Town of Angier Board of Commissioners Tuesday, December 6, 2022, 6:30 P.M. Angier Municipal Building 28 North Raleigh Street Minutes

The Town of Angier convened during a regularly scheduled Board of Commissioners meeting on Tuesday, December 6, 2022, in the Board Room inside the Municipal Building at 28 North Raleigh Street.

Members Present: Mayor Bob Smith

Mayor Pro-tem Loru Boyer Hawley Commissioner Jim Kazakavage Commissioner George "Jr." Price

Commissioner Alan Coats

Members Excused:

Staff Present: Town Manager Gerry Vincent

Town Clerk Veronica Hardaway

Planning Director Randy Cahoon-Tingle

Chief of Police Lee Thompson

Community Develop. Coord. Casey Todd

Finance Director Hans Kalwitz HR Director Melissa Wilder

Parks & Recreation Director Derek McLean

Public Works Director Jimmy Cook Town Attorney Dan Hartzog, Jr.

Others Present:

Call to Order: Mayor Smith presided, calling the Board of Commissioners meeting to order at 6:30 p.m.

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

Invocation: Mayor Smith offered the invocation.

Approval of the December 6, 2022 meeting agenda: The Town Board unanimously approved the agenda as presented.

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

Motion: Mayor Pro-tem Hawley

Vote: 4-0; unanimous

Presentation

ABC Board Chairman, Brian Hawley, presented plaques to outgoing long time members Jerry Hockaday and Steve Adams.

Public Comment

Mr. Hawley and ABC Store General Manager Christina Kazakavage presented the Town with distribution funds of approximately \$100,000. Including this disbursement, the Town received approximately \$608,000 from the ABC System for this calendar year.

Consent Agenda

1. Approval of Minutes

a. November 1, 2022 - Regular Meeting

Board Action: The Town Board unanimously voted to approve the consent agenda as presented.

Motion: Commissioner Coats

Vote: 4-0; unanimous

New Business

1. Resolution #R026-2022 – to adopt Angier Board of Commissioner's 2023 Meeting Schedule.

Pursuant to NCGS 160A-71 and the Town of Angier Code of Ordinances Article II, Section 2-33, the governing body is to adopt a meeting schedule.

Mayor Bob Smith instructed the Town Clerk to amend the meeting schedule to reflect the year 2023 instead of 2022.

Board Action: The Town Board unanimously voted to approve Resolution #R026-2022 – to adopt the Angier Board of Commissioner's 2023 Meeting Schedule with the suggested amendment.

Motion: Commissioner Kazakavage

Vote: 4-0; unanimous

2. Resolution #R027-2022 – to adopt Town of Angier's 2023 Holiday Schedule.

Board Action: The Town Board unanimously voted to approve Resolution #R027-2022 – to adopt the Town of Angier's 2023 Holiday Schedule as presented.

Motion: Commissioner Price

Vote: 4-0; unanimous

3. Advisory Board Interviews and Appointments

Advisory Board Candidates were interviewed as follows:

Courtney Jusnes (ABC)
Mike Hill (ABC)
Ray Levert (ABC)
Myron Patterson (Planning In-Town)
Lee Marshall (Planning ETJ)
Emily Plemons (Planning ETJ)

Each candidate had a five-minute question and answer session during an open session with the Town Board beginning at 7:00pm.

The Town Clerk advised the Board that candidates Sam Gregory and Alex Babbitt had prior commitments and couldn't make the meeting; however, they said they are very interested in serving the Town and would be available for any questions the Board may have.

Community Development Committee

Board Action: The Town Board unanimously voted to appoint Alex Babbitt to the Community Development Committee to serve a two-year term.

Motion: Mayor Pro-tem Hawley

Vote: 4-0: unanimous

Planning Board

Board Action: The Town Board unanimously voted to re-appoint Myron Patterson as an In-Town representative for a two-year term.

Motion: Mayor Pro-tem Hawley

Vote: 4-0; unanimous

Board Action: The Town Board unanimously voted to appoint Emily Plemons and re-appoint Lee Marshall as ETJ representatives for a two-year term.

Motion: Commissioner Price

Vote: 4-0; unanimous

ABC Board

Board Action: The Town Board voted to appoint Courtney Jusnes to the ABC Board to serve a three-year term.

Motion: Mayor Pro-tem Hawley For: Commissioner Kazakavage

Opposed: Commissioner Coats; Commissioner Price

Break Tie: Mayor Smith voted in favor of the appointment

Vote: 3-2; motion carried

Board Action: The Town Board voted to appoint Ray Levert to the ABC Board to serve a three-year term.

Motion: Commissioner Kazakavage

For: Mayor Pro-tem Hawley

Opposed: Commissioner Coats; Commissioner Price

Break Tie: Mayor Smith voted in favor of the appointment

Vote: 3-2; motion carried

Manager's Report

• Department Reports (Informational Items included in Agenda packets)

Town Manager Gerry Vincent reviewed the Town Manager and Staff Accomplishments of 2022. Those items are the following:

- 1. Hwy 210 Sidewalk/Drainage Project to be completed early 2023
- 2. Junny Road Sidewalk/Drainage Project Engineering to begin Fall of FY23
- 3. Board of Commissioners Retreat March 2022
- 4. FY23 Budget Work Schedule
- 5. FY23 Budget Presented to BOC in May/Adoption in June (Real Estate Reduction)
- 6. Partnership with Harnett County for Additional Sewer Capacity (Engineering)
- 7. Partnership with Harnett County for an Urban Service Area (Agreement to follow)
- 8. Bypass 55 New Waterline Project Design (Costs too high @ \$5.7M)
- 9. Completion of the SW Drainage Basin Study presented in April 2022 (MM #3 to begin in 2023).
- 10. Downtown Farmer's Market-Purchased Property in March
- 11. Future Park Master Plan Completed June 2022
- 12. New Town Hall-Construction Guaranteed Max Price-May 2022
- 13. Harnett County Library Consolidation Plan Approved August 2022
- 14. Voluntary Annexations/Rezonings-Conditional R-6
- 15. Expanded/Additional Town Events
- 16. Added Code Enforcement/Demolitions
- 17. GFOA Award for excellence for financial reporting
- 18. Salary Adjustments for employees
- 19. System Development Fee Review/Update
- 20. Code Enforcement on Weekends
- 21. Police Department Ordinances
- 22. Securing a building inspections protocol with Harnett County
- 23. Hiring professional staff
- 24. Amended Municipal Animal Control Ordinance with Harnett County

Commissioner Coats voiced that he missed receiving a library report with all of the activities going on. Mr. Vincent responded that once Harnett County hires a Director they will be invited to attend the Board of Commissioners meetings to give updates.

Sheveil Harmon requested to approach the Board. Without any objection, Mayor Smith allowed her to come forward.

Sheveil Harmon, 95 Honeycutt Drive, stated she noticed the Board would be going into closed session to discuss the Town Manager's evaluation. She voiced that when it comes to his job performance, the board is speaking on the citizens behalf. She requested the board to consider everything Mr. Vincent, along with the town's team, has brought to Angier and to be a voice for the people and not just themselves.

Mayor & Town Board Reports

Board Action: The Town Board unanimously voted to go into Closed Session pursuant to NCGS 143-318.11 (a)(1) & (6) to discuss privileged information with the Town Attorney and the Town Manager's evaluation at approximately 7:58pm.

Motion: Commissioner Coats

Vote: 4-0, unanimous

Board Action: The Town Board unanimously voted to reconvene in open session at approximately 10:55pm.

Motion: Mayor Pro-tem Hawley

Vote: 4-0, unanimous

Following Closed Session, it was reported that Gerry Vincent resigned effective immediately as Town Manager with the Town of Angier.

Adjournment: Being no further business, the Town Board voted unanimously to adjourn the meeting at 10:58pm.

Motion: Mayor Pro-tem Hawley

Vote: 4-0; unanimous

Robert K. Smith, Mayor

Attest:

Veronica Hardaway, Town Clerk