



**Town of Haw River
Town Council Meeting
Monday, April 1, 2019**

The Haw River Town Council held its Town Council Meeting on Monday, April 1, 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

Members Absent: Town Manager Sean Tencer

Other Members Present: Town Clerk Lesley Gonzalez, and Town Attorney Charlie Davis and Attorney Justin Lalor

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

Consent Agenda

1. Approval of Minutes from the March 4, 2019 regular meeting.
2. Approval of the Haw River Proclamation for National Police Week 2019

Council Member Allen made a motion to approve the March 4, 2019 minutes

Motion carried 5-0.

Chief Toby spoke about the upcoming Proclamation for National Police Week 2019 and the recognition for your Haw River Police Department Officers as well.

Councilmember Lineberry made a motion to approve the Proclamation for National Police Week dates May 12-18, 2019 as presented.

Motion carried 5-0

Old Business

None

Public Hearings

The Mayor opened the public hearings at 7:02 pm

1. The Town Council heard a request from the Haw River Fire Chief Jamie Joseph regarding the 2019-2020 Alamance County Fire Budget.
2. Town Council heard a request from Kurt Lankford to rezone a parcel property located at 113 Circle Drive (Tax Parcel ID – 153493, GPIN #8895448203) from B-2 (General Business Zoning District) to R7 (High Density Residential Zoning District).

The Mayor closed the public hearings at 7:04 pm

New Business

1. Town Council Heard request from the Haw River Fire Chief Jamie Joseph regarding the 2019-2020 Alamance County Fire Budget.

Chief Jamie Joseph made a presentation to the Council regarding the 2019-2020 Haw River Fire Department Budget. This is the budget that is submitted to Alamance County every year because the Town receives the rural fire district tax. Chief Joseph also explained the latest ISO score to the Council. The Town was increased the ISO rating from a 5 to a 4. Chief Joseph presented the plaque to the Mayor.

Councilmember Lovette made a motion to approve the request to approve the 2019-2020 Haw River Fire Department Budget.

Motion carried 5-0

2. The Haw River Fire Department requests for Town Council to review and consider amendments made to the Volunteer Firefighter Governing By-Laws. These amendments were addressed by the By-Law Committee which consists of 5 volunteers, not including the Chief Joseph. (The Board requested Chief Joseph provide list of volunteer firefighters and rank.)

Councilmember Allen made a motion to approve the updates made to the Volunteer Firefighter Governing By-Laws.

Motion carried 5-0

3. Town Council will consider a request from Kurt Lankford to rezone a parcel of property located at 113 Circle Drive (Tax Parcel ID – 153493, GPIN #8895448203) from B-2 (General Business Zoning District) to R7 (High Density Residential Zoning District).

Councilmember Lovette made a motion to approve the request from Kurt Lankford to rezone a parcel property located at 113 Circle Drive (Tax Parcel ID – 153493, GPIN #8895448203) from B-2 (General Business Zoning District) to R7 (High Density Residential Zoning District).

Motion carried 5-0

4. Town Council will adopt the provided consistency statement with or without changes for the rezoning request.

Councilmember Allen made a motion to approve to adopt the provided consistency statement for the rezoning request.

Motion carried 5-0

5. The Town council discussed and approved request from Manager Tencer to have the authority to make appropriate adjustments and amendments to the 2017-2018 budget to prepare for year-end closeout.

Councilmember Wilson made a motion to approve Manager Tencer's request to have the authority to make appropriate adjustments and amendments to the 2017-2018 budget to prepare for year-end closeout.

Motion carried 5-0

Miscellaneous Items

1. Manager's Update

- a. Monthly Reports submitted – (Police, Fire, Building Inspections, Animal Services)
- b. Manager's Report

Council Discussion

1. Leased Town Property located at 906 E Main Street, Haw River (Love's Day Care Playground):

The Council is questioning the benefit from leasing several properties owned by the Town of Haw River. Attorney Davis is concerned with the liability for the property being leased to Love's Daycare. Since there could be injury on the property with the rent being only \$2,500.00. This is the same amount of the town's insurance deductible. Attorney Lalor said that he will investigate on who owns the business and will find the current lease Agreement with rent amount, term lease, and insurance requirements from Love's Daycare.

2. Cleaning up property in the Town:

District Attorney Sean Boone has been informed and agreed that he will prosecute property owners that are violating the town ordinances due to not cleaning up their property. Residents will be notified by mail and will be given time to be in compliance with the ordinance. This will be at no cost the Town since the D.A. will prosecute. The District Attorney has requested 10 copies of the Ordinance with the Town Clerk's seal to be provided to them.

Councilmember Lovette gave his gratitude to Police Chief Harrison and Fire Chief Joseph and their departments for their work to our Town.

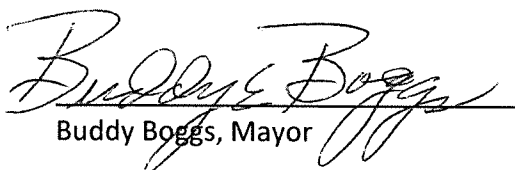
Councilmember Allen announced the Car Show coming May 25, 2019.

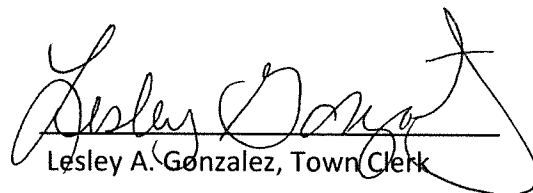
Councilmember Lineberry explained that the zoning rules are always changing, and citizens need to be aware of these changes because it could affect any renovations or construction on the property.

Adjourn at 7:42 pm

Councilmember Wilson made the motion to adjourn.

Motion carried 5-0


Buddy Boggs, Mayor


Lesley A. Gonzalez, Town Clerk