

**TOWN OF SHARPSBURG
MINUTES OF THE TOWN COUNCIL MEETING**

September 18, 2006

A called meeting of the Sharpsburg Town Council was held Monday, September 18, 2006, at 7:00pm, in the Town of Sharpsburg at the Bridges Recreation Center.

Present were the following: Wendell Staley, Mayor; Clay Cole, Council Member; Larry Hyde, Council Member; Robin Spradlin, Town Administrator and Donna Camp, Town Clerk. Council Members Parten and McElwaney were absent.

Also in attendance: Gwen Lyons and Polly Garlington.

Mayor Staley called the meeting to order at 7:00pm.

The pledge of allegiance was recited.

The Town Clerk verified there was a quorum present.

The minutes of the Council Meeting held on September 7, 2006 and a Public Hearing held on September 11, 2006 were reviewed and approved as written by unanimous vote, and were filed in the minute book of the Town.

Mayor Staley called for first reading of several ordinances; Zoning Ordinance, Zoning Map Ordinance, Zoning Policy and Procedures, Site Development Regulations, Sidewalk Ordinance, Groundwater Recharge Area Protection Ordinance, Impact Fee Ordinance, Water Distribution Specifications and Building and Construction Code Ordinance. The 2nd reading and adoption is scheduled for Monday, October 2, 2006 at 7:00pm. Copies of all the Ordinances were previously presented to Council and were available for inspection by public. Motions to accept the Ordinances for first reading were as follows:

- Zoning Ordinance - Council Member Cole motioned, Council Member Hyde seconded. Motion carried with a show of hands, unanimously.
- Zoning Map Ordinance - Council Member Hyde motioned, Council Member Cole seconded. Motion carried with a show of hands, unanimously.
- Zoning Policy and Procedures - Council Member Cole motioned, Council Member Hyde seconded. Motion carried with a show of hands, unanimously.
- Site Development Regulations - Council Member Hyde motioned, Council Member Cole seconded. Motion carried with a show of hands, unanimously.
- Sidewalk Ordinance - Council Member Cole motioned, Council Member Hyde seconded. Motion carried with a show of hands, unanimously.
- Groundwater Recharge Area Protection Ordinance - Council Member Cole motioned, Council Member Hyde seconded. Motion carried with a show of hands, unanimously.
- Impact Fee Ordinance - Council Member Hyde motioned, Council Member Cole seconded. Motion carried with a show of hands, unanimously.
- Water Distribution Specifications - Council Member Hyde motioned, Council Member Cole seconded. Motion carried with a show of hands, unanimously.
- Building and Construction Code Ordinance - Council Member Cole motioned, Council Member Hyde seconded. Motion carried with a show of hands, unanimously.

Mayor Staley called for a motion to accept 2nd reading and adoption of the Soil Erosion & Sedimentation Control Ordinance. Council Member Hyde motioned, Council Member Cole seconded. Motion carried with a show of hands, unanimously.

Administrator's Report -

- 1st reading of the Annexation and Rezoning ordinances is scheduled for October 2, 2006 at 7pm at the A&O Bridges Recreation Center.
- Also on October 2, 2006 there will be public hearings on the Zoning ordinance, Zoning Map ordinance, Zoning Policy and Procedures and the Groundwater Recharge Area Protection Ordinance.
- We have had a lot of positive comments and feedback on this weekend's Old Town Festival.

Mayor Staley polled the Council for comments - Mayor has received a call from a citizen about a trash smell on Highway 154. The issue will be checked into on Tuesday, September 19, 2006.

Mayor's Minutes - The Mayor and Council would like to thank everyone in attendance at the September 11, 2006 Pathway Public Hearing. All opinions whether they are for or against the development are welcome by the Town Council.

Public Comments - Polly Garlington suggested that the Town look into getting a PA system for the next Public Hearing.

There being no further business coming before the Council, the meeting was adjourned.

Donna M. Camp
Town Clerk