TOWN OF ANGIER BOARD OF COMMISSIONERS

Tuesday, June 6, 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, June 6, 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 Commissioner Alvis McKoy

Staff Present: Town Manager Coley Price

Public Works Director Jimmy Cook

Officer Lee Thompson Chief Bobby Hallman

Interim Finance Director Vanessa Young

Librarian Amanda Davis

Planning and Permitting Technician Sean Johnson

Town Attorney Al Bain
Town Engineer Bill Dreitzler
Town Clerk Veronica Hardaway

Others Present: Rick Curl represented *The Daily Record*

Tom Taylor – Planning Board Member Junior Price – Planning Board Member

- **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 Bob Smith offered the invocation.
- **4. Approval of the June 6, 2017, meeting agenda:** The Town Board approved the agenda with the following additions to Consent Agenda:

6E: Budget Amendments; #BOA2017.18 – To appropriate funds for purchase of flags for the Town; and #BOA2017.19 – Year end clean-up of revenue and expenditure line items. This Budget Amendment is done at the last Board meeting of every year.

6F: Audit Contract Renewal with Christopher K. Abbott, CPA, PA.

Board Action: The Town Board unanimously approved the June 6, 2017 meeting agenda with the above stated additions.

Motion: Mayor Pro-Tem/Commissioner Smith

Second: Commissioner Honeycutt

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.

Duane Del Pardo, 88 E Church Street, expressed his frustration with the residence next to his house. He believes drugs and prostitution are run out of the house and has claimed he has called dispatch several times with no response and would like this situation to be investigated.

Judy Wheeler, 1797 Chalybeate Springs Road, stated she received a letter stating one of her buildings was not in compliance. Instead of the letter being sent to her directly, her tenant received it in their utility bill. She requested the Board to consider giving those notifications directly to the owner rather than inserted in the monthly utility bills.

Gene Joslyn, Bike Fest Association, thanked the Board of Commissioners, the Town Manager, Public Works, and the Police Department for their help during Bike Fest Weekend.

Curtis Perry, 53-A Brookmere Drive owner of Red Barn Restaurant, stated he owns three businesses in Angier and has decided against opening two more as he feels there's no support from the Town. He stated he does not see anyone from Town Government visiting local businesses. Mr. Perry stated it was brought to his attention that meetings being held at Red Barn were causing problems. He stated Angier will not grow without proper leadership and all he wanted was fair and just representation.

Reshia Lasater, 2489 Old Buies Creek Road, stated Bike Fest was a great event. She voiced her agreement with Curtis Perry regarding local businesses not being visited by elected officials. She stated she would like to see more Town Government and employees visiting local businesses. She also added that the checkbook online is a great tool. Ms. Lasater inquired on the status of the personnel issue.

- **6. Consent Agenda:** The Board unanimously voted to approve the Consent Agenda as listed below:
 - Minutes May 2, 2017, Town Board Meeting Minutes; May 22, 2017, Special-Called Budget Workshop
 - Additional Environmental and Survey Costs for Rawls Church Road Waterline Design
 - Resolution Authorizing the Wake County Revenue Administrator to Levy and Collect Property Taxes for the Town of Angier.
 - Resolution Authorizing the Harnett County Revenue Administrator to Levy and Collect Property Taxes for the Town of Angier
 - Budget Amendments #BOA2017.18 and #BOA2017.19
 - Audit Contract Renewal with Christopher K. Abbott, CPA, PA

Motion: Mayor Pro-Tem/Commissioner Smith

Second: Commissioner Honeycutt

Vote: Unanimous, 4-0

7. Public Hearings

A. Proposed Budget for the Town of Angier for the 2017-2018 Fiscal Year.

Town Manager Coley Price presented to the Board the proposed FY2017-2018 Budget.

Mayor Weatherspoon opened the Public Hearing.

After seeing no one come forward, Mayor Weatherspoon closed the Public Hearing and reopened the regular meeting.

B. Amendment to Chapter 3, Article II Section 3-31 Composition & Terms of the ABC Board.

Town Manager Coley Price presented to the Board the proposed amendment to Chapter 3, Article II Section 3-31 of the Town Code. The proposed amendment will require the ABC Board to report to the Board of Commissioners quarterly in place of monthly.

Mayor Weatherspoon opened the Public Hearing.

Reisha Lasater, 2489 Old Buies Creek Road, asked what the gross income was from the ABC Board's previous year and what the Town received.

Tom Taylor, ABC Board Member, stated he would get Ms. Lasater what she was looking for.

After seeing no one come forward, Mayor Weatherspoon closed the Public Hearing and reopened the regular meeting.

C. Amendment to Chapter 15, Article II Section 15-35 Placement, Removal of Containers, Duties of Occupants of the Code of Ordinances.

Town Manager Coley Price presented to the Board the proposed amendment to Chapter 15, Article II Section 15-35 of the Town Code. The proposed amendment will allow citizens with Commercial accounts be provided with up to two refuse containers and two recycle containers as opposed to three. The amended ordinance will reflect what the Town has been providing.

Mayor Weatherspoon opened the Public Hearing.

After seeing no one come forward, Mayor Weatherspoon closed the Public Hearing and reopened the regular meeting.

8. Items for Consideration following the Public Hearings

A. Proposed Budget for the Town of Angier for the 2017-2018 Fiscal Year.

Board Action: A motion was made by Mayor Pro-Tem/Commissioner Bob Smith to approve the FY2017-2018 Budget and Budget Ordinance.

Motion: Mayor Pro-Tem Bob Smith **Second:** Commissioner Honeycutt

Vote: Unanimous, 4-0

B. Amendment to Chapter 3, Article II Section 3-31 Composition & Terms of the ABC Board.

Board Action: A motion was made by Commissioner Honeycutt to approve the amendment to Chapter 3, Article II Section 3-31 Composition & Terms of the ABC Board of the Town Code.

Motion: Commissioner Honeycutt

Second: Commissioner McKoy

Vote: Unanimous, 4-0

C. Amendment to Chapter 15, Article II Section 15-35 Placement, Removal of Containers, Duties of Occupants of the Code of Ordinances.

Board Action: A motion was made by Commissioner McKoy to approve the amendment to Chapter 15, Article II Section 15-35 Placement, Removal of Containers, and Duties of Occupants of the Town Code.

Motion: Commissioner Honeycutt

Second: Mayor Pro-Tem/Commissioner Smith

Vote: Unanimous, 4-0

9. New Business

A. Annexation Petition: The Town Clerk, on behalf of the Governing Board, has received an Annexation Petition from property owners, Richard D. Bullock; John L. Bullock; and Jerry C. Bullock. The proposed site requested for annexation are 2 tracts of land located at 8632 NC Hwy 55 S near the Wake/Harnett County Line (Tax ID#'s: 85-0078600, 85-0009932). 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 July 11, 2017.

Board Action: A motion was made by Commissioner Honeycutt to direct the Clerk to investigate Sufficiency of the Petition and to Certify Results at the next regularly scheduled Board of Commissioners' meeting July 11, 2017.

Motion: Commissioner Honeycutt

Second: Mayor Pro-Tem/Commissioner Smith

Vote: Unanimous, 4-0

B. Approval of the Construction Bid for the Elevated Storage Water Tank

The Town Engineer, Bill Dreitzler, presented the construction bid for the elevated storage water tank. Phoenix Fabricators & Erectors were the low bid and the Town received approval from the Local Government Commission today, June 6, 2017. The total cost of the project comes in a little more than \$300,000 below budget.

Town Manager Coley Price asked the timeframe of the completed project.

Mr. Dreitzler stated it would take approximately one year.

Board Action: A motion was made by Mayor Pro-Tem/Commissioner Smith to approve recommended construction bid for the elevated storage water tank to Phoenix Fabricators & Erectors not to exceed \$1.6M.

Motion: Mayor Pro-Tem Smith **Second:** Commissioner Honeycutt

Vote: Unanimous, 4-0

C. Approval of Rawls Church Road Waterline Extension Recommendation of Award

Town Engineer, Bill Dreitzler, presented the recommended award for the Rawls Church Waterline Extension. Bids were accepted May 25, 2017 with six submissions from contractors. Temple Grading & Construction was the low bid at \$349,413; which is well within the Town's budget.

Board Action: A motion was made by Commissioner Hockaday to approve the recommended bid award to Temple Grading & Construction for the Rawls Church Road Waterline Extension.

Motion: Commissioner Hockaday **Second:** Commissioner Honeycutt

Vote: Unanimous, 4-0

D. Consider to adopt an Ordinance to demolish the dilapidated dwelling at 115 Eason Lane (0673-94-7055.000).

Planning and Permitting Technician, Sean Johnson, stated Harnett County Building Inspector condemned the dwelling located at 115 Eason Lane on November 29, 2016. The condemnation rendered the dwelling unsafe pursuant to N.C. General Statute 160A-426. A notice was placed on the exterior of the structure on November 29, 2016. Mr. Johnson stated he contacted a law firm to conduct a title search on the property to ensure all parties of legal interest were notified throughout the condemnation process. The Daily Record published notice for the condemnation hearing February 14th and 16th, as well as mailing notice to the property owner and parties of interest by certified mail.

Mr. Johnson stated the hearing was held by the Building Inspector at Town Hall March 1, 2017 at which neither the property owner nor other parties of interest were present. Seeing no objection, the Building Inspector instructed Mr. Johnson to move forward with the order to demolish the structure on 115 Eason Lane.

Mr. Johnson stated the dwelling seems to be vacant, but poses hazards to health and safety of the community due to the defects increasing the potential for accidents and fire. The dilapidated structure is currently in worse condition than it was when it was condemned by the building inspector. Based on the current state of the structure, it appears that the cost of corrective actions would exceed 50% of the assessed value of the structure.

Mr. Johnson stated it is unknown what the cost of demolishing the structure will be, however a competitive bid process will be used to obtain a lowest responsible bid. Funds for such demolition are not provided in the Code Enforcement Department section of the Town Budget, and may require a budget amendment. Once the demolition has been completed, all related costs will be assessed as a lien against the property at 115 Eason Lane in order for the Town to recoup all expenses.

Board Action: A motion was made by Commissioner McKoy to proceed with the demolition of the dilapidated structure on 115 Eason Street.

Motion: Commissioner McKoy **Second:** Commissioner Honeycutt

Vote: Unanimous, 4-0

- **10. 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 a joint Town Board & Planning Board meeting Tuesday, June 13, 2017 at 7pm.
 - There will be a Board of Adjustment meeting Tuesday, June 20, 2017 at 7pm.
 - ➤ The Comprehensive Land-Use Steering Committee will meet Wednesday June 21, 2017 at 7pm.
 - Angier Town Hall offices will be closed Tuesday, July 4, in observance of Independence Day.
 - Due to the July 4th Holiday, the Town Board meeting is scheduled for Tuesday, July 11, 2017 at 7pm.
 - There will be a Town Board workshop regarding Drainage scheduled for Tuesday, June 27, 2017 at 6:30pm.
 - > Town Engineer's Report attached.
 - A new newsletter will be sent out in July utility bills.
 - Updates:
 - Movie Night sponsored by Harnett County Parks & Rec at 8 PM (MOANA)
 - NC Arts Council Grant Concert Series:

John Brown Johnny White & the Elites

Angier Chamber Unity Celebration

- 11. Mayor and Town Board Reports: There were none.
- **12. Staff Reports and Informational Items:** Staff Reports were enclosed in the Agenda Packet (Attachment #12).
- 13. Closed Session: Mayor Pro-Tem/Commissioner made a motion, seconded by Commissioner Honeycutt to go into Closed Session Pursuant to NCGS 143-318.11 (a)1,3 at 8:12 p.m.

Commissioner Honeycutt made a motion, seconded by Mayor Pro-Tem/Commissioner Smith, to reconvene in open session. Unanimously approved at 9:20 p.m.

It was the consensus of the Board that a redacted copy of the Williams Mullen report will be available to the public.

Mayor Weatherspoon clarified the General Fund - \$3,619,795 and Utility Fund - \$2,343,424 accounts of the FY2017-2018 proposed Budget. The total proposed Budget is \$6,220,219.

14. Adjournment: The Town Board voted unanimously to adjourn the meeting at 9:37 p.m.

Lewis W. W

ewis W. Weatherspoon, Mayor

Attest:

Veronica Hardaway, Town Clerk