

**MONDAY, NOVEMBER 9, 2015
TOWN OF SAWMILLS SPECIAL COUNCIL MEETING
6:00 PM**

COUNCIL PRESENT

Trena McRary Kirby
Joe Wesson
Jeff Wilson
Gerelene Blevins
Johnny Wilson

STAFF PRESENT

Christopher Todd
Julie Good
Elinor Hiltz
Terry Taylor

CALL TO ORDER: Mayor Pro-Tem Trena McRary Kirby called the meeting to order.

INVOCATION: Councilman Joe Wesson gave the invocation.

PLEDGE OF ALLEGIANCE: Mayor Pro-Tem Trena McRary Kirby led the Pledge of Allegiance.

ADOPT AGENDA: Mayor Pro-Tem Trena McRary Kirby asked for a motion to adopt the agenda.

Jeff Wilson made a motion, and Joe Wesson seconded, to adopt the agenda. All were in favor.

EDGEWATER SUBDIVISION REVIEW:

REVIEW OF FINAL PLAT: Town Planner Elinor Hiltz stated that the Town had received the application for the Edgewater Subdivision in April of 2015. The Subdivision Review Board had been working with the Edgewater developers in preliminary status from April to August of 2015. In August of 2015 the Subdivision Review Board gave Edgewater developers changes that needed to be addressed in order for the Final Plat to be reviewed and approved. The Edgewater developers made those changes and the Final Plat was approved by the Subdivision Review Board and the Planning Board on November 5, 2015.

ROAD INSPECTIONS AND CERTIFICATIONS: Town Planner Elinor Hiltz stated that David Poore, Town Engineer, had performed the final inspection for the Edgewater Subdivision and the improvements are in place and complete.

Doug Eller with the Department of Transportation approved the driveway access permit.

Justin C. Church with BREC stated in a letter dated October 30, 2015 in the final certification that the infrastructure had been built to the strict conformant of the plans approved and reviewed by David Poore, PE.

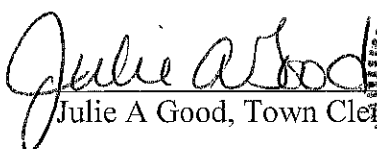
REVIEW OF SECTIONS 152.056-097: Town Planner Elinor Hiltz reviewed the Sawmills Ordinance Sections 152.056-097 with the Board. There Board had no questions.

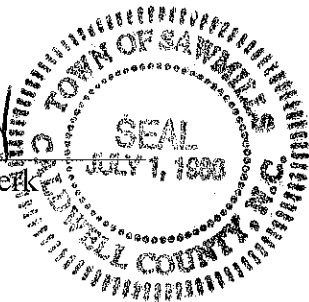
Mayor Pro Tem Trena McRary Kirby asked for a motion to approve the Edgewater Subdivision.

Joe Wesson made a motion, and Gerelene Blevins seconded to approve the Edgewater Subdivision.

COUNCIL ADJOURN: Mayor Pro-Tem Trena McRary Kirby asked for a motion to adjourn.

Johnny Wilson made a motion, and Joe Wesson seconded, to adjourn the meeting. All were in favor.


Julie A Good, Town Clerk




Trena McRary Kirby,
Mayor Pro-Tem