

**Town Council
Town Meeting & Annexation Public Hearing
Wednesday, January 21, 2015
8:00 am
Municipal Building**

Meeting Minutes

Call to order– 8:01 pm

Roll Call – Mayor Goodall, Council President Mann arrived at 8:03 pm; CW Smith-Barnes; Councilman Barnes; CM Kennedy II; Councilwoman Muhammad & Councilman Stoner (left at 9:32 pm); were present.

Moment of Silence –

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

Approval of Agenda – there was a motion by CM Stoner to accept agenda; all were in favor; motion passed.

Approval of Meeting Minutes – (January 5, 2015) motion by CW Smith-Barnes to waive the reading of the meeting minutes; all were in favor; motion by CM Barnes to accept the meeting minutes; all were in favor; motion passed.

Public Hearing – Annexation (6th & 7th Extension);

- Public comments about the 6th & 7th extension annexation of Forest Heights.
 - Mayor Goodall discussed the reason for annexation of the public land; Attorney Best gave a review/overview of the annexation and the timeline; Mr. Robinson, Town Planner gave an overview of annexation and goals for Forest Heights; Mr. Haefele, Town Administrator discussed the long range stability for Forest Heights.
 - Residents of South Lawn Civic Association – there were several residents with questions and concern about the annexation.

Break at 9:32 pm (CM Stoner left the meeting for another engagement)

Back in session 9:45 pm

Legislation – Annexation Res. 01-2014 – Proposing the annexation of certain public lands (Tax Map 95, Parcels B, 12, 13, 14, 24,31 & Tax Map 104, Parcel 2) into the Town of Forest Heights (Sixth Extension); motion by CW Smith-Barnes to waive the reading of Ann. Res. 01-2014; all were in favor; Mayor Goodall read into record the title of Ann. Res. 01-2014; motion by CM Barnes to adopt Ann. Res. 01-2014; vote (6) yes; (0); no; (1) absent; motion passed.

Annexation Res. 02-2014 – Proposing the annexation of certain public or tax exempt lands (Tax Map 95, Parcel 45; Tax Map 96, Parcels 135, 136, 206, 207, & 210; Tax Map 104, Parcels 4, 6, 44, 80, a, & Outlot a; and Tax Map 105, Parcels 3, 5, 10, a & p/o a) into the Town of Forest Heights

(Seventh Extension); motion by CW Smith-Barnes to waive the reading of Ann. Res. 02-2014; all were in favor; Mayor Goodall read into record the title of Ann. Res. 02-2014; motion by CW Muhammad to adopt Ann. Res. 02-2014; vote (6) yes; (0); no; (1) absent; motion passed.

Ordinance 01-15 to Increase the Salary of the Town's Elected Mayor; motion by CW Mann to waive the first reading of Ord. 01-15; all were in favor; motion passed; there will be discussion at the next meeting on February 2, 2015.

Mayor Goodall mentioned and distributed the letter she received via email from the County Executive's Office in reference to the County's objection to the Town of Forest Heights Annexation of Public Land.

Adjournment – 10:34 m – all were in favor.

Bonita Anderson
Submitted by Town Clerk