

MINUTES
VILLAGE OF LAKE PARK COUNCIL MEETING
3801 LAKE PARK ROAD, LAKE PARK, NC
REGULAR SESSION

7:00 P.M.

MARCH 12, 2013

ATTENDING: Mayor Kendall Spence
Council Members: David Cleveland, Sandy Coughlin, Royetta Trull, Mark Phillips and John Barnes.
Finance Officer – Cheryl Bennett
Village Clerk/Tax Collector – Cheri Clark
Attorney Ken Swain

CALL TO ORDER: Mayor Kendall Spence called the Village of Lake Park March Regular Session Meeting to order.

PLEDGE OF ALLEGIANCE: Mayor Kendall Spence led the Pledge of Allegiance.

APPROVAL OF MINUTES: Royetta Trull made the motion to approve the February 12, 2013 Regular Session Council Meeting minutes. David Cleveland seconded the motion. Vote – Unanimous.

PUBLIC COMMENT: Ron Oxford – 6111 Creft Circle – discussed the lack of speed limit signs on Creft Circle between Lake Park Road and Faith Church Road and the need to have the intersections at Creft and Balsam as four way stops. Concern was also expressed about the traffic speeding through the business district.

Bernie Young – 4102 Mother Teresa expressed his concern for the failure to stop at Stop signs and the posting of speed limit signs on Faith Church Road.

CHANGES TO THE AGENDA: Sandy Coughlin made the motion to approve the agenda as presented. John Barnes seconded the motion. Vote – Unanimous.

SECURITY REPORT: Deputy Brett was sick and unable to attend the meeting. There were 88 total calls in Lake Park during the month of February. There were 15 false alarms, 2 improperly parked vehicles, 1 property damage vandalism mischief calls, 4 animal service calls and 2 trespassing calls.

Sandy Coughlin requested that the deputies please check Creft Circle between Faith Church Road and Lake Park Road for speeding and provide input on the Stop signs.

UNIFIED DEVELOPMENT ORDINANCE (UDO): Mayor Kendall Spence stated that David Cleveland had made the motion to adopt the Unified Development Ordinance with an effective date of July 1, 2013 to coincide with the fiscal year. Mark Phillips seconded. David Cleveland

stated that there is still a motion on the floor and a second from the February 12, 2013 Council meeting to approve the Unified Development Ordinance effective July 1, 2013 or as soon thereafter as Union County will relinquish zoning and land use control over the Village of Lake Park. This motion was delayed until the March 12, 2013 meeting to allow additional input from the Village. Council has received no additional input from residents. Vote – Unanimous. Since the UDO has passed we will need to get on the Union County Board of Commissioners Agenda to request that they relinquish zoning and land use control over to the VOLP. Attorney Ken Swain will reach out to the County Attorney with a heads up and Cheri Clark will contact Lynn West at Union County.

There is a combined opening on the Planning Board and the Board of Adjustments for a three year term starting July 1, 2013. Interested parties should contact Cheri Clark, Mark Phillips or David Cleveland. The next Planning Board is scheduled for Tuesday, March 19th at 7:00 p.m. at the Community Center. David Cleveland asked Sandy Coughlin to please advertise the opening in the March newsletter. Attorney Ken Swain will reach out to the Union County Board of Commissioners attorney concerning the UDO and the desire of the Village to accelerate the release by the County with an effective date of July 1, 2013.

STATE OF EMERGENCY ORDINANCE: Attorney Ken Swain has modified the State of Emergency Ordinance per Council discussion at the February 12, 2013 meeting and included sample templates for use in the event of an emergency. Sandy Coughlin requested that we delay the vote until the April Council meeting to provide the opportunity to review the changes to the ordinance and the templates.

FINANCE OFFICER'S MONTHLY REPORT: Cheryl Bennett shared the VOLP has \$1,159,613 in the bank. Budgeted Ad valorem tax collections are at 99% and Stormwater is also at 99%. Council asked Cheryl about the Telecommunications portion of the Utility Franchise Distribution letter that was sent to Council at the end of February. Cheryl Bennett has contacted the State because based upon the information provided the tax does not seem to be in line with the population or growth. The formula needs to be changed; however this can only be accomplished by the Legislators. David Cleveland asked that we send a letter from the VOLP to our representatives expressing our concerns. Mayor Kendall Spence and Cheryl Bennett will work on a letter to send from the VOLP.

Cheryl Bennett has made a couple of budget adjustments: 1. Moved \$100 into Stormwater Advertising and \$100 out of Stormwater Repair and Maintenance, 2. Moved \$200 into Planning and Zoning (P&Z) Advertising and \$200 out of P&Z Zoning Administrative Services, 3. Moved \$585 into P&Z Postage and \$585 out of P&Z Zoning Administrative Services and 4. Moved \$100 into General Government Services Bank Service Charges and \$100 out of General Government Insurance. Cheryl Bennett also requested a motion to move \$1,000 out of P&Z Zoning Administrative Services to P&Z Zoning Supplies. David Cleveland made the motion to move \$1,000 out of P&Z Zoning Administrative Services to P&Z Zoning Supplies. Mark Phillips seconded the motion. Vote – Unanimous. David Cleveland made the motion to move \$500 out of P&Z Zoning Administrative Services to P&Z Legal fees. Mark Phillips seconded the motion. Vote – Unanimous.

General Fund	Feb 13	Jul '12 - Feb 13	Budget	% of Budget
Revenue				
Property Taxes				
Ad valorem current year	5,590.88	526,933.80	531,902.00	99%
Ad valorem prior years	-87.77	2,232.93	4,000.00	56%
Utility ad valorem	0.00	7,948.29	7,800.00	102%
Motor vehicle tax	5,216.99	38,469.12	51,347.00	75%
Penalties and interest	172.68	1,021.18	2,200.00	46%
Late List Fees	63.33	182.02		
Total Property Taxes	10,956.11	576,787.34	597,249.00	97%
Other Taxes				
Stormwater Fees- current year	400.00	42,685.00	43,130.00	99%
Stormwater fees - prior years	0.00	120.00		
Cable franchise-from Time Warner	979.00	1,925.00	2,800.00	69%
Total Other Taxes	1,379.00	44,730.00	45,930.00	97%
State Shared Revenues				
Sales and use tax	12,641.72	62,585.51	147,000.00	43%
Telecom. Franchise	0.00	241.00	2,400.00	10%
Elec. franchise tax	0.00	23,779.14	70,000.00	34%
Video Prog. (Cable from State)	0.00	5,310.69	22,000.00	24%
Piped Gas	0.00	332.00	8,800.00	4%
Solid Waste Disposal Tax	579.77	1,842.94	2,400.00	77%
Total State Shared Revenues	13,221.49	94,091.28	252,600.00	37%
Parks & Recreation Revenue				
Program Fees	66.00	866.00	1,800.00	48%
Facility Rentals	450.00	2,755.00	3,000.00	92%
Daily swim fees	0.00	5,141.00	7,000.00	73%
Season pass pool fees	0.00	617.00	48,000.00	1%
Total Parks & Recreation Revenue	516.00	9,379.00	59,800.00	16%
Other revenues				
Commercial Waste Coll. Extras	0.00	900.00	1,800.00	50%
Approp. Fund Balance	0.00	0.00	87,855.00	0%
Civil Penalties	0.00	475.00	700.00	68%
Investment revenue	0.00	338.20	700.00	48%
Miscellaneous	0.00	177.20	2,500.00	7%

Total Other revenues	<u>0.00</u>	<u>1,890.40</u>	<u>93,555.00</u>	<u>2%</u>
Total Revenues	<u>26,072.60</u>	<u>726,878.02</u>	<u>1,049,134.00</u>	<u>69%</u>
Expense				
General Government				
Other Expenditures				
Economic Development	0.00	516.65	5,000.00	10%
Contingency	0.00	0.00	10,000.00	0%
Stormwater Expense				
Advertising	77.11	77.11	100.00	77%
Dues and Permits	0.00	0.00	1,100.00	0%
Prof. Fees - Engineering	4,632.50	6,751.50	10,000.00	68%
Repairs & Maint. Services	5,500.00	9,491.93	28,930.00	33%
Cap.Outlay- Pet Waste Stations	<u>0.00</u>	<u>0.00</u>	<u>3,000.00</u>	<u>0%</u>
Total Stormwater Expense	<u>10,209.61</u>	<u>16,320.54</u>	<u>43,130.00</u>	<u>38%</u>
Total Other Expenditures	10,209.61	16,837.19	58,130.00	29%
Planning and Zoning				
Zoning Admin. Services	0.00	0.00	14,215.00	0%
Code Enforcement Services	0.00	0.00	10,000.00	0%
Legal Services	0.00	2,018.75	2,000.00	101%
Advertising	169.16	169.16	200.00	85%
Postage	0.00	585.00	585.00	100%
Supplies	0.00	1,832.10	1,000.00	183%
Training	<u>0.00</u>	<u>0.00</u>	<u>500.00</u>	<u>0%</u>
Total Planning and Zoning	169.16	4,605.01	28,500.00	16%
Gen. Govt. Personal Services				
Adm Assistant	0.00	96.00	500.00	19%
Clerk/Tax Collector	4,683.34	38,129.22	56,200.00	68%
Council	0.00	5,850.00	11,700.00	50%
Finance Officer	1,225.83	9,806.64	14,710.00	67%
Mayor	0.00	2,125.00	4,250.00	50%
Payroll Expenses	<u>452.05</u>	<u>4,284.50</u>	<u>6,300.00</u>	<u>68%</u>
Total Gen. Govt. Personal Services	6,361.22	60,291.36	93,660.00	64%
Professional Fees				
Auditing Services	0.00	4,700.00	4,700.00	100%
Legal Services	<u>0.00</u>	<u>7,561.77</u>	<u>15,500.00</u>	<u>49%</u>

Total Professional Fees	0.00	12,261.77	20,200.00	61%
Supplies and Materials				
Office	0.00	1,083.39	3,000.00	36%
Total Supplies and Materials	0.00	1,083.39	3,000.00	36%
Services				
Advertising	0.00	0.00	500.00	0%
Membership and dues	0.00	3,571.00	3,750.00	95%
Bank charges	88.80	538.05	600.00	90%
Elections	0.00	629.25	700.00	90%
Insurance/bonds	0.00	7,246.49	7,300.00	99%
Miscellaneous oper. exp.	0.00	120.00	400.00	30%
Newsletter/website/flyers	0.00	288.92	350.00	83%
Printing & Delivery				
Newsletter	110.00	1,387.34	2,600.00	53%
Postage	0.00	249.92	500.00	50%
Tax collection	79.68	1,285.18	1,600.00	80%
Telephone	235.42	1,916.36	3,000.00	64%
Training	0.00	240.00	800.00	30%
Travel	51.11	794.26	1,000.00	79%
Total Services	565.01	18,266.77	23,100.00	79%
Capital Outlay				
Website Software Package	0.00	0.00	4,000.00	0%
Reserve for Capital Replacement	0.00	0.00	10,000.00	0%
Total Capital Outlay	0.00	0.00	14,000.00	0%
Total General Government	17,305.00	113,345.49	240,590.00	47%
Parks & Recreation				
Parks/Rec. Supplies & Materials				
Janitorial /Cleaning Supplies	0.00	79.05	2,000.00	4%
Food/Provisions - events	0.00	961.08	917.00	105%
NNO Food/Supplies	0.00	0.00	1,000.00	0%
Pool Supplies	0.00	0.00	1,000.00	0%
Park Materials & Supplies	0.00	182.90	1,000.00	18%
Benches, Tables, Etc.	0.00	4,468.00	6,000.00	74%
Total Parks/Rec. Supplies & Materials	0.00	5,691.03	11,917.00	48%
Parks/Rec Services				
Water/Sewer	0.00	3,252.91	4,250.00	77%

Natural Gas	123.75	425.03	1,000.00	43%
Comm. center maintenance	222.00	2,935.75	6,500.00	45%
Pool management fee	0.00	16,663.50	48,570.00	34%
Pool Operations	1,100.00	1,360.00	11,500.00	12%
Seasonal Decorations	0.00	10,402.00	10,250.00	101%
Events Services	0.00	0.00	583.00	0%
Total Parks/Rec Services	1,445.75	35,039.19	82,653.00	42%
Maintenance of Common Areas				
Landscaping	10,525.00	89,862.00	137,700.00	65%
Park maintenance	1,100.00	10,867.75	39,000.00	28%
Pond maintenance	0.00	1,768.00	43,300.00	4%
Electric Maintenance	0.00	2,151.93	5,000.00	43%
Repairs of Common Areas	0.00	629.61	2,000.00	31%
Total Maintenance of Common Areas	11,625.00	105,279.29	227,000.00	46%
Parks/Rec Capital Outlay				
Pool Renovations	0.00	9,800.00	22,000.00	45%
Flags and Banners	0.00	4,443.00	4,500.00	99%
Security System/Camera System	0.00	549.00	700.00	78%
Total Parks/Rec Capital Outlay	0.00	14,792.00	27,200.00	54%
Total Parks & Recreation	13,070.75	160,801.51	348,770.00	46%
Public Services/Safety				
Electric bills	7,480.42	64,779.27	100,000.00	65%
Street Signs	0.00	0.00	2,000.00	0%
Waste Collection	16,834.00	117,838.00	203,000.00	58%
Law enforcement	0.00	116,080.50	154,774.00	75%
Total Public Services/Safety	24,314.42	298,697.77	459,774.00	65%
Total Expense	54,690.17	572,844.77	1,049,134.00	55%
Net General Fund	-28,617.57	154,033.25	0.00	100%
Powell Bill Income/Expense				
Powell Bill Income				
Interest - Powell Funds	13.26	49.14	200.00	25%
Powell Bill Revenue	0.00	94,456.36	90,000.00	105%
Total Powell Bill Income	13.26	94,505.50	90,200.00	105%

Powell Bill Expense				
Street Exp. - Powell Bill	<u>12,120.00</u>	<u>13,154.00</u>	<u>90,200.00</u>	<u>15%</u>
Total Powell Bill Exp.	<u>12,120.00</u>	<u>13,154.00</u>	<u>90,200.00</u>	<u>15%</u>
Net Powell Bill	<u>-12,106.74</u>	<u>81,351.50</u>	<u>0.00</u>	<u>100%</u>
Net Excess of Rev. over Exp.	<u><u>-40,724.31</u></u>	<u><u>235,384.75</u></u>	<u><u>0.00</u></u>	<u><u>100%</u></u>

TAX REFUND: Cheri Clark requested a \$25 refund for a facility rental overpayment. Sandy Coughlin made the motion to approve the \$25 refund. Royetta Trull seconded the motion. Vote – Unanimous.

Cheri Clark requested permission from Council to dispose of surplus personal property owned by the VOLP based upon the procedures established by Ordinance 2009-03 for property valued at less than \$30,000. The Village has a used printer that works occasionally and unopened ink cartridges from the same printer and previously owned printers. Sandy Coughlin made the motion to allow the Clerk to dispose of the property. David Cleveland seconded the motion. Vote – Unanimous. Attorney Ken Swain reminded Cheri Clark to make sure a record of the disposed property is kept on file.

STORMWATER: Cheri Clark shared that we have a stormwater drainage problem at the corner of Conifer Circle and Saint Joseph that will need to be addressed in the near future. Eagle Engineering is evaluating the situation.

Mayor Kendall Spence requested a motion for payment of the Regional Stormwater dues - \$175. Sandy Coughlin made the motion to approve the dues. John Barnes seconded the motion. Vote – Unanimous.

PARK AND RECREATION BUSINESS: Heart Link Network, a women’s networking organization, plans to rent the community center twice a month for regularly scheduled meetings. They have requested a reduction in the rental rate, and Parks & Rec would like to recommend a rate of \$40 per meeting instead of the normal \$55 per meeting. Heart Link Network, a women’s networking organization, plans to rent the community center twice a month for regularly scheduled meetings. David Cleveland made the motion to approve the rent reduction for the Heart Link Network. Royetta Trull seconded the motion. Under discussion Sandy Coughlin asked how much the reduction was per rental. David Cleveland stated that if the motion was approved the discount would be \$15 per rental. Vote – Unanimous.

The pool repairs are progressing on schedule. The contractor did run into an unforeseen problem on the Olympic Pool near the steps where the bond beam had been incorrectly installed by the original pool builder. The cost to repair the bond beam is \$1800. We told the contractor to proceed with the repairs. We also have a GFI issue with the pool lights that will have to be addressed. David Cleveland made the motion to approve spending \$1800 to repair the bond beam. Sandy Coughlin seconded the motion. Vote – Unanimous.

Five park benches were installed this past weekend at the tennis courts, the volleyball court, the Founders Park playground, and Barnett Park. Three pet stations were also installed at Russell Park, Lake Charles and between Sages Pond and Balsam Pond.

We have received the bids for the Sages Pond Retention Wall. A summary of those bids was included in Council handouts. Our original bid request called for a Mesa block style wall with a heavy duty, powder-coated aluminum safety handrail. We subsequently asked each bidder to quote as an alternate, a RidgeRock style wall and to separate out the safety handrail. The two low bidders, Lucas and Trull, have no experience with Mesa block walls. Also, the RidgeRock wall quotes were equal or less expensive. After consulting with Eagle Engineering, we are recommending that we use the RidgeRock wall type of construction. We have checked with four of Lucas's references and have also visited two of their RidgeRock installations. Therefore, we would like to make a motion that we accept Lucas Landscaping's bid for the RidgeRock wall at \$18,450. David Cleveland made the motion to accept Lucas Landscaping's bid for the Sages Pond Retention Wall. Sandy Coughlin seconded the motion. Vote – Unanimous.

The safety handrail system bids ranged from \$5,000 to \$15,000. After looking for other options, Parks and Rec decided to use a 4 foot anodized aluminum fence similar to the one at Founder Park playground. David Cleveland made a motion to approve up to \$2500 for a 4' X 150' safety fence to be installed behind the retaining wall. Royetta Trull seconded the motion. Vote – Unanimous. We would also like to make a motion to approve Eagle Engineering's quote for construction administration and materials testing for the retention wall for \$3200. David Cleveland made the motion to approve Eagle Engineering's quote for construction administration and materials testing. Sandy Coughlin seconded the motion. Vote - Unanimous.

It is time to begin pond treatments. There is already algae growth in the Russell Park pond. We would, therefore, like to make a motion to approve three additional pond treatments by Aquatic Resources at \$1500 each. This will come out of the Pond Maintenance budget. David Cleveland made the motion to approve the pond treatments. Royetta Trull seconded the motion. Vote – Unanimous.

Park & Rec is looking into an audio/video system for the Council Chambers and would welcome feedback from Council on the interest in pursuing this.

John Barnes discussed the clock tower renovations to remove the weathered clock face dial covers and install new ones, the scraping and painting of the dial rings that hold the dial face covers in place and the installation of a backlighting package. The following three bids were discussed:

1. Rodgers Clock Service - \$9,875
2. Smith's Bell and Clock - \$5,246
3. Whites Clock and Carillon Service - \$3,950

John Barnes made the recommendation that we utilize Whites Clock and Carillon Service. They have a three year warranty on parts and labor.

In addition to the cost to have the renovation work completed the Village will need to provide a lift of some type for the duration of the project. It was determined that the scope of the work would require approximately 2 days of lift rental. John Barnes has contacted Sunbelt Rentals and has a quote for approximately \$1600 for a two-day lift rental. This is a 60 foot articulating lift due to concerns about the weight of the lift. If a smaller lift can be used this could reduce the price.

Council requested that John Barnes request references and insurance information from Whites Clock and Carillon Service. The total cost of the renovation work would be approximately \$6,000. Whites Clock does require a 50% down payment before starting the project. David Cleveland asked if Council could find funding for the project this budget year, would it be possible to complete the work before the end of the fiscal year. John Barnes shared that the project could be completed in 30 to 60 days. Cheryl Bennett noted that the proposal from Whites Clock stated that the bid excludes all freight and shipping charges. John Barnes stated that Whites Clock would bring all of the items with them therefore there will be no shipping charges. The question was asked if the VOLP would need a building permit from Union County. Cheri Clark will contact the county. Chris Mathisen shared that Draw Enterprises did the original clock work. John Barnes said that Draw Enterprises had been contacted but referred us to another vendor. John Barnes will contact Whites Clock requesting additional information.

PUBLIC SERVICES (Waste Collection & Street Lighting): Sandy Coughlin shared that the VOLP is on budget with Waste Collection. A copy of the Waste Collection Guidelines for Lake Park was distributed with the February newsletter.

John Barnes stated that everything is going good with Streetlights and that he has contacted Union Electric to discuss the potential for additional lighting within the Village. We should be receiving an updated lighting map from Union Electric by the end of April.

ECONOMIC DEVELOPMENT: At the February EDC meeting, Sandy Coughlin stated that the Commission discussed the number of hits the commercial “mylakepark.com” website had received since it went live in November 2011. The Commission will be working with the webmaster to update the website. The business lunches will be integrated with breakfasts in order for more businesses to have the opportunity to be involved in the networking. The Commission is also discussing potential speakers for the business breakfasts and lunches. The next EDC meeting is March 21, 2013 at the Community Center.

COMMUNICATION: The deadline for articles and information for the March newsletter is Friday, March 15th at 5 p.m. Topics to be included: Vacancy on the Planning Board and BOA, fishing permits, locations of pet stations and the UDO.

Sandy Coughlin then read the letter to Council in response to an e-mail she had received concerning the newsletter and its’ articles.

The Lake Park Villager Serves the Village of Lake Park

As Councilpersons we need and appreciate that citizens offer many different perspectives. We especially are interested in the comments of those who take the time to express their views. At the same time, Councilpersons are able to share factual information as they understand the background and purpose of items they may be called upon to explain.

The *Villager* has gradually evolved over the last 15 years, and in the last 10 has been consistently published by Council alone. Council has used the *Villager* for two purposes;

1. to inform the community of Council activity and
2. to reflect and preserve the small town character of our village.

Both purposes are accomplished by sharing news that reflects the interests and activities of our citizens.

Each *Villager* editor has taken pains to be as accurate and factual as possible with the variety of material presented from the Council itself and from the community at large. Through hand distribution to the neighborhoods and by posting issues on the .gov website, we strive to reach all residents as equitably as possible. In addition to the *Villager*, the website also presents an image of our community to our local citizens but also to businesses seeking a location, to families seeking a new home, to anyone seeking convenient and worthwhile activities.

To ignore any active segment of our own village community would be to present an unfair, perhaps even distorted, view of our small town life to our readers. Therefore we welcome news about events and groups in the village. Our intent is to continue to strive for accuracy and balance in a publication that will continue to remain a viable, dependable and reliable resource.

Rather than adopting a formal policy, contributors and editing has historically taken a common sense approach to the content of each issue. Every issue is presented to the Council for preview to ensure that content is accurate and presented in an appropriate and straightforward manner. This approach ensures that *The Lake Park Villager* provides content that will inform with objectivity, an effort that can help to quell gossip and to promote understanding. Equally important is to relate news of activities so our readers will have a reliable source of reference for event dates and times of local items that could be of interest to them, and to provide the contact information so they know who to reach to learn more.

The Mayor and Council are under oath to conduct business in a manner that supports local, county, state and federal laws to the best of our ability. The *Villager* and the Lake Park.gov website are effective tools for transparency of our municipal governing body.

No publication or public servant is without or above criticism. Yet our *Villager* receives much appreciation. It is quoted in other media. It is relied upon by our community. The *Villager* consistently reflects who we are, our dedication to integrity and cooperation, our support of active teamwork, our potential for economic development, and it helps us to preserve the nature and protect the security of both our private citizens and our public properties.

Our single sheet newsletter, in very limited space, serves as a one-way expression of what our local government believes is fit to print. The website is also a one-way expression of what local government believes is fit to include. Neither one is a forum for discussion or argument or opinion. Both are excellent media for recognizing the diversity and perpetuating the potential for unity that will protect and develop the identity of our community.

Understanding what the *Villager* means to our community can ensure that Lake Park residents never have to depend solely on word-of-mouth, and that readers can continue to count upon it as a source of accurate information that is representative of our municipality in its rich diversity. As long as we continue to balance the content, be faithful to the facts, and respect the needs of our local government and our readers, we can look forward to continued success for years, and generations, to come.

Submitted by

Sandra ‘Sandy’ W. Coughlin
March 12, 2013

Attorney Ken Swain stated that the issue of church and state is very complex. If it is the desire of Council, he will do additional research into issue. David Cleveland thanked both Sandy Coughlin and Mark Phillips for all of their hard work and effort that goes into the newsletter and website. Both the newsletter and website are valuable sources of information for the residents of Lake Park; however we do need to be aware that both communication tools represent the official position of the Council. Do we need to adopt an official policy as to what goes into the content of the newsletter and what can be posted on the website? David Cleveland noted that the last Town of Indian Trail newsletter that is posted on their website solicits e-mail address for distribution.

COUNCIL COMMENTS: Mark Phillips asked if we needed to discuss the information from Southern Environmental Law Center concerning the Monroe Connector/Bypass. Cheri Clark stated that it is for information purposes.

John Barnes shared that the Village of Marvin has vacation/out of town information more pronounced on their website and suggested that we consider doing the same thing.

David Cleveland thanked Council and the community for passing and supporting the UDO.

Mayor Kendall Spence congratulated David Cleveland, Mark Phillips, Attorney Ken Swain, Cheri Clark, the Planning Board and Zoning Task Force for passage of the UDO and all of their hard work.

ADJOURN: David Cleveland made the motion to adjourn the meeting. John Barnes seconded the motion. Vote – Unanimous.

Respectfully submitted,

Mayor Kendall Spence

Village Clerk, Cheri Clark