

**AGENDA**  
**Stoneville Town Council Meeting**  
**February 6, 2018**  
**7:00 PM**

**Call to Order-Mayor Craddock**  
**Pledge of Allegiance**  
**Invocation**  
**Approval of Minutes from Last Meeting**  
**Approval of Agenda**

**New Business:**

1. Proclamation Honoring McKinley H. Dalton Sr. – Mayor Craddock
2. Project SAFE Presentation – David Lawson
3. Major Subdivision – Pine Farms Section Two – TCP Construction
4. Budget Amendment 3 – Joanna Dalton
5. Resilient Communities Video Trailer – Ken Gamble
6. 2018 Citizens Economic Development Board of Director Selection – Ken Gamble
7. Water-Sewer Rate Increase – Ken Gamble

**Public Comments:**

**Old Business:**

- 1.

**Town Manager Report:**

1. Rebranding Update
2. Pocket Park Update
3. Budget Retreat – Saturday February 10<sup>th</sup> 9:00 a.m. – Vera Holland Center
4. Fire Department ISO Inspection – February 19<sup>th</sup>

**Executive Session Into:**

**Executive Session Out Of:**

**Adjourn/Recess:**

**Stoneville Town Council  
& Planning Board  
Meeting Minutes  
January 2, 2018  
7:00 PM**

**Present:** Present were Mayor Ricky Craddock, Mayor Pro Tem Lori Armstrong, Councilmen Henry Thornton, Jerry Smith, Chuck Hundley and Johnny Farmer.

Planning Board/Board of Adjustment (PB/BOA) members present were Chairwoman Natalie Mitchell, Karl Milner, Terry Evans, Perry Webster, Sherry Hancock and Betsy Davis.

Also, present were Town Manager Ken Gamble, Human Resource/Finance Officer Joanna Dalton, Town Clerk Sherri Darnell, Police Chief Frank Moore, Police Officer Cory Byrd, Public Works Director Mark Malloy and Town Attorney Lisa Arthur.

**PB/BOA:** Chairwoman Mitchell called the meeting to order.

**Minutes:** Chairwoman Mitchell asked if there were any corrections to the minutes from the last meeting of October 30, 2017. With no corrections, she entertained for a motion of approval. Member Hancock made the motion with a second from member Evans. Motion carried. Copy incorporated into the PB/BOA minutes.

**Agenda:** Chairwoman Mitchell asked for a motion to approve the agenda. Member Webster made the motion with a second from member Davis. Motion carried.

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

**Minutes:** Mayor Ricky Craddock asked if there were any corrections to the minutes from the last meeting. With no corrections, Mayor Craddock asked for a motion to approve the minutes. Mayor Pro Tem Armstrong made the motion to approve the minutes. Councilman Thornton seconded the motion. Motion carried.

**Agenda:** Mayor Ricky Craddock asked for a motion to approve the Agenda. Councilman Smith made the motion to approve the Agenda with the correction of Packet Park to read Pocket Park. Councilman Thornton seconded the motion. Motion carried.

**Public Hearing Proposed Text Amendments to Chapter 151, Sections 013 and 091 of the Town of Stoneville Zoning Ordinance:**

PB/BOA Chairwoman Mitchell asked for a motion to open the Public Hearing. Member Davis made the motion with a second from member Webster. Motion carried.

Town Manager Gamble explained that ZT2018-01 Ordinance would allow the Town Council to approve projects on a case by case basis that develop up to 70% of a parcel. This type of development is allowed on up to 10% of the protected acreage in the town's zoning authority. The 10/70 development limit would currently be 409.6 acres.

Town Manager Gamble explained that ZT2018-02 Ordinance would change the height limit for structures from 35 feet to 60 feet in the Industrial District, in order to be more competitive in economic development.

**Public Hearing Comments:**

Mr. Bobby Stanley of 628 Young Road spoke in favor of the amendments.

Mr. Rex Tuggle of 104 Gerry Street spoke in favor of the amendments.

**Public Hearing Close:**

After much discussion, PB/BOA Chairwoman Mitchell asked for a motion to close the public hearing. Member Webster made the motion with a second from member Hancock. Motion carried.

Mayor Craddock asked for a motion to close the public hearing. Mayor Pro Tem Armstrong made the motion. Councilman Thornton seconded. Motion carried.

**New Business:**

**Zoning Text Amendment ZT2018-01 to Chapter 151, Section 091, Establishing a 10/70**

**Ordinance:**

PB/BOA Chairwoman Mitchell requested a vote of approval or denial of this ordinance amendment. Member Webster made the motion to approve the text amendment for ZT2018-01. Member Evans seconded. Motion carried. Copy incorporated into the minutes.

Mayor Craddock asked for a motion to adopt the text amendments to ZT018-01. Councilman Farmer made the motion. Councilman Thornton seconded. Motion carried. Copy incorporated into the minutes.

**Zoning Text Amendment ZT2018-02 to Chapter 151, Section 013 Increasing Building Height for I-1 District:**

PB/BOA Chairwoman Mitchell asked for a vote of approval or denial of this ordinance amendment. Member Hancock made the motion to approve the text amendment for ZT2018-02. Member Webster seconded. Motion carried. Copy incorporated into the minutes.

Mayor Craddock asked for a motion to adopt the text amendments to ZT2018-02. Councilman Hundley made the motion. Councilman Smith seconded. Motion carried. Copy incorporated into the minutes.

**PB/BOA Adjourn:**

Chairwoman Mitchell asked for a motion of adjournment. Member Davis made the motion seconded by member Hancock. Motion carried.

**Public Comments:** There were no public comments

**Old Business:**

**2017 Senior Treat Bag Distribution Report and 2018 Recommendations:**

Finance Officer Dalton reported that the treat bags were a huge success as usual and that everyone seemed satisfied. Finance Officer Dalton asked council to consider making the bags a bit larger with more items staying within budget and limit to one (1) bag per household for 2018. By consensus the Council agreed that this would be acceptable.

**Town Manager's Report:**

Town Manager Gamble reported that the Rebranding project is moving forward with the logos being placed on the 300,000 gallon tank. The new street signs and decorative poles will be installed after Public Works has completed their part of Phase I in the Pocket Park. The banners were delayed due to the wrong size being shipped on the first order. The website will be rolling out as soon as possible.

Phase 1 of the Pocket Park is progressing. This includes tearing out the old concrete and brick pavers, installing water, sewer and electrical lines. Grading and foundations poured for supports, setting up planting beds and establishing future concrete walkways in rock dust.

The Budget Retreat is set for Saturday, February 10, 2018 at 9:00 AM at the Vera Holland Center.

**Executive Session:**

Mayor Craddock asked for a motion to enter into executive session. Councilman Thornton made the motion. Mayor Pro Tem Armstrong seconded. Motion carried.

**Regular Session:**

Mayor Craddock asked for a motion to return to regular session. Councilman Thornton made the motion. Mayor Pro Tem Armstrong seconded. Motion carried.

Mayor Craddock stated that during executive session that a personnel matter was discussed with no action taken.

**Adjourn:** Maor Craddock asked for a motion of adjournment. Councilman Hundley made the motion. Mayor Pro-tem Armstrong seconded. Motion carried.

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Mayor, Ricky Craddock

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Town Clerk, Sherri Darnell,  
CMC, NCCMC

DRAFT



## Proclamation

**In Memory of McKinley H. Dalton, Sr.  
October 18, 1927 to January 11, 2018**

**WHEREAS**, McKinley H. Dalton, Sr. was a lifelong resident of Stoneville and was known for his outgoing personality and gracious soul, was a devoted family man, loved spending time with his children, grandchildren and great grandchildren; and

**WHEREAS**, McKinley H. Dalton, Sr. owned and operated a local business, Dalton and Sons Body Shop, for twenty-five years and became an instructor at Rockingham Community College where he shared his expertise in the art of automobile body repair with many students; and

**WHEREAS**, McKinley H. Dalton, Sr. served the Town of Stoneville as the first African American Council member from 1985 through 1989; and

**WHEREAS**, McKinley H. Dalton, Sr. was a founding member of the Greater Burning Bush Independent Holiness Church in Stoneville and served there for forty-four years; and

**WHEREAS**, McKinley H. Dalton, Sr. blessed many families and Town residents with God given talent of singing, was a founding member of the Gospel Travelers, a Gospel group having served North Carolina, South Carolina and Virginia; and

**WHEREAS**, the Town of Stoneville and its residents wish to honor McKinley H. Dalton, Sr. for his service and legacy that has made the Town proud.

**NOW, THEREFORE**, I, Ricky Craddock, Mayor of the Town of Stoneville, on behalf of the Stoneville Town Council, wish to express our gratitude to McKinley H. Dalton, Sr. and his family for his service and choosing to make our community his home.

In witness whereof I have hereunto set my hand and seal on this 6<sup>th</sup> day of February, 2018

Ricky Craddock, Mayor \_\_\_\_\_

Attest: \_\_\_\_\_

Sherri Darnell, CMC, NCCMC 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, 2018:

Section 1. To amend the Cemetery Fund, the expenditures are to be changed as follows:

<u>Account Number</u>		<u>Increase</u>	<u>Decrease</u>
4500299	PW - Cemetery Fund Expense	\$14,310.50	

This will result in an increase of \$14,310.50 in the expenditures of the General Fund. To provide for the change in expenditures, the following revenues will be increased:

<u>Account Number</u>		<u>Decrease</u>	<u>Increase</u>
9000005	Restricted FB Appropriated (Cemetery)		\$14,310.50

Section 2. 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 \_\_\_\_\_, 2018.

\_\_\_\_\_  
Town Clerk

\_\_\_\_\_  
Mayor



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, 2018:

Section 1. To amend the General Fund, the expenditures are to be changed as follows:

<u>Account Number</u>		<u>Increase</u>	<u>Decrease</u>
6120550	Recreation - Capital Outlay	\$4,300	
8150230	ED- Downtown Façade Program		\$2,500
8000000	GF Contingency		\$9,688
4120399	Admin Misc.	\$6,982	
4110399	Gov. Board Misc.	\$2,706	
4500360	PW Road Construction & Maint.	\$15,000	
4310399	PD Misc.	\$1,780	
6120550	Recreation - Capital Outlay	\$15,000	

This will result in an increase of \$33,580 in the expenditures of the General Fund. To provide for the change in expenditures, the following revenues will be increased:

<u>Account Number</u>		<u>Decrease</u>	<u>Increase</u>
3613840	Beautification/ Preservation		\$1,800
9000005	Restricted FB Appropriated (Powell Bill)		\$15,000
3836820	Sale of Surplus Property		\$1,780
3839494	Donated Property		\$15,000

Section 2. 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 \_\_\_\_\_, 2018.

\_\_\_\_\_  
Town Clerk

\_\_\_\_\_  
Mayor

## Ballot for 2018 CED Officers

**Please see the below list of CED Members from the Full Membership who have expressed interest in serving on the Board of Directors.**

**Please vote for 4 individuals.**

Check Box

**Rick Madole, Loparex**

**Pam Cundiff, Travel Consultants**

**Eddie MacEldowney, Davis, Martin, Powell**

**Dana Weston, UNC Rockingham Health Care**

**Brad Bumgarner, Allegacy Federal Credit Union**

**Kevin Baughn, Madison Town Manager**

**Adam Carroll, Timmons Group**

**Cliff Barbee, Carter Bank & Trust**

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**Please Sign Your Name Here**

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**Please Print Your Name Here**

**Return Ballot to the Economic Development and Tourism Office by 5:00 PM  
on February 9, 2018**

**A Slate of Officers Nominations will be sent to the Membership for a formal  
vote. Officers will be presented at the Annual Meeting in March.**