City of Baneberry (City) Minutes Special Called Meeting Baneberry City Hall Thursday, May 23, 2024, 5:30p.m.

I. Call to Order:

A. Mayor Hernandez called the meeting to order at 5:33 pm.

II. Roll Call:

A. All three Commissioners were present. Mayor Donna Hernandez, Vice Mayor Tom Carter and Mark Howard.

III. Business Item:

- A. Second Reading-Ordinance No. 2024-9: An Ordinance Revising the Permitted Uses in the R-2 Multiple Family Residential Zone and the C-1 Commercial/Business District, Removing Single Family Homes as a Permitted Use in the R-2 Zone and Removing Blanket Inclusion of R-2 Uses as Permitted in the C-1 Zone.
 - Vice Mayor Tom Carter made a motion to approve the second reading of Ordinance 2024-9. Mark Howard 2nd. Mayor Donna Hernandez voted no. Passed 2-1.
- B. Second Reading-Ordinance 2024-10: An Ordinance to Amend Title 3-Municipal Court, Section 3-101.
 - Vice Mayor Tom Carter voted to approve the second reading of Ordinance 2024-10. Mark Howard 2nd. Passed 3-0.

- C. Appointment of the Baneberry City Court Judge.
 - CM Phagan presented Judge Ed Steiner as candidate for the City Court Judge. The Commissioners had copies of Mr. Steiner's certificate in their packets. He stated that New Market had used Judge Steiner and was very complimentary of him. CM Phagan emphasized the need to reinstate court in the City, as required by the City Charter, to support code enforcement due to violations. He also commended the Board for examining the language in the Ordinance and their willingness to make changes.
 - Mark Howard made a motion to approve Judge Ed Steiner as the City's Judge. Vice Mayor Tom Carter 2nd. Passed 3-0.

IV. Adjournment:

A. Mark Howard made a motion to adjourn. Tom Carter 2nd. Passed 3-0.

Mayor Donna Hernandez

City Manager, Michael Phagan

Date

6-10-24