

D) CALL TO ORDER, ROLL CALL

Mayor Owens called the Special Meeting of February 11, 2025, to order at 2:00pm. The following members answered roll call: Steve Gerard, Marika Page, Jay Beckerman, Carol Saade, Todd Rankin, Dick Carleton and Mayor Kelly Owens.

II) NEW BUSINESS

A. APPROVAL OF SETTLEMENT AGREEMENT WITH P8E, SFL PARCEL 6 LLC

Town Manager Shannon Haynes stated there has been an ongoing dispute over the Town's calculation and application of a subdivision development fee for open space to a parcel of real property known as Parcel 6, one of the 7 parcels subject to a recently entered development agreement between the Town and BGV. Town Attorney Keely Ambrose stated this settlement resolves this dispute.

Council Member Carleton asked if any BGV representatives were present at the meeting and no, they were not present.

Mayor Owens thanked staff and Council for their work on this agreement and the settlement.

Council Member Carleton stated he is appreciative of the Town Manager and Town Attorney for their work on this, and he is disappointed nobody from BGV was present. He also stated he is happy FIRC will get their portion of the settlement money.

Council Member Rankin moved to approve the Settlement Agreement as proposed and presented at the Special Meeting. Council Member Beckerman seconded the motion.

The motion passed 7-0.

III) ADJOURNMENT

With no further business to discuss, the meeting adjourned at 2:07 pm. Submitted by Helen Cospolich, CMC, Town Clerk.

ATTEST:

Helen Cospolich, CMC, Town Clerk

Kelly Owens, Mayor