



Morrisville Town Board of Commissioners

Briefing Session

August 8, 2005

1. Call to order

Mayor Cromwell called the meeting of the Board of Commissioners Briefing Session of August 8, 2005 to order at 6:30 p.m. Present for the meeting were Mayor Cromwell, Mayor Pro-Tem Faulkner and Commissioners Martin, Johnson, Conrad, and Lyons. Also present were the following staff members: John Whitson/ Town Manager, Frank Gray/Town Attorney, Stacie Galloway/ Public Information Assistant, Tony Chiotakis/ Senior Director Community Services, Julia Ketchum/ Director Resource Management, Tim Gauss/Senior Director Development Services, Rodney Wadkins/ Interim Planning Director, Blake Mills/ Town Engineer, Helen Dicken/ Director of Human Resources, Ira Jones/Police Chief, Krista McGivern/ Parks and Recreation Director, and Luann Bryan/Greenways Planner.

2. Invocation by Commissioner Lyons

Linda Lyons gave the prayer.

3. Pledge of allegiance – please stand

Everyone stood in participation of the Pledge of Allegiance to the Flag of the United States.

4. Adoption of agenda

Mayor Pro-Tem Faulkner made a motion to adopt the Board of Commissioners August 8, 2005 Briefing Session agenda as presented. Commissioner Conrad seconded the motion, which passed unanimously.

5. Committee Updates

No updates at this time.

6. Previously Briefed Items-No Updates

Tab C [2005-103](#) adopt Ordinance approving the rezoning of the Lewter's property, 3.2555 acres (located at the southwest corner of Davis Dr. & Morrisville-

Carpenter Rd.) from Agricultural District to a Neighborhood Business – Conditional Use and a Residential 12 – Conditional Use zoning classifications, public hearing 7-25-05, action 8-22-05, reference Tab B and Tab F as they are related

- Tab F [2005-104](#) adopt Ordinance annexing 2.92 acres and right-of-way located at the southwest corner of Davis Drive and Morrisville-Carpenter Road known as the Lewter property, public hearing 7-25-05, action 8-22-05, reference Tab B and Tab C as they are related
- Tab B [2005-102](#) adopt Resolution approving the CVS Pharmacy site plan on a 1.865 acre site located on the southwest corner of Davis Dr. and Morrisville-Carpenter Rd., action 8-22-05, reference Tab C and Tab F as they are related
- Tab Q [2005-119](#) adopt Resolution re-appointing members of the Planning and Zoning Board and Board of Adjustment whose terms expire August 31, 2005 to an additional three year term, action 8-22-05
- Tab O [2005-118](#) adopt Resolution authorizing North Carolina Local Government Employee Retirement System buy back of membership for returning former local government employees, action 8-22-05
- Tab H [2005-114](#) adopt Ordinance amending the Morrisville Subdivision Ordinance, Article V creating continuity in the terminology and removes superfluous procedures relative to procedures and requirement for record plats, public hearing 7-25-05, action 8-22-05
- Tab G [2005-105](#) adopt Resolution approving the site plan for the Morrisville Public Safety Building to be located between Town Hall and the Police Dept., action 8-22-05
- Tab I [2005-106](#) adopt Resolution approving the site plan for Smithfield Bar-B-Q to be located at the Morrisville Market Shopping Center, action 8-22-05
- Tab QQ [2005-109](#) adopt Resolution naming the park land located adjacent to Weston Subdivision officially as the Crabtree Creek Nature Park, action 8-22-05

7. Previously Briefed Items – with updates

- Tab M [2005-096](#) adopt Resolution decreasing the water and sewer base rate charges and increasing the sewer rate – action tabled until 8-22-05

John Whitson, Town Manager, noted that no additional information would be presented at this point in the meeting. He added that there would be an update later in the evening.

Tab S [2005-121](#) adopt Resolution authorize staff to release the bid package for Public Safety Building and adopt Ordinance amending the Public Safety Building Project Ordinance, action 8-22-05

Tony Chiotakis, Director of Community Services, presented the item to the Board. He explained the final estimate from the architect had been received, and was about \$500,000 more than the Town's initial estimate. He added that this number did not take competitive bidding into consideration, and included such extra costs as computer systems, emergency power generation, and indoor/outdoor camera security. He concluded that staff's recommendation was to begin the bidding process.

Commissioner Johnson asked what would happen if the bids all came in much higher than the estimate. She asked if the bidding process would start over if the numbers were unsatisfactory.

Mr. Chiotakis replied that negotiations would be made with the bidders first, to bring the cost down to an acceptable number. If those negotiations didn't lower the cost enough, staff may have to remove some components. He emphasized that action was needed at the August 22nd meeting.

8. Previously Briefed – Action Required

Tab R [2005-120](#) adopt Resolution appointing a citizen to fill a vacant term as an alternate on the Planning and Zoning Board, action tabled until 8-8-05

Rodney Wadkins, Interim Planning Director, explained that the Commissioners would each cast their vote on the ballot provided, and voting would continue as necessary until a majority candidate was chosen.

John Whitson, Town Manager, collected the ballots and tabulated the results. Mayor Cromwell announced that John Gretz had received a majority vote.

Mayor Pro-Tem Faulkner made a motion to appoint John Gretz to the vacant alternate seat on the Planning and Zoning Board. Commissioner Johnson seconded the motion, which carried unanimously.

9. New Items

Tab P [2005-123](#) adopt Resolution ratifying a staff action removing the Breckenridge Greenway north of Parkside Valley Drive, action 9-26-05

Rodney Wadkins, Interim Planning Director, explained that a trail was proposed between tracts 6 and 7 when the subdivision was approved in 2000. He added that when the trail was initially constructed, there were problems with sewer easements, topography, etc. At this point, the project manager for Pulte asked a Town official if the trail could be removed. He explained that the official spoke with other staff, and

it was determined that Pulte would be responsible for a 150% payment in lieu of the trail. He concluded that this action would ratify the approval of the town official.

Commissioner Martin asked if the Homeowners Association was aware that the trail would be removed.

Mr. Wadkins responded that the trail had already been removed, and that there would be no new action. He added that some homeowners had been informed at the time of removal.

Krista McGivern, Parks and Recreation Director, added that she had spoken with several homeowners when the work was been done, and that they agreed the trail was in a bad location.

John Whitson, Town Manager, stated that an important point to consider is that the location of the trail conflicted with other public facilities. He added that the issue now was to collect the payment in lieu from Pulte, and that details of this process would be available soon. He concluded that this staff action was a recent discovery, and it should have come to the Board first.

Commissioner Lyons remarked that she was aware that some residents were for it and some residents were against it.

Mr. Whitson replied that he was unaware of many people in favor of this particular trail because it would be very close to their back decks.

Mrs. McGivern noted that staff currently made every effort to provide connectivity of all trails, and that the trail in question did not connect.

Tab N [2005-124](#) adopt Resolution identifying the area of consideration for annexation and notification to certain property owners of their rights, action 9-26-05

Rodney Wadkins, Interim Planning Director, explained that approving this area was part of a yearly process to avoid any gaps to impose statutory annexation. He added that the area proposed was the same as the previous two years.

John Whitson, Town Manager, stated that it was important for the public to understand that the adoption of the area of consideration did not start an annexation process. He explained that a map was required to be in place for one year before an annexation could occur, and that approving a map every year eliminated a year's wait to annex. He concluded that the yearly approval puts the capability in the Board's hands to expedite a request should the need arise.

Tab E [2005-125](#) adopt Resolution approving Town Hall Commons Master Land Use Plan revision, action 9-26-05

Rodney Wadkins, Interim Planning Director, briefed Tabs E, J, K, and L together, as they all relate to Town Hall Terraces. He explained that while reviewing town hall

terraces, staff realized that the Town Hall Commons Land Use Plan (LUP) did not allow the number of units planned for. He further explained that based on the Town of Morrisville LUP, the development was in the mixed use area, and the density proposed was allowable. He added that allocation of water and sewer is now done when construction drawings are completed.

Commissioner Martin asked what was being compromised for the extra units.

Mr. Wadkins replied that the developer could accommodate a few more units without increasing density too significantly.

Commissioner Martin commented that the extra land had to be taken away from greenspace, parking sites, or something similar.

Mr. Wadkins noted that they had dedicated a large amount of greenspace on the other side of power easements.

Commissioner Conrad commented that there would probably be smaller lots.

John Whitson, Town Manager, responded that there was not a preliminary subdivision plan that was in place when this was proposed. He explained that it was not an increase of units over firm planning.

Commissioner Johnson commented that she remembered when the master plan was approved. She added that there was a great deal of negotiation, especially with the school site, and that when numbers were finalized, she wouldn't have approved the master plan had the school site not been included. She commented that it was very brave of the developer to come back now and ask for six new units after a year of negotiations.

Mayor Cromwell asked if they had exceeded any numbers previously set by the Board.

Mr. Wadkins replied that they had not yet exceeded any numbers, but with Town Hall Terraces they would. He added that they could still build the development, but with six fewer units than they are proposing.

Tab J [2005-126](#) adopt Resolution approving Town Hall Terraces Flexible Design Option, action 9-26-05

Rodney Wadkins, Interim Planning Director, noted that this item led from prior discussion. He explained that the FDO was calling for a reduction in the building separation from 25 to 20 feet. He added that this type of item had been approved by this board in prior projects. He also stated that there was once concern from engineering that the separation would be too small, and that grading would be addressed.

Commissioner Lyons commented that this was the sort of thing that she was concerned about when the Flexible Design Option (FDO) was approved.

Mr. Wadkins replied that the major requirements of the FDO were continuing the same theme and introducing innovative design elements. He added that it was up to the Board to decide if the proposed plan met those requirements.

Mayor Pro-Tem Faulkner asked if the developer could do the project without the flexible design. She pointed out that the principle of the idea was the entire year of negotiations.

Mr. Wadkins replied that the developer would have to get the Land Use Plan amendment approved to get the six extra units.

Commissioner Johnson added that she was not opposed to be open, but that she viewed the FDO as offering something unique and innovative, but so far she saw the town giving a lot to something that wasn't extraordinary.

Mayor Cromwell asked if the other two components would be negated if the FDO was not adopted.

Mr. Wadkins replied that the bigger issue was the master Land Use Plan. He added that the developer would come back with something else if that was not approved.

Mr. Whitson remarked that there should be some discussion now about the site plan, as Commissioner Johnson had expressed concerns.

Commissioner Johnson noted that she was concerned with set backs, locations of power lines and gas easements, and Airport Boulevard.

Mr. Wadkins remarked that there was a small portion that was part of Cary, and would be built by the Twin Lakes development. He added that Town Hall Terraces would be required to build a full width section of Airport Boulevard to connect just before the Neuse River buffer as part the Morrisville's thoroughfare plan.

Mr. Whitson commented that he and the Mayor had met with the mayor of Cary, who confirmed that they were requiring the developer of Twin Lakes to build this portion of road.

Commissioner Conrad asked if it would be likely that Morrisville would have to eventually finish that section.

Commissioner Martin asked if it could be built by the North Carolina Department of Transportation (NCDOT).

Mr. Whitson replied that the project was not on the DOT thoroughfare plan in the Transportation Improvement Plan (TIP), and probably would not be for 20 years down the road.

Tab K [2005-127](#) adopt Resolution approving Town Hall Terraces Site Plan, action 9-26-05

Tab L [2005-128](#) adopt Resolution approving Town Hall Terraces Preliminary Subdivision Plat, action 9-26-05

Tab GG [2005-138](#) adopt Resolution approving the Church Street Townes Land Use Plan amendment, action 9-26-05

Courtney Tanner, Planner, presented Tabs GG, CC, BB, AA, Z, and FF together, as they are all related to Church Street Townes. She outlined the proposed site plan for Church Street Townes, including site access, lighting, water and sewer usage, acreage fees, road improvements, parking, density, landscaping and buffering, and stormwater. She noted that this section fell within the CORE perimeter; therefore the developer had to submit a petition to get the Land Use Plan and map in sync.

Commissioner Conrad stated that his impression at first glance is that the proposed development reflected the envisioned look of the town center, but that he was concerned about traffic congestion in this area.

John Whitson, Town Manager, mapped out the proposed new road and road improvements that would allow better traffic flow.

Commissioner Lyons asked the staff to look further down Church Street where the town will lose the crossing at Barbee Road.

Commissioner Conrad asked if the time frame for signalization would be overlapped with new development.

Mr. Whitson stated that the developer was anticipating breaking ground in December or January. He added that the Town of Morrisville would look to purchase land in the areas necessary to build the road, and put property up for lease for downtown development. He concluded that once the new road was built and opened, it would be built to town standards end to end.

Commissioner Lyons asked if Church Street would be emptied from Weaver Road onto Church Street.

Mr. Whitson explained that the town had to give up two lanes on Barbee to get very crucial lane at Morrisville Carpenter. He added that when the commuter rail was built and the cargo rail was moved, Barbee would not be a safe or efficient road.

Commissioner Martin remarked that he had not seen greenspace on this plan.

Mrs. Tanner replied that most of the greenspace was in the common grounds, instead of designated as “park land.”

Commissioner Martin asked if there would be a place for people to walk.

Commissioner Conrad stated that one of the goals of developing a park downtown was to accommodate projects such as this.

Mr. Whitson replied that the downtown park would provide festival areas and the crossroads of greenspace. He added that the goal was to provide commuter, vehicular, and walking plans for downtown.

Commissioner Johnson expressed that she liked this development, and asked if there were any structures in this property.

Mrs. Tanner stated that the Jones family owned a residence on the property.

Mayor Pro-Tem Faulkner asked if there was a benefit of parallel vs. angular parking.

Mr. Whitson replied that parallel parking offered a more compact, urban feel. He further stated that the primary parking should be behind the buildings.

Mayor Pro-Tem Faulkner noted that there were no neighborhood amenities offered, and commented that this may encourage folks to get out and walk and see downtown.

Tab CC [2005-136](#) adopt Ordinance rezoning 10.30 acres of land located 423 Church Street from Residential – 12 and Agricultural District to a Residential Multi-Family Conditional Use for the Church Street Townes project, public hearing 8-22-05, action 9-26-05

Tab BB [2005-135](#) adopt Resolution approving Church Street Townes Flexible Design Option, action 9-26-05

Tab AA [2005-134](#) adopt Resolution approving Church Street Townes Site Plan, action 9-26-05

Tab Z [2005-133](#) adopt Resolution approving Church Street Townes Preliminary Subdivision Plat, action 9-26-05

Tab FF [2005-137](#) adopt Ordinance annexing 1.59 acres located on a portion of 423 Church Street for the Church Street Townes project, public hearing 8-22-05, action 9-26-05

Tab D [2005-129](#) adopt Resolution approving 3800 Paramount Parkway Site Plan, action 9-26-05

Rodney Wadkins, Interim Planning Director, presented the item to the Board. He stated that this project would be a 120,000 square foot office building, 4-story, similar

to the PPD buildings across the street. He added that no rezoning or Land Use Plan amendment would be required, but that Duke Realty was required to do a recombination to move existing property lines out of the adjoining office building's parking lot. He concluded that the Planning and Zoning Board recommended approval with the recombination condition.

Mayor Pro-Tem Faulkner asked if the site sloped up at the boundaries. She stated that she would be concerned about run-off from adjacent lots if this was true.

Chris Raughley, Duke Realty, addressed the question. He explained that the site does sit slightly higher than the residential properties behind it. He added that there would be a pond at the back corner of the property to meet stormwater standards.

Tab Y [2005-130](#) adopt Resolution approving Kitts Creek Subdivision Amenity Area Site Plan, action 9-26-05

Courtney Tanner, Planner, presented the item to the Board. She stated that developers were requesting that the Board expedite review of the Kitts Creek Subdivision Amenity Area. She added that the staff did not have a recommendation on whether or not to expedite, and respected the Board's decision in this matter.

Commissioner Martin asked why the item was requested to be expedited.

Ms. Tanner explained that the structure would be used as a sales center, therefore would need to be completed quickly to market the homes.

Tim Gauss, Director of Development Services, added that the developers felt that since this was shown on the preliminary plat, that it would not be a controversial item, therefore justifying an expedition.

Mayor Pro-Tem Faulkner expressed that the project looked very attractive, and would likely help to sell homes in that area.

Commissioner Johnson clarified that she felt the item could be expedited. The other commissioners expressed their concurrence.

Tab II [2005-139](#) adopt Resolution requesting NCDOT to abandon maintenance of Barbee Road, 8-22-05

Blake Mills, Town Engineer, presented the item. He explained that the Railroad would be adding a lane to Morrisville Carpenter Road at the intersection of Chapel Hill Road, and in turn asked the Town of Morrisville to close an existing railway crossing. He added that the DOT was present when this request was made, and that they encouraged the Town to request that the DOT abandon maintenance of this portion of Barbee Road. He stated that the Town of Morrisville will become owner and maintainer of that road, after that portion is paved by the DOT. He concluded that staff recommended proceeding towards authorization of closing the road.

Commissioner Lyons asked when the Town would proceed towards the closing once the resolution was approved.

Mr. Mills replied that the transfer of the road would be scheduled for November.

John Whitson, Town Manager, added staff would probably present to the Board a resolution of intent to close the road, which would be followed by a very lengthy public hearing process.

Tab W [2005-140](#) adopt Resolution authorizing the application to the Governor's Highway Safety Program Grant for personnel and equipment matching funds, action 9-26-05

Ira Jones, Police Chief, presented the item to the Board. He explained that the Morrisville Police Department had applied for a grant in the amount of \$99,173.00 from the Governor's Highway Safety Program, and would include one traffic officer, equipment and a vehicle. He added that the grant would require local matching funds for a portion of the personnel and equipment costs, in the amount of 0% for year one, 25% for year 2, 50% for year three and 100% for the fourth and each year thereafter. Matching funds for equipment costs will be \$12,250.00 for year one only.

Commissioner Martin remarked that he had been told that funding for police personnel and equipment should come in threes because each shift should receive equal funding.

Chief Jones responded that this funding would be applied to the traffic squad, not the regular rotation.

John Whitson, Town Manager, added that the Fire Department received funding in threes, and the Police Department actually had four rotating shifts. He further explained that the Board would see the effects of the matched funds when the Long Range Financial Plan was updated.

Tab KK [2005-131](#) adopt Resolution and Budget Ordinance Amendment accepting and appropriating COPS Law Enforcement Technology Grant, 8-22-05

Julia Ketchum, Director of Resource Management, noted that the Board had approved the filing of the grant application from the U.S. Department of Justice's Community Oriented Policing Services (COPS) Grant Program. She added that funds awarded in the amount of \$147,996 would be used to purchase advanced technology equipment. She concluded that this item was being expedited because the Police Department was anxious to move forward with the purchasing of the new equipment.

John Whitson, Town Manager, noted that this grant was earmarked by Congressman Price two years ago.

Tab X [2005-132](#) adopt Resolution authorizing the Center of the Region Enterprise (CORE) Pedestrian-Bicycle-Green Space Plan for use as an inter-jurisdictional guide, action 9-26-05

LuAnn Bryan, Parks and Greenways Planner, presented the item to the Board. She explained that the CORE Plan was an inter-jurisdictional guide which had been created with input from the Town staff in coordination with the Triangle J. She added that adoption of the plan, which was in concert with the Town of Morrisville Greenway Master Plan, would facilitate the Town with grants, both local and regional. She concluded that all other municipalities and counties involved had also been asked to adopt this plan as an inter-jurisdictional guide.

Mayor Pro-Tem Faulkner added that a lot of work had been done by the Triangle J to add teeth to the plan if all jurisdictions were to adopt it. She also commented that the plan helped to avoid stub-outs, or parts of trails that do not lend connectivity.

Commissioner Conrad asked if adoption of this guide would change any priorities in the construction of greenways in Morrisville.

Ms. Bryan replied that it would not change any priorities. She stated that connectivity would continue to be the main objective.

Tab MM [2005-142](#) adopt Utility Merger Agreement with Town of Cary, public forum TBA (Aug 29 – Sep 9), action 9-26-05

Tim Gauss, Director of Development Services, presented the item. He reminded the Board that the process to study possible merger of the Town of Morrisville utilities system with that of Cary's has been conducted over the past ten months and is nearing completion. He outlined the draft Merger Agreement, summarizing the proposed financial analysis, employee transfer effects, customer service components, and operational details. He concluded that staff is of the opinion that the agreement will assure a high level of utilities services to citizens of the Town of Morrisville at a lower cost than could be provided if the Town of Morrisville continues to provide the services on its own.

Commissioner Martin remarked that Cary used water towers, and asked if Morrisville's board and staff would have any say in where those are located should they need to be built in Morrisville.

John Whitson, Town Manager, responded that if Cary was to see the need for a water tower in Morrisville, their plans would have to comply with Morrisville's zoning regulations.

Commissioner Martin asked what would happen to the proceeds from the sale of assets to Cary.

Mr. Whitson replied that any balance that was left in the Water Sewer Fund would be transferred to Cary at the time of the merger.

Commissioner Conrad commented on the concern for water pressure. He asked if this concern was as simple as a slight loss of pressure at a resident's faucet, or if the problem was greater, and would require a major overhaul of equipment.

Tony Chiotakis, Director of Community Services, replied that the greatest potential impact would be on commercial and apartment buildings that have sprinkler systems. He added that staff did not anticipate this to be an issue, as the Fire Department would have sufficient flow to cover a building that was not sprinkled.

Commissioner Johnson asked if this draft document had been worked on by all parties involved in the merger.

Mr. Whitson confirmed that the document had been reviewed by all parties. He added that the utility director for the Town of Cary had recently verified that the issue of pressure zones was not imminent, and would not change pressure in Morrisville for a number of years.

Mr. Gauss added that this section was very vague, and would be revised in the near future.

Commissioner Johnson asked where the revenues gained from the water sewer system would go once Cary billed Morrisville customers. She noted that she knew that Cary had talked about using some of their revenues to purchase buffers, and was concerned that Morrisville money would be used to purchase Cary property.

Mr. Whitson responded that during the 15 year capital recovery period, Morrisville would be getting an annual report from Cary to outline cost recovery. He added that after those 15 years were up, the direction of the funds is in the Town of Cary's hands, because the utility system will then belong to them with Morrisville acting in an advisory role only. He stated that Morrisville residents may be contributing to Cary non-utility projects, although the Local Government Commission did not favor enterprise fund money being used for non-enterprise projects. Therefore, there is some regulation.

Commissioner Johnson asked if this was an issue that was addressed in any other merger documents with other jurisdictions.

Mr. Whitson responded that this issue was addressed the same way in every merger thus far.

Commissioner Martin asked if the towns will keep separate records.

Mr. Whitson replied that the towns would keep separate records the 15 year capital recovery period.

Commissioner Conrad stated that Cary would be accepting the responsibility of this new system, which comes with the rights and privileges of owning the system.

Mr. Whitson concluded that the situations in Morrisville and Cary are alike, in that both Boards are held accountable by their citizens, and therefore dedicated to providing residents the best quality service at the most efficient cost.

10. For The Good of the Order

Administrative Matters

John Whitson, Town Manager, reminded the Board of the NCLM Annual Conference in Hickory, NC on October 16 through 18, 2005. He added that registration forms were available.

Mr. Whitson also stated that the Town would be participating in the Triangle Smart Commute Challenge between August 15 and September 30. This program would encourage employees to get to work in some other way than usual (i.e. by carpool, bike, walking) at least once during this time frame. The Triangle Transit Authority is leading this effort, and has encouraged all municipalities to participate. Prizes will be available to those who participate.

Commissioner Martin asked what the TTA was expecting to achieve with the program.

Mr. Whitson responded that they were trying to raise awareness that there are other ways of getting around in the Triangle other than using privately owned vehicles.

Commissioner Remarks and Guidance

Commissioner Martin asked if there was a known completion date for Morrisville Parkway.

Blake Mills, Town Engineer, replied that he had very recently spoken with an NCDOT representative who said that they are expecting to complete the road by November.

Commissioner Johnson expressed that an entire section of the road had been closed off, and that it seemed to cause confusion with drivers due to inadequate signage.

Mayor Pro-Tem Faulkner agreed that the road crews had not done a good job with flagging and signage.

John Whitson stated that he would contact Brandon Jones with the NCDOT and apprise him of the Board's comments.

Commissioner Conrad made a motion to move the August 22nd Business Session to August 29th. Mayor Pro-Tem Faulkner seconded the motion, which carried unanimously.

Mr. Whitson stated that since the Public Safety Building project was on a tight schedule, staff recommended the Board acting on item 2005-121 during this meeting.

Commissioner Lyons made a motion to move the action on item 2005-121 to the current August 8, 2005 Briefing Session. Commissioner Conrad seconded the motion, which carried unanimously.

Commissioner Lyons made a motion to adopt Resolution 2005-121 to authorize staff to release the bid package for Public Safety Building and adopt Ordinance amending the Public Safety Building Project Ordinance. Commissioner Conrad seconded the motion, which carried unanimously.

Commissioner Johnson commended the efforts of Matt Leaver and the Senior Advisory Committee for the recent “Casino Night”. She stated that the event was very enjoyable.

11. Adjournment

Commissioner Conrad made a motion to adjourn the August 8, 2005 Board of Commissioners Briefing Session at 8:55 pm. Mayor Pro-Tem Faulkner seconded motion, which passed unanimously.