

**Town of Angier
Board of Commissioners'
Minutes
Tuesday, September 6, 2016, 7 p.m.
Angier Municipal Building**

The Town of Angier convened during a regularly scheduled Board of Commissioners' meeting Tuesday, September 6, 2016, 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 B. Price
Public Works Director Jimmy Cook
Police Chief Bobby Hallman
Planning and Permitting Technician Sean Johnson
Librarian Amanda Davis
Town Clerk Kim Lambert

Others Present: Planning Board Chairman Everett Blake, III
Planning Board Vice-Chairman Thomas Taylor
Rick Curl represented *The Daily Record*

2. Mayor Weatherspoon presided, calling the Board of Commissioners' meeting to order at 7 p.m.
3. Commissioner Bob Smith led the pledge of allegiance and offered the invocation.
4. **Approval of the September 6, 2016, meeting agenda:** There were no modifications to the September 6, 2016, agenda.

Board Action: Citing no modifications, the Town Board unanimously voted to approve the September 6, 2016, agenda as presented. (Attachment #1).

Motion By: Commissioner Smith
Seconded By: Commissioner Hockaday
Vote: Unanimous, 4~0

5. **Public Forum:** Mayor Weatherspoon provided an opportunity for audience members who wished to address the Board of Commissioners on topics in some way related to the Town of Angier and issues *not* listed on the Agenda.

Seeing no one come forward, Mayor Weatherspoon closed the public forum.

6. **Consent Agenda:** The Board unanimously voted to approve the Consent Agenda as presented.

- ▶ Minutes – August 2, 2016, Board of Commissioners’ meeting minutes (Attachment #2).
- ▶ Budget Amendments #BOA2017.02, #BOA2017.03, and #BOA2016.39. (Attachment #3).
- ▶ Proposed Resolution for Transportation Consultant fees by Mott MacDonald. (Attachment #4).
- ▶ Proposed Modification/Reduction of the Holland Consulting Planners’ expenses (Attachment #5).
- ▶ Proposed Contract between The Town of Angier and Raftelis Financial Consultants, Inc. (Attachment #6).
- ▶ Proposed Resolution to honor Angier Police Detective Joel Ray Shattuck for performing a life~saving medical procedure. (Attachment #7).

Board Action: The Board unanimously voted to modify the Consent Agenda slightly, deleting the indemnity clause found in the contractual agreement with Mott MacDonald. After approving the deletion of the indemnity clause in the submitted Mott MacDonald contractual agreement, the Board voted unanimously to approve the Consent Agenda.

Motion By: Commissioner Smith
Seconded By: Commissioner McKoy
Vote: Unanimous, 4~0

7. **New Business:**

- A. It was announced that the presentation of Scott May would be postponed until the October 4, 2016, Board of Commissioners’ meeting.
- B. Erich Schultz, minister of Manna Church, represented the Angier Chamber of Commerce, requesting closure of several downtown streets for the 43rd annual Crepe Myrtle Celebration. When asked, Police Chief Bobby Hallman said the suggested road closures were satisfactory with local law enforcers.

Board Action: The Board unanimously voted to approve the Angier Chamber of Commerce’s request to close some downtown streets between the hours of 8 AM and 4 PM during the Crepe Myrtle Celebration.

Motion By: Commissioner Honeycutt
Seconded By: Commissioner Hockaday
Vote: Unanimous, 4~0

- C. Landin Holland, representing Holland Consulting Planners from Wilmington, discussed the Town's desire to update its Land Use Development Plan. Mr. Holland presented a slide show depicting the various processes in the stages of development, a list of tentative Steering Committee members, public notifications, a proposed project timeline and the dedicated online website, www.planangier.org.

Mayor Weatherspoon recommended that one resident's name be added to the Citizen Participation Plan ~ Rick Tudor. After adding Mr. Tudor's name for consideration, the Town Board voted on the proposed Steering Committee.

Board Action: The Board unanimously voted to approve the proposed Comprehensive Land Use Steering Committee members, noting the addition of Angier resident and businessman, Rick Tudor.

Motion By: Commissioner Hockaday
Seconded By: Commissioner Smith
Vote: Unanimous, 4~0

- D. A discussion regarding adding the national motto, "In God We Trust" to be affixed to police vehicles, municipal buildings and inside the Board chambers ensued. The Town Board unanimously approved affixing "In God We Trust" to all venues and vehicles specified.

Board Action: The Board unanimously voted to approve the proposed national motto being placed on specified law enforcement vehicles, Angier municipal buildings and inside the Board chambers.

Motion By: Commissioner McKoy
Seconded By: Commissioner Hockaday
Vote: Unanimous, 4~0

- E. After the Resolution under the aforementioned Consent Agenda Item #6~F was approved, Mayor Weatherspoon and Police Chief Bobby Hallman presented Detective Joel Ray Shattuck with a Resolution and life~saving medal of honor. Detective Shattuck was hailed for his heroic efforts in reviving a citizen whose life had become compromised.

8. **Manager's Report**

Town Manager Price informed Town Board officials of numerous events that had taken place including:

- There was to be no Planning Board nor a Board of Adjustment meeting in September.
- He announced the firm handling the Land Use Development Plan ~ Holland Consulting Planners, Inc., (HCP) of Wilmington.
- Mr. Price said meetings were being scheduled jointly with HCP, Transportation consultants from Mott MacDonald of Fuquay~Varina, and Economic Development consultant, Ted Abernathy, from Economic Leadership. He said that the

Citizen Participant/Advisory Committee would be formulated soon and that HCP would be conducting interviews September 28 and 29, 2016.

- The Angier Chamber was to host its annual Crepe Myrtle Celebration Saturday, September 10, 2016.
- The Angier Area Ministerial Association was to honor our local law enforcers during its first Unity in the Community event Saturday, September 24, 2016, from 10 to 11 AM at the Depot Square R.H. Ellington Grounds.
- The Harnett County Parks and Recreation Department was to sponsor a free Movie at Depot Square R.H. Ellington Grounds. The public was invited to see Disney's "The New Jungle Book Movie," Saturday, October 8, 2016, at 7 PM.
- He said this year's NC League of Municipalities' CityVision 2016 would be held October 22 ~ 25, 2016, in Raleigh. He said that EnviroLink had begun its study regarding a Water Rate Study, a Backflow Assembly and a Vacant Meter Policy.
- Mr. Price said Commissioner Jerry Hockaday had recently been honored at the Angier~Black River Fire Department, having his portrait commissioned as a former fire chief. Mr. Hockaday had served with the Angier~Black River Fire Department for 54 consecutive years.
- Mr. Hockaday announced that Roman Gabriel, III, founder of Sold Out, would be returning to Harnett County and would be facilitating meetings with students in the fall.

Board Action: The Board unanimously voted to formally endorse "Sold Out," an alcohol~abstinence program founded by Roman Gabriel, III, returning to Harnett County.

Motion By: Commissioner Smith
Seconded By: Commissioner Hockaday
Vote: Unanimous, 4~0

9. Adjournment: The Board voted unanimously to adjourn the September 6, 2016, meeting at 7:48 PM.

Motion By: Commissioner Hockaday
Seconded By: Commissioner McKoy
Vote: Unanimous, 4~0


Lewis W. Weatherspoon, Mayor

Attest: 
Kim Lambert, Town Clerk

