In Attendance
Council Chairwoman Carol Berz called the meeting to order at 3:00 p.m. A quorum was present, including Vice Chair Moses Freeman and Councilpersons Chris Anderson, Russell Gilbert, Larry Grohn, Yusuf Hakeem, Chip Henderson, Jerry Mitchell and Ken Smith. City Attorney Wade Hinton was also present.

Others in Attendance
Transportation: Blythe Bailey, Administrator; Public Works: Justin Holland, Administrator; Council Office: Nicole Gwyn, CMC, Clerk

Approval of Minutes
On motion of Councilman Henderson and seconded by Councilman Grohn, the minutes of the last meeting (September 29, 2015) were approved as published.

Ordinances (Final Reading) - Agenda Item 5C
CH asked John B That conditions we’re voting on are the same that the Planning Commission recommended? John B will confirm for tonight’s vote.

Ordinances (First Reading) – Agenda Item 6A
LG informed the Council that he will make amendments tonight to strike two (2) sentences from the conditions:

1) Strike last sentence of 11-A: "Any unconnected portions of the pathway must be constructed within three years of this rezoning date."

2) Strike last sentence of 11-C: "The developer shall bear all expenses related to the acquisition."

Mr. Bailey confirmed that he understood what Councilman Grohn would like to strike. A discussion ensued about the acquisition of the right-of-way.

Resolutions – Agenda Item 7A
(This item will be discussed in Economic and Community Development Committee today.)
Resolutions – Agenda Item 7B

Councilwoman Berz asked Justin Holland, Transportation Administrator, about the meeting scheduled with community members taking place on tomorrow. Because of the meeting, Councilwoman Berz informed the Council that she will move to defer one (1) week if Mr. Holland has no objection. Mr. Holland indicated that he did not object.

Resolutions – Agenda Item 7D

Chairman Freeman informed the Council of an item that had been added late to today’s agenda. Councilman Smith confirmed that this item had not been heard in Public Works and Transportation Committee last week. Chairman Freeman asked Mr. Bailey to inform the Council why this item had not been on the agenda at the time of last week’s Public Works and Transportation Committee meeting. Steve Bean, father of Cameron Bean, explained to the Council why he was requesting the marker in the right-of-way as a memorial to his son and to bring awareness to the dangers of distracted driving.

Adjournment

There being no further business, Chairman Freeman adjourned the meeting at 3:20 p.m.