

SUSSEX COUNTY COUNCIL - GEORGETOWN, DELAWARE, FEBRUARY 18, 2014

A regularly scheduled meeting of the Sussex County Council was held on Tuesday, February 18, 2014, at 1:00 p.m., in the Council Chambers, Sussex County Administrative Office Building, Georgetown, Delaware, with the following present:

Michael H. Vincent	President
Samuel R. Wilson, Jr.	Vice President
George B. Cole	Councilman
Joan R. Deaver	Councilwoman
Vance Phillips	Councilman
Todd F. Lawson	County Administrator
Gina A. Jennings	Finance Director
J. Everett Moore, Jr.	County Attorney

The Invocation and Pledge of Allegiance were led by Mr. Vincent.

**Call to
Order**

Mr. Vincent called the meeting to order.

**M 086 14
Amend
and
Approve
Agenda**

A Motion was made by Mr. Wilson, seconded by Mrs. Deaver, to approve the Agenda, as posted.

Motion Adopted: 5 Yeas.

**Vote by Roll Call: Mrs. Deaver, Yea; Mr. Cole, Yea;
Mr. Phillips, Yea; Mr. Wilson, Yea;
Mr. Vincent, Yea**

Minutes

The minutes of February 11, 2014 were approved by consent.

**Corre-
spondence**

Mr. Moore read the following correspondence:

**READ ALOUD DELAWARE, GEORGETOWN, DELAWARE.
RE: Letter in appreciation of grant.**

**Board of
Assessment
Review
Appoint-
ments**

Mr. Lawson referenced the Board of Assessment Review, which meets the first 15 working days of March each year to consider property assessment appeals. Appointments to the Board are made by the Council and run for a term of 5 years. Board member Lester Beachy's term expires this month; Mr. Beachy has agreed to serve another 5 five years. Board member Ron Patterson (Councilman Cole's appointment) has indicated that he no longer wishes to serve. Mr. Lawson reported that Mr. Cole would like to appoint Harry Kreger to serve the balance of Mr. Patterson's term, which expires in February 2017.

**M 087 14
Approve
Appoint-
ments to
the Board
of Assess-
ment
Review**

A Motion was made by Mr. Cole, seconded by Mrs. Deaver, that the Sussex County Council approves the appointment of Lester Beachy to the Sussex County Board of Assessment Review effective February 1, 2014 for a term of five years and the appointment of Harry Kreger to the Sussex County Board of Assessment Review for the balance of District 4's term which is February 2017.

Motion Adopted: 5 Yeas.

**Vote by Roll Call: Mrs. Deaver, Yea; Mr. Cole, Yea;
Mr. Phillips, Yea; Mr. Wilson, Yea;
Mr. Vincent, Yea**

**Adminis-
trator's
Report**

Mr. Lawson read the following information in his Administrator's Report:

1. DNREC Workshop on Biggert-Waters Flood Insurance Reform Act of 2012

The Department of Natural Resources and Environmental Control (DNREC) will host a two-hour workshop on the Biggert-Waters Flood Insurance Reform Act of 2012 (BW-12), on Friday, February 21, from 9:30 to 11:30 a.m. at the CHEER Community Center, 20520 Sand Hill Road, in Georgetown. The workshop is designed to educate floodplain management officials and insurance agents who write flood insurance policies in Delaware.

Richard Sabota, Insurance Specialist with FEMA Region 3, will conduct the training and explain the changes BW-12 is bringing to the National Flood Insurance Program and premium costs. Anyone interested in attending the workshop should register with Greg Williams, Environmental Scientist, DNREC Division of Watershed Stewardship, by calling (302) 739-9921 or e-mailing Gregory.Williams@state.de.us.

2. Services for Charles P. Spicer, Jr.

As noted in last week's report, Charles Spicer, County pensioner, passed away on February 8, 2014. Mr. Spicer served as Clerk of the Peace from January 1987 through 1994 and Sheriff from January 1995 until his retirement in 1999.

Services for Mr. Spicer will be held on Wednesday, February 19, at Melson Funeral Home, 38040 Muddy Neck Road, Ocean View, where the family will receive friends after 11:00 a.m. and the funeral service will begin at 12:00 p.m. In lieu of flowers, the family suggests donations be made in Mr. Spicer's memory to the American Heart Association, 200 Continental Drive, Suite 101, Newark, DE 19713, or the charity of your choice.

**Legislative
Update**

Hal Godwin, Deputy County Administrator, presented the following legislative update:

House Bill No. 167 – “AN ACT TO AMEND TITLES 19 AND 29 OF THE DELAWARE CODE WITH REGARD TO EMPLOYMENT PRACTICES” (also known as “ban the box” bill)

Synopsis: This Bill would prohibit a public employer from inquiring into or considering the criminal record, criminal history or credit history or score of an applicant before it makes a conditional offer to the applicant. It would permit inquiry and consideration of criminal background after the conditional offer has been made. The Bill specifies that once a background check is conducted, an employer shall only consider felonies for 10 years from the completion of sentence, and misdemeanors for 5 years from the completion of sentence. Further, employers are required to consider several enumerated factors when deciding whether to revoke a conditional offer based on the results of a background check. Police forces, the Department of Corrections and other positions with a statutory mandate for background checks are excluded from these provisions. The Bill also requires contractors with State agencies to employ similar policies where not in conflict with other State or federal requirements.

This Bill has passed the House and is currently assigned to the Senate Industrial Relations Committee.

On February 4th, the Council stated its position to oppose the proposed legislation; however, it was noted that, if Mr. Godwin sees the legislation moving forward, the Council supports an amendment to the Bill removing the 10 year and 5 year restrictions.

Mr. Godwin referenced Council’s directive to pursue amendments to the Bill that would remove the 10 year and 5 year restrictions. Mr. Godwin reported that, on February 4th, he was unaware that those amendments had already been adopted and added to the Bill.

Mr. Phillips asked Mr. Godwin to discuss the amended Bill with Karen Brewington, Human Resources Director, to determine if it meets her standards.

House Bill No. 243 – “AN ACT TO AMEND TITLE 25 OF THE DELAWARE CODE RELATING TO AGRICULTURAL LEASES”

Synopsis: Currently possession actions involving rental of residential or commercial property fall within the exclusive jurisdiction of the Justice of the Peace Court. There is no clear statement of jurisdiction for agricultural leases, though the possession issues are similar. This legislation provides that the Justice of the Peace Court has exclusive jurisdiction over agricultural lease matters and requires that service of process for any such action shall be provided by either personal service or certified mail, return

**Legislative
Update
(continued)**

receipt requested.

Mr. Godwin noted that this legislation will place agricultural leases under the Justice of the Peace Court where all other leases are.

Mr. Godwin asked if the Council wants to take a position on the proposed legislation.

No consensus was stated; although Mr. Wilson stated that the legislation is probably a good idea.

Senate Bill No. 160 – “AN ACT TO AMEND TITLE 21 OF THE DELAWARE CODE RELATING TO THE GROSS VEHICLE WEIGHT OF LIVE-HAUL POULTRY TRUCKS”

Synopsis: This Bill would increase the weight limit for live-haul poultry trucks operating on Delaware highways within 100 miles of the plant in order to accommodate the poultry industry and ensure public safety. In addition, the Bill would provide for a weight variance of 3 percent to account for variations in bird weight. Live haul poultry trucks are granted the increased weight limit and associated variance provided that these trucks are in compliance with several conditions aimed at ensuring public safety. Provided these conditions are met, this Bill would allow a live-haul poultry truck to weigh up to 92,700 pounds before any penalty is assessed for exceeding weight restrictions.

Mr. Godwin noted that he brought this Bill to the Council’s attention since it relates to agriculture.

The Council did not take a position on this proposed legislation.

Senate Bill No. 166 – “AN ACT TO AMEND TITLE 7 OF THE DELAWARE CODE RELATING TO ENVIRONMENTAL CONTROL”

Synopsis: This Bill defines “industrial landfill” in conformity with the Department of Natural Resources and Environmental Control’s *Regulations Governing Solid Waste*. This Bill also establishes a height restriction, or vertical limit, for an industrial landfill at 130 feet above the mean sea level of the area.

The Council did not take a position on this proposed legislation.

[Mr. Godwin noted that the Legislature is currently out of session.]

**Wetlands
Advisory
Committee
Update**

Mr. Godwin reported on the meeting of the Wetlands Advisory Committee, which last met on Tuesday, February 11, 2014. He reported on what has been established since the Committee’s monthly meetings began in September 2013:

**Wetlands
Advisory
Committee
Update
(continued)**

- **Voting rules for the twenty eight (28) members.**
- **What establishes wetlands.**
- **How many acres of wetlands there are in the State.**
- **Who currently regulates tidal and non-tidal wetlands.**

Mr. Godwin reported that the Committee meets monthly and that six meetings have been held to date; the next meeting of the Committee is scheduled in March. Mr. Godwin stated that he needs the Council’s opinion on a matter prior to the March meeting.

Mr. Godwin reported that the question he needs to ask the Council was received only twenty minutes prior to the Council meeting on this date and that for this reason, he was not prepared to submit the question.

Mr. Godwin noted that at the last meeting of the Committee, the Committee Chair Michael Parkowski posed a question verbally to the Committee and it seemed complex; for this reason, Mr. Godwin asked that the Chairman put the question in writing so that it could be presented to the Council, in writing.

Mr. Godwin proposed to present the question to Council at the February 25th meeting.

Mr. Lawson reminded Council that the February 25th meeting will be the last meeting before the two-week break and the next meeting for the Committee is scheduled on March 12th. For this reason, information to Council members on this matter will be conveyed via email or regular mail between this date and February 25th to allow an opportunity for review and consideration so that Council can provide direction/position at the February 25th Council meeting.

**M 088 14
Incentive
Based
Approach/
Wetlands
Advisory
Committee
Goals**

A Motion was made by Mr. Phillips, seconded by Mr. Wilson, that the Sussex County Council recommends an incentive based approach rather than a regulatory approach towards the goals of the Wetlands Advisory Committee.

Motion Adopted: 4 Yeas, 1 Nay.

**Vote by Roll Call: Mrs. Deaver, Nay; Mr. Cole, Yea;
Mr. Phillips, Yea; Mr. Wilson, Yea;
Mr. Vincent, Yea**

**Public
Hearing/
C/Z
No. 1741**

A Public Hearing was held on the Proposed Ordinance entitled “AN ORDINANCE TO AMEND THE COMPREHENSIVE ZONING MAP OF SUSSEX COUNTY FROM AN AR-1 AGRICULTURAL RESIDENTIAL DISTRICT TO MR-RPC MEDIUM DENSITY RESIDENTIAL – RESIDENTIAL PLANNED COMMUNITY FOR A CERTAIN PARCEL OF LAND LYING AND BEING IN BALTIMORE HUNDRED, SUSSEX COUNTY, CONTAINING 30.695 ACRES, MORE OR LESS” (Change of

**Public
Hearing/
C/Z**

**No. 1741
(continued)**

Zone No. 1741) filed on behalf of Bay Forest Club, LLC (Tax Map I.D. 134-8.00 Parcels 17.00, 17.02, and 18.00 – no 911 address available).

The Planning and Zoning Commission held a Public Hearing on this application on January 23, 2014 at which time action was deferred. On February 13, 2014, the Commission recommended that the application be approved with the following conditions:

- A. That the conditions imposed by Ordinance No. 1670 for Change of Zone No. 1526 shall apply to this application, with the exception of the so noted total number of units. The property that is the subject of this application shall be integrated into the overall development scheme of the Bay Forest Club project, and as a result, those conditions shall apply equally to this tract as part of the overall development.**
- B. The number of units associated with this application shall be 84.**
- C. As a result of this application, the total maximum number of units for the entire Bay Forest Club project shall be 892 units so designated as follows: 151 – 85 foot single family lots, 14 – 75 foot single family lots, 216 – 70 foot single family lots; 7 – 65 foot single family lots; 93 – 28 foot by 42 foot cottages, 109 – 34 villas, and 302 – 30 foot attached/detached villas – 892 Total Residential Units.**
- D. Any wetlands on the area shall be marked appropriately by “Carsonite Markers” for the information of residents and the homeowners association.**
- E. Before proceeding with any construction involving the land that is the subject of this application, the applicant shall submit a revised Master Plan combining under both Change of Zone No. 1526 and Change of Zone No. 1741 integrating this land into the entire Bay Forest Development.**

Jim Fuqua, Attorney; Tom Natelli, Principal of Bay Forest Club, LLC; and Kenneth Usab, P.E. and Principal with Morris Ritchie Associates, were present on behalf of the application. They stated that the Bay Forest Club development is an approved Residential Planned Community consisting of 808 units that is well under construction (approximately 50 percent built); that this application is for an additional 30.695 acres to be included in the existing RPC project to include the construction of an additional 84 units that will be a part of the same development subject to the same covenants; that they propose that the approval of this application be subject to the same 21 conditions that exist on the existing RPC (Ordinance No. 1670 - Conditional Use No. 1526), subject to an amendment to Condition No. 1 to increase the number of units; that the proposed plan is consistent with the existing project; that the site is located east of White’s Neck Road and north of Millville; that the land, to a very large extent, is surrounded by the existing RPC that the site contains three parcels; that the majority of the site is the former Jim’s Hide-Away campground (188 campsites and miscellaneous buildings); that the site is an in-fill parcel; that the existing Residential Planned Community (385 acres) was approved in March of 2004 subject to 21 conditions; that if this application is approved, the

**Public
Hearing/
C/Z
No. 1741
(continued)**

developers will submit a revised master plan with minor modifications to include this area; that there was a Phase 1 environmental site assessment prepared by Geo Technology Associates Inc.; that there was a nutrient reduction – stormwater management report prepared by Morris Ritchie & Associates; that an environmental assessment and public facilities evaluation report was prepared by Morris Ritchie & Associates; that no federally listed endangered or threatened species exist in the development impact area; that the Army Corp of Engineers approved the wetlands delineation; that the developers went through the Preliminary Land Use Services process and responded to the comments; that an Executive Summary was submitted into the record; that according to the State's Strategies Map, the site is located in a Level 3 Investment Area; that according to the Comprehensive Land Use Plan, the site is located in an Environmentally Sensitive Developing Area which is designated as a growth area; that central water will be provided by Tidewater Utilities and central sewer will be provided by Sussex County; that adequate sewer capacity is available according to the County Engineering Department; that a sewer concept plan has been approved by the Engineering Department; that the concept plan was approved for 120 units and that only 84 units are proposed; that DelDOT has issued a Letter of No Objection; that the developer has an agreement with DelDOT for off-site improvements; that Bay Forest Club LLC has an existing agreement with DelDOT as part of the original RPC as to any offsite road improvements that DelDOT may require; that the new homes to be constructed on the infill parcel will be provided utility services and emergency services by the providers currently serving Bay Forest Club; that the future owners of these homes will be members of the Bay Forest Club Homeowners Association and they will have full access to all community recreational amenities and they will be subject to the restrictions and covenants of the development and they will pay assessments the same as existing residents; that regarding the existing Residential Planned Community, Phase 1 is completed and Phases 2.1 and 2.2 are under construction; that in 2010, there was an amendment to Phase 2 that revised the configuration of some of the residential units and approved a bridge across Collins Creek to the future phases of the project to further interconnectivity inside the project; that if this application is approved, there will be interconnections to the existing Residential Planned Community; that no homes are proposed off of the main boulevards into the site; that each phase contains a community center; that the project is designed to create communities within the overall Residential Planned Community; that emergency access has been provided; that there are pedestrian connections throughout the project; that the project's design includes greenway areas; that the entrance to Jim's Hide-Away will be removed; that enhanced buffers are provided along White's Neck Road; that there will not be any negative impacts to the wetlands; that the existing campground is close to the wetlands; that there will be buffers from the wetlands; that all storm water management areas will comply with all State regulations; that Collins Creek will be preserved; that extensive landscaping will be provided; that each community will have a green area for greenhouses and herb gardens; that sidewalks will be provided; that the

**Public
Hearing/
C/Z
No. 1741
(continued)**

design creates a sense of privacy for the homeowners; that the developers intend on creating a nice community in which owners take pride in; that this expansion will be the same as the existing project; that if the application is approved, the developers are requesting that the existing conditions of approval be incorporated into this application with the exception of the total number of units permitted; that the project will be phased; that the project will not have a negative effect on traffic; that property values will not be negatively affected; that the project will help the county's tax base; that a 100 foot buffer from Collins Creek is proposed; that the buffers are a part of the open space and will be maintained by the homeowners association; that multi-modal paths connect to other developments in the area; that the wetlands on the site will be marked; that the existing campground is in the process of being demolished; that the campground was not open in 2013; that additional amenities are proposed; that there will be two pool facilities; that what this application will enable them to do is start to look at how to preserve the environmental edge, preserve forested areas, and integrate the community from one side of Collins Creek to the other; that the plans were submitted to the existing residents for their review; and that the community has been kept fully informed.

In conclusion, Mr. Fuqua referenced "Carsonite Signs" and he stated that this type of signage can be institutional looking and that the Applicant would prefer using other signage. Mr. Fuqua asked that Condition D recommended by the Commission be amended by deleting the word "Carsonite". If amended, the condition would read as follows: Any wetlands on the area shall be marked appropriately by markers for the information of residents and the homeowners association.

Mr. Fuqua advised that the Applicant will be back before Council sometime later this year relating to the number of units in the existing RPC.

There were no public comments and the Public Hearing and Public Record were closed.

**M 089 14
Amend
P&Z's
Recom-
mended
Condition
for C/Z
No. 1741**

A Motion was made by Mr. Cole, seconded by Mr. Wilson, to amend Condition D recommended by the Planning and Zoning Commission to read as follows: Any wetlands on the area shall be marked appropriately by markers for the information of residents and the homeowners association.

Motion Adopted: 5 Yeas.

**Vote by Roll Call: Mrs. Deaver, Yea; Mr. Cole, Yea;
Mr. Phillips, Yea; Mr. Wilson, Yea;
Mr. Vincent, Yea**

**M 090 14
Adopt
Ordinance
No. 2338**

A Motion was made by Mr. Cole, seconded by Mr. Wilson, to Adopt Ordinance No. 2338 entitled "AN ORDINANCE TO AMEND THE COMPREHENSIVE ZONING MAP OF SUSSEX COUNTY FROM AN AR-1 AGRICULTURAL RESIDENTIAL DISTRICT TO MR-RPC

**M 090 14
Adopt
Ordinance
No. 2338
(C/Z
No. 1741)
(continued)**

MEDIUM DENSITY RESIDENTIAL – RESIDENTIAL PLANNED COMMUNITY FOR A CERTAIN PARCEL OF LAND LYING AND BEING IN BALTIMORE HUNDRED, SUSSEX COUNTY, CONTAINING 30.695 ACRES, MORE OR LESS” (Change of Zone No. 1741) filed on behalf of Bay Forest Club, LLC, with the following conditions, as amended:

- A. That the conditions imposed by Ordinance No. 1670 for Change of Zone No. 1526 shall apply to this application, with the exception of the so noted total number of units. The property that is the subject of this application shall be integrated into the overall development scheme of the Bay Forest project, and as a result, those conditions shall apply equally to this tract as part of the overall development.**
- B. The number of units associated with this application shall be 84.**
- C. As a result of this application, the total maximum number of units for the entire Bay Forest Club project shall be 892 units so designated as follows: 151 – 85 foot single family lots, 14 – 75 foot single family lots, 216 – 70 foot single family lots; 7 – 65 foot single family lots; 93 – 28 foot by 42 foot cottages, 109 – 34 villas, and 302 – 30 foot attached/detached villas – 892 Total Residential Units.**
- D. Any wetlands on the area shall be marked appropriately by markers for the information of residents and the homeowners’ association.**
- E. Before proceeding with any construction involving the land that is the subject of this application, the applicant shall submit a revised Master Plan combining under both Change of Zone No. 1526 and Change of Zone No. 1741 integrating this land into the entire Bay Forest Development.**

Motion Adopted: 5 Yeas.

**Vote by Roll Call: Mrs. Deaver, Yea; Mr. Cole, Yea;
Mr. Phillips, Yea; Mr. Wilson, Yea;
Mr. Vincent, Yea**

Under Old Business, the Council discussed Conditional Use No. 1968 filed on behalf of Ray Baker.

**Old
Business/
C/U
No. 1968**

The Planning and Zoning Commission held a Public Hearing on this application on September 12, 2013 at which time the Commission deferred action. On September 26, 2013, the Commission recommended that the application be approved with the following conditions:

- A. All processed wastewater must be collected and treated off-site by a third party.**
- B. All operations shall be contained within existing structures on the site.**
- C. No on-site sales shall be permitted.**
- D. No taverns or public tastings shall be permitted from the site.**
- E. As stated by the applicant, there shall not be any employees in the micro-distillery other than the applicant and his family.**
- F. Delivery of materials to and from the site shall occur between the hours**

**Old
Business/
C/U
No. 1968
(continued)**

of 8:00 a.m. and 4:30 p.m.

G. The Final Site Plan shall be subject to the review and approval of the Sussex County Planning and Zoning Commission.

The County Council held a Public Hearing on this application on September 26, 2103 at which time action was deferred and the record was left open for the purpose of checking for deed restrictions.

Lawrence Lank, Director of Planning and Zoning, reported that on October 7, 2013, a memo was received from the County Attorney stating that no deed restrictions on the use of the property were found.

**M 091 14
Adopt
Ordinance
No. 2339
(C/U
No. 1968)**

A Motion was made by Mrs. Deaver, seconded by Mr. Phillips, to Adopt Ordinance No. 2339 entitled “AN ORDINANCE TO GRANT A CONDITIONAL USE OF LAND IN AN AR-1 AGRICULTURAL RESIDENTIAL DISTRICT FOR A MICRO-DISTILLERY TO BE LOCATED ON A CERTAIN PARCEL OF LAND LYING AND BEING IN LITTLE CREEK HUNDRED, SUSSEX COUNTY, CONTAINING 4.06 ACRES, MORE OR LESS” (Conditional Use No. 1968) filed on behalf of Ray Baker, with the following conditions:

- A. All processed wastewater must be collected and treated off-site by a third party.**
- B. That all operations shall be contained within existing structures on the site.**
- C. No on-site sales shall be permitted.**
- D. No taverns or public tastings shall be permitted from the site.**
- E. As stated by the applicant, there shall not be any employees in the micro-distillery other than the applicant and his family.**
- F. Delivery of materials to and from the site shall occur between the hours of 8:00 a.m. and 4:30 p.m.**
- G. The Final Site Plan shall be subject to the review and approval of the Sussex County Planning and Zoning Commission.**

Motion Adopted: 4 Yeas, 1 Nay.

**Vote by Roll Call: Mrs. Deaver, Yea; Mr. Cole, Yea;
Mr. Phillips, Nay; Mr. Wilson, Yea;
Mr. Vincent, Yea**

**Grant
Requests**

Mrs. Jennings presented grant requests for the Council’s consideration.

**M 092 14
Council-
manic
Grant**

A Motion was made by Mr. Phillips, seconded by Mr. Wilson, to give \$550.00 (\$200.00 each from Mr. Wilson’s and Mr. Phillips’ Councilmanic Grant Accounts and \$50.00 each from Mr. Cole’s, Mrs. Deaver’s, and Mr. Vincent’s Councilmanic Grant Accounts) to the Delaware Community Foundation for the Georgetown-Millsboro Rotary Club’s Flags For Heroes campaign.

Motion Adopted: 5 Yeas.

Additional Business (continued) Under Additional Business, Mr. Cole referenced the Council's recent light agendas and he asked the Council to consider moving meetings to twice a month instead of weekly. Mr. Cole asked that staff take a look at this and place the matter on a future agenda for discussion.

M 095 14 Go Into Executive Session At 2:52 p.m., a Motion was made by Mrs. Deaver, seconded by Mr. Wilson, to recess the Regular Session and to go into Executive Session for the purpose of discussing issues relating to personnel and pending/potential litigation.

Motion Adopted: 5 Yeas.

Vote by Roll Call: Mrs. Deaver, Yea; Mr. Cole, Yea;
Mr. Phillips, Yea; Mr. Wilson, Yea;
Mr. Vincent, Yea

Executive Session At 2:54 p.m., an Executive Session of the Sussex County Council was held in the First Floor Caucus Room for the purpose of discussing issues relating to personnel and pending/potential litigation. The Executive Session concluded at 3:12 p.m.

M 096 14 Reconvene Regular Session At 3:13 p.m., a Motion was made by Mr. Phillips, seconded by Mr. Wilson, to come out of Executive Session and to reconvene the Regular Session.

Motion Adopted: 5 Yeas.

Vote by Roll Call: Mrs. Deaver, Yea; Mr. Cole, Yea;
Mr. Phillips, Yea; Mr. Wilson, Yea;
Mr. Vincent, Yea

There was no action on Executive Session Items.

M 097 14 Adjourn A Motion was made by Mr. Cole, seconded by Mrs. Deaver, to adjourn at 3:13 p.m.

Motion Adopted: 5 Yeas.

Vote by Roll Call: Mrs. Deaver, Yea; Mr. Cole, Yea;
Mr. Phillips, Yea; Mr. Wilson, Yea;
Mr. Vincent, Yea

Respectfully submitted,

Robin A. Griffith
Clerk of the Council