

A regular meeting of the Beaufort City Council was held on March 14, 2006 at 6:00 p.m. in County Council Chambers, 100 Ribaut Road. In attendance were Mayor Bill Rauch, Mayor Pro Tem Frank Glover, Council members Donnie Ann Beer, Gary B. Fordham, George H. O'Kelley, Jr., City Manager Scott Dadson. In accordance with South Carolina Code of Laws, 1976, Section 30-4-80(d), as amended, all local media were duly notified of the time, date, place and agenda of this meeting.

### **CALL TO ORDER**

The Mayor called the meeting to order at 6:00 p.m.

### **INVOCATION/PLEDGE OF ALLEGIANCE**

The meeting was opened at 6:00 p.m. with an invocation by Rev. Bill Griffis, Baptist Church of Beaufort Administrator. The Pledge of Allegiance was led by the Mayor.

### **PROCLAMATION – DISABILITIES AWARENESS MONTH**

On motion by Councilwoman Beer, second by Councilman Fordham, Council unanimously adopted the proclamation designating March, 2006 as Disabilities Awareness Month in the City.

### **PUBLIC COMMENT**

**David Millard** and three other members from the Hospitality Association asked for clarification of the statute that allocated 9.8% of the 2% to the Association. The Mayor and the Finance Director agreed that was correct originally. However, the percentage was changed a few years ago.

**Ryan Lyle**, Andrews Engineering, requested the Salem Farms Project be addressed during a special meeting instead of waiting until the regularly scheduled meeting on March 28<sup>th</sup>. The Mayor noted that Councilman Glover requested the study by DOT be received prior to a vote. Mr. Lyle stated the traffic impact analysis is being pursued.

**Stacey Hydrick**, Lady's Island, asked to address the Clarendon and McLeod Farms annexations. She asked Council to adhere to the Planning Commission's recommendations. She showed pictures of a similar area in Tennessee and the result of it being developed with no restrictions. She asked Council to consider the neighboring areas because everyone will be effected.

**Tara McGrath** submitted comments on the Clarendon/McLeod annexations. She said she endorses the Planning Commission's recommendations and suggested Council follow those and require a comprehensive site plan for the developments.

Councilman Glover arrived at 6:20 p.m.

### **PUBLIC HEARINGS**

A public hearing was held to receive comment on the proposed zoning of **two parcels of property at the intersection of Meridian Road and Youmans Drive** identified as District 200, Tax Map 15, Parcels 156 and 156A, R-4 High Density Single-Family Residential District. A Notice of Public

Hearing was duly published in The Beaufort Gazette on February 27, 2006. The City of Beaufort-Town of Port Royal Joint Municipal Planning Commission and City staff recommended approval.

Libby Anderson, City Planner, said this zoning request is a result of a petition for annexation. The two parcels are located on Lady's Island. Parcel 156A currently has a single family residence and several out buildings. Parcel 156 has a mobile home park. Currently the property is zoned under the county's zoning as Redevelopment District and permits all types of residential uses. The proposed zoning under the City's Zoning and Development Standards Ordinance is R-4 high density residential district.

**Stacey Hydrick** said she is concerned about the traffic flow since the two bridges are on either end of Meridian Road.

**Richard Pollitzer**, representing the property owners, pointed out that the County's zoning allows more than the City's ordinance.

The hearing was closed at 6:30 p.m.

A public hearing was held to receive comments on the proposed **zoning of a parcel of property on SC 280** identified as District 100, Tax Map 29, Parcel 54A, Highway Commercial District. A Notice of Public Hearing was duly published in The Beaufort Gazette on February 27, 2006. The City of Beaufort-Town of Port Royal Joint Municipal Planning Commission recommended denial but recommended the property be zoned General Commercial District to be more consistent with the land use policies set out in the comprehensive plan.

Libby Anderson, City Planner, said this zoning request is the result of a petition for annexation. The property has frontage on Highway 280 and is approximately 1.95 acres in size and is undeveloped. Under the County's Zoning and Development Standards Ordinance, the property is currently zoned Commercial Regional District and permits a wide range of retail, service and office type uses. The proposed zoning under the City's zoning is Highway Commercial and is the City's highest intensity zoning district and permits all types of office and commercial uses, multi-family dwellings, auto-oriented uses, warehousing, wholesales, and light industrial services.

**Joy Locke**, S. Royal Oaks Drive, said she is concerned with the HC zoning on the major corridor but supports GC.

The hearing was closed at 6:37 p.m.

A public hearing was held to receive comments on the rezoning of a **parcel of property on Rodgers Drive Known as Marsh Cove Mobile Home Park**, identified as District 120, Tax Map 6, Parcel 1, from Manufactured Home Park District to General Residential District. A Notice of Public Hearing was duly published in The Beaufort Gazette on February 27, 2006. The City of Beaufort-Town of Port Royal Joint Municipal Planning Commission recommended approval.

Libby Anderson, City Planner, said the property is currently located in the City at the end of Rodgers Drive across the railroad track. The property is approximately 6.5 acres in size facing the

rear of the Cottage Farm PUD, in the Mossy Oaks Neighborhood with the 2-family condominium development Jericho Woods surrounding it. Single family dwellings cannot be built in the Manufactured Home Park District. The proposed zoning of GR, a residential district, permits all types of residential development including multi-family dwellings. The UDO requires a 7 ft. screening structure be developed between the existing neighborhood and proposed development.

**Austin Philips**, 2616 Rodgers Drive, because of his concern of increased traffic asked how many units are there now and how many are proposed. Ms. Anderson answered a development plan has not been submitted and she is not certain how many mobile homes are there. Councilman Fordham suggested Ms. Anderson mail the information to Mr. Philips.

**Brian Getsy**, the realtor representing the seller John Keith, replied to the previous question stating about 20 mobile homes are located on the property. They are attempting to clean up the property and make it marketable. Twenty-five units per acre are being considered, he said. Ms. Anderson pointed out parking is a major restraint because there has to be 1 to 2 on-site parking spaces for every residential unit and the Design Review Board could require higher buffers.

**Charlotte Brown** asked Council to consider the impact of 25 units per acre.

The hearing was closed at 6:40 p.m.

A public hearing was held on the proposed **zoning of four parcels of property on US 21 at Salt Creek Road** identified as District 100, Tax Map 26A, Parcels 213, 214, 238 and 239, to Highway Commercial District. A Notice of Public Hearing was duly published in The Beaufort Gazette on February 27, 2006. The City of Beaufort-Town of Port Royal Joint Municipal Planning Commission recommended denial but recommended the two parcels with frontage on U.S. 21 be zoned General Commercial District and the two interior parcels with frontage on Salt Creek Drive remain residential.

Libby Anderson, City Planner, stated this zoning request is the result of an annexation petition. The property is located at the intersection of US Highway 21 and Salt Creek Drive, adjacent to the marshes of Albergotti Creek. The Salt Creek Subdivision is located to the east of the site and is a single family neighborhood. An auto dealership is located on US 21 immediately adjacent to the site to the south and is being expanded. Currently, the property is zoned under the County's Zoning and Development Standards Ordinance as Urban District and permits single and multi-family developments.

**Robert Scruggs** said he and his family currently live in Barnwell, SC but own a lot in the subdivision and would like the neighborhood to remain as it is.

**David Fess**, 27 Salt Creek Drive East, said the area is very peaceful and he doesn't think a car dealership is appropriate because there would be environmental concerns.

**Steve Ouzts**, 22 Salt Creek Drive East, concurred with the previous speakers. He said, too, the overhead power lines could be placed underground in the future and the dealership could expand. The residents bought under urban zoning and they feel with the marsh this is cutting off the

neighborhood.

**David Fess** stated another concern with a car dealership is customers test driving vehicles when children are playing in the neighborhood.

**S.B. Kimball**, 28 Salt Creek Drive East, expressed her concern with the loudspeakers from the existing car dealership that they hear all day. Another dealership would destroy the neighborhood, she said. She asked Council to consider not changing the zoning.

**Mike Ward**, 9 & 11 Salt Creek Dr., said the traffic is already intense and a car dealership would endanger lives and change the corridor.

**Renee Pritchard**, 34 Salt Creek Dr., said the area is rural and even though the car lot is expanding, it is far enough way. However, if a car dealership is built on those parcels, the residents would have to drive through the business and they would be using the subdivision to test drive cars. Even though there are other businesses on the highway, there are no homes behind them, she said.

**Rev. Rueben Green** asked Council to save the trees and animals.

**Richard Winn** said he has not built on his lot yet but does not want to listen to the sounds from a car dealership.

**Milbrey Gnann** commented that Council should know where the boundaries are in order for the developers to have clear directives.

There being no other comments, the hearing was closed at 7:16 p.m.

A public hearing was held on the **revision to Article 4 “Zoning Districts & Article 5 “Use Regulations,” of the UDO** to allow boat sales and service as a conditional use in the General Commercial District. A Notice of Public Hearing was duly published in The Beaufort Gazette on February 27, 2006. The City of Beaufort-Town of Port Royal Joint Municipal Planning Commission recommended approval and suggested expanding that the area where boat sales and service might be permitted to the intersection of US 21 and SC 802.

Libby Anderson, City Planner, said this text amendment to the Unified Development Ordinance addresses the General Commercial District on Highway 21 on Lady’s Island. This area is in the City and is zoned GC and does not permit vehicle/boat sales and service. The City and the County have been working together to keep their ordinance consistent as they pertain to Lady’s Island. Recently, the County changed its ordinance to permit boat sales in the Village Center. In order to maintain that consistency, the City is proposing to amend the UDO to allow boat sales as a conditional use in certain areas on Lady’s Island. The conditions to be applied include the area, screening, the location of outdoor displays, the City’s Design Review Board’s review of the building design, and the size of the building frontage to take up half of the lot width.

There being no comments, the hearing was closed at 7:20 p.m.

A public hearing was held to receive comment on a **revision to Article 4 “Zoning Districts” and Article 5 “Use Regulations,”** to revise the standards for the Highway Commercial District and to create a new Commercial Zoning District. A Notice of Public Hearing was duly published in The Beaufort Gazette on February 27, 2006. The City of Beaufort-Town of Port Royal Joint Municipal Planning Commission recommended approval.

Libby Anderson, City Planner, explained that a public hearing was held in February on the proposed rezoning for a parcel of property at the intersection of SC 170, 280, and Old Jericho Road from GC to HC. The staff and the Planning Commission had concerns with the requested zoning. Council also shared those concerns and directed staff to develop a modified HC district incorporating the best elements of HC but limit some of the uses that were of concern. Two approaches were taken: Highway Commercial District II or to modify the current HC district. Staff chose to modify the existing Highway Commercial District rather than to create a third district. The changes were reviewed and discussed by Ms. Anderson.

**Mark Tiller** asked for clarification regarding drive through windows. Ms. Anderson stated the wording does not specify whether the street is public or private but that could be considered.

The hearing was closed at 7:35 p.m.

#### **MINUTES: REGULAR MEETING**

Council reviewed the minutes of the regular City Council meeting of February 28, 2006 and on page 2, under Waterfront Park Renovation..., pipe was misspelled and on page 6, Ed Cassidy’s name was misspelled.

On motion by Councilwoman Beer, second by Councilman Glover, Council voted to adopt the minutes of the regular City Council meeting of February 28, 2006 as amended.

#### **PLANNING COMMISSION’S RECOMMENDATIONS**

The recommendations prepared by the City of Beaufort-Town of Port Royal Joint Municipal Planning Commission on the Clarendon Farms and McLeod Farm Planned Unit Development proposals were deferred to a special meeting (to be announced later) on motion by Councilwoman Beer and seconded by Councilman O’Kelley. The vote was unanimous.

#### **WATERFRONT PARK RENTAL FEES & SECURITY DEPOSITS**

Councilman Fordham reported a meeting was held at City Hall on March 9<sup>th</sup> with representatives of the Gullah Festival, the Water Festival, and Main Street Beaufort. The current fees were reviewed and he suggested increasing the proposed fees by the Consumer Price Index each year from 2002. The new fees would begin in January, 2007. Mr. Fordham noted that he had not had an opportunity to review this proposal with the Public Works Director and if Council agrees to adopt the proposal, he would like it to be subject to the Director’s approval. Also, eliminating the turf fee and increasing the organization’s security deposit was discussed which would be refunded assuming there are no damages. If the damages exceed the deposit, the festival would be required to pay the amount immediately and would not be allowed to use the Park again until they did. Another item discussed was for the City to video the section of the Park prior to the festival/activity then the tape could be viewed to confirm the damages.

Joy Lock, Main Street Director, stated they would like to hear the Public Works Director's comments on the turf fees. She commented, too, that Main Street Beaufort, USA on behalf of the Shrimp Festival, the Gullah Festival, the Water Festival, and the Chamber of Commerce supports the recommendations for the Park fees presented by Councilman Fordham.

The Public Works Director commented that three quarters of a million dollars will be invested in plant material and the proposed fees will not cover the cost of any damages. He suggested reconsidering the proposal and recommended the Park Superintendent/licensed landscape architect be included in the discussion. Mr. Fordham agreed a decision should be delayed until the next regular meeting.

On motion by Councilwoman Beer, second by Councilman Fordham, Council moved to delay a decision on the fees for two weeks.

### **REQUEST BY GULLAH FESTIVAL TO USE CITY FACILITIES**

A request by the Gullah Festival for use of the City's facilities from May 25 through 28, 2006 was presented by the Festival committee for Council's consideration.

Matt Horn, Assistant to the City Manager, reviewed the requests pointing out the changes/exclusions. No rental fee will be charged since the event can't be held in the Park this year, if the area planned for the Farmer's Market is completed, no stakes will be driven nor will cooking be allowed; the Festival is being asked to pay the \$1.65 per day, per meter for use of the Marina parking lot; and the closure of a portion of Bay Street from Charles to Church Street and from Newcastle Street to Bay Street is being requested from May 26-28 contingent upon notification of the businesses in the area that would be impacted. The portion of Bay Street near the bank will not be closed until the drive-through closes at 5:30 p.m. on Friday. A request to allow bus traffic on North Street is not recommended because it is so narrow. A plan for their temporary signs is to be submitted to the Codes Department. Staff recommends Council grant a subsidy to the Gullah Festival for staff services from the Waterfront Park Public Relations plan, the same as the Shrimp Festival and that there be a contract with Public Works for the on-call electrician.

**Charlotte Brown**, addressing the use of North Street, stated it was to be the route for the large charter buses to get back to a parking area.

Councilman Fordham suggested Council not making provisos about the Park but instead deny requests to Festivals pertaining to the Park until it is completed. Ms. Dawson inquired if that statement pertained to the seawall, they could plan around it while construction is ongoing for safety reasons.

Ms. Brown asked for a list of services to be provided by the City. Mr. Horn offered to schedule a meeting to discuss what will be provided.

Councilman O'Kelley moved to accept staff's recommendations. Councilman Fordham gave second.

Councilwoman Beer moved to amend the motion by eliminating the docking at the seawall and the use of North Street. Councilman Fordham gave second. Councilman O’Kelley stated that was staff’s recommendation.

Council members Beer, Glover, Fordham, and Rauch voted in favor of the amendment. Councilman O’Kelley voted nay. The motion passed 4 to 1.

Council unanimously approved the amended motion to allow the use of the Farmer’s Market area but not the docking area of the sea wall.

**FREEDOM OF INFORMATION ACT**

The presentation on the Freedom of Information Act was deferred.

**ORDINANCE AUTHORIZING THE SALE OF .20 ACRES OF LAND ON DUKE STREET**

An ordinance authorizing the City Manager to enter into a deed for 0.20 acres of land belonging to the City was presented to Council for first reading.

Councilman Glover made a motion to approve the ordinance on first reading. Councilwoman Beer gave second.

Matt Horn, Assistant to the City Manager, explained Requests for Bids were prepared for the former site of the Parks Division on the corner of Duke and Harrington Streets. After advertising the RFB, a bid of \$60,000 was received; however, that was determined to be below the value. It was rebid with a minimum bid of \$75,000 and five bids were received. The highest bid was \$90,000 from John B. Hill of Beaufort.

Council voted unanimously to approve the ordinance on first reading to convey the property to Mr. Hill for \$90,000. (Copy of ordinance at end of these minutes)

**ORDINANCE ANNEXING 2 PARCELS ON LADY’S ISLAND**

An ordinance annexing 2 parcels (1.6 acres) on Lady’s Island at the corner of Meridian Road and Youmans Drive and Youmans Drive and Carolyn Drive and identified as District 201, Tax Map 15, Parcels 156 and 156A was presented to Council for first reading.

Councilman Fordham made a motion to approve the ordinance on first reading. Councilwoman Beer gave second.

Ms. Libby Anderson, City Planner, replying to Councilman O’Kelley’s question, stated multi-family dwellings are permitted in the County’s Redevelopment District.

Council voted unanimously to approve the ordinance on first reading. (Copy of ordinance at end of these minutes)

**ORDINANCE ZONING 1.6 ACRES (2 PARCELS) ON LADY’S ISLAND**

An ordinance zoning 2 parcels (1.6 acre) on Lady’s Island located on the corner of Meridian Road and Youmans Drive and Youmans Drive and Carolyn Drive and identified as District 120, Tax Map

15, Parcels 156 and 156A was presented to Council for first reading.

On motion by Councilman Glover, second by Councilwoman Beer, Council approved the ordinance on first reading. (Copy of ordinance at end of these minutes)

**ORDINANCE ANNEXING 1.95 ACRES ON SC 280**

An ordinance annexing a 1.95 acres parcel of property located on S.C. Highway 280 on Port Royal Island identified as District 120, Tax Map 29, Parcel 54A was presented to Council for first reading.

Councilwoman Beer made a motion to approve the ordinance on first reading. Councilman Glover gave second.

Libby Anderson, City Planner, said she was unable to contact the owner today to discuss the Planning Commission's recommendation of GC zoning. However, the applicant would have the opportunity at the next meeting to advise Council of his desire. Apparently the owner is not the developer and speaking to the perspective buyer, the proposed use does not involve any drive through or vehicle use facilities. Councilman O'Kelley mentioned the owner should have some input. Ms. Anderson stated, too, that she has made all applicants requesting Highway Commercial aware of the proposed revision.

On motion by Councilman Glover, second by Councilman Fordham, Council unanimously postponed the ordinance to discuss this further.

**ORDINANCE ZONING 1.95 ACRES ON PORT ROYAL ISLAND**

An ordinance zoning a 1.95 acre parcel of property located on Port Royal Island identified as District 120, Tax Map 29, Parcel 54A Highway Commercial was presented to Council for first reading.

On motion by Councilman Glover, second by Councilman O'Kelley, Council deferred first reading of the ordinance.

**ORDINANCE REVISING SECTIONS OF THE UDO TO ALLOW BOAT SALES**

An ordinance revising Sections 5.1, 5.2, and 5.3 of the Unified Development Ordinance to allow boat sales and service as a conditional use in the General Commercial District was presented to Council for first reading.

On motion by Councilman Glover, second by Councilwoman Beer, Council approve the ordinance on first reading. (Copy of ordinance at end of these minutes)

**ORDINANCE REVISING SECTIONS OF THE UDO – USE STANDARDS**

An ordinance amending Sections 5.1 and 5.3 of the Unified Development Ordinance to revise the standards for certain uses in the Highway Commercial District was presented to Council for first reading.

Councilwoman Beer moved to approve the ordinance on first reading as recommended by staff. Councilman Fordham gave second.

Council members Beer, Fordham, O’Kelley, and Rauch voted unanimously to approve the ordinance on first reading. Councilman Glover voted nay. The motion passed 4 to 1. (Copy of ordinance at end of these minutes)

**ORDINANCE REZONING A 13.45 ACRE PARCEL ON SC 170 & 280**

An ordinance rezoning a 13.45 acre portion of a parcel of property located on SC 170, SC 280 and Old Jericho Road identified as District 122, Tax Map 29, Parcel 110A from General Commercial to Highway Commercial was presented to Council for first reading.

**Mark Tiller**, the applicant, was asked if he concurred with the revisions to the HC zoning. Mr. Tiller said he was content with the HC zoning from the beginning. The only issue he had was that it didn’t allow drive through restaurants and there is a business that wants to locate a restaurant with a drive through window on this property. Since the GC zoning would not accommodate this, they applied for HC. He is also concerned about the interpretation of the streets as was discussed during the public hearing, Ms. Anderson restated that the wording does not distinguish between private or public streets. She mentioned also that drive through windows are difficult to site. However, changes can be made before second reading if Council desires to make this distinction between private and public streets.

Councilwoman Beer made a motion to approve the ordinance on first reading. Councilman O’Kelley gave second. Council unanimously approved the ordinance on first reading. (Copy of ordinance at end of these minutes)

**ORDINANCE ANNEXING 5 ACRES ON PORT ROYAL ISLAND**

An ordinance annexing four parcels of property on Port Royal Island located at the intersection of US 21 and Salt Creek Drive, identified as District 100, Tax Map 26A, Parcels 213, 214, 238, and 239, totaling approximately 5 acres was presented to Council for first reading.

**Billy Keyserling**, Ribaut Road resident, said the applicants are aware of the changes to the HC zoning and are comfortable with it.

**Greg Brunson**, Brunson Real Estate in Hampton, SC, representing his client who is interested in purchasing the property contingent upon the rezoning distributed a proposal from his client. He said the proposed purchaser is trying to work out concessions that would not have as much affect on the residents. A new entrance is being proposed into the neighborhood along the Albergotti Creek marsh. The existing road would be the entrance into the business, this would slow down the traffic entering the neighborhood and alleviates test driving vehicles. It would also create an additional buffer between the business property and the marsh. Additionally, Lot 23 is currently wooded and the purchaser has agreed to leave it as a natural buffer. Lot 24 is where the overhead easement exists and would alleviate the problem of HC encroaching into the neighborhood, he said. Another proposal is to build an 8 ft. high privacy fence along the bend in the road. Addressing the intercom noise, he has agreed not to utilize that equipment. Mr. Brunson answered questions posed by Council relating to curb cuts. Councilman Fordham suggested placing restrictive covenants on Lot 23 or deed the lot to the Open Land Trust. Councilman Glover asked that Council be provided an update at second reading along with contacting DOT .

**Steve Oast**, 22 Salt Creek Drive East, asked if the above ground power lines are stopping development why would this be needed. Mr. Brunson explained vehicles could still be parked there. Mr. Oast said the traffic is already heavy and residents are also opposed to annexation.

**Mike Ward** said Lots 23 and 24 were originally part of the subdivision and the residents thought it would remain that way. He is opposed to it being zoned HC.

**Renee Pritchard** said the end result is that businesses change and none of the concessions are binding and the residents will be impacted. She said this property is not appropriate for a dealership.

**Sandra B. Kimball** said the residents will still be forced to drive by a parking lot. She asked Council to consider the impact of the marsh and environment.

**Lorraine Ward** said this is wrong.

**Liberty Oast** asked that Lots 23 and 24 be left as is.

Ms. Anderson stated the Planning Board recommended parcels 238 and 239 remain residential and the two front parcels be rezoned to General Commercial.

Councilwoman Beer made a motion to approve the ordinance on first reading. Councilman Fordham gave second.

Council members Fordham, Glover, and Beer voted to approve the ordinance on first reading. Councilmen Rauch and O'Kelley voted nay. The motion passed 3 to 2. (Copy of ordinance at end of these minutes)

#### **ORDINANCE ZONING 5 ACRES ON PORT ROYAL ISLAND TO HC**

An ordinance zoning 4 parcels of property totaling 5 acres of land located at the corner of US 21 and Salt Creek Drive on Port Royal Island was presented to Council for first reading.

Councilwoman Beer made a motion to approve the ordinance on first reading. Councilman Fordham gave second.

**Billy Keyserling** stated this property has been on the market for over 8 years. If the property is annexed and the Planning Commission's recommendations are accepted, restaurants could be built there and be just as much of a nuisance. The property is not acceptable for housing under the County's zoning.

Council members Fordham, Beer, and Glover voted to approve the ordinance on first reading. Councilmen Rauch and O'Kelley voted nay. The motion passed 3 to 2. (Copy of ordinance at end of these minutes)

### **MOTION TO ADD ITEM**

Councilman Fordham moved to add the request made by Peter White, Southurn Buggy Tours concerning the fees the carriage companies pay to the agenda. Councilman Glover gave second. The motion passed unanimously.

Councilman Fordham moved to reduce the slot rotation fee for this year only to \$5,000 for the period of January 2006 to July 2006. Councilman Glover seconded the motion.

The Finance Director/Acting City Manager stated he has the information to discuss with Council during executive session. The motion and second were withdrawn.

### **ACTING CITY MANAGER'S REPORT**

The Acting City Manager reminded Council of the special meeting to be held on March 23 beginning at 6:00 p.m. in Council Chambers regarding the presentation by Dover/Kohl and Partners on the Boundary Street Master Plan.

### **Salem Farms**

Ryan Lyle asked the ordinances on Salem Farms be presented for review during the special meeting. The Mayor advised Mr. Lyle that Council will contact him as soon as they have had a chance to discuss it.

### **REPORTS BY COUNCIL**

**BEER:** Councilwoman Beer noted that bricks for the Pigeon Point Park project are being sold and the Park is progressing.

### **EXECUTIVE SESSION**

On motion by Councilman Glover, second by Councilman Fordham, Council voted to move into executive session to discuss appointments/reappointments to the Municipal Election Commission and a contractual matter.

### **OPEN SESSION**

#### **Municipal Election Commission**

Upon returning to Open Session, Councilman O'Kelley moved to reappoint Gail Fontenot to serve another term on the MEC. Councilman Glover seconded the motion. This term will expire in 2012. The motion passed unanimously.

### **ADJOURNMENT**

There being no further business to come before Council, the meeting was adjourned at 9:52 p.m.

---

BILL RAUCH, MAYOR

---

COUNCILWOMAN DONNIE ANN BEER

---

COUNCILMAN FRANK GLOVER

---

COUNCILMAN GARY B. FORDHAM

---

COUNCILMAN GEORGE H. O'KELLEY, JR.

ATTEST:

---

BEVERLY W. GAY, CITY CLERK