

**MAYOR AND COUNCIL  
REGULAR MEETING MINUTES  
March 12, 2015**

The Mayor convened the Regular Mayor and Council Meeting on the above date AT 7:35 p.m.

All Councilmembers were present with the exception of Councilmember Francis. The Town Manager and Chief Moore were also present.

Councilmember Price gave the invocation. There was a moment of silence given. The Pledge of Allegiance was recited.

**APPROVAL OF THE AGENDA:**

All in favor of the proposed agenda, agenda approved.

**APPROVAL OF THE MINUTES:**

Councilmember Price made a motion to approve the Regular Meeting minutes of February 12, 2015. Councilmember Jones seconded. All in favor, motion carried.

**GUEST SPEAKERS/INVITED GUESTS:**

None

**FINANCIAL REPORT:**

The Town Manager read the Financial Report into the record as follows:

General Fund Investment Account:	\$225,159.21
Museum Board :	\$ 3,484.02
Utilities Fund Investment Account:	<u>\$152,920.94</u>
<b>Total Available Funds:</b>	<b>\$381,564.17</b>
Property Taxes Outstanding:	\$104,379.65
Utilities Fund Outstanding:	\$ 6,704.41
Services Rendered Outstanding:	<u>\$ 4,600.00</u>
<b>Total Outstanding:</b>	<b>\$115,684.06</b>

**CORRESPONDENCE:**

None

**POLICE REPORT:**

Chief Moore read the police report into record. Councilmember Nesspor inquired about the condition of the police vehicles/fleet. Chief Moore gave an overview of the condition of the fleet.

### **COMMUNICATIONS:**

Mrs. Kathy Donegan was in attendance to present the new design of the Town Website to the Mayor and Council and the Audience Members in attendance. The website focus group asked for photos from residents to be donated to help contribute to the display of the website. There was a discussion among the Mayor and Council and the Audience Members in regards to the newly designed website.

Councilmember Jones gave an overview/update of the Museum Board website. There was a discussion among the Mayor and Council, the Town Manager, and the Audience Members in regards to the Museum's website. It was decided to have Councilmember Jones contact the website vendor (Virtual Towns & Schools) to have a contract put together allowing the vendor to provide a page for the Museum.

### **STREETS/SANITATION:**

Councilmember Jones gave an update on the Streets and Sanitation departments. There was an update given on the condition of the corner of Hawthorne and Bayside Avenues.

### **SEWER/WATER:**

Councilmember Nesspor read the reports into record and gave updates for the Water and Sewer Departments. There was an update given in regards to the Water Clarifier project.

### **PARKS/RECREATION:**

The Mayor gave an overview of the upcoming Parks and Recreation events scheduled. There was an update given on the Playground Equipment project.

There was a discussion in regards to the pipeline running through the Civic Center from Chesapeake Avenue to Ann Street needing to be fixed. It was agreed to have Danny Usilton provide the Town with a cost to have the pipe fixed.

### **PLANNING/ZONING:**

Councilmember Price made a suggestion to have the end of Walnut Street and the entrance to North Point Marina built up, because the water collects there in great amounts. It was agreed to have Danny Usilton provide the Town with a cost to have that fixed.

Councilmember Price gave an update on the Planning & Zoning Committee. Councilmember Price made a motion to reappoint Cathy Jayne to the Planning & Zoning Board. Councilmember Nesspor seconded. All in favor, motion carried. Mr. Joe Stollo was moved into a Board of Appeals member spot. There is now an alternate spot available on the Board of Appeals for anyone who may be interested. Councilmember Price made a motion to submit the proposed Text Amendment on behalf of the MFCA (for the Clam House) and have the Planning & Zoning Board review and consider the amendment. Councilmember Nesspor seconded. All in favor, motion carried.

**MUSEUM BOARD:**

The Mayor read a letter into record from Mrs. Edna Marie Hubbard-Sutton in regards to her resignation from the Museum Board and to ask to become an Associate Member of the Museum Board.

**ORDINANCES/RESOLUTIONS:**

The Town Manager gave an overview of Ordinance No. 2015-01 (Authorization of General Obligation Bonds, Bond Anticipation Notes and Refunding Bonds). Councilmember Price made a motion to introduce Ordinance No. 2015-01 as presented and waive the reading of Ordinance No.2015-01. Councilmember Nesspor seconded. All in favor, motion carried.

Councilmember Price made a motion to adopt Loan Resolution 1780-27 in the amount of \$100,000.00. Councilmember Nesspor seconded. All in favor, motion carried. The Mayor did not vote. The Mayor stated that “he would take care of signing the Loan Resolution documents at the end of the meeting.”

**NEW BUSINESS:**

None

**OLD BUSINESS:**

Councilmember Jones gave an update on the Hometown Hero Banners.

**TOWN MANAGER’S REPORT:**

None

**GOOD OF THE TOWN:**

There was a discussion among the Mayor and Council and Audience Members in regards to the upcoming election for the Mayor seat and two Councilmember seats. The Mayor read the public notice into record for the upcoming election.

With there being no further business, Councilmember Price made a motion to adjourn at 8:48 p.m.; Councilmember Nesspor seconded. All in favor; motion carried.

Respectfully submitted,

Lacey T. Cox  
Assistant Clerk-Treasurer

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Robert E. Willis, Mayor

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Olin B. Price, Councilmember

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Susan A. Francis, Councilmember

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Brian Nessor, Councilmember

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Brian Jones, Councilmember