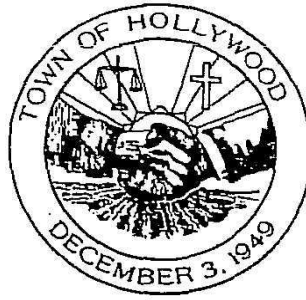


JACQUELYN S. HEYWARD  
*Mayor*

KENNETH SMALLS, SR.  
*Mayor Pro Tem*



*Council members:*  
JOHN DUNMYER, III  
EZELL G. MIDDLETON  
ANNETTE SAUSSER  
HERBERT TOWNSEND  
MARLENE E. WALLACE

*Town Clerk/Treasurer*  
NIEMA GANTT-BROWN

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Special Council meeting for the Town of Hollywood held in Council Chambers at 6322 HWY 162 on Monday, November 17, 2009 at 6:00pm. Meeting was called to order by Mayor Heyward at 6:00pm.

In attendance were council members Smalls, Townsend, Wallace, Planner/Zoning Administrator Holton, Clerk-Treasurer Gantt-Brown and Attorney Austen. Council members Dunmyer, Middleton and Sausser were absent.

Invocation was given by Councilmember Smalls; followed by the Pledge of Allegiance.

The agenda was approved as presented; Councilmember Smalls made the motion, Councilmember Wallace seconded it and all voted in favor.

Agenda Item I: Resolution to close on acquisition of Wideawake

Mayor Heyward stated the closing is scheduled for the 19<sup>th</sup> of November and legal counsel suggested the adoption of this more in depth resolution prior to that date. Councilmember Smalls made the motion of approval of the resolution; Councilmember Wallace seconded it and all voted in favor.

Agenda Item II: Ordinance review

Clerk-Treasurer Gantt-Brown informed council of town ordinance indicating no compensation for members of BZA; however they have been compensated monthly for several years. Ms. Gantt-Brown suggests council adopts an amendment to the ordinance if they elect to continue monthly compensation. Councilmember Townsend stated it is a state mandate for all commissioners to be compensated. Attorney Austen indicated he will review the state statutes on that. Councilmember Smalls agrees with what the state calls for. Councilmember Wallace suggests council amend the ordinance to allow for continuance of compensation. Mayor Heyward stated this was reviewed by the Clerk considering BZA hasn't met since June and has been compensated monthly since then. She indicated that is something council should consider in amending the ordinance with a first reading in November and second reading in December with a public hearing notice.

Agenda Item III: Fiscal Year 2009-2010 Budget amendments

Clerk-Treasurer Gantt-Brown summarized to council the suggested amendments made by the auditing firm WebsterRogers, as well as other recommendations based on FY09-10 1<sup>st</sup> quarter review. Mayor Heyward asked council to review a few areas, such as the O&M wastewater contract amount decrease to \$217K from the anticipated \$300K. Capital Projects have been

allocated for to include Wideawake (closing costs), Mungin Road water project (CWS has awarded contract and the town is responsible for \$57,817) and Manor Park recreational facility (volunteers will be solicited for construction labor and town will provide materials needed). Councilmember Smalls made the motion to adopt the amendments, Councilmember Wallace seconded it and all voted in favor.

Meeting adjourned at 6:30 pm.

Respectfully submitted,

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Niema Gantt-Brown, Town Clerk/Treasurer