

**Town of Angier
Board of Commissioners
Tuesday, March 13, 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 Tuesday, March 13, 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

Staff Present: Town Manager Coley Price
Planning and Permitting Technician Sean Johnson
Library Director Amanda Davis
Police Chief Bobby Hallman
Lieutenant Arthur Yarbrough
Corporal Lee Thompson
Public Works Director Jimmy Cook
Town Engineer Bill Dreitzler
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:** Reverend Chris Turner offered the invocation.
4. **Approval of the March 13, 2018, meeting agenda:** The Town Board amended the Agenda; adding the Interlocal Cooperation Agreement for the Collection of Taxes between Harnett County and the Town of Angier to Item #6D of the Consent Agenda; and also adding a Closed Session to Item #9.

Board Action: The Town Board unanimously approved the March 13, 2018 meeting agenda with the above amendments.

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

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.

Reverend Chris Turner, Neill's Creek Baptist Church, is the Coordinator for the Angier Area Ministerial Association. He thanked the Board on behalf of the Association for their cooperation with annual Town events such as Operation In As Much, Kids Community in Christ, Community Thanksgiving Meal, and the Community Living Nativity in the park. Reverend Turner announced that the first Thursday in May has been designated the National Day of Prayer by Presidential Proclamation. The Ministerial Association would like to host this event this year and move the time from the morning to the evening from 6:30-7:30pm in order to allow families to participate together. He also requested, with the approval from the Board, to be able to utilize Depot Square for this event. He stated that if approved he will contact law enforcement and EMS for presence.

Mayor Weatherspoon asked the Clerk to add this request to the March 27, 2018 Workshop Session Agenda.

6. **Consent Agenda:** The Town Board voted to amend the February 6, 2018 meeting minutes to reflect a verbatim account of Alan Coats' statement during the public comment period.

Board Action: The Town Board unanimously approved the Consent Agenda with the above amendment.

- A. Minutes – **January 23, 2018** – Town Board Work Session Meeting Minutes; **February 6, 2018** – Town Board Regular Meeting Minutes; **February 20, 2018** – Town Board & Staff Budget Retreat Minutes; **February 27, 2018** – Town Board Work Session Meeting Minutes.
- B. Budget Amendments – **#BOA2018.19** – Revenues have exceeded estimations. This amendment is adjusting the budget to be closer to actual; **#BOA2018.20** – Asphalt overlay for Town Streets.
- C. **Jackson Lewis Engagement and Fee Agreement** – to represent the Town in all hourly employment and labor matters.
- D. **Interlocal Cooperation Agreement for the Collection of Taxes between Harnett County and the Town of Angier.**

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

7. New Business

A. Planning Board (In Town) Vacancy

Mayor Weatherspoon informed the Board that an In-Town Planning Board member has resigned and the vacancy needs to be filled. He stated that the Board may nominate an applicant that has been previously interviewed but suggested the Board re-open the position to allow others to apply for a period of two weeks. Interviews can be conducted at the March 27, 2018 Workshop Session in order for a decision to be made at the April 3, 2018 Board meeting.

Town Manager Coley Price instructed the Board that after the Planning Board vacancy has been filled, the Board may then appoint two ETJ members to serve on the Board of Adjustment and the third member to serve as an alternate.

Board Action: The Board voted to re-open the Planning Board vacancy for a period of two weeks.

Motion: Commissioner Hill
Second: Commissioner Smith
Opposed: Mayor Pro-Tem/Commissioner Honeycutt
Vote: 3-1, motion passed

8. Manager's Report

Town Manager Coley Price informed Town Board officials of numerous events that had taken place and forthcoming events including the following:

- A Planning Board meeting was held March 12, 2018 to hear a rezoning request. A Public Hearing is scheduled for the April 3, 2018 Board meeting.
- There will not be a Board of Adjustment meeting in March.
- There will be a Town Board Workshop Tuesday, March 27, 2018 at 6:30pm.
- Town Hall offices will be closed Friday, March 30, 2018 in observance of Good Friday.
- NC Main Street Conference in Clayton is March 13-15.
- NC Arts Council provided the Town with a grant for concerts at the Depot. Would like to switch having the event on Friday to Thursday due to the low turnout.
- Save the dates:
 - Thursday, May 3, 2018 – National Day of Prayer
 - Saturday, May 5, 2018 – Operation In As Much at 8am
- Town Engineer's Report attached.

9. Mayor and Town Board Reports:

Commissioner Hawley made a motion, seconded by Commissioner Hill to go into Closed Session at 7:19pm pursuant to NCGS 143-318.11 (a)(3) to consult with the Town Attorney on a legal matter and also NCGS 143-318.11 (a)(6) to discuss a personnel matter.

Commissioner Smith opposed the motion. Vote: 3-1; motion passed.

Mayor Pro-Tem/Commissioner Honeycutt made a motion, seconded by Commissioner Hawley to reconvene in open session at 8:10pm. Unanimous.

10. Staff Reports and Information Items: Staff reports were enclosed in the Agenda Packet.

11. Adjournment: The Town Board voted unanimously to adjourn the meeting at 8:11pm.


Motion: Mayor Pro-Tem/Commissioner Honeycutt

Second: Commissioner Smith

Vote: Unanimous, 4-0


Lewis W. Weatherspoon, Mayor

Attest:


Veronica Hardaway, Town Clerk

