Agenda

Stoneville Town Council Meeting
February 7, 2023
6:00 PM-*Closed Session-§ 143318.11 – (6) Personnel (4)
Economic Development
7:00 PM-Council Chambers
Call to Order- Mayor Galvan
Pledge of Allegiance & Invocation
Approval of Minutes
Approval of Agenda

New Business:

- 1. Special Presentation Mayor Galvan
- 2. Consideration of Employee Bonuses Jerry Smith
- 3. Presentation by Rich in Grace Ministries Mary Martin
- 4. Property at 407 S Glenn St Appeal Joey Spencer
- 5. Park Ballfield Usage by Travel Teams Perry Webster, Josh Shaffer, Danny Rodriguez
- 6. Consideration for use of 103 S Henry Curtis Bennett
- 7. Budget Amendments Shannon Tucker
- 8. Appoint New Town Clerk Perry Webster

Public Comments:

Departmental Reports:

- 1. Fire Joel Freeman
- 2. Police Frank Moore
- 3. Public Works Perry Webster

Old Business:

- 1. Request to Make Alleyway a Two Way Perry Webster
- 2. Strategic Planning Retreat Perry Webster

Town Manager Report:

- 1. Public Works Building
- 2. Recreation
- 3. Demolition of 104 E Main St
- 4. Upgrade to social media presence
- 5. Water Pressure Update Glenn/Highland/Dalton

Adjourn:

- (a) Permitted Purposes. It is the policy of this State that closed sessions shall be held only when required to permit a public body to act in the public interest as permitted in this section. A public body may hold a closed session and exclude the public only when a closed session is required:
- (1) To prevent the disclosure of information that is privileged or confidential pursuant to the law of this State or of the United States, or not considered a public record within the meaning of Chapter 132 of the General Statutes.
- (2) To prevent the premature disclosure of an honorary degree, scholarship, prize, or similar award.
- (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.
- (4) To discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body, including agreement on a tentative list of economic development incentives that may be offered by the public body in negotiations, or to discuss matters relating to military installation closure or realignment. Any action approving the signing of an economic development contract or commitment, or the action authorizing the payment of economic development expenditures, shall be taken in an open session.
- (5) To establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease; or (ii) the amount of compensation and other material terms of an employment contract or proposed employment contract.
- (6) To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee. General personnel policy issues may not be considered in a closed session. A public body may not consider the qualifications, competence, performance, character, fitness, appointment, or removal of a member of the public body or another body and may not consider or fill a vacancy among its own membership except in an open meeting. Final action making an appointment or discharge or removal by a public body having final authority for the appointment or discharge or removal shall be taken in an open meeting.
- (7) To plan, conduct, or hear reports concerning investigations of alleged criminal misconduct.
- (8) To formulate plans by a local board of education relating to emergency response to incidents of school violence or to formulate and adopt the school safety components of school improvement plans by a local board of education or a school improvement team.
- (9) To discuss and take action regarding plans to protect public safety as it relates to existing or potential terrorist activity and to receive briefings by staff members, legal counsel, or law enforcement or emergency service officials concerning actions taken or to be taken to respond to such activity.
- (10) To view a recording released pursuant to G.S. 132-1.4A. (b) Repealed by Session Laws 1991, c. 694, s. 4. (c) Calling a Closed Session. A public body may hold a closed session only upon a motion duly made and adopted at an open meeting. Every motion to close a meeting shall cite one or more of the permissible purposes listed in subsection (a) of this section. A motion based on subdivision (a)(1) of this section shall also state the name or citation of the law that renders the information to be discussed privileged or confidential. A motion based on subdivision (a)(3) of this section shall identify the parties in each existing lawsuit concerning which the public body expects to receive advice during the closed session.
- (d) Repealed by Session Laws 1993 (Reg. Sess., 1994), c. 570, s. 2. (1979, c. 655, s. 1; 1981, c. 831; 1985 (Reg. Sess., 1986), c. 932, s. 5; 1991, c. 694, ss. 3, 4; 1993 (Reg. Sess., 1994), c. 570, s. 2; 1995, c. 509, s. 84; 1997-222, s. 2; 1997-290, s. 2; 2001-500, s. 2; 2003-180, s. 2; 2013-360, s. 8.41(b); 2014-79, s. 9(a); 2016-88, s. 3.)

Stoneville Town Council Meeting Minutes January 3, 2023 7:00 PM-Council Chambers

Regular Meeting:

Present were Mayor Kathy Stanley-Galvan, Councilmen Jerry Smith, Henry Thornton, Chuck Hundley, Johnny Farmer and Curtis Bennett. Also present were Interim Town Manager Perry Webster, Town Clerk Sherri Darnell, Deleia Hutcherson, Finance/HR Director Shannon Tucker, Fire Chief Joel Freeman, Police Chief Franklin Moore, and Town Attorney Eugene Russell.

Welcome: Mayor Galvan welcomed the assembly. After the Pledge of Allegiance and Invocation, called the meeting to order.

Minutes: Mayor Galvan asked for a motion to approve the Minutes from the last meeting. Councilman Thornton made the motion to approve the minutes. Councilman Bennett seconded. Motion carried.

Agenda: Mayor Galvan asked for a motion to approve the Agenda. Councilman Smith made the motion to approve the agenda. Councilman Thornton seconded. Motion carried.

New Business:

- 1. Request to Make Alleyway a Two Way: Mike Carpino spoke about his desire to add a drive thru for his business at 108 Henry Street and requested approval to make the alleyway a two way for this purpose. Councilman Farmer had concerns regarding safety and traffic flow and requested further detail be provided from DOT and traffic studies.
- 2. Further Discussion on Alleyway: Bryan Wyatt expressed his concerns about making the alleyway a two way and shared verbal information from conversations he had with Raleigh DOT and Rockingham County DOT. This item is tabled until the February meeting.
- 3. Municipal Contract for Elections: Perry Webster advised this contract was reviewed and approved by Town Attorney Eugene Russell and asked for Council approval. Motion to approve made by Councilman Farmer. Councilman Hundley seconded. Motion carried. Copy incorporated into minutes.
 December 6, 2022 Minutes

Public Comments: Josh Shaffer spoke regarding Youth Athletics and his desire for the program to remain and continue to grow.

Departmental Reports:

Fire - Chief Freeman Reporting: Received two quotes on the siren, 18 medical calls, 21 fire calls, and starting to work on the five year annual report.

Police - Chief Moore Reporting: Trying to fill vacancies for officers and SRO, starting reports for 2022, moving forward with generator, building improvements, and body cam grant approved.

Public Works – Perry Webster Reporting for Director Bowman: Very active month due to cold weather, main breaks, and frozen pipes.

Recreation: Men's basketball ended two weeks ago.

Old Business: None

Town Manager's Update:

Town Manager Webster reported:

- 1. Public Works Building: Drawings needed from engineer to move forward.
- **2. Recreation Department:** Current Director, Jackie Blackard resigned. Discussed obtaining input from residents on what they want from a recreation department. Councilman Farmer suggested using the STEM project research obtained in 2021.
- 3. Siren Update: Need to find funding to enable purchase
- **4. Council Retreat Dates:** Council suggested hours of 8:00AM 3:00PM on a Saturday to be determined.
- 5. Fidelity Bank Property: No commitment from any financial institution at this time.
- **6.** Water Pressure Update Glenn/Highland/Dalton: Met with Public Works Director and Town Engineer for possible solutions for issue. Looking for possible grants.
- 7. Water/Sewer Purchased vs Billed: Provided report for 2022 showing usage loss. Town Engineer and Town Manager will meet to discuss issue and provide further feedback at next meeting.
- **8. Asignco Building:** Councilman Smith inquired on status of demolition on the building at 104 E Main. Mike's ETC will be removing the structure within two to three months and will stand by his original quote.
- 9. NCLM Trail/Rec Grant: Councilman Bennett asked about the status of the possible downtown park. Town Manager will provide further information at next meeting.

Motion to adjourn made by Councilman Thornton. Seconded by Councilman Bennett. Motion carried. Meeting adjourned.

Mayor, Kathy Stanley-Galvan	Town Clerk, Deleia Hutcherson

\$ 250.00

TOWN OF STONEVILLE 101 SMITH ST PO BOX 71 STONEVILLE, NC 27048 PHONE (330) 573-9393 FAX (336) 573-2020 GENERAL APPLICATION FORM

Permit or Relief Requested: Appeal Variance VSpecial Use Permit
Applicant Juan Munoz Owner 30em Spencer
Address 22 guail acres DR lot 82 Address 3601 Hyw 220 Bus
Telephone 376 317 5951 Telephone 336 -616-8175
Legal relationship of applicant property owner employee
Purpose of Permit or Rezoning Permit for single wide trailer on proporty-has well and septic. No room of any other type housing-it would be too close to intersection
Property Street Location 407 5 Glenn. St Census #
Tax PIN No. 125767 Lot size 2 Acd Square Feet 700 Sqt
Current Zoning district RS/ST Proposed Zoning district No. of buildings to remain
No. of buildings proposed Gross floor area of proposed building 706 59 F
Estimated cost of project \$ATTACH PLOT-PLAN TO ILLUSTRATE APPEAL OR REQUEST FOR VARIANCE, SPECIAL USE PERMIT OR REZONING:
The Special Use Permit will consist of all the detailed plans, specifications and documentation needed to show compliance with all of the requirements as to use, density, and design contained in the ordinance.
Signature of Applicant
FOR OFFICE USE ONLY:
Zoning Enforcement Officer-Date received 11-15-2022 Permit Fee \$ 250.00 Office Signature
Planning Board Recommendation: Approved () Disapproved () Vote

__ Date of Rehearing:

Date of Hearing: 12-5-22

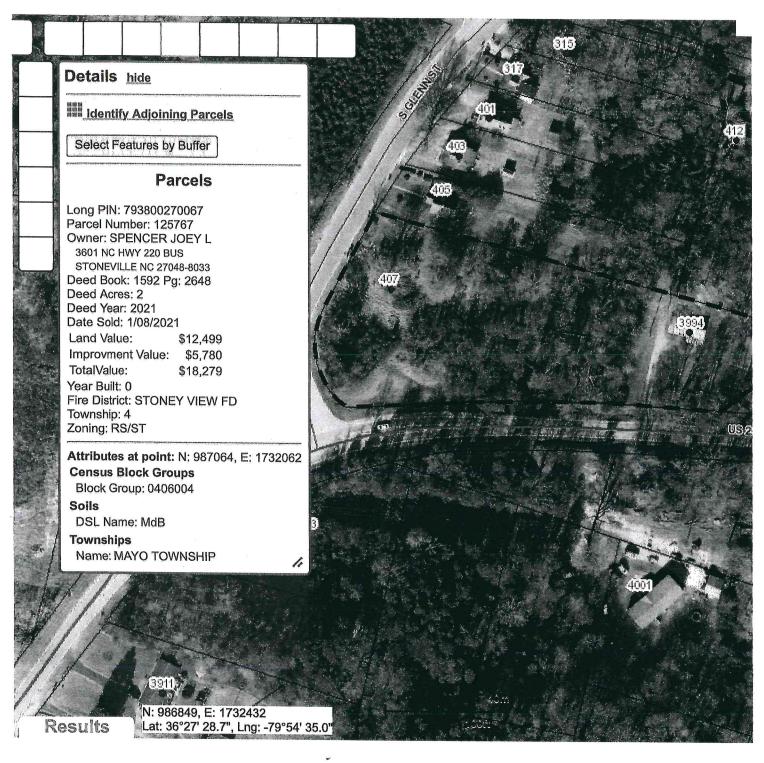
\$250.00

TOWN OF STONEVILLE 101 SMITH ST PO BOX 71

STONEVILLE, NC 27048

PHONE (330) 573-9393 FAX (336) 573-2020 GENERAL APPLICATION FORM

Permit or Relief Requested:AppealVarianceSpecial Use PermitRezoning
Applicant <u>Solvino munoz</u> Owner <u>Soey</u> <u>Spencer</u>
Address Quail acres DR lois 2 Address
Telephone 336 310 5951 Telephone
Legal relationship of applicant property owner <u>Émployee</u>
Purpose of Permit or Rezoning
Property Street Location 407 5 Glam 5tCensus #
Tax PIN No Lot size Square Feet
Current Zoning district Proposed Zoning district No. of buildings to remain
No. of buildings proposed Gross floor area of proposed building 70058.
Estimated cost of project \$ATTACH PLOT PLAN TO ILLUSTRATE APPEAL OR REQUEST FOR VARIANCE, SPECIAL USE PERMIT OR REZONING:
The Special Use Permit will consist of all the detailed plans, specifications and documentation needed to show compliance with all of the requirements as to use, density, and design contained in the ordinance.
Signature of Applicant
FOR OFFICE USE ONLY: Zoning Enforcement Officer-Date received 1/-/5-2022 Permit Fee \$ 250.00 Office Signature Day and
Planning Board Recommendation: Approved () Disapproved () Vote Date of Hearing: Date of Rehearing:
6pm



town Water Available
has well & Septic

Stoneville Planning & Board of Adjustment Meeting Minutes December 5, 2022 6:00 PM

Present:

Present were Chairwoman Sherry Hancock, Board members Joey Claybrook, Karl Millner, Ray Wiggins, and Mitzi Evans. Others present were Town Manager Perry Webster, Town Clerk Sherri Darnell and Town Attorney Eugene Russell.

Chairwoman Hancock called the meeting to order.

Chairwoman Hancock asked for a motion to approve the minutes from the June 6, 2021 meeting. Mr. Claybrook made the motion. Mr. Wiggins seconded. Motion carried.

Chairwoman Hancock then asked for a motion to approve the agenda. Mr. Wiggins made the motion. Mr. Glaybrook seconded. Motion carried.

New Business: None

Consideration of Special Use: Town Manager Webster stated that property owner, Joey Spencer, has placed a request to have a special use assigned to this property in order to place a mobile home. This lot is in the residential suburban district in

our ETJ.

Neither Mr. Spencer nor applicant Juan Munoz appeared at the meeting.

Public Comments: None

Findings: After some discussion, Mr. Wiggins made a motion to reject this request due to

non-conformity. Mr. Claybrook seconded. Motion carried.

Adjourn: Chairwoman Hancock then asked for a motion of adjournment. Mrs. Evans

made the motion. Mr. Milner seconded. Motion carried.

Sherry Hancock	Deleia Hutcherson
Chairwoman	Town Clerk

BE IT ORDAINED by the Governing Board of the Town of Stoneville, North Carolina that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2023:

Section I.

(a) To amend the General Fund, the expenses that are to be decreased are as follows:

Account Number	Increase	Decrease	
4110151- Christmas Expense		2,500.00	

(b) This will result in an increase of \$2,500 in the expenses of the General Fund. To provide for the change in expenses, the following expenses will be increased:

Account Number	Increase	Decrease
4500333- PW Gas	1,100.00	
4500600- Truck Tags	400.00	
4500212- PW Uniforms	1,000.00	

Section II.

Copies of this budget amendment shall be furnished to the Clerk to the Governing Board and to the Finance Officer for their direction.

Adopted this	day of	, 2023.	
Town Clerk		Mayor	

General Fund Budget Amendment No. 120622b (2022-2023)

BE IT ORDAINED by the Governing Board of the Town of Stoneville, North
Carolina that the following amendment be made to the annual budget ordinance for the
fiscal year ending June 30, 2023:

Section I.

(a) To amend the General Fund, the expenses that are to be decreased are as follows:

Account Number	Increase	Decrease
6120121- Recreation Salaries		9,000.00

(b) This will result in an increase of \$9,000 in the expenses of the General Fund. To provide for the change in expenses, the following expenses will be increased:

Account Number	Increase	Decrease
6120126- Recreation Temp. Employees	3,000.00	
4260451- Public Bldg Insurance	5,000.00	
4260351- Public Bldg Maintenance	1,000.00	
-		

Section II.

Copies of this budget amendment shall be furnished to the Clerk to the Governing Bo	oard
and to the Finance Officer for their direction.	

Adopted this day of	day of	, 2023.	
Town Clerk		— Mavor	

General Fund Budget Amendment No. 120622b (2022-2023)