

TOWN OF ANGIER BOARD OF COMMISSIONERS

Regular Meeting October 2, 2007

The Town of Angier Board of Commissioners met in regular session on Tuesday, October 2, 2007, in the Board Room of the Municipal Building, 28 North Raleigh Street. Mayor R.H. Ellington presided, calling the meeting to order at 7 p.m. A quorum was established as the mayor and four council members were present as the meeting opened.

Commissioners Present: Commissioners Joe Pleasant, Tom Woerner, Stanley Carney, Craig Honeycutt, and Mayor R.H. Ellington.

Commissioners Absent: None

Staff Members Present: Coley Price, town manager; Justin Merritt, finance director, Joyce Valley, town clerk, Ray Pleasant, town attorney.

2 and 3. The Pledge of Allegiance was recited, and the meeting opened with an invocation by Commissioner Stanley Carney.

4. Consideration of Agenda: The October 2, 2007 meeting agenda was adopted with changes, if any, as listed below.

Items Added to the Agenda: 5a-Sue Langley-Presentation

Items Removed from the Agenda: Public Hearing-Refuse and Weeds

Consent Agenda Items Moved to New Business: None.

Other Changes: None

Motion By: Pleasant

Second By: Carney

Vote: Unanimous

5. Public Forum: At this time, an opportunity was provided for members of the audience who wished to address the Board of Commissioners on any variety of topics not listed on the night's agenda. The following input was recorded:

Steven Neuschafer-115 South Dunn Street- Mr. Neushafer addressed the Board of Commissioners on the topic of the Town's plans for future code enforcement.

With no other citizens addressing the Board of Commissioners, Mayor Ellington closed the Public Forum.

At this time, Mayor Ellington asked Town Manager Price if there were any comments he would like to present prior to proceeding with the agenda. Town Manager Price introduced new Town Clerk Joyce Valley and welcomed her to the Town of Angier and also introduced and welcomed new Angier Independent reporter Kim Lambert.

6. Consent Agenda: The Board approved a motion to approve all items on the Consent Agenda. The motion carried following a motion by Commissioner Pleasant, a second by Commissioner Carney and a unanimous vote. The following actions were affected:

6a. Minutes - The Board approved minutes of their Special Call meeting of August 23, 2007.

6b. Minutes-The Board approved minutes of their Regular Board meeting of August 7, 2007.

6c. Proclamation-09-01– The Board adopted Resolution 09-01 proclaiming Fall Litter Sweep 2007. (Attachment #1).

6d. Rebate-Property Taxes (Wake County)-The Board approved rebate of property taxes as submitted by Wake County. (Attachment #2)

7a. Reports: Mr. Price introduced new Town Clerk Joyce Valley and welcomed her to the Town of Angier and also introduced and welcomed new Angier Independent editor Kim Lambert. He updated the Board concerning the Jack Marley Recreation Park project; he reported that Harnett County had issued mandatory water restrictions within all Harnett County municipalities and that notices had been reported on the town's website, the county's website as well as through media outlets such as television and radio; he reminded the Board that the Planning Board meeting would be held on Tuesday, September 11, 2007 and their would be discussion of the Final Plat approval of Johnson's Landing and the Land Use Plan update on the agenda; he reported that the Transportation Plan would hopefully be presented at the October meeting of the Planning Board; he reported that the caboose project is almost complete; he commended the Public Works Department for their hard work in completing the caboose project; he reported that the Habitat House is proceeding on schedule and the tentative date for dedication is set for Saturday, September 29, 2007 at 10 a.m. and also expressed gratitude for the Public Works staff who have worked diligently to help with the project; he updated the Board on the 210/55 project; he reported that the Highway 55 project should be completed soon and would be a tremendous asset to the town; he reported that he had met with Chamber officials regarding the DMV offices being located in the Town of Angier and although bids had come in for the DMV's use of the EMS building, a decision was made that the DMV offices would be better suited to open downtown in the former Sugar Daddy's ice cream building located across from Town Hall as it would create more traffic in the downtown area; he added that this Board would make a decision soon on the plans for the EMS building across the street; he reminded the Board of the upcoming Small Town Main Street kick-off meeting to be held on September 20, 2007 which will be an all day affair with a Community Orientation set for 6 p.m. at the Depot; he reminded the Board of the NCLM Conference to be held in Fayetteville on October 14-16, 2007 and asked that each let him know if they would be attending the conference.

7 b and c. Mayor and Board Reports: Commissioner Woerner asked about the plans for the EMS building since DMV will not be locating there and Mr. Price advised that it would be best to arrange a meeting so the architect could discuss plans for the EMS building;

Commissioner Carney asked the status of the YMCA meeting and Mr. Price responded that the YMCA meeting is scheduled for September 5, 2007 at the Joe Langley gymnasium building and invited everyone to attend.

Commissioner Woerner asked Mr. Price if law enforcement should be advised to keep a watch on blatant violators of water during the water shortage and Mr. Price stated that he has asked Public Works and law enforcement staff to keep a watch on violators in order to inform those violators of water restrictions.

Mayor Ellington stated that he had received a call from a citizen who commended the contractor who did the work on Pleasant Street.

Commissioner Pleasant asked if there would be additional parking at the park and Mr. Price advised there would be additional parking on Williams Street.

Commissioner Woerner asked Mr. Price for an update on the blanket leash law. Mr. Price reported that Harnett County Assistant Manager Wilder was unable to attend this evening's board meeting due to a conflict; however, he asked Steve Berube with Harnett County Animal Control, who was present in the audience to update the Board. Mr. Berube stated that there would be a blanket ordinance covering Angier, Lillington and Erwin, in regard to the leash law and that Mr. Wilder was in the process of moving forward with the ordinance.

8. Mr. Price advised the Board that staff reports were located in back of their agenda packets.

Mayor Ellington recognized a citizen, Classy Taylor, who arrived later in the meeting and stated that although the Public Forum section of the agenda had passed, she would be welcome to address the Board if she would like to do so.

Ms. Taylor stated that she lived at 39 Winwood Drive in the Benton Point Subdivision and she was Chair of the Community Watch program in her area. She stated that she wanted to obtain Board meeting information and her objective was to obtain more information for the citizens in her area.

9. Adjournment: There being no further business for the evening, the September 4, 2007 meeting of the Town of Angier Board of Commissioners was adjourned at 7:25 p.m. following a motion by Commissioner Pleasant, a second by Commissioner Carney and a unanimous vote.

R.H. Ellington, Mayor

Attest:

Joyce H. Valley, CMC, Town Clerk

Addendum pages as referenced in these minutes follow and are a part of the official record.