



**Town of Haw River
Town Council Meeting
Monday, September 14, 2020**

The Haw River Town Council held its regular meeting on Monday, September 14, 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 Charles Davis & Town Attorney Jake Wright.

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

Consent Agenda

1. Approval of Minutes from August 3, 2020 regular meeting.

Councilmember Lovette made a motion to approve the August 3, 2020 regular minutes.

Motion carried 4-0

Old Business

1. None.

New Business

1. Town Council considered adopting the resolution for the Eno-Haw Regional Hazard Mitigation Plan. Mr. Yancey King with Alamance County Emergency Management attended meeting.

Councilmember Lineberry made a motion to approve the resolution for the Eno-Haw Regional Hazard Mitigation Plan.

Motion carried 4-0

2. Town Council approved two budget amendments to the 2020-2021 FY Budget.

Councilmember Lovette made a motion to approve two budget amendments for the Public Safety Trailer, the “carry forward” Personnel Manual & Comprehensive Land Use Plan payments to the 2020-2021 FY budget.

Motion carried 4-0

3. Town Council heard a presentation from Rick Flowe with N-Focus regarding the Town’s Comprehensive Land-Use Plan. Rick Flowe presented the project to the Board Members. These documents can be used as a guide for future decision making or a “vision” for the Town. The Comprehensive plan would influence: Town’s zoning ordinances, possible water/sewer line extensions, potential investors, and future businesses coming to town.

There will be a Public Hearing at the Oct 5, 2020 Town Council meeting pertaining to the Comprehensive Land-Use Plan. The Public Hearing will be advertised twice in the local newspaper. A vote will be made to have the comprehensive plan attached behind ordinance and any questions should be referred to Town Manager prior to Oct 5 council meeting.

Mayor Allen commented how she desired to have more public attendance to the Council meetings for residents to be more informed of changes, growth, etc.

Councilmember Lineberry asked for advice on how long a parcel should sit “stagnant” before movement or change should be introduced. Mr. Flowe answered by stating it is not dependent on how long the land is stagnant but if its initially zoned correctly?

Councilmember Wilson made a motion to set a public hearing date for Comprehensive Land Use Plan with N-Focus on Oct 5, 2020 at 6 pm. There will be a 3-minute limit, comments should be addressed to the Council only, public are to be courteous and respectful to the Council &

audience and should maintain on topic. Everyone is to sign up prior to the meeting. Failure to adhere to the guidelines will forfeit their time.

Motion carried 4-0

Public Hearing

1. None

Reports

1. Department Reports

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

b. Manager's Update:

1. N-Focus - Comprehensive Land-Use Plan – Presentation was made by N-Focus at the September 14th town council meeting.
2. Lang Street Pump Station – Possible UDSA loan with 2-3 % interest with financing up to 40 years. Possible 45% grant involved due to low poverty level on that census tract. A 40-year loan payment would be cost \$32,000.00
3. Town Attorney Charlie Davis drafted a maintenance/lease agreement between the Town and D3 Development Inc. (Mike Hill) regarding the property that was deeded to the Town along the river. Mike Hill is currently reviewing it.
4. PTRCG – Town staff has been working with Ann Taylor with PTRCG on the new personnel manual. We are setting up a meeting to review the new personnel manual with senior staff, and hope to bring it to council at the November or December meeting.
5. Haw River Fire Truck/Fire Truck Equipment/Parks & Rec. Mower – Town Council awarded the RFP to First National Bank, and the Town was approved for the \$640,000 loan. We are currently working with the bank on how the funds will be paid to the vendors.
6. The Coronavirus Relief Fund (per NC House Bill 1043) is being administered by Alamance County for the U.S. Department of Treasury which will help cover any COVID-19 related costs for municipalities within the county. Haw River is set to receive funds in the amount of \$43,18942.


- Mayor Allen presented the Granite Holt Mill Historic Certificate that was awarded to the Town of Haw River.

No Open Forum


Councilmember Wilson made the motion to adjourn.

Motion carried 4-0

Council Adjourned at 7:24 p.m.



Kelly Allen, Mayor



Lesley Gonzalez, Town Clerk