

MINUTES

Town Council Regular Meeting August 7, 2012 at 6:00 p.m. Council Chambers – Springdale Town Hall, 2915 Platt Springs Road

MEMBERS PRESENT: Mayor Pat Smith, Mayor Pro-Tem Gus Manos, Councilmember Nancy Sox-Peters and Kevin Reeley, Town Administrator Erica Barton, and Town Attorney Danny Scott.

MEMBER(S) ABSENT: Councilmember Wilkerson and Hallman.

I. Call to Order

Mayor Smith called the meeting to order at 6 p.m. A quorum was present. Councilmember Ricard provided the invocation. Mayor Smith amended the agenda to add an Executive Session for legal matters.

II. Approval of Minutes

Council, on motion by Mayor Pro Tem Manos, seconded by Councilmember Reeley, voted unanimously to approve the June 5th and 19th, 2012 meeting minutes.

III. Old Business

A. Council reconsidered the Planning Commission's recommendation with regards to text amendment O-12-02; an ordinance amending the Parrish Plantation PDD; removing the requirement for the installation of a turn lane on Wattling Road into Parrish Plantation; adding a requirement to install common area amenities. Administrator Barton provided an overview of the information that had been presented in regards to the amendment. Mayor Smith asked Mr. Caughman if there was anything he would like to add before Council rendered a decision. Mr. Caughman updated Council on where they stood with the common area amenities. He stated that landscaping was completed, lights had been installed, and trees had been maintained. He stated that he was covering the shortfall for the lighting bill while the neighborhood association got on their feet. Mayor Pro Tem Manos asked if the Homeowner's Association charged a fee. Mr. Caughman stated that yes; it is \$60 per month. He stated that he was working with Ms. Mitchell to make sure all residents were paying their dues. Mr. Caughman stated that as the developer he is going to continue to cover any shortfalls so that the lights can remain on. Council, on motion by Councilmember Reeley, seconded by Mayor Pro Tem Manos voted unanimously to remove the requirement for the installation of a Wattling Road turn lane by 60% of the lots sold, and add to the PDD a requirement to implement the sidewalk plan submitted by Mr. Caughman.

V. New Business

A. New Town Website. Administrator Barton asked Mr. Boyes to present the new town website to Council. Mr. Boyes stated that the Town website went live at 5PM that evening. He stated that there are three features that set this site apart from the last. He stated that it looked nicer thanks to Robin Garner taking beautiful pictures of the town. Mr. Boyes stated that it is easier to navigate, and it can be updated at Town Hall.

B. Consideration of resolution R-12-02 in support of Cindy's Place. Council on motion by Mayor Pro Tem Manos seconded by Councilmember Ricard voted unanimously to adopt R-12-02 in support of Cindy's Place; a joint-use park shared by the Town of Springdale and Springdale Elementary School.
C. Consideration of a donation request to the Airport High School football program. Mayor Smith stated that the town has made this donation for many years. Council on motion by Councilmember Reeley, seconded by Councilmember Ricard, voted unanimously to donate \$300 to the program.
D. Consideration to amend the splash pool hours in August. Mayor Smith stated that Springdale Baptist youth ministry has requested to have the splash pool operational while they are meeting in the park. Council, on motion by Mayor Pro Tem Manos, seconded by Councilmember Peters, voted unanimously to amend the splash pool hours to add Wednesday evenings from 6:30PM to 7:30PM for remainder of the month of August.

VI. Reports

A. The Administrator referred Council to her monthly report. Councilmember Peters asked if the sanitation staff would be trained on the new truck prior to using it. Administrator Barton stated that they would be trained.

B. The Chief reviewed his monthly report and statistics with Council. The Chief presented Council with the statistics for the year-to-date. Mayor Smith noted that none of the crimes had occurred in residential areas. The Chief stated that National Night Out would be rescheduled for early October due to the rain.

VII. Appearance by citizens

Wade Caughman asked Council asked if there is an ordinance against liquor stores and stuff like that. Mayor Smith stated that there are design overlay district standards that regulate the type of business that is permitted.

VIII. Executive Session

Council, on motion by Councilmember Reeley, seconded by Councilmember Peters, voted unanimously to enter into executive session to discuss legal and personnel matters at 6:25pm.

Council, on motion by Councilmember Reeley, seconded by Mayor Pro Tem Manos, voted unanimously to adjourn out of executive session at 6:55pm.

Mayor Smith reported that no action was taken.

IX. Adjournment

Council, on motion by Councilmember Reeley, seconded by Councilmember Peters, voted unanimously to adjourn at 6:56pm.

Pat G. Smith, Mayor

Attest:

Erica Barton, Town Administrator