

TOWN OF SILER CITY

The Siler City Board of Commissioners met in Regular Session on **Monday, November 16, 2020** at 6:30pm in City Hall Courtroom with Mayor Pro Tem Bray presiding. Commissioner Boone gave the invocation with the recitation of the Pledge of Allegiance following. Commissioner Brown recited the Town of Siler City Mission Statement and Commissioner Fadely recited the Town of Siler City Vision Statement.

ELECTED TOWN OFFICIALS PRESENT: Cindy Bray, Norma Boone, Curtis Brown, Thomas “Chip” Price, and Tony Siler, Zoom: Lewis Fadely and Bill Haiges

TOWN STAFF PRESENT: Town Manager Roy Lynch, Attorney William Morgan, Finance Director Tina Stroupe, Planning Director Jack Meadows, Public Works Director Chris McCorquodale, Police Chief Mike Wagner, Police Lieutenant Jason Boyd, Human Resources Director Nancy Darden and Town Clerk Jenifer Johnson, Zoom: Parks and Recreation Director Jack Clelland

AGENDA ADJUSTMENTS/APPROVAL OF AGENDA

A motion to approve the agenda as presented was made by Commissioner Siler, seconded by Commissioner Boone and unanimously approved.

CONSENT

A motion to approve the consent agenda which includes the November 2, 2020 Minutes (Incorporation by reference as if fully set forth herein Schedule A), Planning Board ETJ Alternate Appointment of Darrel Andrews (Incorporation by reference as if fully set forth herein Schedule B), and McGill Engineering Agreement – WWTP Project (Incorporation by reference as if fully set forth herein Schedule C) was made by Commissioner Brown, seconded by Commissioner Price and unanimously approved.

PUBLIC COMMENT

none

PUBLIC HEARING

Town of Siler City proposes text amendments to §41 Definitions (minor subdivision, subdivision), §66 Minor Subdivision Approval (certificates), §137 Use of the Designations P,S,C in Table of Permissible Uses (residential, nonresidential), and §147 Table of Permissible Uses (multi-family residences) of the UDO.

Mayor Pro Tem Bray opened the public hearing for the proposed proposes text amendments to §41 Definitions (minor subdivision, subdivision), §66 Minor Subdivision Approval (certificates), §137 Use of the Designations P,S,C in Table of Permissible Uses (residential, nonresidential), and §147 Table of Permissible Uses (multi-family residences) of the UDO at 6:34pm.

Meadows shared the following documents:

1. draft ordinance amending Article 4 & 10
2. final ordinance amending Article 4 & 10
3. Minor subdivision trigger in other jurisdictions
4. Number of dwelling units that require administrative or Board approval in other jurisdictions
5. References to 12 or 13 in the Town’s UDO
6. worksheet

Darden stated that this new form will be much easier, and less burdensome, for supervisors to complete. Darden stated that Staff is seeking the Board's recommendation for the Pay for Performance piece of the evaluation for the 2021/2022 Budget Year. Once determined, the criteria will be added to the Performance Evaluation form.

The consensus of the Board of Commissioners was to add the Total Score of 4: Outstanding to the document and bring the update to the next meeting.

Expense Update

Stroupe stated Finance Staff has analyzed all revenues and expenditures beginning July 1, 2020 through October 31, 2020. Stroupe shared updated numbers and trends with the Board of Commissioners. (Incorporation by reference as if fully set forth herein Schedule F)

CARES Act Funding

Lynch stated that through the Federal Coronavirus Relief Fund, the CARES Act provides for payments to State, Local, and Tribal governments navigating the impact of the COVID-19 outbreak. The Town through Chatham County has received the appropriated funds. (Incorporation by reference as if fully set forth herein Schedule G)

Lynch stated that the CARES Act requires that the payments from the Coronavirus Relief Fund only be used to cover expenses that—

1. are necessary expenditures incurred due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19);
2. were not accounted for in the budget most recently approved as of March 27, 2020 (the date of enactment of the CARES Act) for the State or government; and
3. were incurred during the period that begins on March 1, 2020 and ends on December 30, 2020.

Lynch stated on November 2, 2020, the Board of Commissioners asked Staff to try to increase the non-profit allotment and present an updated amount at the next meeting. Lynch shared the proposed CARES Funding as well as a budget amendment.

A motion to approve the 2021.5 Budget Amendment for Expenditures related to COVID-19 was made by Commissioner Fadely, seconded by Commissioner Haiges and unanimously approved.

NEW BUSINESS

none

MANAGER'S REPORT

Lynch shared the following with the Board of Commissioners:

- Third Street Potential Closure Impact Study – Economic Development Corporation has server issues but is working on report.
- Chamber of Commerce is still discussing whether to have the Christmas Parade.
- Thanksgiving lunch on Thursday.
- Employee food drive.
- Pictures of Board Members at the next meeting.

TOWN ATTORNEY INFORMATION

none

GOVERNING BODY COMMENTS

Commissioner Brown shared photos of run-off on personal property located next to the NCDOT highway on Fayetteville Street (old 421 South).


Commissioner Siler asked Morgan to update the Board on the Mayor's vacancy. The Board of Commissioners asked the item to be added to the next agenda.

ADJOURNMENT

With no further business the Board of Commissioners adjourned at 8:15pm.


Cindy B. Bray, Mayor Pro Tempore

ATTEST:


Jenifer K. Johnson, Town Clerk

