

**Town of Angier
Board of Commissioners
Tuesday, December 3, 2019, 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, December 3, 2019, in the Board Room inside the Municipal Building at 28 North Raleigh Street.

Members Present: Mayor Lewis W. Weatherspoon
Mayor Pro-Tem Craig Honeycutt
Commissioner Bob Smith
Commissioner Loru Boyer Hawley
Commissioner Mike Hill

Members Excused:

Staff Present: Town Manager Gerry Vincent
Town Clerk Veronica Hardaway
Public Works Director Jimmy Cook
Planning Director Sean Johnson
Police Chief Arthur Yarbrough
Finance Director Hans Kalwitz
Downtown Manager Christy Adkins
Parks & Recreation Director Derek McLean
Interim Library Director Katy Warren
Town Attorney Dan Hartzog, Jr.

Others Present: Commissioner Elect Alan Coats

Call to Order: Mayor Weatherspoon presided, calling the Board of Commissioners meeting to order at 7:00 p.m.

Pledge of Allegiance: Mayor Weatherspoon led the pledge of allegiance.

Invocation: Mayor Weatherspoon offered the invocation.

Approval of the December 3, 2019 meeting agenda: The Town Board approved the agenda with the following changes: switch Rezoning #2 to #3 and #3 to #2.

Board Action: The Town Board unanimously approved the December 3, 2019 meeting agenda as amended.

Motion: Commissioner Smith

Vote: 4-0; unanimous

Public Hearings

1. Annexation Petition

Planning Director Sean Johnson stated a Voluntary Annexation Petition was submitted by property owners Harvey Montague, Susan Collins Partin, and Joette C. Lovin requesting to annex three tracts of land approximately 31.931 acres adjacent to Lipscomb Road (PIN#'s: 0684-42-8059; 0684-41-8996; and 0684-41-3103). The Sufficiency of the Petition and Results have been verified by the Clerk and is now eligible for approval to Extend the Corporate Limits of the Town. A rezoning Public Hearing will take place subsequently, for the same parcels aforementioned above.

Mayor Weatherspoon opened the Public Hearing.

Lester Stancil, Lester Stancil & Associates, stated he was in attendance to answer any questions.

Ludie Harris, 513 Lipscomb Road, stated she owned property beside the proposed project and does not want her property included.

Mayor Weatherspoon explained to Ms. Harris her property would not be affected that it was only the specific parcels mentioned.

Seeing no one, Mayor Weatherspoon closed the Public Hearing.

Board Action: The Town Board unanimously approved the Annexation Petition that includes Parcel PIN#'s: 0684-42-8059; 0684-41-8996; and 0684-41-3103.

Motion: Commissioner Smith

Vote: 4-0; unanimous

2. Rezoning Request – Lipscomb Road

Planning Director Sean Johnson stated this Rezoning Request is for the same three parcels that were just annexed into Town. An application was submitted by Harvey Montague, Susan Collins Partin, and Joette C. Lovin to rezone a 31.931 acre parcel adjacent to Lipscomb Road from R-30 to R-6 (PIN#'s: 0684-42-8059; 0684-41-8996; and 0684-41-3103). The property is currently vacant and partially wooded. The surrounding land uses include agricultural, low and medium density residential uses. There is public water and sewer services available.

Mr. Johnson stated the requested rezoning to R-6 is compatible with the future Land Use Plan, would allow for uses of the property similar to those uses surrounding it, would not have an unreasonable impact on the surrounding community, and will not harm the public health, safety, and general welfare.

Mayor Weatherspoon opened the Public Hearing.

Lisa Wollet, 297 Benton Place Drive, stated she lives near the annexation and expressed her concern with the rezoning density as well as additional traffic.

Yvonne Gregory, 10361 NC Hwy 210 N, stated she was concerned that if multifamily apartment buildings are constructed in that area it would lower surrounding property values.

Harvey Montague, Harvey Montague & Associates, stated the proposed project would construct all single family homes with sidewalks on both sides of the street, street lights, and will be a first class subdivision.

Don Wollet, 297 Benton Place Drive, voiced his concern that once the rezoning is approved, the developer can construct anything on the property and is opposed to the rezoning.

Seeing no one, Mayor Weatherspoon closed the Public Hearing.

Board Action: The Town Board voted to approve the Rezoning Request for property (PIN#'s: 0684-42-8059; 0684-41-8996; and 0684-41-3103).

Motion: Commissioner Hill

Opposed: Commissioner Hawley

Vote: 3-1; motion carried

3. Rezoning Request – 197 N Dunn Street

Planning Director Sean Johnson stated that Gregory Inc. has submitted a rezoning application for property at 197 N Dunn Street. The property is currently vacant and surrounding land uses include medium density residential. Public water and sewer services are available. The requested rezoning to R-6 is compatible with the future Land Use Plan, would allow for uses of the property similar to those uses surrounding it, would not have an unreasonable impact on the surrounding community, and will not harm the public health, safety, and general welfare.

Mayor Weatherspoon opened the Public Hearing.

Seeing no one, Mayor Weatherspoon closed the Public Hearing.

Board Action: The Town Board unanimously approved the Rezoning Request for property at 197 N Dunn Street.

Motion: Commissioner Hawley

Vote: 4-0; unanimous

Consent Agenda Items

1. Approval of Minutes

- November 4, 2019 – Regular Meeting
- November 19, 2019 – Work Session Meeting

2. Release of Closed Session Minutes

- a. Consideration and approval to release Closed Session Minutes from May 21, 2019 – November 4, 2019.

3. Personnel Policy

- a. Consideration and approval of a revised and updated Personnel Policy.

4. Proclamation

- a. Consideration and approval of a Proclamation recognizing outgoing Mayor Lewis W. Weatherspoon

Board Action: The Town Board unanimously voted to approve the Consent Agenda as presented.

Motion: Commissioner Smith

Vote: 4-0, unanimous

Old Business

- 1. Resolution #R018-2019 – Fix a Date for a Public Hearing Regarding an Annexation Petition Submitted by Ted W. Honeycutt and Sue Honeycutt.**
- 2. Resolution #R019-2019 – Fix a Date for a Public Hearing Regarding an Annexation Petition Submitted by Rebecca B. Everett, Aldos Cortez Barefoot III, and James Eric Barefoot.**
- 3. Resolution #R020-2019 – Fix a Date for a Public Hearing Regarding an Annexation Petition Submitted by Aneta Paval.**

Planning Director Sean Johnson stated the above Resolutions are for three voluntary Annexations that require Public Hearing dates. Resolution #R018-2019 is regarding an Annexation submitted by Ted and Sue Honeycutt with three tracts of land approximately 86.96 acres adjacent to NC 210 N. Resolution #R019-2019 is regarding an Annexation submitted by Rebecca B. Everett, Aldos Cortez Barefoot, III, and James Eric Barefoot with three tracts of land approximately 74.034 acres adjacent to Chalybeate Springs. Resolution #R020-2019 is regarding an Annexation submitted by Aneta Paval with one tract of land approximately 1 acre located at 8365 S. NC 55 Highway.

Board Action: The Town Board unanimously voted to adopt Resolution #'s R018-2019; R019-2019; and R020-2019 to set January 7, 2020 as the Public Hearing date for the aforementioned annexations.

Motion: Commissioner Smith

Vote: 4-0, unanimous

Presentation

Mayor Pro-Tem Craig Honeycutt presented a Proclamation to outgoing Mayor Lewis W. Weatherspoon. Mayor Weatherspoon thanked the Board for all of their work.

Organizational Meeting: Pursuant to NCGS 160A-68, the Town Governing Body is scheduled to conduct an organizational meeting. Therefore, the following information was provided:

1. The Oath of Office was given to newly elected Mayor Robert K. "Bob" Smith by the Town Clerk.
2. The Oath of Office was given to incumbent Ward 4 Commissioner Craig Honeycutt by the Town Clerk.
3. The Oath of Office was given to newly elected Ward 2 Commissioner William Alan Coats by the Town Clerk.

Election of the Mayor Pro-Tempore

1. **Pursuant to NCGS 160A-70, the new Board is to elect a Mayor Pro-Tem amongst its members. As for Mayor Pro-Tem responsibilities, please refer to the Town of Angier Code of Ordinances Article II, Section 2.4.**

Board Action: The Town Board unanimously voted to nominate Craig Honeycutt as Mayor Pro-Tem.

Motion: Commissioner Hawley

Vote: Unanimous, 4-0

The Oath of Office was given to Craig Honeycutt as Mayor Pro-Tem by Mayor Smith.

Public Comment

Dale Robbins, Whole Vet, thanked everyone who helped with the Car Show that was held in November. He requested the Board to consider October 24, 2020 for another Car Show.

Board Action: The Town Board unanimously voted to approve Whole Vet to host a Car Show October 24, 2020.

Motion: Commissioner Hawley

Vote: 4-0; unanimous

New Business

1. Re-appointment of Town Attorney

Board Action: The Town Board unanimously voted to re-appoint Dan Hartzog Jr. as Angier's Town Attorney.

Motion: Commissioner Hawley
Vote: 4-0; unanimous

2. Resolution #R021-2019 – to Adopt the 2020 Board Meeting Schedule

Board Action: The Town Board unanimously voted to approve Resolution #R021-2019 to adopt the 2020 Town Board Meeting Schedule.

Motion: Commissioner Hawley
Vote: 4-0; unanimous

3. Resolution #R022-2019 – to Adopt Town of Angier's 2020 Holiday Schedule

Board Action: The Town Board unanimously voted to approve Resolution #R022-2019 to adopt Angier's 2020 Holiday Schedule.

Motion: Commissioner Coats
Vote: 4-0; unanimous

4. Angier Chamber of Commerce Temporary Use Permit

Board Action: The Town Board unanimously voted to approve the Angier Chamber of Commerce Temporary Use Permit.

Motion: Commissioner Coats
Vote: 4-0; unanimous

5. Angier Library Fee Schedule

Town Manager Gerry Vincent stated the library currently has no written fee schedule for fines, services, and damaged/lost items for patrons. Using Harnett County Main Library as a guideline, a fee schedule has been created based upon past and current charges that are found appropriate for the community that will ensure continuity when charging patrons.

Board Action: The Town Board unanimously voted to approve a Library Fee Schedule.

Motion: Commissioner Hill
Vote: 4-0; unanimous

6. Angier Library Staffing Request

Town Manager Gerry Vincent stated in light of recent events, staffing at the library requires a change from a current part-time position to full-time status to meet and accommodate the demand for library services. After careful review of the current FY2019-20 Budget, adjusting the current part-time employee to full-time status will not impact the budget. Therefore, the recommended action would not require a budget amendment.

Board Action: The Town Board unanimously voted to approve the recommended library staffing request.

Motion: Commissioner Hawley
Vote: 4-0; unanimous

7. Resolution #R023-2019 – to Appoint the Planning Director as a Review Officer for Wake County

Planning Director Sean Johnson stated statutes require that a review officer sign every subdivision plat recorded. Currently, Wake County Planning Department signs plats on Angier's behalf that are recorded in Wake County jurisdiction. In order to save applicants a step, the Wake County Planning Director recommended that Angier's Planning Director, through Resolution #R023-2019, be the Wake County Review Officer on behalf of Angier.

Board Action: The Town Board unanimously voted to approve Resolution #R023-2019 to appoint the Planning Director as a Review Officer for Wake County.

Motion: Commissioner Hawley
Vote: 4-0; unanimous

8. Advisory Board Applications

Board Action: The Town Board unanimously voted to set interviews for candidates at the December 17, 2019 Work Session meeting.

Motion: Commissioner Coats
Vote: 4-0; unanimous

Manager's Report

- Department Reports (Informational Items included in Agenda packets)

Town Manager Gerry Vincent updated the Board on various items. Those items are the following:

A. A number of reminders:

Town Board Reception for the Current & Newly Elected Officials
Angier Annual Christmas Parade is December 7th
Angier Chamber Christmas on the Square is December 12th
Angier Black River Fire Department Christmas Party is December 14th
The Town's Annual Christmas Party is December 19th at the Depot
Next Board Workshop is December 17th
Town Offices will be closed on December 24th – 26th

B. A small section of water line has been replaced in the parking lot behind Brick & Mortar (northern section adjacent to Williams Street) to increase the water pressure. The ultimate fix is

to acquire easements from all the multiple property owners and replace aged, old lines for efficiencies. This will be a priority.

C. The financial audit work continues with staff's deadline to be the end of December.

D. The Personnel Policy, if legal has not objections by the December 3rd meeting, will become effective January 1, 2020.

Mayor & Town Board Reports

Commissioner Hawley congratulated and welcomed new members of the Board.

Staff Reports

Adjournment: Being no further business, the Town Board voted unanimously to adjourn the meeting at 8:07pm.

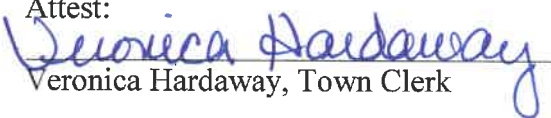
Motion: Commissioner Hawley

Vote: Unanimous, 4-0



Robert K. Smith, Mayor

Attest:


Veronica Hardaway, Town Clerk