

**Regular Council Meeting
June 8, 2010**

I. Meeting Called to Order

Mayor Marse called to order the regularly scheduled meeting of June 8, 2010 at 7:00 p.m.

Members present: Mayor J. M. Marse, Council members Elizabeth Brannon, Ray Jackson, Earl King, Mark Martin and Charlie Simmons. Staff present: City Attorney Clayton Adkinson, Fire Chief Ben Greenslait, City Planner Latilda Henninger, Parks Director Shane Supple and City Clerk Robin Haynes.

II. Invocation and Pledge of Allegiance

III. Approval of Past Minutes

Councilman Jackson motioned to approve the minutes of the regular council meeting of May 27, 2010 and the special council meeting of June 2, 2010 as written, Councilman Simmons seconded. There was no public or council discussion, the motion carried 5:0.

1. Planning Issues

A. Request to set hearings – Local Mitigation Strategy Ordinance

Councilman Jackson motioned to approve a public hearing for the 1st reading of a proposed Local Mitigation Strategy ordinance on July 13, 2010 during the regular council meeting, Councilwoman Brannon seconded. There was no public or council discussion, the motion carried 5:0.

2. Legal Matters

None were presented.

3. Fire Department Report

Councilman Jackson motioned to approve the fire department holding a parade July 3rd, 2010 at 5:00 pm, Councilwoman Brannon seconded. There was no public or council discussion, the motion carried 5:0.

4. Parks Department Report

Shane Supple gave a brief update to council of activities planned for the summer. He did not present the smoke free facility proposal as listed on the agenda.

5. Engineer’s Report

Mr. Charles Peters, representing Peters Municipal Associates, updated the Council on the following items:

- McDaniels Fishcamp sewer extension has been completed, final inspection has been scheduled, awaiting developer completion of pump station for lines to be activated
- Sewer lift station re-build permits have been submitted to DEP
- Sidewalk project – plans have been resubmitted to FDOT, no additional comments have been received

IV. Old Business

None was presented.

V. New Business

1. Pay all bills in order

Councilman Martin motioned to pay all bills in order, Councilman Jackson seconded. There was no public or council discussion, the motion carried 5:0.

VI. Council Business Not On Agenda

No items were presented.

VII. Public Business Not On Agenda

No items were presented.

VIII. Adjournment

The meeting was adjourned at 7:15 p.m.

ATTEST:

APPROVED:

J.M. Marse, Mayor

Robin Haynes, City Clerk

Earl King, Council President