

**Town of Angier
Board of Commissioners
Monday, July 9, 2018, 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 Monday, July 9, 2018, in the Board Room inside the Municipal Building at 28 North Raleigh Street.

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

Members Excused:

Staff Present: Interim Town Manager Michael McLaurin
Planning and Permitting Technician Sean Johnson
Public Works Director Jimmy Cook
Corporal Danny King
Town Engineer Bill Dreitzler
Katie Barber-Jones, Cranfill Sumner & Hartzog
Town Clerk Veronica Hardaway

Others Present:

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 Weatherspoon offered the invocation.
4. **Approval of the July 9, 2018, meeting agenda:** The Town Board amended the agenda; adding another Closed Session item pursuant to 143-318.11 (a)(4) to discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body, including agreement on a tentative list of economic development incentives that may be offered by the public body in negotiations. The action approving the signing of an economic development expenditures, shall be taken in an open session; adding that a public works vehicle needs an engine replacement; and omitting Item #5.

Board Action: The Town Board unanimously approved the July 9, 2018 meeting agenda with the above amendments.

Motion: Commissioner Smith
Second: Commissioner Hill
Vote: Unanimous, 4-0

5. **Town of Angier Employee Recognition:** Item omitted by Board of Commissioners.
6. **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.

7. **Consent Agenda:** The Town Board unanimously voted to approve the Consent Agenda as listed below:
- A. Minutes – **May 31, 2018** – Special Called Meeting Minutes; **June 5, 2018** – Town Board of Commissioners Meeting Minutes; **June 12, 2018** – Special Called Meeting Minutes; **June 13, 2018** – Special Called Meeting Minutes; **June 26, 2018** – Board Work Session Minutes; **June 26, 2018** – Special Called Meeting Minutes
 - B. Approval of **Notary Policy**
 - C. **Triangle J Council of Government** – appointing delegates
 - D. **Mid-Carolina Council of Government** – appointing delegates
 - E. Board to **authorize the Mayor and/or Interim Town Manager to look for funding projects**
 - F. Approval of **Golf Cart Policy Committee** – appointments
 - G. Approval of **Municipal Advocacy Goals Committee** - appointments

Motion: Mayor Pro-Tem/Commissioner Honeycutt
Second: Commissioner Smith
Vote: 4-0, unanimous

8. **New Business:**

A. **Annexation Petition** – The Town Clerk, on behalf of the Governing Board, has received an Annexation Petition from property owners William A. Dupree and Ruth Dupree Petrea. The proposed site requested for annexation is a 51.91 acre tract of land located off S. NC Highway 55 (PIN#: 0674-69-6204 & a portion of PIN#: 0674-49-7265). The Board may consider directing the Clerk to investigate Sufficiency of Petition and to Certify Results at the next regularly scheduled Board of Commissioners meeting August 7, 2018.

Board Action: The Town Board voted to direct the Clerk to investigate Sufficiency of Petition and to Certify Results at the next regularly scheduled Board of Commissioners meeting August 7, 2018.

Motion: Commissioner Smith

Second: Commissioner Hawley

Vote: 4-0, unanimous

B. Annexation Petition - The Town Clerk, on behalf of the Governing Board, has received an Annexation Petition from property owners William A. Dupree and Ruth Dupree Petrea. The proposed site requested for annexation is a 10 acre tract of land located off S. NC Highway 55 (PIN#: 0674-69-0126). The Board may consider directing the Clerk to investigate Sufficiency of Petition and to Certify Results at the next regularly scheduled Board of Commissioners meeting August 7, 2018.

Board Action: The Town Board voted to direct the Clerk to investigate Sufficiency of Petition and to Certify Results at the next regularly scheduled Board of Commissioners meeting August 7, 2018.

Motion: Commissioner Smith

Second: Commissioner Hawley

Vote: 4-0, unanimous

C. Grassroots Arts Program Subgrant Application FY 2018-2019 – consideration to apply for a subgrant through the NC Arts Council

Town Clerk Veronica Hardaway gave a report on the concert series held in June and asked the Board for authorization to submit a subgrant application for the FY 2018-2019.

Board Action: The Town Board voted unanimously to apply for a subgrant through the NC Arts Council in the amount of \$6,000.

Motion: Commissioner Hawley

Second: Commissioner Hill

Vote: 4-0, unanimous

9. Manager's Report:

Interim Town Manager Mike McLaurin informed the Board the Town has been receiving resumes for the Finance Director position and will be opened until filled. The Town is in the process of building up the Human Resources Department to better serve our employees. The staffing level is currently being evaluated since our temporary part time employee is leaving at the end of the month. Other available positions are: Small Town Main Street Manager (to be hired by January 1st), and PT Code Enforcement Officer.

The Town Accountant, Bonnie Bray, has requested to meet with the newly contracted auditors early due to changes in personnel. A draft Facility Rental Agreement will be presented at the July Work Session meeting for possible approval in August.

Mr. McLaurin informed the Board that after the approval of the FY 2018-2019 Budget, the engine in public works Truck #27 has failed and it's recommended to replace that engine for approximately \$7,000. He also suggested developing a vehicle replacement policy for future purchases and repairs.

Mr. McLaurin distributed the draft work session schedule for the next couple of months and encouraged Board members to offer their feedback.

10. Mayor and Town Board Reports:

Mayor Weatherspoon informed the Board that Harnett County Officials have graciously given the Town of Angier \$27,000 in their budget to be utilized for Angier's Parks and Recreation Department. Last year the Town received \$7,000 and \$2,000 went to senior citizens. The Board agreed to allow Mayor Weatherspoon to send a thank you letter to Harnett County.

Commissioner Smith stated the Golf Cart Policy Committee is currently gathering facts and requested that if anyone has any input please let them know.

Closed Session - pursuant to **NCGS 143-318.11 (a) (4)** to discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body, including agreement on a tentative list of economic development incentives that may be offered by the public body in negotiations. **NCGS 143-318.11 (a) (5)** to establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease.

Board Action: The Town Board unanimously voted to go into closed session pursuant to NCGS 143-318.11 (a) (4) (5) at 7:36pm.

Motion: Commissioner Smith
Second: Commissioner Hawley
Vote: Unanimous, 4-0

Board Action: The Town Board unanimously voted to reconvene in open session at 8:53pm.

Motion: Commissioner Hawley
Second: Commissioner Smith
Vote: Unanimous, 4-0

Board Action: The Town Board unanimously voted to instruct staff to investigate improving downtown.

Motion: Commissioner Smith

Second: Commissioner Hill

Vote: Unanimous, 4-0

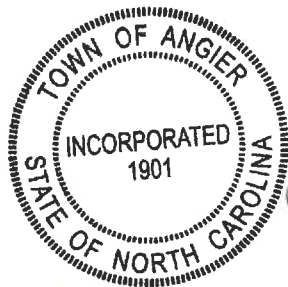
11. Staff Reports and Informational Items: Staff reports were enclosed in the agenda packet.


12. Adjournment: Being no further business, the Town Board voted unanimously to adjourn the meeting at 8:54pm.

Motion: Commissioner Hawley

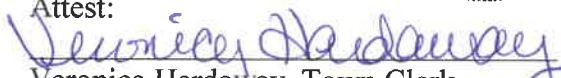
Second: Commissioner Hill

Vote: 4-0, Unanimous




Lewis W. Weatherspoon, Mayor

Attest:


Veronica Hardaway, Town Clerk