

**Town of Angier  
Board of Commissioners'  
Minutes  
Tuesday, August 2, 2016, 7 p.m.  
Angier Municipal Building**

The Town of Angier convened during a regularly scheduled Board of Commissioners' meeting Tuesday, August 2, 2016, in the Board Room inside the Municipal Building at 28 North Raleigh Street.

**Members Present:** Mayor Lewis W. Weatherspoon  
Mayor/Pro Tem Commissioner Bob Smith  
Commissioner Jerry Hockaday  
Commissioner Craig Honeycutt  
Commissioner Alvis McKoy

**Staff Present:** Town Manager Coley B. Price  
Public Works Director Jimmy Cook  
Town Engineer Bill Dreitzler  
Finance Director Vanessa Young  
Police Chief Bobby Hallman  
Parks and Recreation Director Derek McLean  
Planning and Permitting Technician Sean Johnson  
Librarian Amanda Davis  
Public Works Technician Brandon Johnson  
Town Clerk Kim Lambert

**Others Present:** Planning Board Chairman Everette Blake, III  
Planning Board Vice-Chairman Thomas Taylor  
Tom Woerner represented *The Daily Record*

2. Mayor Weatherspoon presided, calling the Board of Commissioners' meeting to order at 7 p.m.
3. Commissioner Alvis McKoy led the pledge of allegiance and offered the invocation.
4. **Approval of the August 2, 2016, meeting agenda:** There were no modifications to the August 2, 2016, agenda.

**Board Action:** Citing no modifications, the Town Board unanimously voted to approve the August 2, 2016, agenda as presented. (Attachment #1).

**Motion By:** Commissioner Hockaday  
**Seconded By:** Commissioner Smith  
**Vote:** Unanimous, 4~0

5. **Consent Agenda:** The Board unanimously voted to approve the Consent Agenda as presented.

- ▶ Minutes – July 5, 2016, Town Board Meeting Minutes and the June 21, 2016, Special-Called Meeting Minutes. (Attachments #2 and 3).
- ▶ Budget Amendment #BOA2017.01. (Attachment #4).
- ▶ Potential Proclamation to recognize the Angier Parks and Recreational 12U Girls' Softball Team. (Attachment #5).
- ▶ Potential Proclamation to recognize Vanessa Young who has received a fifth consecutive Financial Reporting Achievement Award from the Government Finance Officers Association. (Attachment #6).

**Board Action:** The Board unanimously voted to approve all items considered under the Consent Agenda.

**Motion By:** Commissioner Smith  
**Seconded By:** Commissioner Honeycutt  
**Vote:** Unanimous, 4~0

6. **Public Forum:** Mayor Weatherspoon provided an opportunity for audience members who wished to address the Board of Commissioners on topics in some way related to the Town of Angier and issues *not* listed on the Agenda.

Seeing no one come forward, Mayor Weatherspoon closed the public forum.

7. **New Business:**

- A. After the Proclamation was approved in the aforementioned Consent Item #5C, the Mayor presented the framed Proclamation to the All~Stars 12~U Girls' Softball Team. The Town Board flanked the girls' team for a group photograph.
- B. After the Proclamation was approved in the aforementioned Consent Item #5D, the Mayor presented the framed Proclamation to Finance Director Vanessa Young for receiving The Award of Financial Reporting Achievement from the Government Finance Officers Association for the fifth consecutive year.

8. **Manager's Report**

Town Manager Price informed Town Board officials of numerous events that had taken place including:

- ▶ There was to be no Planning Board meeting in August.
- ▶ There was to be no Board of Adjustment meeting in August.
- ▶ He updated events that had taken place or had been scheduled:
  - He and the mayor attended a countywide Prayer Vigil for law enforcement July 28, 2016.
  - Town officials had interviewed Land~Use Consultants to develop/update the Town's Land~Use Plan.

- He and the mayor represented the Town of Angier during Leadership Harnett's Local Government Day.
- He provided an update on a potential Vacant Meter Policy, a potential Angier Depot Rental Policy, potential changes to the Town's Backflow Assembly Ordinance, and the most recent Town Engineer's Report.

9. **Closed Session:** The Board voted unanimously to enter into a Closed Session at 7:40 PM. The Session was held pursuant to the North Carolina General Statutes § 143~318.11 (a) (1, 3).

**Motion By:** Commissioner Honeycutt  
**Seconded By:** Commissioner Hockaday  
**Vote:** Unanimous, 4~0

During the Closed Session, there was no action taken. The Board then voted unanimously to exit the Closed Session to reopen their regular meeting.

**Motion By:** Commissioner Honeycutt  
**Seconded By:** Commissioner Smith  
**Vote:** Unanimous, 4~0

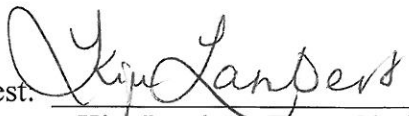
The Board voted unanimously to exit the Closed Session at 7:52 PM.

10. **Regular Meeting:** The Board discussed and voted to rescind their action during their December, 2015, Board of Commissioners' meeting, slightly amending the renaming of Depot Square to Depot Square R.H. Ellington Grounds.

**Motion By:** Commissioner Smith  
**Seconded By:** Commissioner Honeycutt  
**Vote:** Unanimous, 4~0

11. **Adjournment:** The Board voted unanimously to adjourn the August 2, 2016, meeting at 7:53 PM.

**Motion By:** Commissioner Smith  
**Seconded By:** Commissioner McKoy  
**Vote:** Unanimous, 4~0

Attest.   
 Kim Lambert, Town Clerk

