

**MINUTES OF THE AGENDA WORK SESSION
OF THE TOWN COUNCIL OF THE
TOWN OF LAUREL PARK, N.C.
May 13, 2010
9:30 P. M.**

The Laurel Park Town Council held an agenda work session in Town Hall on May 13, 2010 at 9:30 a. m. The following members were present: Mayor Henry T. Johnson, Commissioner Richard P. Cooke, Commissioner Dona M. Mennella, Commissioner J. Carey O'Cain, and Commissioner Robert O. Vickery. Town Manager Jim Ball was also present.

Mayor Johnson called to order the May 13, 2010, Council Agenda Work Session.

APPROVAL OF AGENDA

Commissioner Mennella moved to approve the Agenda. Mayor Johnson asked for discussion; there was none. The vote was unanimous in favor of the motion to approve the agenda.

AGENDA REVIEW – The Council reviewed the agenda items for the May 18, 2010 Town Council regular meeting.

1. Consent Agenda

- a) Minutes from the April 20, 2010 Council Regular Meeting
- b) Minutes from the April 22, 2010 Special Work Session - Budget
- c) Minutes from the May 11, 2010 Special Work Session – Budget
- d) Minutes from the May 13, 2010 Council Work Session
- e) Henderson County Historic Commission
Appoint Stephen L. Fosberg to December 31, 2011

2. Public Hearings

None

3. Old Business

None

4. New Business

- a) Consideration, Resolution to sell surplus equipment
- b) Stormwater Permit Renewal
- c) FY 2010-2011 Budget Memorandum

5. Town Manager's Report

COUNCIL UPDATES AND OPEN DISCUSSION – The Council received updates on and discussed the following areas:

- 1. Discussion, NCLM Regional Legislative Update held on April 20, 2010. Mr. Ball reviewed with Council information he received when attending the NCLM Regional Legislative Update held in Asheville on April 20, 2010. Areas discussed included state legislative issues that may be considered in the upcoming session dealing with ABC system changes, state budget concerns, and the local government retirement system. One federal issue was discussed that dealt with the possible adoption of legislation mandating collective bargaining for public safety employees.

2. Discussion, Sewer Study. Mr. Ball stated that he had received the final Sewer Study Update from Will Buie of William G. Lapsley and Associates. P. A. He recommended the study be added to the May 18, 2010 Regular Meeting Agenda for consideration. Council concurred.
3. Discussion, Town Council Ordinance review. Mr. Ball stated that because of budget preparation activities and year-end close out activities, the next special work session for ordinance review should be scheduled for July 20, 2010 at 10:00 a. m. Council concurred.
4. Discussion, update Old Lake Property. Mr. Ball informed Council that he had spoken with Town Attorney Sam Neill concerning the Old Lake Property. Mr. Neill stated that he met with Attorney Frank Jackson and Mr. Mansouri on Monday, May 10, 2010. Mr. Neill planned to provide Council with an update at the May 18, 2010 Regular Meeting.
5. Discussion, winter storm clean up. Mr. Ball stated that, as of May 4, the Town had completed the ice storm clean-up. The Public Works Department had started a Town-wide clean up of leaf piles left from the winter and hoped to complete the clean up in about three weeks.

KEY DATES – The Council reviewed and discussed the following key date(s):

Civic Association Annual Dinner, Thursday, June 10, 2010 at the Hendersonville Country Club.

There being no further business, Commissioner Cooke moved to adjourn. Mayor Johnson asked for discussion; there was none. The vote was unanimous in favor of the motion.

Henry T Johnson, Mayor

ATTEST:

Kimberly B. Hensley, CMC
Town Clerk

Date