

Special Called Town Council Meeting & Budget Workshop Minutes
North Town Hall
May 31, 2018

Mayor Carson called the meeting of Council to order at 6:30 p.m. Present were Councilmembers Cook and Washington. Councilmember Jones joined the meeting later.

- Mayor Carson declared a quorum.
- Councilmember Washington made a motion to approve the April 9, 2018, Council meeting minutes. Cook seconded the motion and upon vote, the minutes were approved unanimously.
- Carson read Ordinance 2018-01, an ordinance adopting the Town of North 2018-2019 FY proposed budget. Carson then made a motion to approve the first reading. Cook seconded the motion and upon vote, the first reading was approved unanimously.
- Carson read Ordinance 2018-02, an ordinance to establish the standards for the placement of small wireless facilities in covered areas in the Town of North; and for other purposes. Carson then made a motion to approve the first reading. Washington seconded the motion and upon vote, the first reading was approved unanimously.
- Carson read Ordinance 2018-03, an ordinance adopting the MASC model Business License Ordinance. Carson then made a motion to approve the first reading. Cook seconded the motion and upon vote, the first reading was approved unanimously.
- Council reviewed and discussed the Special Event Permit Application which included the requirement that organizations utilizing town facilities purchase liability insurance as recommended by the MASC. Jones made a motion not to require the liability insurance. Washington seconded the motion. Upon vote, Cook, Jones and Washington voted in favor of removing the liability requirement. Carson voted in opposition.
- Council reviewed the income deficit in the proposed budget. In order to present a balanced budget, Council agreed to transfer monies from savings.
- Council did not go into Executive Session but discussed the negotiations regarding the lease of property in public. No decisions were made and no vote was taken.

PUBLIC COMMENTS (written request)

- There were no written requests for public comments.

PUBLIC COMMENTS per sign-in sheet (3 minutes)

- There were no public comment requests per the sign in sheet.

ADJOURNMENT

Cook made a motion to adjourn the meeting at 7:48 pm. Jones seconded the motion and upon vote, the meeting was adjourned unanimously/

Respectfully submitted,

Patty Carson
Mayor

Mayor Patty Carson:



Council Members:

Jeff Washington: Jeff Washington

Julius Jones: Julius Jones

Daniel Jackson: _____

Deborah Cook: Deborah Cook