

Pre-Council Meeting Minutes – December 5, 2005
Fourth floor conference room, 6:00 p.m.

Council Members present: Mayor Hindman, Chris Janku, Almeta Crayton, Brian Ash and Laura Nauser.

Council Members absent: Bob Hutton and Jim Loveless

City Manager Ray Beck and other city staff members were present.

Mr. Beck reported that the street dedication/opening of Blue Ridge Road was held this morning and the event went well.

Mr. Beck reviewed the following agenda items:

B437-05: Voluntary annexation of property located on the east side of Howard Orchard Road, north of State Route KK; establishing permanent R-1 zoning. Request to table until the January 3, 2006 Council meeting.

B438-05: Rezoning property located northeast of the intersection of Chapel Hill Road and Mills Drive. Request to table until the December 19, 2005 Council meeting.

B415-05: Rezoning property located along both sides of Clark Lane; the Links. Mr. Beck indicated that he followed up with the engineer today and the architect was going to recommend to the owner that the trail be built at the time of the apartment/golf course construction – Mr. Janku's suggestion.

Mr. Beck provided Council with a 2006 Election Schedule. Mr. Beck indicated that Mr. Dasho's CIP funding report, which was sent to Council earlier, was ready to be discussed with the Council. He noted that the report suggested an August election be held. Mr. Beck referred to an e-mail by Mr. Janku and pointed out that an April election would be a very tight schedule – an ordinance would need to be introduced at the January 3, 2006 Council meeting.

Mr. Beck will prepare a report on the upcoming issues, including Water and Light, Sewer Master Plan, etc. Resend Dasho's report. He indicated both items could be discussed at the next meeting.

Mr. Beck indicated a public hearing would be held tonight on 763 and representatives of the interested parties will be present.

Fred Boeckmann indicated that Sue Buske, cable consultant, will make a 15 minute power point presentation during the Council meeting and was present at pre-Council to answers any questions the Council may have.

Mr. Beck distributed an amendment to R274-05: Adopting the City of Pascagoula, Mississippi. Robert Ross explained what other cities were doing to assist the city of Pascagoula.

Sidewalk Master Plan – report on 12/19 Council meeting; possible pre-Council topic. It was suggested that the report be sent to public bodies and interested parties -- schools, P/Z Commission, Pedestrian, Disabilities Commission, University, County, etc. Include in the report to whom it was sent.

R276-05: Janku suggested sending/referring street and parks list to P/Z. Do not want to delay 2006 projects; will be looking for input during 2007 budget.

