

**TOWN OF SILER CITY**

The Town of Siler City Board of Commissioners met in special session on Tuesday, July 15, 2014 at 6:30 pm in the City Hall Courtroom with Mayor John Grimes presiding.

**COMMISSIONERS PRESENT:** Larry Cheek, Lewis Fadely, John Grimes, Thomas Price, and Tony Siler.

**TOWN STAFF PRESENT:** Town Manager Bryan Thompson, Planning and Community Development Director Jack Meadows, Town Attorney William Morgan, Town Clerk Jenifer Everage.

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

**OLD BUSINESS**

**Resolution for the Retirement of Elder Samuel B Obie from United Holy Trinity Church**

***A motion to approve the Resolution for the Retirement of Elder Samuel B Obie from United Holy Trinity Church was made by Commissioner Fadely, seconded by Mayor Pro Tem Cheek and unanimously approved.***

**Appearance Committee Update and Discussion**

Manager Thompson presented letters of interested from 13 individuals for the Appearance Committee to the Board of Commissioners. The Board of Commissioners discussed the letters of interested.

***A motion to go into Closed Session 143-318.11(a)(3) - To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged. General policy matters may not be discussed in a closed session and nothing herein shall be construed to permit a public body to close a meeting that otherwise would be open merely because an attorney employed or retained by the public body is a participant. The public body may consider and give instructions to an attorney concerning the handling or settlement of a claim, judicial action, mediation, arbitration, or administrative procedure. If the public body has approved or considered a settlement, other than a malpractice settlement by or on behalf of a hospital, in closed session, the terms of that settlement shall be reported to the public body and entered into its minutes as soon as possible within a reasonable time after the settlement is concluded was made by Commissioner Price, seconded by Commissioner Fadely and unanimously approved.***

***A motion to come out of closed session was made by Mayor Pro Tem Cheek, seconded by Commissioner Fadely and unanimously approved.***

Review Proposed UDO Changes

Jack Meadows presented the Siler City Unified Development Ordinance Review Committee recommendations to the Board of Commissioners.

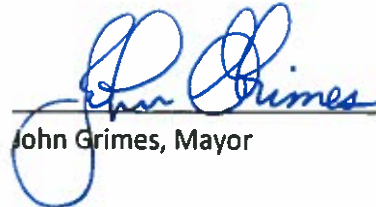
The Board of Commissioners reviewed the following recommendations from the Siler City Unified Development Ordinance Review Committee: Article XIII- Recreation Facilities & Open Space

The consensus of the Board of Commissioners was to have the Town Staff rewrite the proposed sections of the Unified Development Ordinance with changes.

The Board of Commissioners agreed to start the next Unified Development Ordinance meeting with Article XIV – Streets and Sidewalks.

**ADJOURNMENT**

With no further business, the Board of Commissioners adjourned.

  
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John Grimes, Mayor

**ATTEST:**

  
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Jenifer J Everage, Town Clerk

