

**VILLAGE OF GRAND BEACH
REGULAR COUNCIL MEETING
FEBRUARY 15, 2006**

President Jim Bracewell called the regular council meeting to order at 7:30 EST. Present in addition to Bracewell were John Boden Jr., Pete Carroll and Debbie Lindley. Bob Grim was not in attendance as he was out of town.

P. Carroll moved, with support from J. Boden to approve the minutes of the regular council meeting of January 18, 2006. Motion carried unanimously 4-0.

Committee reports:

Building & Zoning: Nothing to report.

Parks & Beaches, Pro-Shop & Golf Course: Nothing to report.

Streets & Water: Bob Grim was not in attendance.

Police: Nothing to report.

Nick Sinnott of ServiScape reported that the golf course looks good and shows no signs of disease with the warmer weather.

In addition to his written report, Superintendent Bob Dabbs told the council that Merritt Engineering will not have their drawings for the water project or the loan application ready for a few more weeks. They will present these items at the March meeting.

The Police Chief had nothing to add to his report and the Building Inspector was not in attendance because as was sick.

J. Bracewell moved, with support from J. Boden to pay the bills as presented with written additions. Motion carried unanimously 4-0.

J. Bracewell moved, with support from J. Boden to approve the budget amendment for the golf fund for 05/06 as presented. Motion carried unanimously 4-0. The budget was amended to reflect the additional anticipated revenue from the new golf cart registration fees. Expenses were also reduced thanks to ServiScape's cut in their budget.

The council was presented with a breakdown of village liability and auto insurance for the new year.

Next on the agenda was a review of the zoning ordinance. The Village Attorney, clerk, building inspector and council member J. Boden Jr. have been working on the zoning ordinance for quite a while.

The purpose of the change in the ordinance is to make it easier to use and to remove the ambiguities that are contained within the ordinance.

J. Bracewell stated that the next task as a council is to keep studying the ordinance and to have a list of questions prepared for Bill Owens at the March meeting.

Village Attorney Lou Desenberg is scheduled to attend the April council meeting to answer questions regarding the ordinance.

J. Bracewell moved, with support from P. Carroll to approve the hall rental request for Michael Roberts for 5/28/06. Motion carried unanimously 4-0.

J. Bracewell mentioned that the council is exploring the possibility of an additional millage for the golf course, recreational facilities, water and streets.

Attorney Larry Frankle asked the council to consider making a change to the zoning ordinance that would allow paver bricks to be used on properties that have already met the maximum lot coverage allowance.

As the ordinance now stands, pavers are included in total lot coverage as they are considered to be impermeable. Frankle told the council that water will not sit on top of the pavers and that there is a space left between each paver which would allow water to drain. P. Carroll asked him to get a study that would show that the pavers are permeable.

Frankle said that he will talk to Wightman & Associates or Abonmarche.

The pavers could be used as a driveway material instead of gravel or concrete. Gravel has been used in place of concrete on properties with lot coverage issues.

D. Lindley moved, with support from J. Bracewell to adjourn. Motion carried unanimously 4-0.

With no further business, the meeting was adjourned at 8:30 p.m. EST.

Respectfully Submitted,

Mary J. Robertson
Clerk/Treasurer