

**Town of Haw River
Town Council Meeting
Monday, March 4, 2019**

The Town Council of the Town of Haw River held its Town Council Meeting on Monday, March 4, 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 & Patty Wilson

Council Members Absent: None

Other Members Present: Town Manager Sean Tencer, Town Clerk Lesley Gonzalez, and Town Attorney Justin Lalor, and Attorney Ralph Jennings

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

Consent Agenda

1. Approval of Minutes from the February 4, 2019 regular meeting.
2. Approval of Minutes from the February 4, 2019 closed meeting – See note-
(Withheld from public inspection pursuant to G.S. 143-318.10(e))

Councilmember Allen made a motion to approve the February 4, 2019 minutes.

Motion carried 5-0.

Councilmember Lineberry made a motion to approve the February 4, 2019 minutes Withheld from public inspection pursuant to G.S. 143-318.10(e)

Motion carried 5-0.

Old Business

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.

Fay Fogleman phoned the NCDOT and a representative questioning the required width road and why there was no double yellow line on road. However, since the road is not state maintained, it is the Town's responsibility.

A video was shown to the audience of our Police Department driving on Lang Street & Lang Court in order to investigate the driving conditions as Ms. Fogleman has stated.

Councilmember Lovette stated issues sound to be more of a "neighbor problem" not a town problem. He suggested maybe a Mediation with the neighbors to make it easier for parking or pulling out of driveway.

NO Motion was made, (DEAD ITEM)

1. Town Council approved request from Third Wave Housing – Richard Angino to rezone a parcel property located at 2649 N. Church Street (Tax Parcel ID – 149386, GPIN #885619310) from B-2 (General Business Zoning District) to RG (General Residential Zoning District).

Public Hearing - Open 7:04 pm

George Adams
10 Lea Lane
Haw River, NC 27258

(why only 1 ¾ parking space, 1 per unit based on 1.2 people)

Sue Tippett
628 Keck Rd.
Haw River, NC 27258

Mr. Angino stated housing is based on income. Benchmark wages should be between \$18,000-\$34,000 a year at the time of initial application to move in.

Closed Public Hearing 7:12 pm

Mr. Angino spoke to councilmembers about the plan for 84 units apartment complex. Has Elevator, fitness rooms, similar model in Hickory. Only 4 acres will be used out of the 11 acres; remaining will be open green space.

2. Town Council considered request from Town Staff to amend the Zoning Ordinance for the Town of Haw River for the following sections: 155.120 – Area,

Yard, Height, & Screening Requirements Change the height limit for the RG Zoning District (3 dwelling units or more) from two stories to three stories max.

Public Hearing Opened and Closed 7:13 pm

No speakers

New Business

3. Town Council approved the request from Third Wave Housing – Richard Angino to rezone a parcel property located at 2649 N. Church Street (Tax Parcel ID – 149386, GPIN #885619310) from B-2 (General Business Zoning District) to RG (General Residential Zoning District).

Councilmember Patty Wilson requested to be recused due to financial interest.

Councilmember Lineberry made motion to approve motion for Councilmember Patty Wilson to be recused.

Motion 4-0

Councilmember Lovette made a motion to approve Richard Angino to rezone a parcel property located at 2649 N. Church Street (Tax Parcel ID – 149386, GPIN #885619310) from B-2 (General Business Zoning District) to RG (General Residential Zoning District).

Motion carried 4-0.

4. Town Council adopted the consistency statement for the Third Wave Housing rezoning request of 2649 N. Church Street.

Councilmember Allen made a motion to approve the consistency statement with changes for the Third Wave Housing rezoning request of 2649 N. Church Street.

Motion carried 4-0.

5. Town Council considered request from Town Staff to amend the Zoning Ordinance for the Town of Haw River for the following sections: 155.120 – Area.

Yard, Height, & Screening Requirements Change the height limit for the RG Zoning District (3 dwelling units or more) from two stories to three stories max.

Patty Wilson recused herself from vote due to financial reasons.

Councilmember Allen made a motion to approve the recusal due to financial reasons.

Motion carried 4-0

Councilmember Lovette made a motion to approve the Zoning Ordinance for the Town of Haw River for the following sections: 155.120 – Area, Yard, Height, & Screening Requirements Change the height limit for the RG Zoning District (3 dwelling units or more) from two stories to three stories max

Motion carried 4-0.

6. Town Council adopted the consistency statement for the text amendment request for Section 155.120 to change the height limit in the RG Zoning District.

Councilmember Lineberry made a motion to approve the consistency statement for the text amendment request for Section 155.120 to change the height limit in the RG Zoning District.

Motion carried 4-0.

Councilmember Patty Wilson returned back on the Council Board.

Miscellaneous Items

1. Town Council reviewed and considered the following for the Granite Mill Rehabilitation Project. "Construction Loan Disbursement and Title Policy Updates Agreement.

Its for disbursement agreement for town and tax money. The missing information is not pertaining to the town.

Councilmember Allen made a motion to approve the Construction Loan Disbursement and Title Policy Updates Agreement.

Motion carried 5-0

Settlement to be signed due to increase in funding for additional \$20,000 project so Town can be reimbursed the additional \$19,000.

Councilmember Lineberry made a motion to approve supplement agreement for additional \$20,000 project so Town can be reimbursed the remaining \$19,000 from NCDOT.

Motion 5-0

2. Town Council will review and consider a contract with AWCK to do an ADA (American Disabilities Act) Transition Plan as required by NCDOT. Price tag is \$12,400.

Councilmember Allen made a motion to approve to review and consider a contract with AWCK to do an ADA (American Disabilities Act) Transition Plan as required by NCDOT; until contacting with our Legislatures. Contract to be amended due to not including Museum, Park Playground, Childrey Home. Just to be sure all property owned by Town of Haw River will be included.

Motion 5-0

3. Town Council will need to set a public hearing date for the Haw River Fire Department County Budget.

Councilmember Lineberry made a motion to approve to set public hearing on April 1, 2019 for the Haw River Fire Department that goes to the County Commissioners.

Motion 5-0

4. Manager's Update
 - a. Update on new legislation S.B. 630 – Chief Toby Harrison

Chief Toby is part of the Justice Advisory plan regarding research on amended Mental commitments due to transportation of patients. Attorney Lalor to get statue information for Councilmembers.

- b. Town of Haw River Job Descriptions

Town Manager suggest for PTRCC to update the descriptions and what the cost will be.

- c. Monthly Reports submitted – (Police, Fire, Building Inspections, Animal Services, Fuel Report)
- d. Manager's Update

- Still waiting for results from ISO-Fire Department
- 2017-2018 Audit report, still work in progress
- Lang Street Pump station reviewed by State and AWCK are addressing comments from State.
- Trollingwood Pump stations are in and will be testing pumps over the next several days.
- MVP Gas Project still waiting for final routs and property acquisitions.
- Recycling issue still waiting if anything changes.
- I and I Sewer Meter Project for Hanover Road still in progress.
- Duke Energy is upgrading Jeffrey Earp lighting to LED along with LED Flood lights.
- Sidewalk still waiting for \$19,000 reimbursement
- Granite Mill construction to increase in the coming weeks.

Open Forum:

Pam Smith
313 Graham Rd.
Haw River, NC 27258

Asked about how the apartments would look. Mr. Angino showed the board with pictures of the layout for the new apartment project.

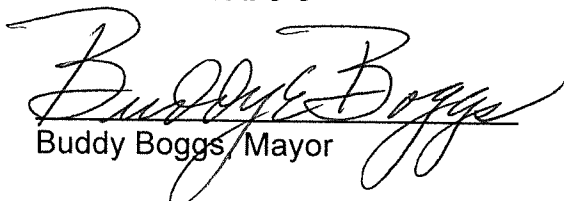
Councilmember Allen wanted to thank Public works for cleaning up Haw River signs at Hwy 70 and Hwy 49.

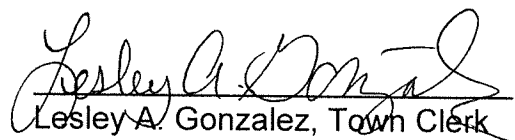
Councilmember Lineberry wanted to address the deliberating of Public interrupting.

Adjourn at 8:34 pm

Councilmember Allen made the motion to adjourn.

Motion carried 5-0


Buddy Boggs, Mayor


Lesley A. Gonzalez, Town Clerk