

**TOWN OF CHARLOTTE COURT HOUSE  
REGULAR COUNCIL MEETING MINUTES  
Monday February 23, 2015 7:30pm**

A regular meeting of the Charlotte Court House Town Council was held on Monday, February 23, 2015, at 7:30 pm. Mayor Walker called the meeting to order. Council Members Andrews, Jones, Haskins, Kurdt, O'Neill and Watkins were present. Council Member Andrews motioned to approve the agenda as presented. The motion was seconded and carried by voice vote: 6 ayes, 0 nays. Council Member Haskins motioned to approve the January 17, 2015 regular meeting minutes as presented. The motion was seconded and carried by voice vote: 6 ayes and 0 nays. Council Member O'Neill motioned to approve the financial statement as presented. The motion was seconded and carried by voice vote: 6 ayes and 0 nays.

**Citizen Comments** None

**Planning Commission Appointments** Mayor Walker stated that three Planning Commission members, David Watkins Jr., Andy Carwile and Nichelle Harris, whose terms are expiring, have agreed to be reappointed. Council Member Andrews motioned to reappoint David Watkins Jr., Andy Carwile and Nichelle Harris to the Planning Commission for four year terms. The motion was seconded by Council Member Jones and carried by voice vote; 6 ayes, 0 nays.

**Change of Scheduled Time of Regular Council Meetings** Mayor Walker reported that the Town charter does not specify that council meetings be held at a particular time of day and the Council could therefore change the meeting time if desired. Council Member Kurdt motioned to change the regular council meeting time to 7:00 pm starting in March 2015. The motion was seconded by Council Member O'Neill and carried by voice vote: 6 ayes, 0 nays.

**Committee Reports** Mayor Walker reported that the state police investigation of the former clerk remains on-going. He stated that the Town's attorney at the time had advised that the former clerk be placed on administrative leave, pending the outcome of the investigation. Mayor Walker will contact the current Town Attorney to inquire whether the former clerk can be dismissed or if administrative leave is still advisable.

**Clerk's Report** Karen Price reported that approximately 30% of taxes due have been received. She stated that no business licenses or zoning permits have been issued. She stated that companies that purchase water in bulk from the Town are currently charged \$ 0.01 per gallon and requested that the Council consider revising the fee since the cost of producing treated water is higher.

**Water / Maintenance Report** Curtis Inge reported that the radio at the water tower on Moses Dr. is now working. He stated that no leaks were reported during January and all tests were in the normal range. He stated that he is purchasing treatment chemicals from a different supplier with lower prices.

**Council Comments** Council Member Watkins distributed a draft resolution that requests that the Charlotte County Board of Supervisors "achieve necessary improvement to the court facilities in a manner that preserves the historical integrity of the Thomas Jefferson designed courthouse and square; and that any new court construction be off the square." Council Member Watkins asked that the Council review the proposed resolution and consider adopting it at the March meeting.

Council Member Jones requested that the Pledge of Allegiance be added to council meeting agendas.

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With no further business, Council Member Watkins motioned that the meeting adjourn. The motion was seconded and carried by voice vote: 6 ayes and 0 nays.

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Stephen D. Walker Mayor

ATTEST:

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Karen K. Price, (Interim) Clerk of Council