

Minutes
Regular Board Meeting
Aberdeen Town Board

June 11, 2012
Monday, 6:00 p.m.

Robert N. Page Municipal Building
Aberdeen, North Carolina

The Aberdeen Town Board met Monday, June 11, 2012 at 6:00 p.m. for the Regular Board Meeting. Members present were Mayor Elizabeth B. Mofield, Mayor Pro-tem Robert A. Farrell and Commissioners Pat Ann McMurray, Jim Thomas, Alan Parker, and Walter Wright. Staff members in attendance were Planning Director Kathy Liles, Town Manager Bill Zell, and Town Clerk Regina Rosy. Reporter for the Pilot Tom Embrey, Maurice Holland, Jr., Maurice Holland, Sr., Tommy Huntley, Ramey Kemp, Dell Crumpton, Elease Goodwin, Bob Rigsby, Shirley Starkey, Ashley Baker, Sarah Baker, Joe Dannelley, Kam Hurst, Joel Stancil, Sarah Ahmad, Bob Stafford, Sheila Murphy, Johnny Ransdell, and Cathy McLean were also in attendance for the meeting.

1. Call to Order
 - a. Pledge of Allegiance.
2. Public Hearings
 - a. Conditional Use Permit CU #12-02 for Retail Sales with High Volume Traffic Generation for an application filed by Moseley Real Estate Advisors affecting land currently owned by Huntley Family Limited Partnership and Bonnie McPeake.

Mayor Mofield opened the public hearing on Conditional Use Permit CU #12-02 for Retail Sales with High Volume Traffic Generation for an application filed by Moseley Real Estate Advisors affecting land currently owned by Huntley Family Limited Partnership and Bonnie McPeake.

Town Clerk Regina Rosy swore in all parties wishing to speak during the quasi-judicial public hearing.

Planning Director Liles stated the request is for a high volume retail use in the HC/B-3 Districts, identified by LRK#s 50835, 50831, 52972. Planning Director Liles stated the properties are located at the interchange of 15-501, US Highway 1 and Poplar Street. Planning Director Liles stated the parcels are also identified as follows: Parcel A - CVS Pharmacy, Parcel B - Allowed Uses in Highway Commercial District, and Parcel C - reserved for future uses in HC/B-3 Districts. Planning Director Liles stated infrastructure improvements would be needed on the property owned by D.P. and Mary Black. The applicant has

proposed to remove Washington Street from the application, even though it was part of the original application.

Planning Director Liles stated there have been some changes proposed to the application. Planning Director Liles displayed a map of the three parcels - Parcels A, B, and C. Planning Director Liles showed where each of those properties would be located. Planning Director Liles provided an aerial view of the parcels.

Planning Director Liles stated a tree survey was provided as part of the application. Planning Director Liles stated the Planning Board recommended that access not be approved through the Huntley property to Poplar Street, which would eliminate an access through Washington Street.

Planning Director Liles stated the UDO requires consideration of conservation of trees greater than 12" in diameter. The maps for the red-cockaded woodpecker were researched during this study, and the property was found outside of any concerned area.

Planning Director Liles stated the landscaping and screening was conducted by Senior Planner Graham. Senior Planner Graham concluded the right of way screening, foundation planting and shade trees were satisfied by the proposal, and recommended warm season sod be used instead of what was proposed. Screening is not proposed for the side or the rear.

Planning Director Liles stated a simulation will now be presented by Ramey Kemp regarding the traffic impact analysis that was prepared for this project. Ramey Kemp stated his firm developed the traffic impact study for this project. Mr. Kemp stated his current firm has been in business for over 20 years, and he's been in business even longer. Mr. Kemp stated he worked 12 years with NC DOT before going out into the private sector, and his firm does approximately 120-150 traffic studies per year, at minimum. This site was one of those projects. Mr. Kemp stated most of his staff are registered professionals and engineers in NC and all belong to societies that require some kind of professional experience in traffic. Mr. Kemp displayed an active simulation of what the traffic will look like once the site is developed. Mr. Kemp stated the intersection at 501 and US Highway 1 needs to operate at about 30 cycles per hour. Mr. Kemp stated the traffic will continue to move once the site is developed. Mr. Kemp stated the heavier movement will be from the 15-501 area. Mr. Kemp stated Johnson Street operates at a faster cycle length.

Mayor Pro-tem Farrell asked if you're going south and want to make a left turn into CVS, is it going to be a protected left. Mr. Kemp stated it would

be a protected left. Mr. Kemp stated moving north it would be a protected move.

Planning Director Liles stated if you are southbound on US Highway 1, and you need to turn right on 15-501, you get a little bit of a delay moving into that lane.

Planning Director Liles stated the traffic impact analysis and high volume retail at build-out of the three parcels is expected to exceed 600 vehicle trips per day, and the build-out is projected to 2013. Planning Director Liles stated vehicle trips would be 4,750 per day going into and out of this site, and during evening peak hour there would be 301 trips with 147 coming in 154 coming out of the site. Planning Director Liles stated there are four points of ingress/egress.

Planning Director Liles stated the UDO requires that staff address the issue, when a level of service drops below a "C". Planning Director Liles stated combined 2012 traffic indicates a decrease from level of service "C" to "D" with a 39 second signal delay. Planning Director Liles stated the specific recommendations include the following: construct a northbound right turn lane on US Highway 1 with 150 feet of full width storage, restripe the inside left-turn lane on eastbound US 15/501 as a shared thru left-lane, restripe southbound US Highway 1 approach to provide left-turn lane with 150 feet of storage, provide a westbound left-turn lane and a shared thru-right lane on site driveway, and upgrade traffic signal to accommodate the proposed driveway with split phasing. Planning Director Liles stated these proposals still do not bring this project up to a Level of service "C" but does help. Staff believes middle of day lunch time hours may be the highest traffic time.

Planning Director Liles stated concerns include understanding timing of movements with split phasing, narrowing of available lanes, and making sure issues identified by NCDOT are addressed to their satisfaction.

Planning Director Liles stated ingress and egress concerns are: Washington Street is substandard for lane condition and drainage, pedestrian and bicycle use needs to be incorporated to link residential to commercial area, tractor trailer access from right in/right out, and should other accesses be public or private to accommodate future growth on the system. Planning Director Liles stated the information has evolved over the past six weeks. Planning Director Liles stated there would be a stub-out from the interchange at 15-501 and this would give the ability to move traffic through that area. Mayor Mofield asked if the Washington Street access was not to be considered in this public hearing. Planning Director Liles stated Washington Street has been removed from the application at this time, since it is

substandard. The Planning Board has recommended to not develop access to Poplar Street, due to the concerns from the public. Planning Director Liles stated in terms of mobility for the neighborhood, if you restrict access to Poplar Street, then public will have to come out to US 1 to access this project – which will route traffic down Johnson Street or Dogwood. Mayor Pro-tem Farrell asked if the Town maintains Washington St. Planning Director Liles stated there is a 40 foot right of way that the Town owns and maintains. Planning Director Liles stated one concern that came up is suitable turning radius on the southernmost access was not provided.

Planning Director Liles stated regarding parking – applicant proposed 75 parking spaces, but when parking calculations were applied from the UDO, the acceptable range of parking space was found to be between 53-66. A condition has been created to restrict parking spaces to 66. However, CVS is proposing 75 parking spaces. Planning Director Liles stated there is another property that could be used in the future for additional parking.

Planning Director Liles stated regarding the Lighting Plan – there are a few concerns that lighting levels are high within the area of the pharmacy. This project is not subject to the Highway Corridor Overlay District. Because this is a conditional use permit, staff has the ability to reflect lighting in the conditions, which has been included. Planning Director Liles stated the lighting is fairly balanced but, she wants to make sure it is not too high near the CVS pharmacy.

Planning Director Liles stated regarding Water & Sewer – the potable demand is relatively low, and sewer generation off of CVS is 172 gallons per day.

Planning Director Liles stated regarding topography and grading – staff was given a set of construction drawings that was very preliminary. There is a significant change in elevation on this site from the right of US Highway 1, moving into the property.

Planning Director Liles stated regarding drainage and stormwater Management – a Stormtech tank will be used, drainage was developed for CVS but does not include information for the remainder of the site. Insufficient information is available for final approval of drainage and grading.

Consistency with Long Range Plans – development proposals to be reviewed for connectivity to and consistency with adopted bike/pedestrian plans. The applicant has indicated that they will provide bike racks at CVS and sidewalks are incorporated into the site plan.

Planning Board recommendation is unanimous approval to the Board of Commissioners subject to the conditions reflected in the draft minutes.

Planning Director Liles stated she will go one by one through the recommendations, per Mayor Mofield's request. Planning Director Liles stated the conditions are as follows:

1. Conditional Use Permits run with the land and as such this conditional use permit applies to the entirety of all three properties reflected in LRK# 50831, 52972 and 50835. An amendment to the conditional use permit is needed to remove property from the conditional use permit or to make changes to the conditional use permit. If an activity is a use by right, it is not subject to the conditional use permit. If a use is provided for in the Traffic Impact Analysis then it shall be allowed without modifying the conditional use permit so long as the plans submitted for such use are consistent with plans submitted with the approved conditional use permit. However, a complete Site Plan and all construction detail for each Parcel must be approved by Planning and Public Works before a zoning compliance permit is issued for each Parcel.
2. A pharmacy use is authorized through this conditional use permit for Parcel A; however, a complete Site Plan and all construction detail must be approved by Planning and Public Works before a zoning compliance permit is issued.
3. Approval of this conditional use permit does not confer approval of any construction detail provided on the project sheets or of a required Site Plan. Construction details and Site Plan must be reviewed by Planning and Public Works prior to finalization of a zoning compliance permit for the project and any required submittals to DENR for permits.
4. Water distribution, sewer collection, and Sedimentation and Erosion Control Permits must be received from DENR and provided to the Town before clearing and construction begins. No clearing may commence until an approved Zoning Compliance Permit has been issued, which is contingent on Site Plan approval.
5. Revised plans depicting all roadway improvements and driveway access permissions must be approved by the Town

and NCDOT as appropriate before clearing and construction begins.

6. Reduce parking on Parcel A such that a maximum of 66 spaces is not exceeded. Show parking on the plan as well as parking space dimensions and materials. Future project construction will be reviewed at time of submittal and the final approved plans for Parcel A and B shall provide a sufficient number of parking spaces to accommodate the number of vehicles that are ordinarily likely to be attracted to the Parcels A and B, which may result in an increase of parking on Parcel A so long as the appropriate cross easements are in place to allow for Parcel B to utilize spaces on Parcel A. The developer should reduce parking as much as reasonably possible.
7. Vehicle accommodation areas shall comply with Appendix D of the UDO. Any deviation from Appendix D must be authorized by the Public Works Director.
8. Identify truck loading and unloading areas on the site plan. They must demonstrate adequate unobstructed ingress and egress, be to the side or rear and all dumpsters and compactors shall be screened from view from public streets and adjacent properties.
9. Drainage and stormwater management details and calculations must be submitted to Planning and Public Works prior to submittal to DENR. The Town must approve the stormwater management plan. A copy of the DENR Sedimentation and Erosion Control Plan must be provided before a Zoning Compliance Permit is issued. NCDOT must accept stormwater discharge from the site as part of the permitting process.
10. Permit is void without written approval by Mr. Black to the Town for the proposed transportation improvement and access closure changes. A copy of all proposed changes shall be attached to the approval.
11. The final approved site plan shall reflect all relevant easements/rights-of-way to the town including any easements for public utilities, sidewalks, and drainage.
12. As part of an Integrated Development Plan, freestanding signage shall allow for one sign on Parcel A to service those

businesses located on Parcel A and C and one sign on Parcel B to service those businesses located on Parcel B. Building signage shall be allowed such that single tenant buildings shall have signage on no more than two building elevations. Multi-tenant buildings shall have signage on no more than two building elevations. No single business shall be allowed signage on more than three building elevations. Dimensions, height, square footage and content shall be consistent with that allowed in the UDO. Signage requires a Zoning Compliance Permit and is not approved as a result of the conditional use permit.

13. All proposed road improvements must be reflected on the site plan, including those mandated by NCDOT. All NCDOT issues identified in their letter of April 30, 2012 must be addressed before the site plan is finalized. Access associated with the development of Parcel A and B shall be limited to two access points only on US Highway 1, one being the full service signalized access point (Site Drive 1) and the other being the right-in/right-out southern access (Site Drive 2). Each access shall be built to NCDOT standards. At such time as Parcel C is developed, access to Poplar Street will have to be brought back to the Board for approval.
14. Sidewalks are to be replaced along US 1 where damaged or removed as part of street construction activities. Site Drive 1 shall be modified to accommodate three lane access to the stub-out.
15. Bicycle parking shall be provided at the time of construction of vertical improvements on each parcel. Post and loop or inverted U parking is recommended.
16. The applicant's final approved photometric plan (lighting plan) shall be required to either achieve IESNA standards across the site while maintaining acceptable uniformity ratios or meet the standards proposed for the HCOD as determined by Staff.
17. The proposed improvements should include a grass strip (3' wide minimum) between the proposed sidewalk and the proposed back of curb along US Highway 1.

18. The final site plan must be approved by the Fire Department to ensure that all safety issues are addressed including fire service flow, hydrants, and emergency vehicle access.
19. This project will require a recombination plat that accommodates all requirements of the conditional use permit and creates the individual parcels. Easements shall be acquired from the adjacent properties, specifically where the proposed primary entrance impacts the Black's property to the north and shown on a recorded recombination plat for the project.
20. The applicant must provide screening throughout the site consistent with the landscape requirements in the UDO. Such requirements shall be satisfied around the perimeter of the entire development with the exception of the portion of the development adjoining the Black's Property. Such screening shall be installed at the time of construction on each parcel and shall not be required between each individual parcel. A warm season sod shall be chosen.
21. The applicant shall confirm with the US Fish and Wildlife Service that this site does not provide required habitat for Red-Cockaded Woodpeckers.
22. Any site plan requirements that have not been met for Parcels A, B or C must be satisfied before a zoning compliance permit may be issued. Final site plan approvals must be granted by Fire, Public Works and Planning Departments to ensure all code requirements are satisfied as well as any conditions established as a result of this conditional use permit. Any field revisions are subject to review and approval under §152-65 of the UDO including insignificant, minor and major changes.
23. Applicants shall comply with the tree conservation requirements of the UDO. No trees will be allowed to be removed from Parcel C without Site Plan approval.

Planning Director Liles stated that is the list of the conditions recommended by the Planning Board.

Mayor Pro-tem Farrell confirmed these conditions were all recommended by the Planning Board. Planning Director Liles stated yes.

Cathy McLean, 1706 N. Poplar Street, stated she did not want additional traffic on Poplar Street because of this development. Ms. McLean stated she handed out a letter from Mr. John Hawthorne, and also a petition from several of her neighbors, asking that no connection be made from US Highway 1 to Poplar Street.

Kam Hurst, 106 N. Pine Street, questioned why there is a going to be a turning lane going into CVS, when there is no turning lane for Aberdeen Elementary School, the grocery store, etc. Mayor Mofield stated the developer will be paying for the turning lane, and it will be on their property, and that is why a turning lane is being planned for this area. Commissioner McMurray stated she thinks the turning lane is a great response to the safety concerns of the area, and she believes it will alleviate many future traffic problems in that area.

With no further discussion, Mayor Mofield closed the public hearing on Conditional Use Permit CU #12-02 for Retail Sales with High Volume Traffic Generation for an application filed by Moseley Real Estate Advisors affecting land currently owned by Huntley Family Limited Partnership and Bonnie McPeake.

- b. UDO Amendment UDO #12-07 to Amend the Composition of the Planning Board to Reflect Proportionate Representation from the ETJ and the Town and to Designate Alternates as Appropriate.

Mayor Mofield opened the public hearing on UDO Amendment UDO #12-07 to Amend the Composition of the Planning Board to Reflect Proportionate Representation from the ETJ and the Town and to Designate Alternates as Appropriate.

Planning Director Liles stated this is one of the UDO clean-up items and when the attorney was working on this item, defaulted back to the older language and the Planning Board composition was put in with more ETJ representation than was supported by demographics. Planning Director Liles stated the 2010 census information showed 6,350 citizens in Aberdeen, and improved properties in the ETJ were 388. After running the multipliers, the Planning Board should have 6 in-town representatives, and 1 ETJ representative. Planning Director Liles stated there are several vacancies on the Planning Board and a couple of term expirations. Staff would like to adjust these representations and appoint representatives consistently with General Statutes.

With no further discussion, Mayor Mofield closed the public hearing on UDO Amendment UDO #12-07 to Amend the Composition of the Planning

Board to Reflect Proportionate Representation from the ETJ and the Town and to Designate Alternates as Appropriate.

c. Proposed Fiscal Year 2012-2013 Budget and Budget Message.

Mayor Mofield opened the public hearing on Proposed Fiscal Year 2012-2013 Budget and Budget Message.

Manager Zell stated he will be presenting the upcoming budget this evening. General Fund budget highlights are keeping the same tax rate at \$0.43 per \$100 of property valuation, with a new property valuation in Aberdeen of \$705,000,000, which indicates a 2.92% increase over last year. A penny of tax equals \$69,443 at 98.5% collection rate. Manager Zell stated he is recommending a 2% cost of living increase for all full-time and part-time employees, adding two new full-time positions. Manager Zell stated medical benefit costs remains low, and then he discussed capital expenditures.

Manager Zell stated the Board had recently considered reentering the Main Street Program. Manager Zell stated however, the growth of Aberdeen exceeded 5,000 in population, and now the Main Street Program requires a full-time Main Street Director to participate. The budget for that would have caused taxes to increase by at least \$0.01. Instead of going in that direction, the Board made the decision to hire a Community Development Planner that would work with the downtown businesses, and also work on grant writing.

Manager Zell stated capital expenditures include a knuckleboom truck and the annual rotation for the police vehicles. Manager Zell stated ad valorem taxes are 47.42% of Aberdeen's revenues, and intergovernmental taxes are 30.66% of Aberdeen's budget.

Manager Zell stated budget highlights for the Water & Sewer budget include continuing the bulk water contract with Moore County, Well 22, Well 23, painting of elevated tank #4, and a large pickup truck to carry the sewer vac machine. Manager Zell stated there will be a 5% increase in water and sewer rates effective July 1, 2012.

Manager Zell thanked his staff and the Board of Commissioners for their hard work in preparing this budget. Manager Zell stated this fiscal year budget reflects the goals of the Board to continue improving the quality of life in Aberdeen, while holding expenditures to a conservative level.

Dell Crumpton, 608 E. Main Street, asked how Certificates of Appropriateness fees are applied to the Town budget. Planning Director Liles stated they are put in the permit fee revenues line item.

With no further discussion, Mayor Mofield closed the public hearing on Proposed Fiscal Year 2012-2013 Budget and Budget Message.

3. Setting of the Agenda

A motion was made by Commissioner Thomas, seconded by Commissioner Parker, to approve the setting of the agenda as presented. Motion unanimously carried.

4. 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 May 14, 2012 and Work Session on May 31, 2012.

A motion was made by Commissioner Wright, seconded by Commissioner Thomas, to approve the consent agenda as presented. Motion unanimously carried.

5. Informal Discussion and Public Comment

- a. Presentations for Dedicated Service.

Planning Director Liles stated this is really a bittersweet moment for her because she has really enjoyed working with these members. Planning Director Liles presented a plaque and small gift to each of the members below for their dedicated service to the Town of Aberdeen.

1. Planning Board Member Bob Rigsby.
2. Historic Preservation Commission Member Joel Stancil.
3. Historic Preservation Commission Member Shirley Starkey.

- b. Dell Crumpton read a letter to the Town Board regarding the Historic Preservation Commission and the importance of choosing qualified members. Planning Director Liles informed the Board that the Town had received Certified Local Government status.

6. Financial Report

Manager Zell stated at the end of May the General Fund is in the black, \$260,127. Manager Zell stated noteworthy revenues and expenses are listed on the financial report. Manager Zell stated the Water and Sewer Fund is \$155,065 in the black. Mayor Pro-tem Farrell asked if the building permit revenues are continuing to climb. Planning Director Liles stated yes, the building permit revenues are picking up. Manager Zell stated he budgeted \$135,000 for building permit revenues and we are already over \$165,000 at the end of May.

7. Old Business

None

8. New Business

- a. An Ordinance Approving a Conditional Zoning District for the Property Located at 354 Parkway Drive.

Planning Director Liles stated the Town Attorney has drafted an ordinance for approval of this item. Planning Director Liles stated the three relevant conditions for this conditional zoning district include the following:

1. Prior to the issuance of a certificate of zoning compliance, the applicant shall submit a list of site improvements to the Planning and Inspections Department that depict the required fence and handicapped parking, as well as demonstrate a layout of adequate parking for required staff and drop-offs.
2. Signage will require separate zoning approval.
3. A copy of the child care facility license issued by the Division of Child Development, NC Department of Health and Human Services shall be provided to Planning and Inspections before the operation begins providing child care services.

A motion was made by Commissioner McMurray, seconded by Commissioner Thomas, to approve an Ordinance Approving a Conditional Zoning District for the Property Located at 354 Parkway Drive. Mayor Pro-tem Farrell asked if this were to cease at some point as a child care facility what zoning would it have. Planning Director Liles stated the same uses would be allowed as currently are allowed, or could revert to one of the other allowable uses as well. Motion unanimously carried.

- b. An Ordinance Amending the Aberdeen Unified Development Ordinance Section 152-21 Regarding Planning Board Representation.

A motion was made by Commissioner Wright, seconded by Commissioner McMurray, to approve an Ordinance Amending the Aberdeen Unified Development Ordinance Section 152-21 Regarding Planning Board Representation. Motion unanimously carried.

c. Consider Appointments to Planning Board.

1. Consider reappointment of Joe Dannelley – Term to Expire June 2015.

A motion was made by Mayor Pro-tem Farrell, seconded by Commissioner Wright, to reappoint Joe Dannelley to the Planning Board with a term to expire June 2015. Motion unanimously carried.

2. Consider Janet Peele be moved from Alternate to Regular Board Member with Term to Expire June 2014.

A motion was made by Mayor Pro-tem Farrell, seconded by Commissioner Wright, to move Janet Peele from an alternate member of the Planning Board to a regular member of the Planning Board with a term to expire June 2014. Motion unanimously carried.

3. In-Town Member – Term to Expire June 2014.

A motion was made by Commissioner McMurray, seconded by Commissioner Thomas, to appoint Raymond Lee as an in-town member to the Planning Board with a term to expire June 2014. Motion unanimously carried.

4. In-Town Member – Term to Expire June 2015.

A motion was made by Commissioner McMurray, seconded by Commissioner Thomas, to appoint Graylin King as an in-town member to the Planning Board with a term to expire June 2015. Motion unanimously carried.

5. Alternate Member – Term to Expire June 2014.

A motion was made by Commissioner McMurray, seconded by Commissioner Parker, to appoint Timothy Marcham as an in-town alternate member to the Planning Board with a term to expire June 2014. Motion unanimously carried.

6. Alternate Member – Term to Expire June 2015.

A motion was made by Commissioner McMurray, seconded by Commissioner Thomas, to appoint Peter Koch as an alternate ETJ member of the Planning Board with a term to expire June 2015. Motion unanimously carried. Planning Director Liles stated since Peter Koch is an ETJ position, Moore County will need to approve his appointment as well.

d. Consider Appointments to Historic Preservation Commission.

1. In-Town Member – Term to Expire June 2013.

A motion was made by Mayor Pro-tem Farrell, seconded by Commissioner McMurray, to appoint Mollie Wilson as an in-town member of the Historic Preservation Commission with a term to expire June 2013. Motion unanimously carried.

2. In-Town Member – Term to Expire June 2016.

A motion was made by Commissioner McMurray, seconded by Commissioner Thomas, to appoint John Ring as an in-town member of the Historic Preservation Commission with a term to expire June 2016. Motion unanimously carried.

Mayor Pro-tem Farrell stated he is very thankful for the number of people interested in volunteering on these boards with the Town. Mayor Pro-tem Farrell stated there are more people than there are positions to fill, but this is a great problem to have.

9. Other Business

a. Triangle Regional Film Commission Funding Request.

Manager Zell stated the Triangle Regional Film Commission previously requested funding from the Town and he is wondering if the Town would like to pursue this opportunity. Commissioner McMurray stated she believes Aberdeen is unique and she believes Aberdeen needs to market itself. Commissioner Wright asked about other local municipalities and if they are participating in this program. Manager Zell stated the Convention and Visitors Bureau is proposing to do \$4,000, the Village of Pinehurst is considering the request, and he does not know about the Town of Southern Pines. Commissioner Thomas stated he believes it is a fair assumption that this could not hurt Aberdeen, but perhaps the dollar figure could be discussed. Mayor Pro-tem Farrell stated the Airborne movie was filmed in

Aberdeen. Mayor Mofield agreed this is a marketing tool that could help Aberdeen. A motion was made by Commissioner McMurray, seconded by Mayor Pro-tem Farrell, to move forward on this marketing venture, and have Manager Zell report back to the Board with what dollar amount other local municipalities are contributing on Monday, June 18th for a decision. Motion unanimously carried.

b. State of Business – Monday, June 18, 2012.

Mayor Mofield, Commissioner McMurray, Elease Goodwin, and Manager Zell said they could go to this meeting. Town Clerk Regina Rosy will RSVP for them.

10. Adjournment

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

Regina M. Rosy, Town Clerk

Minutes were completed in
Draft form on June 11, 2012

Elizabeth B. Mofield, Mayor

Minutes were approved
on August 13, 2012