



## SUMMARY OF THE MINUTES TOWN COUNCIL

**Thursday, January 9, 2014 – Council Chambers – Evening Session**

### CALL TO ORDER

Mayor Lacher called the regular session of the Town Council to order at 5:30 p.m.

### ROLL CALL

Councilmembers: Position No. 1, Steve Hushebeck; Position No. 3, Anna Maria de Freitas; Position No. 4, Farhad Ghatan; and Position No. 5, Barbara Starr. Position No. 2, Noel Monin, was excused for late arrival.

Others Present: Mayor, Carrie Lacher; Town Administrator, Duncan Wilson; and Clerk, Amy Taylor.

Treasurer, Wendy Picinich; and Town Attorney, Adina Cunningham were absent.

### FLAG SALUTE

Mayor Lacher conducted the flag salute.

### PUBLIC ACCESS TIME

Annie Howell-Adams, local business owner, proposed a "Memorial Flower Box" program. Discussion followed regarding what may be involved. Ms. Howell-Adams requested that a "Mural" program also be created. Mayor Lacher stated that consideration of a mural program would require research. Mayor Lacher and the Council thanked Ms. Howell-Adams for her presentation.

### ACTION AND DISCUSSION ITEMS

#### Ordinance No. 1528

At 5:42 p.m., Mayor Lacher introduced discussion of draft Ordinance No. 1528, *repealing and replacing Chapter 6.04 FHMC regarding dogs and animal control*. Administrator Wilson explained that the Ordinance represents a comprehensive set of regulations for the control and protection of domestic animals including dogs as well as the public within the Town limits. Discussion and inquiry followed regarding licensing and abandonment of dogs, and enforcement through an animal control officer.

**Moved by de Freitas, seconded by Hushebeck, to adopt Ordinance No. 1528, repealing and replacing Chapter 6.04 FHMC regarding dogs and animal control. Motion passed 4-0 with Monin absent.**

#### Ordinance No. 1529

At 5:52 p.m., Mayor Lacher introduced discussion of draft Ordinance No. 1529, *implementing a system for the enforcement of civil infractions and nuisances and repealing Ordinance No. 1053*. Administrator Wilson explained that the purpose of this Ordinance is to standardize FHMC for all enforcement purposes. No discussion followed.

**Moved by Starr, seconded by Ghatan, to adopt Ordinance No. 1529, implementing a system for the enforcement of civil infractions and nuisances and repealing Ordinance No. 1053. Motion passed 4-0 with Monin absent.**

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47 Ordinance No. 1530  
48 At 5:54 p.m., Mayor Lacher introduced discussion of draft Ordinance No. 1530, *adding new Chapter*  
49 *9.14 FHMC defining, prohibiting and providing a process for the abatement of nuisances.*  
50 Administrator Wilson gave an overview of the current process and expected changes if adopted. No  
51 discussion followed.

52  
53 **Moved by Ghatan, seconded by de Freitas, to adopt Ordinance No. 1530, adding new**  
54 **Chapter 9.14 FHMC defining, prohibiting and providing a process for the abatement of**  
55 **nuisances. Motion passed 4-0 with Monin absent.**

56  
57 Town Tourism Master Plan – Phase I  
58 At 6:02 p.m., Mayor Lacher introduced discussion of the Town Tourism Master Plan – Phase I.  
59 Administrator Wilson explained that the purpose of discussion was to narrow the various proposals to  
60 top candidates. Those will be scheduled for interviews in the same manner as selection of the  
61 consultant for Sunshine Alley Urban Design. Councilmembers took turns expressing their opinions of  
62 the proposals received. Council consensus to direct Administrator Wilson to begin the process for final  
63 selection of a consultant.

64  
65 **FUTURE AND NON-AGENDA ITEMS**  
66 The Town Council and Mayor signed a letter to US Customs requesting that they be sensitive to the  
67 design of their main entryway.

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69 **CITIZEN RESPONSE**  
70 No citizen response was forthcoming.

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72 **ADJOURNMENT** – Hearing no further business and no objection, Mayor Lacher adjourned the  
73 meeting at 6:31 p.m. The next regular meeting is scheduled for Thursday, January 16, 2014 at 12:00  
74 p.m.

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76 \* \* \* \* \*

77 **These minutes were approved on February 6, 2014. The original document is retained by**  
78 **the Clerk in the Town Council’s permanent records. Attest: Amy Taylor, Town of Friday**  
79 **Harbor Clerk**