

**Town of Angier
Board of Commissioners'
Special-Called Meeting
Minutes
Tuesday, June 21, 2016, 7 p.m.
Angier Municipal Building**

The Town of Angier convened during a Special-Called meeting Tuesday, June 21, 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
Planning and Permitting Technician Sean Johnson

Others Present: Former Planning and Permitting Technician
Betty Pearson, filling in for Kim Lambert
No one represented *The Daily Record*

2. Mayor Weatherspoon presided, calling the Board of Commissioners' meeting to order at 7 p.m.
3. A guest, Michael Pettit, led the pledge of allegiance followed by Commissioner Alvis McKoy delivering the invocation. The guest, Michael Pettit, was introduced as a local Boy Scout working to earn a badge for attending a governmental meeting.
4. **Approval of the June 21, 2016, Special-Called meeting agenda:** Mr. Price informed the Board that a third Budget Amendment had been submitted following the distribution of Agenda packets. He asked that they include Budget Amendment #BOA2016.36 to the Agenda as an additional item under 5A.

Board Action: Citing the one modification/addition, the Town Board unanimously voted to approve the June 21, 2016, Agenda after the revision. (Attachment #1).

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

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

Board Action: The Board unanimously voted to approve all items considered under the Consent Agenda.

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

6. **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.

7. **Items for Discussion**

A. **Vacant Meter Fees**

Public Works Director Jimmy Cook provided a brief summary as to how much revenue was lost by the Town annually due to vacant meters on properties. He had contacted numerous municipalities regarding their policies, presenting various options regarding billing for vacant meters. He said there were 2,900 water customers in Town and that debt service was based on flat rate per customer.

Town Manager Coley Price explained that many of the property owners/rental landlords lived out of state, suggesting Town officials notify them via mail and invite them to a Public Hearing hosted during a forthcoming Board of Commissioners' meeting. Mr. Price volunteered to draft a letter to rental/property owners regarding the vacant meter concerns and would provide the drafted letter to Town officials upon completion.

B. **Backflow Ordinance**

Mr. Cook confirmed that much of the information was provided inside the Commissioner's Agenda packets regarding a proposed Backflow Ordinance Amendment. He said the Staff recommended annual testing of the backflow apparatuses (as opposed to the Town's current three-year testing) to keep the Town's water protected. He recommended sending out another letter to residents, if the Ordinance is approved/amended, informing them of the new, annual requirement.

Board Action: The Board unanimously voted to table this discussion a second time, delaying any further discussion and/or decision until the July 5, 2016, Board of Commissioners' meeting.

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

C. Depot Rental Policy

Mr. Price addressed the subject of Depot Rental, explaining that an exorbitant amount of money was lost due to so many complimentary rentals. It was suggested by Commissioner Smith that the Town keep fees to a minimum for non-profit organizations. Mr. Price volunteered to compile a draft list of guidelines/amendments to the current Depot Rental Policy.

D. Feather Flags on Display

Planning and Permitting Technician Sean Johnson said that the Town does not issue many temporary sign permits, and that the Town does not specifically address windblown or "feather" flags. Mayor Weatherspoon said that enforcement of such signage is typically complaint-based. The Board expressed an interest in pursuing the enforcement of feather flags, suggesting the issue be forwarded to the Angier Planning Board for further consideration, and possible UDO amendment.

Board Action: The Board unanimously voted to forward this discussion/consideration/potential Text Amendment to the Angier Planning Board.

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

E. Numerous Project Updates

Mr. Price updated the Town Board of numerous projects currently under way within the Town. The projects included sewer easements on the proposed subdivision on Atkins Road; the Booster Pump Station at Johnson's Landing; a Water Rate Study; contracting with Ted Abernathy, compiling an updated Land-Use Study and contracted with a potential Land-Use agent; and an RFP submittal deadline of June 30, 2016. Mayor Weatherspoon updated the Board on scoping meetings held with CAMPO and NC-DOT and the Sidewalk Extension Project.

8. Adjournment: The Board voted unanimously to adjourn the meeting at 8:35 PM.

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

Commissioner Honeycutt made a motion that the Town Board enter into a Closed Session pursuant to NC General Statutes § 143-318.11 (a) (5)


Lewis W. Weatherspoon, Mayor

Attest:



Kim Lambert, Town Clerk

with notes prepared by Betty Pearson