

**Town of Angier
Board of Commissioners
Tuesday, October 3, 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, October 3, 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

Staff Present: Town Manager Coley Price
Public Works Director Jimmy Cook
Corporal Daniel King
Planning and Permitting Technician Sean Johnson
Library Director Amanda Davis
Parks & Recreation Director Derek McLean
Town Attorney Al Bain
Town Clerk Veronica Hardaway

Others Present: Rick Curl represented *The Daily Record*

1. **Call to Order:** Mayor Weatherspoon presided, calling the Board of Commissioners meeting to order at 7:00 p.m.
2. **Pledge of Allegiance:** Mayor Weatherspoon led the pledge of allegiance.
3. **Invocation:** Mayor Pro-tem/Commissioner Smith offered the invocation.
4. **Approval of the October 3, 2017, meeting agenda:** The Town Board approved the agenda as presented.

Board Action: The Town Board unanimously approved the October 3, 2017 meeting agenda as presented.

Motion: Commissioner Honeycutt

Second: Mayor Pro-tem/Commissioner Smith

Vote: Unanimous, 3-0

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 – September 12, 2017 – Town Board Regular Meeting Minutes; September 26, 2017 – Town Board Workshop Session.
- B. Budget Amendments: #BOA2018.08 – To re-appropriate funds to cover contract expenses for Mott McDonald; #BOA2018.09 – To appropriate funds for the completion of the Depot Stage. The cost of the stage will be reimbursed with donations; #BOA2018.10 – To appropriate funds to install awnings on front of Library; #BOA2018.11 – To re-appropriate funds for installation of Rawls Church Road waterline.
- C. Approval of the revised Leaf & Limb Policy and Household Items Removal Policy.
- D. Resolution #013-2017 - Resolution of the Town of Angier regarding State Grant Assistance.

Motion: Mayor Pro-tem/Commissioner Smith

Second: Commissioner Hockaday

Vote: Unanimous, 3-0

7. Public Hearings

- A. **Text Amendment** – Nonresidential Façade Requirements found in Chapter 5, Section 5.4 of the UDO.

Planning and Permitting Technician Sean Johnson stated that the Board and staff have been working on the proposed amendment since May of this year. The purpose of the proposed amendment is to strengthen the Town's current façade standards for new nonresidential buildings. The proposal is requiring a larger percentage of brick, decorative concrete block, stucco, stone, fiber cement, and other similar materials on the face of exterior buildings for commercial and industrial uses. Language has been added to take into account nearby buildings such as; when a new building is constructed it must meet or exceed the appearance of nearby structures. Along with those changes, landscaping must also be provided around the edges of the sides and rear of new buildings in addition to the current standards of a landscape buffer on the property. Another major change to the proposed amendment is the elimination of Section 5.5 –

Alternative Design, but any interpretation made by the Administrator may still be appealed and go before the Board of Adjustment.

Mayor Weatherspoon opened the Public Hearing.

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

Board Action: The Board voted to adopt the proposed Nonresidential Façade Requirements Text Amendment found in Chapter 5, Section 5.4 of the UDO.

Motion: Mayor Pro-Tem/Commissioner Smith

Second: Commissioner Hockaday

Vote: 3-0, Unanimous

8. New Business

A. Gene Joslyn – representing the Bike Fest Planning Committee.

Gene Joslyn addressed the Board and thanked them for allowing him to host the Bike Fest every year. Mr. Joslyn stated this year's Bike Fest raised \$20,000 for the Pediatric Brain Tumor Foundation. He stated his intent is to ask for approval to host Bike Fest again in June 2018 with extending the hours to 7pm from 5pm and has requested to utilize the newly constructed stage on the Friday before Bike Fest to allow a band to perform.

Mayor Pro-tem/Commissioner Smith stated a fully executed policy has not been developed yet.

Town Manager Coley Price stated he would like to have the stage dedication November 4th and then bring a policy before the Board in detail during a workshop meeting at a later date.

Mayor Weatherspoon invited Mr. Joslyn to attend the Board's Workshop meeting October 24th to discuss his request further and a decision will be made at the November 13, 2017 Board meeting.

Board Action: The Board voted to approve Bike Fest 2018 subject to consideration of a time extension to 7pm and Friday night's event.

Motion: Mayor Pro-Tem/Commissioner Smith

Second: Commissioner Honeycutt

Vote: 3-0, Unanimous

B. Annexation Petition – The Town Clerk, on behalf of the Governing Board, has received an Annexation Petition from property owner Kathryn Campbell Morgan Revocable Trust. The proposed site requested for annexation is a 47.50 tract of land located

at the end of Wilma Street (PIN#: 0683-06-0225.000). The Board may consider directing the Clerk to investigate Sufficiency of the Petition and to Certify Results at the next regularly scheduled Board of Commissioners' meeting November 13, 2017.

Town Manager Coley Price stated this is a voluntary annexation. The Board may direct the Clerk to investigate the sufficiency of the petition and report back at the November 13, 2017 meeting. At that time, the Board may fix a public hearing date for December 5, 2017 in order to adopt an ordinance to annex property.

Board Action: The Board voted to approve Resolution #015-2017 to Direct the Town Clerk to investigate an annexation petition received under G.S. 160A-58.1.

Motion: Commissioner Hockaday

Second: Mayor Pro-tem/Commissioner Smith

Vote: 3-0, Unanimous

9. 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 no Planning Board meeting in October.
- There will be no Board of Adjustment meeting in October.
- A Board of Commissioners Workshop is scheduled for Tuesday, October 24, 2017 at 6:30pm.
- Stage Dedication and Concert is Saturday, November 4, 2017 at 3:30pm in Depot Square.
- Movie Night at Depot Square is scheduled for Friday, October 6, 2017 at 7pm showing "Beauty and the Beast".
- Advisory Board deadline to apply is October 27th. There are 5 Planning Board vacancies and 2 ABC Board vacancies.
- Chamber Ribbon Cuttings:
 - October 3, 2017 at 4:30pm State Employees Credit Union
 - October 10, 2017 at 11:30am Juliana's Emporium
 - October 25, 2017 at 4:30pm Transitions Life Care
- Town Engineer's Report attached.

Public Works Director Jimmy Cook gave an update of the construction of the Water Tank.

10. Mayor and Town Board Reports:

No report.

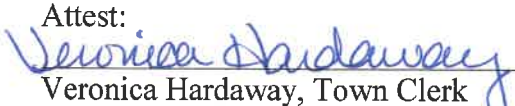
11. Staff Reports and Informational Items: Staff Reports were enclosed in the Agenda Packet (Attachment #11).

12. Adjournment: The Town Board voted unanimously to adjourn the meeting at 7:18 p.m.

Motion: Commissioner Hockaday
Second: Commissioner Honeycutt
Vote: Unanimous, 3-0



Lewis W. Weatherspoon, Mayor

Attest:


Veronica Hardaway, Town Clerk

