

**Town of Washington Park
Municipal Building
February 6, 2017
7:00 p.m.**

First South Bank	General Fund	\$ 122,080.24
First South Bank	Capital Reserve Fund	60,000.00
First South Bank	Powell Bill/Checking	31,588.53
First South Bank	Powell Bill/Saving CD	81,201.37
First South Bank	Capital Reserve Fund/CD	<u>72,306.11</u>
Total		\$ 367,176.25

Present

Absent

Thomas B. Richter, Mayor
Jeff Peacock, Mayor pro tem
Lee Bowen, Commissioner
Belinda Cowell, Commissioner
Wade Dale, Commissioner
Patrick Nash, Commissioner

Mayor Richter called the meeting to order. Commissioner Nash made a motion to approve the agenda. Seconded by Mayor pro tem Peacock. Passed by all.

The minutes and financial report were approved as presented.

Commissioner Nash made a motion to go into closed session to discuss personnel. Seconded by Commissioner Cowell. Passed by all.

Mayor pro tem Peacock made a motion to come out of closed session. Seconded by Commissioner Bowen. Passed by all.

Old Business

Isabella Avenue East drainage: Commissioner Bowen said that he would be looking at a Thursday evening to speak with the remaining homeowners regarding the proposed changes.

Zoning Ordinance corrections: Corrections are finished and awaiting action after Planning Board final recommendations. Mayor Richter will call the Planning Board Chairman to ask about final recommendations on Zoning Ordinance corrections and River Road Overlay District fence styles and landscaping criteria.

River Road Overlay District: waiting for Planning Board recommendations regarding fence styles and landscaping criteria.

Ditch maintenance protocol: Mayor Richter read his draft to change the wording of the ordinance. Discussion followed. Mayor Richter will write another draft and present it to the Board at the next regular meeting.

Electric Advisory Board: Mayor pro tem Peacock made a motion to appoint Jack Mitchell to finish out Warren Smith's term. Seconded by Commissioner Bowen. Passed by all.

New Business

The clerk reported that a resident had complained about a non-resident keeping a watercraft on the waterfront locked to a tree. Discussion followed. Commissioner Nash will follow up.

Reports

Commissioner Dale – reported that the Race for Epilepsy ½ Marathon, 5K, and 1 mile race would be held on February 25. He noted that the playground was being fluffed and dug out. He asked when the playground equipment would be painted.

Commissioner Nash – no report.

Mayor pro tem Peacock – reported that the numbers were good. He asked the Board to consider a resolution to transfer \$15,000 to the Truck Fund at the next meeting. That would bring the Truck Fund (Capital Reserve) to \$75,000.00.

Commissioner Bowen – reported that he had spoken to the homeowner at 314 College Avenue regarding the extension of the berm westward. Mayor Richter and Commissioner Bowen will meet with homeowners to discuss further work. Commissioner Bowen also reported that the speed bumps are working well. Discussion followed regarding stobs at speed bumps. It was decided not to put stobs at the new-style speed bumps.

Commissioner Cowell – reported that she would follow up about the live oak(s) to be planted in Marion Worthy's memory.

Clerk's Report

The clerk reported that the Town had received 70% of the annual ad valorem taxes to date. She reported that she had sold one tennis key; that she had paid the Town Attorney \$390 for all work performed for the Town in 2016; and that Brian Wood was most appreciative of his retirement bonus and proclamation. The clerk reported that the dump truck left rear brake failure was repaired at Commercial Truck for \$1300.00. She asked the Board to look at their various areas of responsibility and make budget recommendations for the upcoming fiscal year 2017-18.

The next regular meeting will be Monday, March 6, 2017, at 7:00 pm.

Denise D. Dale
Clerk, Town of Washington Park