

TOWN OF COATS

Board of Commissioners
May 9, 2013
7:00 p.m.

OFFICIAL MINUTES

I. ABSTRACT:

A regular meeting of the Board of Commissioners was held on May 9, 2013 in the Board of Commissioners' Meeting Room at Coats Town Hall.

II. ROLL CALL:

Mayor Walter Weeks, Mayor Pro-Tem Dr. Linda Robinson, Commissioner J. C. Allen, Commissioner Jerry Beasley, Commissioner Allen Mosby and Commissioner Don Pleasant were in attendance.

Attorney Al Bain was present.

III. CALL TO ORDER:

A quorum being present, Mayor Weeks called the meeting to order.

Commissioner Don Pleasant delivered the invocation. Mayor Weeks lead those in attendance in the Pledge of Allegiance.

IV. APPROVAL OF AGENDA:

RESOLVED, to approve Agenda as presented.

MOTION BY: MAYOR PRO-TEM DR. LINDA ROBINSON: SECOND BY COMMISSIONER ALLEN MOSBY.

APPROVED, AYES (5), MAYOR PRO-TEM DR. LINDA ROBINSON, COMMISSIONERS MOSBY, PLEASANT, ALLEN AND BEASLEY. NOES (0)

V. APPROVAL OF CONSENT AGENDA:

RESOLVED, to accept the consent agenda.

(Reference #1, A, B, & C)

MOTION BY MAYOR PRO-TEM DR. LINDA ROBINSON: SECOND BY COMMISSIONER ALLEN MOSBY.

APPROVED, AYES (5) MAYOR PRO-TEM DR. LINDA ROBINSON, COMMISSIONERS ALLEN, PLEASANT, MOSBY AND BEASLEY. NOES (0)

VI. MANAGER & COMMITTEE REPORTS:

Department Updates:

Town Manager Kenny Cole invited everyone to the Chamber of Commerce Parade of Business on May 16, 2013 at the Fire Department. It will start at 4:00 pm until 7:00 pm, and they need one (1) judge from the Town Board.

May 21, 2013 will be Town Hall night, and the Representatives will be here for public discussion, beginning at 6:00 p.m..

Budget work session will be on May 20, 2013 at 6:00 p.m.

Public Works – Gary Denton updated the Board on the progress of Wal-Mart opening date still being effective July 1. Also gave his report for the Month of April for water purchased, leaks, projects and all other activities by the department. **(Reference #2)**

Library – Librarian Rebecca DallaMura updated the Board with stats of Coats and surrounding Libraries **(Reference # 3)**. Thursday they installed the new computers and print management system.

Police Department – Chief Jeremy Hall presented the Board with stats from April 4th thru May 9th, 2013 **(Reference #4)**. He also let the Board know that October would be the Town's final month of obligation to the Police Grant. It would be up to the Town to keep the position or not.

Town Manager Kenny Cole gave the board an activity report from the Harnett County Animal Control Department for the month of April. They have made some changes and we will be getting a monthly report again **(Reference #5)**.

VII. OLD BUSINESS:

A. Consider Awarding Engineering Firm to Complete Water System Hydraulic Model. Tim Carpenter, LKC Engineering, answered questions from the Board assuring them of the time lines of completion of this project **(Reference #6)**.

Resolved, to award the contract to perform a Water System Hydraulic Model, to LCK Engineering.

MOTION BY MAYOR PRO-TEM DR. LINDA ROBINSON: SECOND BY COMMISSIONER ALLEN MOSBY.

APPROVED, AYES (5) MAYOR PRO-TEM DR. LINDA ROBINSON, COMMISSIONERS ALLEN, PLEASANT, MOSBY AND BEASLEY. NOES (0)

VIII. NEW BUSINESS:

A. Consider Rezoning Request on Hwy. 55

Planning Board Chairman, Max Matthews, Jr. requested Public Hearing for rezoning of property of Mr. Billy Pope. Mr. Pope came before the Planning Board requesting change of zoning of C3 (Highway Commercial) to RA (Residential Agriculture) on 1.32 acres of land (see **Reference #7, 8** showing 3.34 acres to be rezoned, which is the correct parcel & **Reference # 9**). This section (**on #8**) of property is not in the city limits. After reviewing the information the Planning Board recommended approval of rezoning the smaller tract of land from C-3 to RA, leaving the remainder inside the city limits, therefore, submitting plan to the Board of Commissioners for a Public Hearing. Mr. Pope states this is the only parcel of land that will perk and he has a possible buyer for it.

Discussion of difference of parcel to be rezoned and what did the Planning Board act on. Mr. Matthews, Jr. explained the Planning Board only acted on the small parcel of land to be rezoned.

Mayor Pro-Tem Linda Robinson made a motion to accept rezoning pending prior appropriate correction to the application. Set a public hearing with the Planning Boards recommendation.

Resolved, to set a Public Hearing of June 13, 2013 for rezoning of parcel of land on Hwy 55 for Billy Pope, pending prior correction to application.

MOTION BY MAYOR PRO-TEM DR. LINDA ROBINSON: SECOND BY COMMISSIONER ALLEN MOSBY.

APPROVED, AYES (5) MAYOR PRO-TEM DR. LINDA ROBINSON, COMMISSIONERS ALLEN, PLEASANT, MOSBY AND BEASLEY. NOES (0)

B. Consider 2013-2014 Fiscal Year Budget

Mayor Weeks reminded everyone again of the budget work session on May 20th, at 6:00 p.m. Noting everyone having a copy of the proposed budget asked everyone to get questions together for work session. Mayor Weeks asked Mr. Cole to set the Public Hearing date for the next regular Board Meeting. (**Reference #10**)

RESOLVED, to set a Public Hearing date of June 13th, 2013 for 7:00 p.m. at the Coats Town Hall for the proposed 2013-1014 Budget.

MOTION BY COMMISSIONER ALLEN MOSBY: SECOND BY MAYOR PRO-TEM DR. LINDA ROBINSON.

APPROVED, AYES (5) MAYOR PRO-TEM DR. LINDA ROBINSON, COMMISSIONERS ALLEN, PLEASANT, MOSBY AND BEASLEY. NOES (0)

IX. PUBLIC FORUM:

Mayor Weeks opened Public Forum.

Pat Godwin with the Chamber of Commerce spoke about the Parade of Business being held May 16th, 2013 at the Coats Fire Department. She asked to Board to come out to support the Chamber and that everything they do is greatly appreciated. Ms. Godwin said they have approximately 27 businesses participating.

Mayor Weeks closed the public forum.

X. CLOSED SESSION:

Resolved, to recess into closed session under N.C.G.S. 143.318 11A1, 3 & 6.

MOTION BY MAYOR PRO-TEM DR. LINDA ROBINSON: SECOND BY COMMISSIONER ALLEN MOSBY.

APPROVED, AYES (5) MAYOR PRO-TEM DR. LINDA ROBINSON, COMMISSIONERS ALLEN, PLEASANT, MOSBY AND BEASLEY. NOES (0)

Return to Open Session at 8:08 p.m.

XI. RECESS:

RESOLVED, to recess meeting to May 20th, 2013 at 6:00 p.m. for the continued discussion of the Fiscal Year 2013-2014 Budget.


MOTION BY COMMISSIONER ALLEN MOSBY: SECOND BY COMMISSIONER DON PLEASANT.

**APPROVED, AYES (5) MAYOR PRO-TEM DR. LINDA ROBINSON,
COMMISSIONERS ALLEN, PLEASANT, MOSBY AND BEASLEY.
NOES (0)**

Mayor Weeks called meeting recessed at 8:15 p.m.

Respectfully Submitted,


Margaret Strickland, Interim Town Clerk


Walter Weeks, Mayor