

Minutes
Regular Board Meeting
Aberdeen Town Board

April 21, 2014
Monday, 6:00 p.m.

Robert N. Page Municipal Building
Aberdeen, North Carolina

The Aberdeen Town Board met Monday, April 21, 2014 at 6:00 p.m. for the Regular Board Meeting. Members present were Mayor Robert A. Farrell, Mayor Pro-tem Jim Thomas, and Commissioners Pat Ann McMurray, Joe Dannelley, Elease Goodwin, and Buck Mims. Staff members in attendance were Planning Director Pam Graham, Community Development Planner Jae Kim, Town Manager Bill Zell, and Town Clerk Regina Rosy. Town Attorney T.C. Morphis, Tony Patnode, Ernestine Chapman, Kenneth Byrd, Barbara Allred, Alice Thomas, Maurice Holland, Sr., Tommy Covington, Jim Gothier, and Reporter for the Pilot Ted Natt were also in attendance for the meeting.

Mayor Farrell called the meeting to order at 6:00 p.m. and welcomed everyone in attendance.

1. Call to Order

a. Pledge of Allegiance.

Mayor Farrell asked everyone to please stand for the Pledge of Allegiance.

2. Setting of the Agenda

Manager Zell stated Item 8c will be removed from the agenda. A motion was made by Commissioner Mims, seconded by Commissioner McMurray, to approve the setting of the agenda as amended. Motion unanimously carried 5-0.

3. 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 Special Called Meeting on March 8, 2014, Regular Board Meeting on March 10, 2014, Closed Session on March 10, 2014, Work Session on April 3, 2014, and Closed Session on April 3, 2014.

Commissioner Dannelley asked and received clarification on an item regarding the Closed Session minutes from 4/3/14. A motion was made by Commissioner Dannelley, seconded by Commissioner Goodwin, to approve the consent agenda as presented. Motion unanimously carried 5-0.

4. Public Hearings

a. UDO Text Amendment #14-02 Regarding the Discharge of Firearms within the Town Limits.

Mayor Farrell opened the public hearing on the UDO Text Amendment #14-02 Regarding the Discharge of Firearms within the Town Limits.

Planning Director Graham stated a revised ordinance amendment has been prepared for this item. Director Graham stated the draft text amendment has come directly from the Town Attorney's office. Director Graham stated this item is being addressed in the UDO in a manner that it will apply to other similar situations if they arise in the future. Director Graham stated the Planning Board asked for some modifications to this amendment, and the Town Attorney included modifications that could be included. Attorney Morphis stated the Planning Board recommended the Code of Ordinances read "the police chief shall establish rules and guidelines regarding the type and caliber of firearms permitted in a shooting range." Attorney Morphis stated the concept for that is fine, but there is a slight legal issue with this since the Town cannot delegate rule making authority to a Town employee. Attorney Morphis stated Section 5 on page 2 has been revised to the following: "the Aberdeen Police Chief is hereby directed to prepare proposed rules and guidelines regarding the type and caliber of firearm permitted in outdoor and indoor shooting ranges. The Chief shall submit the proposed rules to the Board of Commissioners and Planning Board for consideration." Attorney Morphis stated that is the only change he has included in the draft text amendment for this item. Director Graham stated the original draft was provided to the Board for reference, a 2nd draft was created from the revisions from the Planning Board's recommendation, and the 3rd draft which includes the changes made by the Town Attorney. Director Graham stated all of this is still open for debate and revision at this time and available for discussion.

Mayor Farrell asked if the Planning Board has seen the latest revised draft of this text amendment. Director Graham stated no, they

have not, since she received the revision from Attorney Morphis this afternoon.

Tommy Covington asked if a site has been determined for this facility, and if a person wanted to file for a concealed carry permit will they be able to do it at one of these facilities. Director Graham stated the proposal is for a range and a training facility located near the Public Works facility. Director Graham stated the concealed carry program has not been discussed in reference to this specific proposal. Attorney Morphis stated from his recollection, he does not believe the ability to file for a concealed carry permit at the proposed location would be available. Director Graham stated this proposal would be a private operation, so the specifics of the operation are not known at this point. Mayor Farrell stated some of the local gun shops offer concealed carry classes.

Commissioner Mims stated he teaches a concealed carry class, and you can get the permit at the Moore County offices. Director Graham stated this text amendment is general in nature, and not specific to the proposal at hand.

With no further discussion, Mayor Farrell closed the public hearing on UDO Text Amendment #14-02 Regarding the Discharge of Firearms within the Town Limits.

b. UDO Text Amendment #14-03 with Regard to Cluster Subdivisions.

Mayor Farrell opened the public hearing on UDO Text Amendment #14-03 with Regard to Cluster Subdivisions.

Director Graham stated there is some provision in the UDO for cluster subdivisions which allow for a different layout for sensitive lands that may need protection. Director Graham stated this is seen most frequently in watershed protection areas.

Director Graham stated in some cases the lots or setbacks may be smaller. Director Graham stated the two zoning districts that are considered to be the least dense residential districts - R-30-18 and R20-16 — are being proposed for removal from the list of districts where cluster subdivisions would be permitted. The proposed text amendment restricts the use of the Single Family Cluster Development option to the following districts: R18-14, R15-12, R10-10, and PUD zoning district.

Mayor Farrell asked the public if anyone would like to speak regarding this item.

Jim Gothier asked if there is a location where this is being proposed for. Director Graham stated not at this time, this would be for future proposals for cluster subdivisions and where they can be located. He asked if this is separate from the Pee Dee Road proposal. Director Graham stated there have been no discussions of using cluster subdivisions for the Pee Dee Road project. Director Graham stated the Pee Dee Road project public hearing has been pulled from tonight's meeting. Mr. Gothier stated his property abuts the Pee Dee Road project area. Mr. Gothier stated he did not receive notification of the public hearing for that item and he felt like since he was an adjoining property owner he should have been notified. Director Graham stated the item was pulled from the agenda and that is why he was not notified of the public hearing. Mr. Gothier stated he lives on Domino Drive, and his easement off of NC Hwy 211 is outside of Aberdeen, but the back end of Pee Dee Road abuts his property. Mayor Farrell stated if the application is resubmitted for that project, then the adjoining property owners will absolutely be notified. Director Graham stated the applicant pulled that item, and that is why the legal requirements were not carried through. Mr. Gothier stated he would like to stop by the Town Hall and speak with someone about what the proposed project would have been and the thinking behind it. Mr. Gothier felt the project would have had a damaging effect on his property. Commissioner Mims stated Mr. Gothier could also sign up for "news and events" on the Town website, and receive notifications for public hearings if he would like.

With no further discussion, Mayor Farrell closed the public hearing for UDO Text Amendment #14-03 with Regard to Cluster Subdivisions.

c.) Conditional Zoning Request CZ #14-02 from R10-10 to B-3-C.

Mayor Farrell opened the public hearing for Conditional Zoning Request CZ #14-02 from R10-10 to B-3-C.

Director Graham stated this item has been to the Planning Board and is recommended for approval with conditions. Director Graham stated there are 2 parcels on Pine Street that are being requested to be rezoned from R10-10 to B-3-C. Director Graham stated the parcel identification numbers are 00049602 and 00048066. The undeveloped parcels are between Lori Lane and Argyll Avenue on South Pine Street.

Director Graham stated conditional zoning is a legislative decision, not quasi-judicial. Director Graham stated the basis of conditional zoning is creation of a new district specific to the parcel(s) under consideration, examines impact to the immediate area and community as a whole, and the approval process imposes the standards for the district.

Director Graham displayed an aerial image of the vicinity of the project. Director Graham stated the two parcels are adjacent to each other. Director Graham stated the Meridian Kiosk location is directly across the street from this project. Director Graham displayed a sketch plot plan which was developed in 2008. Director Graham stated the total acreage for the properties is .694 acres and is vacant and partially wooded. Director Graham stated there is B-3 zoning along the eastern boundary and to the south across Argyll Avenue, R10-10 to the north and I-H Heavy and Industrial to the west across Pine Street. To the north along Pine Street are Commercial/Light Industrial, Office/Institutional, and B-1 Central Business zoned properties, reflecting the mixed-use character of this part of Town.

Director Graham displayed a zoning map.

Director Graham stated there are existing townhomes on the property immediately to the south, across Argyll Avenue. In 2008, the applicant came in and received site plan approval in 2008 and received approval from the Town Board for both the existing units and those being proposed currently. Director Graham stated 9 townhomes were constructed in the first unit, but the 2nd unit has not been built yet. Director Graham stated due to the economy, the developer did not build the 2nd unit yet. In 2010 the UDO was adopted, and multi-family was no longer permitted in the R10-10 district.

Director Graham stated Section 152-128 of the UDO addresses nonconforming projects, allowing for the completion of projects where construction was begun at least 180 days prior to the adoption of the ordinance, or where at least 10% of the project has been completed by the effective date of the ordinance. The current proposal did not meet either of these requirements, and staff was not able to issue permits for these multi-family units.

Director Graham displayed a photo of the existing townhomes. Director Graham stated as defined by the UDO, the definition of a multi-family residence is "three or more dwelling units placed on top of another or side-by-side and sharing common walls, floors, and/or ceilings. The

units are generally developed in a unified manner and located on one lot, unless the individual dwelling units are under condominium or townhome ownership.”

Director Graham stated multi-family uses are restricted to Aberdeen’s R6-10 and B-3 Zoning Districts. B-3 was chosen as the base for the conditional zoning due to existing B-3 zoning on adjacent parcels. The Board, based on recommendations from the Planning Board, may impose conditions on the approval to the project’s overall impact.

Director Graham stated allowable uses in the B-3 District include:

- Single and multi-family dwellings
- Nursing care homes and day care facilities
- Bed and breakfasts
- Retail/wholesale sales and rentals – low volume
- Office uses
- Banks, libraries, museums, schools
- Fraternal clubs
- Community centers
- Restaurants, Neighborhood Bars
- Major and Minor Subdivisions

Director Graham stated the following uses are not included in B-3 zoning districts:

- Manufactured homes
- High volume Retail/Wholesale sales and rentals
- Manufacturing operations
- Freight Terminals
- Recreational/Entertainment Uses
- Electronic Gaming Operations
- Motor Vehicle Sales/Service Operations or Gas Sales
- Rental Storage Operations
- Kennels, Animal Boarding Facilities
- Landfills and Recycling Centers

Director Graham stated Aberdeen has taken efforts to slow the growth of multi-family development to achieve a reasonable balance of residential types. The UDO provides for requirements specific to multi-family development. The conditional zoning may include some, or all, or none of these requirements.

Director Graham stated the UDO now states the requirements for multi-family dwellings include:

- Density limitations
- Screening and landscaping
- Arrangement of parking
- Sidewalks
- Stormwater management
- Open space
- Outdoor lighting

Design requirements for multi-family dwellings include:

- Architectural detailing
- Building length
- Garage placement

Director Graham stated the conditional zoning may impose conditions that vary, lower or raise the standards that would normally apply to the zoning district. Director Graham stated a traffic impact analysis is not required by the Town based on projected traffic volumes. The applicant proposed ingress/egress points, one on Pine Street and one on Argyll Avenue. The current proposal includes front-entry garages, facing Pine Street. Public water and sewer are available for the proposed project.

Director Graham stated the preliminary plan does not provide for sidewalks. Director Graham stated staff recommended sidewalks, but the Planning Board recommended removal of that requirement. Director Graham stated open space is not indicated, however the site does appear to have sufficient area to meet the 435 square feet per dwelling unit requirement. Director Graham stated the site has a cross-slope towards Devil Gut Branch, a tributary of Aberdeen Creek. Director Graham stated responsible on-site stormwater management is recommended.

Director Graham stated the project area is classified as residential on the current Future Land Use Map. A 2009 Amendment to the Land Use Plan calls for a slowdown of multi-family development. Six new multi-family units are proposed with this project, however the project is consistent with adjacent zoning and uses. The Green Growth toolbox does not indicate specific recommendations for these parcels, but does recognize the sensitive nature of the wetlands and creek to the south. The Pedestrian/Bike Plans make no recommendations for this project area.

Director Graham stated the recommended conditions for this project include:

- Community meeting is required, to be conducted by applicant

- Site plan review and approval is required as a condition of approval
- Setback and building height requirements to be met
- Compliance with screening and landscaping requirements
- Sidewalk along Pine Street per Section 152-217 of the UDO
- Stormwater management practices to meet UDO requirements and site plan review
- Open space requirements to be met
- Lighting plan to be reviewed and approved by staff

Commissioner Mims asked if someone from the Town would be in attendance for the community meeting. Director Graham stated staff will attend if at all possible, and she will make every effort to be there. Manager Zell stated most of the community meetings are held at the Town Hall. Mayor Farrell asked if these 2 lots in question about single-family dwelling lots. Director Graham stated there is an existing single family to the north of the proposed project. It was determined that single family residences are on 2 sides of the proposed project.

Director Graham stated the Planning Board heard this item at the March 20, 2014 meeting. Planning Board recommendations include:

- Staff recommended condition of a sidewalk along Pine Street was removed.
- Outdoor lighting plan and general design requirements was amended to read "general lighting requirements".
- Density limitation of not more than 8 units/acre was added.
- Uses were limited to single family and multi-family residential.

Mayor Pro-tem Thomas stated he is looking at page 53 of the agenda packet – and he pointed out that tenants have to take solid waste containers all the way to the end of the building for pickup or keep them in the garage, if they don't want them sitting in front of their townhome. Mayor Pro-tem Thomas stated there is also no grass in front of the units. Mayor Pro-tem Thomas asked why sidewalks were removed from the project. Mayor Pro-tem Thomas stated all the homes on Lori Lane have concrete drives, yet it is not required for this project. Mayor Pro-tem Thomas asked for information on outdoor lighting. Director Graham stated the intent is that adjoining properties are not adversely affected by the outdoor lighting. Director Graham stated the lighting component was kept as a condition, but the requirement to have garages face the rear was not.

Ernestine Chapman stated she walks in that area all of the time. Ms. Chapman stated she is concerned about the animals that inhabit that

area such as the foxes, raccoons, and beavers, etc. Mayor Farrell stated he believes the area Ms. Chapman is referring to is south of the proposed project.

Director Graham stated there is no curb and gutter on that street, and putting in a sidewalk may compromise the other 2 efforts of saving trees and stormwater management. Commissioner McMurray asked if that was the only reason for declining on the sidewalks. Director Graham stated the Planning Board felt that Pine Street is mainly used by Public Works staff and the traffic use is not very heavy, and walking in the parking area was sufficient for the existing townhomes. Kenneth Byrd stated the other reason for not requesting sidewalks is that there are utilities that are buried there, and the utilities would have to be relocated at the expense of the Town. Commissioner McMurray stated the structure built in 2008 is incomplete, and the developer has shortchanged the Town with the incomplete 9-unit building that is already in place.

Commissioner Mims asked what the multi-family percentage is now for Aberdeen, versus what they were in 2008. Director Graham stated she would like to have that percentage as well. Mayor Farrell stated in 2008, Aberdeen's multi-family structures were over 40%, whereas in most southern states the % was closer to 25%. Mayor Farrell stated Aberdeen's multi-family % was higher than any other town in Moore County. Commissioner Mims stated he has a hard time rezoning a property that does not fit with the UDO. Commissioner McMurray stated she understands that Pine Street is going to be widened 3 feet. Director Graham stated the reason for the widening is the current street cannot safely accommodate the truck traffic on Pine Street. Director Graham stated the goal is over time to connect all of the sidewalks. Commissioner McMurray asked staff to follow up to determine if utilities are underground in that location that would need to be relocated, before making a decision.

Commissioner Dannelley asked if the developer was aware of this public hearing. Director Graham stated yes, he was aware, but did not attend this evening.

With no further discussion, Mayor Farrell closed the public hearing on Conditional Zoning Request CZ #14-02 from R10-10 to B-3-C.

5. Informal Discussion and Public Comment

- a. Barbara Allred – Library Committee.

Ms. Allred stated last week was National Library Week. Ms. Allred stated because of the space, structure, and limitations, Page Memorial Library has remained unchanged since 1907. Although charming, there is no room for the collections in the library to be expanded. There is no place for afterschool or summer activities for young people. Ms. Allred stated libraries are important community amenities so that residents have a place to visit and obtain information. Ms. Allred stated there are strong indications that Moore County is experiencing a wave of military migration as more families move to the area. According to Moore County Schools, there has been a 40% increase in military families in the past 5 years. Ms. Allred stated Aberdeen's population has increased 95.5% in the past 14 years. Ms. Allred stated she came to a Work Session in February of this year, and was instructed to form a committee. Ms. Allred stated she needs direction from the Board on how to proceed. Mayor Farrell stated Page Memorial Library is the second longest continuous library in the State of NC. Ms. Allred stated Alice Thomas, Director for the Moore County Library System is here this evening too.

Director Graham offered to reach out to the Land Use Plan Steering Committee members to see if there is any interest in serving on a Library Committee. Director Graham stated Ms. Allred wrote up a brief summary of her needs for a committee, which will be distributed to the Land Use Plan Steering Committee tomorrow evening at the Land Use Plan meeting. Mayor Farrell suggested contacting book club members in the community.

Commissioner Dannelley stated Ms. Allred has the Board's support in researching this issue and how to move forward. Commissioner Dannelley stated he was inspired by the Vass library project, and he believes we should learn from those types of experiences to benefit Aberdeen. Commissioner Dannelley stated he would recommend the committee be no more than 10 people. Ms. Allred asked if she has permission to recruit "Friends of the Library" for Aberdeen. Commissioner Dannelley recommended aggressively researching the resources that are organic to the Moore County Library. Commissioner Dannelley stated the Board is enthusiastic about moving forward in support of this project, but until proper research has been conducted, it's hard to shape the project.

Commissioner Mims stated he googled library funding, and there are a lot of opportunities out there. Commissioner Mims stated obviously money is an issue, but a project plan will help to get the project started. Commissioner Mims stated he is very supportive of what Ms. Allred is doing.

6. Financial Report

Manager Zell stated the General Fund is at \$533,000 through the end of March. Manager Zell stated he spoke with Commissioner Dannelley about the sales tax earlier today, and the sales tax revenue lags a bit. Manager Zell stated every month this fiscal year, the sales tax revenue has been the largest month ever. Manager Zell stated we are 7.14% ahead of last year, which was our biggest year, and 4.2% ahead of projections for this year. Manager Zell stated sales tax is 20% of our budget, so it is a major revenue area for the Town. Manager Zell stated as Aberdeen grows, sales tax revenue increases. On the Water & Sewer Fund, the major projects that needed to be separated out were removed from the Water and Sewer Fund which helps the numbers come more in line. Commissioner McMurray asked what the status is for funding for Moore Alive and MOAA. Manager Zell stated those items will be discussed at the next Work Session. Commissioner Dannelley thanked Manager Zell and Finance Officer Wentland for their assistance in providing additional detailed information on the financial information.

7. Old Business

None

8. New Business

- a. Consider partial cancellation of a lien on property owned by William Blyther.

Attorney Morphis distributed a site plan for this item for the Board's review which showed the location of the homes that were burned down. Attorney Morphis stated the amount of the lien was \$2,222 which was for demolition work. Attorney Morphis stated the family is wanting to purchase Lot C, and \$1,511 is remaining for the lien for the last 3 lots. The Board would have to agree to release that portion of the entire lien. The family members have asked if they can pay 1/3 of the cost at a cost of \$504 for Lot C. Attorney Morphis stated he does not have an opinion or objection to the Town proceeding with the partial cancellation. Mayor Farrell asked if this was a Habitat for Humanity project. Commissioner McMurray stated it was not, he is thinking of Bonsal Way. Attorney Morphis stated on November 2008, the Board adopted an ordinance authorizing the Town Building Inspector to proceed with Minimum Housing procedures and have the homes removed. The Town removed or demolished the structures by having the Fire Department do a controlled

burn. Commissioner Mims asked who owns the property now. Attorney Morphis stated it is listed as William Blyther, but he has passed away, so it would be his heirs. Mayor Farrell clarified that someone wants to buy Lot C and pay 1/3 of the remaining lien. Commissioner Dannelley asked if the expectation is for this item to be considered this evening. Attorney Morphis stated there is not a requirement for consideration tonight. Commissioner Dannelley stated he would like to see the precedent that previous Boards have set with release of liens previously. Attorney Morphis stated he can start by researching the lien history and bring that information back to the Board to consider.

Tommy Covington stated there are a lot of family members involved in this family, and he wonders how that would work if one of the family members was not notified about purchase of the property. Attorney Morphis stated the Board has no control on how the property gets transferred.

- b. Resolution Approving Financing Terms for three (3) 2014 Dodge Chargers for the Police Department.

Manager Zell stated this is the financing terms for the three 2014 Dodge Chargers for the Police Department. Manager Zell stated the total is not to exceed \$93,700, and the interest rate is 3.23%. Manager Zell stated these vehicles were budgeted in this year's budget. A motion was made by Mayor Pro-tem Thomas, seconded by Commissioner Mims, to approve a Resolution Approving Financing Terms for three (3) 2014 Dodge Chargers for the Police Department. Motion unanimously carried 5-0.

- c. An Ordinance Amending the Aberdeen Code of Ordinances and the Aberdeen Unified Development Ordinance with Regard to the Discharge of Firearms and the Use or Storage of Explosives within the Zoning Jurisdiction of the Town.

Removed from agenda.

- d. An Ordinance Amending the Aberdeen Unified Development Ordinance with Regard to Cluster Subdivisions.

Director Graham stated no objections from the public have been received for this item. Director Graham stated this item is ready for a decision by the Board. A motion was made by Commissioner Dannelley, seconded by Commissioner Goodwin, to approve An Ordinance Amending the Aberdeen Unified Development Ordinance with Regard to Cluster

Subdivisions as amended. Motion unanimously carried 5-0. A motion was made by Commissioner Dannelley, seconded by Commissioner Goodwin, to add to New Business Conditional Zoning Request #14-02 from R10-10 to B-3-C. Motion unanimously carried 5-0.

e. Conditional Zoning Request #14-02 from R10-10 to B-3-C.

Commissioner Dannelley stated there was some really good dialogue and discussion related to this item, and it is unfortunate that the developer was not here this evening, because he would have been very interested to hear what he would have had to say. Commissioner Dannelley stated he drove by the site, and looked at the single family residences. Commissioner Dannelley stated he believes the R10-10 is a good thing, and doesn't want to mess up a good thing, since the area seems to currently be in harmony. Commissioner Dannelley stated all of the conditions were not the real issue to him, the real issue is – what is best for the Town of Aberdeen and its citizens. Commissioner Mims stated he does not think this proposal is in the best interest of Aberdeen either by placing multi-family on that corner. Commissioner McMurray stated she believes changing the zoning to B-3 could adversely impact the surrounding properties. Commissioner Mims stated the multi-family percentage for Aberdeen is very high. A motion was made by Commissioner Dannelley, seconded by Commissioner Mims, to deny CZ #14-02 to move from R10-10 to B-3-C. Mayor Farrell asked for guidance from the Attorney on if the Board is required to provide a reason for denial. Attorney Morphis stated it is not required for the Board to state reasons, but he feels comfortable that sufficient reasons were discussed. Motion unanimously carried for denial 5-0.

9. Other Business

a. CDBG Monthly Status Updates.

(1) Midway Gardens Grant - #10-C-2207

Planner Jae Kim stated Tony Patnode with Hobbs, Upchurch is here this evening to give an update on this grant. Mr. Patnode stated this grant is behind schedule, due to Habitat's construction being a little behind schedule. Mr. Patnode stated a time extension has been requested for early September. Mr. Patnode stated he spoke with Terry Garr with Habitat and a date was confirmed that the project will be complete. Mr. Patnode stated the Town has completed their part of this grant. Planner Kim stated the close out

date for this grant will be September 22nd, once the extension is approved.

(2) 2011 SBEA Grant #11-C-2331

Planner Kim stated all grant activities are on schedule.

(3) Berkley Phase 3 Sewer Grant - #12-C-2510

Planner Kim stated all grant activities are on schedule.

(4) 2012 SBEA Grant #12-C-2438

Planner Kim stated this grant is off schedule due to the budget amendment process. Planner Kim stated the businesses can start spending while the budget amendment process is going through the process.

b. Update on PARTF Grant for Ray's Mill Pond.

Manager Zell stated Director Baggs was sick prior to the meeting this evening, so she was not able to be here. Manager Zell stated there will be a meeting next Monday at 2:00 p.m. at the Recreation Station. Manager Zell stated Mayor Farrell contacted him about moving the house, instead of burning it. Commissioner Mims stated he would also like to attend the meeting. Commissioner Dannelley stated he would like to see the baseline for the grant, and gauge the progress for the grant. Mayor Farrell stated he would like for all Board members to see this information. Commissioner Mims stated he would really like to see this information too.

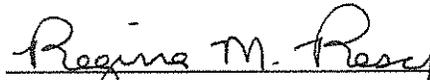
10. Closed Session pursuant to N.C.G.S. 143-318.11(a)(6) to consider the qualifications, competence, performance, and conditions of appointment of a public officer or employee and pursuant to N.C.G.S. 143-318.11(a)(3) to discuss matters within the attorney-client privilege.

A motion was made by Commissioner Mims, seconded by Commissioner McMurray, to go into Closed Session pursuant to N.C.G.S. 143-318.11(a)(6) to consider the qualifications, competence, performance, and conditions of appointment of a public officer or employee and pursuant to N.C.G.S. 143-318.11(a)(3) to discuss matters within the attorney-client privilege. Motion unanimously carried.

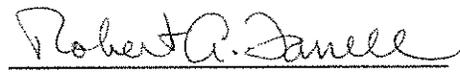
The Board returned from Closed Session.

11. Adjournment

A motion was made by Commissioner Mims, seconded by Commissioner Goodwin, to adjourn the Board Meeting. Motion unanimously carried 5-0.


Regina M. Rosy, Town Clerk

Minutes were completed in
Draft form on April 21, 2014


Robert A. Farrell, Mayor

Minutes were approved
on May 19, 2014

