MINUTES - MAYOR AND COUNCIL MEETING April 28, 2008

MAYOR AND COUNCIL WORKSHOP MINUTES April 28, 2008

The Mayor convened the Mayor and Council Workshop meeting on the above date at 7:48 p.m. All Councilmembers were present along with Town Manager Fithian and the Assistant Town Attorney.

APPROVAL OF THE MINUTES:

Councilmember Price made a motion to approve the minutes of the Mayor and Council Workshop Meeting of March 31, 2008 as presented; Councilmember Kuechler seconded. All in favor, motion carried.

THE FOLLOWING ITEMS WERE DISCUSSED:

There was a lengthy discussion regarding the text amendment application submitted at the April 10, 2008 Public Hearing for Sailor's Rest. After more research into the proposed amendment, Mayor Jacobs addressed a "fundamental problem" within the proposed text amendment.

There has been interest into the use of the property located on Main Street (behind the old Firehouse). Mayor Jacobs directed Town Manager Fithian to obtain a legitimate appraisal of the property under discussion. Pending appraisal result, property purchase and use will be discussed further at a later date.

Councilmember Willis spoke on behalf of the Parks and Recreation Board, who are proposing the two ball fields located at the Lagoon be named in honor of those who have supported Parks and Recreation. Mayor Jacobs suggested a research of Parks and Recreation history be performed, as there is a possibility the Lagoon Ball Field is already named in honor of a past supporter. Councilmember Kuechler will discuss with her husband, a former Parks and Recreation director for Rock Hall and Kent County.

Councilmember Willis also approached Mayor and Council on behalf of the Rock Hall PTSA for funding support of upcoming school activities. After much discussion, Councilmember Kuechler motioned to sponsor Rock Hall Middle School 8th grade graduation in the amount of \$200; Councilmember Price seconded. All in favor, motion carried.

With there being no further business, Councilmember Price made a motion to adjourn at 10:05 p.m.; Councilmember Kuechler seconded. All in favor; motion carried.

Respectfully submitted, Christina L. Edwards Clerk-Treasurer

Approved:

Jay A. Jacobs, Mayor Rosalie Kuechler, Councilmember Olin B. Price, Councilmember John F. Toulson, Councilmember Robert E. Willis, Councilmember