

- a. Minutes of Special Called Meeting on June 22, 2015, Board Meeting on June 22, 2015, Special Called Meeting on June 29, 2015, Emergency Meeting on June 30, 2015, Special Called Meeting on July 20, 2015, and Work Session on August 10, 2015.

A motion was made by Mayor Pro-tem Thomas, seconded by Commissioner Goodwin, to approve the consent agenda as presented. Motion unanimously carried 4-0.

4. Informal Discussion and Public Comment

- a. Police Department Officer Recognition

Police Chief Tim Wenzel recognized Lieutenant Leigh Ann Brooks for achieving the Advanced Law Enforcement Certificate. Police Chief Tim Wenzel recognized Christina Ricks for achieving her Accident Reconstructionist Certification.

- b. Request by Ken Byrd to give an update on the library and Request for a commitment of property.

Ken Byrd stated the Friends of the Aberdeen Library are slowly accumulating donations towards the library. Mr. Byrd stated the goal at this point is to buy the Styers Property. Mr. Byrd stated to date, \$8,000 has been collected. Mr. Byrd stated he would like to ask for an obligation from the Town Board for the property located beside the Styers Property, which the Town owns, and for the property to be held by the Town for the library to build a parking lot on. Commissioner Goodwin asked if there is any obligation on the land currently. Manager Zell stated there are currently no obligations on the land. Mayor Pro-tem Thomas asked if approval by the Board tonight and inclusion in the minutes would be enough to make this official. Manager Zell stated he feels that would get the ball rolling on this. A motion was made by Commissioner Goodwin, seconded by Mayor Pro-tem Thomas, that the Board authorizes the Mayor to write a letter to the Friends of the Library committing the proposed piece of property to the Friends of the Aberdeen Library for 5 years in the event they develop the Styers property for a new library in Aberdeen. Commissioner Dannelley asked about the historic district, and what issues may come up because of that. Mr. Byrd stated the Styers house can not be removed for 1 year, and after that time, it can be removed from the site. Commissioner Dannelley asked if neighbors to the property have been consulted on their thoughts about this site for the library.

Mr. Byrd stated no, he has not contacted neighbors around the site yet. Commissioner Dannelley asked if this commitment is critical at this point towards the fundraising efforts for the library. Mr. Byrd stated an election is upcoming, and there could be potential leadership changes, and he wants to make sure that this effort continues moving forward. Commissioner Dannelley asked if the American Legion folks have been talked with. Mr. Byrd stated the American Legion folks are not overly enthusiastic. Commissioner McMurray stated she feels like the proposed location is in the heart of Aberdeen, and is a great location. Motion unanimously carried 4-0.

c. Richard Ray gave a brief history of the Ray's Mill Pond Park and the history behind it. Mr. Ray stated he would like the area around the Bethesda Cemetery to remain as it is, and undisturbed.

d. Brandon Bassett, with Boy Scout Troop 800, presented the Town Board with a plaque for their support with his Eagle Scout Project.

5.11.11 Financial Report

Manager Zell stated there will be no financial report until the October Board Meeting.

6. Old Business

None

7. Public Hearings and New Business

a. Continuation of Public Hearing for Conditional Use Permit #15-03 submitted by Bethesda Ives, LLC. – Public Hearing will be continued to September 14, 2015.

Mayor Farrell opened the Continuation of the Public Hearing for Conditional Use Permit #15-03 submitted by Bethesda Ives, LLC. Mayor Farrell stated this public hearing will be continued to September 14, 2015 on request by the property owner of the property.

b. Public Hearing for an Annexation petition submitted by PCC Realty, LLC for property located at The Pit Golf Links off of NC Highway 5.

Mayor Farrell opened the Public Hearing for an Annexation petition submitted by PCC Realty, LLC for property located at The Pit Golf Links off of NC Highway 5. Planner Kim stated staff recommends the Board accept input from the public and John May is here this evening as well to answer any questions. John May stated this piece of property was never annexed into the Town of Aberdeen. Mayor Farrell stated this is approximately 400 acres of land. Mr. May stated to his knowledge there is not currently any development proposed for this piece of property. With no further discussion, Mayor Farrell closed the public hearing on an Annexation petition submitted by PCC Realty, LLC for property located at The Pit Golf Links off of NC Highway

5.

- c. Consider action on an Ordinance to Extend the Corporate Limits of the Town of Aberdeen, North Carolina for Annexation #49-115.

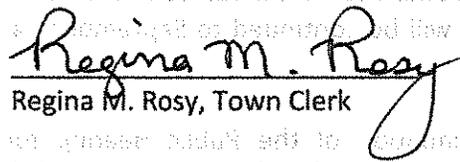
A motion was made by Mayor Pro-tem Thomas, seconded by Commissioner Dannelley, to approve an Ordinance to Extend the Corporate Limits of the Town of Aberdeen, North Carolina for Annexation #49-115. Motion unanimously carried 4-0.

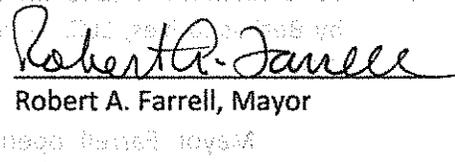
8. Other Business

None

9. Adjournment

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


Regina M. Rosy, Town Clerk


Robert A. Farrell, Mayor

Minutes were completed in Draft form on August 24, 2015. Minutes were approved on September 28, 2015.