

TOWN OF ARCADIA LAKES  
COUNCIL MEETING  
DECEMBER 4, 2014

Town Council of Arcadia Lakes met on December 4<sup>th</sup>, at 6:00 pm, in the Town Hall Conference Room.

ATTENDING were Mayor Mark Huguley; Council members: Peter Chesney, Linda Jackson and Rusty Onley. Also attending were Town Attorney Charles Cook; Town Clerk, Christine Murphy; CAT Deputy Chris Mastrianni. Town resident attending was Steve Brown.

DEPUTY'S REPORT: Deputy Mastrianni reported that the annual Christmas Party for Foster Kids that the Sheriff's Department helps sponsor, was held last night at the Colonial Life Arena. Arcadia Lakes first Crime Watch meeting will be held on December 17<sup>th</sup>, at 6:00 PM at Forest Lake Presbyterian Church, and that he is working with Mike Bowman on the Crime Watch program. Deputy Mastrianni reported that they are looking for a suspect who has robbed twelve businesses in the area, that include Chinese Restaurants and Corner Pantries. Suspect is a black male about six feet tall and 250 Lbs., wearing a white mask, gray Hoodie shirt, black pants, black gloves, and white Tennis shoes; and brandishes a black gun, demanding money. He drives a white four-door vehicle; A 2014 white Ford Explorer, and a 2014 gray Explorer. Deputy Mastrianni reported that they have had problems with Club Mynt, located next to Staples on Decker Boulevard.

NOVEMBER 6 MINUTES: Mayor Huguley moved that the November 6<sup>th</sup> minutes be approved as received: Ms. Jackson seconded the motion, which was approved.

TOWN BUDGET: SECOND READING: Ms. Jackson moved that the 2015 Budget be approved for second reading. Mr. Onley seconded the motion, which was approved.

BEAUTIFICATION: Mr. Chesney reported that he is looking for volunteers for a beautification committee of four people, and that he will be an ex-officio member. The committee would meet monthly at the Town Hall. Some of their duties would be to design flower beds and water sources, particularly around the entrance signs at Arcadia Lakes Drive and Two Notch Road, and Cary Lane and Trenholm Road. They would be updating Town Ordinances for fences and trees and encouraging other improvements.

After further discussion, Mayor Huguley moved, and Ms. Jackson seconded, that Councilman Chesney Recruit three volunteer Arcadia Lakes residents to serve in the capacity of overseeing facilitating the development specifications and other requirements associated with the flower beds. They will take no action to authorize any expenditure requirements, but make recommendations to council. Motion was approved.

TORT LIABILITY INSURANCE: Council members reviewed the current Tort Liability rates for 2015, which includes the three Zoning Board of Appeals members, along with the Council members. Ms. Jackson moved that the Liability policy be renewed to include the Zoning Board members, and the 1,000,000 coverage: Mayor Huguley seconded the motion, which was approved.

Council members went into Executive Session to discuss legal zoning issues.

After Executive Session was concluded; Mayor Huguley moved that Town Attorney Charles Cook be authorized to negotiate on behalf of Town Council to contract with an attorney to represent the Zoning Board of Appeals in a pending matter; with the understanding that the minimum charge is anticipated at \$1,000.00 retainer and that it might exceed that amount. The hourly rate of \$250 per hour will be part of the \$1,000.00 retainer, if the sum does not exceed that. Mr. Chesney seconded the motion, which was approved. The motion was amended to incorporate the provision that the attorney selected is not to litigate this matter, but will handle proceedings up to that point, should it ever be necessary. Amended Motion was unanimously approved.

ANIMAL CARE INTERGOVERNMENTAL AGREEMENT: Attorney Cook reported that the county was making final adjustments to the Town's Intergovernmental Agreement, that should be ready for signatures soon.

There being no further business, the meeting was adjourned.

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Christine Murphy, Town Clerk