

**Town of Angier  
Board of Commissioners  
Workshop Session  
Tuesday, January 23, 2018, 6:30 P.M.  
Angier Municipal Building  
28 North Raleigh Street  
Minutes**

The Town of Angier convened during a regularly scheduled Board of Commissioners Workshop Session meeting Tuesday, January 23, 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:** Town Manager Coley Price  
Town Clerk, Veronica Hardaway  
Planning and Permitting Technician Sean Johnson  
Public Works Director Jimmy Cook  
Town Engineer Bill Dreitzler

**Others Present:**

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:** Commissioner Smith offered the invocation.
4. **Approval of the January 23, 2018, meeting agenda:** The Town Board approved the agenda as presented:

**Board Action:** The Town Board unanimously approved the January 23, 2018 meeting agenda as presented.

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

5. **New Business:**
  - A. **Planning Board ETJ Applicants**

The interview schedule for Planning Board candidates were as follows:

1. Chris Hughes
2. Richard Murdock

Mr. Murdock could not attend the scheduled interview. The Board requested the Town Clerk to arrange for him to be at the February meeting for an interview.

The candidate had a fifteen (15) minute question and answer session during an open session with the Town Board beginning at 6:30pm.

Mayor Weatherspoon informed the candidate that appointments will be made at the Board of Commissioners' regularly scheduled meeting February 6, 2018 at 7pm.

#### **B. Update on projects outlined in Town Manager Duties document**

Town Manager Coley Price reviewed and updated the Board on the status of Mott McDonald regarding DOT on NC-55 expansion, By-pass and upgrades throughout Town. He stated Mott McDonald is a civil engineering company currently consulting with Angier. They are responsible for drafting the Transportation portion of the Comprehensive Land Use Plan adopted September of 2017 and continue to work with the Town to advise solutions to current traffic issues, and coordinate with the NC Department of Transportation on Angier's behalf. Jon Nance, the Town's main contact at Mott McDonald, was formerly 2<sup>nd</sup> in charge at NCDOT and his expertise in traffic solutions as well as his relationships with current DOT employees has proven extremely valuable. Mr. Nance has led several meetings with DOT and other involved parties regarding the HWY 55 upgrade, and has assisted Angier in pushing DOT to keep this project at the top of their priority list. Because of these efforts, the Town receives quarterly updates from DOT regarding the status of the HWY 55 project to ensure it stays on its current schedule.

It was the consensus of the Board to receive quarterly updates regarding DOT on NC-55 expansion, By-pass and upgrades through Town.

Town Engineer Bill Dreitzler updated the Board on HWY 210 Sidewalk LAP project (Local Administered Project) and the Kennebec Church Road Elevated Water Storage Tank.

Town Manager Coley Price updated the Board on discussions with NCDOT, regarding traffic improvements in Town. In addition to the HWY 55 project, Town staff has also identified four potential "quick fixes" discussed with and designed by Mott McDonald in order to help relieve a few traffic related issues in Town. The four locations identified are: Williams St/N Raleigh St Intersection; E Depot St/N Willow St Intersection; W Depot St/Raleigh St Intersection; and Rawls Rd/N Raleigh St Intersection. The preliminary design of potential improvements intended to alleviate safety and traffic concerns at these intersections were given to Town staff by Mott McDonald in November 2017. Since then, the Town has held a site visit with DOT Division 6 to confirm the improvements designed

would have DOT's support to ensure each could be completed in the near future. The Town received word in December 2017 that Greg Burns would include these projects as part of Division 6's short-term project initiative.

Town Manager Coley Price provided a list of consultants currently employed by the Town which included Mott McDonald, Bill Dreitzler, and EnviroLink.

Town Manager Coley Price gave an update on the status of Natural Gas and Broadband in Angier.

Town Manager Coley Price and Planning and Permitting Technician Sean Johnson gave an update on UNC School of Government Development Finance Initiative (DFI). The Development Finance Initiative at the School of Gov't partners with local governments to attract private investment for transformative projects by providing specialized finance and development expertise. DFI partners with communities on projects including: Building Reuse and Downtown Revitalization, Master Planning and Execution, Community and Neighborhood Development, and Economic Development including assessment of underutilized assets.

Town Manager Coley Price discussed the potential for Economic Development position.

Town Engineer Bill Dreitzler discussed the status of impact fees of HB 436. The Town is working to draft replacement utility tap fees as directed by NC House Bill 436, which became law in 2017. These new fees will replace the Town's existing water and sewer impact fees and be grouped into one "System Development Fee" per the new law. The Town has contracted with EnviroLink for a comprehensive study of all Angier's utility infrastructure in order to calculate the new fees, the process for which is specifically laid out in the law. The deadline to have new fees in place is July 1, 2018, and the adoption of the new fees requires multiple opportunities for public input with a Public Hearing requirement. These input sessions will be held in the Spring of 2018, following the completion of EnviroLink's study.

It was the consensus of the Board to review the remaining items provided by the Town Manager and bring back any questions they may have at the February 6, 2018 Board of Commissioners Meeting.

Town Engineer Bill Dreitzler asked the Board for direction on storm water and drainage. Several months ago a presentation was given to the Board as a 4 phase approach.

It was the consensus of the Board to have a presentation during the February 27, 2018 Work Session in order for the Board to review options.

Mayor Weatherspoon stated he was approached by a Planning Board member regarding the Town purchasing Chamber Banquet tickets for the Planning Board members and guests.

It was the consensus of the Board that 2 tickets will be purchased by the Town for a representative of the Planning Board and a guest to attend the Chamber Banquet March 6, 2018 and will vote on this matter at the February 6, 2018 Board meeting.

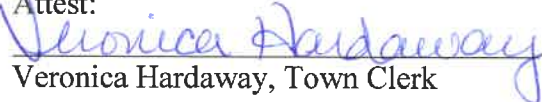
Public Works Director Jimmy Cook reviewed with the Board Campbell University Banners to purchase.

Commissioner Hawley made a motion, seconded by Commissioner Hill to go into Closed Session Pursuant to NCGS 143-318.11 (a)(3) to consult with an attorney on a legal matter and also NCGS 143-318.11 (a)(6) to discuss a personnel matter.

Commissioner Hawley made a motion, seconded by Commissioner Hill, to reconvene in open session. Unanimously approved.

**6. Adjournment:** Being no further business, the Town Board voted unanimously to adjourn the meeting.

  
Lewis W. Weatherspoon, Mayor

Attest:  
  
Veronica Hardaway, Town Clerk

