

# Meeting Minutes Town Commission

Tuesday, December 10, 2024	5:30 PM	Town Hall

Meeting called to order at 5:30 PM with Mayor Wilkinson presiding.

## **PLEDGE OF ALLEGIANCE**

## **COMMISSIONER ROLL CALL**

Present: 5 - Mayor Michael Wilkinson Deputy Mayor Tom Shelly Commissioner Patricia Barris Commissioner Thomas Kelly Commissioner Todd Jennings

#### SCHEDULED PUBLIC HEARINGS

Persons are advised that, if they decide to appeal any decision made at this meeting/hearing, they will need a record of the proceedings, and, for such purposes, they may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

24-0227 First Reading of Ordinance 583 Athletic Fields

Thomas Trask-Town Attorney-read Ordinance 583 into the record by title only.

Gay Lancaster-Town Manager-spoke on damage to fields; removes from park system and helps with preservation.

Deputy Mayor Shelly moved approval of Ordinance 583 on first reading. Seconded by Commissioner Jennings.

Aye: 5 - Mayor Wilkinson, Deputy Mayor Shelly, Commissioner Barris, Commissioner Kelly, and Commissioner Jennings

### **CITIZENS COMMENTS**

(Discussion of items not on the agenda. Each speaker will be allowed to speak once for a maximum of 3 minutes.)

None to be heard.

### **CONSENT AGENDA**

<u>24-0223</u>	Approval of October 23, 2024 Special Meeting Minutes and November 12, 2024 Regular Meeting Minutes
<u>24-0224</u>	Special Relief Permit Request - Christmas in Doyle Park 2024

#### Deputy Mayor Shelly moved approval of the Consent Agenda. Seconded by Commissioner Kelly.

Aye: 5 - Mayor Wilkinson, Deputy Mayor Shelly, Commissioner Barris, Commissioner Kelly, and Commissioner Jennings

#### **GENERAL AGENDA**

#### 24-0225 Major Event Special Relief Permit Request - 2025 Clearwater Marathon and Running Festival

Mr. John Mortimer, representative with Clearwater Run Festival-thanked Commission and Town, available for questions.

Male resident commented on traffic and inability to access; Mayor Wilkinson stated it was another event.

Deputy Mayor Shelly asked to clarify that there were no road closures; Mr. Mortimer addressed, lane closures only.

Commissioner Kelly questioned public information; Mr. Mortimer stated there is a website that details the information, road signs ahead of time and notices.

Ms. Lancaster stated everyone received a notice as part of process.

Deputy Mayor Shelly moved approval of the major event special relief permit request for the 2025 Clearwater Marathon and Running Festival on the first hearing. Seconded by Commissioner Kelly.

Aye: 5 - Mayor Wilkinson, Deputy Mayor Shelly, Commissioner Barris, Commissioner Kelly, and Commissioner Jennings

#### TOWN MANAGER'S REPORT

Ms. Lancaster provided a brief update; Carl and Shirley project is complete; nothing further.

#### **TOWN ATTORNEY'S REPORT**

Attorney Trask wished everyone a Merry Christmas; had nothing to report.

#### **MAYOR AND COMMISSIONERS' COMMENTS**

Commissioner Barris thanked the Rec for Halloween and Christmas events, thanked everyone involved.

Deputy Mayor Shelly commended Rec department as well; wished everyone a Merry Christmas; requests to add legislative priorities to January agenda.

Commissioner Kelly thanked everyone for the holiday event; everything was amazing.

Commissioner Jennings had nothing to add.

Mayor Wilkinson spoke on successful event; echoed all sentiments; next three nights are Santa deliveries; read statement regarding the Town and storm events, thanking staff, residents and fellow commissioners.

## **OTHER BUSINESS**

No other business.

## **ADJOURNMENT**

No further business; meeting adjourned in due form at 5:41 PM.

## **TOWN CLERK**

## **APPROVED:**

MAYOR