

Meeting was called to order at 6:05 pm by Chairman John Fitzgibbon

Members present: John Fitzgibbon, Jerry Fay, Roger Gatlin, Bill Martini, Bill Rose, and Robert Smith (Town Manager)

Minutes from the 8/22/2013 meeting were discussed and approved.

Old Business:

1. Downtown area development:  
Plans are complete and have been sent out to bid.
2. Chase Road Intersection and South Main Street repaving:  
100% complete and paid for.
3. Underground Utilities.  
Robert Smith is working on prices for underground utilities. However the L.R.P.C. feels the price will be prohibition.
4. Windermere Road and Main Street:  
Robert Smith is working on getting proposals prior to negotiating with the Manors.
5. Downtown Lighting:  
Robert Smith is working with Duke Power and will advise committee at the next meeting.
6. Traffic Engineering Scope of work:  
Robert Smith is working with Windermere Elementary School and reports that all is working well.

New Business:

1. Storm Water and S.F.W.M.D.:  
Was reported that Windermere will be receiving funds for our storm water problem and that additional funds for 2014 is being discussed.
2. Butler Bay Pavilion:  
Should be completed by end of 2013.

A motion was made by Jerry Fay and 2<sup>nd</sup> by Roger Gatlin to adjourn. Meeting was adjourned at 6:48 pm

Next meeting will be held on December 12, 2013 at 6:00 pm.

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