

MINUTES
TOWN OF EDGEWOOD
REGULAR COUNCIL MEETING – July 20, 2016 @ 6:30 P.M.
EDGEWOOD COMMUNITY CENTER - 27 E. FRONTAGE ROAD

- **CALL TO ORDER.**

Mayor Bassett called the meeting to order at 6:30 p.m.

Councilors Present: John Abrams, Sherry Abraham, and Chuck Ring

Councilors Not Present: Rita Loy Simmons

Also Present: Deputy Clerk Linda Holle, Planning and Zoning Bonnie Pettee, and Staff Rebecca Sanchez.

- **PLEDGE OF ALLEGIANCE.**

1. **APPROVAL OF AGENDA.**

Mayor Bassett requested the following change to the agenda: postponement of Item 7A. Staff is awaiting additional documentation from the State for the TAP Resolution in Item 7A.

MOTION: Councilor Abrams made a motion to approve the Agenda, tabling Item 7A.
Councilor Abraham seconded the motion.

VOTE: All Councilors voted aye. The motion carried.

2. **APPROVAL OF CONSENT AGENDA.**

A. Approval of the Draft Regular Council Meeting Minutes of July 6, 2016.

B. Acknowledge Receipt of the Final Planning & Zoning Commission Meeting Minutes of June 6, 2016.

C. Acknowledge Receipt of the Draft Planning & Zoning Commission Meeting Minutes of June 20, 2016.

D. Acknowledge Receipt of the Draft Planning & Zoning Commission Meeting Minutes of July 5, 2016.

E. Acknowledge Receipt of the Draft Library Board Meeting Minutes and Library Report for the month of June 2016.

F. Acknowledge Receipt of the Draft Animal Control Advisory Board Meeting Minutes for the month of June 2016.

MOTION: Councilor Abrams made a motion to approve the Consent Agenda.
Councilor Ring seconded the motion.

Mayor Bassett asked for a correction on Item 2F, as his name is spelled with two 't's: Bassett.

MOTION: Councilor Abrams amended his motion to approve the Consent Agenda with the name change of Mayor Bassett.