

Regular Council Meeting
October 23, 2003

Mayor Marse called to order the regular scheduled meeting of October 23, 2003.

Councilman Helton gave the invocation and the Pledge of Allegiance was recited.

Members Present: Mayor J.M. Marse, Council members Scott Brannon, Jean Arrant, Earl King and Mike Helton were present. Councilwoman Janice McLean was absent. Also present: City Clerk Diane Riley and City Attorney Clayton Adkinson.

Councilman Brannon motioned to accept the minutes of 9/25/03 and 10/14/03 as presented. Councilman Helton 2nd the motion, motion carried, 5-0.

Old Business:

Paul Miller with WFRPC read the second reading of proposed rezoning Ordinance 03-14, in reference to T & Y Pinestraw rezoning. Councilman Brannon motioned to adopt the ordinance as read, the motion was seconded by Councilman King, motion carried, 4-0.

Charles Peters presented the engineer' report by starting with the approval by Rural Development to award the construction contracts for the North Bay Water System expansion. Mayor Marse and Councilman King will seek the County assistance on the funding for fire hydrants for Choctaw Beach and Villa Tasso. Mayor Marse instructed City Clerk Riley to get him and Councilman King on the next WCBCC meeting. The Portland project status is as follows: well house is under construction, tank is complete, yet a punch list has not been completed, and there appears to be shallow lines along the system and is being inspected now. Clerk Riley is to get the DOT-Lap agreement together on the sidewalks for Charles.

New Business:

Adoption of Resolution #03-16 (Bond Issuance for North Bay in the amount of \$1,977,000) was motioned by Councilman King, 2nd by Councilman Helton, motion carried, 4-0.

Paul Miller with WFRPC request that the City advertise for a large-scale amendment in reference to the text changes to the Future Land Use element, Traffic Circulation element, House element, Infrastructure element, Conservation element, Recreation and Open Space element, Intergovernmental Coordination element, Capital Improvement element, Economic Development element, Future Land Use designation for Magnolia Bay Estates, and Freeport 860, and geographic location of Land Use of the Agriculture and Special Development District and add Conservation designation to the appropriate area.. Councilman Brannon motioned for the City to advertise for the large-scale amendment. Councilman Helton seconded the motion, motion carried 4-0.

Mayor Marse wants to wait on test results of the compact road analysis before paying APAC for the road construction on Hwy 331.

Robert Reeves requested a variance for a commercial building for a plumbing company at his home on Southwood Circle. Council explained that he needed to get more information as to what is was proposing and submit to the Council.

Unloading of barges at night was tabled.

Councilman King motioned to cancel the 2nd regular council meeting in November due to the Thanksgiving Holidays and move the November 11, 2003 to November 12, 2003 at 7 pm. Councilman Helton 2nd the motion, it carried, 4-0.

Other Business not on the agenda:

Motion by Councilman Helton, 2nd by Councilman Brannon to advertise for another water maintenance person, motion carried, 4-0. Councilwoman Arrant stated that the

application must be completely filled out. The Council changed the requirements to include 2 years experience in the related field could be use for a high school diploma or GED.

Leonard Melvin complained that the ditch on Live Oak needed maintenance and the sign on Kylea Laird Drive was leaning into hwy. 20.

With no other business, Councilman Helton motioned to adjourn at 8:45 pm.

ATTEST:

APPROVED:

J.M. Marse, Mayor

Diane Riley, City Clerk

Janice McLean, President of Council