

**VILLAGE OF COMMERCIAL POINT
SPECIAL COUNCIL MEETING MINUTES
June 17, 2013**

Mayor Hammond called the meeting to order followed by the Pledge of Allegiance. Mayor Hammond then asked for a Moment of Silence to honor our Men and Women; Past and Present; for their Military Service to our Country.

Fiscal Officer Hastings took roll call with the following members present: Mr. Thompson, Mr. Wissinger, Mr. Shelton, Ms. Evans and Ms. Gooden-Kinney. Solicitor Hess was also present. Mr. Cruz was absent.

Mr. Shelton made a motion, seconded by Ms. Gooden-Kinney to suspend the procedural rules. All members of Council were in favor. The motion passed.

Legislation for Second Reading:

Resolution 07-2013 – A RESOLUTION APPROVING THE FINAL PLAT AND AUTHORIZING AND DIRECTING THE MAYOR OR VILLAGE ADMINISTRATOR TO ENTER INTO A DEVELOPMENT AGREEMENT WITH SADDLEBROOK DEVELOPMENT, LLC FOR SECTION 4, PHASE 1 OF THE CHESTNUT ESTATES SUBDIVISION. Mayor Hammond did a second reading, Title Only.

At this time, Solicitor Hess asked to have Resolution 09-2013 and Resolution 10-2013 removed from the Agenda. He informed Council the document that was displayed for public viewing on the JEDD contract was inaccurate. Solicitor Hess informed Council that they would have to repost a new public hearing. The minor inaccuracies had no effect on the Village's standing within the JEDD. No second reading or vote for tonight. More information will be forthcoming.

Ms. Gooden-Kinney made a motion, seconded by Mr. Thompson to adjourn the meeting. All members were in favor. The meeting adjourned.

Joe Hammond, Mayor

Wendy L Hastings, Fiscal Officer