

**Town of Angier
Board of Commissioners
Monday, November 4, 2019, 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 Monday, November 4, 2019, in the Board Room inside the Municipal Building at 28 North Raleigh Street.

Members Present: Mayor Lewis W. Weatherspoon
Mayor Pro-Tem Craig Honeycutt
Commissioner Bob Smith
Commissioner Loru Boyer Hawley
Commissioner Mike Hill

Members Excused:

Staff Present: Town Manager Gerry Vincent
Town Clerk Veronica Hardaway
Public Works Director Jimmy Cook
Planning Director Sean Johnson
Police Chief Arthur Yarbrough
Finance Director Hans Kalwitz
Downtown Manager Christy Adkins
Parks & Recreation Director Derek McLean
Library Director Amanda Davis
Town Attorney Dan Hartzog, Jr.

Others Present:

Call to Order: Mayor Weatherspoon presided, calling the Board of Commissioners meeting to order at 7:00 p.m.

Pledge of Allegiance: Mayor Weatherspoon led the pledge of allegiance.

Invocation: Commissioner Smith offered the invocation.

Approval of the November 4, 2019 meeting agenda: The Town Board approved the agenda with the following changes: add Closed Session pursuant to NCGS 143-318.11 (a) (3) to consult with the attorney.

Board Action: The Town Board unanimously approved the November 4, 2019 meeting agenda as amended.

Motion: Commissioner Smith

Vote: 4-0; unanimous

Public Comment

Rhonda Powell, 92 N Dunn Street, thanked the Board and staff involved for installing the four way stop signs. Ms. Powell also inquired about the cost of tapping into the natural gas line once available to citizens. Mayor Weatherspoon directed Ms. Powell to contact Piedmont Natural Gas.

Consent Agenda Items

1. Approval of Minutes

- September 17, 2019 – Work Session Meeting
- October 1, 2019 – Regular Meeting
- October 15, 2019 – Work Session Meeting
- December 3, 2018 – Special Called Meeting

2. Town Code Amendment – Water & Sewer Tap Requirements, System Devel. Fees

- a. Consideration and adoption of amendments proposed by staff to Chapter 17 of the Town Code pursuant to NC Session Law 2017-138.

3. Memorandum of Understanding between Carolina Charter Academy and the Town of Angier

- a. Consideration and approval of an MOU between Carolina Charter Academy and the Town of Angier for a Safety Resource Officer.

Board Action: The Town Board unanimously voted to approve the Consent Agenda as presented.

Motion: Commissioner Hill

Vote: 4-0, unanimous

Business Items

1. Bid Award for Jack Marley Park Bathrooms and Equipment Storage

Town Manager Gerry Vincent stated the Parks & Recreation Department has received three bids for the renovations at Jack Marley Park. The lowest responsible bidder was received by Southern Construction in the amount of \$43,805. The original budget amount was set for \$67,000 which is ultimately a \$23,195 cost savings to the Town.

Board Action: The Town Board unanimously voted to award the bid to the lowest responsible bidder Southern Construction.

Motion: Commissioner Hawley

Vote: 4-0, unanimous

2. Resolution #R014-2019 – Fix a Date for a Public Hearing Regarding an Annexation Petition Submitted by Harvey Montague, Susan Collins Partin, and Joette C. Lovin

An Annexation Petition was submitted by property owners Harvey Montague, Susan Collins Partin, and Joette C. Lovin who is requesting to annex 3 tracts of land located off Lipscomb Road (PIN#: 0684-42-8059; 0684-41-8996; and 0684-41-3103). The Board directed the Clerk to investigate the Sufficiency of the Petition and to Certify Results at the November 4, 2019 Board meeting. The Results have been verified by the Clerk. Now the Town Board is able to set a date by way of Resolution for a Public Hearing regarding this Annexation Petition for its December 3, 2019, Board of Commissioner's meeting. Following the Public Hearing in December, the Town Board will be eligible to consider whether to adopt an Ordinance to annex this property.

3. Resolution #R015-2019 – Direct the Clerk to Investigate the Sufficiency of the Annexation Petition from Property Owners Ted W. Honeycutt and Sue Honeycutt

The Town Clerk, on behalf of the Governing Board, has received an Annexation Petition owned by Ted W. Honeycutt and Sue Honeycutt. The proposed site requested for annexation is 3 tracts of land approximately 86.96 acres adjacent to NC 210 N. (PIN#: 0673-38-2518; 0673-19-8126; and 0673-27-3950). The Board may consider directing the Clerk to investigate Sufficiency of Petition and to Certify Results at the next regularly scheduled Board of Commissioners meeting December 3, 2019.

4. Resolution #R016-2019 – Direct the Clerk to Investigate the Sufficiency of the Annexation Petition from Property Owners Rebecca B. Everett, Aldos Cortez Barefoot, III, and James Eric Barefoot

The Town Clerk, on behalf of the Governing Board, has received an Annexation Petition owned by Rebecca B. Everett, Aldos Cortez Barefoot, and James Eric Barefoot. The proposed site requested for annexation is 3 tracts of land approximately 74.03 acres adjacent to Chalybeate Springs (PIN#: 0674-01-6434; 0674-11-5217; and 0674-11-1816). The Board may consider directing the Clerk to investigate Sufficiency of Petition and to Certify Results at the next regularly scheduled Board of Commissioners meeting December 3, 2019.

5. Resolution #R017-2019 – Direct the Clerk to Investigate the Sufficiency of the Annexation Petition from Property Owner Aneta Paval

The Town Clerk, on behalf of the Governing Board, has received an Annexation Petition owned by Aneta Paval. The proposed site requested for annexation is approximately a 1 acre tract located at 8365 S. NC 55 Hwy (PIN#: 0675-50-6834). The Board may consider directing the Clerk to investigate Sufficiency of Petition and to Certify Results at the next regularly scheduled Board of Commissioners meeting December 3, 2019.

Board Action: The Board unanimously voted to direct the Clerk to investigate the Sufficiency of the Petitions mentioned above, Certify Results, and set the Public Hearing Date for the Lipscomb Annexation at the next regularly Board of Commissioners meeting December 3, 2019. Adopting Resolution #'s: R014-2019; R015-2019; R016-2019 and R017-2019.

Motion: Commissioner Smith

Vote: 4-0, unanimous

Town Manager's Report

- Department Reports (Informational Items included in Agenda packets)

Town Manager Gerry Vincent updated the Board on various items. Those items are the following:

A. The Fall Festival event on October 19th was very successful with 23 vendors, a lively band and approximately 400 plus attendees. The weather held off as long as it could.

B. Trunk or Treat event October 26th was also very successful with 22 vendors, a tremendous amount of volunteers of staff, and approximately 630 kids, with an overall 1,800 attendees.

C. Staff met with North Carolina State University group on October 28th and spent 2 hours detailing key objectives, main purpose of the downtown, what is the future, and what is anticipated for the next 20 years.

The next several steps will involve the Board of Commissioners, local civic groups, merchants, and residents to be involved in a comprehensive survey, and key dates to meet as a group to hear from all.

D. Halloween was a low key night without any issues on Thursday night.

E. Currently working on a concept for a Farmer's Market, a proposed location in the downtown on property owned by the Town. In addition, the Town has been approached by a private sector business partnership, a very similar concept, but not located within the downtown.

F. A contractor in the Raleigh region is helping detail costs for new construction of a Town Hall and Police Station. Recommended to build both separately utilizing the current Town Hall and Annex locations. Staff will introduce a financial concept with options on affordability, financial policies to consider, and a plan moving forward.

G. Jack Marley Park Master Plan Agreement is in its final stages of negotiations. Services will begin in November.

H. The November Workshop will host local & regional contractors for discussion regarding an amendment to Chapter 6 of the Zoning Ordinance.

I. In addition, the Finance Department has contracted with Bonnie Bray with certain sections of the upcoming audit. Bonnie will be working strictly on certain specified assignments to meet the deadline of December 1st.

Mayor & Town Board Comments

Board Action: The Town Board unanimously voted to go into Closed Session pursuant to NCGS 143-318.11 (a) (3) – for attorney client privilege and NCGS 143-318.11 (a) (6) – to discuss a personnel matter at approximately 7:12pm.

Motion: Commissioner Smith

Vote: Unanimous, 4-0

Board Action: The Town Board unanimously voted to reconvene at approximately 8:20pm.

Motion: Commissioner Hawley

Vote: Unanimous, 4-0

Board Action: The Town Board unanimously voted to release Closed Session minutes as discussed.

Motion: Commissioner Hawley

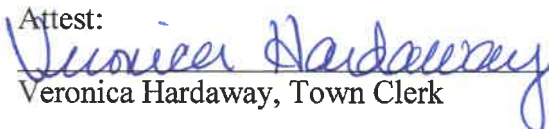
Vote: Unanimous, 4-0

Adjournment: Being no further business, the Town Board voted unanimously to adjourn the meeting at 8:20pm.

Motion: Commissioner Hawley

Vote: Unanimous, 4-0


Lewis W. Weatherspoon, Mayor

Attest:

Veronica Hardaway, Town Clerk

