

AGENDA
VILLAGE OF LAKE PARK
HEMBY BRIDGE FIRE DEPARTMENT
REGULAR SESSION

7:30 P.M.

JULY 8, 1997

1. CALL TO ORDER.
- 2, PLEDGE OF ALLEGIANCE.
3. APPROVAL OF MINUTES: JUNE 10, 1997 - PUBLIC HEARING-
BUDGET & REGULAR SESSION
JUNE 24, 1997 - WORK SESSION
4. CHANGES TO AGENDA.
5. BUDGET/FINANCE/TAX OFFICER REPORT.
6. SECURITY REPORT.
7. DISCUSSION ON GEESE.
8. DISCUSSION ON REVISED ANNEXATION PLAN OF INDIAN TRAIL.
9. UPDATE ON ANNEXATION ^{Commercial} ~~CONCRETE~~ PRODUCTS.
10. UPDATE ON CLEAN WATER GRANT.
11. REVIEW FINAL COPIES OF POLICY GUIDE.
12. DISCUSSION ON PUBLIC NOTICES.
13. DISCUSS NEED OF COPIER.
14. ADOPT SPEED LIMIT ORDINANCE.
15. COUNCIL COMMENTS.
16. PUBLIC COMMENTS.
17. ADJOURNMENT.

MINUTES
VILLAGE OF LAKE PARK
HEMBY BRIDGE FIRE DEPARTMENT
7604 SECREST SHORT CUT
REGULAR SESSION

7:30 P.M.

JULY 8, 1997

ATTENDING: S. Howard, B. Saks, T. Miller, M. Cochrane,
D. Young, R. Bowlin, L. Fisher, B. Smith,
S. Barbour.

1. Call to order by S. Howard.
2. Pledge of Allegiance.
3. Approval of Minutes: June 10, 1997 - Regular session -
Amended.
June 24, 1997 - Work Session
** Motion by Young to approve minutes as amended for
June 10, 1997 and approve as presented for June 24,
1997.
* Vote - Unanimous.
4. Changes to agenda: Add: 14A - General Dot Information
13. Add computer and printer to
copier discussion.
Delete: 11. Final copies of Policy
Guide not ready.
5. Budget/Finance Officer/Tax Collectors report. (Attached).
B. Smith to check list of financial institutions where
municipalities can invest their money legally.
Specifically inquire about the Fire Department Credit
Union.
6. Security Report - June report attached.
7. Discussion on geese. Saks has had a number of phone
calls relating the problems the Canadian geese are
causing for the residents of Lake Park. They are
protected by the Federal government. Saks to follow
through with Homeowners Association/Mathisen, service
companies and other cities. Fisher will check to see if
any agreement with landowners will be needed. It was
also recommended to ask residents to not feed them in
the upcoming newsletter.
8. Revised annexation of Indian Trail. A public meeting
will be held June 11, 1997, 7:30p.m., at Sun Valley
High School auditorium by Indian Trail to discuss their
revised annexation plan. The council decided to
postpone discussion until after the meeting and viewing
a map of Indian Trail's plans.
9. Update on concrete plant, Commercial Products. Official
letter not sent to date to notify Duffy of the
annexation of his property. Fisher provided legal
papers to proceed with completion of the annexation to
the proper agencies - Register of Deed, Secretary of
State, Union Co. Board of Elections. Fisher to obtain
map on July 9, 1997 and send to Clerk.

10. **Clean Water Grant.** Bowlin sent in application and mailed before the deadline, July 1, 1997. No matching funds required this time.
 - ** Motion by Saks to retroactively approve persuit of the grant money for drainage problems at Lake Park.
 - * 2nd - T. Miller
 - * Vote - Unanimous
11. **Policy Guide** - postponed to work session.
12. **Public Notices** - Discussion on location in newspaper. Not visible enough. Fisher said that those persons who wanted to find them would know where to look. Larger ads are very costly. Discussion followed on a bulletin board placement and use. Young to contact Mathisen/Homeowners for possible joint board. Fisher said if cooperation is not forthcoming, the municipality has the right of eminent domain. Decision to ask first about possibilities of sharing cost and location.
13. **Copiers** can range from \$269 to \$899 in catalogue reviewed by R. Bowlin. Miller recommended buy all equipment from same place to possibly get a better bargain. All council members made comments and recommendations. Howard to investigate computer, monitor and printer purchase. Bowlin to check further on copier.
14. **Speed Limit Ordinances:**
 - ** Motion by D. Young to adopt ordinances written by DOT for 25 mph on major thoroughfares in Lake Park.
 - * Vote - Unanimous.Clerk to ask DOT to Correct spelling of Conifer Cr. on page 2 of the ordinances.
- 14A. **Parking Ordinance.** The State of North Carolina will enact parking restrictions on Faith Church Road. Other DOT information shared is:
 - Crosswalk signs may not be put at intersections.
 - Other intersection crosswalks will be painted when they are taken into the system.
15. **Council comments:**
 - Saks - For sale signs are out of control. Bowlin reported that Homeowner Covenants address this problem.
16. **Public Comments:** None
17. **Set agenda for work session:** Computer and copier, Clean Water Grant, Indian Trail annexation update, Policy Guide,
18. **Adjournment.**