

Wiley Johnson, *Mayor*

Council Members:

Bob Jackson, Mayor Pro-Tem
Walter Bailey
Aaron Brown
Christine Czarnik
Kima Garten-Schmidt
William McIntosh



Town Administrator
Colin L. Martin

Town Clerk
Beth Messervy

Town Attorney
G.W. Parker

Town of Summerville
SPECIAL CALLED COUNCIL MEETING
UDO WORKSHOP #12
MINUTES - May 15, 2019

Attendance

Present at Call to Order: Mayor Johnson, Councilmembers Kima Garten-Schmidt, Bob Jackson, and Bill McIntosh. Councilmember Christine Czarnik arrived at 2:41pm. Councilmembers Aaron Brown and Walter Bailey were absent. Also present were Zoning Director Tim Macholl, Director of Public Works Russ Cornette, Town Administrator Colin Martin, Town Attorney GW Parker, Town Clerk Beth Messervy, and Assistant Town Engineer Bonnie Miley. Public and press were duly notified.

Call to Order

The Special Called meeting of Summerville Town Council was called to order at 2:30pm on Wednesday, May 15, 2019 by Mayor Johnson.

Condemnation Action

Mr. McIntosh made a motion, seconded by Mr. Jackson, to authorize the Town Attorney to pursue condemnation action on TMS #137-01-00-007 (Tract 6), TMS #130-13-00-024 (Tract 21), and TMS #130-13-00-025 (Tract 74) for the Maple Street project. Some discussion followed. The motion carried unanimously.

Executive Session: Legal matter

Mayor Johnson explained the topic to be discussed in Executive Session: discussion of exception to newly adopted Bed and Breakfast ordinance (Chapter 32, Article V, Sec. 32-212 – Conditional use permits for bed and breakfast establishments.)

Mr. Jackson made a motion, seconded by Ms. Garten-Schmidt, to enter into Executive Session at 2:40pm. The motion carried unanimously.

Action To Be Taken by Council Related to Executive Session:

Council reconvened at 2:57pm. Town Attorney GW Parker explained that no action was taken on the legal matter related to the discussion of exception to newly adopted Bed and Breakfast ordinance (Chapter 32, Article V, Sec. 32-212 – Conditional use permits for bed and breakfast establishments.)

Approval of Minutes

Mr. McIntosh made a motion, seconded by Ms. Czarnik, to approve the minutes of the Special Called Council Meeting (UDO Workshop #11) held on May 15, 2019. The motion carried unanimously, and the minutes were accepted into record.

Council/Staff Discussion and Changes:

In Chapter 5, Section 5.8.1 – Street Network Requirements, Item J was added to the end of the section. Staff was directed by Council to write language for this section regarding road plans during the construction phase.

In Chapter 5, Section 5.11.1 – Inspection During Construction, “Inspection fees may be charged at the discretion of Council” was changed to read “Inspection fees may be charged as referenced in the fee schedule ordinance” at the request of Council.

In Chapter 5, Section 5.11.3 – Building Permits Issued, Council requested that staff reword Item C to reference permits for definition of adequate conditions.

In Chapter 5, Section 5.11.4 – Warranty Liability Period, the following changes were made at the request of Council:

- Item D was moved up to become the new Item B
- Item E was moved up to become the new Item C
- These changes made the old Item B the new Item D, and the old Item C the new Item E.

In Chapter 6, Section 6.2 – Dedication & Conservation Requirements, “3 or more lots” was changed to read “5 or more lots” at the request of Council.

Adjourn

There being no further business, the meeting adjourned at 4:00pm on motion of Mr. McIntosh, seconded by Mr. Jackson.

Respectfully submitted,

APPROVED:

Beth Messervy, Town Clerk

William W. Johnson, Mayor