Board members present: Mayor Tim Helms

 Mayor Pro Tem Tom Widmer

 Commissioner Kitty Fouche

 Commissioner Alice Lentz

 Commissioner Jane Alexander

 Commissioner Kent Otto

Board members absent: None

Town staff present: Alex Carmichael, Town Administrator

Angie Murphy, Town Clerk

Scott Adams, Zoning Administrator

Approximately seven members of the public were present. Mayor Helms called the meeting to order at 6:30 p.m., and led the group in a moment of silence.

**Agenda Approval**

Commissioner Kitty Fouche moved to adopt the agenda as presented. Mayor Pro Tem Tom Widmer seconded and the motion carried 5/0.

**Public Forum**

Mrs. Grace Nichols of 527 Suwannee Drive thanked Commissioner Alice Lentz, who served as environmental commissioner, for all her hard work with Montreat Landcare and the Montreat Tree Board. Mrs. Nichols also thanked Commissioner Lentz on behalf of Mrs. Ann Vinson, Chair of Montreat Tree Board, who was unable to attend the meeting.

Mr. Eric Nichols of 527 Suwannee Drive read an email aloud from Jim Hamilton, who lives in the Upper Greybeard area of the ETJ, that suggested that the vote for water in the ETJ be postponed until a Public Hearing could be held on the matter. Mr. Nichols read an additional email stating that the water issue should be referred to the newly formed Comprehensive Plan Steering Committee.

.

**Adjournment**

Commissioner Jane Alexander moved to adjourn the meeting. Commissioner Alice Lentz seconded and the motion carried 5/0. The meeting was adjourned at 6:39 p.m.

­­­­­­­­­­­­­­­­\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Tim Helms, Mayor Angie Murphy, Town Clerk