

**Town of Angier
Board of Commissioners
Tuesday, August 1, 2017, 7:00 P.M.
Angier Municipal Building
28 North Raleigh Street
Minutes**

The Town of Angier convened during a regularly scheduled Board of Commissioners meeting Tuesday, August 1, 2017, 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 Price
Public Works Director Jimmy Cook
Chief Bobby Hallman
Librarian Amanda Davis
Interim Finance Director Vanessa Young
Planning and Permitting Technician Sean Johnson
Town Engineer Bill Dreitzler
Town Attorney Al Bain
Town Clerk Veronica Hardaway

Others Present: Rick Curl represented *The Daily Record*
Tom Taylor – Planning Board Member
Junior Price – Planning Board Member

1. **Call to Order:** Mayor Weatherspoon presided, calling the Board of Commissioners meeting to order at 7:05 p.m.
2. **Pledge of Allegiance:** Mayor Weatherspoon led the pledge of allegiance.
3. **Invocation:** Commissioner McKoy offered the invocation.
4. **Approval of the August 1, 2017, meeting agenda:** The Town Board approved the agenda with the following addition to Consent Agenda:

Budget Amendment; #BOA2018.03 – To move engineering expense from construction to engineering.

Board Action: The Town Board unanimously approved the August 1, 2017 meeting agenda with the above stated addition.

Motion: Commissioner Honeycutt

Second: Mayor Pro-tem/Commissioner Smith

Vote: Unanimous, 4-0

5. **Public Forum:** Mayor Weatherspoon provided an opportunity for audience members who wished to address the Board of Commissioners on issues not listed on the Agenda.

Mayor Weatherspoon addressed the audience and asked that each speaker limit comments to three minutes (3) in addressing the Town Board. He also reminded attendees that citizens who appear before the Town Board should note that the Board may not take any action regarding subject matter. Topics requiring further investigation will be referred to the appropriate town officials or staff and may be scheduled for a future agenda. Any handouts distributed must be furnished to the Town Clerk.

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

6. **Consent Agenda:** The Board unanimously voted to approve the Consent Agenda as listed below:

A. Minutes – July 11, 2017 – Town Board Regular Meeting Minutes

B. Resolution to continue participation in the NC Small Town Main Street Program for 2017-2018.

C. Bad Debt Write Off Report

D. Budget Amendment BOA2018.03 - To move engineering expense from construction to engineering.

Motion: Commissioner Honeycutt

Second: Mayor Pro-Tem/Commissioner Smith

Vote: Unanimous, 4-0

7. **Public Hearing**

A. **Annexation Petition**

Town Manager Coley Price updated the Town Board, reminding them that a Petition for Annexation for the property located at 8632 NC Hwy 55 S near the Wake/Harnett County Line (Tax ID#’s: 85-0078600, 85-0009932) had been submitted by property owners Richard D. Bullock; John L. Bullock; and Jerry C. Bullock. Mr. Price explained the annexation process takes approximately 2.5 months following direction of the General Statutes.

Mayor Weatherspoon opened the Public Hearing.

Seeing no one come forward, Mayor Weatherspoon closed the Public Hearing.

Board Action: The Board voted to adopt an Ordinance to extend the corporate limits of the Town of Angier.

Motion: Mayor Pro-Tem/Commissioner Smith

Second: Commissioner Hockaday

Vote: 4-0, Unanimous

8. Old Business

A. Public Works Policy Manual

1. Water Distribution Flushing Policy
2. Utility Easement Policy
3. Plantings near Utilities Policy
4. New Construction Utility Policy
5. Water Turn on and Reconnection Policy
6. Sanitary Sewer Cleanout Policy

Town Manager Coley Price presented the above six Public Works Policies. He stated the Leaves and Limbs, Vacant Meter, and Household Items Policies will be discussed in more detail during a Board work session in August.

Board Action: The Board voted to approve the above six Public Works Policies.

Motion: Mayor Pro-Tem/Commissioner Smith

Second: Commissioner Honeycutt

Vote: Unanimous, 4-0

9. New Business

A. Cultural Festival

Je'Toya Robinson, Founder and Director of Child of the King Outreach Inc., requested the Board to consider allowing a Cultural Festival in the Town of Angier. The purpose of this festival is to unite the diversity in Harnett County via sharing residents' culture. Participants will share their culture with different food, clothing, and activities that represent their country. She stated there will be 10 countries represented and will be recruited from Campbell University and local authentic restaurants. Program order will be conducted in a festival style format. Participants will each have an opportunity to present a song, dance, poem that will provide guests with information on their country. Funding will come from the budget of Child of the King Outreach Inc. as well as donations and sponsorships from local businesses of Harnett County. She also stated there will be five food trucks, who have passed the required laws for health safety, on site. The prospective dates for this event are November 11 or November 18 from 10am-1pm.

Board Action: The Board voted to table the request for a Cultural Festival until the September 12, 2017 meeting as the Board needs to discuss further.

Motion: Mayor Pro-Tem/Commissioner Smith

Second: Commissioner Hockaday

Vote: Unanimous, 4-0

B. Finance Department Recognition for receiving the Certificate of Achievement for Excellence in Financial Reporting.

Town Manager Coley Price recognized Interim Finance Director, Vanessa Young, and the Finance Department for achieving financial excellence for six consecutive years.

Mr. Price read from the News Release: “The Certificate of Achievement for Excellence in Financial Reporting has been awarded to the Town of Angier by Government Finance Officers Association of the United States and Canada (GFOA) for its comprehensive annual financial report (CAFR). The Certificate of Achievement is the highest form of recognition in the area of governmental accounting and financial reporting, and its attainment represents a significant accomplishment by a government and its management. The CAFR has been judged by an impartial panel to meet the high standards of the program, which includes demonstrating a constructive “spirit of full disclosure” to clearly communicate its financial story and motivate potential users and user groups to read the CAFR.”

C. Crepe Myrtle Celebration Road Closure Request

On behalf of the Chamber of Commerce, Town Manager Coley Price requested permission from the Board to close S Broad Street, W Lillington Street, and N Broad Street E during the Crepe Myrtle Celebration scheduled for September 9, 2017.

Board Action: The Board voted to approve the road closures requested for the Crepe Myrtle Celebration.

Motion: Commissioner Honeycutt

Second: Commissioner McKoy

Vote: Unanimous, 4-0

10. Manager’s Report: Town Manager Price informed Town Board officials of numerous events that had taken place and forthcoming events including the following:

- There will be a Planning Board meeting Tuesday, August 8, 2017 at 7pm to present Angier’s Comprehensive Land Use Plan as well as a rezoning case.
- There will be a Board of Adjustment meeting Tuesday, August 15, 2017 at 7pm.
- A Board of Commissioners Workshop is scheduled for Tuesday, August 22, 2017 at 6:30pm to discuss Public Works Policies and the Façade Text Amendment.

- Due to the Labor Day Holiday, the Town Board meeting is scheduled for Tuesday, September 12, 2017 at 7pm.
- Reminder to the Town Board the Annual NCLM City Vision Conference is September 21, 2017.
- The Gold Leaf Grant Workshop is scheduled for August 8, 2017 at 9am in Raleigh.
- The Little Free Library has been installed at Jack Marley Park

Town Manager Coley Price thanked the Kiwanis and Rotary Clubs for the landscaping at the entrance signs.

11. Mayor and Town Board Reports:

Mayor Weatherspoon informed those in attendance that there will be a softball camp August 12, 2017.

Mayor Pro-Tem/Commissioner Smith made a motion, seconded by Commissioner Honeycutt to go into Closed Session Pursuant to NCGS 143-318.11 (a) 6 at 7:36pm.

Commissioner McKoy made a motion, seconded by Commissioner Honeycutt, to reconvene in open session. Unanimously approved at 7:44pm.

12. Staff Reports and Informational Items: Staff Reports were enclosed in the Agenda Packet (Attachment #12).

13. Adjournment: The Town Board voted unanimously to adjourn the meeting at 7:46 p.m.

Motion: Commissioner Honeycutt

Second: Commissioner Hockaday

Vote: Unanimous, 4-0



Lewis W. Weatherspoon

 Lewis W. Weatherspoon, Mayor

Attest:
Veronica Hardaway

 Veronica Hardaway, Town Clerk