

**Town Meeting**  
**Wednesday, April 16, 2014**  
**8:00 pm**  
**Municipal Building**  
  
**Meeting Minutes**

**Call to order**– 8:04 pm

**Roll Call** – All were present (except CW Muhammad & CM Kennedy II)

**Moment of Silence** –

**Pledge of Allegiance to the Flag of the United States of America**

**Approval of Agenda** – motion by CW Mann to accept the agenda; all were in favor; motion passed

**Approval of Meeting Minutes** – (4/7/2014) – postpone until the next meeting.

**Legislation** – Resolution 16-14 electing and ratifying the appointment of the President of the Council for 2014-2015; motion by CW Mann to waive the reading and to accept Res. 16-14; vote (5) yes; (0) no; motion passed.

Resolution 17-14 adoption of amendments to the employee handbook regarding approval of employee benefit plans; motion by CW Mann to waive the reading and to accept Res. 16-14; vote (4) yes; (0) no; motion passed.

Resolution 18-14 approve a memorandum of understanding between the TOFH and the YMCA; motion by CM Barnes to accept Res. 18-14; vote (5) yes; (0) no; motion passed.

Resolution 19-14 to authorize entry into an agreement with Seeview Security Inc., to obtain a camera proprietary license and install certain surveillance camera equipment; postpone until the next meeting

Resolution 20-14 FY2014 Budget Amendment; motion by CW Smith-Barnes to accept Res. 20-14; vote (5) yes; (0) no; motion passed.

Resolution 21-14 approving a request to acquire certain County-Owned surplus properties near Forest Heights Elem. School for public purpose; motion by CW Smith-Barnes to accept Res. 21-14; vote (5) yes; (0) no

Ordinance 01-14 amending article 14 (Town Public Ethics Ordinance); motion by CW Smith-Barnes to waive the reading; all were in favor; there was brief discussion.

**New Business** – None

**Public Period**

**Adjournment** – 9:15 pm

Bonita Anderson  
Submitted by Town Clerk