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:

 $\label{lem:chairwoman} \textbf{ Mitchell asked for a motion to approve the agenda.}$

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:

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

CMC, NCCMC

