

## **REGULAR TOWN BOARD MEETING**

May 3, 2016

Present: Mayor George B. Holleman  
Mayor Pro-Tem Kenny Poole  
Commissioner Ronnie Robinette  
Commissioner Edd Elliott, Jr.  
Commissioner Jack I. Lerner

The regular meeting was opened for business by Mayor Holleman at 5:30 p.m. The invocation was given by Mayor Holleman. The Pledge of Allegiance followed.

Open Forum:

No comments from citizens.

A motion was made by Commissioner Elliott and seconded by Commissioner Robinette to approve the following changes to the agenda. Add item 7a – Resolution to apply for a Renewable Energy Project construction loan. The motion was passed unanimously.

A motion was made by Commissioner Elliott and seconded by Commissioner Robinette to adopt the agenda. The motion was passed unanimously.

A motion was made by Commissioner Elliott and seconded by Commissioner Robinette to approve the minutes from April 5, 2016 regular meeting as presented. The motion was passed unanimously.

Mayor Holleman opened a public hearing regarding changing the zoning of Vue Properties, LLC located on Hwy 16 South and Carrigan Road from R-2 to B-4 Highway Business. The current rental brick home will remain as residential. No comments were heard and the public hearing was closed.

A motion was made by Commissioner Poole and seconded by Commissioner Lerner to approve the zoning change of Vue Properties, LLC located on Hwy 16 South and Carrigan Road from R-2 to B-4 Highway Business. The motion was passed unanimously.

A motion was made by Commissioner Poole and seconded by Commissioner Elliott to approve the adoption of a Resolution authorizing Town Manager David Odon to act as the Authorized Official for the Town for the application to the State of NC for the purpose of applying for a loan to aid in the construction of a wastewater treatment plant renewable energy project. The motion was passed unanimously. See attachment A, which is hereby incorporated and made a part of these minutes.

A motion was made by Commissioner Poole and seconded by Commissioner Elliott to adopt a Budget Project Ordinance for the Renewable Solar Energy Pre-Development Planning Grant project. This project studied the energy consumption at the town's wastewater treatment plant and sought renewable energy solutions. The motion was passed unanimously. See attachment

B, which is hereby incorporated and made a part of these minutes.

A motion was made by Commissioner Robinette and seconded by Commissioner Poole to approve the Soil & Water Cost share project for the stream bank restoration and foot bridge repairs at Matheson Park, contingent on the final design of the project. The total cost will be \$14,075.00 of which the town will receive 75% back in reimbursement. The motion was passed unanimously.

A motion was made by Commissioner Poole and seconded by Commissioner Elliott to approve 2 public hearing for June 2<sup>nd</sup>, 2016 & June 21<sup>st</sup>, 2016 for the FY 2016/2017 proposed budget hearings. The motion was passed unanimously.

David Robinette, Public Works Director - written report only

Chief Dennis James stated that there were 828 calls in March. There were 17 accidents and 58 citations, along with 19 arrests.

David Odom, Town Manager states that tree and sidewalk repairs are on-going around town. Most of the large trees are already gone. The train garage is almost complete. There will need to be an amendment for the cost of the tree elimination and sidewalk repairs.

The next meeting will be on June 7, 2016 at 5:30 pm in the Council Chambers of Town Hall.

With no further business to discuss, the meeting was adjourned at 5:25 pm.

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Mayor

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Commissioner

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Commissioner

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Commissioner

\_\_\_\_\_  
Commissioner

Attest: \_\_\_\_\_  
Yolanda T. Prince, Town Clerk