

Special Council Meeting
March 30, 2004

Mayor Marse called to order the special council meeting of March 30, 2004.

Members Present: Mayor J.M. Marse, Council members Janice McLean, Earl King, Jean Arrant, and Scott Brannon were present. Council member Mike Helton was absent. Also present: City Clerk Diane Riley, and Angela Reeder with WFRPC along with consultant Jack Rhodes.

Councilman King did the invocation and the pledge of allegiance was recited.

Ms. Reeder opened the discussion with the presentation of the response that the City had addressed concerning the ORC report on the large-scale amendment sent to the Department of Community Affairs last year. Due the change of the year this was now considered the 1st large-scale amendment of 2004. Ms. Reeder requested adoption of each element the City wanted to transmit to DCA for their approval and compliance of the comp plan.

Councilman Brannon motion to adopt and transmit element 04-01-01 (formally 03-02-01), Future Land Use designation of Rural Village to Magnolia Bay Estates to DCA. Councilman King seconded the motion, it carried, 4-0.

Councilman Brannon motion to adopt and transmit element 04-01-02 (formally 03-02-02), changing geographic location of Land Use designation for Owl's Head to DCA. Councilwoman McLean 2nd the motion, it carried, 4-0.

Ms. Reeder noted that element 04-01-03 (formally 03-02-03) entrance to Freeport 860 was withdrawn by applicant.

Councilman Brannon motion to adopt and transmit element 04-01-04 (formally 03-02-04), text change to Future Land Use element to DCA. Councilman King seconded the motion, it carried, 4-0.

Councilman Brannon motion to adopt and transmit element 04-01-07 (formally 03-02-07), the Infrastructure Element to DCA. Councilwoman McLean 2nd the motion, it carried, 4-0.

Councilman Brannon motion to adopt and transmit element 04-01-10 (formally 03-02-10), the Intergovernmental Coordination element to DCA. Councilman King seconded the motion, it carried, 4-0.

Councilman Brannon motion to adopt and transmit element 04-01-11 (formally 03-02-11), the Capital Improvement element to DCA. Councilman King seconded the motion, it carried, 4-0.

Councilman Brannon motion to adopt and transmit element 04-01-12 (formally 03-02-12), the Capital Improvement element to DCA. Councilman King seconded the motion, it carried, 4-0.

Councilman Brannon motion to adopt and transmit element 04-01-13 (formally 03-01-01). the Freeport 860 Large-Scale Amendment to DCA. Councilman King seconded the motion, it carried, 4-0.

Councilman Brannon motion to workshop amendment elements 04-01-05 (formally 03-02-05), the Traffic Circulation element, 04-01-06 (formally 03-02-06) the Housing element, 04-01-08 (formally 03-02-08) the Conservation element, and 04-01-09 (formally 03-02-09) the Recreation and Open Space element since the Council had not reviewed their contents. Councilman King seconded the motion, it carried, 4-0.

The Council moved to workshop the 4 elements noted by motion to April 8th at 6pm.

Motion to allow WFRPC to correct script errors was made by Councilwoman Arrant, and seconded by Councilwoman McLean. Motion carried, 4-0.

With no other business, motioned to adjourn at 7:40 pm.

ATTEST:

APPROVED:

J.M. Marse, Mayor

Diane Riley, City Clerk

Janice McLean, President of Council