



## **Town of Haw River Town Council Meeting Monday, December 7, 2020**

The Haw River Town Council held its regular meeting on Monday, December 7, 2020 in the Haw River Municipal Building at 6:00 pm.

Council Members Present: Mayor Kelly Allen, Mayor Pro-Tem Lee Lovette, Steve Lineberry & Patty Wilson

Council Members Absent: None

Other Members Present: Town Manager Sean Tencer, Town Clerk Lesley Gonzalez, Town Attorney Justin Lalor.

Mayor Kelly Allen called the meeting to order and gave the invocation at 6:00 pm.

### Consent Agenda

1. Approval of Minutes from November 2, 2020 regular meeting.
2. Town Council will approve the 2021 Town of Haw River Meeting and Holiday Schedules.

Councilmember Lovette made a motion to approve the Consent Agenda.

**Motion carried 4-0**

Old Business

1. None.

New Business

1. Review and Consider a Final Subdivision Plat for Spencer Selle at Black Angus Drive – This is a proposed 3 lot subdivision within Haw River Town Limits in the Henry’s Farm Subdivision. The property is zoned R-7 with a minimum lot width of 60 ft for each lot. The applicant is proposing to build three single-family houses on each lot (one house per lot).

Councilmember Lineberry made a motion to approve the Final Subdivision Plat for Spencer Selle at Black Angus Drive. This is a proposed 3 lot subdivision within Haw River Town Limits in the Henry’s Farm Subdivision. The property is zoned R-7 with a minimum lot width of 60 ft for each lot. The applicant is proposing to build three single-family houses on each lot (one house per lot). Lots will meet the minimum code of 850 square foot.

**Motion carried 4-0**

Town Council will consider four budget amendments to the 2020-2021 FY Budget as submitted in the agenda packet.

1. BA2021-4 SET UP NEW FIRE CAPITAL RESERVE FUND
2. BA2021-5 SET UP NEW CIVIC CENTER CAPITAL RESERVE FUND
3. BA2021-6 USE REVENUE FOR SALE OF POLICE CROWN VIC AND CAR PURCHASED FROM GBO
4. BA2021-7 SET UP NEW HRPD STATE DRUG FUND

Councilmember Wilson made a motion to approve four budget amendments to the 2020-2021 FY Budget as submitted in the agenda packet.

**Motion carried 4-0**

Public Hearing

1. None

Reports

1. Department Reports
  - a. Monthly Reports were submitted – Police, Fire, and Building Inspections

Announcements

1. Mayor Allen suggested the Town Manager's review be postponed into February 2021. All agreed.
2. Councilmembers suggested giving Employee's Christmas Lunch to be catered and prepared in "to-go" boxes as we did for Thanksgiving.
3. Developer Mike Hill has hired an architect/engineer for the Tabardrey development.

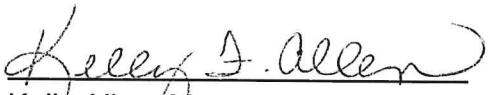
Open Forum


1. None

Councilmember Wilson made the motion to adjourn.

Motion carried 4-0

Council Adjourned at 6:20 p.m.

  
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Kelly Allen, Mayor

  
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Lesley Gonzalez, Town Clerk