

Town of Elizabethtown

Special Called Meeting

January 21, 2014

The Elizabethtown Town Council met for a Special Called meeting on Tuesday, January 21, 2014 at 12:00 noon at the Elizabethtown Municipal Building. Those in attendance were Mayor Sylvia Campbell, Mayor Pro Tem Rufus Lloyd, Council members Herman Lewis, Ricky Leinwand, and Dicky Glenn. Also present, Town Manager Eddie Madden, Recreation Director Bryan Martin and Deputy Town Clerk Sarah Baysden. Council members Paula Greene and Darrell Page were not in attendance.

Newspaper: Robert Hester (Bladen Online) and Erin Smith (Bladen Journal).

Mayor Campbell called upon Mayor Pro Tem Rufus Lloyd to provide the invocation.

Item #1: Revised Capital Improvements Plan

Mayor Campbell recognized Town Manager Eddie Madden to present this agenda item regarding the revised CIP. Mr. Madden stated that the Parks and Recreation Trust Fund (PARTF) application needs a few items to make sure everything is in order and correct for the submittal of same, the first pertains to revising the 2014-2015 Capital Improvement Plan. The PARTF funds requested are in the amount of \$215,000 with Town's match being \$215,800 for a total of \$430,800. The CIP is part of the Town's PARTF application to be submitted on January 31st. Mr. Madden stated that \$22,800 would be paid over two years for this project.

Mayor Campbell presented this agenda item to Council for their consideration. A motion was made by Council Member Dicky Glenn, and seconded by Mayor Pro Tem Rufus Lloyd to approve the revised Capital Improvements Plan as presented (Unanimous).

Item #2: Site Specific Plan-Leinwand Park Master Plan

Mayor Campbell recognized Town Manager Eddie Madden to present this agenda item regarding the site specific plan and the Leinwand Park Master Plan. Mr. Madden stated that Council previously approved the Comprehensive Recreation Master Plan; however, as part of the PARTF application, a Master Plan for Leinwand Park is required. Mr. Madden stated that the Comprehensive Plan scored points on the PARTF and the more points that are accumulated, the more this enhances the application to be chosen.

Mayor Campbell thanked Mr. Madden for the presentations and requested that Council consider this agenda item for approval. A motion was made by Council Member Dicky Glenn, and seconded by Council Member Herman Lewis to adopt the Leinwand Park Master Plan as presented (Unanimous).

Mr. Madden recognized Mr. Bryan Martin for additional comments. Mr. Martin stated that the PARTF committee would meet the middle of March for a review of each application and a recipient would be chosen in April.

Mayor Campbell requested a motion to adjourn. A motion was made by Council Member Dicky Glenn, and seconded by Council Member Herman Lewis to adjourn (Unanimous).

Sylvia Campbell, Mayor

ATTEST:

Sarah L. Baysden, Deputy Town Clerk