TOWN OF SHARPSBURG

MINUTES OF THE PUBLIC HEARING

&

TOWN COUNCIL MEETING

July 5, 2010

A public hearing and regular meeting of the Sharpsburg Town Council was held Monday, July 5, 2010, at 7:00pm, in the Town of Sharpsburg at the Bridges Recreation Center.

Present were the following: Wendell Staley, Mayor; Keith Rhodes, Council Member; Connie Turner, Council Member and Donna Camp, Town Clerk. Council Members Davenport and Anderson were absent.

Also in attendance were: Hank and Aaron Strickland, Margaret Staley, Gwen Lyons, Herb Bridges and Polly Garlington.

Mayor Staley called the public hearing for the consideration of a zoning amendment to order.

The Pledge of Allegiance was delivered.

The Town Clerk verified there was a quorum present.

Mayor Staley polled the members of the Council as to conflicts of interest with the proposed zoning amendment decision. None of the Council Members or Mayor had any conflicts.

Mayor Staley polled the members of the Council as to receiving any campaign contributions from the zoning amendment applicant within the last two years. None of the Council Member or Mayor had received any contributions from the applicants.

Mayor Staley asked the Council and anyone in the audience if they had any opposition to the zoning ordinance amendment and none were stated.

Mayor Staley explained the zoning amendment for the auction house and the need to amend the zoning ordinance.

Mayor Staley called for a motion to adjourn the public hearing. Council Member Turner motioned to adjourn the public hearing. Council Member Rhodes seconded. Motion carried with a show of hands, unanimously.

Mayor Staley called the July regular council meeting to order.

The minutes of the June 7, 2010 Council Meeting were reviewed and approved as written by unanimous vote, and were filed in the minute book of the Town.

Mayor Staley called for a motion to accept 2nd reading and adoption of the zoning amendment for auction house. Council Member Rhodes motioned to accept 2nd reading and adoption. Council Member Turner seconded. Motion carried with a show of hands, unanimously. A copy of the ordinance will be attached to the zoning map and a copy in the file.

Mayor Staley called for a motion to use the services of SAFEbuilt and to allow the Town Clerk to enter into an agreement on the behalf of the Town as outlined in the proposal. SAFEbuilt is a company that provides building department services on an as needed basis. They will charge 80% of our adopted building permit inspection fees. They will provide the services of: building official, plans examiner and building inspector. They will also attend any meetings, planning/work sessions that we ask of them. A copy of their proposal is attached. Council Member Rhodes motioned to enter into the agreement with SAFEbuilt. Council Member Turner seconded. Motion carried with a show of hands, unanimously.

Mayor Staley called for a motion to accept and agree to the Memorandum of Agreement with the Department of Natural Resources and to allow the Town Clerk to be the Community Representative on the behalf of the Town. In 2006 the town adopted an ordinance regulating floodplain management and the dfirm maps. FEMA, EPD, Dept. of Natural Resources and a host of other agencies are in the process implementing a new mapping system called Risk MAP (Mapping, Assessment and Planning). This program will provide quality flood hazard data that increases public awareness of flood risk. A copy of the MOA and scope of the project is attached. Council Member Rhodes motioned to enter into the Memorandum of Agreement with the Department of Natural Resources and to allow the Town Clerk to be the Community Representative. Council Member Turner seconded. Motion carried with a show of hands, unanimously.

Public Comments -

➤ Gwen Lyons - Would like to have a no litter sign installed in front of her house.

Polling of the Council - n/a

Clerk's Comments - n/a

Mayor's Minutes -

- ➤ We have not been requiring the Audience Participation Forms to be filled out at meetings, those need to be filled out from here on.
- > Surveying should be completed in the next week on Stovall Street and hope to start getting proposals soon after.

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

Donna M. Camp Town Clerk