



**Town of Haw River
Town Council Meeting Minutes for
Monday, September 9, 2019**

Council Members Present

Mayor Buddy Boggs
Council Member Kelly Allen
Council Member Steve Lineberry

Council Members Absent

Mayor Pro-Tem Lee Lovette
Council Member Patty Wilson

Others Present

Town Manager Sean Tencer
Mark Swing
Holli Rogozinski
Town Attorney Justin Lalor
Police Chief Toby Harrison

The Town Council of Haw River held its regular Town Council Meeting on Monday, September 9, 2019 in the Haw River Municipal Building at 7pm.

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

Consent Agenda

1. Approval of minutes from August 5th, 2019 meeting.

Motion made by Council Member Steve Lineberry to approve the meeting minutes for the September 9th town council meeting. All in favor 3 – 0

Old Business

1. Town Council to consider entering into agreement with LaBella to conduct a pavement condition survey.

Motion made by Council Member Kelly Allen to table until October 7th meeting. All in favor 3 – 0

Public Hearing

1. Town Council to consider request from Town Staff to amend the Zoning Ordinance on sections 155.006, 155.070, 155.073 Temporary Events & 155.086 “Required Conditions for Special Use Permits”. Items discussed included a temporary event application, insurance waiver, security plan, and setting the permit fee at \$100.00

New Business

1. Request from Town Staff to amend the Town Code of Ordinances (Zoning Ordinance) on sections 155.006, 155.070, 155.073 Temporary Events & 155.086 “Required Conditions for Special Use Permits”.

Motion made by Council Member Kelly Allen. All in favor 3 – 0

2. Town Council to approve or not approve the “Consistency Statement” to adopt the Zoning Ordinance changes.

Motion made by Council Member Kelly Allen to approve the consistency statement as presented, and that the text amendments are consistent and reasonable with all of the Town’s adopted plans. All in favor 3 – 0

3. Council will consider a donation from Honda Power and Equipment of a Honda EG2800i generator as a thank you to all community partners. Approx. \$3,000 value.

Motion made by Council Member Steve Lineberry. All in favor 3 – 0

4. Town Council will have a discussion regarding the landscape agreement with N.C. Railroad along the right of way at Graham Road & Highway 49 (Main Street. NCDOT stated that it will take 3 to 4 weeks to see some mowing & trimming along the R/W. Hopefully by Thanksgiving to trim some trees down. The Town does have a landscape contract with N.C.R.R. to do some landscaping within the NCRR right-of-way. Town Manager Tencer asked for this to be tabled until all Town Council are present to discuss.
Motion made by Council Member Kelly Allen. All in favor 3 – 0

Managers Update

- a. Had our first visit from new audit staff.
- b. Waiting on new interest rates to drop lower and will then send out the RFP to see about new fire truck loan.
- c. Lang Street Pump Station still over budget.

Motion to adjourn made by Council Member Kelly Allen.

In favor 3 – 0 Meeting closed at 7:30pm