

Monday, December 3, 2018
Council Meeting
7:00 p.m.

The Haw River Town Council held its meeting on Monday, December 3, 2018 in the Haw River Municipal Building at 7:00 pm.

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

Council Members Absent: None

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

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

Oath administered to new Council Member Patty Wilson by Town Clerk Lesley Gonzalez.

Consent Agenda

1. Approval of Council Meeting Minutes from Monday November 5, 2018.

Council Member Allen made motion to approve minutes for Monday November 5, 2018.

Motion carried 5-0

Old Business

1. None

Public Hearing

1. Town Council will conduct 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.

Mayor Boggs postponed the public hearing based on a request by Faye Fogleman. The public hearing to be heard at the next Town Council Meeting on January 7, 2019.

2. Town Council conducted a public hearing on a request from Town Staff to amend the Zoning Ordinance for the Town of Haw River for the following sections: 155.070 – Table of Permitted-Uses, 155.120 – Area, Yard, Height, & Screening Requirements, 151.121 – Notes to Table, 155.192 – Locational Requirements for Permitted Accessory Buildings.
 - Any existing structures will be “grandfathered in” to the old zoning ordinance.
 - All set-backs will be changed to help simplify the zoning ordinance, and to especially eliminate the rear setback of 25% of total lot depth as currently stated.
 - Certain sections of zoning ordinances were removed that were no longer applicable due to the changes.

Public Comments

Barry Anderson 212 Lang Street Haw River, NC 27258. Questioned how his property would be affected, however his property is considered as “grandfathered-in” status.

Herman Johnson, Chairman of the Town’s Planning and Zoning board stated he had no problem with the Zoning Ordinance changes.

Closed Public Hearing at 7:18 pm

New Business

3. Town Council will consider 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.

To be Postponed to January 2019:

4. Town Council amended the Zoning Ordinance for the Town of Haw River for the following sections: 155.070 – Table of Permitted-Uses, 155.120 – Area, Yard, Height, & Screening Requirements, 151.121 – Notes to Table, 155.192 – Locational Requirements for Permitted Accessory Buildings.

Councilmember Lineberry made motion to approve the text amendments as they were presented.

Motion carried 5-0

5. Town Council adopted the provided consistency statement with changes for the Town of Haw River Zoning Ordinance.

Councilmember Allen made motion to approve section #3 to amend Consistency Statement to adopted plan.

Motion carried 5-0

6. Town Council approved of a new three-year contract with Winston, Williams, Creech, Evans, & Company, LLP.

Councilmember Lovette made motion to approve for renewal of 3-year period with Winston, Williams, Creech, Evans & Company LLP.

Motion carried 5-0

7. Town Council reviewed and consider the construction agreement for the Granite Mill Rehabilitation Project.

Councilmember Lineberry made motion to approve Construction agreement.

Motion carried 5-0

8. Town Council approved the purchase for a new "Server" for town hall.

Councilmember Allen made motion to approve to purchase new computer server for Town Hall costing \$10,162.60.

Motion carried 5-0

9. Town Council approved both the 2019 Town Council Meeting Schedule and the 2019 Holiday Schedule for the Town of Haw River.

Councilmember Lovette made motion to approve Holiday and Meeting Schedule for 2019.

Motion carried 5-0

Miscellaneous Items

1. Christmas Employee/Council Luncheon is scheduled for Wednesday 12/19/2018. Meal will be catered for Employees, Council members and Retirees.
2. Monthly Reports were submitted by Police, Fire, Building Inspections, Animal Services, & Fuel Report.

3. Manager's Update

- ISO Fire Inspection is due for January 2019. Performed once every 10 years. Current score rate for Haw River is a "5" for Inside Town and a "5" Outside of Town. Scores range from 1 (excellent) to 10 (poor).
- Tax Audit still in process.
- Lang St Pump station still in process and state will approve delay.
- New Pumps due to arrive late Dec and installation will be for both in Jan 2019.
- Still waiting to hear on final route from MVP Southgate Project.
- Master sidewalk plan is complete, but we are waiting for reimbursement for both payments.
- Public Utilities Grant should be funded in January 2019 for both Water & Sewer. Should get updated by end of Jan or Feb 2019.

No Open Forum

Announcements:

Councilmember Lovette wishes all a Merry Christmas and welcomes Councilmember Patty Wilson.

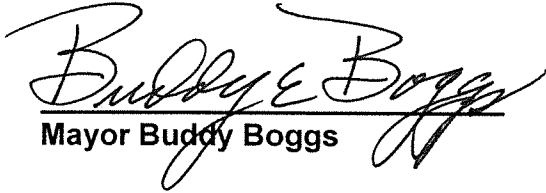
Councilmember Allen welcomes Councilmember Wilson and extends her appreciation to Public Works Department for their work on the flowers at the Town of Haw River sign.

Adjourn

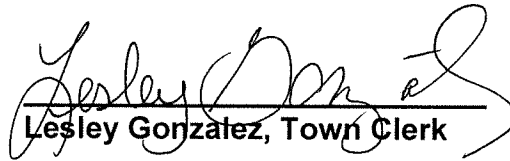
Councilmember Wilson made motion to adjourn

Motion carried 5-0

Mayor Boggs adjourned 7:40 pm



Mayor Buddy Boggs



Lesley Gonzalez, Town Clerk