

**November 1<sup>st</sup>, 2010**

At 7:00pm., on Monday, November 1<sup>st</sup>, 2010, in the Board Room of the Landis Municipal Building, Mayor Dennis Brown called to order the Town of Landis Board of Aldermen Regular Meeting. Those present along with the Mayor were Aldermen James Furr, Roger Safrit and Craig Sloop, Town Manager Reed Linn, Public Works Director Steve Rowland, Police Chief Brian McCoy, Deputy Town Administrator Debbie Goodman, and Town Attorney Rick Locklear.

Alderman Tony Hilton was not in attendance.

A quorum was met.

Mayor Dennis Brown opened the meeting and welcomed all those in attendance.

The invocation was led by Pastor Beverly Copley of First United Methodist Church.

The pledge of allegiance was led by Mayor Dennis Brown.

Alderman Sloop motioned, seconded by Alderman Furr, to adopt the agenda as is. All voted aye.

Alderman Safrit motioned, seconded by Alderman Furr, to adopt the minutes from the October 4<sup>th</sup>, 2010 Regular Meeting as presented. All voted aye.

Mayor Brown then called to order the public hearing regarding the propose Animal Sanitation Ordinance. Jerry Wright spoke to the Board, stating that he would like to see horses addressed specifically in the ordinance.

No one else spoke, and Mayor Brown closed the public hearing.

Alderman Safrit motioned, seconded by Alderman Sloop, to adopt the Animal Sanitation Ordinance. All voted aye.

The Board then received a request from Craft Development and Summit Land Services to approve one new lot in the Oaks of Landis – Lot 118, Phase I.

Alderman Safrit motioned, seconded by Alderman Furr, to approve the new lot in the Oaks of Landis, Lot 118, in Phase I. All voted aye.

Manager Linn then presented the Board with the petitions and sufficiency studies for the three parcels that the owners were requesting to voluntary annexed into the Town limits. One parcel was owned by the Town of Landis and located at North Main and Central; another was owned by Gary Moss and located at Highland and Airport Road; and the third was owned by Terry Griggs and located at West Round.

Alderman Furr motioned, seconded by Alderman Safrit, to call for a public hearing for the voluntary annexation requests on December 6<sup>th</sup>, 2010 at 7:00pm during the Regular Board Meeting. All voted aye.

The Board then received recommended changes to the Town's existing Game Room/Video Arcade/Electronic Gaming Establishment Ordinance. The Town's Planner Shelley Williamson was present and discussed the changes with the Board. There was discussion to clarify the times that use would be allowed.

Alderman Safrit motioned, seconded by Alderman Sloop, to call for a public hearing on December 6<sup>th</sup>, 2010 at 7:00pm at the Regular Board Meeting. All voted aye.

The Board then received recommendations from the Planning Board concerning properties located in the Highway Overlay District. Ms. Williamson stated that property owners had been given seven years to comply with the new standards set forth for the Highway Overlay District and nothing had been done yet. Alderman Furr motioned, seconded by Alderman Safrit, to continue with the enforcement of the recommendations from the Planning Board to bring the businesses in the Highway Overlay District up to code. All voted aye.

The Board also instructed Manager Linn and the Planning Board to look into expanding the Highway Overlay District.

Manager Linn then explained that the Planning Board currently has nine members, but has no alternate. He had received a request from Christopher Amburn to be appointed to the Planning Board as the alternate.

Alderman Furr motioned, seconded by Alderman Sloop, to have Mr. Amburn attend the next Regular Meeting on December 6<sup>th</sup>, 2010 so they could meet and speak with him. All voted aye.

The Board then received information concerning a Low Speed Vehicle Ordinance as requested by Alderman Sloop. It was decided that the Board would look over the ordinance and it would be discussed at the Regular Meeting on December 6<sup>th</sup>, 2010.

Manager Linn then asked permission to close City Hall at 12:00pm on November 23<sup>rd</sup>, 2010 for the annual Christmas Parade. This was done every year.

Alderman Furr motioned, seconded by Alderman Sloop, to close Landis City Hall at 12:00pm on Tuesday, November 23, 2010 for the annual Christmas Parade. All voted aye.

### **Department Head Comments**

*None.*

### **Board Comments**

*Alderman Roger Safrit:* commended the Town employees for a great job with the Fall Festival.

### **Citizens' Comments**

*Joy Drye:* stated that she would like to have more police officers seen in the businesses in town, and that she wanted to see more support for businesses. She stated that she would also like to see the Beaver Street tennis courts re-opened.

*Nadine Cherry*: wanted to know when and if bids had been let out for the water/sewer projects. Manager Linn stated that the current hold up was coming from the railroad, but that permits had been issued. Michael Acquesta had informed them that construction would begin by January 11<sup>th</sup>, 2011.

Alderman Furr motioned, seconded by Alderman Sloop to go into Executive Session for Personnel matters. All voted aye.

Alderman Furr motioned, seconded by Alderman Safrit, to come out of Executive Session and to adjourn the meeting. All voted aye.

The meeting adjourned at 8:30pm on Monday, November 1<sup>st</sup>, 2010.

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Heather Wood  
Administrative Assistant