Mayor calls the public hearing on the proposed sale of the Town Center Property to Mr. Kennedy for a sales price of \$2,300,000 to order at 7:00 p.m.

Roll Call: Sikorsky, Cole, Jarboe, Weir Shuryn & Vazquez absent

Presentation by Gerry Kennedy-purpose is to explain to the public the vision of the development here at town hall. Mr. Kennedy explains his drawings

**Vazquez & Shuryn enter the meeting

He will be bringing in 16-18 small retail shops. Resident comments that there will be no access from Washington Street to this site. He responds that there is no front parking. Resident asks about timeline for delivery and price per square foot. Time frame is to be open by September 2008.

6811 Jefferson Street-Sikorsky (as a resident). She asks what happens if the buildings get moved and they fall apart and she questions the moving of the above ground utilities. Kennedy responds that the homes are intended to be moved by a very experienced historic home mover.

Chuck Carnahan-6654 Hunting Path-He reiterates that council should not be stewards of historic properties and should not be landlords either. He asks if town hall will be moving. Mayor responds that the Town offices will be vacating this site. He is in favor of this proposal.

Mayor calls for those who would like to speak against

Dottie Leonard-14801 Washington Street-She is not necessarily totally against. She likes the concept and the restoration of the historic buildings. However, she does feel they should be preserved on the properties where they are located. She does not think the sales price is enough. She has confirmed that commercial real estate has only increased since the last offer from Mr. Kennedy in 2005. She would like it explained why the offer is so low. Cole responds that the price has more than doubled since it was purchased in 2000. She asks about the lost income from the rental revenue.

Mayor closes public hearing. Mayor re-opens public hearing.

Cole asks the public if they like what is proposed.

William Hunt sees parking as a real drawback to this proposal. Sikorsky comments that the initial idea about town hall not being in the center of town. Is town hall going to be accessible via sidewalk. Vazquez responds about the meals tax purpose is for sidewalks.

It is asked how much tax revenue will be generated from this site. In addition there will be real property tax revenue from this site. Proposed 33,000 square feet of rented space in either retail or some sort of commercial.

Councilman Weir: Starts with the price. He feels the \$200,000 demo cost should have been added to the purchase price, not to the operating expenses of this facility. In 2005 he had the concern about the business plan, he is still not convinced that the small retail plan will work. He is concerned with the movement of the historic buildings. There is question by Weir if the movement of the historic building will actually tick the clock again on the 5-year limit

Roberta Ainsley-Jefferson Street

She would like the Town Hall to remain in the center of town.

Ellie Ivancic-She reminds council that the architectural renderings have not been approved for the Payne Lane.

Ken Farren-Saint Paul Drive

He asks if there is revenue generating buildings where the historic houses are being moved from.

Mayor responds that small businesses need other businesses to survive.

Jessica Clay agrees with the plan. She is concerned and asks if this project will have long term property management that is responsive.

Ellie Ivancic-says that this would be better for these historic homes to bring them together.

Don Meeks-What will the new town hall look like? What will the traffic impact be from this new development.

Larry Taxson-He finds this very exciting. They like to be able to walk. He has to hop into his car and drive to the plains to get a small town feel.

14747 Dogwood Park Drive-What is the hurry is asked?

Jessica Clay-This site is in need to some interim remediation, especially with regard to parking issues.

Mayor closes the public hearing.

Mayor calls the meeting to order at 8:06 pm

Citizens's Time No one speaks

Vazquez motions to approve the Nov. 13 minutes, Shuryn seconds; Ayes: 5 Nays: 0 Abstain: 1-Sikorsky

Weir motions to approve the construction permit application for a deck to be located at 6809 Walnut Park Lane. Deck to be 19x18 feet, 5' from side setback and 15 feet from rear setback, Jarboe seconds;

> Ayes: 6 Nays: 0

> > *****

Weir motions to approve the business license application for Tensi (carry-out Sushi) at 15111 Washington, #113 as an informal restaurant in the B2 zone. 58-177 (13), Cole seconds;

> Ayes: 6 Nays: 0

Weir motions to approve the business license application for The Red Box (a video rental vending machine) inside the Bloom grocery store, Sikorsky seconds;

Ayes: 6 Nays: 0

Weir motions to approve the business license application for Tara's Techniques to be located at 15000 Washington Street, #240B

Ayes: 6

Nays: 0

Weir motions to defer the application for a business license for Quality Automotive to be located at 14850 Jordan Lane, Jarboe seconds;

Ayes: 6 Nays: 0

Weir motions to reconsider the business license applications above, Cole seconds;

Ayes: 6

Nays: 0

Building official reminds council that occupancy certificates must be submitted with business license applications. Town Attorney informs council that a occupancy certificate need only be submitted if the building has been structurally altered or if the use is changing.

**Place on January agenda

**TM to provide the TC list of deficiencies at Town Hall

ZONING TEXT AMENDMENTS

Weir motions to approve the ZTAs 58-218 Special Use, Sikorsky seconds; Roll Call Vote: Vazquez-Yes, Sikorsky-Yes, Cole-Yes, Shuryn-Yes, Jarboe-Yes, Weir-Yes

Weir motions to approve the zoning text amendment for Section 6-5, Sikorsky seconds; Discussion: Mayor would like to make sure that we can enforce this code section. Weir informs council that this is mirroring the county's ordinances, and that the county is responsible for enforcement, Chief Roop affirms.

Roll Call Vote: Vazquez-Yes, Sikorsky-Yes, Cole-Yes, Shuryn-Yes, Jarboe-No, Weir-Yes

Weir motions to approve Section 18 67-71, Jarboe seconds; Roll Call Vote: Vazquez-Yes, Sikorsky-Yes, Cole-Yes, Shuryn-Yes, Jarboe-Yes, Weir-Yes

Sikorsky motions to approve the zoning text amendments for sections 58-1, 58-4, 58-16, 58-60, 58-62, 58-104, 58-177, 58-219, 58-225, 58-226, 58-258, 58-305, 58-338, 58-555, & 58-698, Weir seconds;

Roll Call Vote: Vazquez-Yes, Sikorsky-Yes, Cole-Yes, Shuryn-Yes, Jarboe-Yes, Weir-Yes

Citizen's Time

Roberta Ainsley-Thanks the TC for the speed bump on Jefferson Street

Police Report

PD Admin, Dianne Bumbray has resigned.

Cole asks about the type of complaints received by the PD. Chief responds that there are just several different kinds of complaints.

Weir comments on the number of accident especially at the intersection of 15 & 55.

Jarboe asks why the mileage fluctuates on the Police Cruisers.

Town Manager's Report

Building Official's Report

Town Manager will be getting the information to the Mayor regarding Ms. Lane's property to proceed with a lien process.

**mayor would like to have a meeting with TM, Clerk, BO with all the paper work and make a recommendation in January regarding the further action on this property.

**Mayor asks TM to call the zoning administrator.

Treasurer's Report

**TM to look into Tax return withholding program to collect past due taxes.

TM's Report

Speed bump, they do believe it has been installed incorrectly. Winterham site inlet was incorrect; they are working to get it exactly right.

Councilwoman Sikorsky leaves meeting.

Cole motions to adjourn, Jarboe seconds Ayes: 5 Nays: 0 Absent: 1 (Sikorsky)

Cole withdraws his motion to adjourn;

General discussions over the sale of the property & date to vote.

Jarboe motions to continue the meeting of 12/03/2007 to 12/10/2007, Weir seconds; Ayes: 5 Nays: 0 Absent: 1 (Sikorsky)

Submitted: Jennifer Prell, Clerk

Approved:

Pamela E. Stutz, Mayor