

Minutes
Regular Board Meeting
Aberdeen Town Board

December 12, 2011
Monday, 6:00 p.m.

Robert N. Page Municipal Building
Aberdeen, North Carolina

The Aberdeen Town Board met Monday, December 12, 2011 at 6:00 p.m. for the Regular Board Meeting. Members present were Mayor Elizabeth B. Mofield, Mayor Pro-tem Robbie Farrell, and Commissioners Pat Ann McMurray, Alan Parker, and Walter Wright. Commissioner Jim Thomas was not in attendance for the meeting. Staff members in attendance were Planning Director Kathy Liles, Parks & Recreation Director Leigh Baggs, Police Chief Mike Connor, Captain Todd Weaver, Captain Dan Wilson, Senior Investigator Carl Colasacco, Senior Investigator Craig Armstrong, Town Manager Bill Zell, and Town Clerk Regina Rosy. Attorney T.C. Morphis, Reporter for the Pilot Tom Embrey, Laura Farrell, Elease Goodwin, Maurice Holland Jr., and Maurice Holland Sr. were also in attendance for the meeting.

1. Call to Order

Mayor Mofield called the meeting to order at 6:00 p.m. Mayor Mofield thanked everyone for coming.

2. Setting of the Agenda

A motion was made by Commissioner Wright, seconded by Mayor Pro-tem Farrell, to approve the setting of the revised agenda as presented. 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 on November 14, 2011 and Work Session on November 29, 2011.

A motion was made by Commissioner Wright, seconded by Mayor Pro-tem Farrell, to approve the consent agenda as presented. Motion unanimously carried.

4. Informal Discussion and Public Comment

a. Oaths of Office for Mayor and Commissioners.

Town Clerk Regina Rosy administered the oaths of office for Mayor Elizabeth B. Mofield, Commissioner Robert A. Farrell, and Commissioner Pat Ann McMurray.

b. Appointment of Mayor Pro-tem

A motion was made by Commissioner McMurray, seconded by Commissioner Wright, to appoint Robert A. Farrell as Mayor Pro-tem for the Town of Aberdeen. Commissioner Farrell agreed to serve that position if appointed. There were no other nominations. Motion unanimously carried.

c. Recognition of Town of Aberdeen Employee of the Year.

Mayor Mofield stated the Aberdeen Town Board has the honor of presenting the 2011 Town of Aberdeen Employee of the Year. Mayor Mofield stated there were 14 nominations for the 2011 Employee of the Year, and a committee of Aberdeen residents held a meeting to discuss who most deserved the honor. Mayor Mofield stated the committee reviewed the nominations and selected an employee for this award. Mayor Mofield read several comments made from those employees who nominated the selected 2011 Employee of the Year. Mayor Mofield then presented the award to Captain Dan Wilson from the Aberdeen Police Department. Captain Dan Wilson was very humbled by the award and thanked everyone for the honor.

Mayor Mofield stated the Aberdeen Police Department received many accolades for the planning of the Reindeer Fun Run. Mayor Mofield stated the event was planned very well and went very smoothly.

5. Financial Report

Manager Zell stated the General Fund, through the end of November, is in the black. Manager Zell stated the Water & Sewer Fund is \$117,140 in the black year to date.

6. Old Business

a. Recording and Audio Equipment Update.

Manager Zell stated Gene Currie came down and went through the rotunda and conference room to see what our situation is. Manager Zell stated this item will also go out for RFP to state contractors and we'll see what those numbers come back at.

7. New Business

- a. Resolution to Oppose the Proposed U.S. 1 Bypass and Freeway Status in Moore County, North Carolina.

Mayor Mofield stated in the 2nd to last whereas in the resolution – it should read “whereby neither a freeway nor bypass is an effective resolution.”

A motion was made by Mayor Pro-tem Farrell, seconded by Commissioner McMurray, to approve the Resolution to Oppose the Proposed U.S. 1 Bypass and Freeway Status in Moore County, North Carolina as amended. Motion unanimously carried.

- b. Resolution to Accept Modified Surety Bonds for Infrastructure Improvements for Legacy Lakes, Phase 1, Maps 1 and 2.

Planning Director Liles stated this item was discussed at the Work Session and no changes have been made since that time. Mayor Pro-tem Farrell questioned the houses that are being built with no sidewalks. Planning Director Liles stated the master sign plan does not indicate sidewalks are on both sides of the road. Mayor Mofield stated the conditional use permit for Legacy Lakes was approved with the condition that sidewalks would be constructed on both sides of the road. Planning Director Liles stated she will research past minutes with Town Clerk Regina Rosy and see if a different master sign plan can be located to see if some type of error has taken place. Mayor Pro-tem Farrell was very concerned on how this master sign plan could have been approved without sidewalks being placed on both sides of the road.

Commissioner Wright asked if the dollar amounts for the surety include money for sidewalks on both sides of the road. Planning Director Liles stated it only provides surety for sidewalks that were included on the master sign plan. Commissioner Wright asked if the Board could wait and discuss this further at the next Work Session on January 3, 2012. Planning Director Liles stated this item is basically insurance for the Town, by not letting the surety lapse.

A motion was made by Commissioner Wright, seconded by Commissioner Parker, to approve the Resolution to Accept Modified Surety Bonds for Infrastructure Improvements for Legacy Lakes, Phase 1, Maps 1 and 2. Motion unanimously carried.

- c. Minor Modification to a Conditional Use Permit for Preliminary Plat Approval for Andy and Kathleen White.

Planning Director Liles stated each Board member has received a revised map showing where the sidewalks are located. All Board members were satisfied with the revised map.

A motion was made by Commissioner McMurray, seconded by Mayor Pro-tem Farrell, to approve the minor modification to a Conditional Use Permit for Preliminary Plat Approval for Andy and Kathleen White. Motion unanimously carried.

8. Other Business

Mayor Mofield stated she would like to add the Pledge of Allegiance to the agendas for future meetings.

- 9. Closed Session – Discussion of pending litigation with Legacy Links vs. Town of Aberdeen and other Attorney/Client privilege matters.

A motion was made by Commissioner Parker, seconded by Mayor Pro-tem Farrell, to go into Closed Session to discuss pending litigation with Legacy Links vs. Town of Aberdeen and other Attorney/Client privilege matters. Motion unanimously carried.

The Board returned from Closed Session.

10. Adjournment

A motion was made by Commissioner Wright, seconded by Mayor Pro-tem Farrell, to adjourn the regular meeting. Motion unanimously carried.

Regina M. Rosy, Town Clerk

Elizabeth B. Mofield, Mayor

Minutes were completed in
Draft form on December 12, 2011

Minutes were approved
on January 9, 2012