

REQUEST FOR BOARD ACTION / CONTRACT CONTROL FORM

Tracking Number: 5.

Date of Request: October 4, 2007

Date Request Received: October 4, 2007

Board Meeting Date Requested: October 15, 2007

Board Meeting Date Assigned: October 15, 2007

Short Title: Approve The Minutes For The October 1, 2007 Regular & Closed Session Meeting.

Request Status:

- Request is proceeding to Board of Commissioners
- More information is needed – see attached
- Request on hold – no further information needed
- Other:

Background:

Specific Action Requested: Review and approve the minutes.

(Administrative Use Only)

Requested by: Lori Brill
Department: County Manager
Title:
Contact Phone: 910-259-1200
Contact Fax:

CONTRACT TYPE

- Renewal
- For Service(s)
- Intergovernmental – County as Grantee
 - Federal Grantor
 - State Grantor
 - Grant or
- County as Grantor
 - County Funds
 - Other Funds:
- Revision
- For Equipment

PURCHASING

Date Rec'd: Budgeted Item: Yes No
 Reviewed and Approved
 Comments on Reverse

Date Sent:

Signed:

ATTORNEY

Date Rec'd: Reviewed and Approved
 Legal Problem(s)
 Comments on Reverse

Date Sent:

Signed:

FINANCE

Date Rec'd: Sufficient Funds Available Not Available
 Budget Amendment Necessary
 Budgeted Amendment is Attached
 Comments on Reverse

Date Sent:

Signed:

CLERK

Signature(s) Required:
 Board Chairman/County Manager
 Other:

Date Rec'd Approved by Board: Yes No
At meeting on

OCTOBER 1, 2007

The Board of Commissioners met in a regular session on Monday, October 1, 2007 at the Pender County Commissioners meeting room, 805 S. Walker Street, Burgaw, NC 28425.

MEMBERS PRESENT: Chairman, F.D. Rivenbark, Vice-Chairman, Norwood Blanchard, Commissioners George Brown, Jimmy Tate and David Williams

STAFF PRESENT: Lori Brill, County Manager, Paul Parker, Assistant County Manager, David McCole, Finance Officer, Joey Raczkowski, Planning Director, and Melinda Knoerzer, Deputy Clerk to the Board.

Chairman Rivenbark called the meeting to order at 10:00 a.m.

Commissioner Brown gave the invocation.

Commissioner Blanchard led the Pledge of Allegiance.

PUBLIC INFORMATION

1. Recognition of Ronnie Pope, Area Specialist with USDA Rural Development & Liaison for Pender County

Chairman Rivenbark read the text of the plaque into the record as follows: A True Friend of Pender County, The Pender County Board of Commissioners commends you on your outstanding dedication and commitment to the development of the Rocky Point/Topsail Water & Sewer District, 3029 customers and growing, Thank you!"

Mr. Parker said that since the inception of the Rocky Point/Topsail Water & Sewer District in 1996, Mr. Pope has been instrumental in assisting with loans and grants, \$30 million for Rocky Top, \$17.5 million for the water treatment plant, and now \$3 million for Scotts Hill. Mr. Pope is beginning the retirement process and is now building a home in the Outer Banks. Mr. Parker explained that Mr. Pope sends his regards and very much appreciates the Boards' recognition. He was unable to attend because he was dealing with an unexpected "new home construction" problem and was detained out of town.

CONSENT AGENDA

Chairman Rivenbark presented the Consent Agenda and asked for any comments or discussion. There being none, upon the motion of Mr. Tate and second by Mr. Williams, the Consent Agenda was approved as follows:

- 2. Approval of Minutes for the Regular Meeting of September 17, 2007**
- 3. Resolution Approving the Releases and Refunds to the Individuals Listed Herein**
- 4. Memorandum of Understanding between Pender County Government and North Carolina Cooperative Extension**

RESOLUTIONS

5. Resolution Approving Request to Purchase Help America to Vote Act (HAVA) Voting Equipment: \$10,185

Dennis Boyles, Director of Elections said they need to purchase three (3) additional Americans with Disabilities Act machines for three (3) new precincts. Mr. Rivenbark noted that years ago the County used paper ballots, and now it appears that after having become computerized, we may be migrating back to paper. Mr. Boyles said recent discussions at the US Legislature were geared to requiring a paper "trail". He said the current equipment in use by the County utilizes

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"thermal" paper, which might not be compliant. He said the legislation has been struck down and the County should be safe with the current equipment until 2012.

Ms. Brill asked Mr. Boyles to inform the Board of the location of the additional precincts. Mr. Boyles said there are two (2) on the east, at the Topsail Senior Center and Middle Topsail and one in Rocky Point, at Cape Fear Elementary school. He explained that One Stop Voting begins on October 18, 2007 at both 807 S. Walker Street, Burgaw and at the Topsail Senior Center.

Upon the motion of Mr. Williams and second by Mr. Blanchard, this resolution was unanimously approved.

**6. Resolution Approving Issuance of a Purchase Order to Gateway Computers:
13,571.08**

Ms. Brill said this resolution is to purchase two (2) laptops, one (1) laser printer, one (1) digital camera, ink, DVD camcorder and accessories to aid in the adoption recruiting program. She said that Erik Harvey from Information Technologies has reviewed and recommended this purchase and it is a budgeted expense. Mr. Blanchard made a motion to approve this resolution, which was seconded by Mr. Williams and approved by unanimous vote of the Board.

**7. Resolution to Approve the Revised Health Department Fee Schedule for FY
2007/2008.**

Ms. Brill said fees are approved annually with the Budget and any modifications require Board approval. Upon the motion of Mr. Tate and a second by Mr. Brown, the Board unanimously approved this resolution.

**8. Resolution Opposing Placement of Navy Outlying Landing Field (OLF) in Pender
County**

Chairman Rivenbark said that soon after the news broke he heard from hunters with their concerns. Mr. Blanchard said he feels it is inappropriate at this time to take this action since the military's decision is three (3) years away and there is only a one (1) chance in sixteen (16) that the Pender site would be picked. He said he would like to "wait and see" what happens and work with surrounding counties. He said he lives within five (5) miles of the proposed site and he has had no negative calls.

Mr. Rivenbark said he received a phone call from Senator Doles' office soon after the news broke expressing concern that she believed County Officials would be given prior notice, but they were not. He said he spoke with Representative Justice who spoke with the folks who successfully fought this project in Beaufort County and they suggested getting an early start. Mr. Williams said he has a "gut feeling" that the Board should wait and look at this in the future when more information is available. He said the economic development aspect is not that large and he is disappointed that there is not a lot of information available indicating how these sites were chosen. Ms. Brill indicated that the Planning Department has begun to conduct research on this topic and concurred that there is not a lot of details available yet. Mr. Tate expressed the need to show support for the US Military and said he believes it is premature to decide on this issue at this time. Mr. Rivenbark said he has no problem putting this off. He recounted a personal military experience and said that it is "impossible to sleep when these aircraft are taking off and landing". Mr. Blanchard made a motion to table this item pending receipt of more information. The motion was seconded by Mr. Williams and the Board unanimously approved the motion.

9. ITEMS FROM COUNTY MANAGER, COUNTY ATTORNEY, COMMISSIONERS

Ms. Brill said that Human Resources Director, Jennifer Hedge has launched a new employee wellness program along with a group of dedicated employees whose names were read. She said that Earl Moore has created a website and employees will be walking starting tomorrow. Mr. Rivenbark noted that other counties in the state have implemented similar programs to improve the health of employees.

Mr. Thurman said the County has been served with a lawsuit from Old Point Village, resulting from the Planning Board's rejection of a master plan, and the subsequent Board of Commissioner's decision to uphold that decision. He advised that lawsuits of this nature are on the increase. He said Chatham County tripled their legal expenses due to the increased number of land use challenges either by neighbors or by developers. He indicated that he has an item to discuss with the Board pursuant to NCGS 143-318.11 (3) "Attorney Client Privilege".

Mr. Tate asked for an update on the status of the Willard Outreach request for a walking trail. Parks and Recreation Director, Dee Turner said she has met with Willard Outreach, who has been a "Recreation Partner" for a number of years and they are pursuing different grant options. When asked for a history of funding, Ms. Turner reported that in 1996, the County built a basketball court on their 12 acre site and in 1999 Willard Outreach began to receive county funding through "Recreation Partners". In 1999 they received \$2,800, in 2000 funding was \$1,000, and from 2002 to the present they received \$600 per year (this year's has not been paid out yet). She said the group has established cost estimates for the walking trail project and she plans to contact other counterparts in NC to verify the cost. She said the issue with so many volunteer organizations is that their directions changes from year to year with different leadership. She said the current estimate is high due to their desire to utilize mulch, which is very expensive. She said in the estimate of \$7,500, the majority of the cost is to clear the ditch bank and do some grading; however, the group is contacting local farmers to solicit donations of time and equipment usage. Mr. Tate requested to be informed when this group meets again so that he may attend.

Mr. Tate requested that Cooperative Extension Director, Mr. Wayne Batten, arrange to give an "Agro-Tourism" update at the next meeting. Ms. Brill said it is also time for an update on the Murray Farms project. He also requested an update on the problems with Sills Creek.

Mr. Williams asked if all the civic organizations receiving funding through "Recreation Partners" provide the County with copies of their budgets. Ms. Turner confirmed that they do. She said the Parks and Recreation Board has begun to discuss requiring the groups to spend the money first and request reimbursement. Mr. Williams said that with some athletic organizations there may be situations where the County might require a bit more accountability. The Parks and Recreation Board has determined that requiring an independent audit might be cost prohibitive for some groups, however changing to a cost reimbursement basis might serve the same purpose. Mr. Williams noted that this is taxpayers' money and the Board needs to make sure it is being spent wisely.

Mr. Williams noted that despite some of the traffic woes, this year's "Spot Festival" was a great success. He said that all five (5) commissioners were there as well as Ms. Brill and various members of the school board.

Mr. Williams stated "I have heard a few things from folks in the room and I invite you to ask them publicly". He said there is no financial relationship between the folks who have purchased

the land at issue in the next public hearing and him. He said he ate lunch with them at the Sawmill Grill and said, "No money has changed hands". He said that not everyone would leave here happy today and offered to publicly answer any questions from the citizens about this issue.

Mr. Brown thanked the County Manager and Public Utilities folks for the informative workshop on Water and Sewer. He said this was a big help to him and he appreciated it. He also noted that the fireworks at the Spot Festival were very good.

Mr. Rivenbark asked that the school board give us a resolution supporting the land transfer tax noting the Commissioners have already passed one dedicating the money to build new schools and help hold down the property tax rate. He provided information from the National Association of County Officials, "Change a Light Bulb", energy savings program to Ms. Brill.

PUBLIC HEARING: ZONING MAP AMENDMENT

10. Zoning Map Amendment, Generation Development, Applicant

Chairman Rivenbark opened the public hearing at 10:30 a.m. Mr. Raczkowski gave a brief history of this project. He said this was originally heard by the Planning Board (PB) on May 1, 2007 where it was recommended to be approved by a vote of four (4) to two (2). He said at that hearing most of the public comment regarded transportation and the increased traffic in the surrounding area. He said the Board of Commissioners voted subsequently to deny the rezoning by a vote of four (4) to one (1). He said the Developers heard the concerns expressed and went back to redesign, addressing the transportation issues. In August, he said, they requested to reapply for a rezoning before the typical six (6) month waiting period, which was approved by the Board of Commissioners. In September, the PB heard the case again and unanimously recommended approval. He said the Board of Commissioners was supposed to have heard this matter on September 17th, however, by error, it was not properly advertised. At the September 17th meeting, he said, the Board of Commissioners agreed to hold this hearing on this agenda. He said their master plan was already scheduled to be heard by the PB tomorrow (October 2, 2007).

Mr. Raczkowski said that he is well aware that Conditional Use Zoning is a desire of this board as part of the County Ordinance and it is within the staff's priorities to complete by the end of this year. He said there have been many Special Use Permits to be processed which the PB has stated must take priority. He said that Conditional Use can combine Zoning and Use and could be beneficial in any rezoning process.

He said the matter before the Board today is a general use rezoning request and no specific conditions can be imposed. He said the PB made no recommendation for specific conditions to their approval and it would have been illegal to do so. He said that construction traffic cannot be detailed in today's hearing, but it will be through the PB master plan review process tomorrow.

Mr. Williams said he understands there is concern about there being no construction traffic through Soundview and Belvedere and the added traffic in and out of this new development dumping out on Country Club Road to Highway 17. He said he also understands that the developers have plans for another access point which will be reviewed in the master plan approval process. He said, "No one wants construction traffic in and out of Country Club Road, but it is not the purview of the rezoning hearing to rule on that." He noted that "Planned Development" (PD) zoning is the only category in which there is master plan review to control to regulate development. Mr. Brown asked about the threats of lawsuits and Mr. Raczkowski responded that the present zoning would allow them to develop this land; however they are requesting the PD so that they can develop at a higher density. He said there are some land use decisions that will end up in litigation, no matter what decision is made. He said the decision of

the Board of Commissioners today will dictate the submission of the PD master plan, and the PB would not hear the details of the master plan unless approved first here today.

Mr. Raczkowski said the applicant is Generation Development and the owner is Country Club Assemblage, LLC. He said this involves eight (8) tracts of land totaling 376 acres presently zoned R-20C and they request to become rezoned to PD- Planned Development. He said this property is located off Country Club Road and is surrounded by three (3) areas presently zoned PD. He said the owner now proposes to have direct access to this site from US Hwy 17, however that property is not included in this request because it is already zoned PD. He said there are some environmental concerns on the waterfront area of this project. This area is classified as "Urban Growth" and it conforms with the 2005 CAMA Land Use Plan. He said staff has reviewed this request, finds that it is in conformity with all plans and policies, and recommends approval.

Chairman Rivenbark then announced that each speaker would be given 3 minutes, and the County Attorney would keep time.

Applicants Davis Orebaugh and Mark Smith of Generation Development came forward. Mr. Orebaugh said they are a small developer that takes pride in developing nice communities. He said they have developed in Brunswick County and their families have owned land on the North Carolina Coast for many years. He said they are "staking their reputation on the success of this community" and planning to own homes here and become very involved in the community. He said that since the last meeting they have taken time to speak with neighbors to discern the local concerns for St. George's Reach and they have sincerely considered all concerns expressed.

Mark Smith said he has developed in Guilford, Wake and Brunswick Counties. He said Pender has good councilmen and good staff who really care about this land. He said they would like conditional zoning too, however that is not an available option. He said they intend to be "good neighbors". He addressed the road congestion problem by stating that they have a piece of property under contract that would permit them to build a roadway between their current property and Highway 17. He said they will have a larger than normal waterway buffer, larger buffer between their property and Belvedere, and no road connections between subdivisions. He said that construction traffic would be utilizing the newly created road and they will work hard to make sure everyone uses that entryway.

Nicholas Pryor, a resident of a subdivision that is buffered by this subdivision provided handouts highlighting his position (a copy of which is attached to the permanent record of these minutes). In summary, he asked the Board to, "table this application without prejudice while the Board considers whether to change the County zoning to conditional".

Christina Belford, resident of Hampstead who owns property abutting the proposed subdivision, asked for clarification of the procedure that allowed this application to be heard before the expiration of the six (6) month waiting period.

Attorney Stephen Coggins of Rountree, Losee & Baldwin, L.L.P came forward (at the behest of the County Attorney) to address this question. Mr. Coggins said that Pender's Ordinance is unique and that the Board of Commissioners is the sole determinant of what is an "emergency". He said at the prior meetings the overriding concern expressed was the potential danger posed by increased traffic on the existing feeder roads. He said in an effort to resolve that problem, the applicant (his client) was able to go under contract to purchase land upon which to construct a new entranceway to this project directly from Highway 17. He said there was a "narrow

opportunity” and a “short window” of time for the developer to complete this land acquisition. He said this adds land to the overall master plan and it is already zoned PD.

Ms. Belford again returned to the podium and said, “So the emergency was to save the developer money.” She asked if there had been a background check conducted on this developer. Mr. Thurman said that has no relevance because the rezoning goes with the land and the issue at hand is whether the land is appropriate for rezoning.

Gary Poirier of 132 Holly Tree Lane, Hampstead (off Country Club Road) said he is there representing a number of neighbors who could not attend due to the timing of the hearing. He said traffic remains their concern and while they have faith in the Planning Staff, they are concerned with density and the numbers of cars accessing Country Club Drive. He said these developers have given a verbal “promise” to buy the land but that is not firm enough. He said that once the property is rezoned anything can be done. He asked that there be a firm commitment prior to rezoning. Mr. Williams said he appreciates his concern and the overriding need for conditional use zoning; however the Board cannot condition this rezoning on a specific development plan. Mr. Williams asked Mr. Thurman if the Planning Staff could say, “no dump trucks on a public road.” Mr. Thurman said that would be more a “volunteer” gesture on behalf of the developer.

Traffic Engineer, Jason Hamilton of Raymond Kemp and Associates of Raleigh came forward and said they have conducted significant research and they believe the existence of this new road will significantly relieve traffic on the southern side of Country Club Road and consequently, the intersection at Highway 17. Mr. Smith said we all need to “need to reach a point of trust”.

Bob Hurry of Dolphin Circle, Belvedere said it is frustrating that everyone’s “hands are tied”. He said this process is backward since it appears the last thing that happens is for the developer to present the master plan. He suggested the Board vote “no” today and wait until Developers present their current master plan. He suggested that the Commissioners do a site visit and spend time watching traffic on Country Club Road.

Marilyn Constine, Belvedere Resident said the development is surrounded by PD zoning on two (2) sides but Hideaway shores is still R20C. She said if this approved, it opens doors to more dense development on the east side of Belvedere near the waterway. She said that marsh problems and wetlands problems will be prevalent. She said that Old Point village was denied their master plan because it was not consistent with surrounding uses. She said there is a common assumption that this is a “done deal”, but Hampstead will soon vote on incorporation, and a determination on the overlay district could potentially change development issues. She said the state has new Storm Water regulations and the PB is still talking about new rules for cluster development. She said, “If you approve this PD now, it will be grandfathered in with the old rules”.

Mr. Williams commented that “we all know there are some uncertainties, but the fact that the master plan was denied shows there are some check and balances”. He said this is not a “done deal” and they (developers) don’t have carte blanche. Ms. Constine said, “This is a long process and we will continue to come and comment”. She said they need better rules to help the Board and developers and that she is not anti-development.

Zena Mastros, owner of Lot 55 in Belvedere questioned the Developer’s efforts to get in touch with her because she has not heard from them. She said the Developer’s bulldozers have torn up her lot. Mr. Smith said the Developer has not put a bulldozer on the property and strongly denied

any activity on her property. Mr. Smith clarified that they have worked with the Audubon Society, Penderwatch and Conservancy, and several other environmental groups. He said they are well aware of the new storm water requirements and that their design far exceeds the open space requirements. Mr. Thurman cautioned that the issue here is rezoning. Mr. Smith gave Ms. Mastros his personal guarantee that if they had disturbed any land, they would make it right.

Mr. Brown said he is "frustrated with this process...these developers are probably reputable, and this is a very frustrating process in which people think we have abandoned them". He asked if the land for the access has been purchased. Mr. Smith responded that 37 acres is under contract but has not yet been closed. Mr. Smith stated that they have invested millions of dollars and a lot of time and they are running a big risk. He said, "We are not here to ram something down your throat, we care about this land." Mr. Brown said "When you invested millions you had to know there was a chance you might not build". Mr. Smith responded, "We could go there tomorrow and build 600 homes and make the same bottom line, but we are humbly trying to work with you."

Mr. Tate asked him what the general consensus amongst the environmental groups was regarding this project. Mr. Smith said that they met with the Greater Hampstead Homeowners Association (GHHA) as well and that these groups gave them very little feedback, except to oppose them at public meetings. He said this design maintains 23% open space and 16 miles of walking trails. He said, "we are concerned developers who mean what we say... we are trying to open a dialogue...please tell us your ideas."

Nicholas Pryor said he had lunch with Mr. Smith and Mr. Swann and they discussed the marina aspect of this project. He said if they accommodate "Professional Fishermen", this allows them to get around certain dredging regulations. He asked if these meetings are even legal. He said Mr. Smith referenced a discussion with the Audubon Society, however he has spoken with them and they know nothing of this project. He said if the Developers are not truthful about their associations, this could be a sign of problems. Mr. Smith later stated that he has spoken with the Audubon Society and has asked them for their input. Mr. Pryor questioned the wetlands status of the proposed 37 acres, known locally as the old "landing strip".

Mr. Thurman cautioned that it has never been inappropriate for developers to meet with neighbors and special interest groups. He said until the Master Plan is approved, there is no development scheme. Mr. Smith said their door is open to anyone who wants to talk with them.

Christina Belford asked and Mr. Thurman clarified that once this is rezoned to PD, any developer could come in and present a master plan that would require Planning Board approval. She said she feels 1100 to 1300 homes is too great a density for the neighborhood and asked the Board to postpone this action until conditional zoning is an option and all the choices are clear.

Mr. Brown asked if the 37 acres proposed for the entranceway is wetlands. Andy Garrich of Generation Development said there are two (2) parcels; a 27-acre and a 10-acres lot. He said the 10-acre has wetlands but that is not where the road is planned. He said the 27-acre parcel contains no wetlands and that is where they intend to build. He said this roadway would be constructed in phase I and be used for a construction entryway.

Elizabeth Hailey, resident of South Belvedere Drive said she had not been contacted by the developers, despite owning a neighboring property. Mr. Smith said that when they initially began, they started with the GHHA and Al Freimark. He apologized for not meeting with her

personally and invited her to speak with him now that they have connected. She asked the Board to table this rezoning until more is known about their development plans.

Al Freimark confirmed that he had met with Mr. Smith. He said it makes sense to err on the part of the folks who spoke here today and hold off on any action. He said we are close to one (1) month away from deciding on incorporation. He said he believes that Generation Development is probably a "far cry above" many other developers, but he would prefer to learn the details of the master plan and the Planning Board's recommendation. He said he would be interested to know what the Developer plans to put on the newly proposed roadway.

Zena Mastros said she had the opportunity to purchase this land 12 years ago and was told it was un-buildable.

Allie Eugene Morgan said he owns 18 acres by this proposed roadway and he has seen this under two (2) feet of water. He said no one has approached him concerning any issues related to this project, he keeps horses on his land and he is concerned about the impact of the traffic. Mr. Williams said, "We know this is a wet area". Mr. Garrich said the land has adequate drainage and has been certified as "no wetlands".

Mr. Tate said he is very concerned to hear the Developer say they have met with a number of people, yet three (3) of them here today say they have not been contacted. Mr. Smith said they will make every effort to meet with people and their door is open to discussion.

Christina Block, a resident of Castle Bay and member of the GHHA Board, said that the Developers came to their meeting and let board members know that they were available, and it was then up to those representatives to go back to their respective Homeowners Associations and extend the information. Al Freimark clarified that at that meeting a directive was given to disseminate information back to the neighbors, and that Ms. Block is herself a Realtor who passed out her business cards at that meeting.

Mr. Smith said he contacted Mr. Freimark. He said they have created a website and blog from which to disseminate and share information. (Clerks note: blog can be found at <http://www.stgeorgesreach.com/blog/>)

Mr. Williams said the Board could, simply based on the surrounding zoning designations, approve this as a PD. He said under any other circumstances that would be the normal basis of the decision. Mr. Brown said this is frustrating because rezoning to PD then gives the Planning Board more power in these matters – a board that is also supposed listen to the people. He said he hates making a decision without knowing all the facts. He said he understands that the Developers are also facing obstacles, but his answer is to let them work through the planning process to resolve these issues. Chairman Rivenbark closed the public hearing at Noon. Mr. Williams made a motion to approve the rezoning as submitted. Mr. Blanchard seconded the motion and requested brief discussion. He asked and was assured that the Planning Board had "unanimously" approved this rezoning. Mr. Tate asked if there was a large public turnout and asked about the level of opposition. Mr. Thurman stated that he heard the same opposition here today that was expressed at the Planning Board hearing. The motion carried by a vote of three (3) to two (2) with Commissioners Rivenbark, Blanchard and Williams voting yes, and Commissioners Brown and Tate voting "no".

PUBLIC COMMENT

No one came forward for public comment

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CLOSED SESSION

At 12:02 pm Mr. Tate made a motion to enter into closed session pursuant to NCGS 143-318.11 (3) *To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged.* The motion was seconded by Commissioner Williams and carried by unanimous vote.

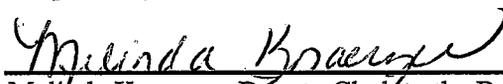
At 12:13 p.m. Mr. Blanchard made a motion to come out of closed session, which was seconded by Mr. Williams and carried by unanimous vote of the Board.

OPEN SESSION- EAGLE'S WATCH ESCROW FUNDS

Mr. Thurman said the Board was asked to consider authorizing the release of escrow funds for Eagles Watch. He said the Developer is requesting the release of \$265,000 leaving over \$344,000 remaining in escrow. The motion to release these funds to the Developer was made by Mr. Blanchard, seconded by Mr. Williams, and carried by unanimous vote of the Board.

There being no other business to come before the Board, Chairman Rivenbark adjourned the meeting at 12:15 p.m.

Respectfully Submitted,



Melinda Knoerzer, Deputy Clerk to the Board

Reviewed By


Lori A. Brill, County Manager



Joey Raczkowski, Planning Director