

TOWN OF SILER CITY

The Siler City Town Board of Commissioners met in regular session on Monday, June 16, 2014 at 7:00 p.m. in the City Hall Courtroom with Mayor John Grimes presiding. Mayor Pro Tem Larry Cheek gave the invocation with the recitation of the Pledge of Allegiance following.

COMMISSIONERS PRESENT: Cindy Bray, Michael Constantino, Larry Cheek, John Grimes, Lewis Fadely, Bill Haiges, Thomas Price, and Tony Siler.

TOWN STAFF PRESENT: Town Manager Bryan Thompson, Town Attorney William Morgan, Police Chief Gary Tyson, Town Planner Jack Meadows, Finance Officer Tammy Speicher, Parks and Recreation Director Jessica Puckett, Building Inspector Charlie McLaurin, Fire Chief Scott Murphy, and Town Clerk Jenifer Everage.

AGENDA ADJUSTMENTS/APPROVAL OF AGENDA

Manager Thompson requested the addition of the following items to the agenda: reappointment of Jimmie Pugh to the ABC Board for a second term, 2014.11 Budget Amendment, and 2014.12 Budget Amendment.

A motion to approve the addition of 2014.11 and 2014.12 Budget Amendments and the Reappointment of Jimmie Pugh to the ABC Board for a second term was made by Mayor Pro Tem Cheek, seconded by Commissioner Haiges and unanimously approved.

A motion to approve the agenda with changes was made by Commissioner Price, seconded by Commissioner Fadely and unanimously approved.

A motion to approve the consent agenda which includes the following minutes: May 15, 2014 Special Meeting, May 19, 2014, May 27, 2014 Budget Workshop, May 27, 2014 Closed Session, June 2, 2014 Regular Meeting by Commissioner Price, seconded by Commissioner Fadely and unanimously approved.

PUBLIC COMMENT

No one signed up to speak.

PUBLIC HEARINGS

2014/2015 Budget Hearing

Mayor Grimes opened the 2014/2015 Budget Public Hearing at 7:06 p.m.

Ann Bass, 207 S Evergreen, Siler City, NC 27344 spoke representing Siler City Development Organization (SCDO). Bass stated that SCDO requested funds from the Town of Siler City and understands the fiscal responsible of the Town. Bass said that SCDO was formed to help the Town.

Mayor Grimes closed the 2014/2015 Budget Public Hearing at 7:11 p.m.

A motion to approve the 2014/2015 Budget Ordinance as presented was made by Commissioner Haiges, seconded by Mayor Pro Tem Cheek and unanimously approved.

Unified Development Ordinance Public Hearing

Mayor Grimes opened the Unified Development Ordinance Public Hearing at 7:13 p.m.

No one signed up to speak.

Mayor Grimes closed the Unified Development Ordinance Public Hearing at 7:19 p.m.

A motion to approve the Article V (Appeals, Variances, Special Exceptions, Interpretation) of the Town of Siler City Unified Development Ordinance text amendment is consistent with the adopted Land Development Plan and any other officially adopted plan because it is more user friendly was made by Commissioner Price, seconded by Commissioner Haiges and unanimously approved.

A motion to approve the Article V (Appeals, Variances, Special Exceptions, Interpretation) of the Town of Siler City Unified Development Ordinance text amendment is reasonable and in the public interest because it promotes the purposes of the Siler City Development Plan was made by Commissioner Fadely, seconded by Commissioner Siler and unanimously approved.

A motion to approve the Article V (Appeals, Variances, Special Exceptions, Interpretation) of the Town of Siler City Unified Development Ordinance text amendment to promote and forward the purposes of the adopted Siler City Development Plan was made by Mayor Pro Tem Cheek, seconded by Commissioner Haiges and unanimously approved.

NEW BUSINESS

Presentation by Susan Little with Chatham Historical Museum

Susan Little with the Chatham County Historical Association updated the Board of Commissioners on the Chatham Historical Museum in the Historic Courthouse in Pittsboro. Little spoke of the Siler City history located in the museum, which included voices of Chatham, Made a Living, and photography. Little invited the Board of Commissioner to visit the museum. The Board of Commissioners thanked Ms. Little for her presentation.

Planning Board Reappointment

Manager Thompson told the Board of Commissioners that Wallace Matthews and Mary Harris are eligible for a second term on the Siler City Planning Board.

A motion to appoint Wallace Matthews and Mary Harris for a second term to the Siler City Planning Board was made by Commissioner Siler, seconded by Commissioner Price and unanimously approved.

Piney Grove Church Road Bridge Replacement Project

Manager Thompson introduced Dean Smith, who is representing North Carolina Department of Transportation (NCDOT). Smith stated that NCDOT is requesting several easements from the Town of Siler City on Piney Grove Church Road for a Bridge Replacement Project. The Board of Commissioners discussed the easements.

A motion to approve the Permanent Easement for TIP/Parcel No.019SR1362001 for \$675.00 for the Piney Grove Bridge Replacement Project was made by Mayor Pro Tem Cheek, seconded by Commissioner Siler and unanimously approved.

A motion to approve the Temporary Easement for TIP/Parcel No 019SR1362001 for \$25.00 for the Piney Grove Bridge Replacement Project was made by Commissioner Price, seconded by Commissioner Haiges and unanimously approved.

A motion to approve the Permanent Easement for TIP/Parcel No. 019SR1362003 for \$2,625.00 for the Piney Grove Bridge Replacement Project was made by Commissioner Haiges, seconded by Commissioner Fadely and unanimously approved.

A motion to approve the Temporary Easement for TIP/Parcel No. 019SR1362 003 for \$125.00 for the Piney Grove Bridge Replacement Project was made by Commissioner Fadely, seconded by Commissioner Siler and unanimously approved.

UDO Review Committee Request – Section 153

Planning Director Jack Meadows presented and explained a Unified Development Ordinance Text Amendment from the UDO Review Committee. Meadows stated that town staff has received a recent inquiry regarding the development of downtown multi-family residential units in Downtown Siler City. Meadows stated the UDO Review Committee and Planning Board made several recommendations related to multi-family downtown developments. The Board of Commissioners asked questions of Meadows and discussed the changes. The consensus of the Board of Commissioners was for the Town staff to begin the text amendment process related to multi-family downtown development.

Loves Creek Greenway

Planning Director Jack Meadows presented the following documents for the Town of Siler City because the Town owns property along the greenway concerning the Loves Creek Greenway to the Board of Commissioners:

Release for Siler City

Easement to the Town of Siler City

Appraisal Waiver for the Town of Siler City

A motion to authorize the Town Manager to execute the following documents: Release from the Town to the Town, Easement from the Town to the Town, and Appraisal Waiver from the Town to the Town was made by Commissioner Fadely, seconded by Mayor Pro Tem Cheek and unanimously approved.

TARPO SPOT/STI Scores

Planning Director Jack Meadows presented the Quantitative Scoring Results from North Carolina Department of Transportation for all Strategic Transportation Investment (STI). The list of projects that would receive funding from the Statewide Mobility funding category. The Board of Commissioners discussed the scoring results. Meadows stated that 3 of the projects identified by the Town have been included on the list. The projects included:

1. A130467 – Easement acquisition & obstruction clearing, Runways 22 and 4 at Siler City Municipal Airport
2. H140366 – US 64 (11th St) in Siler City – add median, sidewalks, bike lanes, crosswalks, multi-use path, from US 421 Bypass to Greensboro Ave
3. B140575 – Multi-use sidepath on East Raleigh St in Siler City, from US 64 to South 10th Ave, and sidewalk on East Raleigh St from S 10th Ave to S 6th Ave

The Board of Commissioners discussed the projects.

Budget Amendments

Manager Thompson presented two Budget Amendments for the 2013/2014 Budget. The first Budget Amendment 2014.11 was discussed by the Board of Commissioners.

A motion to approve the Budget Amendment 2014.11 for the 2013/2014 Budget was made by Commissioner Fadely, seconded by Commissioner Price and unanimously approved.

The second Budget Amendment 2014.12 was discussed by the Board of Commissioners.

A motion to approve the Budget Amendment 2014.12 for the 2013/2014 Budget was made by Mayor Pro Tem Cheek, seconded by Commissioner Siler and unanimously approved.

ABC Board Reappointment

Manager Thompson stated that ABC Board Member Jimmie Pugh's first term will expire on June 30, 2014. Thompson stated that Pugh was eligible for a second term to the ABC Board and is willing to serve again.

A motion to reappoint Jimmie Pugh to the ABC Board for a second term that would expire on June 30, 2017 was made by Commissioner Bray, seconded by Commissioner Haiges and unanimously approved.

MANAGER'S REPORT

Pool Update

Thompson stated Structural Engineer has been contacted that has a good reputation and pricing. Thompson stated that staff's goal is to move quickly and get any findings back to the Board of Commissioners. The Board of Commissioners discussed the pool.

Wellness Assessment

Thompson told the Board of Commissioners that the Employee Wellness Assessment will be this upcoming week.

Mega-Site Media Event

Thompson stated that a Mega Site Media Event was on Friday, June 20 at 9am on the Town Hall steps.

USDA Meeting

Thompson stated that he and Public Works Director Terry Green have a meeting with the USDA concerning the Boling Lane Neighborhood Waterline Project this week.

GOVERNING BODY COMMENTS

Mayor Pro Tem Cheek requested an update to the Boling Lane Neighborhood waterline at the next meeting.

Commissioner Price stated that Siler City Development Organization (SCDO) is having meeting for mega site on Thursday night.

Commissioner Bray asked if anyone has shown interested in the former Belk building. Manager Thompson stated he had not heard anything.

Mayor Pro Tem Cheek thanked Jessica Puckett, Parks and Recreation Director for helping clean up the Landrus Siler Park.

Chief Tyson told the Board of Commissioners that he had sad news about a car accidental with a fatality on Greensboro Avenue.

Commissioner Fadely told of potential funding from Duke Endowment for Parks and Recreation.

Commissioner Bray asked are people staying off the Soccer Field at Paul Braxton so it can repair itself. Puckett stated yes for the most part, that she has posted signs as well. Commissioner Bray also asked how the concession stand is doing at Bray Park. Puckett stated that everything has gone smoothly.

Commissioner Siler was glad that something was being done at Landrus Siler, he said it is being mowed, but can it have some trimming as well. Puckett stated she would have the staff work on that.

Commissioner Haiges asked about the Boling Lane Tennis Courts being used as soccer court. Puckett stated that area had some challenges, she stated that signs will be installed after July 1.

Commissioner Haiges asked about the appearance committee research, do we have any updates? Manager Thompson stated that he would have an update at the next meeting.

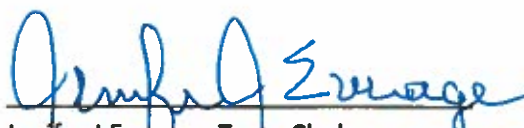
ADJOURNMENT

With no further business, the Board of Commissioners adjourned.



John Grimes, Mayor

ATTEST:



Jennifer J. Everage, Town Clerk

