

TOWN OF SILER CITY

The Siler City Town Board of Commissioners met in regular session on Monday, November 4, 2013 at 7:00 p.m. in the City Hall Courtroom with Mayor ProTem John Grimes presiding. Mayor ProTem Grimes gave the invocation with the recitation of the Pledge of Allegiance following.

COMMISSIONERS PRESENT: Sam Adams, Cindy Bray, Larry Cheek, Michael Constantino, John Grimes, Thomas K. Price, III and Tony Siler.

TOWN STAFF PRESENT: Town Manager Bryan Thompson, Town Attorney William Morgan, Planning Director Jack Meadows, Police Chief Gary Tyson, Dee Lee Thompkins and Town Clerk Jenifer Everage.

AGENDA ADJUSTMENTS/APPROVAL OF AGENDA: No adjustments were made by the board. Commissioner Siler made a motion to approve the agenda as presented, seconded by Commissioner Constantino and unanimously approved.

CONSENT AGENDA: A motion to approve the consent agenda was made by Commissioner Siler, seconded by Commissioner Constantino and unanimously approved.

OLD BUSINESS

PRESENTATION AND CONSIDERATION OF SILER CITY PEDESTRIAN MASTER PLAN: Manager Thompson discussed the presentation made by Alta Planning and Design at the October 21, 2013 meeting. Thompson also stated the information was sent out to the board for review after the October 21st meeting. A motion to approve the Siler City Pedestrian Master Plan as presented on October 21, 2013 was made by Commissioner Adams, seconded by Commissioner Price and unanimously approved.

NEW BUSINESS

CONSIDERATION OF UDO REVIEW COMMITTEE MEMBER RESIGNATION AND APPOINTMENT: Manager Thompson presented the board with a resignation from UDO Review Committee member Rodger Person. Mayor ProTem Grimes stated that Person was resigning due to a personal conflict with another member. A motion was made by Larry Cheek to accept the resignation of Rodger Person from the UDO Review Committee, seconded by Mike Constantino and unanimously approved.

The resolution adopted by the Board of Commissioners, suggests that in the event of a vacancy, the appointing member of the board of the seat that is vacant on the

committee is able to offer an appointment. Mr. Person was appointed by Commissioner Adams. Commissioner Adams offered for the board's consideration the name of Charles Eliason to the vacant seat. A motion was made by Chip Price to appoint Charles Eliason to the UDO Review Committee, seconded by Mike Constantino and unanimously approved.

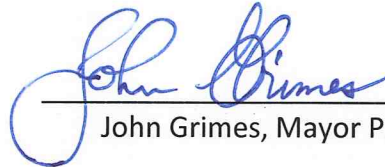
GOVERNING BOARD COMMENTS

Mayor ProTem Grimes presented the board with a letter he sent to the Chatham County Board of Commissioners concerning the proposed Chatham County Agriculture Center. In the letter he asked that Siler City be consider for the location of the center.

Others from the Alde anise also spoke about the Agriculture Center.

Commissioner Adams stated he would like to welcome the new town clerk Jenifer Everage to her first meeting, the board welcomed Mrs. Everage.

With no further business, the meeting adjourned at 7:12 p.m.



John Grimes, Mayor ProTem

ATTEST:



Jenifer J Everage, Town Clerk

