

**Town of Angier
Board of Commissioners
Tuesday, November 5, 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, November 5, 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
Town Clerk Veronica Hardaway
Public Utilities Technician Brandon Johnson
Planning and Permitting Technician Sean Johnson
Code Enforcement Official Emily Dail
Town Engineer Bill Dreitzler
Corporal Lee Thompson
Lieutenant Arthur Yarbrough
Town Attorney Katherine Barber-Jones

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:** Commissioner Smith offered the invocation.
4. **Approval of the November 5, 2018, meeting agenda:** The Town Board approved the agenda adding October 23, 2018 Special Called Meeting Minutes under Consent Agenda item #7F.

Board Action: The Town Board unanimously approved the November 5, 2018 meeting agenda with the above amendment.

Motion: Commissioner Smith

Second: Mayor Pro-tem/Commissioner Honeycutt
Vote: Unanimous, 4-0

5. Town Staff Recognition:

Mayor Weatherspoon introduced and welcomed new employee Emily Dail. She will be serving as Part Time Code Enforcement Official in the Planning Department.

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.

Joe Langley, 298 Kirk Adams Road, stated he was concerned with two items on the Consent Agenda. He explained that the two MOU's regarding the Chamber's use of Town facilities are in conflict with each other, citing the length of time for each agreement. The MOU that specifically references the use of the Stage appears to be unlimited while the MOU that references the rental of other Town facilities seems to have a three year term.

7. Consent Agenda: The Town Board unanimously voted to approve the Consent Agenda as listed below:

- A. Minutes – September 12, 2018 – Town Board of Commissioners Emergency Meeting Minutes; October 2, 2018 – Town Board of Commissioners Meeting Minutes; October 23, 2018 – Town Board of Commissioners Work Session Meeting Minutes**
- B. Angier Operations Protocol – consideration for approval of the guideline outlining the Council-Manager form of Government.**
- C. Memorandum of Understanding for the Stage at the Depot – consideration of approving an MOU that establishes ownership of the Stage.**
- D. Memorandum of Understanding for the Use of Depot Facilities – consideration of approving an MOU that outlines the Chamber and Town's in-kind services offered to each other.**
- E. Oakley Collier Architect Firm – consideration to allow staff to negotiate a contract with the architectural firm, with the hope of integrating the NC School of Design.**
- F. Minutes – October 23, Special Called Meeting Minutes**

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

8. New Business:

A. Angier Chamber of Commerce Street closings for the Christmas Parade – consideration and approval for the closing of McIver & Broad Street to Wray Street on December 1, 2018.

Interim Town Manager Mike McLaurin stated the Chamber has requested street closings for the Christmas Parade scheduled for December 1, 2018. He explained street closings are the same as previous years and include McIver, N Broad Street, and Wray Street.

Board Action: The Town Board unanimously voted to approve street closings for the Annual Christmas Parade December 1, 2018.

Motion: Commissioner Hawley

Second: Commissioner Hill

Vote: Unanimous, 4-0

B. FEMA Application and Resolution – Board consideration and approval for the submission of an application and resolution to receive FEMA funds.

Interim Town Manager Mike McLaurin stated the Town is attempting to get into the FEMA system in order to request funds during storms.

Town Clerk Veronica Hardaway explained to the Board that an application along with an approved Resolution needs to be submitted to FEMA for Hurricane Florence in order to receive funds for damages and expenses.

Board Action: The Town Board unanimously voted to authorize the Town Manager to apply and submit to FEMA an application and Resolution in order to receive funding for storm damages and expenses.

Motion: Commissioner Smith

Second: Commissioner Hawley

Vote: Unanimous, 4-0

C. Bike Fest – consideration and approval of Bike Fest 2019.

Gene Joslyn, Bike Fest Planning Committee Member, addressed the Board on their consideration and approval for Bike Fest 2019. He stated \$15,000 was raised last year. Mr. Joslyn has requested to have Bike Fest Friday, May 10th and Saturday, May 11th, with Friday night's band entertainment and Saturday with more festivities from 10am-4pm.

Board Action: The Town Board unanimously voted to defer this item until the Board Work Session November 27, 2018 to discuss further.

Motion: Commissioner Smith

Second: Commissioner Hawley
Vote: Unanimous, 4-0

D. Advisory Board Candidates – consideration and appointment of Advisory Board members.

Commissioner Hawley voiced her concern with candidates that apply for multiple boards. She feels that in order to have more citizens involved, candidates should only be appointed to one board at a time.

Board Action: Commissioner Hawley made a motion to appoint Advisory Board candidates to only serve on one Board per term.

Motion: Died for lack of a second.

The Board had discussion on candidates who are seeking appointments to the Planning, Library, and ABC Boards.

Board Action: The Town Board unanimously voted to appoint Lee Marshall and Christopher Wagner to serve on the Planning Board; Trude Terreberry, Reba Burleson, Beth Schultz, Virginia Blake, and Martha Stanley to serve on the Library Board; Junior Price, (3-1 vote), to serve on the ABC Board.

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

9. Old Business:

A. Leaf & Limb Ordinance – consideration and adoption of a Leaf & Limb Ordinance to be effective January 1, 2019.

Mr. McLaurin stated an updated Ordinance has been provided to the Board as requested. He explained that under Section (a) there was discussion about how materials need to be placed at the curb no later than Monday morning at 7:00am as there have been some cases where items were set out too late for pickup. Another item that has been discussed is that yard and leaf waste be placed separate and apart from other materials and to be positioned perpendicular to the street. Piles should not exceed 4ft. wide, 4ft. deep, or 4ft. tall. Maximum size of the pile should not exceed 5ft. in length and up to a 6" diameter. If something is out of compliance a door note will be left. Christmas tree collection has been added to the Ordinance. Mr. McLaurin suggested the Ordinance be effective January 1, 2019 in order to make citizens aware.

Board Action: The Town Board unanimously voted to approve the Leaf & Limb Ordinance; amending item (f) to "Town Manager" in place of "Town" as well as adding the effective date of January 1, 2019.

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

B. Waste Industries – an update to the Board on trash and recycling.

Nick Zdeb, Waste Industries, gave an update to the Board on the improvement measures taken to reduce trash and recycling issues.

10. Manager's Report:

A. Benson Field Trip – Visit to Benson is scheduled for Friday, November 16th to discuss downtown wi-fi

B. Hwy 55 Project – a Public Information meeting on the project will be held at the Angier Baptist Church November 15th from 4pm-7pm.

C. Code Enforcement Report – a report for 2018 up until November is completed if anyone is in need of a copy.

11. Mayor and Town Board Reports:

Mayor Weatherspoon stated it has come to his attention that a neighboring Town is requesting to extend their ETJ to include property that the Town of Angier has water lines on. He has requested the Board to discuss this item further.

Mayor Weatherspoon has requested staff to research a Tobacco Policy to prohibit use on Town property.

Closed Session Pursuant to NCGS 143-318.11 (a) (3) – Attorney Client Privilege; NCGS 143-318.11 (a) (5) – to discuss land acquisition; and NCGS 143-318.11 (a) (6) – to discuss personnel.

Board Action: The Town Board unanimously voted to go into closed session pursuant to NCGS 143-318.11 (a) (3) – Attorney Client Privilege; NCGS 143-318.11 (a) (5) – to discuss land acquisition; and NCGS 143-318.11 (a) (6) – to discuss personnel at 7:56pm.

Motion: Mayor Pro-Tem/Commissioner Honeycutt
Second: Commissioner Hawley
Vote: Unanimous, 4-0

Board Action: The Town Board unanimously voted to reconvene in open session at 9:05pm.

Motion: Mayor Pro-Tem/Commissioner Honeycutt

Vote: Unanimous, 4-0

Board Action: It is moved that the Town Manager is authorized to pay Mr. Leatherman to appraise the property discussed by the Town in Closed Session, the location of which is a material term of the proposed acquisition.

Motion: Mayor Pro-Tem/Commissioner Honeycutt

Second: Commissioner Hawley

Vote: Unanimous, 4-0

12. Staff Reports and Information Items

13. Adjournment: Being no further business, the Town Board voted unanimously to adjourn the meeting at 9:06pm.

Motion: Mayor Pro-Tem/Commissioner Honeycutt

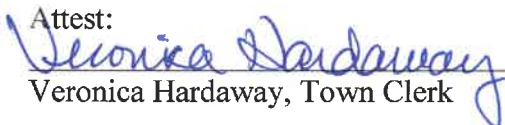
Second: Commissioner Hawley

Vote: 4-0, Unanimous



Lewis W. Weatherspoon, Mayor

Attest:



Veronica Hardaway, Town Clerk

