

**Town of Angier
Board of Commissioners
Workshop Session
Tuesday, June 18, 2019, 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, June 18, 2019, 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 Gerry Vincent
Town Clerk Veronica Hardaway
Police Chief Arthur Yarbrough
Planning Director Sean Johnson
Public Works Director Jimmy Cook
Parks & Recreation Director Derek McLean
Library Director Amanda Davis
Downtown Manager Christy Adkins
Town Attorney Dan Hartzog Jr.

Others Present:

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

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

Invocation: Mayor Weatherspoon offered the invocation.

Approval of the June 18, 2019, meeting agenda: The Town Board unanimously approved the agenda as presented.

Board Action: The Town Board unanimously approved the June 18, 2019 meeting agenda as presented.

Motion: Commissioner Hill

Vote: Unanimous, 4-0

Public Hearing

A. FY 2019-2020 Budget: In accordance with NCGS 159-12 (b), before adopting the Budget Ordinance, the Board shall hold a Public Hearing at which time any persons who wish to be heard on the Budget may appear.

Town Manager Gerry Vincent presented the FY 2019-2020 Budget and informed the Board that all of the recommended changes have been made based on the June 10, 2019 Budget Work Session.

Mayor Weatherspoon opened the Public Hearing.

Seeing no one come forward, Mayor Weatherspoon closed the Public Hearing.

B. Adoption of FY 2019-2020 Budget Ordinance

Board Action: The Town Board unanimously voted to adopt FY 2019-2020 Budget Ordinance as well as the Rate and Fee Schedule.

Motion: Commissioner Smith

Vote: Unanimous, 4-0

Budget Amendments

A. Budget Amendment #9

- **A scheduled Debt Service payment (principle & interest) was inadvertently not incorporated in the FY 2018-2019 Budget Ordinance.**

B. Budget Amendment #10

- **Within the Administration Budget, there are two line items Travel & Meals and Insurance Deductible Reimbursement that require rectifying. The overage with Travel & Meals are a result of former Interim Town Manager (Mike McLaurin) and Contract Services (Bonnie Bray).**

Board Action: The Town Board unanimously voted to approve Budget Amendments #9 & #10 of FY 2018-2019.

Motion: Commissioner Hawley

Vote: Unanimous, 4-0

Work Session Meeting Items

Town Code Amendment – Trash Receptacles

Planning Director Sean Johnson stated the Planning Department requests the Board to consider the adoption of Staff and Planning Board recommended amendments to Section

15-35 of the Town Code. These amendments intend to limit the number of refuse containers allowed on each property in Town. This amendment would coincide with the recently approved screening requirements for waste containers, thereby requiring all properties with excess refuse containers to replace them with a dumpster and then screen that dumpster. Staff, the Planning Board, and the Commissioners have discussed these Code Amendments at several previous meetings. This amendment does not require a Public Hearing. Staff recommends the amendment be made effective approximately six months from approval so that enforcement coincides with the recently approved screening requirements.

It was the consensus of the Board to make the above amendment effective six months from approval date to coincide with the recently approved screening requirements. The Board also recommended to revise the amendment as follows: to allow residential properties no more than two refuse and two recycle containers and any additional containers would require a dumpster at the owner's expense. Commercial properties would be no more than three refuse and three recycle containers and any additional containers would require a dumpster at the owner's expense.

Animal Control Ordinance

Planning Director Sean Johnson stated the Board requested staff to draft a proposed amendment to the Municipal Animal Control Ordinance. This amendment is intended to allow livestock within Town Limits under certain circumstances through the issuance of a permit on a case-by-case basis.

Staff recommended the following amendments:

Section XXXLLL Keeping Livestock and Fowl

(A) It shall be unlawful for any person to maintain, keep, house or stable any: horse, mule, pony, cow, sheep, goat, swine or any other livestock including ducks, geese, turkeys, guineas within the corporate limits of the Town unless a permit has been issued for such use. Permits may only be issued for lots containing one acre or more and no livestock may be kept within 500 feet of any residential or commercial building, school grounds, church or other establishment.

(B) It shall be unlawful for any person to maintain, keep or house any cattle, goat, horse, swine, ducks, geese, turkeys, guineas or any other Livestock on a fenced lot within the corporate limits of Town unless a permit has been issued for such use. Permits may only be issued for lots containing one acre or more and no livestock may be kept within 500 feet of any residential or commercial building, school grounds, church or other establishment.

It was the consensus of the Board to bring this item back at the July Work Session for further discussion.

Sealed Bids for Sale of Real Property owned by the Town

Town Manager Gerry Vincent addressed the Board regarding there being interest in the purchase of Town property. He stated there are three parcels that would be available to purchase, those parcels are PIN#'s: 0674-60-5161.000; 0674-60-5111.000; and 0673-89-0207.000. In order for the Town to proceed with a sealed bid process, the Board would have to adopt a Resolution and allow the sale to remain open for 30 days.

It was the consensus of the Board to add the Resolution to the July Board meeting and suggested to include a minimum bid for each property.

The Board commended Christy Adkins for doing such an amazing job organizing the concert this past weekend.

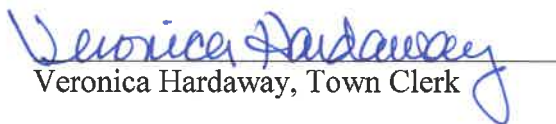
Adjournment: The Town Board voted unanimously to adjourn the meeting at 7:05pm.

Motion: Commissioner Hawley

Vote: Unanimous, 4-0


Lewis W. Weatherspoon, Mayor

Attest:


Veronica Hardaway, Town Clerk

