## **AGENDA**

## Regular Meeting of the Sawmills Town Council Sawmills Town Hall

## Tuesday, August 16, 2011 6:00 P.M.

2. Invocation Mayor Bob Gil 3. Pledge of Allegiance Mayor Bob Gil 4. Adopt Agenda 5. Approval of July 19th Closed Session Meeting Minutes Mayor Bob Gil Approval of July 19th Closed Session Meeting Minutes Mayor Bob Gil Approval of July 28th Special Meeting Minutes Mayor Bob Gil Approval of July 28th Special Meeting Minutes Mayor Bob Gil Approval of July 28th Special Meeting Minutes Mayor Bob Gil Approval of July 28th Special Meeting Minutes Mayor Bob Gil Approval of July 28th Special Meeting Minutes Mayor Bob Gil B. Staff Recommendation Emily Hines D. Public Hearing: Mayor Bob Gil E. Council Action Mayor Bob Gil E. Council Action Emily Hines D. Public Comments D. Close Public Hearing Mayor Bob Gil E. Council Action Emily Hines D. Close Public Hearing Mayor Bob Gil E. Council Action Emily Hines D. Close Public Hearing Mayor Bob Gil E. Council Action  8th Ageometric Mayor Bob Gil E. Council Action  8th Recommendation C. Public Comments D. Close Public Hearing E. Council Action  8th Mayor Bob Gil Emily Hines Mayor Bob Gil May	Mayor Bob Gibbs  Mayor Bob Gibbs  Emily Hines  Mayor Bob Gibbs  Mayor Bob Gibbs  Mayor Bob Gibbs  Gerelene Blevins/Beverly Fry Seth Eckard  Mayor Bob Gibbs  Mayor Bob Gibbs  Joe Wesson  Seth Eckard			
3. Pledge of Allegiance 4. Adopt Agenda 5. Approval of July 19th Regular Meeting Minutes Approval of July 19th Closed Session Meeting Minutes Approval of July 19th Closed Session Meeting Minutes Approval of July 28th Special Meeting Minutes A. Open Public Hearing: Text Amendment Change to the Code of Ordinances A. Open Public Hearing B. Staff Recommendation C. Public Comments D. Close Public Hearing B. Staff Recommendation C. Public Hearing: Addition to the Code of Ordinances A. Open Public Hearing B. Staff Recommendation C. Public Comments D. Close Public Hearing B. Staff Recommendation C. Public Comments D. Close Public Hearing B. Staff Recommendation C. Public Comments D. Close Public Hearing B. Staff Recommendation C. Public Comments D. Close Public Hearing B. Staff Recommendation C. Public Comments D. Close Public Hearing B. Staff Recommendation C. Public Comments D. Close Public Hearing B. Staff Recommendation C. Public Comments D. Close Public Hearing B. Staff Recommendation C. Public Comments D. Close Public Hearing B. Staff Recommendation C. Public Comments D. Close Public Hearing B. Staff Recommendation C. Public Comments D. Close Public Hearing B. Staff Recommendation C. Public Comments D. Recognitions: A. Proposed Policy for Requesting A Donation B. Retirement of South Caldwell Christian Ministries Director C. Poposed Policy for Requesting A Donation B. Donation to Sawmills Elementary School C. Donation to Sawmills Elementary School C. Donation to Sawmills Elementary School D. Donation to Pothills Striners Club D. Donation to Po	Mayor Bob Gibbs Emily Hines Mayor Bob Gibbs  Gerelene Blevins/Beverly Fry Seth Eckard  Mayor Bob Gibbs  Joe Wesson  Seth Eckard	1.	Call To Order	Mayor Bob Gibbs
4. Adopt Agenda  5. Approval of July 19th Regular Meeting Minutes Approval of July 19th Closed Session Meeting Minutes Mayor Bob Gil Approval of July 28th Special Meeting Minutes Mayor Bob Gil Approval of July 28th Special Meeting Minutes Mayor Bob Gil Mayor Bob Gil Mayor Bob Gil Mayor Bob Gil B. Staff Recommendation Entity Hines D. Close Public Hearing Mayor Bob Gil B. Staff Recommendation C. Public Comments D. Close Public Hearing Mayor Bob Gil B. Staff Recommendation C. Public Hearing Mayor Bob Gil B. Staff Recommendation Mayor Bob Gil B. Staff Recommendation C. Public Hearing Mayor Bob Gil B. Staff Recommendation C. Public Comments D. Close Public Hearing Mayor Bob Gil B. Staff Recommendation Mayor Bob Gil B. Staff Recommendation Mayor Bob Gil Entity Hines D. Close Public Hearing Mayor Bob Gil B. Retirement of South Caldwell Christian Ministries Director Mayor Bob Gil B. Retirement of South Caldwell Christian Ministries Director Mayor Bob Gil C. Yard of the Month Winners Gerelene Blev D. Recycle Revards Winner Seth Eckard Mayor Bob Gil C. Donation to Helping Hands Clinic, Inc. Mayor Bob Gil C. Donation to Helping Hands Clinic, Inc. Mayor Bob Gil C. Donation to Helping Hands Clinic, Inc. Mayor Bob Gil C. Donation to Helping Hands Clinic, Inc. Mayor Bob Gil C. Donation to Foothills Striners Club Joe Wesson D. Donation to Mater Department Service Truck Seth Eckard B. Approve Contract with NCDOT Seth Eckard B. Approve Contract with NCDOT Seth Eckard B. Approve Contract with Distinctive Human Resources, Inc. Seth Eckard B. Approve Gateway Signs Mayor Bob Gil Discussion:  11. Discussion:  A. Adopt the Amended Sawmills Community Optimist Club Contract Seth Eckard B. Adopt Caldwell County Flood Plain Damage Ordinance Seth Eckard B. Adopt Caldwell County Flood Plain Damage Ordinance Seth Eckard B. Adopt Caldwell County Flood Plain Damage Ordinance Seth Eckard B. Adopt Caldwell County Flood Plain Damage Ordinance Seth Eckard B. Adopt Caldwell County Flood Plain Damage Ordinance Seth Eckard Benny Townse Seth Eckard B.	Mayor Bob Gibbs Mayor Bob Gibbs Mayor Bob Gibbs Mayor Bob Gibbs Emily Hines Mayor Bob Gibbs Mayor Bob Gibbs Emily Hines Mayor Bob Gibbs Mayor Bob Gibbs Mayor Bob Gibbs Mayor Bob Gibbs Gerelene Blevins/Beverly Fry Seth Eckard Mayor Bob Gibbs Joe Wesson  Seth Eckard	2.	Invocation	Mayor Bob Gibbs
5. Approval of July 19th Regular Meeting Minutes Approval of July 19th Closed Session Meeting Minutes Approval of July 28th Special Meeting Minutes Approval of July 28th Special Meeting Minutes Approval of July 28th Special Meeting Minutes A. Open Public Hearing: Text Amendment Change to the Code of Ordinances A. Open Public Hearing: Mayor Bob Gil B. Staff Recommendation C. Public Comments D. Close Public Hearing B. Staff Recommendation C. Public Hearing: Addition to the Code of Ordinances A. Open Public Hearing B. Staff Recommendation C. Public Comments D. Close Public Hearing B. Staff Recommendation C. Public Comments D. Close Public Hearing B. Staff Recommendation C. Public Comments D. Close Public Hearing B. Staff Recommendation C. Public Comments D. Close Public Mearing B. Retirement of South Caldwell Christian Ministries Director C. Yard of the Month Winners D. Recognitions: A. Sawmills Community Optimist Babe Ruth 14 Year Old All-Star Team B. Retirement of South Caldwell Christian Ministries Director C. Yard of the Month Winners D. Recycle Rewards Winner Seth Eckard D. Recycle Rewards Winner  9. Request for Donations: A. Proposed Policy for Requesting A Donation B. Donation to Sawmills Elementary School C. Donation to Helping Hands Clinic, Inc. D. Donation to Foothills Shriners Club  10. Financial Matters: A. Closed Accounts with Past Due Balances Opened by Landlords B. Approve Contract with NCDOT C. Approve Contract with Distinctive Human Resources, Inc. D. Bid Award for Water Department Service Truck B. Approve Gateway Signs  11. Discussion: A. Adopt the Amended Sawmills Community Optimist Club Contract B. Adopt Caldwell County Flood Plain Damage Ordinance C. Resignation of Planning Comminission Member Seth Eckard B. Adopt Caldwell County Flood Plain Damage Ordinance C. Resignation of Planning Comminission Member D. Code Enforcement Monthly Report E. Town Hall Renovations F. Parks and Recreation Director Update  12. Administrator's Report	Mayor Bob Gibbs Mayor Bob Gibbs Emily Hines Mayor Bob Gibbs Mayor Bob Gibbs Mayor Bob Gibbs Emily Hines Mayor Bob Gibbs Mayor Bob Gibbs Mayor Bob Gibbs Mayor Bob Gibbs Gerelene Blevins/Beverly Fry Seth Eckard Mayor Bob Gibbs Mayor Bob Gibbs Joe Wesson  Seth Eckard	3.	Pledge of Allegiance	Mayor Bob Gibbs
Approval of July 19th Closed Session Meeting Minutes Approval of July 28th Special Meeting Minutes Approval of July 28th Special Meeting Minutes A. Open Public Hearing: Text Amendment Change to the Code of Ordinances A. Open Public Hearing B. Staff Recommendation C. Public Comments D. Close Public Hearing E. Council Action  Public Hearing: Addition to the Code of Ordinances A. Open Public Hearing B. Staff Recommendation C. Public Commendation C. Public Comments D. Close Public Hearing B. Staff Recommendation C. Public Comments D. Close Public Hearing B. Staff Recommendation C. Public Comments D. Close Public Hearing B. Staff Recommendation C. Public Comments D. Close Public Hearing B. Staff Recommendation C. Public Ommunity Optimist Babe Ruth 14 Year Old All-Star Team Anyor Bob Gi B. Retirement of South Caldwell Christian Ministries Director Gerelene Blevi D. Recycle Rewards Winner  P. Request for Donations: A. Proposed Policy for Requesting A Donation B. Donation to Sawmills Elementary School C. Donation to Helping Hands Clinic, Inc. D. Donation to Foothills Shriners Club  10. Financial Matters: A. Closed Accounts with Past Due Balances Opened by Landlords B. Approve Contract with NCDOT C. Approve Contract with Distinctive Human Resources, Inc. D. Bid Award for Water Department Service Truck B. Approve Gateway Signs  11. Discussion: A. Adopt the Amended Sawmills Community Optimist Club Contract B. Adopt Caldwell County Flood Plain Damage Ordinance C. Resignation of Planning Commission Member Seth Eckard B. Adopt Caldwell County Plood Plain Damage Ordinance C. Resignation of Planning Commission Member Seth Eckard B. Administrator's Report  12. Administrator's Report	Mayor Bob Gibbs Mayor Bob Gibbs Emily Hines Mayor Bob Gibbs Mayor Bob Gibbs Mayor Bob Gibbs Emily Hines Mayor Bob Gibbs Mayor Bob Gibbs Mayor Bob Gibbs Mayor Bob Gibbs Gerelene Blevins/Beverly Fry Seth Eckard Mayor Bob Gibbs Mayor Bob Gibbs Joe Wesson  Seth Eckard	4.	Adopt Agenda	
A. Open Public Hearing B. Staff Recommendation C. Public Comments D. Close Public Hearing E. Council Action  Public Hearing: Addition to the Code of Ordinances A. Open Public Hearing B. Staff Recommendation C. Public Comments D. Close Public Hearing B. Staff Recommendation C. Public Comments D. Close Public Hearing B. Staff Recommendation C. Public Comments D. Close Public Hearing E. Council Action  Recognitions: A. Sawmills Community Optimist Babe Ruth 14 Year Old All-Star Team Mayor Bob Gi B. Reirement of South Caldwell Christian Ministries Director D. Recycle Rewards Winner  P. Request for Donations: A. Proposed Policy for Requesting A Donation B. Donation to Sawmills Elementary School C. Donation to Helping Hands Clinic, Inc. D. Donation to Helping Hands Clinic, Inc. D. Donation to Foothills Shriners Club  10. Financial Matters: A. Closed Accounts with Past Due Balances Opened by Landlords B. Approve Contract with NCDOT C. Approve Contract with Distinctive Human Resources, Inc. D. Bid Award for Water Department Service Truck E. Approve Gateway Signs  11. Discussion: A. Adopt the Amended Sawmills Community Optimist Club Contract B. Adopt Caldwell County Flood Plain Damage Ordinance C. Resignation of Planning Commission Member Seth Eckard C. Resignation of Planning Commission Member Seth Eckard D. Code Enforcement Monthly Report E. Town Hall Renovations F. Parks and Recreation Director Update  12. Administrator's Report Seth Eckard Seth Eckard Seth Eckard Seth Eckard Seth Eckard Seth Eckard Benny Townse	Emily Hines  Mayor Bob Gibbs  Mayor Bob Gibbs  Emily Hines  Mayor Bob Gibbs  Mayor Bob Gibbs  Mayor Bob Gibbs  Gerelene Blevins/Beverly Fry Seth Eckard  Mayor Bob Gibbs  Mayor Bob Gibbs  Joe Wesson  Seth Eckard	5.	Approval of July 19th Closed Session Meeting Minutes	Mayor Bob Gibbs
A. Open Public Hearing B. Staff Recommendation C. Public Comments D. Close Public Hearing E. Council Action  8. Recognitions: A. Sawmills Community Optimist Babe Ruth 14 Year Old All-Star Team B. Retirement of South Caldwell Christian Ministries Director G. Yard of the Month Winners D. Recycle Rewards Winner  9. Request for Donations: A. Proposed Policy for Requesting A Donation B. Donation to Sawmills Elementary School C. Donation to Helping Hands Clinic, Inc. D. Donation to Foothills Shriners Club  10. Financial Matters: A. Closed Accounts with Past Due Balances Opened by Landlords B. Approve Contract with NCDOT C. Approve Contract with Distinctive Human Resources, Inc. D. Bid Award for Water Department Service Truck E. Approve Gateway Signs  11. Discussion: A. Adopt the Amended Sawmills Community Optimist Club Contract B. Adopt Caldwell County Flood Plain Damage Ordinance C. Resignation of Planning Commission Member D. Code Enforcement Monthly Report E. Town Hall Renovations F. Parks and Recreation Director Update  12. Administrator's Report  Seth Eckard Seth Eckard Seth Eckard Benny Townse	Emily Hines  Mayor Bob Gibbs  Mayor Bob Gibbs Mayor Bob Gibbs Gerelene Blevins/Beverly Fry Seth Eckard  Seth Eckard Mayor Bob Gibbs Mayor Bob Gibbs Joe Wesson  Seth Eckard	- <sup>6:</sup> 7,	A. Open Public Hearing B. Staff Recommendation C. Public Comments D. Close Public Hearing	Emily Hines
A. Sawmills Community Optimist Babe Ruth 14 Year Old All-Star Team B. Retirement of South Caldwell Christian Ministries Director C. Yard of the Month Winners D. Recycle Rewards Winner  9. Request for Donations: A. Proposed Policy for Requesting A Donation B. Donation to Sawmills Elementary School C. Donation to Helping Hands Clinic, Inc. D. Donation to Foothills Shriners Club  10. Financial Matters: A. Closed Accounts with Past Due Balances Opened by Landlords B. Approve Contract with NCDOT C. Approve Contract with Distinctive Human Resources, Inc. D. Bid Award for Water Department Service Truck E. Approve Gateway Signs  11. Discussion: A. Adopt the Amended Sawmills Community Optimist Club Contract B. Adopt Caldwell County Flood Plain Damage Ordinance C. Resignation of Planning Commission Member D. Code Enforcement Monthly Report E. Town Hall Renovations F. Parks and Recreation Director Update  12. Administrator's Report  Mayor Bob Gi Discussion: Seth Eckard Seth Eckard Seth Eckard Seth Eckard B. Adopt Caldwell County Flood Plain Damage Ordinance Seth Eckard D. Code Enforcement Monthly Report Seth Eckard Seth Eckard D. Code Enforcement Monthly Report Seth Eckard Seth Eck	Mayor Bob Gibbs Gerelene Blevins/Beverly Fry Seth Eckard  Seth Eckard Mayor Bob Gibbs Mayor Bob Gibbs Joe Wesson  Seth Eckard Seth Eckard Seth Eckard Seth Eckard Mayor Bob Gibbs  Seth Eckard Seth Eckard Mayor Bob Gibbs	J. <b>4.</b>	A. Open Public Hearing B. Staff Recommendation C. Public Comments D. Close Public Hearing	Emily Hines
A. Proposed Policy for Requesting A Donation B. Donation to Sawmills Elementary School C. Donation to Helping Hands Clinic, Inc. D. Donation to Foothills Shriners Club Joe Wesson  10. Financial Matters: A. Closed Accounts with Past Due Balances Opened by Landlords B. Approve Contract with NCDOT C. Approve Contract with Distinctive Human Resources, Inc. D. Bid Award for Water Department Service Truck E. Approve Gateway Signs  11. Discussion: A. Adopt the Amended Sawmills Community Optimist Club Contract B. Adopt Caldwell County Flood Plain Damage Ordinance C. Resignation of Planning Commission Member D. Code Enforcement Monthly Report E. Town Hall Renovations F. Parks and Recreation Director Update  12. Administrator's Report  Seth Eckard Seth Eckard Seth Eckard Seth Eckard Seth Eckard	Mayor Bob Gibbs Mayor Bob Gibbs Joe Wesson  Seth Eckard Seth Eckard Seth Eckard Mayor Bob Gibbs  Seth Eckard Seth Eckard Mayor Bob Gibbs	-8-6	A. Sawmills Community Optimist Babe Ruth 14 Year Old All-Star Team B. Retirement of South Caldwell Christian Ministries Director C. Yard of the Month Winners	Mayor Bob Gibbs Gerelene Blevins/Beverly Fry
A. Closed Accounts with Past Due Balances Opened by Landlords B. Approve Contract with NCDOT C. Approve Contract with Distinctive Human Resources, Inc. D. Bid Award for Water Department Service Truck E. Approve Gateway Signs  11.  Discussion: A. Adopt the Amended Sawmills Community Optimist Club Contract B. Adopt Caldwell County Flood Plain Damage Ordinance C. Resignation of Planning Commission Member D. Code Enforcement Monthly Report E. Town Hall Renovations F. Parks and Recreation Director Update  Administrator's Report  Seth Eckard Seth Eckard Benny Townse	Seth Eckard Seth Eckard Seth Eckard Mayor Bob Gibbs  Seth Eckard Seth Eckard Seth Eckard	9.	A. Proposed Policy for Requesting A Donation B. Donation to Sawmills Elementary School C. Donation to Helping Hands Clinic, Inc.	Mayor Bob Gibbs Mayor Bob Gibbs
A. Adopt the Amended Sawmills Community Optimist Club Contract B. Adopt Caldwell County Flood Plain Damage Ordinance C. Resignation of Planning Commission Member D. Code Enforcement Monthly Report E. Town Hall Renovations F. Parks and Recreation Director Update  Seth Eckard Joe Norman Benny Townse  Seth Eckard	Seth Eckard Seth Eckard	10.	A. Closed Accounts with Past Due Balances Opened by Landlords B. Approve Contract with NCDOT C. Approve Contract with Distinctive Human Resources, Inc. D. Bid Award for Water Department Service Truck	Seth Eckard Seth Eckard Seth Eckard
		11.	A. Adopt the Amended Sawmills Community Optimist Club Contract B. Adopt Caldwell County Flood Plain Damage Ordinance C. Resignation of Planning Commission Member D. Code Enforcement Monthly Report E. Town Hall Renovations	Seth Eckard Seth Eckard Seth Eckard Joe Norman
13. Public Comment Mayor Bob Gi	Seth Eckard	12.	Administrator's Report	Seth Eckard
	Mayor Bob Gibbs	13.	Public Comment	Mayor Bob Gibbs
14. Adjourn Mayor Bob Gi	Mayor Bob Gibbs	14.	Adjourn	Mayor Bob Gibbs