

REGULAR TOWN BOARD MEETING

August 3, 2004

Present: Mayor Guy Barriger, Commissioner Glenn P. Deal Sr., Commissioner George Holleman

Absent: Commissioner Bob Phillips

The regular meeting was opened for business by Mayor Barriger at 6:00 p.m.

Commissioner Holleman gave the invocation and was followed by the Pledge of Allegiance.

Motion by Commissioner Deal, seconded by Commissioner Holleman approving the adoption of the agenda. Passed unanimously.

Motion by Commissioner Deal, seconded by Commissioner Holleman to approve the minutes of the July 20, 2004 regular meeting. Passed unanimously.

Open Forum:

No citizens were present.

Former County Commissioner Joel Harbinson presented the Town of Taylorsville with a 9x17 US flag that was flown atop the USS Cole on July 4, 2004. He also donated a check in the amount of \$138.92 in hopes of starting a fund for the possible future location of the flag atop a lighted pole on Linney's Mountain.

Mayor Barriger opened the public hearing regarding the rezoning request from Jason Moore of Main Street Tire. Mr. Moore asks that the Main Street Tire property be rezoned from B-2 General Business to B-1 Central Business. Mr. Moore plans to construct a new tire showroom on the property. If rezoned, the setback requirements are less restrictive which would allow Mr. Moore the room to build the new showroom. No further comments were made.

Motion by Commissioner Deal, seconded by Commissioner Holleman to approve the Planning Board's recommendation to allow the rezoning of the Main Street Tire property from B-2 to B-1. Passed unanimously.

Mayor Barriger opened the second public hearing regarding the voluntary contiguous annexation request from Kenneth Brian Cone & wife, Tonya Cone for their property located at the corner of Pop Davis Road and Avon Park Drive consisting of 1.64 acres. The tax value is \$21,200.00 and is contiguous to the Town limit boundary. Mr. Cone will submit plans to the Planning Board for a multi-family housing project he plans for the property later in August 2004. Adjacent property owner, Travis Hamlin was present and inquired about the plans for the property. No other comments were made and the hearing was closed.

Motion by Commissioner Holleman, seconded by Commissioner Deal to approve the voluntary contiguous annexation request from Kenneth Brian Cone & wife, Tonya Cone for their property located at the corner of Pop Davis Road and Avon Park Drive consisting of 1.64 acres. Passed unanimously. See attachment A, which is hereby incorporated herein and made a part of these minutes.

Motion by Commissioner Deal, seconded by Commissioner Holleman to set a public hearing on September 7, 2004 at 6:00 p.m. The purpose of the hearing will be to hear public comments regarding the voluntary contiguous annexation requests of the property owners along both sides of Black Oak Ridge Road from Main Ave. Dr. to Pearson Mobile Home park. Passed unanimously. See attachment B, which is hereby incorporated herein and made a part of these minutes.

Motion by Commissioner Deal, seconded by Commissioner Holleman to proceed with the sidewalk improvements from The Church of Christ to Food Lion. All necessary approvals will be obtained from the NC DOT Enhancement project grant and the right-of-ways from the NCDOT. Passed unanimously.

Motion by Commissioner Deal, seconded by Commissioner Holleman to proceed with legal action against delinquent tax accounts. Passed unanimously.

Management Report: Town Manager, David Odom

- The Mayor and I attended a meeting with Advantage Wood Products. We spoke with the owners in regards to a possible CDBG application for water/ sewer infrastructure. Alexander County has expressed an interest in assisting Advantage Wood Products. The WPCOG and officials from Energy United Water have pledged assistance for this venture.
- Mike Bonwill has asked if Council would consider allowing for prepayment of impact fee's prior to construction. Fees would be estimated per lot. After discussion, the Town Board stated that more information would be needed. The item will be addressed again at the September meeting.
- We have received an informal quote regarding health coverage. The Agent indicated that cost analysis was based on D pool or worst case. I will proceed with RFP as Council directs.
- As reported earlier we are out of Town Clocks. After discussion, 20 clocks with the June Bug seal are to be ordered.
- Based on discussions between Town of Taylorsville and Energy United, they have agreed to loop the line around the mountain at EU expense. EU would pick up 7 customers. The Town would receive 1 two way meter installation, 1 complete fire hydrant installation, installation of meter housing and tie in at Happy Plains Road. The Town Board was in agreement to the looping of the lines.

With no further business to discuss, the meeting adjourned at 7:30 p.m.

_____ Mayor

_____ Commissioner

_____ Commissioner

_____ Commissioner

ATTEST:

Yolanda Prince
Town Clerk