



MINUTES
THE REGULAR MEETING OF THE ROSE HILL CITY COUNCIL
MONDAY, AUGUST 1, 2016 – 7:00 P.M.
ROSE HILL CITY HALL/COUNCIL CHAMBERS

Call to Order

The regular meeting of the Rose Hill City Council was called to order at 7:00 p.m. by Mayor Beth Pompa. Councilmembers present, Roger Perryn, Bob Klem, Bill Baker, Ross Chappell and Lionel Diamond. Administration and staff present: Austin Gilley, City Administrator; Kelly Mendoza, City Clerk, and Andrew Marino, City Attorney.

Invocation and Flag Salute

Mayor Beth Pompa led a moment of silence, followed by the flag salute.

Approval of Minutes

MOTION by B. Klem: To approve the 07/18/2016 Regular Council Meeting minutes as presented. SECOND by R. Perryn with MOTION PASSING 5-0.

Claims

MOTION by R. Perryn: To approve the payment of claims for Appropriation Ordinance #16. SECOND by with MOTION PASSING 5-0.

Citizen Forum

There were none.

Approval of Agenda

Councilmember Perryn requested that the agenda be amended to include an extension to the cell tower moratorium. Mayor Pompa requested that the agenda be amended to exclude the street marking proposals.

MOTION by R. Chappell: To approve the agenda to include cell tower moratorium and to exclude street marking proposals. SECOND by R. Perryn with MOTION PASSING 5-0.

Grocery store recruitment update

Administrator Gilley presented the Council with an update on the grocery store recruitment. No action was taken.

2017 Budget: Public Hearing

Mayor Pompa opened the Public Hearing @ 7:04 p.m. for public comment. There was none.

The Public Hearing was closed @ 7:04 p.m. and the regular meeting reconvened.

2017 Budget: Adoption

Consensus of Council to table until next Council Meeting.

Review of retail recruitment proposals/process

MOTION by: R. Perryn to table retail recruitment services and to proceed with marketing efforts. SECOND by: B. Baker with MOTION PASSING 5-0.

Neighborhood Revitalization Program (Mayor)

Consensus of Council to hold a workshop to discuss.

Moratorium on Cell Tower

MOTION by: R. Perryn to approve Ordinance #653 extending the moratorium on cell towers for an additional 90 days. SECOND by: L. Diamond with MOTION PASSING 5-0.

MOTION by: R. Perryn to recess @ 7:48 p.m. for 5 minutes. SECOND by R. Chappell with MOTION PASSING 5-0.

Staff Reports

Administrator Gilley updated the Council with the latest status report. No action was taken.

MOTION by R. Klem to hold a Special Council Meeting on Monday, August 8th @ 6:30 p.m. to approve the budget. SECOND by R. Perryn with MOTION PASSING 5-0.

Adjournment

MOTION by: R. Perryn to adjourn the meeting at 8:10 p.m. SECOND by R. Chappell with MOTION PASSING 5-0.

Respectfully submitted:

Kelly Mendoza
City Clerk