

**Town of Washington Park  
Municipal Building  
February 2, 2015  
7:00 p.m.**

First South Bank	General Fund	\$ 62,291.14
First South Bank	Capital Reserve Fund	19,030.78
First South Bank	Powell Bill/Checking	14,322.63
First South Bank	Powell Bill/Saving CD	80,332.34
First South Bank	Capital Reserve Fund/CD	71,436.61
<b>Total</b>		<b>\$ 247,413.50</b>

**Present**

Thomas Richter, Mayor  
Jeff Peacock, Mayor pro tem  
Lee Bowen, Commissioner  
Wade Dale, Commissioner  
Patrick Nash, Commissioner  
Brian Wood, Commissioner

**Absent**

Mayor Richter called the meeting to order. The agenda was approved.

The minutes and financial statements were read and approved.

**Old Business**

Tilter for the garbage truck: no report.

Isabella Avenue east end drainage: Commissioner Bowen provided pictures showing the drainage issue during the last storm. Commissioner Bowen said that the public water problems should be managed by the Town and the private water problems should be managed privately. He commented that there was no way for the water to come east on Isabella from Oak to Shorewood because there is no pipe under the private drive allowing the water to flow to the Shorewood ditch. Discussion followed. Commissioner Bowen suggested putting a pipe under the private drive to force the water to go down Isabella Avenue, opening up all pipes under driveways so that the water would go into the Shorewood ditch with a maximum flow of water. Discussion followed. Commissioner Bowen will contact Mitch St. Clair to determine depth and accuracy of flow. Commissioner Dale made a motion to proceed with getting cost estimates for moving water down Isabella Avenue within the Town's right of way. Seconded by Commissioner Nash. Passed by all.

No wake zone: no report.

Three Acre Wood cleanup: Commissioner Nash reported that he had spoken with Allen Hall regarding the mulching of the undergrowth in Three Acre Wood. Mr. Hall will look at the area and Commissioner Nash will follow up. Commissioner Wood said that he had spoken with Dudley Landscaping regarding the dangerous trees. Mr. Dudley will get to the area as time allows.

Fire contract: no report.

Derelict boats on the waterfront: Mayor Richter recapped his discussion with Sid Hassell, Town Attorney. Commissioner Dale offered to speak with Mark Henley regarding contracting for removal of watercraft. Commissioner Nash remarked that the use of the waterfront should be encouraged and that the original discussion here was to know whose boats belonged to residents. Mayor Richter said that he would tweak the proposed guidelines and ordinance for the next meeting. No action was taken.

Tennis court lessons: Mayor Richter reported that Dale Peele is teaching tennis on the Town's courts. Mayor Richter said that he had spoken with Dale saying that the Board would like to have a portion of the lesson fee, as a usage fee for a moneymaking activity. Discussion followed. Mayor Richter will call Sid Hassell. No action was taken.

### **New Business**

Discussion was conducted by Mayor Richter regarding naming the Washington Park/City of Washington Bridge for Patrick Olsen. The family would have to initiate the action according to the law, and also there would have to be a unanimous vote by all adjoining councils. After checking with the City Manager of Washington, there was not unanimous support for this effort. No further action will be taken.

### **Reports**

Commissioner Dale – reported that Seth Edwards' daughter's wedding on June 6, 2015, would require the use of the public waterfront for a tent.

Commissioner Nash – reported that a breaking and entering and larceny on Fairview Avenue on 1/13/15. He said that he has left a message for Sheriff Coleman to come to a future board meeting.

Mayor pro tem Peacock – no report.

Commissioner Bowen – no report.

Commissioner Wood – no report.

### **Clerk's Report**

The clerk reported that there had been no ad valorem money received from Beaufort County in January. She reported that Mr. Larry Hodgkins at River Runner Marine had called looking for a contractor to install a fire hydrant on the south side of River Road. All W-2s and 1099 forms have been completed and mailed. The clerk pointed out the paint and caulk on the ceiling of the Municipal Building. She reported that the clutch was replaced on the leaf machine. Also, the clerk reported that all stop signs with the new reflectivity factor are in place.

The next meeting will be March 2, 2015.

There being no further business, the meeting was adjourned.

Denise D. Dale  
Clerk, Town of Washington Park