

Monday, January 7, 2019
Council Meeting
7:00 p.m.

The Town Council of the Town of Haw River held its Town Council Meeting on Monday, January 7, 2019 in the Haw River Municipal Building at 7:00 pm.

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

Council Members Absent: None

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

Mayor Boggs called the meeting to order and gave the invocation at 7:00 pm.

Consent Agenda

Approval of Council Meeting Minutes from Monday December 3, 2018.

Councilmember Lovette made motion to approve minutes for Monday December 3, 2018.

Motion carried 5-0

Old Business

1. None

Service Awards & Recognitions

1. Scott Thomas – Assistant Chief of Police – 20 years. (Presented by the Mayor)
2. Police Officer of the Year Award - (Presented by Chief Toby Harrison)
3. Community Service Award For 2018 - (Presented by Chief Toby Harrison)
 - a. Sgt. Faulls announces the upcoming Community Events:
 - b. National Night Out dated Aug 6, 2019. Sign up for neighborhoods are now open.

- c. Haw River Trail Run partner with Special Olympic Alamance will be Oct 6, 2019.
4. Most Improved Officer for 2018 - (Presented by Chief Toby Harrison)
5. Recognize Sgt. Faulls & Sgt. Engel for completing N.C. Law Enforcement Instructor Training - (Presented by Chief Toby Harrison)
6. Recognize Assistant Chief Thomas for Completion of FBI Crisis Negotiations Training Course - (Presented by Chief Toby Harrison)

Public Hearing

Mayor Buddy Boggs opened the first public hearing at 7:24 p.m.

Public Hearing #1

1. Town Council conducted a public hearing based on a request by Faye Fogleman for there to be "No Parking Anytime" along both sides of Lang Court from West Main Street to the stop sign at Lang Street. This request also includes "No Parking Anytime" along both sides of Lang Street from West Main Street to the Lang Street bridge.

The following citizens spoke at the public hearing regarding this request:

- a. Faye Fogleman: 310 Lang Court, Haw River, NC 27258 - Approves the No Parking Signs. Concerned with passage of emergency vehicles, trash trucks, and other vehicles coming through with cars parked on the street.
- b. Ashley Ketteiman: 309 Lang Court, Haw River, NC 27258 - Opposes the No Parking Signs. She has the smallest driveway on that side of street. Her family needs to use the street for parking due to space.
- c. Keith Harold: 307 Lang Court (property only) - Opposes the No Parking Signs. He won't be able to mow the lot since he parks his truck & trailer on the side of the street.
- d. Diane Efland: Historic Church at Main Street and Lang St. - Opposes the No Parking Signs. She won't be able to access the lower level part of her building without using the street to park.

Mayor Buddy Boggs closed the first public hearing at 7:26 p.m.

Mayor Buddy Boggs opened the second public hearing at 7:36 p.m.

Public Hearing #2

2. Town Council considered request from Town Staff to amend the Zoning Ordinance for the Town of Haw River by adding “Electronic, Internet, Sweepstakes Gaming to the following sections: 155.006 – Definitions, 155.070 – Table of Permitted-Uses, 155.086 – Required Conditions for Special Use Permits, 155.138 Minimum Parking Requirements.

Mr. Tencer explained that town staff drafted a new zoning ordinance that would help regulate “Electronic Gaming/Internet Sweepstakes” within the town limits and it’s ETJ areas. A definition was created for “Electronic Gaming/Internet Sweepstakes”. They are only permitted in the B-2 and I-1 zoning districts with development standards. All Electronic Gaming/Internet Sweepstakes are required to obtain a SUP (Special Use Permit).

There are currently three (3) sweepstakes gaming businesses within the Town. They will be non-conforming or “grandfathered” when the new ordinance has been adopted by the governing board.

Chief Toby Harrison mentioned that there has been 3 robberies at the same location of a current Sweepstakes business in Haw River.

Close Public Hearing 7:38 pm

Old Business (Vote) – Continued from the previous month’s meeting

1. Town Council conducted a public hearing based on a request by Faye Fogleman for there to be “No Parking Anytime” along both sides of Lang Court from West Main Street to the stop sign at Lang Street. This request also includes “No Parking Anytime” along both sides of Lang Street from West Main Street to the Lang Street bridge.

Chief Toby Harrison gave each Councilmember a report from Alamance County Central Communications which show only 2 phone calls related to the parking issues on Lang Street.

Councilmember Lovette mentioned he only received one letter from the public stating they opposed the new ordinances.

Councilmember Lineberry made motion to table the public hearing regarding the Lang Street/Lang Court “No Parking” ordinance until the March 2019 Town Council meeting.

Motion carried 5-0

New Business (Vote)

1. Town Council considered a request from Town Staff to amend the Zoning Ordinance for the Town of Haw River by adding “Electronic, Internet, Sweepstakes Gaming to the following sections: 155.006 – Definitions, 155.070 – Table of Permitted-Uses, 155.086 – Required Conditions for Special Use Permits, 155.138 Minimum Parking Requirements.

Councilmember Lovette made motion to approve the zoning text amendments regulating Electronic Gaming/Internet Sweepstakes as presented by Town Manager Sean Tencer.

Motion carried 5-0

2. Town Council adopted the provided consistency statement for the Town of Haw River Zoning Ordinance.

Councilmember Allen made motion to accept the drafted Consistency Statement for the following Town of Haw River Zoning Ordinances: 155.006 – Definitions, 155.070 – Table of Permitted-Uses, 155.086 – Required Conditions for Special Use Permits, 155.138 Minimum Parking Requirements.

Motion carried 5-0

Miscellaneous Items

1. Hiring for the Assistant Testing and Compliance Specialist with a starting salary of \$36,000.00 at a Grade 16. Hiring range (Grade 1; Min. - \$31,723.85 / Mid-point - \$39,654.81 / Max. \$47,585.77)

Please note that the Testing and Compliance Specialist (Glenn Tuft’s position is at a Grade 18.)

Mr. Lineberry requests that Town Manager Tencer provide an updated Personnel policy to the Councilmembers.

Councilmember Lovette made motion to approve Assistant Testing and Compliance Specialist with starting salary \$36,000.00 at a Grade 16.

Motion carried 4-1 (Mr. Lineberry voting against)

Mayor Boggs made the following departmental liaisons

Councilmember Lee Lovette - Public Works
Councilmember Kelly Allen - Fire
Councilmember Steve Lineberry - Police
Councilmember Patty Wilson - Parks
Mayor - Admin

2. Manager's Update

- a. Monthly Reports submitted – (Police, Fire, Building Inspections, Animal Services, Fuel Report)
- b. Fire Dept ISO Audit scheduled for Jan 22, 2019
- c. LGC granted an extension for Town to complete it's audit by Jan 31, 2019
- d. Lang St Pump is under review. Plans in Town Manger's office
- e. Newlin Farm; waiting on Traffic Study for Trollingwood Rd. Burlington-Graham MPO can provide a grant for the Town for the traffic study, which can give between \$35,000 up to \$50,000.
- f. One Pump has arrived but waiting on 2nd pump, then both will be installed
- g. MVP Southgate are doing extra surveying. Final route still to be determined.
- h. Sidewalk Project-check has been received for \$52,000.00 today. Waiting to receive for remaining \$19,000.00.
- i. HUD has been shut down due to Fed Government Shut-down, delaying Mike Hill's approval.

Announcements

Councilmember Lineberry requests a change on Animal Service report regarding the 3172 Bason Rd. address; it should not be on our Haw River report since it's not within the town limits.

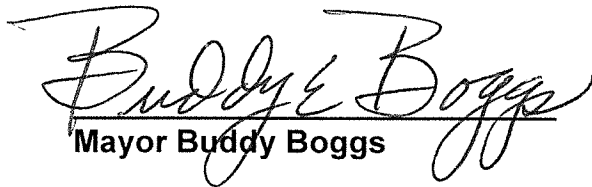
Councilmember Lineberry made a request to have a tree trimmed along Lang Street due to it leaning over into the street right-of-way. He has some safety concerns over it.

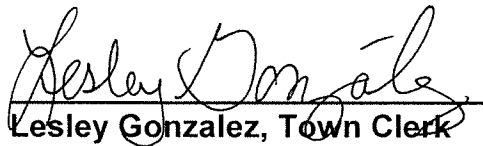
Adjourn

Councilmember Allen made motion to adjourn.

Motion carried 5-0

Mayor Boggs adjourned 8:47 pm


Mayor Buddy Boggs


Lesley Gonzalez, Town Clerk