

**TOWN OF ABERDEEN BOARD OF COMMISSIONERS
MINUTES OF REGULAR MEETING
OF
FEBRUARY 11, 2008**

The Aberdeen Board of Commissioners met Monday, February 11, 2008 at 6:00 p.m. for their regular Board meeting. Members present were Mayor Elizabeth B. Mofield and Commissioners Pat Ann McMurray, Donna Shannon, Robbie Farrell and Walter Wright. Commissioner Jim Thomas was unable to attend.

Others in attendance were Town Manager Bill Zell, Town Clerk Nancy Matthews, Planning Director Kathy Liles, Deputy Planner Patti Jilson and Mary Griffin, Reporter for the Pilot Newspaper. There were four citizens also in attendance.

1. Call to Order

Mayor Mofield called the meeting to order. She welcomed all those in attendance.

2. Setting of the Agenda

Manager Zell stated there were no changes to the agenda. A motion was made by Commissioner Farrell, seconded by Commissioner Wright, to approve the Setting of the Agenda as presented. Motion unanimously carried.

3. Approval of the Consent Agenda

a. Minutes of Regular Board Meeting of January 14, 2008; Regular Work Session of January 29, 2008; Closed Session of January 29, 2008.

With no corrections to the minutes, motion was made by Commissioner Wright, seconded by Commissioner Farrell, to approve the Consent Agenda as presented. Motion unanimously carried.

4. Informal Discussion and Public Comment

Manager Zell ask who would be attending the upcoming Annual Partners In Progress Dinner on March 19th. He stated he needed to know who planned to attend in order to RSVP.

5. Financial Report

Manager Zell reported to the Board on the financial condition of the Town as of January, 2008. He stated in the General Fund, there was a year-to-date net gain of \$650,266.79.

Manager Zell stated in the Water/Sewer Fund, and due to not being a billing cycle month, the year-to-date net gain was at \$93,469.46.

6. Old Business

There was no Old Business to consider.

7. New Business

- a. Consideration to accept the Clerk's Certificate of Sufficiency on petition by Ron Jackson and Dan Maples for non-contiguous annexation of The Pit Villas located on Hwy. 5, Aberdeen, N. C. and adopt a Resolution Fixing Date of Public Hearing on Question of Annexation Pursuant to G.S. 1650A-58.2 for March 10, 2008.**

A motion was made by Commissioner Wright, seconded by Commissioner McMurray, to accept the Clerk's Certificate of Sufficiency on petition by Ron Jackson and Dan Maples for non-contiguous annexation of The Pit Villas located on Hwy. 5, Aberdeen, N. C. and adopt a Resolution Fixing Date of Public Hearing on Question of Annexation Pursuant to G.S. 160A-58.2 for March 10, 2008. Motion unanimously carried.

b. Consideration to adopt a Resolution to Consider the Annexation of Certain Areas into the Corporate Limits of the Town of Aberdeen.

Manager Zell informed the Board there were some issues with the computer system and staff was not able to have a map ready for their review. He stated this item would be ready to consider at the February 28th Work Session. He stated if the Resolution is approved on the 28th, then the Planning staff would still be in the time frame to meet all requirements by the June/July 2009 deadline.

c. Consideration to approve Application for Site Plan Review SP#08-01 and Sign Plan Review MSP#08-01 requested by Primax Properties to amend the layout at Aberdeen Pines, Hwy. 15-501, Aberdeen, N. C.

The applicant informed the Board that the proposed building would be a little smaller but that all requirements would be met. He also agreed to add some pine trees to the plantings around the property.

A motion was then made by Commissioner McMurray, seconded by Commissioner Wright, to approve Application for Site Plan Review SP#08-01 and Sign Plan Review MSP#08-01 requested by Primax Properties to amend the layout at Aberdeen Pines. Motion unanimously carried.

8. Other Business

a. Manager Zell informed the Board of the property to be purchased on Midway Road for the proposed sewer pump station. He stated that a clear title cannot be acquired due to so many heirs and not being able to locate them. He stated the only alternative in acquiring the property was to go through the condemnation process. He stated the Town would still pay the \$8,000.00 for the property as originally agreed upon. He also stated that the property owners are aware of this situation and they have no problem of the Town taking this action. He just wanted the Board to be aware of this situation.

9. Adjournment

With no further business or items for discussion, motion was made by Commissioner Wright, seconded by Commissioner Farrell, to adjourn the meeting. Motion unanimously carried.

Nancy M. Matthews, Town Clerk

These minutes were drafted and
completed on February 15, 2008

Elizabeth B. Mofield, Mayor

These minutes were adopted
on March 10, 2008