

# Sussex County Council Agendas & Minutes

### SUSSEX COUNTY COUNCIL - GEORGETOWN, DELAWARE, OCTOBER 3, 2006

Call to Order

A regularly scheduled meeting of the Sussex County Council was held on Tuesday, October 3, 2006 at 10:00 a.m., in the Council Chambers, Sussex County Administrative Office Building, Georgetown, Delaware, with the following present:

Lynn J. Rogers President
George B. Cole Member
Finley B. Jones, Jr. Member
Vance Phillips Member

Robert L. Stickels County Administrator
David Baker Finance Director

Hal Godwin Assistant to the Administrator

James D. Griffin County Attorney

M 663 06 Amend and A Motion was made by Mr. Jones, seconded by Mr. Phillips, to amend the Agenda by adding "Additional Business" at 10:45 a.m. and to approve the Agenda, as amended.

Approve Agenda

Motion Adopted: 4 Yea, 1 Absent.

Vote by Roll Call: Mr. Cole, Yea; Mr. Phillips, Yea;

Mr. Dukes, Absent; Mr. Jones, Yea;

Mr. Rogers, Yea

SM 664 06 Approve Minutes A Motion was made by Mr. Jones, seconded by Mr. Phillips, to approve the minutes of September 12, 2006.

Motion Adopted: 4 Yea, 1 Absent.

Vote by Roll Call: Mr. Cole, Yea; Mr. Phillips, Yea;

Mr. Dukes, Absent; Mr. Jones, Yea;

Mr. Rogers, Yea

Correspondence Mr. Griffin read the following correspondence:

JACQUELINE WALTERS, CENTER DIRECTOR, ROXANA CHEER

## SENIOR CENTER, ROXANA, DELAWARE.

RE: Letter in appreciation of the funding provided by the Council which has made it possible for them to continue their senior transportation program.

NANCY S. DODD, CENTER DIRECTOR, HARBOUR LIGHTS CHEER SENIOR CENTER, LEWES, DELAWARE.

RE: Letter in appreciation of funding provided by the Council which has made it possible for them to continue their senior transportation program. CATHY E. ANDERSON, DIRECTOR OF ANNUAL GIVING, EASTER SEALS. NEW CASTLE, DELAWARE.

Correspondence (continued)

RE: Letter thanking the Council for their support and registration to attend the Easter Seals Annual Dinner.

BERNICE EDWARDS, EXECUTIVE DIRECTOR, FIRST STATE COMMUNITY ACTION AGENCY, GEORGETOWN, DELAWARE.

RE: Letter in appreciation of the Council's recent contribution to the three low-income communities of Pinetown, Cool Spring, and Lucas Development.

DNREC/ Inland Bays Pollution Control Strategies Kevin Donnelly, Director of Water Resources for DNREC, introduced Kathy Bunting-Howarth, Principal Planner, who gave a presentation on the Department's latest version of the Inland Bays Draft Pollution Control Strategy (PCS) Regulations.

Draft 3 of the Inland Bays PCS, dated August 30, 2006 includes a majority of the actions recommended by a diverse group of stakeholders, who worked together over the course of several years to meet the goal of improving the water quality in the Inland Bays. Mr. Donnelly stated that this is the fifth public presentation of the proposed regulations made since early August.

The document details a Pollution Control Strategy (Strategy) for Delaware's Indian River, Indian River Bay, Rehoboth Bay, and Little Assawoman Bay and their tributaries - Delaware's Inland Bays. It was developed through a collaborative public process involving multiple interests in the watershed. The Inland Bays Tributary Action Team (Team), comprised of local government representatives, business people, environmentalists, farmers, and residents, gathered public input during seven public forums eliciting comments from 130 residents on which they based their recommended Strategy. The goal of the Strategy is to reduce nutrient loading in order to achieve State Water Quality Standards for dissolved oxygen and nutrients (nitrogen and phosphorus) and to protect the designated uses of the waters of the Inland Bays. Mrs. Bunting-Howarth reminded the Council that the Inland Bays TMDL is probably the most stringent TMDL in the State and it calls for the systematic elimination of all point sources as well as large reductions in non-point sources of nitrogen and phosphorus. She also reminded the Council that, although they are talking about the systematic elimination of all point sources, for in the Inland Bays as a whole, they are looking at a non-point source pollution problem.

Mrs. Bunting-Howarth stated that in regards to the wastewater component (that addresses on-site wastewater systems) there will be performance standards for all size systems (individual and community systems) that impact the amount of nitrogen these systems can release. She stated that they are proposing to start a compliance and inspection program – standard gravity systems will have to be pumped out and inspected once every three years. In addition, for lots created after the promulgation of the Strategy, drain fields for on-site systems will not be allowed within 100 feet of a tidal water, tidal wetland, a perennial stream or ditch, or ponds in line with the perennial water courses.

DNREC (continued)

The Council questioned the inclusion of tax ditches. Mrs. Bunting-Howarth responded that only ditches with water year-round will be affected by the buffer requirements and that the buffers will only be required for new development.

Mrs. Bunting-Howarth reviewed the latest revisions to the Strategy. She noted that the entire document can be found on their website (<a href="www.DNREC.State.de.us">www.DNREC.State.de.us</a>). She advised that they are holding off on the final document and any comments should be sent to her attention by Friday, October 6th.

Additional Business/ Comments from Sheila Warrington At the request of Councilman Phillips, Sheila Warrington was permitted to address the Council regarding a problem she has been having with DNREC and the County; more specifically, the issuance of a septic permit by DNREC and a mobile home placement permit. Ms. Warrington stated that the County is allowing an illegal non-conforming use; that the Director of Planning and Zoning "puts Department policy over the Code of the County even when proof of the contrary is presented to him"; and that there is runoff and flooding on her property due to the mound system that was permitted by DNREC.

Kevin Donnelly of DNREC stated that he would send a representative from their Department out to the site again.

Mrs. Warrington concluded by saying that she is asking the State and the County to take responsibility for the errors and to correct the resulting problems.

Mr. Rogers stated that Mr. Phillips would keep the Council apprised of the situation.

Sussex Conservation District Grant

Mr. Baker reported to the Council that a grant request has been received from the Sussex Conservation District in the amount of \$100,000. He explained that the County and the State appropriate \$75,000 annually for the District for planning, construction, maintenance and installation of tax

### **Request**

ditches, public group ditches, and resource conservation projects, as required by 7 Del. Code, Section 2923. This year, for the third year in a row, the State has allocated an additional \$100,000 in the Bond Bill for each Conservation District to use for tax ditch related projects, provided there is a corresponding match in funds from the County.

Mr. Baker advised the Council that there are sufficient funds in the Contingency Account to allocate this funding. He recommended that the County match the State's grant in the amount of \$100,000.

M 665 06 Approve Matching Grant to Sussex Conser-

vation District

Grant

A Motion was made by Mr. Jones, seconded by Mr. Phillips, that the Sussex County Council approves a \$100,000 matching grant to the Sussex Conservation District for tax ditch – related projects, which is in addition to the \$75,000 grant included in the Fiscal Year 2007 Budget.

Motion Adopted: 4 Yea, 1 Absent.

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Vote by Roll Call: Mr. Cole, Yea; Mr. Phillips, Yea;

Mr. Dukes, Absent; Mr. Jones, Yea;

Mr. Rogers, Yea

William Vanderwende, Chairman, and Debbie Absher, District Coordinator, were in attendance on behalf of the Sussex Conservation District. They thanked the Council for their continued support.

Mr. Vanderwende read a Tribute, which was adopted by the Sussex Conservation District Board of Supervisors, congratulating Robert Stickels on his upcoming retirement and thanking him for his unprecedented support of the District's programs.

Weekly County Report Mr. Baker read the following information in his Weekly Report to Council:

## 1. Columbus Day Holiday

Sussex County offices will be closed on Monday, October 9, 2006, to allow employees to observe the Columbus Day Holiday. The Milton, Greenwood, and South Coastal libraries will also be closed in honor of the holiday. County offices will reopen on Tuesday, October 10, 2006, at 8:30 a.m. and there will be a regularly scheduled evening meeting beginning at 6:30 p.m.

Wastewater Agreements Mr. Godwin, Assistant to the Administrator, presented wastewater agreements for the Council's consideration:

M 666 06 Execute Agreements/ Forest Landing A Motion was made by Mr. Jones, seconded by Mr. Phillips, based on the recommendation of the Sussex County Engineering Department, for Sussex County Project No. 81-04, Agreement No. 343, that the Sussex County Council execute a Construction Administration and Construction Inspection Agreement between Sussex County Council and Forest Landing, LLC, for wastewater facilities to be constructed in the Miller Creek

**Sanitary Sewer District.** 

Motion Adopted: 4 Yea, 1 Absent.

Vote by Roll Call: Mr. Cole, Yea; Mr. Phillips, Yea;

Mr. Dukes, Absent; Mr. Jones, Yea;

Mr. Rogers, Yea

M 667 06 Execute Agreements/ Refuge Plaza East A Motion was made by Mr. Jones, seconded by Mr. Phillips, based on the recommendation of the Sussex County Engineering Department, for Sussex County Project No. 81-04, Agreement No. 654, that the Sussex County Council execute a Construction Administration and Construction Inspection Agreement between Sussex County Council and Refuge Plaza East, for wastewater facilities to be constructed in the Fenwick Island Sanitary Sewer District.

Motion Adopted: 4 Yea, 1 Absent.

Vote by Roll Call: Mr. Cole, Yea; Mr. Phillips, Yea;

Mr. Dukes, Absent; Mr. Jones, Yea;

Mr. Rogers, Yea

M 668 06 Execute Agreements/ Beaver Dam Planning Area A Motion was made by Mr. Jones, seconded by Mr. Phillips, based on the recommendation of the Sussex County Engineering Department, for Agreement No. 668, that the Sussex County Council execute a Construction Administration and Construction Inspection Agreement between Sussex County Council and Dove Barrington, LLC, Estates of Fairway Village, LLC and Millville Town Center, for a Regional Pump Station, Forcemain and Gravity to service Substation Road and the Beaver Dam Planning Area, located in the Millville Expansion of the Bethany Beach Sanitary Sewer District.

Motion Adopted: 4 Yea, 1 Absent.

Vote by Roll Call: Mr. Cole, Yea; Mr. Phillips, Yea;

Mr. Dukes, Absent; Mr. Jones, Yea;

Mr. Rogers, Yea

LUP Consultant Contract Mr. Godwin presented, for the Council's approval, the Agreement between Sussex County and Urban Research & Development Corporation (URDC) for the Sussex County Comprehensive Plan Update and related ordinance revisions.

M 669 06 Authorize Agreement with URDC/ Land Use Plan A Motion was made by Mr. Jones, seconded by Mr. Phillips, that the Sussex County Council authorizes an Agreement with Urban Research & Development Corporation (URDC) for a fee not to exceed \$225,000 for the Sussex County Comprehensive Land Use Plan Update, including zoning and subdivision ordinance revisions, subject to final approval by the Assistant County Attorney, County Administrator, and County Finance

Consultant Contract Director.

Motion Adopted: 4 Yea, 1 Absent.

Vote by Roll Call: Mr. Cole, Yea; Mr. Phillips, Yea;

Mr. Dukes, Absent; Mr. Jones, Yea;

Mr. Rogers, Yea

Paramedic Station No. 106/ Lease Renewal Mr. Luedtke, Director of EMS, advised that the Lease Agreement with the Mid Sussex Rescue Squad, Inc. needs to be renewed. Sussex County EMS leases space from Mid Sussex Rescue Squad for Paramedic Station No. 106 in Long Neck. Mr. Luedtke stated that they have agreed to an increase of 3 percent, which would bring the total monthly payment to \$984.00 per month.

M 670 06 Approve Lease

**Proposal** 

A Motion was made by Mr. Jones, seconded by Mr. Phillips, to approve the Lease Agreement between the Mid Sussex Rescue Squad, Inc. and Sussex County, Delaware, for the use of a portion of their building as described therein by Sussex County EMS as Paramedic Station No. 106.

Agreement/

Paramedic

Motion Adopted: 4 Yea, 1 Absent.

Station No. 106/

Rescue

Mid Sussex

Vote by Roll Call: Mr. Cole, Yea; Mr. Phillips, Yea;

Mr. Dukes, Absent; Mr. Jones, Yea;

Squad Mr. Rogers, Yea

Old Landing Road Expansion/ WRESSD Rob Davis, Planning Technician, requested the Council's permission to prepare and post notices for the extension of the West Rehoboth Expansion of the Dewey Beach Sanitary Sewer District boundary to include a single parcel near Route 1 on Old Landing Road (Lands of 274 Associates). Mr. Davis stated that the County Council approved the project on June 8, 2004 with a condition that the project receives sewer service from the County.

M 671 06 Authorize Posting of Notices/ Old A Motion was made by Mr. Jones, seconded by Mr. Phillips, that the Sussex County Council authorizes the Sussex County Engineering Department to prepare and post notices for the extension of the West Rehoboth Expansion of the Dewey Beach Sanitary Sewer District boundary to include the Old Landing Road Expansion.

Landing

**Motion Adopted:** 

4 Yea, 1 Absent.

Road Expansion/ WRESSD

Vote by Roll Call: Mr. Cole, Yea; Mr. Phillips, Yea;

Mr. Dukes, Absent; Mr. Jones, Yea;

Mr. Rogers, Yea

Additional Business

Under Additional Business, Dan Kramer referred to DNREC regulations, stating that pumping out septic tanks every three years is not necessary.

M 672 06 Recess and Go

At 11:37 a.m., a Motion was made by Mr. Jones, seconded by Mr. Phillips, to recess and go into Executive Session for the purpose of discussing land acquisition.

Into

**Executive** Session

**Motion Adopted:** 4 Yea, 1 Absent.

Mr. Cole, Yea; Mr. Phillips, Yea; **Vote by Roll Call:** 

Mr. Dukes, Absent; Mr. Jones, Yea;

Mr. Rogers, Yea

Executive Session

An Executive Session of the Sussex County Council was held at 11:38 a.m. in the Caucus Room of the Sussex County Council Chambers for the purpose of discussing land acquisition. The Executive Session concluded at 11:51 a.m.

M 673 06 Come Out of Executive At 11:52 a.m., a Motion was made by Mr. Jones, seconded by Mr. Phillips, to come out of Executive Session and to reconvene the Regular Session of the Sussex County Council.

Session

**Motion Adopted:** 4 Yea, 1 Absent.

and

Reconvene Regular Session

**Vote by Roll Call:** Mr. Cole, Yea; Mr. Phillips, Yea;

Mr. Dukes, Absent; Mr. Jones, Yea;

Mr. Rogers, Yea

M 674 06 **Authorize Property Appraisal** 

A Motion was made by Mr. Phillips, seconded by Mr. Jones, that the Sussex County Council authorizes an appraisal of the property offered for sale in Georgetown.

**Motion Adopted:** 4 Yea, 1 Absent.

**Vote by Roll Call:** Mr. Cole, Yea; Mr. Phillips, Yea;

Mr. Dukes, Absent; Mr. Jones, Yea;

Mr. Rogers, Yea

M 675 06 Recess

At 11:55 a.m., a Motion was made by Mr. Jones, seconded by Mr. Phillips, to recess until 1:30 p.m. Motion Adopted by Voice Vote.

Mr. Rogers called the Council back into session at 1:39 p.m. Reconvene

**Public** Hearing C/Z Nos. 1595, 1596,

1597

It was the consensus of the Council to approve the request of Dennis Schrader, Attorney for Blackwater Creek, Inc., that the three applications scheduled for Public Hearing be consolidated and the Public Hearing on each of the three applications be held simultaneously.

A Public Hearing was held on the Proposed Ordinances entitled "AN ORDINANCE TO AMEND THE COMPREHENSIVE ZONING MAP OF SUSSEX COUNTY FROM AN AR-1 AGRICULTURAL RESIDENTIAL DISTRICT TO A B-1 NEIGHBORHOOD BUSINESS DISTRICT FOR A CERTAIN PARCEL OF LAND LYING AND BEING IN LITTLE CREEK HUNDRED, SUSSEX COUNTY, CONTAINING 3.2 ACRES, MORE OR LESS" (Change of Zone No. 1595), "AN ORDINANCE TO AMEND THE COMPREHENSIVE ZONING MAP OF SUSSEX COUNTY FROM AN AR-1 AGRICULTURAL RESIDENTIAL DISTRICT TO AN AR-1 RESIDENTIAL DISTRICT RESIDENTIAL **AGRICULTURAL** \_ PLANNED COMMUNITY FOR A CERTAIN PARCEL OF LAND LYING AND BEING IN LITTLE CREEK HUNDRED, SUSSEX COUNTY, CONTAINING 232.86 ACRES, MORE OR LESS" (Change of Zone No. 1596). and "AN **ORDINANCE** TO **AMEND** COMPREHENSIVE ZONING MAP OF SUSSEX COUNTY FROM A GR RESIDENTIAL **DISTRICT GENERAL** TO A GR **GENERAL** RESIDENTIAL DISTRICT – RESIDENTIAL PLANNED COMMUNITY FOR A CERTAIN PARCEL OF LAND LYING AND BEING IN LITTLE CREEK HUNDRED, SUSSEX COUNTY, CONTAINING 273.54 ACRES, MORE OR LESS" (Change of Zone No. 1597), all filed on behalf of Blackwater Creek, Inc.

Public Hearing C/Z Nos. 1595, 1596, 1597 (continued)

Mr. Lank, Director of Planning and Zoning, reported that the Planning and Zoning Commission held a Public Hearing on the three applications on September 14, 2006 at which time they deferred action on all three applications.

(See the minutes of the meeting of the Planning and Zoning Commission dated September 14, 2006 for additional information on the application, correspondence received and the Public Hearing before the Commission.)

Mr. Lank, Director of Planning and Zoning, read a summary of the Commission's Public Hearing. The summary was admitted as part of the Council's record.

The Council found that the Applicant presented five (5) Exhibit Books relating to the applications. It was noted that one of the Exhibit Books specifically referenced Subdivision Application #2005-57 (Southfarm), which went to the Planning and Zoning Commission along with the three change of zone applications.

The Council found that the following were present on behalf of the Applicant: Dennis Schrader, Attorney; Jeff Clark of Land Tech Land Planning; Chris Derbyshire and Jim Willey of George Miles & Buhr; Jim McCauley, an Environmental Consultant; Nick DiPasquale of Duffield Associates; Robert Rodgers of Orth-Rodgers and Associates; Dane A. Brandenberger, Ed.D., and Preston Schell, Developer.

The representatives of the Applicant discussed the proposed project. They stated that the property is located north of Delmar on both sides of Route 54 and both sides of Road 504; that 1,179 units are proposed on 691 acres; that the overall density (on all three projects) equals 1.7 units per acre; that various types of housing are planned – 608 single family, 248 big house homes, 143 town homes, and 180 condominium units; that a golf course and

communities at the intersection; that there would be no sales of alcoholic beverages for off-site consumption; that the South Farm is the cluster subdivision with 400 units on 200 acres (being considered by the Commission); that each of the three projects will have their own recreational amenities, including clubhouses and swimming pools; that 400 single family homes are proposed on the "South Farm" with extensive community amenities; that 376 homes (208 single family units, 88 big houses, and 80 town homes) are proposed on the North Farm; that 403 homes (63 town homes, 160 big houses and 180 condominium) are proposed on the West Farm; that none of the projects will disturb wetlands or the forested areas; that the projects will be phased in; and that there will be multiple homeowners associations.

Public Hearing C/Z Nos. 1595, 1596, 1597 (continued)

Jeff Clark discussed wastewater treatment plans. He stated that they propose spray irrigation with several different types of irrigation/spray heads; that they propose a lagoon for water storage when weather conditions do not permit spraying; that the water supply facility will be a Tidewater Utilities regional facility; that they have already received the CPCN from the Public Service Commission; that in addition to serving the Blackwater Creek communities, they will serve other homes in the area; that they propose an elevated water tank/tower; and that fire protection will be provided beyond the boundaries of Blackwater Creek.

clubhouse are proposed; that extensive community amenities are planned; that they are proposing a B-1 project with a neighborhood business element which would be located at the intersection and would include commercial ventures of a neighborhood type of business to service all of the

Preston Schell discussed the phasing plans (150 units per year) for the project and the types of homes and amenities package. He stated that each section of the community would have its own amenity package coupled with amenities provided for the whole community; that each area will have a pool and clubhouse, walking trails and community parks; that the construction of a golf course will begin at the onset of the project; and that they would allow the adjacent landowners to join the recreational association at their will; and that the golf course is proposed to be a public golf course.

Robert Rodgers stated that a Traffic Impact Study (July 2005) and an Addendum (July 2006) has been performed; that the Addendum reflects a reduction in the number of dwelling units and traffic; that DelDOT has not commented on the Addendum; that 37 percent less traffic is anticipated due to the reduction in the number of units and activities proposed; and that they will comply with all of DelDOT recommendations.

Mr. Schrader stated that, at the Public Hearing before the Commission, a request was made that a copy of the Traffic Report provided by Orth-Rodgers Associates be given to Wicomico County.

Mr. Schrader stated that one of the potential impacts that the proposed

for this reason, they asked Dr. Dane Brandenberger, retired Superintendent of the Cape Henlopen School District, to perform a school impact study. Mr. Brandenberger stated that he used the Delaware Population Consortium, October 2005 Edition, to prepare population and school impact estimates; that in Sussex County, with respect to population trends from 1990 to 2000, there was about a 38 percent growth in population; that, according to the report: from 2000 to 2020 there is an expected growth of 44 percent in population and that in that growth, the expectation is that people age 55 and older will be about 88 percent of that growth; that, according to the report, during the period 2005 to 2015, it is expected that there will be a growth of only 3,200 – 3,300 school age children in the entire County; and that the assumption is that with all the growth in the County, the schools are overcrowded; however, "the truth of the matter is that it is not happening".

project has is to increase the population of the Delmar School District and

Public Hearing C/Z Nos. 1595, 1596, 1597 (continued)

Mr. Brandenberger reviewed enrollment rates at the Delmar School District. He stated that the enrollment trends are downward in the Delmar School District and many other districts as well, which is typical; that the current enrollment in the Delmar School District is 1,070; and that they estimate Blackwater Creek to result in an increase of 179 students in grades 7 - 12 by the years 2012-2013.

In response to questions raised by Councilman Cole, Mr. Brandenberger stated that the emphasis on reducing class sizes does cause some concern; that he based his estimate on County-wide statistics and not, specifically, the Delmar School District; that he estimates that without the development, enrollment will go down and that with the development, enrollment will go up; that the net increase for the District is estimated at 334 (including students going to Maryland schools); and that the estimates have not been presented to the Delmar School District.

Mr. Clark stated that they did met with Dr. David Ring, Superintendent of the Delmar School District, and several Board Members and asked them how they could calculate how many students might come from the proposed development. Dr. Ring and the members of the School Board were unsure how to help. For this reason, the Applicant asked for the assistance of Dr. Brandenberger, who has expertise in this area. In addition, Mr. Clark stated that they plan to provide Dr. David Ring with a copy of the study, as a courtesy to him, for planning purposes.

Mr. Cole stated that he would like comments from the Delmar School District, who would be impacted by the project. Mr. Clark and Councilman Jones responded that the Delmar School District has stated that they do not know how to help with the projections.

In response to questions from Council, Mr. Lank stated that the Delmar School District was notified regarding the proposed project and that no response was received from them prior to the Public Hearings.

In reference to comments made at the Public Hearing before the Commission, Mr. Clark stated that they met with Jeff Kowalski, Chief of the Delmar Volunteer Fire Department, to find out if they had any concerns. Mr. Clark stated that the Applicant offered to provide housing for additional equipment for the Department; however, Mr. Kowalski declined their offer.

Public Hearing C/Z Nos. 1595, 1596, 1597 Mr. Cole requested that Mr. Brandenberger's report be submitted to the Delmar School District to see if they can determine if 300+ students will have an impact on their District, their funding, their buildings, etc.

It was noted that the Planning and Zoning Commission has deferred action on all three of the applications.

(continued)

Mr. Cole stated that he would like to hear a report on the PLUS comments. Mr. Lank responded that the PLUS comments were included in the Exhibit Books, which were distributed to the Council.

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

M 676 06 Defer Action on C/Z Nos. 1595, 1596, and

1597

A Motion was made by Mr. Cole, seconded by Mr. Phillips, to defer action on Change of Zone Nos. 1595, 1596, and 1597, filed on behalf of Blackwater Creek, Inc., to leave the record open, and to require the Applicant to submit the school report to the Delmar School District.

Motion Adopted: 4 Yea, 1 Absent.

Vote by Roll Call: Mr. Cole, Yea; Mr. Phillips, Yea;

Mr. Dukes, Absent; Mr. Jones, Yea;

Mr. Rogers, Yea

M 677 06 Adjourn A Motion was made by Mr. Cole, seconded by Mr. Phillips, to adjourn at 3:35 p.m. Motion Adopted by Voice Vote.

Respectfully submitted,

Robin A. Griffith Clerk of the Council