

Special Meeting of the Town of Highland Lake, Alabama

The Highland Lake Town Council held a special meeting on Monday, March 21, 2016 at the Anchor. Mayor Bailey called the meeting to order at 5:10 p.m.

ROLL CALL:

Present: Mayor Gail Bailey
Council members Donna Hanby, Shani Ort, Tim Peek and Connie Vice
Absent: Council member Skip Davis

Peek made a motion to suspend the rules for normal proceedings. Ort seconded. Roll call. All voted yes. Motion carried.

Proposal for Dredging Services from Tetra Tech – the Mayor reported that clarification was obtained from Tetra Tech on whether the costs for the four tasks outlined in the proposal for dredging services was included in the \$344,000 estimate, or were they additional costs. Tetra Tech advised that the amount quoted for each of the four tasks, including permitting, is included in the \$344,000:

- Task 1 – Permitting (\$9,000) is included in Regulatory Requirements-Permit Applications
- Task 2 – Final Design & Specifications (\$10,000) is included in Engineering Design
- Task 3 – Support with Bidding Process (\$5,000) is included in Construction Support – Bidding
- Task 4 – Construction Management (\$19,800) is included in Construction.

Discussion took place. Everyone agreed for the Mayor to provide Tetra Tech with a notice to proceed. The Mayor will also request a payment timeline. Options for financing and having an on-site project manager for the dredging project were also discussed.


Updated Zoning Ordinance – review/discussion continued on the working draft of the updated zoning ordinance. All agreed the draft copy of the zoning ordinance is ready to be provided to the town attorney for review and feedback.

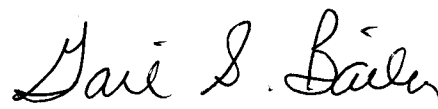
Building Inspector Tim Moore announced that the City of Oneonta is having a Planning & Zoning Class beginning May 5. The class will run for five consecutive weeks, from 5:00 PM – 8:00 PM. Cost is \$85.00 per class. Moore suggested that members of the town's Zoning Board of Adjustment may want to attend.

No one was in attendance from the public.

Ort made a motion to adjourn. Vice seconded. All said I. Meeting adjourned at 6:05 pm.

Respectfully submitted:


Cheryl Storey, Town Clerk


Gail S. Bailey, Mayor