# SPECIAL COUNCIL STUDY SESSION WITH THE FLOOD AND FLOW COMMITTEE MEETING MINUTES

 **6:00 P.M. TUESDAY, November 9, 2021**

**ZOOM MEETING I.D. 957-511-4862, PASSCODE # 338501**

1. CALL TO ORDER—Vice-Mayor Stabile called the meeting to order at 6:00 p.m.
2. ROLL CALL/THIS MEETING WILL BE HELD WITH PARTIAL PUBLIC PARTICIPATION IN THE MEETING AND VIA ZOOM MEETING. Vice-Mayor Stabile, Council Member Finch

ABSENT: Mayor Wood, Council Members Reibslager and Claverie.

STAFF PRESENT: Town Manager Robinson

PUBLIC PRESENT: Robert Procter, Debbie Robinson, Howard Buchanan, Carolyn Shafer and Lindsey Coyne. No one joined via zoom.

1. PLEDGE OF ALLEGIANCE—Vice-Mayor Stabile led the Pledge of Allegiance
2. CONTINUE THE STUDY AND DISCUSSION OVER THE TOWN COUNCIL’S VISION FOR THE RESPONSIBILITIES AND STRUCTURE OF THE FLOOD AND FLOW COMMITTEE REVIEWING THE SAMPLE PURVIEW PRESENTED BY THE FLOOD AND FLOW RESEARCH TEAM.

Ms. Shafer addressed the working document 1-2-D under Membership regarding definitions being on a separate page. Council member Finch discussed State required committees and Council appointed committees. The only State required Town committee is the Planning and Development Committee and one of the purviews of the Planning and Development Committee is to create the Town Plan and update to maintain the Town Plan. He also suggested that the type of committee, “advisory”, be stated in the 1-1 establishment clause. Town Manager Robinson suggested to broaden 1-2-A Membership qualifications. He also commented about making sure they send any information regarding the Town Plan to the Planning and Development Committee before bringing it to the Town Council to stay within the purview of the P & D. Ms.

 Shafer responded that she would convey this information to the committee and thought it would be more efficient for the F & F to meet with the P & D to share their recommendations and then present to the Town Council.

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1. **ADJOURN**

**MOTION:** Vice-Mayor Stabile moved to adjourn

**SECOND:** Council Member Finch

**VOTE:** The motion passed by a 2-0 vote, with Council Members voting as follows:

**AYES:** Vice-Mayor Stabile, Council Member Finch

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Mayor Wood and Council Members Reibslager and Claverie

MEETING ADJOURNED AT 6:27 P.M.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Special Council Study Session with the Flood and Flow Committee held November 9, 2021 at 6:00 p.m. I further certify that the meeting was duly called, held and that because of it only being a discussion meeting with no action, no quorum was necessary.

Dated this \_\_\_\_\_\_\_ Day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 2021

 APPROVED:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Andrea Wood, Mayor

 ATTEST:

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Ron Robinson, Town Clerk