

**Town of Haw River
Town Council Meeting
Monday, May 1, 2017**

The Town Council of the Town of Haw River held its Town Council Meeting on Monday, May 1, 2017 in the Haw River Municipal Building at 7:00pm.

Council Members Present: Buddy Boggs, Lee Lovette, Jeff Fogleman, Kelly Allen, and Steve Lineberry

Council Members Absent: n/a

Also Present: Clerk Melanie Eveker, Attorney Charlie Davis

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

Consent Agenda

The Council considered approval of minutes from the April 3, 2017 regular meeting and the April 18, 2017 Special Called Meeting.

Councilmember Allen made a motion to approve the consent agenda as presented. Motion carried 5-0.

Old Business

The Town Council reviewed and considered for approval the updated Alamance County Properties Commission historical preservation inter-local agreement.

Alamance County is requesting a change to the current Alamance County Historic Properties Commission's historic preservation inter-local agreements. They are replacing the two agreements with one combined agreement creating a joint HPC and CLG for all signers. The goal of the change is to make the HPC's role the same for all signers rather than the mix that was previously in place. This new agreement will supersede all previous agreements. The new version of the interlocal agreement that the Haw River City Council is being asked to sign will combine the two current roles of the Alamance County Historic Properties Commission (HPC) in one agreement so that there is consistency of roles with all of the agreement signers. These are the same roles that were previously covered by two separate agreements, both of which Haw River had signed.

As a joint CLG, the HPC can apply for federal historic preservation matching grants through the State Historic Preservation Office, either for county projects or on behalf of communities that have signed an inter-local agreement giving the HPC this power and duty. These grants fund a variety of preservation projects, including the completion of architectural surveys, archaeological surveys, National Register nominations, preservation plans, design guidelines, and architectural survey publications, in addition to funding restoration projects for museums and public buildings. These grants can be extremely helpful given the high cost of many of these projects and the small working budgets for most planning departments. As part of its CLG duties, the HPC would also review and comment on any National Register nominations prepared for properties within the jurisdictions of the signers.

Signing municipalities interested in federal historic preservation grants may coordinate with HPC staff to apply for these competitive grants on their behalf. At this time, there is no funding available for projects proposed by non-CLG communities. If the State Historic Preservation Office awards a grant to Alamance County on a municipality's behalf, the HPC staff will administer the grant and coordinate with the state office while the municipality provides the funds (40% matching) as they become due for the various phases of the project.

This version of the interlocal agreement allows the County HPC to continue to act on Haw River's behalf to locally-designate historically significant resources and fulfill the state mandated review of proposed exterior changes to these landmarks to ensure that they keep their historic appearance. It also allows the HPC to apply for funding, on the town's behalf, for preservation projects in Haw River's jurisdiction.

Council expressed concern that a representative of Alamance County was not able to attend this meeting as well as concern for future monetary obligations. Following considerable discussion and confirmation that the Council could back out of this contract if necessary, Councilmember Lovette made a motion to approve the updated Alamance County Properties Commission historical preservation inter-local agreement. Motion carried 5-0.

New Business

The Town Council reviewed and considered for approval a Proclamation for National Police Week May 15th through May 21st, 2017.

Chief Harrison has asked that the council formally designates May 15-21, 2017, as Police Week in the Town of Haw River, and publicly salutes the service of law enforcement officers in our community and in communities across the nation.

Councilmember Allen made a motion to approve the Haw River Proclamation for National Police Week 2017. Motion carried 5-0.

The Town Council considered setting a public hearing date for the required public hearing regarding the zoning ordinance amendment/update concerning temporary mobile office units and their use in the Town of Haw River.

Attorney Davis discussed with Council their need to set a public hearing date if they are ready to make any changes regarding language discussing temporary mobile office units and their use in the Town of Haw River. He presented proposed amendments for 155.070 table of Permitted Uses and 155.071 Notes to the table of permitted uses.

During discussion, Council provided Attorney Davis with some guidance regarding their wishes. Specifically, they expressed concerns regarding time frames for removal, standard size, and number of home warranting the need for mobile office units. Attorney Davis will continue to work with Council to complete an ordinance amendment that addresses their concerns.

At this point in time discussion is tabled and the Council took no action concerning setting a public hearing date.

The Town Council considered setting a Manager's Budget presentation date and a public hearing date for the 2017/2018 Town of Haw River Budget proposed budget.

Council, by consensus, set a special called meeting on Monday, May 22nd at 6:30 pm in the Haw River Council Chambers at 403 E Main Street to receive the 2017-2018 Manager's Proposed Budget. They also set a public hearing regarding the same on Monday, June 5th at 7:00 pm in the Haw River Council Chambers at 403 E Main Street.

Manager's Update

- Attorney Davis discussed the recent enforcement of an ordinance regarding livestock in the Town's limits.
- Attorney Davis discussed the recent event at the Carolina Flea Market that was improperly identified to the Town Manager prior to approval. Attorney Davis then discussed the possibility of the Town Council approving an ordinance that allows for a special event permit to assist in these situations.
- The Annual Storm Water Public Meeting will be held in the Council Chamber on May 17th at 5:30pm.
- The long-standing worker's compensation claim against the Town has been settled.
- Assistant Chief Thomas is back to work following his injury in a limited duty capacity.
- Application for funding for the Lang Street Pump Station Replacement Project has been submitted to NCDEQ. The Town is seeking fund of up to \$1.5 million with a possibility of up to 75% being grant funding.
- The recent rain storm from 4/23/17 to 4/25/17 cost the Town approximately \$10,000 due to additional sewer from storm runoff. On a positive note, all pump stations were able to keep up with the hefty demand and no reportable spills occurred. The Town received over 7 inches of rain. Red Slide Park was flooded, but the Haw River did not cross Lang Street. Public Works, Parks and Recreation, PD and FD were all crucial to the smooth operation of the Town during this weather event.
- Councilmember Allen expressed her concern at the level of sound at the recent concert as well as type of music being offered during our series.

Public Comment

- Jeanette Amash thanked the Council and staff for all they do and expressed her enjoyment of the concert series.

Announcements

- Councilmembers Allen reminded everyone of the Haw River Community Pride Car Show that will take place at Lamb's Chapel on Saturday May 27th.

7:58 pm

Councilmember Fogleman made a motion to adjourn. Motion carried 5-0.

Buddy E. Boggs, Mayor

Melanie R. Eveker, Clerk