Minutes
October 15, 2018 @ 7 p.m.
Turin Town Hall
Regular Meeting

Present: Mayor Pro-Tem Michael Frnka, Councilmembers, Fernando Ramos, Alan Stapp and Clarence Bolden, Town Clerk Tracey Townsend, Town Attorney Mark Mitchell

Call to Order - Mayor Pro-Tem Frnka called the meeting to order at 7 p.m.

Invocation - Given by Mayor Pro-Tem Mike Frnka

Pledge of Allegiance - Recited by all present

Approval of Agenda – Councilmember Stapp made a motion to approve the agenda, seconded by Councilmember Bolden, Vote: All in favor

Approval of minutes

September 17, 2018

Councilmember Stapp made a motion to approve the minutes from the September 17, 2018 regular meeting, seconded by Councilmember Bolden. Vote: All in favor

UNFINISHED BUSINESS

Changes to Occupational Tax – Councilmember Bolden made a motion to table this item to the December 2018 meeting, seconded by Councilmember Stapp. Vote: All in favor

Lease from Norfolk Southern – Update from GIRMA – The Town is still waiting on a reply from GIRMA

Radar Signs – Speeding (Stapp) – Councilmember Stapp made a motion to table this item to the December 2018 meeting, seconded by Councilmember Bolden. Vote: All in favor

NEW BUSINESS

Set Budget Meeting Schedule – A meeting was scheduled for November 12, then rescinded due to the holiday. A notice will go out to the Public and Council.

COMMITTEE UPDATE

Administrative Committee – Hiring of Assistant City Clerk – Mayor Pro Tem Frnka introduced Tabitha Crowley as the Assistant Town Clerk, her start date will be October 16, 2018.

Special Project Committee - The Special Project Committee stated that a meeting will be scheduled.

PLANNING & ZONING UPDATE -

The Planning Commission met on October 12th, 2018 to consider an application to amend the Official Zoning Map as specified in reference (a). The Planning Commission voted unanimously to recommend approval of reference (a) with the following conditions and provisions:

- A. Parcel I.D. # T01 0001 005 shall be rezoned from the current zoning of Residential (RD) to General Commercial (GC).
- B. Parcel I.D. # T01 0001 004 shall not be rezoned and will remain zoned as Residential (RD).
- C. A variance to the buffer requirements between lot # T01 0001 005 and lot # T01 0001 004 shall be granted.
- D. Parcel I.D. # T01 0003 005 and T01 0003 003 shall remain zoned as Residential (R40).

Shawn Banach gave an update in regards to the Planning Commission, he stated terms are about to expire for some of the current members and it should be advertised for the open positions.

WATER SYSTEM UPDATE - None

CITIZEN COMMENTS - None

COUNCIL COMMENTS

Clarence Bolden Michael Frnka Alan Stapp Fernando Ramos

MAYOR'S COMMENTS

CLOSED SESSION

<u>ADJOURNMENT</u> - Councilmember Stapp made a motion to adjourn the meeting at 7:29 p.m., seconded by Councilmember Bolden. Vote: All in favor

Approved this 19th day of November, 2018

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