

**Town of Washington Park
Municipal Building
June 27, 2011
7:30 p.m.**

First South Bank	General Fund	\$ 62,622.93
First South Bank	Capital Reserve Fund	18,551.10
First South Bank	Powell Bill/Saving	9,921.23
First South Bank	Powell Bill/Saving	116,957.29
First South Bank	Capital Reserve Fund	107,650.71

Total **\$315,703.26**

Present

Jeff Peacock, Mayor pro tem
Lee Bowen, Commissioner
Jim Pagnani, Commissioner
Patrick Nash, Commissioner
Don Wilkinson, Commissioner

Absent

Mayor Thomas Richter

Mayor pro tem Peacock called the meeting to order. Commissioner Wilkinson made a motion to open the public hearing on the proposed budget. Seconded by Commissioner Bowen. Passed by all.

There being no representatives from the public for comment, Commissioner Wilkinson moved to close the public hearing. Seconded by Commissioner Pagnani. Passed by all.

Mayor pro tem Peacock called the regular meeting to order and the agenda was approved.

Mr. Wood reported that the garbage pickup and yard debris pickup were going well. He also reported that he and the men have been working on the ditch behind the houses on Spruce Street, manually cutting weeds and cleaning up that ditch as heat and weather permits. Mr. Wood said that he had tried spraying in the Spruce Street ditch, with no good results with the Arsenal herbicide. Dump truck body rust and replacement of dump truck body were discussed. Commissioner Pagnani asked if the change in the pickup schedule had made a difference. Mr. Wood replied that it has helped the crew keep the Park looking cleaner.

Commissioner Wilkinson asked about the bins for sand and reject material. Mr. Wood said that they were marked off and ready to be dug. Commissioner Nash asked about the possibility of bins for mulch for Park residents' use. Mr. Wood said that it would add extra hours to the crew's work because they would have to separate leaves, grass, and branches. Mayor pro tem Peacock said that it had been tried in the past, but Park residents did not use the mulch and it had to be hauled off.

Mayor pro tem Peacock thanked Mr. Wood for his report.

The minutes and financial statement were read and approved.

Old Business

A motion was made by Commissioner Pagnani that we adopt the proposed budget and set the tax rate of \$.26 per \$100 valuation. Seconded by Commissioner Wilkinson. Passed by all.

Clerk Dale reported that Ms. Phyllis Windley Bell had called on June 17, 2011 and said that she would ask her landscape contractor to make the necessary changes to the property. Clerk Dale said that she had not heard back from Ms. Bell, but would call on June 28, 2011 and follow up about the contractor's intentions.

New Business

Clerk Dale reported that Boatworks Marina, owners Anita Rish-Hodgkins and Larry Hodgkins, in the Washington Park commercial district had applied for a CAMA major development permit to build a 10-slip open docking facility. She provided the permit application information from the DENR local office for perusal by the Board. As this is within the zoning ordinance for commercial property, this was provided as information only.

The Clerk also advised the Board that there is an ordinance regarding yard sales. Permits are necessary and there is a \$5 fee. It was suggested that there be something in future Town Criers regarding building permits and yard sale permits.

Reports

Commissioner Pagnani – nothing to report.

Commissioner Nash – nothing to report. Things have been quiet recently.

Commissioner Wilkinson – reported that paving of streets and paving over repaired culverts will begin in mid-July. Also at that time the broken speed hump on Spruce Street will be repaired.

Commissioner Bowen – reported that the tennis courts were finished, but the contractor would like to let the courts sit for a few days before putting up the nets. Commissioner Bowen reported that the redtip bushes have been cut. Clerk Dale said that she would get the new lock and keys this week for the tennis courts and have them available for purchase. Commissioner Pagnani asked about windscreens and Commissioner Bowen said that he had a contact and would look into prices for them.

Mayor pro tem Peacock – no report on trees.

Clerk's Report

Clerk Dale reported that she had paid the balance of the fire contract with the City of Washington in the amount of \$2454. She also reported that the boat on the waterfront belongs to a Washington Park homeowner who lives in Cary. The homeowner spoke with Sammy Corey and enlisted Sammy's and Mr. Wood's help removing the boat from the waterfront.

Commissioner Pagnani asked about whether Mayor Richter had spoken with the employees regarding raises and merit awards. It was recommended that Mayor Richter do this as soon as he returns from Florida.

There being no further business, the meeting was adjourned.

Denise D. Dale
Clerk, Town of Washington Park