



Minutes

Regular Meeting – May 19th, 2016
Oran White Civic Center 6:00 pm

Agenda Items

1. Call to Order @ 6:00 pm
2. Roll Call: Barbara Whitfill, Phil Ringley, Donny Daniel, Roland Napoles, Michael Fladmark and Randy Whitehurst
 - (a) Establish Quorum, Mayor Daniel presiding.
3. Invocation and Pledge: Mayor Daniel lead a moment of silence
4. Citizen Comments: Citizens wishing to speak may indicate such on sign in sheet. Ruth Pimm with the local food pantry announced the Summer Feeding Program.
5. Approve Minutes: April 21st, 2016. Motion to approve was made by Council Member Ringley, second by Council Member Napoles. Motion passed 5-0.
6. Approve Consent Agenda Items “A” thru “E” as presented: Monthly Activity Reports for April 2016: (A) Municipal Court Report; (B) Police/Animal Control/Code Enforcement Report; (C) Financial and Expenditure Report; (D) Maintenance/Street Department Report and (E) Building Department Report. Motion to approve was made by Council Member Napoles, second by Council Member Fladmark. Motion passed 5-0.

New Business

7. John Stewart of the Royal Oaks subdivision requests variance of Code of Ordinance Section 155.227 restricting the age of a mobile home. Mr. Stewart was not present and Council had questions they needed answered. Motion to table was made by Council Member Napoles second by Council Member Whitehurst. Motion passed 5-0.
8. Action to approve a request by Kenneth and Carolyn Nowotny to replat lots 1432-1435 of the Paradise Bay subdivision. The Nowotnys were not present. Council Member Ringley made a motion to table pending receipt of a site plan. Mayor Daniel stated that the request was for a replat only and not construction. Council Member Ringley withdrew his motion. Motion to approve was made by Council Member Whitehurst second by Council Member Fladmark. Motion passed 5-0.
9. Action to approve a request by Tawnya Austin of Cedar Crest Shores to allow the placement of a garage on an empty lot to be used for storage. Ms. Austin was present and provided a brief explanation. Motion to approve was made by Council Member Whitehurst second by Council Member Whitfill. Motion passed 5-0.

General Discussions

(No formal action can or will be taken)

10. Staff
11. Citizens

Closing

12. Announce time and date for next meeting – May 19th, 2016
13. Special Meeting – June 02nd, 2016 at 4:00 pm
14. Adjourn – Motion to adjourn was made by Council Member Napoles, second by Council Member Ringley. Motion passed 5-0 @ 6:30 PM.

Passed and approved this 14th day of June, 2016

ATTEST:

Donny Daniel, Mayor



Mackenzie Lyons, City Secretary