

**Town of Angier
Board of Commissioners
Special Called Meeting
Thursday, May 31, 2018, 6:30 P.M.
Angier Municipal Building
28 North Raleigh Street
Minutes**

The Town of Angier convened during a Special Called Board of Commissioners meeting Thursday, May 31, 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 Loru Boyer Hawley
Commissioner Bob Smith
Commissioner Mike Hill

Staff Present: Interim Town Manager Mike McLaurin
Town Clerk Veronica Hardaway
Planning and Permitting Technician Sean Johnson
Town Engineer Bill Dreitzler
Corporal Lee Thompson
Corporal Danny King

Others Present: Cecil Rhodes, Envirolink

1. **Call to Order:** Mayor Weatherspoon presided, calling the Board of Commissioners meeting to order at 6:30 p.m.
2. **Pledge of Allegiance:** Mayor Weatherspoon led the pledge of allegiance.
3. **Invocation:** Mayor Weatherspoon offered the invocation.
4. **Approval of the May 31, 2018, meeting agenda:** The Town Board approved the agenda as presented:

Board Action: The Town Board unanimously approved the May 31, 2018 meeting agenda as presented.

Motion: Commissioner Hill

Second: Commissioner Smith

Vote: Unanimous, 4-0

5. Public Hearing:

A. HB436 (System Development Fee) – A public meeting is provided per the requirements of GS 162A-209 (b) to accept public input regarding the System Development Fee Analysis prepared by Envirolink. The System Development Fee Analysis has been posted and available for public review on the Town’s website and in the Clerk’s office since April 4, 2018.

Town Engineer Bill Dreitzler stated HB436 was ratified in 2017 which no longer allows Towns to charge acreage and capacity fees. Access fees and tap fees are still allowed. This bill has set up guidelines which required a written analysis by a professional or licensed engineer. Envirolink has conducted Angier’s analysis and provided a presentation to the Board at their March Work Session Meeting. Public viewing of the analysis was available on the website and in the clerk’s office for 45 days as required to allow citizens comments. The analysis report is required to be updated at least every 5 years.

Cecil Rhodes, Envirolink Engineer, stated that after Board approval, a copy of the study along with approval date should be included with the Rate and Fee Schedule. The Town’s auditor will probably attach that information as well. The money collected from the System Development Fees will need to be put in a fund designated “System Development Fee Revenues” and will need to show the revenue is going towards new debt. If new debt is paid then the funds will need to be applied to old debt.

Mayor Weatherspoon opened the public hearing.

Seeing no one come forward, Mayor Weatherspoon closed the public hearing.

Board Action: The Town Board voted to adopt Resolution #006-2018 and approve the System Development Fees as advertised.

Motion: Commissioner Smith

Second: Mayor Pro-Tem/Commissioner Honeycutt

Vote: Unanimous, 4-0

6. Manager’s presentation of the proposed FY2018-2019 Budget.

Interim Town Manager Michael McLaurin presented to the Board the proposed FY2018-2019 Budget.

Budget highlights include:

- 4% cost of living salary increase
- 5% 401K given to all employees
- Hire an architect to prepare feasibility study for replacement of Town Hall and Police Department

- Pursuing the NC League of Municipalities for public liability and worker's comp insurance, they offer:
 - \$10,000 Safety Grant
 - \$2,500 Soft Body Armor Grant
 - Law Enforcement Resources
 - Risk Control Manager assigned to Town
 - Assistance in developing a safety program
 - ORC training for public works employees
- Increase in rates charged to the Town from Waste Industries are as follows:
 - Residential solid waste \$7.64 current to \$7.86 per cart
 - Residential recycle \$3.33 current to \$3.43 per cart
 - Commercial trash \$12.51 current to \$12.87
- Technical review of police policies
- Capital outlay which includes radar speed trailer with recording device, SUV, in-car/body camera technology
- Renovate restrooms at concession stand between field 2 and field 3 at Jack Marley Park
- Wall around pond at the park
- Full time library assistant position
- Reduced part time salaries and book budget
- Training for planning board members
- Hire part time Code Enforcement/Planning Technician
- NC Small Town Main Street Program
- Increase in Depot building maintenance to replace HVAC and duct work

The Board commended Mr. McLaurin for his hard work on the Budget.

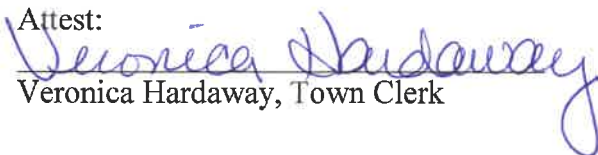
7. Adjournment: Being no further business, the Town Board voted unanimously to adjourn the meeting at 7:11pm.

Motion: Commissioner Hawley

Second: Commissioner Hill

Vote: Unanimous, 4-0


 Lewis W. Weatherspoon, Mayor

Attest:

 Veronica Hardaway, Town Clerk

