

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

June 13, 2011

A regular meeting of the Sharpsburg Town Council was held Monday, June 13, 2011, 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. Council Members Anderson and Davenport and Town Clerk Camp were absent.

Also in attendance were: Polly Garlington.

Mayor Staley called the meeting to order and the Pledge of Allegiance was delivered.

The Town Clerk verified there was a quorum present.

Mayor Staley called for a motion to amend the agenda to add the 1st reading of the zoning ordinance amendment. Council Member Rhodes motioned to amend the agenda to add the zoning ordinance amendment. Council Member Turner seconded. Motion carried by show of hands, unanimously.

The minutes of the May 9, 2011 Worksession and 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 1st reading of the body piercing ordinance. Council Member Turner motioned to approve, Council Member Rhodes seconded. Motion carried by show of hands, unanimously.

Mayor Staley called for a motion to accept 1st reading of the precious metal dealer ordinance. Council Member Rhodes motioned to approve, Council Member Turner seconded. Motion carried by show of hands, unanimously.

Mayor Staley called for a motion to accept 1st reading of the zoning ordinance amendment. Council Member Turner motioned to approve, Council Member Rhodes seconded. Motion carried by show of hands, unanimously.

Mayor Staley called for a motion to proceed to amend the alcohol beverage ordinance to allow Sunday packaged alcohol sales and applicants not be required to be a resident to obtain an alcohol beverage by the drink license. The Sunday packaged alcohol sales will be a referendum voted on the citizens of Sharpsburg. Member Rhodes motioned to approve, Council Member Turner seconded. Motion carried by show of hands, unanimously.

Mayor Staley called for a motion to convene into executive session to discuss real estate. Council Member Rhodes motioned, Council Member Turner seconded. Motion carried with a show of hands, unanimously.

Mayor Staley called for a motion to adjourn the Executive Session and return to the regular meeting of the Council. Council Member Turner motioned, Council Member Rhodes seconded. Motion carried with a show of hands, unanimously.

Mayor Staley called for motion to approve the contract for the property located on Highway 54 and Sunset Drive. Council Member Rhodes motioned, Council Member Turner seconded. Motion carried with a show of hands, unanimously.

Mayor Staley called for motion to approve the purchase acting on authority of the Council gave to the Mayor to negotiate price and purchase of the property on Highway 54 and Terrentine Road, also known as the Triangle Property. Council Member Rhodes motioned, Council Member Turner seconded. Motion carried with a show of hands, unanimously.

Public Comments - n/a

Polling of the Council -

- Keith Rhodes - n/a
- Connie Turner - n/a

Mayor's Minutes -

- Library renovation update
- Storage building vent installation
- Water negotiations with Turin
- Legislative Policy Committee - Service Delivery Legislation
- City of Ethics designation to be awarded at GMA Annual Convention in Savannah
- Festival Committee had first meeting
- Lease for the festival fields should be back this week
- Constantine Engineering will be presenting two scenarios for sewer in the town

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

Wendell L. Staley
Mayor