

**Town of Angier
Board of Commissioners'
Minutes
Tuesday, July 5, 2016, 7 p.m.
Angier Municipal Building**

The Town of Angier convened during a regularly scheduled Board of Commissioners' meeting Tuesday, July 5, 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

Staff Present: Town Manager Coley B. Price
Public Works Director Jimmy Cook
Planning and Permitting Technician Sean Johnson
Librarian Amanda Davis
Public Works Technician Brandon Johnson

Others Present: Planning Board Member Wayne Oakes
Former Planning and Permitting Technician Betty Pearson
No one represented *The Daily Record*

2. Mayor Weatherspoon presided, calling the Board of Commissioners' meeting to order at 7 p.m.
3. Commissioner Bob Smith led the pledge of allegiance and offered the invocation.
4. **Approval of the July 5, 2016, meeting agenda:** There were no modifications to the July 5, 2016, agenda.

Board Action: Citing no modifications, the Town Board unanimously voted to approve the July 5, 2016, agenda as suggested. (Attachment #1).

Motion By: Commissioner Honeycutt
Seconded By: Commissioner Smith
Vote: Unanimous, 3~0

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

- ▶ Minutes – June 7, 2016, Town Board Meeting Minutes.
- ▶ Budget Amendments #BOA2016.37 and #BOA2016.38.

- ▶ Potential Resolution regarding the Regional Hazard Mitigation Plan.
- ▶ Contract/Resolution with NC-DOT regarding Highway 210/Park Street Sidewalk Extension Project.
- ▶ Authorization Form granting Town Manager permission to sign the Bid Contract for the Booster Pump Station Project.

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

Motion By: Commissioner Smith
Seconded By: Commissioner Hockaday
Vote: Unanimous, 3~0

5. **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.

6. **Old Business:**

A. **Town of Angier's Water Quality Protection/Backflow Ordinance, Section 17.31.**

Mr. Price said that Public Works officials had checked to see what other municipalities were doing, their policies varying greatly. It was recommended that the Town educate its citizens by sending brochures to each backflow assembly owner and suggested including the information in a forthcoming Town newsletter. Commissioner Smith suggested Town officials also speak personally with backflow assembly owners, explaining any potential amendments to the Ordinance.

B. **Discussion on the Town of Angier's Vacant Meter Policy.**

Mr. Price told Town Board officials that the Town was losing revenue due to vacant meters. He said that there was no specific Ordinance currently in place to address the fiscal responsibility of water service once tenants leave a rental dwelling. He recommended drafting a Vacant Meter Policy and presenting it to them at a later date for their consideration and input.

7. **Manager's Report**

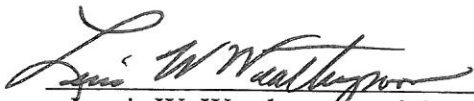
Town Manager Price informed Town Board officials of numerous events that had taken place including:

- He and the mayor had attended Town Hall Day, hosted by the NC League of Municipalities June 8, 2016.
- The mayor hosted an Area Mayoral Dinner June 13, 2016, formulating a Harnett County Mayor's Association, whose members meet once each month.
- NCDOT hosted a Highway 55 scope meeting June 15, 2016.
- A new attorney, Chelly Pennington, had hosted a ribbon cutting at her E. Depot Street office June 21, 2016.
- He and the mayor attended a luncheon with Harnett County Government officials June 21, 2016.
- The NCCCMA Conference was held in Asheville June 23-June 25, 2016.


- The State Arts Council hosted its communitywide Harnett Folklife Survey June 23, 2016.
- The deadline for the RFP application was June 30, 2016; the selection deadline was July 22, 2016.
- He and the mayor were to represent the Town of Angier during Leadership Harnett's July 27, 2016, Local Government Day.

8. **Adjournment:** The Board voted unanimously to adjourn the meeting at 7:40 PM.

Motion By: Commissioner Hockaday
Seconded By: Commissioner Smith
Vote: Unanimous, 3~0



Lewis W. Weatherspoon, Mayor

Attest: 

Kim Lambert, Town Clerk
*compiled with notes recorded
by Betty Pearson*