

**Town of Washington Park
Municipal Building
August 5, 2013
7:00 p.m.**

First South Bank	General Fund	\$ 89,254.97
First South Bank	Capital Reserve Fund	19,030.78
First South Bank	Powell Bill/Checking	9,726.38
First South Bank	Powell Bill/Saving CD	90,038.65
First South Bank	Capital Reserve Fund/CD	70,504.51

Total **\$278,555.29**

Present

Thomas Richter, Mayor
Lee Bowen, Commissioner
Patrick Nash, Commissioner
James Pagnani, Commissioner
Jeff Peacock, Mayor pro tem

Absent

Don Wilkinson, Commissioner

Mayor Richter called the meeting to order and the agenda was approved. Mayor Richter called on Mr. Wood for his report. He reported that he was trimming bushes around the Municipal Building as well as the tennis court; that he was performing normal maintenance on the trucks; and that the men were working well.

The minutes from the June 3, 2013 and June 17, 2013 meetings and the financial statements were read and approved.

Public Input

Mayor Richter called on Trey Smith who asked the Board for specific guidance in the Municipal Building use policy information that he had been given. Discussion followed. Commissioner Pagnani asked that the policy be reduced to two pages if possible, and asked about possible fees. Mayor Richter asked that the policy be simple with a deposit or upfront flat fee and also asked if Mr. Smith could look at the State regulations for municipal buildings. Mr. Smith said that he would work something up and email it to the Clerk who would send it to the Board to mark up and send back to Mr. Smith prior to the September 9, 2013 meeting. Mayor Richter thanked Mr. Smith for his help.

Bo Bowen was called upon by Mayor Richter. Mr. Bowen said that he was very concerned about children driving golf carts. He has seen children under the age of 16 driving golf carts with 4-5 kids aboard and pulling skateboards behind the golf carts. He asked the Board to consider a survey to residents to show the Board's concern for safety of golf carts. Discussion followed. No action taken.

Todd Alligood introduced himself to the Board. He said that he was a candidate for Beaufort County Sheriff in 2014.

Old Business

Speed hump at Pine Street and College Avenue: Commissioner Wilkinson was absent, and the clerk will call regarding estimates for pot holes and the speed hump at College and Pine.

Railroad crossing at Hudnell and Park: No further communication has been received since Mayor Richter wrote a letter to Mr. Lassiter on May 7, 2013.

Piedmont Natural Gas availability to residents: Clerk Dale has been in touch with Will Silver of Piedmont Natural Gas who will contact his GIS department and forward the information to the Town.

Speeding on Bank Street: Commissioner Nash will call the Sheriff's office to see if the portable speed device is available.

Chickens: Commissioner Nash has spoken with one of the owners of chickens who is willing to come before the Board at the next meeting.

Spruce Street ditch: no update.

Waterfront depression fill-in: Mayor Richter offered to modify the existing CAMA permit for the proposed work.

New Business

Mayor Richter asked if any commissioners would be attending the Beaufort County dinner meeting with the Mid-East Commission and the Economic Development Director on Tuesday, August 13, 2013. Clerk Dale and Mayor Richter will attend on behalf of Washington Park.

Reports

Commissioner Pagnani – asked that the employees' performance assessments for FY 2012-13 be completed and distributed to the commissioners so they can evaluate merit awards. The clerk will forward those documents to the commissioners as soon as possible.

Commissioner Nash – reported that the Sheriff's office said that two bikes had been stolen and that a dog had been lost, but the dog has since been recovered.

Commissioner Nash also reported that there was property missing from the marina at 100 River Road. Commissioner Nash said that Sammy Corey had contacted Inner Banks Outfitters and Crimestoppers of Beaufort County to conduct a bike inspection and safety seminar for the children of Washington Park before school starts. A motion was made by Commissioner Nash to provide a flyer and refreshments for this event. Seconded by Commissioner Pagnani. Passed by all.

Commissioner Bowen – said that the tilter prototype for the garbage truck is finished. He will begin work on the final project soon.

Mayor pro tem Peacock – has most of the trees planted. He is waiting for "No-Cuts" before planting the rest of the trees on Edgewater near the bridge.

Clerk's Report

The clerk presented a draft of a "Welcome To Washington Park" flyer to the Board. This would be distributed to new residents, placed on the website, and also distributed to rental agencies and real estate firms.

The clerk asked that a date be set for the Town Picnic. It was decided by the Board that the Picnic would be held on Sunday, October 6, 2013 at 1:00 pm with a rain date of Sunday, October 13, 2013. The clerk will ask Sammy Corey to cook a pig for the picnic.

There being no further business, the meeting was adjourned.

Denise D. Dale
Clerk, Town of Washington Park