

February 8, 2007

The Board of Mayor and Aldermen met in special session at 3 PM for the purpose of discussing the water resolution to establish a policy for granting water and/or sewer taps outside the town limits. Those present were Mayor Webb, Aldermen Anderson, Felices, Hunt and Reagor. Also present were Charles Cooke, Rodney Simmons, Katherine Strobel, Robert Allison, Katie Felices, Ronnie Lokey, Brian Mosely, and Janet Robinson.

Mayor Webb stated he hoped the Board could reach an agreement on this Resolution and make it as workable as possible and that it would be something that could carry us into our planning for future growth. Alderman Felices reemphasized that when he wrote the original proposal, the main goal he had was to address the concerns of the Town Survey that wanted slow, low density growth.

Alderman Felices presented two changes to the original Resolution. They were both in Item #3. He allowed for the possibility of additional taps on the same property. Also the 36 month division clause was removed.

Alderman Hunt stated that the Board needs to give clear direction to the Planning Commission regarding this Resolution. After much discussion from the board and the audience, Mayor Webb made a motion that the original Water Resolution remains intact but with suggestion by the Board of Mayor and Aldermen for the Planning Commission to review the resolution in conjunction with the Town and County's efforts at planning this year. Seconded by Alderman Hunt. All Aye.

Alderman Felices, seconded by Alderman Hunt, made a motion to approve the Water Services Agreement with the recommended changes of moving the property information at the top of the page. Motion carried.

Mayor Webb, seconded by Alderman Reagor, made a motion that Bell Buckle's request for the Regional Planning Commission from the county needs to be pended so that the county can focus attention on other planning issues. All Aye.

Alderman Reagor, seconded by Alderman Anderson, made a motion to adjourn. Motion carried.

Dennis H. Webb, Mayor _____

Janet Robinson, Town Recorder _____