Ordinance 2012-02 as submitted. Councilman Price seconded the motion, which was unanimously approved.

2. Ordinance 2012-03 - Proposed change to Town Code 2-204 -
Open Burning

Mayor Busby read aloud 2012-03.

Mayor Pro-tem Davis made the motion to approve Ordinance 2012-03 as submitted. Councilman Dinkins seconded the motion, which was unanimously approved.

3. Property & Recreation Committee recommendation -
Pedestrian Plan

Committee Chair Dinkins and Member Price recommended to add the Pedestrian Plan to the Comprehensive Plan. Council unanimously approved. A public hearing and first reading shall be on the March Agenda.

4. Indigo Place Subdivision Annexation & Economic Development

Mayor Busby explained the history of the Annexation & Economic Development Plan.

Mayor gave the floor to Mr. Eddie Yandle, who explained to Council how hard the economic downturn has been on the housing market and how the economic incentive is essential in kick starting this community. Mr. Yandle has plans in place to build a single family dwelling in the subdivision if it goes as planned will continue to build additional homes.

Councilman Dinkins made a motion to extend the Incentive for another year starting on February 15th for fifty percent on the first two homes and eighty percent incentive on the remaining balance. Mayor Pro-tem Davis seconded the motion, which was unanimously approved.

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5. Brookland-Cayce Hall of Fame (donation)

Mayor Busby stated the request was for a table at their March 1, 2012 meeting. No motion was made by members of Council.

Citizen's Comment Time

No one in attendance wished to speak.

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 7:52 P.M.

Respectfully submitted,

Viki M. Moak, Town Clerk

APPROVED:

David L. Busby, Mayor

Date:_____