

### TOWN OF SILER CITY

The Siler City Board of Commissioners met in Regular Session on **Monday, June 5, 2017** at 7:00pm in City Hall Courtroom with Mayor John Grimes presiding. Mayor Pro Tem Cheek gave the invocation with the recitation of the Pledge of Allegiance following. Commissioner Constantino recited the Town of Siler City Mission Statement and Mayor Grimes recited the Town of Siler City Vision Statement.

**ELECTED TOWN OFFICIALS PRESENT:** Cindy Bray, Larry Cheek, Mike Constantino, John Grimes, Bill Haiges, Thomas “Chip” Price and Tony Siler.

**ELECTED TOWN OFFICIALS ABSENT:** Lewis Fadely

**TOWN STAFF PRESENT:** Town Manager Bryan Thompson, Police Chief Gary Tyson, Planning Director Jack Meadows, and Town Clerk Jenifer Johnson.

### AGENDA ADJUSTMENTS/APPROVAL OF AGENDA

Thompson requested the addition of the following items: CDBG Certifications Regarding Debarment, Suspension, and Other Responsibility Matters under Consent and McGill Professional Services Contract under New Business.

*A motion to approve the agenda with the additions was made by Commissioner Haiges, seconded by Commissioner Constantino and unanimously approved.*

### CONSENT

*A motion to approve the consent agenda which includes the April 11, 2017 Budget Workshop Minutes, (Incorporation by reference as if fully set forth herein Schedule A), April 18, 2017 Minutes (Incorporation by reference as if fully set forth herein Schedule B), Resolution to Close Street (Incorporation by reference as if fully set forth herein Schedule C), and Certification Regarding Debarment, Suspension, and Other Responsibility Matters (Incorporation by reference as if fully set forth herein Schedule H) was made by Mayor Pro Tem Cheek, seconded by Commissioner Price and unanimously approved.*

### PRESENTATIONS

#### TARPO Prioritization Draft Project List

Meadows stated that the TARPO Prioritization Subcommittee met on March 2 and May 1 to develop an initial draft list of projects to consider submitting to NCDOT for funding in the Prioritization 5.0 process. Meadows shared the draft list. (Incorporation by reference as if fully set forth herein Schedule D)

Meadows stated that other meetings to discuss priority list:

- Town Staff met with NCDOT District staff out of Asheboro on March 4
- Planners from Chatham County (Siler City, Pittsboro, Chatham County) met on March 24
- Chatham Transportation Advisory Committee (TAC) met on April 25

Meadows stated that at this time, the TARPO coordinator is requesting that each jurisdiction review this draft list and provide feedback to TARPO staff by the end of June. This feedback could come in one of three ways:

1. Pass a resolution supporting the list as presented (see sample language below);
2. Pass a resolution requesting that changes be made to the draft list (see sample language below);  
or
3. Send comments to TARPO Coordinator.

Meadows stated that all comments that are received by June 30<sup>th</sup> will be reviewed by the Prioritization Subcommittee and used to refine the final project list, which will be presented for approval by the TARPO RTAC on August 10<sup>th</sup>. Please note that we are also inviting comments from the general public during this same comment window (now through June 30<sup>th</sup>).

The consensus of the Board of Commissioners was to have Staff create a resolution supporting the list as presented and bring it back on the June 19 meeting.

#### OLD BUSINESS

##### Amusement Business Investigation

Thompson stated at its regular meeting on April 18, 2017, the Siler City Board of Commissioners directed Town Manager to investigate the compliance of the proposed Adult Skill Games Operators Mark Weitzel and Lynda Smith with all laws, state or local, applicable to the operation of a game room. The noted investigation has commenced, and results came back satisfactory. Staff recommends the approval of the Adult Skills Games Operation at Siler Crossing Shopping Center.

***A motion to approve of the Adult Skills Games Operations at 125 Siler Crossing Shopping Center subject to the business closing no later than 12 midnight was made by Commissioner Constantino, seconded by Mayor Pro Tem Cheek and unanimously approved.***

#### NEW BUSINESS

##### Wireless Telecommunications Facilities Agreement

Meadows stated that the Town of Siler City does not currently have an ordinance or regulation that pertains specifically to wireless telecommunication facilities (WTF). A WTF ordinance may:

- help ensure compliance with national safety standards and state building codes;
- enable our community to make informed decisions so that we know about any less intrusive or less objectionable alternatives to what is proposed;
- place our community in control so that we can enable true “win-win” situations/scenarios;
- help protect the integrity, nature, and character of our community.

Meadows stated that Town staff has attended a couple of workshops (held by Triangle J Council of Governments and North Carolina Association of Zoning Officials) in which the need for WTF ordinances was discussed. Town Staff has met with and invited representatives of Carolina Telecommunications Services (CTS) to multiple Planning Board meetings. The Planning Board has made a recommendation for the Town to enter into an agreement with CTS and begin developing a WTF ordinance.

Meadows shared information about CTS and WTF. CTS presented to the Board of Commissioners.

*A motion to approve an agreement with Carolina Telecommunication Services, LLC for consultant for preparing a wireless telecommunication facilities ordinance and reviewing and analyzing all applications for constructing, modifying or upgrading wireless telecommunication facilities and equipment was made by Commissioner Haiges, seconded by Commissioner Price and unanimously approved.*

Single Family Residential Accessory Building/Use and Parking – Supplementary Use Regulations

Thompson stated that this was requested item to be brought up with the Board of Commissioners. This item includes parking commercial vehicles in residential area, accessory building be used for commercial use. The Board of Commissioners discussed some other communities have scale of accessory buildings in relationship to the resident and the total lot coverage issue, location of accessory buildings, parking of commercial vehicles.

The consensus of the Board of Commissioners was to have Staff research what other communities do and bring information back.

McGill Associates Agreement between Owner and Engineer for Professional Services for CDBG

Thompson shared a proposed agreement with McGill Associates for the CDBG agreement. Thompson asked the Board of Commissioners to review the document and stated that it would be presented at the June 19 meeting.

**TOWN MANAGER'S REPORT**

Thompson updated the Board of Commissioners on the following:

Proposed 2017/2018 ABC Budget

House of N Chatham has been demolished

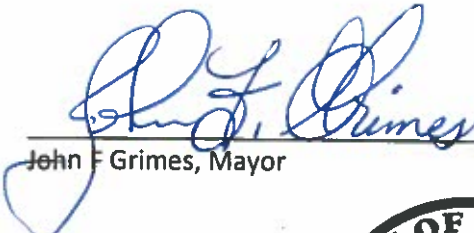
Issues with individual in the downtown area has been resolved

**TOWN ATTORNEY INFORMATION**

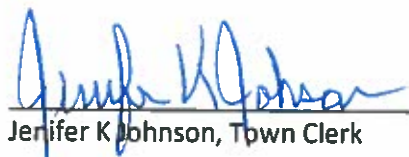
Morgan asked if the Board of Commissioners would like to have a possible moratorium on Game Room, Adult Games, and Sweepstakes for 60 days. The Board of Commissioners asked Morgan to bring information to the next meeting.

**ADJOURNMENT**

With no further business the Board of Commissioners adjourned at 8:23pm.

  
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John F. Grimes, Mayor

**ATTEST:**

  
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Jenifer K Johnson, Town Clerk

