

The Board of Commissioners held a special meeting Monday, November 26, 2012, at the Town Hall. Commissioners present were Clara Debnam, Gerleen Pitchford, Terry Newsom, Jimmy Kearney and Heidi Hogan.

Mayor Nada Diana Bobbitt called the meeting to order at 3:30 pm.

Following discussion including the necessity of having a Civil Emergency Ordinance and deletion of language on firearms and ammunition, Mayor Bobbitt read the following: **AN ORDINANCE AUTHORIZING THE MAYOR TO DETERMINE AND PROCLAIM THE EXISTENCE OF A STATE OF EMERGENCY AND TO IMPOSE VARIOUS RESTRICTIONS AFTER DETERMINING THAT SUCH RESTRICTIONS ARE NECESSARY AS A RESPONSE TO AN EMERGENCY.** Commissioner Hogan made a motion seconded by Commissioner Pitchford, to adopt the above stated ordinance entitled **CHAPTER 93: CIVIL EMERGENCIES.** The motion was voted and carried, a copy of which is hereby incorporated by reference and made a part of these minutes.

Following brief discussion, Commissioner Debnam made a motion seconded by Commissioner Kearney, to adopt the 2013 Meeting/Holiday Calendar. The motion was voted and carried and a copy is hereby incorporated by reference and made a part of these minutes.

The Board discussed redoing the Town of Littleton Code of Ordinances including American Legal Publishing had submitted a base price of \$6,450 and allowed the cost to be budgeted over two years, the vagueness and suitability of some of the ordinances and including the cost in the 2013-14 and 2014-15 budgets.

Mayor Bobbitt advised some of the parts were missing from the Christmas tree the Board had declared surplus and following discussion, the consensus was to give the tree to the Town of Weldon.

Mayor Bobbitt handed out a spreadsheet of the fees charged by various municipalities for internet sweepstake privilege licenses and commented the Town of Littleton's was the lowest. Discussion included Michael Love's hardship letter for his internet sweepstakes business, the board should have adopted fees sooner and there was no such thing as grandfathering for privilege license fees, the School of Government and the Town Attorney both advised the Board could set what fees it deemed appropriate, and allowing Mr. Love a set amount of time to pay the current year and the previous year's privilege license fees. Also discussed was not setting a precedence for negotiating fees. Commissioner Kearney made a motion seconded by Commissioner Hogan, to allow Mr. Michael Love until February 28th, 2013, to pay in full the arrears for his FY 2011-12 and 2012-13 privilege licenses. The motion was voted and carried with Commissioners Kearney, Hogan, Pitchford and Debnam voting in favor and Commissioner Newsom opposing.

Commissioner Pitchford made a motion seconded by Commissioner Debnam, to approve the minutes of the special meeting and public hearing on the CDBG NC Catalyst Grant held November 15, 2012. The motion was voted and carried.

There being no further business, the meeting was adjourned at 4:15 pm.

Clerk