

TOWN COUNCIL  
**MINUTES**  
MARCH 1, 2016  
7:30 P.M.

**PRESENT:** Mayor Grant, Vice Mayor Angela Thomas, Councilmen Eddie Cole, Rodney Daniels, and Theo Washington.

**STAFF:** Attorney Joseph Morrell, Roger Dixon, Chief Administrative Officer, Abu Canady, Public Works Director, Sherron Fort, Special Assistant to the Mayor, Joseph Jenkins, Deputy, Katrina Gibson, Finance Director, Rod Bargaineer, Recreation Director, and Cathlene Williams; Town Clerk.

**I. CALL TO ORDER & VERIFICATION OF QUORUM- Mayor Grant called the Council Meeting to order at 7:40 PM., Pastor Critton led the Prayer, followed by the Pledge of Allegiance.**

**II. INVOCATION & PLEDGE OF ALLEGIANCE**

**III. AWARDS & PRESENTATIONS**

**A. Pastor Ronald Critton as the Official Town Chaplin. (Administration).** Mayor Grant presented Pastor Critton with an honorary badge.

**B. Status update on the Kennedy Boulevard/Lake Destiny Drive Project. (Orange County Transportation).** Renzo Natashi, introduced Cathy Bangle, property manager for the I-4 improvements; as far as the schedule goes from Wymore to Forest City Road, the acquisitions of the right-of-way still has to take place, and then we begin with construction which is scheduled for 2019, which is about a 24 month construction schedule. Mayor Grant referred to the document that the Town has, which states construction to begin 4/2017 through 2019; Mr. Renzo indicated those dates are for the Western end of Kennedy. Cathy indicated that they are building through to All American Blvd, and Forest City Road, which will take a year, or more. If the Town wants a signal at Campusview Drive, then a study has to be done. Mr. Renzo indicated that he will take this back to Orange County staff. Councilman Cole asked if any homes would be affected with the widening of Kennedy Blvd; Mr. Renzo indicated that no homes would be taken. No further questions from Council.

**IV. DISCUSSION ITEMS ONLY**

**A. Discussion of Ordinance #2016-1, Church/Accessory Uses. (WORKSHOP ONLY). TABLED.**

**V. PUBLIC HEARING**

## **VI. CONSENT AGENDA**

- A. Approval of February 16, 2016 Town Council Minutes.**
- B. Approval of Resolution #2016-10, Budget Amendment (Administration).**
- C. Approval of Resolution #2016-11, dedicating March 30, 2016 as William Billy Day, and naming of Billy's Crossing. (Administration).**
- D. Approval of Service Agreement between the Town and CRA. (Administration). TABLED DURING WORKSHOP.**
- E. Approval of Emergency Repair of Sanitary Sewer line at Kennedy Boulevard and Lake Destiny Road. (Public Works). NO ACTION REQUIRED BY COUNCIL stricken from the Agenda.**
- F. Approval of Resolution #2016-8, for Final Year Ending Budget amendments for Fiscal Year 2015. (Finance).**
- G. Approval of the amended Sections, 400.500.1100 of the Personnel Policy. (CAO). TABLED DURING WORKSHOP.**

Motion by Councilman Cole, the motion was seconded by Vice Mayor Thomas, to approve the Consent Agenda, with **Item; (E) requiring no action by Council, was stricken from the Agenda, and Item: (G), being TABLED. AYE: All, Motion Passes.** Mayor Grant requested to Vice Mayor Thomas to work with Deputy Jenkins on the sealed/expunge records program.

## **VII. COUNCIL DECISION**

### **VIII. STAFF REPORT**

### **IX. ADMINISTRATIVE/COUNCIL/ATTORNEY REPORT**

**Councilman Cole-** apologized to Mayor Grant for comments he made during the workshop. Councilman Cole indicated that he would make changes to the Resolution, we want to cover the Town first, will make changes and bring back to the Board. In regards to the School Board property, I spoke with Ms. Robinson; what is the status of the electrical, we are paying this with no budget line item. Mayor Grant replied we are not paying anything, we will be meeting with the superintendent; Ms. Jenkins and the chairman, we have never received a bill. Councilman Cole asked in reference to MLK, it shows on the year ended budget close-out we have a \$13,000 deficit, do we know where that money is coming from. Mayor Grant replied the money will come from professional services, the fund balance in the fund covered all the expenses, the money is already in special events.

**Councilman Washington-** During the last Council meeting, Council made a decision on the position of Police Chief to give Mr. McIntyre (72) hours to make a decision on the position of Sgt., later that night officers went to his house to retrieve the police vehicle and his weapon. Mayor Grant indicated that he gave the order on this, it was never the intent to harass Mr.

McIntyre. I instructed the officers to leave the vehicle and equipment with Mr. McIntyre until after the (72) hour period.

**Councilman Daniels-** thanked Mr. Dixon and acting Chief Jenkins for their help with the entrance of Catalina Park, looks good. Also keep the Ingram family in Prayer, Mary Ingram husband and son were killed in an accident.

**Vice Mayor Thomas-** the monies that we gave to the young men and women from the boys and girls club, can we amend the motion that the kids have at least a 2.0 or 2.5 GPA which is very important, give us documentation to show this, Mr. Austin wasn't quite clear on their GPA. Mayor Grant stated that he would be hesitant to take that position now, since we have passed the motion. The call received for Senior Bingo, the system is only for emergencies.

**Mayor Grant-** Orange Council School Board was reluctant to get rid of the bill board, even though we have a contractual obligation, with a Resolution. Had a meeting with Bill Sublett, Ms. Jenkins and Woody Rodriguez, we got this issue finally resolved. We have another agreement to bring before you about the bill board. Host Dime is trying to have closing by March 16<sup>th</sup>. The school board wants to charge Host Dime another \$330,000 for a one (1) acre drainage easement, after discussion, they gave the easement to Host Dime. The only outstanding issue now is the water from Eatonville to Host Dime, staff has given a list of options for the Town to go with. The School Board is slowing the RFQ down, they received it on 1/2/16 we just received it Friday with their mark-ups, the RFQs should go out next week. Mayor Grant asked Council to give representatives; Bob Cortes, Bruce Antone, and Geraldine Thompson a call or email thanking them for their work in securing funds for the Denton Johnson Center, and the amphitheater. Catalina Park is going well, Katherine should be paved in the next couple of weeks, they are breaking ground going down Campusview and Amador Circle which is the next phase. Mr. Brooks funeral is Friday at Macedonia at 11:00 AM.

#### **ADMINISTRATIVE REPORTS- NONE**

#### **CITIZENS PARTICIPATION-**

**Maye St. Julien-** February was Black History Month; disappointed that the Town didn't do anything; no activities, or events. We could have put something together without spending any money, from different groups and organizations in the Town. If we don't recognize ourselves who will? I suggest with this Council to form a committee to start working on something for Black History Month. Mayor Grant asked Ms. St. Julien if she would be interested in chairing the advisory committee.

**X** **ADJOURNMENT-** Council Meeting adjourned at 8:30 P.M.

  
**Respectfully Submitted by:**  
**Cathlene Williams, Town Clerk**