

**July 12, 2010**

**Executive Session**

*At 6:00 PM the Mayor opened an executive session to consider the investment of public funds, personnel, and to consult with staff about pending or potential litigation.*

*Councilwoman Case was absent all other members of the Council were present as well as Mr. Don Mulrine, Town Administrator and Karen Monteith, Clerk-Treasurer. At 6:45 PM, Mr. Bill Kastning, Director of Planning & Codes joined the board.*

*No action was taken during this session.*

*At 6:58 PM the Councilman Danielson made a motion to close the executive session, seconded by Councilman Clendaniel, passing unanimously.*

**Regular Meeting**

*Mayor Gregory called the regular meeting of the Denton Town Council to order at 7:00 PM on this date leading everyone in the Pledge of Allegiance to the Flag.*

*Mayor Gregory asked that the record reflect that Councilwoman Case was absent due to being ill and that all other Council members were present*

*Councilman Porter asked for a correction to the June 7, 2010 minutes to page #3045 (Ordinance #608) to change the vote to reflect 4-0 and not 4-1.*

*Councilman Porter made a motion to approve the minutes of the June 7, 2010 regular meeting as amended, seconded by Councilman Danielson, passing unanimously.*

*Mayor Gregory announced that the Town Council held an executive session earlier on this date.*

**Public Hearing**

**Ordinance #604**

*Mayor Gregory opened a public hearing at 7:04 PM to receive public comments on Ordinance #604 - An Ordinance of the Town of Denton amending the Town of Denton Code to add Chapter 30 regulating adult oriented business within the Town of Denton in order to promote public health, safety and welfare.*

*Mayor Gregory asked for comments from the State – there were none*

*Mayor Gregory asked for comments from the County – there were none*

*Mayor Gregory asked for comments from the Council – there were none*

*Mayor Gregory asked for comments from the Public – there were none*

*With no further comments, Mayor Gregory closed this public hearing at 7:05 PM.*

**Ordinance #605**

*Mayor Gregory opened a public hearing at 7:05 PM to receive public comments on Ordinance #605 - An Ordinance of the Town of Denton amending the Town of Denton zoning ordinance to provide definitions, permitted locations, and supplemental standards for adult oriented businesses.*

*Mayor Gregory asked for comments from the State – there were none*

*Mayor Gregory asked for comments from the County – there were none*

*Mayor Gregory asked for comments from the Council – there were none*

*Mayor Gregory asked for comments from the Public – there were none*

*With no further comments, Mayor Gregory closed this public hearing at 7:06 PM.*

**Ordinance #606**

*Mayor Gregory opened a public hearing at 7:06 PM to receive public comments on Ordinance #606 - An Ordinance of the Town of Denton amending the Denton Town*

*Code Chapter 38, to add Article IV to Chapter 38 regarding protection of structures with historic significance.*

*Mayor Gregory asked for comments from the State – there were none*

*Mayor Gregory asked for comments from the County – there were none*

*Mayor Gregory asked for comments from the Council – there were none*

*Mayor Gregory asked for comments from the Public –*

*Mr. George Nier of 3 North First St., spoke in opposition of adopting this ordinance. Mr. Nier stated that he felt this ordinance may be unconstitutional and that the enforcement section was ~~to~~ too vague, leaving it up to the town inspector for interpretation.*

*Councilman Danielson stated that this ordinance was putting language back in the code that was left out when the newest building code was last adopted.*

*With no further comments Mayor Gregory closed this public hearing at 7:15 PM.*

**Ordinance #607**

*Mayor Gregory opened a public hearing at 7:16 PM to receive public comments on Ordinance #607 - An Ordinance of the Town of Denton extending the current moratorium on the processing and approval of any residential floating zone, major subdivision, and any site plan which would permit development of more than three (3) residential dwelling units until September 30, 2010, pending consideration and adoption of a revised comprehensive plan and such other legislation as the Town Council may consider advisable to promote public health, safety, and welfare.*

*Mayor Gregory asked for comments from the State – there were none*

*Mayor Gregory asked for comments from the County – there were none*

*Mayor Gregory asked for comments from the Council – there were none*

*Mayor Gregory asked for comments from the Public – there were none*

*With no further comments, Mayor Gregory closed this public hearing at 7:17 PM.*

**Ordinance #608**

*Mayor Gregory opened a public hearing at 7:17 PM to receive public comments on Ordinance #608 – An Ordinance by the Denton Town Council revising the water rates for users of the Municipal Water System.*

*Mayor Gregory asked for comments from the State – there were none*

*Mayor Gregory asked for comments from the County – there were none*

*Mayor Gregory asked for comments from the Council –*

*Councilman Porter speaking also as a representative on the Utility Commission, stated that unfortunately the Council must raise the water and sewer rates to keep these enterprise funds in the black. Expressing that hopefully in a couple of years, the funds can be balanced. Both funds need to be living off of the usage and not new connection fees and the increases are necessary to put the system back in balance.*

*Mayor Gregory stated that this is a painful decision, but the right decision to get the utility system back to being self sustaining and a debt free institution.*

*Councilman Danielson stated, so that the public would understand, that the State mandates that the water and sewer funds be a self paid business and they cannot use general funds to keep paying for their operations. The funds have to be self-funding.*

*Mayor Gregory agreed and stated that these funds cannot rely on tax dollars to operate.*

*Mayor Gregory asked for comments from the Public – there were none*

*With no further comments, Mayor Gregory closed this public hearing at 7:19 PM.*

**Ordinance #609**

*Mayor Gregory opened a public hearing at 7:19 PM to receive public comments on Ordinance #609 – An Ordinance by the Denton Town Council revising the sewer rates for users of the Municipal Sewer System.*

*Mayor Gregory asked for comments from the State – there were none*

*Mayor Gregory asked for comments from the County – there were none*

*Mayor Gregory asked for comments from the Council – there were none*

*Mayor Gregory asked for comments from the Public – there were none*

*With no further comments, Mayor Gregory closed this public hearing at 7:20 PM.*

**Ordinance #610**

*Mayor Gregory opened a public hearing at 7:20 PM to receive public comments on Ordinance #610 – An Ordinance of the Town of Denton authorizing the issuance, upon the full faith and credit of the Town, a general obligation bond in the principal amount not to exceed One Million Eight Hundred Thirty-Four Thousand Dollars (\$1,834,000).*

*Mayor Gregory asked for comments from the State – there were none*

*Mayor Gregory asked for comments from the County – there were none*

*Mayor Gregory asked for comments from the Council – there were none*

*Mayor Gregory asked for comments from the Public – there were none*

*With no further comments, Mayor Gregory closed this public hearing at 7:21 PM.*

**Resolution #726**

*Mayor Gregory opened a public hearing at 7:21 PM to receive public comments on Resolution #726 - A Resolution of the Town of Denton adopting the Town of Denton 2010 Comprehensive Plan.*

*Mayor Gregory asked for comments from the State – there were none*

*Mayor Gregory asked for comments from the County – there were none*

*Mayor Gregory asked for comments from the Council – there were none*

*Mayor Gregory asked for comments from the Public –*

*Mr. George Nier presented the Council with an overview of the Donohue property, provided a summary in reference to a letter of July 8, 2010 that he submitted to the Council outlining previous testimony, and asked that tapes from previous meetings be entered as evidence for the record for this hearing.*

*Mr. Nier stated that with out question the problem is that the house is historic. Before Fifth Ave was opened it was a dead end street, now that the road is opened, it is no longer quiet and it changed the character of the neighborhood and the owners feel that the property should be re-zoned as highway commercial.*

*Mrs. Carol Donohue, owner of the property, stated that since the road opened for the commercial business that there is a lot of traffic, they constantly have to pick up trash, all their privacy is gone, and it has changed their lives drastically.*

*Mr. Nier stated that the Planning Commission had ruled at their June 27<sup>th</sup> meeting, that they were in favor of a changing the zoning, but that something happened after that meeting that changed their mind. He talked about the historic façade easement and that the Donohue's were not in favor of it. Mr. Nier asked to have the property zoning changed to highway commercial and that the Donohue's are willing to give the house to the Town, if the Town would endure the cost to relocate it from the property.*

Mayor Gregory asked Mr. Kastning, Director of Planning & Codes to provide some additional information.

Mr. Nier requested that Mr. Kastning not be able to testify because he was not a town resident.

Mrs. Doris Walls, Chairperson of the Planning Commission and Town resident, talked about the draft comp plan process and discussions, and stated that their final decision was to keep the zoning suburban residential. Mrs. Walls advised that she drove around the property and saw that the property had not changed and explained why she made her decision on keeping the zoning residential, mentioning the berm and buffer separating the property from the neighboring commercial properties and that most of the property is surrounded by residential.

Mr. Nier added that the Brown's gave .06 of acreage to the Donohue's when preparing to develop the commercial area for the purpose to have a buffer.

Mrs. Sharon VanEmburch, Town Attorney addressed some of the legal questions, stating that at the Jan. 1, 2009 Planning Commission meeting the board did support changing the zoning, but that it required legislative action to be taken by the Council, and that action never occurred. The Planning Commission is responsible to make recommendations and that the actions do not become effective until the Council takes action. Mrs. VanEmburch advised the Council that they can make conditions with respect to the architecture but not as to the use. She expressed that the discussion tonight should be on the comprehensive plan and not re-zoning. Mrs. VanEmburch advised that Council does have the ability to consult with staff at anytime on any item that is up for discussion.

Mayor Gregory asked Mr. Kastning if he had any comments to add.

Mr. Kastning mentioned that the Planning Commission had received a lot of input and that considerable time had been placed into the comprehensive plan that is before the Council, and that as presented, it received a unanimous vote for recommendation by the Planning Commission. The plan does leave the zoning on the Donohue property as SR – suburban residential.

With no further comments, Mayor Gregory closed this public hearing at 7:48 PM.

Mr. Nier and Mrs. Donohue left the meeting at this time.

### **Petitions, Remonstrance's and Communication**

#### **Caroline County Arts Council Public Art Grant**

Mrs. Marina Dowdall shared with the Council a recent grant that has been received by the CCCA for an art installation outside of the Foundry Building and asked for the Council's acceptance, since this will be taking place in Denton. The \$5,000 grant will be used toward public art that will be outside of dwelling at 401 Market St. The project is expected to be completed by December 2010 and has a life expectancy of 20 years.

Councilman Danielson made a motion to accept and allow the CCCA to move forward, seconded by Councilman Porter, the motion passed unanimously.

Mrs. Dowdall thanked the Council for their support and reminded them of the CCCA annual block party that will be held on Saturday, July 17, 2010 and the Shakespeare event to be held on the Court House lawn on Sunday, July 18, 2010.

### **Ordinances and Resolutions**

#### **Resolution #726 – 2010 Draft Comprehensive Plan**

*A Resolution before the Town Council for consideration of adopting the Town of Denton's 2010 Comprehensive Plan.*

*Councilman Danielson made a motion to accept the 2010 Comprehensive Plan as proposed by the Planning Commission, seconded by Councilman Clendaniel.*

*In discussion: Councilman Porter clarified that the Comprehensive Plan, as presented leaves the zoning on the Donohue property as recommended by the Planning Commission as suburban residential.*

*Mayor Gregory confirmed that the property will remain as residential.*

*Councilman Clendaniel asked what the difference between Historic Easement compared to facade easement was.*

*Mrs. VanEmburch stated that she was not sure what Mr. Nier was referencing earlier, but that she believed that technically, they are one in the same, however Mr. Nier may be indicating that a facade easement would only apply to the outside of the structure.*

*Councilman Porter commented that he does feel that the character of the property has changed on the Donohue's house, but that it was not reason to hold up the comprehensive plan and that he was prepared to vote.*

*Mr. Kastning advised that all the other issues from the May 25, 2010 public hearing through June 29, 2010 Planning Commission meeting have been addressed and that all property owners and business owners have been notified of any changes and that what is before the Council tonight was adopted by the Planning Commission on June 29, 2010.*

*Mayor Gregory asked for a vote on the motion for all who were in favor of adopting the Resolution #726, the 2010 Comprehensive Plans as presented, and the motion passed unanimously.*

*Councilman Danielson commended the Planning Commission and Planning Staff for putting this comprehensive plan together.*

**Resolution #727 Wal-Mart\* Public Works Agreement & Stormwater Management Agreement**

*A Resolution of the Town of Denton approving a Public Works Agreement and a Inspection and Maintenance Agreement of private stormwater management facilities between the Town of Denton and Wal-Mart\* Real Estate Business Trust.*

*Mrs. VanEmburch provided some back ground to the Council about these agreements providing the Town security in guaranteeing that Wal-Mart will be responsible for construction and maintenance of all required infrastructure and related improvements.*

*Mr. Tom Kleine, Attorney on behalf of Wal-Mart spoke about the agreements, the next steps and gave an overview of the time line from construction up to opening the store.*

*Councilman Danielson made a motion to adopt Resolution #727, seconded by Councilman Clendaniel, passing unanimously.*

**Resolution # 730 – Provident State Bank Revolving Line of Credit**

*A Resolution authorizing the Town of Denton to establish a revolving working capital line of credit with Provident State Bank in the amount of \$450,000, renewable annually.*

*Councilman Porter made a motion to approve Resolution #730, seconded by Councilman Danielson. In discussion: Councilman Porter asked if it was necessary to specify the terms, and agreed to a maximum not to exceed 3.25%.*

*Mr. John Evans asked what the terms were and Mrs. VanEmburch gave an overview.*

*The Mayor called for a vote on the motion to adopt Resolution #730, the motion passed unanimously.*

**Resolution # 731 – 5<sup>th</sup> Avenue Interim Financing**

*A Resolution authorizing the Town of Denton to borrow funds from Provident State Bank to provide interim financing for the 5<sup>th</sup> Avenue Infrastructure project. Mr. Mulrine, Town Administrator, provided an overview of the cost of the project and funding sources and the interim financing proposals and recommended going with Provident State Bank utilizing the fixed interest rate.*

*Councilman Porter made a motion to adopt Resolution #731 with Provident State Bank for \$2.4 million at 2.79%, seconded by Councilman Danielson, passing unanimously.*

**Resolution # 732 – MDE ENR Loan**

*A Resolution authorizing the Town of Denton to borrow funds from MDE to cover the grant ineligible costs for the WWTP ENR Upgrade.*

*Councilman Danielson made a motion to accept Resolution #732, seconded by Councilman Porter.*

*In discussion: Councilman Porter confirmed that the State BRNR Grant will cover 91.62% and that the Town will be borrowing \$421,491. The grant funds being received from the State come from the Bay Restoration Fund.*

*Mr. Getchell, Director of Public Works, confirmed the terms and stated that the loan portion is listed as a forgivable loan and may end up being a grant.*

*The Mayor called for a vote on the motion to adopt Resolution #732, the motion passed unanimously.*

**Ordinance #604 - Adult Oriented Business Ordinance**

*An Ordinance of the Town of Denton amending the Town of Denton Code to add Chapter 30 regulating adult oriented business within the Town of Denton in order to promote public health, safety and welfare.*

*Councilman Clendaniel made a motion to adopt Ordinance #604, seconded by Councilman Danielson.*

*In discussion: Councilman Clendaniel clarified that the ordinance is not making it easier for these types of businesses to come to Town but controls the secondary affects of such a business.*

*The Mayor called for a vote on the motion to adopt Ordinance #604, the motion passed unanimously.*

*Mrs. VanEmburch, stated for the record, that staff has a file full of studies done on this legislation.*

**Ordinance #605 Adult Oriented Business Use Table**

*An Ordinance of the Town of Denton amending the Town of Denton zoning ordinance to provide definitions, permitted locations, and supplemental standards for adult oriented businesses.*

*Councilman Clendaniel made a motion to adopt Ordinance #605, seconded by Councilman Danielson, passing unanimously.*

**Ordinance #606 Historic Demolition**

*An Ordinance of the Town of Denton amending the Denton Town Code Chapter 38, to add Article IV to Chapter 38 regarding protection of structures with historic significance.*

*Councilman Danielson made a motion to adopt Ordinance #606, seconded by Councilman Clendaniel.*

*In discussion: Mrs. VanEmburch mentioned that the Ordinance states 60 days, however the Planning Commission recommended this be changed to 90 days and asked the Council to consider amending the motion to reference this change.*

*Councilman Danielson accepted the amendment, seconded by Councilman Clendaniel.*

*Councilman Porter asked for additional discussion, and mentioned that when Mr. Nier spoke earlier in the meeting that he had raised some good points. Councilman Porter was concerned about the Ordinance referencing structures over 50 years old. Mr. Kastning stated that the Town Inspector will approve as soon as he clarifies that the structure is not on the Historic Register.*

*The Mayor called for a vote on the motion to adopt Ordinance #606 as amended, the motion passed unanimously.*

**Ordinance #607 Moratorium Extension**

*An Ordinance of the Town of Denton extending the current moratorium on the processing and approval of any residential floating zone, major subdivision, and any site plan which would permit development of more than three (3) residential dwelling units until September 30, 2010, pending consideration and adoption of a revised comprehensive plan and such other legislation as the Town Council may consider advisable to promote public health, safety, and welfare.*

*Councilman Danielson made a motion to adopt Ordinance #607, seconded by Councilman Clendaniel. The motion passed 3-1 with Councilman Porter voting no.*

**Ordinance #608 – Water Rate Revision**

*An Ordinance by the Denton Town Council revising the water rates for users of the Municipal Water System, increasing the rates to offset the cost of operations.*

*Councilman Danielson made a motion to accept Ordinance #608, seconded by Councilman Porter.*

*In discussion: Councilman Clendaniel commended the Utility Commission and Staff for doing a great job, and stated that he knows that the Town is required by law for these funds to be self balanced, but he was curious if there were other ways to put money into this system that had not been explored. Councilman Clendaniel stated that the funds are in bad shape because of previous Council decisions and Administration.*

*Mayor Gregory questioned Councilman Clendaniel statement and said that the public elected the Council members, the public has had opportunities to come to the meetings, and that the Council is responsible for doing what is right and that raising the fees cannot be put off any longer. Based on the study completed by the Utility Commission, the rates should have been raised a long time ago to avoid the condition that the funds are in now. Mayor Gregory stated that if grant funds were available to*

help offset some of the debt that the Town has a confident Town Administrator and Staff that would have found it.

Councilman Clendaniel stated that he was not “show boating”, but that he was tired of being told “that they have to stick it to the tax paying citizens”.

Councilman Danielson said that had there not been connection fees used in the past to balance the funds and cover operations, it would have been visible a long time ago. He stated that it would have been nice to have raised the rates gradually, but that is not an option now that the funds are in bad shape and it needs to be taken care of, and that they were elected to take care of town business.

Councilman Porter took a moment to clarify that the increase is bringing the rates up to where they should be today and that the negative balance has been created by the rates being too low for the past several years. The water and sewer funds should not have been living off of connection fees for new construction. Instead the rates are being set by this Ordinance to cover the actual operating cost. With the decline in new construction there are no connection fees and it is clearly visible that the rates need to increase to cover operational cost the Town has now.

Mayor Gregory added that the proposed rates have been too low and will now be at a competitive level with surrounding municipalities and set as necessary to balance and cover the operations cost.

The Mayor called for a vote on the motion to adopt Ordinance #608, the motion passed 3-1 with Councilman Clendaniel voting no.

**Ordinance #609 – Sewer Rate Revision**

An Ordinance by the Denton Town Council revising the sewer rates for users of the Municipal Sewer System, increasing the rates to offset the cost of operation.

Councilman Danielson made a motion to adopt Ordinance #609, seconded by Councilman Porter.

In discussion: Councilman Danielson stated that this Ordinance goes along with the previous discussion held on Ordinance #608, and raising the rates must be done, as required by law to have a balanced fund.

The Mayor called for a vote on the motion to adopt Ordinance #609, the motion passed 3-1 with Councilman Clendaniel voting no.

**Ordinance #610 – Fifth Avenue Infrastructure Improvement Bond**

An Ordinance of the Town of Denton authorizing the issuance, upon the full faith and credit of the Town, a general obligation bond in the principal amount not to exceed One Million Eight Hundred Thirty-Four Thousand Dollars (\$1,834,000).

Councilman Danielson made a motion to adopt Ordinance #610, seconded by Councilman Porter.

In discussion: Councilman Danielson expressed that this Ordinance is necessary to reconstruct Fifth Ave.

Councilman Clendaniel reiterated that this is necessary.

Councilman Porter mentioned that the residents should tell the State Highway Administration to give back the gas tax money that would have helped offset the debt the Town is getting ready to incur for this project.

The Mayor called for a vote on the motion to adopt Ordinance #610, the motion passed unanimously.

**Reports of Officers, Board and Committees**

None

**Unfinished Business**

**Agenda #1 - Fortner De-annexation**

Mrs. VanEmburch stated that they are still in contact with Mr. Bob Jarrell, Attorney for the Fortner's, and are working on the annexation agreement amendment and waiting on confirmation from the State Assessment Office of how the amendment will effect the real estate taxes.

Councilman Danielson stated that he was in favor of the Agriculture zoning on these parcels.

**Agenda #2 - Donohue Rezoning & Preservation Easement**

Mrs. VanEmburch advised the Council that the property owner can still request a rezoning, but would have to show that a mistake had been made in zoning or that there has been a change in the area to support a zoning change. Any changes would need to occur before the re-zoning plan is adopted in September.

Several Planning Commission members spoke about their decision to keep the zoning residential, some advised that it was their job to look at the whole town and not just one parcel.

Mr. John Evans questioned if the Donohue's reason to rezone the property is because they want to sell the property and get the best value.

The Council directed Mr. Mulrine to contact Mr. Nier to see if he can facilitate discussion to work on a resolution that would be acceptable for all to consider.

**Agenda #3 - Evan & Debra Lucas**

Evan & Debra Lucas came to staff seeking approval to operate their hot dog vending business at Crouse Park on weekends, in addition to having it located on the corner of Third and Market during the week.

Councilman Clendaniel made motion for Council to approve the Lucas's to operate their hotdog stand at Crouse Park on the weekends, as an extension to the action taken last month to allow it on the Third St. area, seconded by Councilman Danielson. In discussion: Councilman Porter questioned location and asked that the stand be placed so as to not interfere with the boat trailers.

Councilman Clendaniel amended his motion to include having the Town Administrator work with the Lucas's on placement at Crouse Park. The amendment was seconded by Councilman Danielson, the motion passed unanimously.

**New Business**

**Agenda #1 – Election Judge Appointments**

The Town's Supervisors of Election Board members terms expired on June 30, 2010. The current board members all expressed interest in being re-appointed for another 2 year term. Staff asked the Council for consideration to re-appoint Ms. Joan Fountain, Mr. David Hollis and Mrs. Michele Wasson to serve another 2 year term as the Supervisors of the Town Elections, and for Mrs. Mary Claytor to be re-appointed to serve as an alternate supervisor.

Councilman Clendaniel made a motion to re-appoint the election judges as requested, seconded by Councilman Porter, passing unanimously.

**Agenda #2 – Water Fund FY2011 Budget**

The FY2011 Water Fund Budget was presented to the Council for discussion.

*Councilman Danielson made a motion to place this agenda item on the table for discussion, seconded by Councilman Porter.*

*Councilman Porter made a motion to table this item until the August meeting, there was no objection, and all were in favor.*

**Agenda #3 - Sewer Fund FY2011 Budget**

*The FY2011 Sewer Fund Budget was presented to the Council for discussion.*

*Councilman Porter made a motion to table this item until the August meeting, seconded by Councilman Danielson, passing unanimously.*

**Other miscellaneous items added**

**August Meeting**

*Mayor Gregory announced that the next Council meeting scheduled for August 2, 2010 falls on his 35<sup>th</sup> wedding anniversary and he asked to change the date of the Council meeting to Monday, August 9, 2010. All members of the Council were in agreement with this change.*

**Signs**

*Councilman Clendaniel made a recommendation to grandfather in the cloth signs that some of the business's on Market Street have until there are signs of deterioration to be determined by the Town's building inspector, at which time the business owners would have to comply with the Town's sign ordinance. Councilman Clendaniel stated that his purpose is because he values the downtown businesses.*

*Mrs. VanEmburch advised that the Council would need to adopt legislation to amend the sign ordinance to allow this.*

*Mr. Kastning stated that as part of the comprehensive plan re-zoning, Chapter 128 could be amended to include this change for the signs.*

*Mrs. VanEmburch advised the Council that a motion was not necessary, but that the Council should just provide direction to staff to draft the legislation.*

*Mayor Gregory asked that the legislation to be drafted should work on zoning to define and grandfather in the signs that are already up until they show signs of deterioration and then the business owner should be required to comply with the code.*

*Councilman Clendaniel questioned why the signs these store owners originally proposed were denied and now would be in compliance. He stated that it was important when setting the rules of what the downtown should look like to be careful to insure that a business does not feel excluded and or forced to move out of town.*

**7 N Fourth St.**

*Councilman Danielson made a motion to move forward with the exterior renovations as approved with the Architectural Committee and move forward with renovation using the grant funds received. The motion was seconded by councilman Clendaniel and passed unanimously.*

**Car Show**

*Councilman Danielson thanked the Denton Public Works Dept and Denton Police Dept. for their help with the car show and announced that the next one is scheduled for August 13, 2010.*

**Fifth Ave – MOU SHA**

*Mayor Gregory made a motion authorizing for the Mayor to execute the Memorandum of Understanding with the State Highway Administration on the Fifth*

*Avenue road improvement project, seconded by Councilman Clendaniel, passing unanimously.*

**Main St. Manager**

*Councilman Clendaniel thanked the Main Street Manager, Mrs. Ann Jacobs, on a wonderful presentation made at the Maryland Municipal League convention.*

**NCHS**

*Councilman Porter directed staff to put together a proclamation for the August meeting congratulating North Caroline High School for making Newsweek Magazine's 2010 top High School listing..*

**Lt. Governor's of Maryland Visit**

*Mr. Mulrine announced that Anthony Brown, the Lt. Governor of Maryland, will be visiting and touring the Town on Friday, July 16, 2010 from 10:00 AM to 12:00 PM, inviting everyone to try to attend.*

*With no further business to discuss, Councilman Danielson made a motion to adjourn this meeting at 9:15PM, seconded by Councilman Clendaniel, passing unanimously.*

*Respectfully submitted,*

*Karen L. Monteith  
Clerk-Treasurer*