

Minutes
Work Session
Aberdeen Town Board
August 10, 2015
Monday, 6:00 p.m.
Robert N. Page Municipal Building
Aberdeen, North Carolina

The Aberdeen Town Board met Monday, August 10, 2015 at 6:00 p.m. for the Work Session. Members present were Mayor Robert A. Farrell, Mayor Pro-tem Jim Thomas, and Commissioners Joe Dannelley, Buck Mims, and Elise Goodwin. Commissioner Pat Ann McMurray was not in attendance for the meeting. Staff members in attendance were Planner Jae Kim, Town Manager Bill Zell, and Town Clerk Regina Rosy. Reporter for The Pilot Ted Natt and Barbara Allred, Kenneth Byrd, Geoff Potter, and approximately 6 other citizens were also in attendance for the meeting.

Mayor Farrell called the meeting to order at 6:00 p.m.

1. Continuation of Public Hearing for Conditional Use Permit #15-03 submitted by Bethesda Ives, LLC.

Mayor Farrell opened the Public Hearing for Conditional Use Permit #15-03 submitted by Bethesda Ives, LLC. Mayor Farrell stated this public hearing will need to be continued due to awaiting results from a soil report from an engineer. A motion was made by Mayor Pro-tem Thomas, seconded by Commissioner Goodwin, to continue the public hearing to August 24, 2015. Motion unanimously carried 4-0.

2. Petition for Voluntary Contiguous Annexation submitted by PCC Realty, LLC.

Planner Kim stated this item is scheduled for public hearing and New Business on 8/24/15.

3. Request by McKee Homes for Minor Modification on Lots 196, 197 and 213 at Legacy Lakes.

Planner Kim stated this request was submitted by Geoff Potter with McKee Homes. Mr. Potter invited all Board members to the Helping Heros Open House on August 18th at 11:30 a.m. Mr. Potter stated he is here to discuss three homes that they need a minor modification for. Mr. Potter stated all of the lots are corner lots, and it mainly involves taking part of the right of way from the Town, and giving it to the property owners, which means the property owners will maintain the property

instead of the Town. Mayor Farrell stated it appears that the survey work for this property was done at an angle, which is causing the need for these minor modifications. Planner Kim stated Public Works has signed off on these minor modifications, and there are no issues there. Mr. Potter stated he predicts maybe coming back once more for some corner lots, but other than that, he believes that will be it for minor modifications. A motion was made by Mayor Pro-tem Thomas, seconded by Commissioner Goodwin, to approve the request for minor modification to CU #17-04 as illustrated in the survey and description provided by Averette Engineering and subject to the following requirements:

- Unless provided for as a part of this or previous modification, all other requirements of CU #17-04 must be met, including those shown on the approved plans.

- Unless provided for as a part of this modification, all requirements of the Aberdeen Zoning Ordinance in effect at the time of the project approval, except those already amended by the approval of CU #17-04 or subsequently approved modification, shall be complied with.

- Any approval of this modification request shall be limited to Lots 196, 197 and 213 and shall not be applied to additional property without the expressed approval of the Board of Commissioners.

- The transfer of title for the road rights-of-way shall not cost the Town any additional money.

Motion unanimously carried 4-0.

4. Other Business.

Commissioner Mims inquired about the process for placing items on the agenda and the length of time it takes. Commissioner Mims stated he would like to see agenda packets prepared for the Board a minimum of 1 week prior to the meeting, so there is sufficient time to review the materials. Manager Bill Zell and Clerk Regina Rosy stated they will work towards providing the agenda packets earlier if possible.

Commissioner Dannelley stated the work of the Town Board from March – June is now visible on the Town website regarding the Strategic Planning process. Commissioner Dannelley stated these are multi-year goals and objectives.

Mayor Farrell stated Commissioner McMurray is Chairman of the Friends of the Postmaster's House, and she sent a letter to the Town thanking staff for relocating the driveway at the site. Mayor Farrell also thanked Commissioner McMurray for helping put on the dinner at Mac's this past week for Town staff.

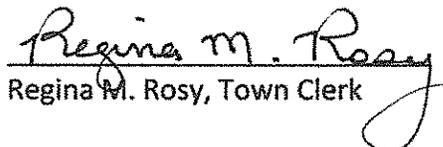
Mayor Farrell stated he is getting lots of compliments on Ray's Mill Park.

Commissioner Mims stated he saw Mike Thomas over the weekend, and Mr. Thomas is extremely excited about getting some work done on his drainage issue, which was approved in the FY 2015-2016 Budget.

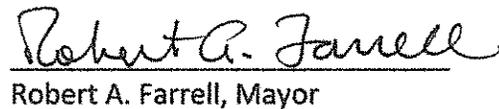
Manager Zell stated the 10th annual Citizen's Academy Program will begin October 8th.

5. Adjournment.

A motion was made by Mayor Pro-tem Thomas, seconded by Commissioner Goodwin, to adjourn the Work Session. Motion unanimously carried 4-0.


Regina M. Rosy, Town Clerk

Minutes were completed in
Draft form on August 10, 2015


Robert A. Farrell, Mayor

Minutes were approved
on August 24, 2015

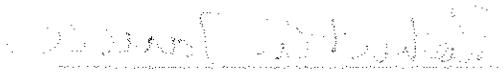
The undersigned hereby certifies that the above is a true and correct copy of the original as the same appears in the records of the County of ...

I, the undersigned, being duly qualified, do hereby certify that the above is a true and correct copy of the original as the same appears in the records of the County of ...

The undersigned hereby certifies that the above is a true and correct copy of the original as the same appears in the records of the County of ...

The undersigned hereby certifies that the above is a true and correct copy of the original as the same appears in the records of the County of ...

The undersigned hereby certifies that the above is a true and correct copy of the original as the same appears in the records of the County of ...


Robert A. Taylor, Mayor

Witness my hand and seal
on August 24, 2012


Robert M. Taylor, Mayor

Witness my hand and seal
on August 10, 2012