

TOWN OF ARCADIA LAKES
COUNCIL MEETING
November 3, 2016

Town Council of Arcadia Lakes met Thursday, November 3, 2016 at 6:00 PM in the Town Hall conference room.

Mayor Pro tem Don Davis opened the meeting with the Pledge of Allegiance .

ATTENDING were Mayor Pro tem Don Davis; Council members: Linda Jackson, Peter Chesney and Michael Smith. Mayor Mark Huguley attended by phone, due to illness. Also attending were Attorney Charles Cook; Town Clerk Christne Murphy, Town Residents : Bernie Gaudi, Peggy Smith, Carolyn Hudson, Sevilla Jenny, and Fred De Myhrer. County Council candidate Todd Phillips was also in attendance.

DEPUTY'S REPORT: Deputy Mastrianni reported that there was a suspicious white U-Haul truck with a black trailer, driving through neighborhoods in the Town. Residents are asked to call 911 if spotted. He also reported that seven cars had been stopped for speeding at the corner of Arcadia Lakes Drive and Arcadia Woods Road within a 45 minute period. Councilman Davis said he would like to meet with deputies about problems on Two Notch Road, with Motorcycles running wide open all hours of the night; Gun fire, and two Night Clubs, "Darrell's" and " Friends" appear to be serving alcohol after 2:00 AM and are very disruptive.

OCTOBER MINUTES: Mayor pro tem Davis asked if there were any corrections or additions to the October minutes. Mr. Smith said that the last sentence of the first Paragraph, stated that he had seconded the motion for the reading of the October Minutes, which was incorrect. Mr. Chesney had moved that the October minutes be approved with corrections; Ms. Jackson seconded the motion, which was approved.

Ms. Jackson moved to ratify resolution with First Citizens Bank, that the signees on The Town's account would be Mark Huguley, Linda Jackson, and Christine Murphy. There has to be at least two signatures at all times.

Ms. Jackson reported that the Town's budget this time of year, shows that the Town has more income over budget \$31,528.34., and under budget on expenses by \$477.76. Ms. Jackson said Council will be going into Executive Session about 2017 budget.

TREE CUTTING: Mr. Bernie Gaudi reported that there had been a large tree cut down at 6624 Arcadia Woods Road, and wanted to know if they had permission to take it down. Council said they would look into it. Bernie also said he did not like the idea of four Vacant houses on Arcadia Woods Road, which is the detour for the dam on Arcadia Lakes Drive. Mayor Pro Tem Davis said the Town is doing all they can do keeping up with the Contractors' storm repairs to the four houses.

RAIN GARDEN : Carolyn Hudson reported that the newly paved walkway to the Rain Garden at The Tree of Life has been completed . It is now handicap accessible. Ms. Hudson also reported that Her neighbor has a dead tree that is about to fall on her house or her automobile. She said that Christine Murphy had written him twice about the tree, and along with the Town's tree ordinance. Ms. Hudson said she did not want to get involved in it since he was a neighbor. Discussion was held.

ARCADIA WODS LAKE: Ms. Peggy Smith reported that the document she had drafted and distributed concerned Arcadia Woods Lake and Dam, which they are in the process of restoring. They have hired an Engineer and had to work through the process of DOT to get their easement abandoned . At the present time, if someone drove through the barricades, causing an injury, it would be DOT's Problem, not the Lake Association's, but Peggy said they need the abandonment. A part of the documentation they need is from the Town of Arcadia Lakes. When the state disowns anything they go down the public entity that might have interest. Then to the private sector. Arcadia Lakes would have first refusal for an easement just over the dam, which would include alterations and what is under the roadway. Discussion was held.

TREE PERMIT REQUEST: Mr. Chesney presented t letter from Mr. Gary Cadle, 700 Arcadia Lakes Drive, requesting permission to cut down 6 to 8 Pine Trees that endanger their home during a storm. He said he would re-plant some type Evergreen to replace trees that would be taken down. Mr. Michael Smith said he would go look at the trees. Mayor Pro tem Davis told Mr. Smith that if he did not feel comfortable with multiple tree requests, that he could bring the request back to council. Mr. Jackson suggested that council members review the Tree Ordinance.

Council adjourned to go into Executive Session:

At this time, as previously noted in posted agenda, upon motion duly made, seconded and unanimously Passed, Council went into executive session with the Town Attorney present. The purpose for the Session was to review publication requirements and public hearing for citizens, as well as discuss some issues related to employees, with advice of attorney.

Discussion was ended with no action taken by the council. Council then unanimously adjourned back to the regular council meeting in open forum. .

The mayor made a motion, seconded by Mr. Davis and unanimously passed, appointing a budget Committee composed of Mrs. Linda Jackson and Mr. Don Davis. The motion assigned the responsibility to put forward any and all adjustments for the 2017 Arcadia Lakes budget, to be prepared for each member of council to view as a pro forma budget. The mayor and council will than post the information for the citizens to be aware of before the public hearing , to be held at 5:30, December 1, 2016. Further, Council directed to clerk to have the notice of public hearing published as required. Also, publish notice of council's special meeting.

Public notice will be given 15 days in advance, that Council will hold its first reading of the 2017 proposed budget at 5:30 PM, prior to the 6:00 council meeting. on December 1, 2016. The publication will include further that a Council called Special meeting will be held December 2, 2016 at 6:00 PM, at the Town Hall to consider the second reading of the 2017 budget.

There being no further business, the meeting was adjourned.

Christine Murphy, Town Clerk