

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

**7:00 P.M.**

**NOVEMBER 11, 2014**

**ATTENDING:** Mayor David Cleveland  
Council Members: Sandy Coughlin, John Barnes, Mark Phillips, Fabian Szarko and Pam Jack.  
Village Administrator Cheri Clark  
Finance Officer Cheryl Bennett  
Attorney Ken Swain

**CALL TO ORDER:** Mayor David Cleveland called the Village of Lake Park Regular Session November Council Meeting to order. In honor of Veterans Day, the red, white and blue Christmas lights are lit at Veterans Pond tonight.

**INVOCATION:** Mayor David Cleveland gave the invocation.

**PLEDGE OF ALLEGIANCE:** Mayor David Cleveland led the Pledge of Allegiance.

**APPROVAL OF MINUTES:** Fabian Szarko made the motion to approve the October 14, 2014 Regular Session Council Meeting Minutes and the October 14, 2014 Closed Session Minutes as presented. John Barnes seconded the motion. Vote – Unanimous.

**PUBLIC COMMENT:** Everyone that had signed up to speak in Public Comment decided to wait to speak when Stormwater was discussed.

**CHANGES TO THE AGENDA:** Sandy Coughlin made a motion to move items 15. Economic Development and 16. Communication Information up on the agenda after item 9. Planning Board. Pam Jack seconded the motion. Vote – Unanimous.

**SECURITY REPORT:** Deputy Haywood stated that there were 70 calls for service during the month of October and 245 self-initiated calls during the month. There were 9 – 911 hang-ups, 10 alarm calls, 4 – drug activity in progress, 3 improperly parked vehicles, 1 juvenile complaint, 25 traffic stops and 3 trespassing unwanted subjects. Due to the weather Halloween ended around 8 p.m.

Mayor David Cleveland shared that Lake Park is one of the locations being used by the National Police Bloodhound Association Winter Training Seminar this week.

**SECURITY CAMERAS:** Rob Bowlin, Quantum Security, discussed the Digimerge Camera System and the ability to add cameras to a 16 channel NVR. Council needs to decide what they want to protect and how many cameras. A 16 channel NVR would give you the option to have up to 16 cameras and an Omni Directional system would provide coverage for more of the Village assets. Mayor David Cleveland and Mark Phillips agreed to meet with Deputy Haywood to discuss potential placement of cameras.

**STORMWATER:** Mayor David Cleveland shared that the Village has contracted with Eagle Engineering to survey the drainage system between Esther and Authur and the culverts under Hoover. Cheri Clark read into the minutes the email from Eagle Engineering.

“Eagle has completed the field portion of the land surveying activity. The field data is currently being compiled and mapping of the existing conditions is being generated. When complete, this data will serve as the basis for our evaluation and storm water model.

In assessing the existing conditions, we recognized that upstream improvements creating impervious areas on the First Baptist Church property have been constructed. This property is in the Town of Indian Trail and the Town of Indian Trail regulates site construction within the Town limits. As a basis for our storm calculations, I have requested copies of the plans and calculations that the Town approved for the site improvements and the Town is currently researching their files. It is anticipated that storm water runoff from additional impervious areas on adjoining properties would be controlled through retention/detention measures. Since this area discharges to the Lake Park Channel in question, it is important that we understand what Indian Trail has in place, or will have in place, to control storm water runoff to the Village.

Our next steps are to gain access to the Town of Indian Trail data as it is made available, create a storm water model to determine the flow within the channel, assess channel shape and lining materials required for flow, assess condition of culvert under Hoover and Foot Bridge, and make recommendations for improvements/maintenance to the Village.”

Steven Long – 3610 Esther Street – shared that since 2008 he has watched his back yard wash away. Last year he installed stepping stones and lined the upper part of the channel and planted canna-lilies to hold the dirt. We also have a snake issue due to the flooding. Mr. Long also serves on the Stormwater Committee in Indian Trail and he will request that Adam McLamb place an urgency on the calculations.

Thomas Schmidt – 3608 Esther Street – shared that the footings on his fence are showing due to the erosion caused by the run-off.

Linda McWilliams – 3622 Esther Street – stated that she bought her house 3 months ago and has had a raging river in her backyard. She does not have flood insurance because supposedly she does not live in a flood plain.

Chris Bischoff – 3701 Authur Street – What are the calculations that we have requested from Indian Trail going to do for us? Are there retention ponds on the Indian Trail properties now

or are they being developed? Are the calculations to determine how much financially Indian Trail is responsible? Mayor David Cleveland responded that when the ball fields were built there should have been a plan to address the stormwater run-off created by the additional impervious surface. Mr. Long invited residents to the Indian Trail Stormwater Committee meeting Thursday night at 6:00 and to sign up for public comment. Mr. Bischoff asked about the scope of time for this project. This drainage system has always been an issue during the eleven years that he has lived here. We need to move forward as fast as possible. Mayor David Cleveland stated that we are in the gathering information stage of this project.

Deidra Broome – 3700 Esther – stated that the Village of Lake Park has dropped the ball.

Ken Norcross – 3616 Esther – expressed his concerns about the Hoover Street culvert washing away between Esther and Authur.

**PLANNING BOARD:** Mark Phillips recognized Greg Crosby, Planning Board Chairman for the Village and requested that Greg Crosby address the proposed Planning Board text amendments changes. Attorney Ken Swain stated that if Council decides to move forward with the proposed text amendment changes, the next step would be to call for a Public Hearing.

Greg Crosby shared the Planning Board’s proposal for a text amendment to the Lake Park UDO and the context of the actual changes that Planning Board is proposing.

The first change is in paragraph 11.2.8 where the current wording states that signs may be removed from public property or on a right-of-way. The proposed change explicitly states that the scope of the public property is village-owned property. It then clarifies where the prohibited signs are delineated within the UDO. That section is 11.6.3 and that is the second section that we are proposing to change.

In section 11.6, the UDO is already prohibiting every sign not permitted anywhere else in the ordinance or through a permit process. This language is in effect content neutral meaning that it applies to every sign regardless of its intent – whether political, commercial, or otherwise. If you read through the sections leading up to 11.6, you will notice that political signs do not fall under any of the categories of signs that we have. Therefore, political signs are already, by inference, a prohibited sign. The proposed amendment adds some verbiage that explicitly states that political signs fall within this already implied prohibition. Furthermore, it clarifies the fact that signs on the state maintained rights-of-way (Faith Church) shall comply with NCGS 136-32.

The Planning Board has two tests that we must satisfy prior to submitting a text amendment for Council consideration. It must be: 1) consistent and 2) reasonable.

The Planning Board has found that proposed amendments set forth above to the Village of Lake Park Unified Development Ordinance, which serves as the comprehensive zoning plan for the Village, are consistent with the plan since the proposed amendments serve to clarify and formalize the existing ordinance prohibition on the establishment or maintenance of

nongovernmental or non-regulatory signage within public rights-of-way in the Village to the extent permitted by statute.

On the test of consistency, the proposed change simply clarifies what was already prohibited. There is no change to what is actually prohibited at all. Therefore, the change is consistent with the existing ordinance.

Furthermore, the Planning Board has found that the proposed amendments to the Village of Lake Park Unified Development Ordinance are reasonable and in the public interest since they provide clarification to existing ordinance provisions and serve to enhance the ability of the Village to maintain public rights-of-way in a condition that is consistent with providing a safe environment for the movement of vehicles and pedestrians in the Village by seeking to eliminate potential obstacles to maintaining clear sight distance along public rights-of-way (Read paragraph in proposal)

So for reasonableness, the change proposed is measured and is meant to make the ordinance easier for the public to understand and to interpret. We also feel that it gives our ordinance administrator the ability to more accurately apply the intent of the UDO's article 11, the sign regulations.

In closing, Greg Crosby reminded Council that the Village as a municipality must maintain a content neutral language in our ordinances. If the Village makes exceptions for one type of sign, we rightfully open ourselves up to be required by law to make those same exceptions for signs that we do not and will not want displayed in our village.

Sandy Coughlin made a motion to call for a public hearing prior to the December Council meeting on the proposed text amendments. Pam Jack seconded the motion. Under discussion, Mark Phillips thanked Greg Crosby for his presentation to Council and stated that he totally disagrees with the proposed text amendment changes. Sandy Coughlin shared that after the last election, Council needs to protect the nature of the Village and to not allow the political process to involve just one location. Residents will still be able to put up signs in their yards on their property. Attorney Ken Swain reminded Council that the proposed text amendment changes go beyond just political signs. Vote – Four to one with Mark Phillips voting No. A public hearing will be held prior to the December 9<sup>th</sup> Council meeting.

**FINANCE OFFICER'S REPORT:** Cheryl Bennett shared that ad valorem taxes are coming in and Zoning application fees are at 75% of budget. Cheryl Bennett moved \$400 from Contingency to Office Expense to fund the unbudgeted LexisNexis expense for the next seven months. Cheryl Bennett requested Council approval for a tax refund in the amount of \$8.67. Pam Jack made the motion to refund \$8.67 due to overpayment. Sandy Coughlin seconded the motion. Vote – Unanimous.

	<u>Oct 14</u>	<u>Jul - Oct 14</u>	<u>YTD Budget</u>	<u>% of Budget</u>
<b>General Fund</b>				
<b>Income</b>				
<b>Property Taxes</b>				
Ad valorem current year	29,703.5 0	84,980.01	535,880.00	16%
Utility ad valorem	0.00	0.00	7,000.00	0%
Motor vehicle tax	5,304.28	17,310.76	51,118.00	34%
Ad valorem prior years	417.59	1,078.83	1,000.00	108%
Prior years motor vehicle tax	124.10	623.73	0.00	100%
Penalties and interest	194.44	583.79	1,600.00	36%
Late List Fees	0.00	0.00	0.00	0%
<b>Total Property Taxes</b>	<u>35,743.9 1</u>	<u>104,577.1 2</u>	596,598.00	18%
<b>Other Taxes</b>				
Stormwater Fees- current year	1,690.00	6,710.00	42,830.00	16%
Stormwater fees - prior years	30.00	60.00	0.00	100%
<b>Total Other Taxes</b>	1,720.00	6,770.00	42,830.00	16%
<b>State Shared Revenues</b>				
Sales and use tax	14,193.3 0	17,773.40	156,000.00	11%
Telecom. Franchise	0.00	277.00	2,500.00	11%
Elec. franchise tax	0.00	-427.44	70,000.00	-1%
Video Prog. (Cable from State)	0.00	-31.20	20,600.00	0%
Piped Gas	0.00	650.00	8,500.00	8%
Solid Waste Disposal Tax	0.00	488.36	2,500.00	20%
<b>Total State Shared Revenues</b>	<u>14,193.3 0</u>	18,730.12	260,100.00	7%
<b>Parks &amp; Recreation Revenue</b>				
Program Fees	2.00	716.25	1,300.00	55%
Facility Rentals	285.00	915.00	4,000.00	23%
Daily swim fees	0.00	7,317.00	9,000.00	81%
Season pass pool fees	0.00	895.00	47,000.00	2%
<b>Total Parks &amp; Recreation Revenue</b>	287.00	9,843.25	61,300.00	16%
<b>Other revenues</b>				
Zoning Permits	75.00	375.00	500.00	75%
Approp. Fund Bal. Stormwater	0.00	0.00	0.00	0%
Approp. Fund Balance	0.00	0.00	122,466.00	0%

<b>Civil Penalties</b>	270.00	290.00	400.00	73%
<b>Investment revenue</b>	145.35	293.04	700.00	42%
<b>Miscellaneous</b>	0.00	0.00	1,000.00	0%
<b>Total Other revenues</b>	<u>490.35</u>	<u>958.04</u>	<u>125,066.00</u>	<u>1%</u>
<b>Total Income</b>	52,434.5 6	140,878.5 3	1,085,894.0 0	13%
<b>Gross Profit</b>	<u>52,434.5 6</u>	<u>140,878.5 3</u>	<u>1,085,894.0 0</u>	<u>13%</u>
<b>Expense</b>				
<b>General Government</b>				
<b>Other Expenditures</b>				
<b>Economic Development</b>	885.00	915.80	6,000.00	15%
<b>Contingency</b>	0.00	0.00	3,900.00	0%
<b>Stormwater Expense</b>				
<b>Advertising</b>	0.00	0.00	100.00	0%
<b>Dues and Permits</b>	0.00	175.00	1,100.00	16%
<b>Prof. Fees - Engineering</b>	0.00	0.00	10,000.00	0%
<b>Repairs &amp; Maint. Services</b>	619.10	619.10	28,930.00	2%
<b>Cap.Outlay- Pet Waste Stations</b>	0.00	0.00	2,700.00	0%
<b>Total Stormwater Expense</b>	<u>619.10</u>	<u>794.10</u>	<u>42,830.00</u>	<u>2%</u>
<b>Total Other Expenditures</b>	1,504.10	1,709.90	52,730.00	3%
<b>Planning and Zoning</b>				
<b>Zoning Admin. Services</b>	866.66	3,466.64	10,400.00	33%
<b>Code Enforcement Services</b>	0.00	0.00	3,000.00	0%
<b>Consulting Fees</b>	211.25	211.25	2,000.00	11%
<b>Legal Services</b>	0.00	0.00	3,000.00	0%
<b>Advertising</b>	0.00	0.00	200.00	0%
<b>Postage</b>	0.00	1.19	150.00	1%
<b>Supplies</b>	0.00	0.00	500.00	0%
<b>Training</b>	0.00	0.00	500.00	0%
<b>Total Planning and Zoning</b>	<u>1,077.91</u>	<u>3,679.08</u>	<u>19,750.00</u>	<u>19%</u>
<b>Gen. Govt. Personal Services</b>				
<b>Adm Assistant</b>	0.00	0.00	500.00	0%
<b>Clerk/Tax Collector</b>	5,044.00	20,176.00	60,528.00	33%
<b>Council</b>	0.00	2,987.50	11,950.00	25%
<b>Finance Officer</b>	1,306.92	5,227.68	15,683.00	33%
<b>Mayor</b>	0.00	1,085.00	4,340.00	25%
<b>Payroll Expenses</b>	552.15	2,639.69	8,065.00	33%
<b>Total Gen. Govt. Personal Services</b>	<u>6,903.07</u>	<u>32,115.87</u>	<u>101,066.00</u>	<u>32%</u>

<b>Professional Fees</b>				
Engineering Fees	0.00	0.00	400.00	0%
Auditing Services	0.00	0.00	5,100.00	0%
Legal Services	<u>5,450.75</u>	<u>5,616.75</u>	<u>15,000.00</u>	<u>37%</u>
<b>Total Professional Fees</b>	<b>5,450.75</b>	<b>5,616.75</b>	<b>20,500.00</b>	<b>27%</b>
<b>Supplies and Materials</b>				
Office	<u>22.31</u>	<u>1,307.76</u>	<u>3,400.00</u>	<u>38%</u>
<b>Total Supplies and Materials</b>	<b>22.31</b>	<b>1,307.76</b>	<b>3,400.00</b>	<b>38%</b>
<b>Services</b>				
Advertising	0.00	0.00	200.00	0%
Membership and dues	0.00	4,202.00	4,267.00	98%
Bank charges	63.90	299.06	820.00	36%
Elections	0.00	0.00	800.00	0%
Insurance/bonds	0.00	7,293.17	7,550.00	97%
Miscellaneous oper. exp.	0.00	0.00	400.00	0%
Newsletter/website/flyers	0.00	0.00	5,750.00	0%
Printing & Delivery Newsletter	180.20	764.64	2,300.00	33%
Postage	0.00	10.42	500.00	2%
Property Tax	0.00	1,092.27	1,100.00	99%
Tax collection	228.24	1,259.93	1,900.00	66%
Telephone	266.46	1,067.68	3,000.00	36%
Training	0.00	0.00	800.00	0%
Travel	<u>36.96</u>	<u>115.83</u>	<u>1,200.00</u>	<u>10%</u>
<b>Total Services</b>	<b>775.76</b>	<b>16,105.00</b>	<b>30,587.00</b>	<b>53%</b>
<b>Capital Outlay</b>				
Sidewalk repairs	0.00	0.00	23,000.00	0%
Reserve for Capital Replacement	<u>0.00</u>	<u>0.00</u>	<u>10,000.00</u>	<u>0%</u>
<b>Total Capital Outlay</b>	<b>0.00</b>	<b>0.00</b>	<b>33,000.00</b>	<b>0%</b>
<b>Total General Government</b>	<b>15,733.90</b>	<b>60,534.36</b>	<b>261,033.00</b>	<b>23%</b>
<b>Parks &amp; Recreation</b>				
<b>Parks/Rec. Supplies &amp; Materials</b>				
Flags	0.00	0.00	0.00	0%
Janitorial /Cleaning Supplies	0.00	0.00	400.00	0%
Food/Provisions - events	12.13	959.88	2,260.00	42%
Pool Supplies	0.00	1,300.00	3,000.00	43%
Park Materials & Supplies	0.00	19.18	0.00	100%

<b>Total Parks/Rec. Supplies &amp; Materials</b>	12.13	2,279.06	5,660.00	40%	
<b>Parks/Rec Services</b>					
Pool Attendant Salaries	0.00	387.00	750.00	52%	
Water/Sewer	1,382.32	2,634.90	4,500.00	59%	
Natural Gas	28.11	113.35	1,000.00	11%	
Comm. center maintenance	2,877.50	3,762.14	9,400.00	40%	
Pool management fee	0.00	12,277.50	49,540.00	25%	
Pool Operations	50.00	677.66	11,100.00	6%	
Seasonal Decorations	2,500.00	2,500.00	14,840.00	17%	
Events Services	0.00	255.80	700.00	37%	
<b>Total Parks/Rec Services</b>	<b>6,837.93</b>	<b>22,608.35</b>	<b>91,830.00</b>	<b>25%</b>	
<b>Maintenance of Common Areas</b>					
Landscaping	18,050.00	0	50,600.00	145,510.00	35%
Park maintenance	6,015.00	10,451.35	47,875.00	22%	
Pond maintenance	158.00	5,104.28	29,000.00	18%	
Electric Maintenance	300.00	1,071.54	6,000.00	18%	
Repairs of Common Areas	0.00	261.86	2,000.00	13%	
<b>Total Maintenance of Common Areas</b>	<b>24,523.00</b>	<b>0</b>	<b>67,489.03</b>	<b>230,385.00</b>	<b>29%</b>
<b>Parks/Rec Capital Outlay</b>					
Council chambers video system	0.00	0.00	1,500.00	0%	
Reserve for pool re-plastering	0.00	0.00	20,000.00	0%	
Benches, Tables etc.	0.00	0.00	4,000.00	0%	
Security System/Camera System	0.00	0.00	4,000.00	0%	
<b>Total Parks/Rec Capital Outlay</b>	<b>0.00</b>	<b>0.00</b>	<b>29,500.00</b>	<b>0%</b>	
<b>Total Parks &amp; Recreation</b>	<b>31,373.06</b>	<b>92,376.44</b>	<b>357,375.00</b>	<b>26%</b>	
<b>Public Services/Safety</b>					
Electric bills	7,468.82	34,201.65	106,000.00	32%	
Street Signs	0.00	0.00	2,000.00	0%	
Waste Collection	15,099.72	45,299.16	198,000.00	23%	
Law enforcement	0.00	0.00	161,486.00	0%	
<b>Total Public Services/Safety</b>	<b>22,568.54</b>	<b>79,500.81</b>	<b>467,486.00</b>	<b>17%</b>	
<b>Total Expense</b>	<b>69,675.50</b>	<b>232,411.61</b>	<b>1,085,894.00</b>	<b>21%</b>	
<b>Net General Fund</b>	<b>17,240.94</b>	<b>91,533.08</b>	<b>0.00</b>	<b>100%</b>	

<b>Powell Bill</b>				
<b>Powell Bill Revenue</b>				
Fund Bal. from Powell Bill	0.00	0.00	128,000.00	0%
Interest - Powell Funds	12.71	110.62	100.00	111%
	48,390.2			
<b>Powell Bill Revenue</b>	<u>9</u>	<u>48,390.29</u>	<u>94,000.00</u>	<u>51%</u>
	48,403.0			
<b>Total Income</b>	<u>0</u>	<u>48,500.91</u>	<u>222,100.00</u>	<u>22%</u>
<b>Powell Bill Expense</b>				
Street Exp. - Powell Bill	<u>0.00</u>	<u>696.25</u>	<u>222,100.00</u>	<u>0%</u>
<b>Total Expense</b>	<u>0.00</u>	<u>696.25</u>	<u>222,100.00</u>	<u>0%</u>
	48,403.0			
<b>Net Powell Bill</b>	<u>0</u>	<u>47,804.66</u>	<u>0.00</u>	<u>100%</u>
	31,162.0	-		
<b>Net Excess of Rev. over exp.</b>	<u><u>6</u></u>	<u><u>43,728.42</u></u>	<u><u>0.00</u></u>	<u><u>100%</u></u>

**ECONOMIC DEVELOPMENT:** Sandy Coughlin shared that in anticipation of the January EDC event, postcards have been mailed out to potential businesses. There are 75 businesses including home based businesses in the Village. Sandy Coughlin is going to encourage the EDC to invite the 36 Lake Park businesses including 14 home based businesses that pay \$5.00 or more in taxes to the Village to the January seminar.

Sandy Coughlin has been on the Union County Chamber of Commerce website and she would like to see the Village information enhanced. Sandy Coughlin requested that Mark Phillips reach out to the Chamber.

The EDC will not meet in December. At the present time there is one vacancy on the EDC. Blair Cooper has expressed an interested in the position. The Commission is currently made up of three business owners and one Council person. Sharon Williams's terms expires in November.

**COMMUNICATION:** The deadline for articles and information for the November newsletter is Friday, November 14, 2014 at 5 p.m. Topics to be included: Holiday waste collection, Christmas tree lighting, Public Hearing for text amendments, Chili cook-off winners, Tax bill reminder and sidewalk project.

**PARK AND RECREATION BUSINESS:** Mayor David Cleveland shared that the Park & Recreation Commission did not meet in October due to the absence of a quorum.

Precision Safe Sidewalks will finish the repair of severe trip hazards this week on Creft Circle and on Conifer Circle between Creft and Lake Park Road.

Lucas Landscaping has finished planting 41 new trees in the common areas. The trees include maple, elm, bald cypress, crepe myrtle, oak and cherry trees. Lucas has also replaced plants and shrubs in various cul-de-sacs in the Village

Carolina Pool Management has completed repairs to the old pump room equipment.

Michael Wienecke has started to install the Christmas lights in the Village.

The 9<sup>th</sup> Annual Chili Cook-off was held on Saturday, November 1<sup>st</sup> from 6:00 – 8:00 PM at the Community Center. Seven chefs prepared their culinary delights for residents to sample and judge. The top three winners were:

First Place: Bruce Barton with “Dad’s Family Traditional - All Occasion Chili”.

Second Place: Terry McBroom with “Dr. Carson Chili”.

Third Place: Melanie Miller with “Carolina Campfire Chili”.

Thanks to all of the participants and the volunteers who made this year’s event such a success.

The annual Christmas Tree Lighting Ceremony will be held in the Town Center Gazebo Park on December 7<sup>th</sup> from 5:30 – 6:30 PM. The tree will be lit at 6:00 PM by our Home Town Heroes, the Dance Family. Music will be provided by Faith United Methodist Church and Union Academy.

Mark Phillips suggested that the Village have Precision Sidewalk to survey the rest of the Village. Mayor David Cleveland shared that all of the common areas have been surveyed and that Council will want information concerning the condition of the sidewalks as we prepare for the 2015 -2016 budget.

**E-NOTIFICATION/WEBSITE:** Pam Jack shared that the Village has signed a contract with Gov Office and that the check is in the mail. Once Gov Office receives the check, their support staff will reach out to us. Dan Klutz has been working with us to select images and decide the template that the Village will be using for the website. Mayor David Cleveland asked when e-notification would be available. The plan is to launch e-notification in conjunction with the new website.

Mark Phillips shared that Gov Office offers two free address for email and then it is \$50 per each additional address. Mark Phillip’s suggestion is for the Village Administrator, the Mayor and Council to use the Gov Office addresses and everyone else to use Windstream addresses since we already contract with them. Everyone else would have a windstream.net domain.

Mayor David Cleveland had requested that Pam Jack talk to her contacts at Google for Government and that Cheri Clark reach out to her contacts with Time Warner and Windstream. Google for Government is \$10 a month for each email account, \$500 to set it up and includes apps for business. The problem of archiving has to be addressed. This price does not include archiving. The Village has an archiving policy within the Records Retention Policy.

With Windstream we can get 10 email addresses for \$8.99 a month but they do not offer archiving. We can also keep the .gov domain.

Time Warner also allows you to use the .gov domain and archiving is \$3.95 per address for 7 years. We automatically receive 3 emails for \$19.95 and then each additional address is \$7.00

per month. Mayor David Cleveland requested that Cheri Clark do a comparison of the different services for the December Council meeting in order for Council to be able to compare apples to apples.

**STREETS:** Mayor David Cleveland shared that the contract with H&S Paving has been signed. The first thing to be addressed is the potholes. Depending upon weather, we may need to finish paving in the spring.

Council has a Resolution for Exemption regarding engineering services that should be renewed. The Resolution of Exemption Pursuant to N.C.G.S. 143-64.32 was emailed to Council earlier this month. Sandy Coughlin made a motion to adopt the Resolution. John Barnes seconded the motion. Vote – Unanimous.

Council approved \$209,000 for paving in October. Part of the \$209,000 is for engineering services to do quality control and testing of the paving - \$ 4,900.00. John Barnes made a motion to approve quality control and testing of the paving by Eagle Engineering – \$4,900. Fabian Szarko seconded the motion. Vote – Unanimous.

The Village has received a copy of the Union County 2014 Emergency Operations Plan (EOP) for Lake Park. The purpose of the plan is to provide leadership and support to minimize the impact of disasters and other emergencies on the health, safety and property of the citizens of Union County, their businesses and environment through a comprehensive, integrated emergency management program. Council will need to adopt the plan through a motion. The EOP was tabled until the December Council meeting.

Time Warner Cable has requested permission to run fiber optic cable beside the pedestrian walkway from Faith Church Road to Town Center. The Town Home Association had their annual meeting last night and they have no problem with the cable being run in the green space as long as the Village will notify the owners affected by the installation work. Sandy Coughlin made a motion to grant Time Warner permission to run the fiber optic cable. Pam Jack seconded the motion. Vote – Unanimous.

**PUBLIC SERVICES (Waste Collection & Street Lighting):** Please continue to notify John Barnes of any street light outages.

**COUNCIL COMMENTS:** Mark Phillips - keep our Veterans and active duty servicemen in our thoughts and prayer for their service to our county and around the world.

**ADJOURN:** Fabian Szarko made the motion to adjourn the meeting. Pam Jack seconded the motion. Vote – Unanimous.

Respectfully submitted,

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Mayor David Cleveland

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Village Clerk, Cheri Clark