

TOWN OF COATS  
Board of Commissioners  
August 13, 2015  
**OFFICIAL MINUTES**

**I. ABSTRACT:**

A regular scheduled meeting of the Board of Commissioners was held on August 13, 2015 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 John Raynor, Commissioner Jerry Beasley and Commissioner Allen Mosby were in attendance.

Attorney Alton Bain was present.

**III. CALL TO ORDER:**

A quorum being present, Mayor Weeks called the meeting to order at 7:00 p.m.

Mayor Weeks delivered the invocation and led those in attendance in the Pledge of Allegiance.

Amend Agenda to move New Business under item III and Old Business under item IV.

**RESOLVED**, to accept Agenda as amended.

**MOTION BY: MAYOR PRO-TEM DR. LINDA ROBINSON: SECOND BY: COMMISSIONER MOSBY  
APPROVED, AYES (5), MAYOR PRO-TEM DR. LINDA ROBINSON, COMMISSIONERS ALLEN,  
BEASLEY, MOSBY AND RAYNOR  
NOES(0)**

**IV. APPROVAL OF CONSENT AGENDA:**

**RESOLVED**, to accept Consent Agenda.

**MOTION BY: MAYOR PRO-TEM DR. LINDA ROBINSON: SECOND BY: COMMISSIONER  
RAYNOR**

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

**V. NEW BUSINESS:**

**A. Proclamation honoring 10U Coats Baseball All-Stars**

Recreation Director Mike Collins commented on the 10U baseball team which he stated as being an amazing couple of months. Mr. Collins praised the player's sportsmanship and also the parent's involvements.

Mayor Weeks acknowledged each team member and read the Proclamation. **(Reference #1)**

**RESOLVED**, to accept Proclamation honoring Coats 10U Baseball All-Stars.

**MOTION BY: MAYOR PRO-TEM DR. LINDA ROBINSON: SECOND BY: COMMISSIONER RAYNOR**

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

Mayor Weeks presented each team member with a copy of the Proclamation.

**B. Proclamation honoring 12U Coats Baseball All-Stars**

Recreation Director Mike Collins commented on the amazing season, trip to Eden for State Championship and the accomplishments of the 12U Baseball All-Stars team.

Mayor Weeks acknowledged each team member and read the Proclamation. **(Reference #2)**

**RESOLVED**, to accept Proclamation honoring Coats 12U Baseball All-Stars.

**MOTION BY: MAYOR PRO-TEM DR. LINDA ROBINSON: SECOND BY: COMMISSIONER RAYNOR**

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

Mayor Weeks presented each team member with a copy of the Proclamation.

*The Coats 10U and 12U Baseball teams presented the Town with their trophies that they received during the tournament.*

C. Consider Proposal from the Development Finance Initiative(DFI)

Nick Dula with Harnett County EDC presented the Board with a proposal from the Development Finance Initiative (DFI) at the School of Government. Mr. Dula informed the Board that he has been in contact with Development Finance Initiative at the UNC School of Government about doing business district analyses for the municipalities in Harnett County. The proposal for the analyses of \$26,000 would be split with each municipality and the county. Coats share would be \$4,334.00. Mr. Dula confirmed that each municipality would receive equal time from the analyses.

Kenny Cole Town Manager requested to amend Budget for the cost of the analyses.

**RESOLVED**, to accept Budget amendment for the Development Finance Initiative study at the cost of \$4334.00.

**MOTION BY: MAYOR PRO-TEM DR. LINDA ROBINSON: SECOND BY: COMMISSIONER RAYNOR**

Mayor confirmed that the amendment would be presented at the next Board meeting.

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

VI. OLD BUSINESS:

A. Disposal of Town Property – 243 McKinley Street

Kenny Cole Town Manager informed the Board that there were no bids received on July 14, 2015 for the old Library Building. Mr. Cole confirmed with Attorney Alton Bain that this property could be leased if the Board wished to take that action. Mr. Cole recommended that the Board extend bid date until October 13, 2015.

The Board gave Mr. Cole authorization to advertise and look into other options concerning the disposal of the 243 McKinley Street property.

**RESOLVED**, to accept Resolution Authorizing the Advertisement for Sealed Bids for the Sale of Property and extend date to October 13, 2015. (Reference #R-2015-20)

**MOTION BY: MAYOR PRO-TEM DR. LINDA ROBINSON: SECOND BY: COMMISSIONER RAYNOR**

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

B. Conditional Use Time Extension Requested by Cypress Creek Renewables, LLC

Kenny Cole Town Manager presented to the Board a request from Cypress Creek Renewables, LLC to extend their Conditional Use Permit for six months. Mr. Cole informed the Board that due to land surveying issues, the project hasn't begun construction.

Max Matthews Planning Board Chairman informed the Board that the Planning Board approved the request during the August 10, 2015 meeting.

**RESOLVED**, to grant Cypress Creek Renewables, LLC a six month extension.

**MOTION BY: MAYOR PRO-TEM DR. LINDA ROBINSON: SECOND BY: COMMISSIONER RAYNOR**

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

C. Presentation of the Town of Coats Land Use Plan.

Max Matthews presented to the Board the recommended Land Use Plan. Mr. Matthews stated that it has took several months of working together with the Land Use Plan Steering committee and the Planning Board. Mr. Matthews informed the Board that the Steering committee presented the Land Use Plan to the Planning Board on August 10, 2015 which was approved and recommended to present to the Board of Commissioners.

Kenny Cole Town Manager request to set Public Hearing for September 10, 2015 at 7:00 pm.

Mayor Weeks asked that the Board to review the Land Use Plan prior to the meeting in September. Mayor Weeks commented that the maps that will follow the Land Use Plan are to be used for guidance and not firm maps.

**RESOLVED**, to set Public Hearing for September 10, 2015.

**MOTION BY: COMMISSIONER RAYNOR: SECOND BY: MAYOR PRO-TEM DR. LINDA ROBINSON**

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

D. Discussion of the Proposed Town Purchasing Policy.

Kenny Cole Town Manager presented the Board with a Town Purchasing Policy draft and asked the Board to review and discuss prior to the September Board meeting. **(Reference #3)**

Mayor Pro-Tem Dr. Linda Robinson questioned what plans of compliance are in process for Coats Motor Company to repair the front area of his building.

Mayor Weeks asked that Coats Motor Company be given a firm date for repairs.

**VII. Manager & Committee Report**

A. Department Head Updates:

Kenny Cole Town Manager informed the Board of dates to remember.

- a. October 10<sup>th</sup> - Farmers Day
- b. September 18<sup>th</sup> - Senior Center Fall Fund Raiser
- c. November 14<sup>th</sup> - Honoring Veterans

Mike Collins Recreation Director informed the Board that the 12U Baseball Team will be the Grand Marshall for Farmers Day. Mr. Collins stated that soccer was in full force with teams to begin practice in September and games starting in October. Mr. Collins commented on the Parks and Recreation FaceBook page being very active with likes and views.

Rebecca DellaMura Librarian shared that the Library has received lots of new books.

Chief Hall shared the police department stats for July 9<sup>th</sup> – August 13<sup>th</sup> 2015. **(Reference # 4)**

**VII. PUBLIC FORUM:**

Mayor Weeks opened Public Forum.(Reference #5)

Carol McGee, 353 Willis Pope Rd., Angier NC 27501 addressed the Board with concerns about providing her son with a camper in her yard to help him learn to live on his own now that he has been through vocational rehabilitation.

Mayor Weeks questioned the jurisdiction of her location and asked Town Manager to check into this.

Neil Avent, 47 South Turner Circle, Coats, NC 27504 addressed the Board with concerns about a bush located at 78 West Main and South Carrie which is blocking the view for drivers.

Mayor Weeks asked Town Manager to check on this.

Mayor Weeks closed Public Forum.

**VIII. ADJOURN:**

**RESOLVED**, to adjourn meeting.

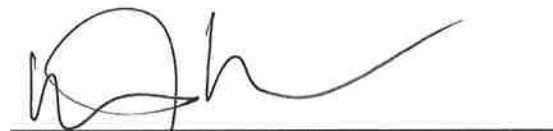
**MOTION BY: MAYOR PRO-TEM DR. LINDA ROBINSON: SECOND BY: COMMISSIONER RAYNOR**

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

Meeting adjourned at 7:48



Karen F. Wooten, Town Clerk



Walter Weeks, Mayor