

**MINUTES OF THE RECESSED MEETING
OF JULY 7, 2008 OF THE TOWN COUNCIL
TOWN OF CAROLINA BEACH**

July 11, 2008

The Town Council of the Town of Carolina Beach reconvened on July 11, 2008 at 9:00 a.m. in the Council Chambers at the Municipal Administration Building, 1121 N. Lake Park Blvd., Carolina Beach, North Carolina. The following were present: Mayor Joel Macon; Mayor Pro Tem (MPT) Dan Wilcox; Councilwoman Pat Efird; and Councilman Jerry Johnson. Councilman Alan Gilbert was absent. Also present were Town Manager Tim Owens and Town Clerk Lynn Prusa.

Mayor Macon called the meeting to order.

DISCUSSION ON THE CRC PUBLIC HEARING IN CAROLINA BEACH ON OCEANFRONT SETBACKS AND DIRECTION FROM COUNCIL REGARDING A PRESENTATION AT THE UPCOMING PUBLIC HEARING

Mayor Macon said, with regard to the letter drafted by the town manager which spoke to agreeing with no cantilevering, that was one point he agreed with the town attorney in that some cantilevering should be allowed. That was the main problem he had with the letter. Council pointed out quite a few things that they felt could be misinterpreted legally.

MPT Wilcox said those same things, some of which were discussed, with regard to 5 years and then you have to have the 35 year plan and because of the other factors and the known resources and financing - they may be putting a program in place that no one will ever be eligible for. He thinks he made an excellent point about the urban nature and dense population of this area vs. most of the North Carolina coast. He asked if some other items should be incorporated in the letter or if this covers it.

Tim Owens said he thinks they could. Under 1, 2 you could add 3, 4, 5 and then add, "some cantilevering could be good for architectural purposes" or something like that. He tried to make it simple and not get into a lot of detail. He thinks the beach fill part of this is too vague. Who knows if they make it or don't make it and that is critical because if they aren't a beach fill community then they fall under the staggered setbacks.

MPT Wilcox said we might go to them and say this is vague and needs to be cleared up and then they clear it up and still it is something that is not workable. It seems to him that it is a two pronged approach, one to clear it up but, while you open that window of opportunity for them to go in and look at the details that they then come back to reality on some of these issues.

Steve Coggins, Town Attorney, said let's suppose they came back with something that was specific and it turns out to reveal our worst fears, that what they mean is, yes, you have to have the money in the bank, you have to have a designated sand resource, you

have to have a contract in hand with the Corps of Engineers or with somebody else that is going to be there for 30 years. That tells us where they are and then we know how to approach the situation then. That would be such a change. It would be just like we do if we do a material change for a proposed ordinance that has to go through a public hearing and all that again.

MPT Wilcox agreed and said if they don't lay the groundwork for what it is they want the program to look like, that would be favorable, then they'll do all the legwork and once they have done that, there will be no reversing it.

Mr. Coggins said they appreciate it if you submit proposed language. They don't necessarily take it but often times they use it.

Mr. Owens said how about the 60 and 120 line, let's submit that. It has been working pretty well for us. They have been a beach fill community. That is kind of what he tried to drive home at the end of the letter.

Mr. Coggins said it could be grandfathered. You know in that other section where the state line, where they pointed out Oak Island and Ocean Isle Beach. He doesn't understand why Carolina Beach and Wrightsville Beach aren't in there. He thinks there is something being said for Wrightsville and Carolina Beach to be grandfathered for all the years they have been doing it, that they ought to benefit from that in the devising of the 30 year plan.

Mayor Macon said they definitely need to add that into the language.

MPT Wilcox said they have shown the ability to maintain that shoreline, to a degree, regardless of what plan it was through or whether it followed CRC strict requirements or not. We have a track record.

Mr. Coggins said he thinks Councilman Johnson could probably verify that the boardwalk was a thriving area when Hurricane Hazel came through here and this town came back from that. If that is not proof of historical commitment, he doesn't know what is. Hazel was a category 5 and we took the worst conceivable hit there was in an urban area at that time. This town knows how to cope.

MPT Wilcox had a CRC related question, not part of this setback, in speaking with Planning and Gary Ferguson, it has been identified that FEMA and state building code requirements for how the 50% rule is established down in those areas varies just slightly from the CAMA requirements. Unfortunately the slight variance in the CAMA requirements makes most projects that would be doable under the state and under the FEMA requirements not doable.

Mr. Coggins asked what is it that differs in terms of the 50% rule from the CRC rules.

MPT Wilcox said that FEMA and state building code and our local code say that anything that is health, safety or sanitary does not count against you in the 50% rule. For instance, if the Health Department comes in and says you have to do something or the electrical inspector says you have to do something, it is not counted towards the 50%. You still have to pay for it. In the CAMA it is. They have been trying to figure out how to get this in front of CRC.

Mr. Coggins said they would be asking to revisit those CAMA rules and he thinks they were amended approximately two years ago as well, about how you compute that 50%.

Mr. Ferguson agreed. He said the town manager authorized a letter through Jim Gregson in which he basically said lets try and make CAMA and FEMA identical in how they calculate the 50% rule. They were told through a phone conversation that they had already visited this issue about 2 years ago. As a result of that, it's going to take a Herculean effort to bring this back on the table again for discussion.

Mr. Coggins said it was in part of the public comments that they would not be the first to suggest it. It is in the public comments that in the 20 CAMA coastal counties there are lots of ordinances out there in addition to the building code and the FEMA code where they talk about development and redevelopment. These ordinances talk about the 50% rule and it is very conceivable that in a redevelopment project one cannot comply with both the CRC rule, the local ordinance or county rule or the building code. Mr. Coggins said and now I'm hearing that the FEMA replacement formula is slightly different.

MPT Wilcox said the reason he is bringing this up, he knows they did something on it two years ago, but to him it is almost as important as where this line goes because it is a major factor in determining who can rebuild and who can improve their existing properties, much less build something new.

Mr. Coggins said he agreed. He has always had a problem with them doing this piecemeal fashion of these rules and stages. As an example of another one that is immediately on the horizon - in September or January they are going to propose the new rules for the inlet hazard area which makes no sense to him doing it in a vacuum because the inlet hazard rules cross reference the rules for what they are looking at right now.

MPT Wilcox said the fellow from CAMA said the other night, that one of the things they take into account is the economics of it. MPT Wilcox said he really questions that because everything they are doing is detrimental to our local economics.

Mr. Coggins said there were a lot of people horrified at the 2,500 square foot limit and most people don't appreciate what a Herculean effort it was to get it increased from 2,000 to 2,500.

MPT Wilcox asked if we have a hybrid of a letter, and are we talking about modifying it and sending it?

Mr. Coggins said we technically have until August 15th. He thinks the letter should be presented if there is going to be a presentation during the public hearing on July 24th. The meeting technically starts on July 23rd - they do all variances and things like that now on the 23rd on the first day. They have gone from 2 days of meetings to 3 days of meetings and we will just simply sign up and make it short and sweet. Show them the visual and tender the letter at the same time with as many letters in support in favor of the letter as possible. That is, whoever endorses what is said in the letter with accompanying letters of endorsement by other persons of whom the CRC would take note.

Mayor Macon said lets finalize what they want to add to this letter. He thinks on some of these things, some of the language that Steve is talking about can be added to the letter without a problem because a lot of that has to do with us being grandfathered with the beach renourishment, etc. We need to pin down the cantilevering and any other option that the rest of Council has an issue with. He thinks Council is in agreement with some of Steve's changes and things he wants to say.

Mr. Owens said that some of the town attorney's comments the other day could actually be attached to this.

Mr. Coggins said he could organize it into the form of an appendix so you don't get lost in all the legalese.

Mr. Owens said it was technical and thinks they could attach that to this and could put a paragraph in that generalizes it. He thinks this whole thing is pretty general and did that for the lay people. They can put a number 3 in there that says they have been a beach fill since 1965, feel they have had good success, and feel that at a minimum we need to be probably named in the legislation, a grandfathered entity. He understands going through the exercise of going before the CRC and say that you are still doing this and that, here's what we're doing, here's what our long term plans are. It would have been nice if they had just named in the legislation as being one of the exempt communities.

Mr. Coggins said, in looking back, he is sorry he doesn't know how it happened but where Oak Island and Ocean Isle were named, how that happened, and we did not, as automatically having a new static line vegetation. It is in the definition of the static vegetation line.

Mr. Owens said that is because they didn't have one, we had one.

Mr. Coggins asked if there is any ongoing Corps project anywhere else north of Wrightsville Beach like Kitty Hawk or Nags Head.

Mr. Owens said they are seeking it but there are some at Emerald Isle.

Mr. Coggins said it was not ongoing. There was a one shot deal at Bouge Inlet and periodic things to clear the entrance to Morehead Harbor.

Mr. Owens said he thought he was right.

Mr. Ferguson said he was not aware on anything like that going on in the Outer Banks but said one of the important things is for us to include in this letter some indication, as the town attorney pointed out the other evening, our initial beach fill. Everything is predicated on the initial beach fill and subsequent to that, a 5 year period lapsing. He thinks they can effectively argue that Carolina Beach has had its initial beach fill in 1965 and that is what we need to hang our hat on. If we can do that and it is his personal conversation with Jeff Warren, the person who has written these rules, that we are the poster child for beach fill communities and we would be exempt. We need to simply give them the letter saying it is our opinion and do you agree that we are in fact a beach fill community since our initial beach fill occurred in 1965.

Mr. Owens said something else that concerned him was if they adopt these at the end of August or September or whenever, immediately they are effective. There is a lag time for us being not a beach fill community if we have to prove that we are a beach fill community. It could take a year to do this study they want to do or 6 months. He would say pass them or lets have something in this letter that says pass them and give us a window to get our applications in.

Mr. Coggins said he thinks they need to fight to say exempt Carolina Beach and Wrightsville Beach in the meantime until we get further study on that.

MPT Wilcox said the purpose and intent of the 5 years is to show a commitment and ability to sustain the beach fill project which we have done since 1965.

Councilman Johnson said, in deference to Wrightsville, he thinks the first 4 we include Wrightsville and we need to find out when they initiated theirs because he doesn't think theirs is that old.

Mr. Coggins said the letter that was submitted by the Town of Wrightsville Beach was only about a paragraph and was very weak. The comments that were addressed were along the lines of what Carolina Beach was concerned with, was submitted by the private entity that owns the Sunspree and the Blockade Runner, as he recalls. They are represented by the Kennedy Covington firm, the same one that is representing the sandbag folks. Councilman Johnson raises an excellent point. He doesn't know why Wrightsville Beach was not more assertive on these particular technicalities. It would be appropriate for the mayor to call their mayor and find out where they are on this. He certainly wouldn't want to take a position that is contrary to Wrightsville Beach if he could avoid it.

Mr. Owens said it would be nice to ban together but we need to fight for Carolina Beach and thinks we could somehow generically say, "and other beach communities are in similar conditions near us" or something like that.

Mr. Coggins said that is a good point. As he recalls there are some distinctions between us and Wrightsville Beach that make us a more of an urban community in terms of additional uses that don't exist at Wrightsville Beach. We have people that are living and working not necessarily in the tourist industry and it is going on all year long. That is an argument to be made.

Mr. Owens said he thinks what he is hearing is that we add another item that says we believe we are beach fill, should be grandfathered and maybe specifically named in the legislation as a beach fill community or at least exempted out from the rule. He thinks the other concern is still, if the rules are adopted, there is that limbo period of having to apply. He can couch that somehow that says if they are going to adopt these things, give us some time to get our name in the hat to be a beach fill community and provide an application.

MPT Wilcox said the other thing the town attorney closed on the other night which is the dense nature of this urban

Mr. Owens said he could add that, maybe emphasize that we are a more dense community and that we don't necessarily fit in this model they are proposing.

MPT Wilcox said he thinks the way the town attorney presented it was, in comparison with the rest of the North Carolina coastline, there are a few communities like ours that are different and maybe need to be treated differently.

Mr. Coggins said staff needs to identify for us existing structures that are 5,000 and up - the square footage of the entire structure.

Mr. Ferguson said we have some massing of buildings along our oceanfront and he is not sure of the difficulty of us trying to do that. He thinks we have some base maps of that but for our entire coast that might be difficult.

Mr. Owens said maybe we just pick the CBD and maybe the north end.

Mr. Coggins said he does not want to run the risk of just showing the CBD and then they say, okay we'll just exempt the CBD when, in fact, we may have a very significant problem all the way from the extreme north to the extreme south. He doesn't want to have that happen. He doesn't want them to get the impression that we are not concerned about the things that are north and south of the CBD if he can help it.

Mr. Owens said they could probably look at them and say non-conforming vs. - yes, it is going to be a little bit of a burden.

MPT Wilcox said we don't really have to identify all the properties but we can take a look at that map and very quickly identify 80% of the properties that are over 5,000 square feet by looking at the size. There is "X" amount and here is how they are going to be affected might be a quick way to do it.

Mr. Coggins said we are blessed with talent that could tell us how that conceivably could affect overnight the appraised values of those properties and then how it could affect the tax values.

MPT Wilcox said it is going to affect that, it's going to affect insurability, the ability to get loans and sell the property. It's going to affect everything.

Councilman Johnson asked the Town Manager if our 50 year is 2015 and he said yes. In the letter that Pearsall wrote to Jim, he mentions in this that the County, for the beaches, has 14 years remaining on a 50 year beach renourishment program and this is dated December 2007.

Mr. Owens said, from what he understands, the legislation for Wrightsville Beach was written open. Ours had an ending date. Theirs was written open for some reason. He doesn't know about their funding. Their funding might be up in 15 years or whatever might be Wrightsville Beach. Our funding is up in 2015.

Mr. Coggins wondered if that has something to do with Mason Inlet.

Councilman Johnson said it just says, "long established beach renourishment program" and that, "New Hanover County has 14 years remaining on a 50 year beach renourishment contract with U. S. Army Corps of Engineers".

Mr. Owens said that might have to do with just funding. From what he understands they'll do a 30 year and then give you funding for 20.

Mr. Coggins said he will be happy to call John and he'll know this stuff.

Mr. Owens said he can go ahead and manipulate this letter if Council is on board with that. It sounds like everybody is. The only deal would be who wants to present this. He doesn't mind presenting it. Councilman Gilbert, who couldn't be here today, said he would go up and present it. He is on board with some of this stuff too. Mr. Owens said he talked to him briefly.

MPT Wilcox said he planned to go as well. They could hash out the presentation and make some recommendations, help put a PowerPoint together and see what staff comes up with on the 5,000 square foot structures.

Mr. Coggins said his law partner, Charles Baldwin, will be there anyway observing on behalf of the Village of Bald Head. They weren't planning on making a presentation. If something is needed for legal comment, he will be available.

MPT Wilcox mentioned Colleen. He has seen her do a couple of presentations and she is pretty good. We have enough people that we could do something.

Mr. Owens said if she wants to do it then that is fine.

Ann Bowman, 1335 Bridge Barrier Road, said when she went to the CRC meeting in November in Goldsboro, the Town of Bald Head Island, what they had done is that they had taken a map of their entire island and regardless of the size of the structure, they had drawn a line that represented the new setback line and made a bold statement that they were causing the town to lose 38% of their tax value.

Mr. Coggins said it was extreme because their erosion rate varies wildly along those shorelines. Ms. Bowman's point is very well made and the visual aid makes a lot of difference.

Ms. Bowman said if you don't want to just stick to the business district, certainly we could wipe out the entire north end on the oceanfront side just because of the new setback requirements, except for very small homes. It was very graphic to have them just wipe out 38% of their tax base.

Mr. Coggins said this could get very complicated here because what you are talking about is, not only as what is and what we're contemplating by our Master Plan and we are not only talking about what it would look like if it comes into effect and the way it would be immediately but you are also talking about what it would look like if we did in fact qualify for beach fill designation and then you are going to have the rules about where a structure is then limited to 2,500 square feet but, regardless, it can't be anymore oceanward than the adjacent structure. The devil is in those details. You're talking about doing a visual and you're talking about at least, in his view, four.

Ms. Bowman said she could access the FactNet program and print up any of those you would like to have and could do it this weekend.

Councilman Johnson stated to the town attorney that he noticed in the packet that Ocean Isle Beach felt an allowance of 3,000 square feet would be a more fair compromise. His concern is in doing the letter and presentation, knowing the CRC, if you slap them too much in the face he thinks they are going to be offended.

Mr. Coggins said he thinks asking them to do something unique for Carolina Beach is what is face saving, rather than forget all this work that you have done and throw it in the trashcan say that you are bringing to their attention that you really weren't in a position to receive this information before.

Council and staff agreed they were all on the same page.

Mr. Owens said he will finish the draft, probably create a PowerPoint and do some art view work, to be done before the 25th.

Mr. Coggins said he needs to finish the appendix because he would like for him to have the actual appendix because with it you might really wordsmith your letter a little bit different.

Next to speak was Gerald Bigley. Mr. Bigley said he owns various properties in Carolina Beach, said he has lived here 34 years and never been harassed about signs in all his life as he is now. He thinks the town needs a sign committee and he would like to be the chairman of it. Also, he has been waiting seven month for a gas contract and you're not going to get a discount. New Hanover County buys gas through Scotchman and they don't get any discount. He is the only one with a generator. He spent another \$25,000 at Kure Beach in case we get flooded out here, you can still get gas at the Kure Beach location. No discounts. He just installed an \$18,000 on his ice machines too. A long time ago during a previous administration they had put a cash point on town property. They make money off of it. He pays taxes on that property like everyone else does. That is interfering with his ATM business and the town should not be interfering with private enterprise on an ATM machine. Many years ago he donated some stuff at the ball fields and there is a building over there and there is supposed to be a nice sign up there with his name on it and you need a magnifying glass to see it.

Mr. Owens said if Council doesn't like the ordinance then a committee is good.

Mr. Owens said that regarding the Keplinger property, Council needs to make a motion do a budget adjustment from the Capital Reserve Fund for \$360,000 to cover attorney fees and things like that so if we are going to purchase the property behind the Fire Department, we need to make a motion.

Councilwoman Efirid made a motion to take \$360,000 from the Capital Reserve Fund to purchase the Keplinger property. MOTION CARRIED UNANIMOUSLY.

Mr. Owens said the closing should be by the end of the month. He also said, regarding the gas contract, that there will be an RFP sent out to all the gas vendors and then there will be a process to present to Council and then we will decide. This has never been done in the past. He sent something to Paul to work on a while back and he was gone and now has to pick up the ball.

MPT Wilcox asked, what is the purpose of the ATM machine that is located out front? Mr. Owens said Cash Points is part of the Local Government Credit Union deal and that is probably why it was put out there.

Mayor Macon asked staff to report back to Council what the agreement is and they will take a look at it.

Mike Kirkbride, 417 Marina Street, said he really appreciated the suggestions they put forward to adjusting the letter. He does feel strongly that however we adjust it we need to leverage our position. One of the things he feels they should be advocating is that it appears to him that if we are going to be a beach fill community, one of the avenues that

seems weak is why not look to CRC to have us be the poster child for some of the soft solutions as in reinforcing our dune with sea grass, fertilizing our sea grass, using our stormwater. Maybe offering a solution for our grey water, maybe doing additives for our part of the beach if we are a beach fill community. In other words, he just sees that might be an opening for this beach fill. It seems to him that soft solutions have probably been pushed aside by the CRC because there are all sorts of beach communities vying for different solutions. Some soft solutions for our beach fill might really reduce the price of our beach fill financing over the decades where we could cut it in half, maybe, by the 30 year cycle or even less.

Mr. Coggins said he raises a great point. The CRC is very aware of the need for us to do a better job in handling grey water, as well as runoff water off impervious surfaces and they have recently redefined what is stable vegetation. That was glossed over by Dr. Warren the other night. The definition of what is stable vegetation is actually very technical, very complicated. You cannot anymore just simply plant indigenous grass, sprinkle it for about a month and say that is the new vegetation line. Those days ended when they passed that rule at the, may well have been the November meeting or the March meeting. If you did show that you were planting indigenous things and doing things like taking grey water or runoff water and using that to irrigate this stuff so that it was lush, you really will win some points and one good thing is that, after all, the DCM designates, our own employee is a local permit officer and is probably allowed to take that into consideration when determining these setbacks.

Mr. Kirkbride said he could see us doubling the size of frontal dune all along our shore in the 30 years for low cost, fertilizing the sea grass to where it is a lawn almost as opposed to the condition now. The opportunity is not something we should let go. He doesn't know if this letter is the time but it might offer the opening.

Mr. Coggins said we have to show a design and that could be part of it.

Mayor Macon said that is not a bad idea because that could be one heck of a spray field.

Mr. Ferguson said it is purple pipe and it's expensive to do. To treat that to water quality which is now authorized by the state - when you see purple pipe, that's used for irrigation purposes and is previously treated wastewater - sanitary water that is treated to the quality of putting it on the streets. There has been an issue with health and children playing in it but it is now pretty much an accepted practice. He thinks Mr. Kirkbride is right and it is doable but the issue is going to be the treatment quality.

MPT Wilcox said we also have stormwater which doesn't require any treatment. Do we have the local authority to do these types of things?

Mr. Owens said CRC would have to approve it.

MPT Wilcox said he guesses what Mr. Kirkbride is saying is that we should also look for some latitude to do some creative vegetation.

Mr. Coggins said yes, whether it's for a variance or where it's actually for our proposed design for the beach fill project.

Councilman Johnson said to create the dune seaward, you initially have to do kind of what they did at St. Augustine beach. What they did there when they did their beach fill which was paid, the state of Florida has a whole different system in renourishing their beaches. The same way with the intercoastal waterway, they purchased all their intercoastal waterway through the whole state years ago. When we do a beach fill, we're lucky if it lasts and we pray we don't get any storms. You're talking about to initiate dunes out seaward, you would have to do twice the width of our normal beach renourishment fill. You are talking about multi-millions of dollars and we are battling just as hard as we can just trying to get our 50 year program extended and get those dollars. It's a great idea but he doesn't know where all the funding is going to come from.

MPT Wilcox said even if it was just to stabilize what we have, it would be worth it.

Mayor Macon said the statute requires them to reseed and irrigate. We have to maintain that and it is part of the process.

Mr. Coggins said he would caution them, if they do have time to look at it, that there is an ecosystem underneath that sand beneath those roots and if you are talking about using grey water, not just stormwater runoff water, we have to be prepared to demonstrate what its impact is on that ecosystem.

Mayor Macon said it is his understanding that it would be better to use the grey water because when it comes out of our plant, it is supposed to be drinkable and it is going into the river anyway but the spray field actually gets filtrated one more time.

Mr. Coggins said it is not the kind of water that in the course of nature is directly put on to that particular dune system/ecosystem. It goes through a lot of natural reiterations when it goes down into the river, then out into the ocean and then some how or other makes its way up into those frontal dunes.

Mr. Kirkbride said that, as an island, if we are going to go with our environmental center and connecting all of our environmental sites and people, that this is one of those things we could demonstrate within our plan just like Kure Beach has done with some of their stormwater situations and their outfalls and doesn't think the opportunity should be missed. Whether we demonstrate it for 5 years and then get some latitude to apply it - he is talking about our existing dune not necessarily building out more dune, another soft solution.

Mayor Macon suggested sending this to our Operations Committee to take a look at.

Alfred Olivolo, 1204 Carolina Beach Avenue North, said that when Mayor Clark was in office the convicts came in and did beach fencing that went opposite to the normal way that it goes normally and it worked so well, it actually extended the dune out. The sand is actually raising over the course of 1 ½ years. He went to Mayor Clark because they stopped just short of his property and asked if they would continue it, that he would be happy to pay for his two pieces of property and he told him no that it was not possible. What if you went to some of the oceanfront lot owners and said they have the option to whatever it would cost to extend the fencing in front of those properties.

Mayor Macon said that is the proper way to install sand fencing. The other way was to keep people off the dune. That is something they can address.

Mr. Olivolo also mentioned the sea oat developed at the town that self-propagates. He is sure most property owners would be willing to plant sea oats.

Mr. Owens said they fertilized the dune system this past year. He asked Council if they want to possibly schedule a Master Development Plan meeting at some point and look at the different portions of it. We have adopted it but not had any deep discussions about priorities and methods of implementation and that type of thing. He thought maybe towards the end of August and then maybe the next step is to get the property owners together in September sometime. The meeting would be to brainstorm, get everybody together and make sure everybody is on the same page, updates. He and the Planning Director will probably get together. You have the marina part and there is probably 10 different things about the marine that you need to do before implementation.

Mayor Macon said the meeting with the stakeholders needs to be on a Saturday.

Mr. Owens said it would be about 3 hours, workshop setting in the training room. He will put it on the August agenda to set a date.

Mayor Macon made a motion to go into closed session to discuss real estate matters according to NCGS 143-318.11(a)5. MOTION CARRIED UNANIMOUSLY.

A motion was made by Mayor Macon to return to open session. MOTION CARRIED UNANIMOUSLY.

There being no further business, **Councilman Johnson made a motion to adjourn. MOTION CARRIED UNANIMOUSLY.**

Respectfully submitted,

Lynn N. Prusa
Town Clerk

Approved: _____