

V. Old Business

- A. Town Yard Waste – November workshop.
- B. 501-503 Biddle St- Guardianship is now in appeals.
- C. Noise – November workshop

D. Atlantic Broadband – Attorney Review

Ron Francis made a motion not to pursue a franchisee contract with Atlantic Broadband. Bob Miller 2nd

Vote: **Aye – 5**
 Nay – 0

E. Procedure for purchasing with sums less than \$5000-develop a Resolution

Rebecca Mann made the motion to allow Keith Baynes, Town Attorney, to draw up a Resolution for a procedure on purchasing with sums between \$1000-\$7500 that is not currently covered by our town charter, with the conditions that are on the typed letter dated 10/27/2008; with the change of purchaser must submit a minimum of two written quotes or estimates instead of three. Bob Miller 2nd.

Vote: **Aye – 5**
 Nay – 0

VI. New Business

- A. URS- Chris Rogers Re: Town of Chesapeake City, Planning and Engineering Service Agreement
To be discussed again in November workshop

- B. PWA for Geracimos, South Village Extended and/or Bridgepoint
Town Attorney to review by November workshop; voting in December

VII. Action Items

A. Appealing the P&Z decision of the Appeals Board Fee: 201 Lock St

Rebecca Mann made a motion for Council to stand behind the Mayor’s decision for this case to be using the new fees that Council has previously agreed upon, thereby over-riding the decision made by Planning & Zoning. Lee Collins 2nd.

Vote: **Aye – 4**
 Nay – 0
 Rich Taylor –abstaining from this vote

B. Homestead Credit

Lee Collins made a motion to leave the Homestead Credit capped at 8%. Ron Francis 2nd.

Vote: **Aye – 5**
 Nay – 0

C. Lions Club Memorial

Bob Miller made a motion to accept the proposal from the Lions Club to place a clock in front of Town Hall in memory of Jack Ritter and Bob Foard. Ron Francis 2nd.

Vote: **Aye – 5**
 Nay – 0

D. Union Street Park

Town attorney has not received any paperwork from Mr. Gulick’s attorney.

Ron Francis made a motion to table this issue until the Town attorney decides to bring it back up. Lee Collins 2nd.

Vote: **Aye – 5**
 Nay – 0

Letter to be issued allowing him access to his property, not to park there.

E. LGIT Resolution 11.10.08

Lee Collins made a motion to continue our insurance services with LGIT. Bob Miller 2nd.

Vote: **Aye – 5**
 Nay – 0

F. Resolution 9-8-08.1 Planning & Zoning Fees and Parking Fees

Lee Collins made a motion to approve Resolution 9-8-08.1 if not previously approved. Rich Taylor 2nd.

Vote: **Aye – 5**
 Nay – 0

VIII. Public Comment (Not verbatim)

- **Fred Graff:** The need of hard copy with more language in contract work, specifically the landscaping and recycling. Requesting a manifest so that everyone gets the same information. Wants his services considered for recycling.
- **Harriett Davis:** Would like a Lost & Found section added to the website.
- **Suzie Campbell:** Waiting for the next workshop and hopes that Council is working on their ideas for Frank regarding the noise issue. It would be nice if we had nights without any music at all, along with the lowering of the decibels. The mechanical devise that Rich & Ron were looking at to be used as a tool to enforce whatever amendments you choose to add to the town and not be used for writing amendments around it.
- **Cindy Ortt:** There was over a hundred residents that signed they wanted amplified music inside.
- **Ron Francis:** In Barbara Wilkers report, mentioning Cristal’s interview in the paper regarding the work she’s done on playground equipment, Barbara also worked very hard. Barbara did the leg work and presented information to her.

Ron Francis made a motion to approve the sidewalk work and delay the start of it as much as possible for the clock decision.

Lee Collins 2nd.

Vote: **Aye – 5**
 Nay – 0

Public Comments Continued

- **Frank Hill:** Water/Sewer bidders meeting, 11 packages given out, 16 people in attendance toured all four plants. Second tour was requested by the bidders, date to be determined. Bids due November 24th. Met with Critical Area people. Met with developer for the Kermodie property.

