

MINUTES

Town Council Special Meeting
June 16, 2015 at 6:00 p.m.
Council Chambers – Springdale Town Hall, 2915 Platt Springs Road

The media and public were duly notified of the date, time, and place of this meeting.

MEMBERS PRESENT: Mayor Michael Bishop, Mayor Pro-Tem Manos, Councilmembers Ricard, Hallman, Peters, and Town Administrator Jeff Stilwell.

MEMBERS ABSENT: Councilmember Wilkerson and Town Attorney Danny Scott.

I. Call to Order

Mayor Bishop called the meeting to order at 6 p.m. A quorum was present. Councilmember Hallman provided the invocation. Mayor Bishop led the Pledge of Allegiance. The agenda was amended to move up the recognition of the Town's graduates and approved without objection.

II. Approval of Minutes

A. The minutes from the June 2, 2015 meeting were approved without objection.

III. Old Business

- A. Consideration of Ordinance No. O-15-04 to amend Section 2.8, Subsections 2.8.6 and 2.8.7 of the Zoning Ordinance governing the Design Overlay District. Mayor Bishop explained that this ordinance approved two weeks prior to remove the color palette from the Design Overlay District. Council, on motion of Mayor Pro Tem Manos, seconded by Councilmember Reeley, voted unanimously to give second reading to Ordinance No. O-15-04 governing the Design Overlay District.
- B. Consideration of Ordinance O-15-05 to amend Section 3, Subsection 3.1.1 of the Zoning Ordinance governing portable storage containers. Mayor Bishop stated that this was the second reading for the ordinance. Councilmember Peters asked about the time limit for storage containers should an emergency situation occur and the limit would need to be extended. Administrator Stilwell stated that he would have leeway to grant an extension under the ordinance. Mayor Pro Tem Manos supported permitting the Town Administrator to exercise his judgment in those situations. Council, on motion of Councilmember Hallman, seconded by Councilmember Ricard, voted unanimously to give second reading to Ordinance No. O-15-05 governing portable storage containers.
- C. Consideration of Ordinance No. O-15-06, to provide for the adoption of the Town operating budget, its execution, and effect, for the fiscal period July 1, 2015 through June 30, 2016. Mayor Bishop opened the public hearing on the budget at 6:03 P.M. No public comment was made. Mayor Bishop closed the public hearing at 6:04 P.M. Council, on motion of Mayor Pro Tem Manos, seconded by Councilmember Reeley, voted unanimously to give second reading to Ordinance No. O-15-06, adopting the Town operating budget for Fiscal Year 2016.

IV. New Business

A. Consideration of Ordinance No. O-15-07 Amending Exhibit B, Descriptive Statement and Zoning Information, Section 9 and Article VII, Section 14 of the Covenants, Deeds, Restrictions, and Easements for the Landings. Mayor Bishop explained that this amendment was related to the need to conduct a tree survey of the property and that no tree diameter above 4.5 feet was specified for the Planned Development District and that the current ordinance did not specifically address hardwood trees. Councilmember Ricard proposed an amendment to change the wording of the ordinance to apply the survey to trees with a DBH of 8 inches. Councilmember Ricard also asked about the definition of hardwood trees and stated that Council needed to have a discussion about these issues. Administrator Stilwell further discussed the creation of an Architectural Control Committee and the details of the plan. Council further discussed details of the plan and appointed Councilmember Ricard to chair the Committee. Council, on motion of Councilmember Ricard, seconded by Councilmember Reeley, voted unanimously to give first reading to Ordinance No. O-15-07, adding wording to establish the tree survey for all hardwood trees with a DBH of 8 inches or greater for hardwood trees.

V. Adjournment

Council, on motion of Mayor Pro Tem Manos, seconded by Councilmember Reeley, voted unanimously to adjourn the meeting at 6:12 p.m.

	Michael Bishop Mayor	
Attest:		
Jeff Stilwell		
Town Administrator		