

**MINUTES OF THE COUNCIL
REGULAR MEETING OF JUNE 09, 2008
AT ST. PAUL TOWN HALL**

The Meeting was called to order at 7:30 p.m. by Mayor Walter. All members were present. There was a quorum.

Approval of Minutes:

Council reviewed the minutes from the May 12 - Public Hearing on the 2544 St. Paul Rd. Rezone. Councilman Korbelic motioned to approve the minutes with a second motion made by Councilman Davis. The motion passed unanimously.

Council reviewed the minutes from the May 12 – Public Hearing on Ordinances 100 and 130B. Councilman Davis motioned to approve the minutes with a second motion made by Councilman Roberts. The motion passed unanimously.

Council reviewed the minutes from the May 12, 2008 – Council Meeting Councilman Scanlan motioned to approve the minutes with a second motion made by Councilman Davis. The motion passed unanimously.

Expenses: Council reviewed the financial report. Councilman Tussy motioned to approve the finance report with a second motion made by Councilman Scanlan. The motion passed unanimously.

Citizen Comments: None

Discussion/Action on Resolution 08-06-09: Council reviewed the resolution to re-appoint John Copley, J. Gough (alternate) and appoint C. Griffith (alternate) to the Planning and Zoning Committee. Councilman Davis motioned to approve the resolution with a second motion made by Councilman Tussy. The motion passed unanimously.

Presentation/Discussion/Action on 593 Lavon Properties Plans: Trent Petty reviewed previous actions and meeting with 593 Lavon Properties and introduced Bret Pedigo of Hanover Development. Mr. Pedigo reviewed their current plans for the North St Paul project. They agree to a 2.35 gross average lot size in the St. Paul ETJ. Discussion with Council was held on how this was to be calculated. They would like to start in late 2009 with about 200 to 300 lots and desired Council consent on their concept. Council stated they would like to see a more specific plan, not a plat, but something to show them what is actually planned.

Discussion/Action on Ordinance 182 – Rezone 2455 St. Paul Rd.: P&Z Chairman reviewed the activity that lead to this request and responded to questions from Council. Councilman Tussy motioned to deny the rezone with a second motion made by Councilman Korbelic. The motion passed unanimously. Mayor Walter asked Mr. Kellow to have Planning and Zoning re-address the issue and recommend a rezoning to more match the owner's current usage.

Discussion/Action on Ordinance 183A thru G – Adopt 2006 Construction Related Codes: Council discussed these ordinances and verified that their concerns were addressed. Councilman Tussy motioned to accept the ordinances with a second motion made by Councilman Scanlan. The motion passed unanimously.

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Discussion/Action on Ordinance 185 - Update to the Subdivision Ordinance: Councilman Davis motioned to accept the ordinance with a second motion made by Councilman Korbelic. The motion passed unanimously.

Discussion/Action on Ordinance 184 – Adopt Emergency Operations Plan: Councilman Tussy motioned to accept the ordinance and allow Mayor Walter to sign the County Plan with a second motion made by Councilman Korbelic. The motion passed unanimously.

Discussion/Action on Speeding on Bayside Dr.: Councilman Roberts, Cascade Country HOA president, reviewed the problem they are having with speeding on Bayside Drive. He would like to have the street closed off to traffic. Mayor Walter reviewed previous discussions with the Sheriff's department and agreed to talk to them to get a radar unit out there to perhaps slow drivers down. In the meantime homeowners would have to call the Sheriff and give them license plate numbers.

Mayor's comments:

Code Enforcement Status: Council reviewed the debris and violation tables.

Select Mayor Pro Tem: Councilman Tussy motioned to appoint Councilman Korbelic as Mayor Pro tem with a second motion made by Councilman Davis. The motion passed unanimously.

Councilman Scanlan motioned to adjourn the meeting at 8:53 p.m. with a second motion made by Councilman Roberts. The motion passed unanimously.