



Town of Haw River Town Council Meeting Monday, February 1, 2021

The Haw River Town Council held its regular meeting on Monday, February 1, 2021 in the Haw River Municipal Building at 6:00 pm.

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

Council Members Absent: None

Other Members Present: Town Manager Sean Tencer, Town Clerk Lesley Gonzalez, Town Attorney Charlie Davis & Attorney Jake Wright.

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

Consent Agenda

-Approval of Minutes from January 4, 2021 regular meeting.

Councilmember Lineberry made a motion to approve the Consent Agenda.

Motion carried 4-0

Mayor Allen announced that Councilmember Lovette will be appointed on the TAC committee; Transportation Advisory Committee with the Burlington-Graham Metropolitan Planning Organization (MPO).

Councilmember Lineberry asked why none of the council members were appointed as departmental liaisons for the year. He stated that the town ordinances required these appointments to be made by

the mayor every January. He suggested to either appoint a councilmember to each department as a liaison or remove the ordinance entirely. Town Council instructed Town Attorney Charlie Davis to amend ordinance removing the requirement.

Old Business

-None

Public Hearing

Councilmember Lineberry opened the Public Hearing at 6:14 pm

No citizens signed up to speak at the public hearing.

Mayor Allen made a motion to close the Public Hearing at 6:15 pm.

Manager Tencer went over the zoning text amendments regarding RV Parks and Campgrounds.

-Haw River Town Council to review and consider changes to Section 155.070 Table of Permitted Uses and 155.086 Required Conditions for Special Use Permits:

- ***Change Section 155.070 “Campgrounds, commercial (not including spaces for camping vehicles)” and “Camping, recreational vehicle parks” will no longer be allowed as a permitted by right in the B-2 (General Business), I-1 (Light Industry), and I-2 (Heavy Industry) Zoning Districts.***
- ***The text amendment to Section 155.070 will now require a special use permit for “Campgrounds, commercial (not including spaces for camping vehicles)” and “Camping, recreational vehicle parks” in the B-2 (General Business), I-1 (Light Industry), and I-2 (Heavy Industry) Zoning Districts.***
- ***Add to Section 155.086 Required Conditions for Special Use Permits a text amendment(s) that lists special conditions for “Camping, recreational vehicle parks” in the B-2 (General Business), I-1 (Light Industry), and I-2 (Heavy Industry) Zoning Districts.***

Councilmember Lovette made a motion to approve the amendments as written and presented by Manager Tencer.

Motion carried 4-0

-Haw River Town Council to review and approve the consistency statement for the zoning text amendment changes regarding Section 155.070 and 155.086.

Town Council approved the consistency statement for the zoning text amendment changes and stated that the changes were consistent and reasonable with the Town's comprehensive land-use plan.

Motion carried 4-0

New Business

-Haw River Town Council considered the Budget Ordinance Amendment 2021-8 regarding a \$1,000 grant received from Alamance Arts. This is the continuation of the Town branding project with Motley (Chelsea Dickey).

Councilmember Wilson made a motion to approve the Budget Ordinance Amendment 2021-8 regarding the \$1,000 grant received from Alamance Arts. A continuation on the Motley projects for the Town.

Motion carried 4-0

Reports

Department Reports

- a. Monthly Reports were submitted – Police, Fire, and Building Inspections
- b. Town Manager Report

Town Manager Tencer asked about emailing the police, fire, and building inspections monthly reports to council, instead of including these reports in the agenda packet every month. Town Council didn't mind if Manager Tencer emailed the reports as he receives them.

Town Manager Tencer informed the Councilmembers that he and Finance Director/Town Clerk Lesley Gonzalez will be reviewing the final DRAFT for the revised Employee Manual, Policy & Procedures before approval in the April or May meeting.

Budget Team will begin budgeting process for FY 21-22 later in February 2021, meeting with department heads.

➤ **Closed Session Began at 6:29 pm**

Councilmember Lineberry made a motion for a Closed session pursuant to G.S. § 143-318.11(a)(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.")

Motion carried 4-0

➤ **Closed session ended 6:41 pm**

Mayor Allen informed the Board would like to give Town Manager Tencer a one-time bonus of \$1,500.00, net.

Councilmember Wilson made a motion to give Town Manager Tencer to give him a one-time bonus.

Motion carried 4-0

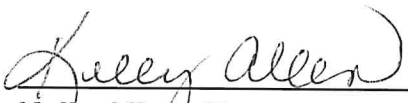
Mr. Lineberry informed the Board that Mrs. Nell Thompson Ray, the oldest Town resident has passed away this Jan 9, 2021 at the age of 103. Now Mr. Bud Thomas is the oldest Haw River resident at the age of 98 yrs. old. Town of Haw River's Museum mails out a Sympathy card and suggested the Town Hall do the same signed by our Councilmembers with a Town Seal.

Adjourn

Councilmember Wilson made the motion to adjourn.

Motion carried 4-0

Council Adjourned at 6:51 p.m.



Kelly Allen, Mayor



Lesley Gonzalez, Town Clerk