

TOWN OF ELIZABETHTOWN
Special Called Meeting
June 21, 2010

The Elizabethtown Town Council met for a special called meeting on Monday, June 21, 2010 at 10:00 am in the Council Chambers of the Elizabethtown Municipal Building. Those in attendance were Mayor Sylvia Campbell, Mayor Pro Tem Rufus Lloyd, Council members Charles DeVane, Ricky Leinwand, Russell Priest, and Herman Lewis, Town Manager Eddie Madden. Department Heads: Finance Director Jan Lennon, Human Resources Director Jennifer Dowless, Public Services Director Pat DeVane, Fire Chief Byron Graham and Deputy Clerk Sarah Baysden. Absent: Council Member Dicky Glenn and Department Head Police Chief Bobby Kinlaw.

Also present, W.K. Dickson Engineer Paul Goss and Architect Terry Cox.

Mayor Campbell called the meeting to order and stated that the advertised purpose of the meeting is to adopt the proposed Budget Ordinance FY 2010-2011 and review preliminary site plans for the Cape Fear Farmer's Market. Mayor Campbell called on Mayor Pro Tem Rufus Lloyd to open the meeting with an invocation.

Item #1: Ordinance to Adopt FY 2010-2011 Budget

Mayor Campbell recognized Town Manager Eddie Madden to present the proposed Budget Ordinance. Mr. Madden stated that a public hearing concerning the budget was presented at the regular Town Council meeting on June 7, 2010. Mr. Madden reported that the extending of the Business Improvement District (BID) would not take place. A motion was made by Mayor Pro Tem Rufus Lloyd, and seconded by Council Member Herman Lewis to approve the attached Budget Ordinance FY 2010-2011 noting that the BID will not be extended (Unanimous).

Item #2: Administrative Matters

Mayor Campbell recognized Town Manager Eddie Madden to report on this matter regarding the Cape Fear Farmer's Market. Mr. Madden stated that Architect Terry Cox and WK Dickson Engineer Paul Goss are present at the special called meeting to present preliminary schematic site plans of the interior and exterior view of the Farmer's Market. Mr. Madden advised that it would be necessary for Council to review and ask questions regarding the preliminary plans in an effort to approve and move on to the next phase of the project. Mayor Campbell asked for questions and/or comments regarding the preliminary schematic layout site plans; however, none were noted. A motion was made by Council Member Russell Priest, and seconded by Mayor Pro Tem Rufus Lloyd to approve the preliminary building design for the Cape Fear Farmer's Market as presented (Unanimous).

On another matter, Mr. Madden reported that the closing for the Downtown Revitalization Project would take place in the next couple of weeks. Public Services Director Pat DeVane stated that work will begin after July 12th

and work would proceed where there is least amount of traffic. A question was asked by Council if work would take place during the day or at night. Mr. DeVane advised that this would be a decision that Council would need to make; however, if majority of work is done at night, then work would slow down considerably. Council continued discussion on this matter.

Mr. Madden stated that the Farmer's Market continues to anticipate the grant funds from Golden Leaf; however, meetings are still taking place with an additional meeting scheduled for Thursday, June 24th. Mr. Madden received word that 17 applications were chosen by Golden Leaf and then narrowed to 7 applications with the Farmer's Market being #1 on the list. Mr. Madden anticipates additional meetings with the awarding of the Golden Leaf grants in the very near future.

Item #3: Open Forum

Mayor Campbell opened the meeting for anyone wishing to speak, but no one spoke. A motion was made by Council Member Russell Priest, and seconded by Mayor Pro Tem Rufus Lloyd to adjourn the special called meeting (Unanimous).

Sylvia Campbell, Mayor

ATTEST:

Sarah L. Baysden, Deputy Town Clerk