

MINUTES
REGULAR COUNCIL MEETING
Thursday, April 18, 2013

Members Present:

Mayor John Weaver
Jim Looney
John Foust
Anne Morrow
Allison Brown
Tony Fountain

Staff:

None

Guests in Attendance:

Leah Lucas
Gerry Nechvatal

Members Absent:

None

Legal Counsel:

Bill Pickett

Press:

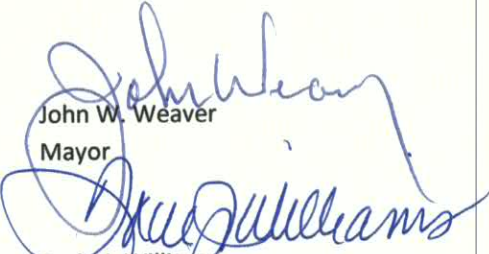
None

Mayor Weaver called the meeting to order promptly at 5:30 p.m. He requested John Foust give the invocation.

Mayor Weaver asked that the agenda be reviewed and approved by Council. Councilmember Jim Looney made a motion to approve the agenda as presented and Councilmember Anne Morrow seconded the motion. Motion carried by unanimous vote.

Mayor Weaver recognized Gerry Nechvatal to make a presentation to Council regarding Port Royal Holdings, LLC's desire to build a resort on the property currently held by Four Star on Hwy 515 North. There was discussion between Mayor and Council and Mr. Nechvatal regarding what would be asked of the City to support such a development in terms of infrastructure, etc. See letter presented for Council's approval attached hereto. The result of the discussion was that the City could potentially have to invest up to \$500,000 in infrastructure to support the development as well as participation of the Downtown Development Authority in terms of tax abatements and property ownership. Councilmember Anne Morrow made a motion accept the terms stated in the letter, and Councilmember Allison Brown seconded the motion. Motion carried by unanimous vote.

Being no other business to come before Council, the meeting was adjourned.



John W. Weaver
Mayor



Faerie J. Williams
City Clerk/Finance Director