

MINUTES

Town of North
May 11, 2015
North Town Hall

Mayor Jeffcoat called a Public Hearing to order at 5:50 p.m. Present were Council members Carson, Jones, Lane and Washington. Also in attendance were Chief Mark Fallaw and Town Clerk Carrie Garrett.

The purpose of this Public Hearing was to hear comments from the public regarding the proposed Ordinance Regarding The Enforcement Of The Community Development Code And Building Inspection Code. No public comments were offered.

There being no further business, Council member Lane made a motion to adjourn the public hearing. The motion was seconded and public hearing was adjourned at 5:56 p.m.

Mayor Jeffcoat called the regular meeting of Council to order at 6:00 p.m. Present were Council members Jones, Carson, Lane and Washington. Also in attendance were Chief Mark Fallaw and Town Clerk Carrie Garrett.

Mayor Jeffcoat led Council and visitors in the Pledge of Allegiance.

Mayor Jeffcoat declared a quorum and welcomed visitors.

Council member Jones made a motion to approve the minutes from the April 13, 2015 regular meeting. Motion was seconded by Council member Washington, and upon vote minutes were approved unanimously.

Public Comments:

- Charles Gregory, Principal at the North Middle-High School invited Council and the public to attend upcoming public events. He also offered tickets to any Council members who would like to attend graduation ceremonies.

Water/Sewer Report:

Rick Bryan presented the Water/Sewer report for April, 2015 (copy attached).

Police Report:

Chief Fallaw reviewed the North Police report for April, 2015 (copy attached).

Old Business:

- Jeffcoat reviewed the financial statement for April, 2015.
- Second reading by title only was had of the proposed Ordinance Regarding The Enforcement Of The Community Development Code And Building Inspection Code. Motion was made by Council member Lane to approve 2nd reading of the proposed amendments. Motion was seconded by Council member Jones and upon vote carried unanimously.

New Business:

- Community of Character Trait for April is Fairness.
- Motion was made by Council member Carson to accept the bid for \$16,200 for repairs at the Ballfield. Motion was seconded by Council member Washington and upon vote carried unanimously.
- Mayor Jeffcoat presented an Ordinance to Adopt a General Operating Budget for the Town of North, South Carolina for the Fiscal Year Ending June 30, 2016. Motion was made by Council member Jones to approve first reading of said Ordinance. Motion was seconded by Council member Washington and upon vote carried unanimously.

- Motion was made by Council member Carson to approve the proposed 5% increase of the Water and Sewer System Fees, noting that the last increase was July 1, 2014. Motion was seconded by Council member Washington and upon vote carried unanimously.
- Suzanne Cook Reed presented a proposal to Council for a Town Festival. There was much discussion regarding the ideas for festival activities, possible festival names, ideas to generate revenue, and committee members. The concerns were raised Council members Lane and Council member Carson about the lack of time to properly plan a festival for 2015, and lack of funds for the Town to financially support a festival. No action was taken.

Mayor's Report:

- None.

Council Announcements:

- Council member Carson announced that she, along with the Girl Scouts are in the planning stage for the Christmas Tree replant program. Since our upcoming budget year reflects \$3,500 for Christmas Decorations, Council member Carson offered to head up the Town's Christmas Decoration planning for that \$3,500. All members were in agreement.

Public Comments:

- None.

There being no further business, Council member Lane made a motion to adjourn the meeting. The motion was seconded and meeting was adjourned at 6:58 p.m.

The next Council meeting will be held on Monday, June 8, 2015 at 6:00 p.m.

Respectfully submitted,

Carrie Garrett

APPROVED: MAY 11, 2015 MINUTES

Mayor Earl Jeffocat: _____

Council Members:

Harriett Lane: _____

Julius Jones: _____

Jeff Washington: _____

Patty Carson: _____