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REPORT OF THE ORDINANCES, RULES, AND STANDARDS COMMITTEE HELD ON JANUARY 31, 2002

I. CALL TO ORDER AND ROLL CALL

The meeting was called to order at 10:05 a.m. by Chairman Allen Wyett. On roll call, Committee Chairman Allen S. Wyett and Committee Member Norman P. Goldblum were found to be in attendance. Other Elected Officials present for all or part of the meeting were: Mayor Lesly S. Smith and Town Council President Pro-Tem Samuel C. McLendon. Also attending the meeting for all or part were: Town Manager Peter B. Elwell; Town Attorney John C. Randolph; Director of Planning, Zoning and Building Robert L. Moore; Police Chief Michael Reiter; Assistant Director of Planning, Zoning and Building Veronica Close; Public Works Facilities Maintenance Manager Joe Ugi; Planning Administrator Timothy M. Frank; and Town Clerk Mary A. Pollitt.

II. PLEDGE OF ALLEGIANCE

Chairman Wyett led the Pledge of Allegiance.

III. APPROVAL OF AGENDA

The agenda was approved on the motion of Mr. Goldblum and the second of Mr. Wyett.

IV. Potential Change in Term Limits for Architects Serving on Town Boards and Commissions

After discussion including the recent changes made in the balloting procedures; having greater flexibility in appointing off-island architects to Town boards; and having no limitations on terms or extending terms for architects, **THE COMMITTEE RECOMMENDED NO CHANGES AT THIS TIME.**

REPORT OF THE O.R.S. COMMITTEE MEETING HELD ON 1/31/2002

V. Potential Schedule Change in Town Water Conservation Ordinance Reducing Three Days per Week Irrigation to Two Days per Week Irrigation

The Committee discussed the problems that would be caused by going to a two days per week irrigation schedule during the drier but warmer period during the year, usually spring going into summer, when two days per week is not sufficient as advised by Gene Joyner, County Extension Service. After this discussion, **THE COMMITTEE RECOMMENDED A PUBLIC EDUCATION EFFORT TO INFORM RESIDENTS OF THE SUFFICIENCY AND BENEFITS OF GOING TO A TWO DAYS PER WEEK IRRIGATION SCHEDULE WHEN CONDITIONS WARRANTED AND TO TAKE NO ACTION REGARDING CHANGING THE WATER CONSERVATION ORDINANCE AT THIS TIME.**

VI. Potential Limitations on Tax Abatement for Restoration of Historic Landmarks

After a lengthy discussion regarding the definitions of restorations/improvements; the Secretary of the Interior Standards; and what construction activities the tax abatement should cover, **THE COMMITTEE MADE THE FOLLOWING RECOMMENDATIONS:**

- 1. TOWN STAFF WILL REVIEW THE TAX ABATEMENT PROCEDURES AND DEVISE A WRITTEN PROTOCOL TO DEAL WITH THE PROGRAM BY APRIL 12 TO BE SUBMITTED TO AN O.R.S. MEETING TO BE SCHEDULED LATER IN APRIL;**
- 2. THE WRITTEN PROTOCOL WILL INCLUDE A TWO PART APPLICATION FORM WITH ONE PART ADDRESSING THE TAX ABATEMENT ISSUE WITH ITEMS MEETING THE SECRETARY OF**

**INTERIOR'S STANDARDS AND THE SECOND PART WOULD LIST
ADDITIONAL PROPOSED IMPROVEMENTS THAT ARE NOT
RESTORATIONS.**

VII. ANY OTHER MATTERS

There were no other matters.

VIII. ADJOURNMENT

The meeting was adjourned at 11:35 a.m.

Allen S. Wyett, Chairman

Norman P. Goldblum, Committee Member