

TOWN OF COATS

Board of Commissioners  
July 12, 2012  
7:00 p.m.

**OFFICIAL MINUTES**

**I. ABSTRACT:**

A regular meeting of the Board of Commissioners was held on July 12, 2012 in the Board of Commissioners Meeting Room at Coats Town Hall.

**II. ROLL CALL:**

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

Commissioner J.C. Allen was absent.

Attorney Stacy Weaver was present.

**III. CALL TO ORDER:**

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

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

C. Approval of Agenda:

Mayor Weeks asked to add under New Business Item F. - Taxes on Property for the New Town Hall.

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

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

**APPROVED, AYES (4) MAYOR PRO-TEM DR. LINDA ROBINSON, COMMISSIONERS MOSBY, PLEASANT AND BEASLEY.  
NOES (0)**

#### **IV. APPROVAL OF CONSENT AGENDA:**

Mayor Pro-Tem Dr. Linda Robinson questioned the hours being billed for Attorney services. Total hours should be at 7.2 instead of 6.2. Mayor Weeks ask Town Manager to speak to Attorney Bain and request a corrected invoice (**reference #1**).

Mayor Weeks requested that the Attorney bill be pulled out of Consent Agenda.

**RESOLVED**, to accept Consent Agenda with Attorney Bill being removed.

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

**APPROVED, AYES (4) MAYOR PRO-TEM DR. LINDA ROBINSON, COMMISSIONERS MOSBY, PLEASANT AND BEASLEY.  
NOES (0)**

#### **V. MANAGER & COMMITTEE REPORTS:**

##### Department Updates:

Town Manager Kenny Cole updated the Board of the closing date for the purchased property on Main Street for the new Town Hall will be on July 18, 2012 at Attorney Al Bain's office. Mr. Cole informed the Board of the Museum Bare Walls bunch on July 14, 2012 at 10:00 a.m.

Public Works--Gary Denton updated the Board of the completion of the curbing work on Whippoorwill Drive. Mayor Weeks shared some concerns of the drainage at the end of road during the heavy rains. Mr. Denton stated that there was some need of cleaning the drain area which would possibly help with that problem.

Police Department--Officer Michael Blackman reported the stats for the month of June (**reference #2**).

Town Manager Kenny Cole shared with the Board about the tournament activity during the pass couple of Saturdays at the park and all the positive comments.

Mayor Weeks shared how great it was to see good comments in the "Sound Off" section of The Daily Record.

Library--Librarian Rebecca DallaMura stated that things were going well and confirmed that Coats summertime activities were being joined together with the Town of Erwin.

**VI. OLD BUSINESS:**

**A. Consider Resolutions for Sale of Town Property.**

Town Manager Kenny Cole requested the Board to consider Resolutions to dispose of Town Property. Property for disposal are (**reference 3, 4, 5**):

1. Vacant Lot-East Lemon Street-R2012-04
2. Delma Grimes Road Well Site-R2012-05
3. Honeycutt Road Well Site-R2012-06
4. Town Hall-237 North McKinley Street

The Board instructed Town Manager Kenny Cole to extract out the sentence under Realtor Services which states: The Town of Coats will pay the realtor agency/firm a maximum \_\_\_\_\_% of the bid amount for realtor services. Under Exhibit A, Bidder Information, the Board instructed Town Manager Kenny Cole to extract the sentence which states: I further understand that if I choose to engage in the services of a realtor to assist with the sale of the property, the Town shall be responsible to pay a maximum of \_\_\_\_\_% of the bid amount to the realtor named above (**reference# 6**).

Mayor Weeks asked the Commissioners to be very attentive to the sale requirements for the present Town Hall property to ensure that the building doesn't stay vacant and/or end up being in the same condition as the school property.

**RESOLVED**, to accept **Resolutions #R2012-04, #R2012-05, R2012-06** to dispose of Town property listed as 1-Vacant Lot-East Lemon Street. 2-Delma Grimes Road Well Site. 3-Honeycutt Road Well Site which will delete the sentences in reference to Realtors expense.

**MOTION BY MAYOR PRO-TEM DR. LINDA ROBINSON; SECOND BY COMMISSIONER DON PLEASANT.**

**APPROVED, AYES (4) MAYOR PRO-TEM DR. LINDA ROBINSON, COMMISSIONERS MOSBY, PLEASANT AND BEASLEY.  
NOES (0)**

**RESOLVED**, to table the proceeding of the sale of property at 237 N. McKinley Street.

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

**APPROVED, AYES (4) MAYOR PRO-TEM DR. LINDA ROBINSON, COMMISSIONERS MOSBY, PLEASANT AND BEASLEY.  
NOES (0)**

B. Consider Naming of the Coats Library:

Mayor Pro-Tem Dr. Linda Robinson requested the Board to review the submitted name of recommendation for the Coats Library. Dr. Robinson shared a biographical sketch on Mr. Mark Parrish in reference to the request to rename the Coats Library in Mr. Parrish's name. Dr. Robinson commented on the funds that were raised to continue the operation of the Library during the last 6 months of the 2012 budget year and the contribution that the Parrish family had given (**reference #7**).

Town Manager Kenny Cole informed the board that once a name has been decided upon by the Town Board a Public Notice of the recommended Qualifying Name will occur twice during a sixty (60) day period in the local newspaper. After the sixty (60) day Public Notice period the Town Manager will submit the recommended name to the Town Board for final approval.

**RESOLVED**, to take preliminary actions for the Public Notice of the recommended renaming of the Coats Library in the name of Mr. Mark Parrish.

**MOTION BY MAYOR PRO-TEM DR. LINDA ROBINSON: NO SECOND WAS GIVEN.**

Commissioner Jerry Beasley commented that he would like to have a full Board present to have the opinion of all Commissioners.

**RESOLVED**, to table actions for the Public Notice of the recommended renaming of the Coats Library in the name of Mr. Mark Parrish.

**MOTION BY MAYOR COMMISSIONER JERRY BEASLEY: SECOND BY COMMISSIONER DON PLEASANT.**

**APPROVED, AYES (3) COMMISSIONERS MOSBY, PLEASANT AND BEASLEY.**

**NOES (1) MAYOR PRO-TEM DR. LINDA ROBINSON.**

**VII. NEW BUSINESS:**

A. Consider Street Closure for the Autism Society of NC-Harnett Chapter

Town Manager Kenny Cole presented a request from The Autism Society of NC-Harnett Chapter to close a portion of North Ida Street from East Stewart Street to East Park Street during the fundraiser event on August 12, 2012.

**RESOLVED**, to close North Ida Street from East Stewart Street to East Park Street during the Autism Society of NC-Harnett Chapter fundraiser on August 12, 2012.

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

**APPROVED, AYES (4) MAYOR PRO-TEM DR. LINDA ROBINSON,  
COMMISSIONERS MOSBY, PLEASANT AND BEASLEY.  
NOES (0)**

B. Consider Approval of Police Department Radio Contract with Communications International (reference # 8).

**RESOLVED**, to accept renewal contract with Communications International, Inc. for 7/1/12–6/30/13.

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

**APPROVED, AYES (4) MAYOR PRO-TEM DR. LINDA ROBINSON,  
COMMISSIONERS MOSBY, PLEASANT AND BEASLEY.  
NOES (0)**

C. Consider Computer Support Agreement with Harnett County IT.

Town Manager Kenny Cole shared with the Board that the Information Technology Department had provided the Town of Coats with excellent and dependable service (reference # 9).

**RESOLVED**, to accept Computer Support Agreement with Harnett County IT.

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

**APPROVED, AYES (4) MAYOR PRO-TEM DR. LINDA ROBINSON,  
COMMISSIONERS MOSBY, PLEASANT AND BEASLEY.  
NOES (0)**

D. Line Item Adjustment Between Departments:

Town Manager Kenny Cole informed the Board of **Line Item Adjustment #11 (reference #10)** for interdepartmental transfer from Police Department to Recreation Department.

E. Consider Agreement to Participate in a Hazard Mitigation Plan:

Beverly Williams with Harnett County Emergency Management requested the Board to participate in the Regional Hazard Mitigation Plan for Chatham, Lee, Moore and Harnett Counties which are applying for a Hazard Mitigation Planning grant. Ms. Williams informed the Board that there are no funds being requested from the Town (reference # 10).

**RESOLVED**, to agree to participate in a Regional Hazard Mitigation Plan.

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

**APPROVED, AYES (4) MAYOR PRO-TEM DR. LINDA ROBINSON, COMMISSIONERS MOSBY, PLEASANT AND BEASLEY.  
NOES (0)**

F. Taxes on Property for the New Town Hall.

Town Manager Kenny Cole informed the Board that TT Investments had requested to be exempt from the Town taxes for the property being purchased by the Town for the months of January thru July. Mr. Cole estimated the amount of Two Thousand Three Hundred and Thirty Six Dollars (\$2,336) would be exempt.

Mayor Weeks expressed appreciation to Mr. Tart for working with The Town during the process of obtaining the finances for the purchase.

**RESOLVED**, to exempt TT Investments of property taxes for the properties located at 21, 25, 27 and 29 East Main Street for the months of January–July 2012.

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

**APPROVED, AYES (4) MAYOR PRO-TEM DR. LINDA ROBINSON, COMMISSIONERS MOSBY, PLEASANT AND BEASLEY.  
NOES (0)**

VIII. PUBLIC HEARING:

Mayor Weeks opened the floor for comments concerning the Proposed Zoning Text Amendment in MUV District allowing Government and Civic uses as "Uses Permitted" as opposed to the current "Conditional Use".

Hearing none Mayor Weeks closed Public Hearing.

A. Consider a Zoning Text Amendment in MUV District.

Town Manager Kenny Cole requested consideration of Text Amendment to the Zoning Ordinances allowing Government and Civic uses as "Uses Permitted" as opposed to the current "Conditional Use" in the MUV District (Reference #11).

**RESOLVED**, to approve Text Amendment to the Zoning Ordinances allowing Government and Civic uses as "Uses Permitted" in the MUV District.

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

**APPROVED, AYES (4) MAYOR PRO-TEM DR. LINDA ROBINSON, COMMISSIONERS MOSBY, PLEASANT AND BEASLEY.  
NOES (0)**

**IX. PUBLIC FORUM:**

Mayor Weeks opened Public Forum.

Hearing none Mayor Weeks Closed Public Forum.

**X. ADJOURN:**

**RESOLVED**, to adjourn meeting.

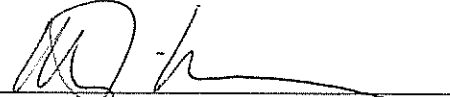
**MOTION BY MAYOR PRO-TEM DR. LINDA ROBINSON: SECOND BY COMMISSIONER ALLEN MOSBY.**

**APPROVED, AYES (4) MAYOR PRO-TEM DR. LINDA ROBINSON, COMMISSIONERS PLEASANT, MOSBY AND BEASLEY.  
NOES (0)**

Mayor Weeks called meeting adjourned at 7:55 p.m.

Respectfully Submitted,

  
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Karen Wooten, Town Clerk

  
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Walter Weeks, Mayor