

FEBRUARY 1, 2016

# **AGENDA FEBRUARY 1, 2016 -** **MAYOR & COUNCIL MEETING**

Agenda

Mayor & Council Meeting

February 1, 2016

1. Pledge of Allegiance
2. State who and who is not present at Meeting
3. Approval of January 4, 2016, Recorded Record of Motions, Introductions & Agreements
4. Sheriff's Report
5. KCI Agreement-Engineer Peter Bourne
6. Introduce Ordinance No. 16-01 for Text Amendments-Article V. District Regulations

Section 1. R1 Single Family District, 1.3 Accessory Uses-Add Item #11 Commercial Vehicles

Section 3. C1 Commercial District, 3.2 Permitted Uses-Add Item #11 Automobile Repair Shop & #12 Boat Repair and Maintenance Shop and 3.3 Permitted Accessory Uses-Add Item #3 Outdoor Storage

7. Treasurer's Report: Barbara
  - a. Exp. Activity Reports; December's General & Utility Funds
  - b. Bank Balances; December's
  - c. Approval of Treasurer's Report
  - d. ?Fund Transfer-Per Accountant no transfers will be no at this time

- e. Status of Delinquent Customers-Late Notices 2/12/16 w/Shut-off 3/15/16
- 8. Water/Sewer Report:
  - a. MES Water/Sewer Update (see report)
  - b. Corrosion Control's Contact
  - c. Sassy River Market/Drawings-Agreements-update
- 9. Town Manager & Zoning Administrator's Report: See Report (Sharon)
  - a. SHA-Right Turn Lane Update
- 10. Sub-Divisions-Donna Handbidge/Church Meadows (Grinder Pumps) Update
- 11. Park & Tree Committee
  - a. Meeting-Update Jan. 18th
- 12. Meeting/Event Schedule: Barbara
  - a. C.O.G. Meeting-February 17, Hosted by Betterton?
  - b. MMA Conference-February 4-5, 2016
  - c. If I Were Mayor Presentation, March 1st at 10:00 a.m.-4th Grade Students, GALES
  - d. MML Convention-June 25th-29th
- 13. New Business and/or Good of the Town
  - a. Franchise Agreement for Comcast Update
  - b. C.O.G Meeting-Update Jan. 20th (CM Carroll)
  - c. Office Closed-February 15th (President's Day)

14. Approval of tonight's February 1, 2016, Audio Minutes

15. Adjournment