

TOWN OF TOWNSEND
September 4, 2013
Council Meeting Minutes

7:30 pm – Council Meeting

- I. **Call to Order:** 7:30 pm
- II. **Opening Ceremonies**
 - a. Roll Call: Mayor Jermaine Hatton, CM John Ness, CM Joel Esler, CW Lorraine Gorman, CM Rudy Sutton, TM Dawson Green, FO Azure DeShields, Engineer Owen Hyne, Attorney Fred Townsend
 - b. Pledge of Allegiance: Pledge was said
 - c. Recognition of Visitors: 7 visitors
 - d. Announcements:

NOTE: The meeting minutes were not recorded and none were handwritten. Only the motions made at the meeting are recorded below.

III. **Additions/Deletions to Published Agenda:**

IV. **Council Minutes** (copies on back table)

- July 24, 2013 Workshop minutes approved at workshop
- August 7, 2013 Council minutes approved at workshop

V. **Reports of the Officers**

- a. State Police: Lt. Douglas Deveney
- b. Representative: Jeff Spiegelman
- c. Townsend Fire Department: Bob Biggs

VI. **Reports**

- a. Fred Townsend III, Attorney:
- b. Owen Hyne, Engineer:
 - Owen recommended Council award Grassbusters the streetscape project.
- c. Dawson Green, Town Manager:

VII. **Committee Reports**

- a. Finance Committee: Chair – Mayor Jermaine Hatton
 - Finance Report
- b. Public Works Committee: Chair – CM Rudy Sutton
- c. Land Use & Development Committee: Chair – Mayor Jermaine Hatton
- d. Community Relations – CM Joel Esler
- e. Public Safety Committee: Chair – CM John Ness
- f. Charter & Ordinance Committee – CM Joel Esler
 - CM Esler motioned, CM Ness seconded with unanimous vote to have CM Esler order the polo shirts for Town Council and employees.
- g. Parks & Recreation Committee: Chair – CW Lorraine Gorman
 - Annual Town Parade & Fair – Saturday, September 28, 2013
 - Electric service to the park

VIII. **Unfinished Business**

- a. Adoption of Ordinance No. 13-02, Amendment to the 2010 Comprehensive Plan
 - CM Ness motioned, CM Esler seconded with unanimous vote to adopt Ordinance No. 13-02.
- b. Adoption of Ordinance No. 13-03, Re-adopt the Zoning Map

- CM Ness motioned, CM Esler seconded with unanimous vote to adopt Ordinance No. 13-02.

IX. New Business

X. Citizens Comments & Participation

XI. Adjournment:
