

**Town of Washington Park
Municipal Building
October 3, 2011
7:30 p.m.**

First South Bank	General Fund	\$ 12,208.73
First South Bank	Capital Reserve Fund	10,851.10
First South Bank	Powell Bill/Saving	14,418.24
First South Bank	Powell Bill/Saving	87,884.78
First South Bank	Capital Reserve Fund	108,724.84
Total		\$234,087.69

Present

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

Absent

None

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

Mayor Richter called for Mr. Wood's report. Mr. Wood reported that the Municipal Building's water heater had been flooded in Hurricane Irene. He quoted a price of \$400 to replace it with an identical gas water heater. Commissioner Bowen made a motion to replace the water heater. Commissioner Wilkinson seconded. Discussion followed. Commissioner Bowen made an amended motion to replace the current water heater with the purchase of the smallest possible on-demand natural gas water heater, with a price cap of \$1200. Commissioner Wilkinson seconded. Passed by all.

Mr. Wood expressed his intention to clear the ditch across River Road to Maple Branch as well as the ditch from Hickory to Bank and across River Road, tunneling back to the creek. Mr. Wood also said that he is looking at various ways to fix the flag pole damaged in the hurricane.

Commissioner Wilkinson reported that he had spoken with the County Manager regarding fluorescent light disposal from municipal buildings and that some procedure should be in place by the end of the month. Residential fluorescent light disposal was also discussed.

Commissioner Wilkinson asked about the sand and reject bins construction. He had looked at the locking concrete blocks at Mitchell Tractor and said that they would cost approximately \$40 apiece and weigh 3100# each. The bins could be constructed with a two-block height, requiring a lowboy to load and unload. Commissioner Wilkinson and Mr. Wood will work together on this project.

Mayor Richter thanked Mr. Wood for his report.

Mayor Richter called on Catherine Glover from the Washington Beaufort County Chamber of Commerce to talk about the Half Ironman race to be held on October 29,

2011. A motion was made by Commissioner Pagnani to approve the use of the Washington Park areas for the Half Ironman race. Seconded by Commissioner Nash. Passed by all.

Lee Padrick and Trey Smith of the Division of Community Planning were introduced by Mayor Richter. Mr. Smith presented a proposed budget of \$150 for work to be done by his division for Washington Park.(see attached) Commissioner Pagnani made a motion to approve a resolution requesting the services of the Division of Community Planning for Washington Park.(see attached). Seconded by Commissioner Nash. Discussion followed. Passed by all.

Mayor Richter explained that the 30-year-old Zoning Ordinance book needed updating into an electronic format. He added that he hoped that Mr. Smith would be able to help with the differentiation between a modular, a manufactured, and a mobile home with regard to Washington Park ordinances. Mr. Smith volunteered to report back directly to the mayor with different ideas regarding review committees, advisory boards, zoning ordinance amendments, or other options. Mr. Smith was also asked to research ordinances regarding vicious dogs.

Commissioner Pagnani, on behalf of Judy van Dorp, requested permission from the Town Board to have the 12th Annual Lifestyles 5K Run and the Rotary 10K Run held in Washington Park on October 22, 2011. Mayor pro tem Peacock made a motion to approve the events in Washington Park on October 22, 2011. Seconded by Commissioner Bowen. Passed by all.

The minutes and financial statement were read and approved.

Old Business

320 Isabella Avenue: Mayor Richter reported that there was still overgrowth on the outbuildings behind the Phyllis Windley Bell house. Mayor Richter will draft a letter for the town attorney, Sid Hassell, to review.

Hurricane Irene cleanup and reimbursement: Clerk Dale reported that St. Clair Trucking had sent a bill for \$9,331.24 for the second round of debris removal. Mayor Richter reported that he and the clerk would be meeting with FEMA representatives on Wednesday, October 5th. These are the projects to be explored: 1) raise the Municipal Building; 2)erosion mitigation on the waterfront; 3)erosion of washout pavement at Shorewood and Isabella; 4)ditch parallel to Shorewood Drive washing away, protect roadway and bulkhead; 5) Three Acre Wood repairs; 6)tennis court electrical conduit repaired. Commissioner Pagnani asked that two more projects be presented to FEMA: 1) Maple Creek cleanup and 2) drainage problem on east end of Isabella Avenue. Mayor Richter will write these additional projects to present to FEMA. Mayor pro tem Peacock made a motion to have Hugh Sorrell survey the fall at the far eastern Isabella Avenue location with a cap of \$500.00. Seconded by Commissioner Bowen. Passed by all.

College Avenue drainage: Mayor Richter reported that Ross Boyer had started working on the berm in front of Jason Woolard's house today.

Boats on the waterfront: Patrick will call Anita Purser to ascertain ownership of the broken boats on the eastern end of the waterfront.

Reports

Commissioner Pagnani – no report.

Commissioner Nash – presented a draft of five proposed guidelines for Washington Park boat storage. (see attached). He suggested that the final guidelines be published in the Town Crier and on the website. Mayor Richter suggested that the Town Attorney, Sid Hassell, should look at the proposed guidelines prior to publication. Discussion followed. Commissioner Nash agreed to rework the guidelines and have Sid Hassel review them.

Commissioner Nash reported that the Sheriff's Office would be at the preliminary Community Watch meeting at the Municipal Building at 7:00 pm on October 6, 2011.

Commissioner Wilkinson – reported that the City of Washington had brought a truck to try to clear the culvert in front of 123 and 121 River Road without success. He said that there was a need to replace the 180' of concrete culvert with 18" PVC pipe and dispose of existing dirt for approximately \$6000. This is a Powell Bill funds eligible project. Mayor pro tem Peacock made a motion to replace the culvert. Seconded by Commissioner Pagnani. Passed by all.

Commissioner Bowen – nothing to report.

Mayor pro tem Peacock – said that he would be meeting with Stuart Dudley soon to go over the hurricane debris cleanup.

Mayor pro tem Peacock reported that the well at the rental house across the alley from his house had failed. He requested permission to put a pipe from his house's well to the garden across the alley. Commissioner Bowen made a motion to grant permission for a pipe to go across the alley from the house to the garden. Seconded by Commissioner Pagnani. Passed by all.

Clerk's Report

Clerk Dale reported that FEMA needed a resolution from the Town of Washington Park in order to obtain financial assistance. (see attached) Commissioner Pagnani made a motion to accept the resolution. Seconded by Commissioner Wilkinson. Discussion followed. Passed by all. She also reported that Bill Oden had called and the audit had been sent to the Local Government Commission for review. Clerk Dale will be paying Bill Oden's invoice as agreed. Clerk Dale also asked permission for a form letter to homeowners regarding compliance with trash can ordinance. Discussion followed. Clerk Dale will speak with Mr. Wood regarding this issue.

There being no further business, the meeting was adjourned.

Denise D. Dale
Clerk, Town of Washington Park