

**Town of Milton**  
**Town Council Special Workshop Minutes**  
**July 19, 2004**  
**6:30 p.m.**

Mayor John F. Bushey called the special workshop meeting to order at 6:35 p.m. at Town Hall.

PRESENT: Mayor John Bushey  
Councilwoman Leah Betts  
Councilwoman Ronda Melson  
Councilman Gene Dvornick  
Councilman Charlie Fleetwood  
Councilman Jerry Hudson

ABSENT: Councilman Noble Prettyman (6:40 p.m.)

Others Present: Jocelyn Jenkins, Town Clerk  
Eric Evans, Code Enforcer  
Dawn Johnson, Administrative Assistant  
John Cornwell, Police Department  
Allen Atkins, Town Maintenance (7:00 p.m.)  
Tim Willard, Town Attorney  
Bob Kerr, Town Engineer  
Scott Hoffman, Town Engineer

**Presentation of Water & Sewer Preliminary Reports**

Scott Hoffman of CABA Associates gave a power point presentation. He noted that with regard to hydrant flow – in 1999, 33 of the 92 hydrants failed; in 2004, only 3 of the 110 failed.

With regard to injection vs. spray irrigation, considerations are: land area, cost (\$90,000 to inject vs. \$13.5 million to spray irrigate), expandability, full control, operation, maintenance, management, TMDL's.

**Potential Developer – EDU's**

Darrin Lockwood was present on behalf of himself, George & Lynch and Preston Lee. He presented a proposal to Council regarding proposed development that could include a potential sewer plant for the Town .

Councilman Dvornick made a *motion* to appoint an AdHoc Committee to consider the proposal and report back to Council within 60 days. The motion was seconded by Councilman Hudson.

The Committee would consist of: Ronda Melson, Jerry Hudson, Noble Prettyman (Councilmembers and Water & Sewer Committee members), Bob Kerr, Bill Woods, Allen Atkins, Tim Willard, Sam Calagione, Gene Dvornick (Councilman and Finance Committee member), Dave Carey, and Colby Cox.

The question was called on the motion.

Motion carried – “Aye”

**Annexation Fees and Ordinance – Bob Kerr**

Mr. Kerr reported that this would bring money to the Town earlier in the process.

Mr. Willard noted that the Charter Change passed, but the Governor has not signed it yet.

There was discussion regarding the annexation fees and ordinance.

There was discussion about having Mr. Willard draft the annexation agreement(s) tailored to a specific development.

It was decided that Mr. Kerr and Mr. Willard will have something back to Council by the next meeting.

**Shipbuilders – Vince Roberts letter**

Mr. Evans will research this. Mr. Willard thinks it is a legal issue and that the Town doesn't have a “dog” in this dogfight.

**Any Other Business**

Land Acquisition Committee

Councilman Dvornick reported that the Land Acquisition Committee sent out 9 letters and has received 2 positive responses.

Open Flags

Councilwoman Betts brought up the issue of open flags. Councilman Dvornick noted that the Chamber of Commerce addressed this at their meeting. This will be addressed by the sign ordinance.

Annexation of Streets – Staff Sergeant Cornwell

This item will be placed on the August 1 agenda.

**Adjournment**

Councilman Dvornick made a ***motion*** to adjourn the meeting. Councilman Hudson seconded the motion.

Motion carried – “Aye”

The meeting was adjourned at 9:53 p.m.

Respectfully submitted,

Dawn Johnson  
Administrative Assistant

:9/28/04