

Town of Angier Board of Commissioners
Minutes
Tuesday, March 3, 2015, 7 p.m.
Angier Municipal Building

The Town of Angier Board of Commissioners convened during their regularly scheduled monthly Board of Commissioners' meeting Tuesday, March 3, 2015, in the Board Room inside the Municipal Building at 28 North Raleigh Street.

Members Present: Mayor R.H. Ellington
Mayor/Pro Tem Commissioner Bob Smith
Commissioner Craig Honeycutt
Commissioner Lew Weatherspoon
Commissioner Alvis McKoy

Staff Present: Town Manager Coley B. Price
Town Attorney Phil Fusco
Town Engineer Bill Dreitzler
Town Planner Jay Sikes
Public Works Director Jimmy Cook
Police Chief Bobby Hallman
Planning Technician, Deputy Clerk Betty Pearson
Town Clerk Kim Lambert

Others Present: Planning Board Member Paul Strohmeyer
Tyler Douglas from *The Daily Record*

2. Mayor R.H. Ellington presided, calling the Board of Commissioners' meeting to order at 7:00 p.m.
3. Mayor Ellington led the pledge of allegiance.
4. Commissioner Alvis McKoy offered the invocation.
5. **Approval of the March 3, 2015, meeting agenda:** Commissioners Smith and McKoy, respectively, made a motion and seconded to approve the March 3, 2015, meeting agenda.

Board Action: The Town Board voted unanimously to approve the March 3, 2015, agenda.

Motion By: Commissioner Smith
Seconded By: Commissioner McKoy
Vote: Unanimous: 4-0

6. **Public Forum:** Mayor Ellington provided an opportunity for members of the audience who wished to address the Board of Commissioners on any variety of topics not listed on the night's regular agenda.

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

7. **Consent Agenda:** All items on the Consent Agenda were considered for approval by town officials.

- A. Minutes – February 3, 2015, Board of Commissioners' Meeting Minutes (Attachment #1) and the January 20, 2015, Special Called Budget Workshop Minutes (Attachment #2).
B. Budget Amendments #BOA2015.14, #BOA2015.15, and #BOA2015.16, (Attachments #3, #4, and #5).

Commissioner Smith asked that a couple of comments attributed to him in the February 3, 2015, Board of Commissioners' meeting minutes, be stricken or reattributed.

Board Action: Once agreed that those statements would be stricken or reattributed, the Town Board then voted unanimously to approve the March 3, 2015, Consent Agenda.

Motion By: Commissioner Honeycutt
Seconded By: Commissioner Smith
Vote: Unanimous: 4-0

8. **Public Hearing:**

- A. In Code Enforcement Officer Randy Baker's absence, Town Manager Coley Price explained that a Notice to Repeal all Ordinances filed against Harry Arnette's property, located at 162 W. Williams Street, was needed after Mr. Arnette successfully met the Minimum Housing Code requirements.

Board Action: The Town Board voted unanimously to approve a Notice to Repeal all Ordinances filed against Mr. Arnette's property, Case No. HC-12-001. (Attachment #6).

Motion By: Commissioner Smith
Seconded By: Commissioner Weatherspoon
Vote: Unanimous: 4-0

9. **Old Business:**

- A. Jamie Goff of 4GK, Inc., owner of property located at 254 N. Broad Street – Minimum Housing Case No. HC-12-008 – provided an update to Board members. Mr. Goff told the Town Board that the HVAC units were to be installed the following day and that exterior vinyl siding would hide all traces of smoke damage sustained at the home. Mr. Goff estimated that the home should meet all Minimum Housing Code requirements by the April 7, 2015, Board of Commissioners' meeting.

10. **New Business:**

- A. **Consideration of a Resolution opposing the proposed House Bill 51:** Mr. Price explained to the Town Board that the proposed House Bill 51 would prohibit an Extra Territorial Jurisdiction (ETJ) and would impede potential economic growth. Mr. Price stated that, if approved, he would submit letters accompanying the Town's Resolution to three representatives including Senator Ron Rabin, Representatives David Lewis and Brad Salmon. (Attachment #7).

Board Action: Prior to the vote, Commissioner Smith said that – as part of the Attorney General's Office – he felt an ethical obligation to abstain from voting. The Town Board voted to approve the Resolution opposing the proposed House Bill 51.

Motion By: Commissioner Weatherspoon
Seconded By: Commissioner Honeycutt
Vote: 3 Affirmative Votes/1 Abstention by Commissioner Smith, which constitutes the fourth Affirmative Vote, 4-0.


11. **Manager's Report:** Town Manager Coley Price provided the following updates to the Town Board:

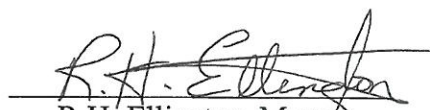
- The Board of Adjustment meeting, rescheduled from February 17, 2015, due to inclement weather, was to immediately follow the March 3, 2015, Board of Commissioners' meeting. There was to be no regularly scheduled Board of Adjustment meeting in March.
- There was to be no Planning Board meeting during the month of March.
- He asked that Town officials save the dates below:
 - ▶ Tuesday, March 10, 2015, Angier Chamber of Commerce Banquet at 6:30 pm ~ Barclay Villa.
 - ▶ Wednesday, March 18 ~ Town Hall Day.
 - ▶ Saturday, April 25, 2015 ~ Operation Inasmuch.
 - ▶ Friday, May 1, 2015, at Keith Hills ~ Crepe Myrtle Golf Tournament ~ Start time, 1 p.m.

12. **Mayor and Town Board Reports:** There were no items to report.

13. **Adjournment:** With there being no further business for the evening, the meeting was adjourned at 8:13 p.m.

Motion By: Commissioner Honeycutt
Seconded: Commissioner McKoy
Vote: Unanimous: 4-0

Attest: 
Kim Lambert, Town Clerk


R.H. Ellington, Mayor