

MINUTES
APRIL 10, 2006

The Aberdeen Board of Commissioners met Monday, April 10, 2006 at 7:00 p.m. for their regular Work Session. Members present were Mayor Elizabeth Mofield and Commissioners Pat Ann McMurray, Donna Shannon, Arthur Parker, Robbie Farrell and Walter Wright. Others in attendance were Town Manager Bill Zell, Town Clerk Nancy Matthews, Planning Director Giles Hopkins, Deputy Planning Director Ben Warren and Finance Officer Beth Wentland.

1. Call to Order

Mayor Mofield called the regular Board meeting to order. She asked if there were any additions or deletions that needed to be addressed before the Setting of the Agenda.

2. Setting of the Agenda

Commissioner Parker requested that Item 6-i, New Business, be deleted for review during the Budget Work Sessions.

Manager Zell requested to add as 6-j, New Business, Approval of retention/disposal of previous Board meeting tapes from 1995 to 1998.

A motion was made by Commissioner Parker, seconded by Commissioner Shannon, to approve the Setting of the Agenda as amended. Motion unanimously carried.

3. Approval of the Consent Agenda

All items listed below are considered routine or have been discussed at length in previous meetings and will be enacted by one motion. No separate discussion will be held except on request by a member of the Board of Commissioners.

- a. Minutes of Regular Board Meeting of March 13, 2006; Closed Session of March 13, 2006; Regular Work Session of March 30, 2006.

A motion was made by Commissioner Parker, seconded by Commissioner McMurray, to approve the Consent Agenda as presented. Motion unanimously carried.

4. Financial Report

Beth Wentland, Finance Officer, gave the financial report for the month of March. She stated, in the General Fund, the total revenues for March were lower than the expenses with a net loss of \$39,282.08. She stated this brings the General Fund year-to-date net gain at \$423,391.66.

Ms. Wentland stated, in the Water/Sewer Fund and with no bi-monthly utility billing in March, the revenues were lower than expenses with a net loss of \$91,369.91. She stated this brings the Water/Sewer Fund year-to-date net gain at \$32,138.55. She stated this is where the Town stands as of the end of March, 2006.

5. Informal Discussion and Public Comment

Mr. Michael Green, 1603 Crest Drive, briefly spoke concerning the problem of a barking dog at 1606 Crest Drive. He stated this continual barking has created sleep problems for him and his wife. He has talked to the renter and nothing has been done. He stated he has talked to the property owner and the owner won't do anything. He stated Moore County Animal Control has been to the residence. He has called the police but no one can seem to get the property owner to quiet this dog. He is asking that something be done to quiet this dog so that they can get some rest at night.

6. New Business

a. Consideration of approval of Application for Preliminary Plat Review PLP#06-01 submitted by Hobbs, Upchurch & Associates for the Bonnie Brook Subdivision.

Planning Director Giles Hopkins stated that during discussion at the last Work Session, the Board had asked for sidewalks to be placed on N. Poplar Street. He stated he had received a reply back from the Town attorney pertaining to the sidewalks and this item will need to be sent back to the Planning Board for further review.

Mr. Hopkins stated he had talked to DOT and they have no problem with the developers installing a sidewalk on DOT right-of-way.

A motion was made by Commissioner Parker, seconded by Commissioner Farrell, to send this item back to the Planning Board for further review. Motion unanimously carried.

b. Consideration of approval of Application for Preliminary Plat Review PLP#06-02 submitted by Stafford Land Company for the Sandy Springs Subdivision.

Mr. Hopkins recommended that this item go back to the Planning Board for further review pertaining to subdivision plat to the addition of more open space as required by Town ordinance.

A motion was made by Commissioner Parker, seconded by Commissioner Farrell that this item be sent back to the Planning Board for further review. Motion unanimously carried.

c. Consideration of approval of Application for Preliminary Plat Review PLP#06-03 submitted by FC Pinehurst, LLC for the Legacy Lakes Subdivision.

Mr. Hopkins stated this item was discussed at the Work Session. He stated the Board will have documents that will need to be approved pertaining to this project. He stated this Preliminary Plat Review will allow the developers to proceed immediately on construction of infrastructure to serve Phase 1 and Phase 1-a.

A motion was made by Commissioner Parker, seconded by Commissioner Farrell, to approve Application for Preliminary Plat Review PLP#06-03 submitted by FC Pinehurst, LLC for the Legacy Lakes Subdivision. Motion unanimously carried.

- d. Consideration of approval of Application for Site Plan Review SP#06-01 submitted by Primax Properties, LLC for a restaurant to be located in Sandhills Shopping Center in the HC Highway Commercial District.**

A motion was made by Commissioner McMurray, seconded by Commissioner Shannon, to approve Application for Site Plan Review SP#06-01 submitted by Primax Properties, LLC for a restaurant to be located in Sandhills Shopping Center in the HC Highway Commercial District, with the addition of a sidewalk facing US #1 Highway North. Motion unanimously carried.

- e. Consideration of approval of Application for Site Plan Review SP#06-02 submitted by Primax Properties, LLC for Starbucks Coffee to be located in the HC Highway Commercial District.**

Mr. Warren stated that the addition of sidewalks as requested by the Board has been added to the plan.

A motion was then made by Commissioner Parker, seconded by Commissioner Shannon, to approve Application for Site Plan Review SP#06-02 by Primax Properties, LLC for a Starbucks Coffee to be located in the HC Highway Commercial District. Motion unanimously carried.

- f. Consideration of adoption of Resolution Declaring Certain Items of the Town of Aberdeen to be Surplus.**

Manager Zell informed the Board in order to dispose of items that are of no further use to the Town, the Board must first adopt this Resolution to declare these items as surplus. He stated once this is done, these items will be advertised as required by NC General Statutes. He stated the Board then may donate these items to a charitable organization if they so desire.

A motion was made by Commissioner McMurray, seconded by Commissioner Parker, to adopt Resolution Declaring Certain Items of the Town of Aberdeen to be Surplus. Motion unanimously carried.

g. Consideration of adoption of Resolution of Participation in County-Wide Summit Process.

Manager Zell reported to the Board that this Resolution came about during a previous Summit meeting. He stated the County-Wide Summit Steering Committee is asking for a financial commitment from the Town. He stated there will be some cost but only up to a total of \$2,000.00.

After some discussion, a motion was made by Commissioner Parker, seconded by Commissioner Shannon, to adopt the Resolution of Participation in the County-Wide Summit Process with a financial commitment up to \$2,000.00 through December 31, 2006. Also, to appoint Commissioner Pat Ann McMurray to serve on the Alternative Revenue Study Summit Committee to represent Aberdeen. Motion unanimously carried.

h. Consideration of adoption of Resolution of the National Incident Management System as the Basis for all Incident Management in the Town of Aberdeen.

Manager Zell informed the Board that this Resolution must be adopted in order for the Town to receive any reimbursements from FEMA in the event of any major catastrophic event. Also, this management system will be directed by the Homeland Security Directive to develop and administer a national incident management system.

A motion was then made by Commissioner McMurray, seconded by Commissioner Parker, to adopt the Resolution of the National Incident Management System as the basis for all incident management in the Town of Aberdeen. Motion unanimously carried.

i. Consideration of approval of increase in Board compensation.

Item was tabled to be discussed during the Budget Work Session.

j. Consideration to approve the retention/destruction of previous Board meeting tapes from August 8, 1995 to December 31, 1998.

Manager Zell informed the Board that the tapes from previous meetings are numerous and requested that previous years up to December 31, 1998 be erased. He stated these tapes will be recycled and used for future meetings.

A motion was made by Commissioner Parker, seconded by Commissioner McMurray, to approve the retention/destruction of tapes from August 8, 1995 to December 31, 1998. Motion unanimously carried.

7. Old Business

a. Consideration of approval of lease agreement with Sandhills Central Model Railroad Club.

Item tabled for further review at the next Work Session.

8. Other Business

a. Manager Zell stated he is trying to set up a meeting for Tuesday, May 2nd at 5:30 p.m. for the purpose of meeting with Martin/McGill Associates pertaining to financial consultation on the proposed lake facility. He felt that the whole Board needed to be present for this meeting. After some discussion, the consensus of the Board was to meet on May 2nd at 5:30 p.m.

Also, after this meeting, Commissioner Wright requested to move the first Budget Work Session following the meeting with Martin/McGill. The consensus of the Board was favorable to this.

b. Manager Zell reminded the Board of the Chamber Event at Rockingham Dragway on Thursday, April 20th at 5:30 p.m.

- c. Manager Zell informed the Board that the Department of Commerce project with Corneal Science has fallen through due to the property being too small to handle the business. He stated they will be moving to a larger facility located in Southern Pines. He stated that hopefully, Partners In Progress will be able to keep the grant process going.
- d. Commissioner McMurray wanted to personally congratulate Ben Warren for graduating from the Municipal Administration Course at the Institute of Government in Chapel Hill, N. C. on March 30th.

9. Adjourn

With no further business, a motion was made by Commissioner Parker, seconded by Commissioner Farrell, to continue the meeting to Monday, April 24th at 5:30 p.m. to meet with Martin/McGill pertaining to a financial consultation to consider options for payment of the proposed Parks & Recreation Facility. Motion unanimously carried.

Nancy M. Matthews, Town Clerk

Elizabeth B. Mofield, Mayor