



**CITY OF HIGHLAND HAVEN**  
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### **MINUTES BOARD OF ALDERMEN MEETING**

**DATE:** Tuesday, March 16, 2010  
**TIME:** 7 PM  
**PLACE:** Roscoe L. Holt Highland Haven City Hall

1. Open meeting – Mayor P. Freehill opened meeting and thanked the visitors for attending.
2. Recognized visitors – H.W. & D.J. McPeek, Jerry Schwab, Bryan Craven, Joe Lightsey, Jim Holgate, Don Hagans, Rebecca Stuart, El Louise Denmark, Kevin King, Becky King, Bill Passmore, Joe Fernandez, Jack Fraser & J. Tiller
3. Roll Call – J. Renfro absent

### **ACTION ITEMS:**

4. Motion by G. Taylor, second by R. Woods to approve March 5, 2010 meeting minutes.  
Vote: 4 yes 0 no
5. Motion by R. Woods, second by G. Burriss to approve February 16, 2010 meeting minutes.  
Vote: 4 yes 0 no
6. P. Freehill presented the Treasurers report and stated that 99.4% of the property taxes have been collected. The HHWS is approximately 18% under budget. Motion by G. Taylor, second by A. Anzivino to approve the Treasurers' report.  
Vote: 4 yes 0 no
7. Consider revision to Ordinance 059 – Fix what was accidentally left out of the ordinance while making the last revision. Permit boat trailer parking on driveways. Also, adds outbuildings to the list of places that yard equipment can be stored. Motion by A. Anzivino, second by G. Burriss to approve revision to Ordinance 059.  
Vote: 4 yes 0 no

8. Consider garage variance per Ordinance 056 – P. Freehill explained that this is a two-car garage replacing a 2-car carport. Motion by G. Taylor, second by A. Anzivino to approve this variance.  
Vote: 4 yes 0 no
9. Consider the one bid that was submitted by Rubio Construction for the drain project on Highland Drive / Redbird. The bid opening was done on Monday, March 15, 2010. The bid was for \$16,000 and Mayor Freehill has negotiated the price down to about \$10,000 for the three areas of the project. Motion by G. Taylor, second by R. Woods to approve this bid.  
Vote: 4 yes 0 no  
The next 4 projects may be combined into one bid proposal.

**DISCUSSION / INFORMATION ITEMS:**

10. A. Anzivino read a statement commenting on the ordinance compliance testimony in the recent court record.
11. Aldermen Comment – None
12. Public comment – J. Holgate addressed the complaint on the Flamingo Circle outbuilding. D. Hagens welcomed A. Anzivino back and hoped for a speedy recovery. B. Stuart talked about the ordinances. B. King reread the outbuilding portion of the ordinance and K. King passed out comments on an electrical issue. J. Tiller asked about construction crews blocking the roads and parking on both sides of the road. The aldermen will talk with the contractor to assure that the road is not blocked. J. Fernandez wanted to make sure he understood that boats on trailers are allowed on driveways without time limits.
13. Next work meeting is April 6<sup>th</sup> at 9am, next regular meeting is April 20<sup>th</sup> at 7pm. Meeting was adjourned at 7:34 pm

Minutes Approved: \_\_\_\_\_

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Peter E. Freehill, Mayor

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Dana Turner, City Secretary