



Agenda Item Summary Sheet

Item No: **F-4**
Meeting Date: **October 6, 2021**

Item Title: Consideration of easement for W Soundside Road waterline extension for Tom Alexander;
Dedication/conveyance of waterline to the Town

Item Summary:

Attached please find, for Board consideration on October 6th, an Easement to the Town from the Alexanders for the Thomas B. Alexander Subdivision Plat on Soundside Road granting access for waterline maintenance, landscaping, or improvement. A resolution for Board review/adoption accepting the waterline improvements is also provided.

In addition a Road Maintenance Agreement is provided, for your reference, requiring the Alexanders to maintain their portion of Soundside Road to the standards approved by the Board of Commissioners. No action on this is required.

Please see attached staff memo for additional details.

Number of Attachments: 4

Specific Action Requested:

Request the Board authorize the acceptance of the attached easement on behalf of the Town; Request Board adoption of the attached resolution - for the Thomas B. Alexander Subdivision Plat on Soundside Road.

Submitted By: Administration/Planning and Development/Public Works Date: September 27, 2021

Finance Officer Comment:

Insufficient information to determine precise fiscal impact.

Signature: Amy Miller Date: September 27, 2021

Town Attorney Comment:

Attorney has reviewed and changes have been incorporated.

Signature: John Leidy Date: September 27, 2021

Town Manager Comment and/or Recommendation:

I concur and will participate in the discussion as necessary.

Signature: Andy Garman Date: September 27, 2021