

**Town of Angier  
Board of Commissioners  
Tuesday, October 2, 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, October 2, 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  
Finance Director John Ellis  
Planning and Permitting Technician Sean Johnson  
Corporal Danny King  
Public Works Director Jimmy Cook  
Town Attorney Dan Hartzog Jr.

**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:** Mayor Weatherspoon offered the invocation.
4. **Approval of the October 2, 2018, meeting agenda:** The Town Board approved the agenda as presented.

**Board Action:** The Town Board unanimously approved the October 2, 2018 meeting agenda as presented.

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

**5. Town Staff Recognition:**

No Report.

- 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.

Brian Hawley, 49 Kerrylane Drive, thanked Town leadership and Public Works for their efforts during Hurricane Florence. He stated he wanted to address an issue that came up during the Crepe Myrtle Festival. He explained that it is a great event, however he had a concern with like businesses being parked or staged in front of tax paying businesses of the Town. For example, food trucks were parked in front of restaurants that day. He suggested that Town leadership meet with the Chamber in the future to discuss a master plan on how vendors are placed during events.

Glenn Joslyn, Simonz Restaurant Owner 27 S. Broad Street E, distributed pictures of food trucks parked in front of his restaurant during the Crepe Myrtle Festival and explained that his store front was not visible to patrons. He requested the Board consider looking into a possible ordinance to prevent this from happening in the future. He feels information relayed to him for the event was not accurate.

Sue Joslyn, Simonz Restaurant Owner 27 S. Broad Street E, feels the setup was misrepresented. She suggested the Town have some oversight in the process of festivals and events.

Jr. Price, 619 N Dunn Street, requested an update on the Golf Cart Ordinance the Board was considering.

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

**A. Minutes – August 28, 2018** – Board of Commissioners Work Session Meeting Minutes; **September 4, 2018** – Town Board of Commissioners Meeting Minutes; **June 26, 2018** – Amended Special Called Meeting Minutes

**B. Water Shortage Response Plan Resolution** – the WSRP cannot be considered compliant with the requirements of NCGS 143-355 (1) until an adopted resolution is received by the Division of Water Resources.

**C. Amend November Board Meeting to Another Date** – Due to the election, it is suggested to move the November Board meeting to Monday, November 5, 2018.

**Motion:** Commissioner Smith



**Second:** Commissioner Hawley  
**Vote:** 4-0, unanimous

**8. New Business:**

**A. ABC Audit Report** – Scott May presented the annual ABC Audit Report to the Board.

Scott May from May & Place, P.A., presented the annual ABC audit findings to the Town Board. Due to its length, the audit will be filed in the Town Clerk's office. Mr. May informed Town officials that the financial statements supplied by the ABC Board were presented fairly, they met all necessary requirements, and received satisfactory, unqualified opinion. Among the highlights were: total bottle sales increased by 16,063 or 9.33%; actual working capital increased approximately \$45,021 or 23.60% over the prior year; over 5.00% of profits were expended for law enforcement in the current year; and approximately 6.14% of profits were expended for alcohol education and the library in the current year.

**Board Action:** The Town Board unanimously voted to accept the ABC annual audit findings.

**Motion:** Commissioner Smith  
**Second:** Commissioner Hawley  
**Vote:** Unanimous, 4-0

**B. Downtown Revitalization and Economic Development Award**

Interim Town Manager Michael McLaurin stated that the Town of Angier has been awarded a \$25,000 grant authorized by the legislature. The state is requesting the Town to submit a proposal on the use of the \$25,000 appropriation. Mr. McLaurin recommended the grant funds be used for Downtown Wifi and property acquisition for downtown parking. He suggested the Board take a trip to the Town of Benson to see how Broadband works in their area.

**Board Action:** The Town Board unanimously voted to accept the Downtown Revitalization and Economic Development Grant award from the state of North Carolina.

**Motion:** Commissioner Smith  
**Second:** Commissioner Hawley  
**Vote:** Unanimous, 4-0

**9. Old Business:**

**A. Harnett County SRO Contract** – consideration to approve a Memorandum of Understanding between Harnett County Board of Education and the Town of Angier to provide a School Resource Officer in Angier Elementary School.

Mr. McLaurin informed the Board that Harnett County School Board along with Harnett County Government is wanting to work with municipalities to fund a School Resource officer in all schools. The County and School Board have provided an MOU between the Town and School Board to regulate the SRO; along with another agreement between the Town, School Board, and County Government for the reimbursement of funding for 12 months which includes salary, benefits, and equipment. These are annual agreements. He also explained the SRO may be utilized within the Police Department when school is not in session.

**Board Action:** The Town Board unanimously voted to approve the Memorandum of Understanding between the Town and Harnett County School Board for the regulation of an SRO officer in Angier Elementary School.

**Motion:** Commissioner Hawley

**Second:** Commissioner Hill

**Vote:** Unanimous, 4-0

**Board Action:** The Town Board unanimously voted to approve the Reimbursement Agreement between the Town, School Board, and County Government.

**Motion:** Commissioner Smith

**Second:** Commissioner Hawley

**Vote:** Unanimous, 4-0

**B. Memorandum of Understanding with Angier Chamber of Commerce** – consideration to approve a Memorandum of Understanding between the Town of Angier and the Angier Chamber of Commerce for the use of Town facilities.

Mr. McLaurin stated several months ago, the Town implemented a consistent fee structure for the use of its facilities. In meeting with the Chamber, there was a great deal of concern about the impact the fees would have on their ability to conduct the Crepe Myrtle and Christmas Celebrations. Both of these events bring a great deal of people to the Town and the Town also provides a great deal of in-kind services. Mr. McLaurin requested the Board consider approving an MOU between the Town and Chamber pertaining to the use of Town facilities.

Mr. McLaurin also explained to the Board that there is an understanding that the Town owns and is responsible for the Stage located in Depot Square. This understanding has never been put in writing and requested the Board consider approving an MOU pertaining to the ownership of the stage.

**Board Action:** The Town Board unanimously voted to approve the concept of both MOU's and authorized the Town Manager to discuss with the Chamber President.

**Motion:** Commissioner Smith



**Second:** Commissioner Hawley  
**Vote:** Unanimous, 4-0

**C. Harnett County Water Contract** – consideration to approve an agreement between Harnett County and the Town of Angier for the purchase of water.

Town Attorney Dan Hartzog Jr. stated the Town has had a contract with the County since 1977 and has expired in 2017. He proposed a contract that would allow renewal with the County for another twenty year term.

**Board Action:** The Town Board unanimously voted to authorize the Town Attorney to negotiate a contract with Harnett County for the purchase of water.

**Motion:** Commissioner Smith  
**Second:** Commissioner Hawley  
**Vote:** Unanimous, 4-0

#### **10. Manager's Report:**

##### **A. Special Called Meeting October 23, 2018 for a Rezoning Public Hearing**

**Board Action:** The Town Board unanimously voted to allow a Special Called meeting on October 23, 2018 for a rezoning public hearing.

**Motion:** Commissioner Hawley  
**Second:** Commissioner Hill  
**Vote:** Unanimous, 4-0

**B. Tablets for Board of Commissioners** – Interim Town Manager and Town Accountant are researching.

**C. Leaf & Limb** – a draft Ordinance will be discussed at the October work session.

**D. Future Workshop Feedback** – a memo was distributed to the Board on future work session items

**E. Code Enforcement** – the part-time position has been filled

**F. Graffiti on Traffic Signs behind McDonald's** – Public Works is currently repairing

**G. HR/Payroll** – a temp has been hired and is doing an excellent job.

**H. NCLM Risk Management** – providing training to staff

**I. Storm Recovery** – the Town did a great job in their efforts during Hurricane Florence and Michael

## 11. Mayor and Town Board Reports:

Closed Session Pursuant to NCGS 143-318.11 (a) (5) – to discuss possible land acquisition

**Board Action:** The Town Board unanimously voted to go into closed session pursuant to NCGS 143-318.11 (a) (5) at 8:10pm.

**Motion:** Commissioner Smith

**Second:** Commissioner Hawley

**Vote:** Unanimous, 4-0

**Board Action:** The Town Board unanimously voted to reconvene in open session at 8:24pm.

**Motion:** Commissioner Hawley

**Second:** Commissioner Hill

**Vote:** Unanimous, 4-0

**Board Action:** The Town Board unanimously voted to approve Budget Amendment #BOA2019.03 and to proceed with purchase of property identified by PIN#: 0673-79-7656.

**Motion:** Commissioner Smith

**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 8:24pm.

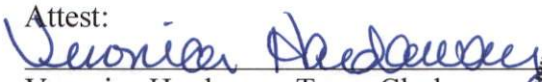
**Motion:** Commissioner Honeycutt

**Second:** Commissioner Hawley

**Vote:** 4-0, Unanimous

  
Lewis W. Weatherspoon, Mayor

Attest:

  
Veronica Hardaway, Town Clerk

