

TOWN OF COATS
Board of Commissioners
June 14, 2018
OFFICIAL MINUTES

I. ABSTRACT:

A scheduled meeting of the Board of Commissioners was held on June 14, 2018 in the Board of Commissioners' Meeting Room at Coats Town Hall.

II. ROLL CALL:

Mayor Chris Coats, Mayor Pro-Tem Jerry Beasley, Commissioner JC Allen, Commissioner John Raynor, Commissioner Allen Mosby and Commissioner Bob Hedrick.

Attorney Alton Bain was present.

III. CALL TO ORDER:

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

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

Mayor Coats asked to add to Agenda Item G under New Business; Cemetery Plot

RESOLVED, to approve Agenda as amended.

**MOTION BY: COMMISSIONER JOHN RAYNOR: SECOND BY: COMMISSIONER BOB HEDRICK
APPROVED, AYES (5), MAYOR PRO-TEM JERRY BEASLEY, COMMISSIONERS ALLEN, HEDRICK, MOSBY
AND RAYNOR
NOES (0)**

IV. APPROVAL OF CONSENT AGENDA:

Commissioner Bob Hedrick asked to correct minutes for May 10th on page 5 under C – June 12, 2018 and correct minutes for May 17th page 1 – Minor Subdivision Filing Fee.

RESOLVED, to approve Consent Agenda with corrections to minutes.

**MOTION BY: COMMISSIONER JOHN RAYNOR: SECOND BY: COMMISSIONER BOB HEDRICK
APPROVED, AYES (5), MAYOR PRO-TEM JERRY BEASLEY, COMMISSIONERS ALLEN, HEDRICK, MOSBY
AND RAYNOR
NOES (0)**

V. PUBLIC HEARING:

A. Proposed 2018-19 Budget

Mayor Coats opened Public Hearing and hearing none, closed Public Hearing.

RESOLVED, to close Public Hearing.

**MOTION BY: COMMISSIONER BOB HEDRICK: SECOND BY: COMMISSIONER JOHN RAYNOR
APPROVED, AYES (5), MAYOR PRO-TEM JERRY BEASLEY, COMMISSIONERS ALLEN, HEDRICK, MOSBY
AND RAYNOR
NOES (0)**

VI. OLD BUSINESS:

**A. Proposed 2018-19 Budget
(Reference #1)**

RESOLVED, to approve 2018-19 Budget.

**MOTION BY: COMMISSIONER JOHN RAYNOR: SECOND BY: COMMISSIONER BOB HEDRICK
APPROVED, AYES (5), MAYOR PRO-TEM JERRY BEASLEY, COMMISSIONERS ALLEN, HEDRICK, MOSBY
AND RAYNOR
NOES (0)**

VII. NEW BUSINESS:

A. Certificates of Deposit

Town Clerk Karen Wooten presented a CD for the Water Fund, which renews June 23, 2018 for \$126,828.46. Ms. Wooten recommended staying with Select Bank with a 12 CD at 1.35% interest.
(Reference #2)

RESOLVED, to approve Water Fund CD as recommended.

**MOTION BY: MAYOR PRO-TEM JERRY BEASLEY: SECOND BY: COMMISSIONER JOHN RAYNOR
APPROVED, AYES (5), MAYOR PRO-TEM JERRY BEASLEY, COMMISSIONERS ALLEN, HEDRICK, MOSBY
AND RAYNOR
NOES (0)**

B. Resolution for Interlocal Risk Financing Fund of NC

Town Manager Nick Holcomb requested the Board to adopt a resolution that will allow the Town to participate in the group self-insurance pool for property and liability risk sharing through the League of Municipalities Insurance. (Reference #3)

RESOLVED, to adopt Resolution for Interlocal Risk Financing.

**MOTION BY: MAYOR PRO-TEM JERRY BEASLEY: SECOND BY: COMMISSIONER JOHN RAYNOR
APPROVED, AYES (5), MAYOR PRO-TEM JERRY BEASLEY, COMMISSIONERS ALLEN, HEDRICK, MOSBY
AND RAYNOR
NOES (0)**

C. Set Public Hearing for Rezoning – 124 S McKinley Street

Town Manager Nick Holcomb informed the Board that the Planning Board has recommended in favor of rezoning request for property located at 124 S. McKinley Street from Highway Commercial (C3) to Mixed-Use Village (MUV). Mr. Holcomb included that the Planning Board has approved a Conditional Use of "Single-family residence" if given approval from the Board for the rezoning. Mr. Holcomb is requesting for a Public Hearing July 12, 2018.

RESOLVED, to set Public Hearing for rezoning of property at 124 S. McKinley Street on July 12, 2018.

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

D. Set Public Hearing for Zoning Text Amendment – R6 Zone

Town Manager Nick Holcomb updated the Board concerning the recommendation from the Planning Board to establish a new R-6 zone, which will allow a lot size at minimum of 6,000 sq.ft. Mr. Holcomb informed the Board that 67 lots presently are nonconforming with our zoning. Mr. Holcomb stated that currently, multi-family developments, condominiums, duplexes and apartments are allowed with the single R20 Residential District. Mr. Holcomb explained the importance of creating a new zone to cluster these types of higher density residential uses. Mr. Holcomb stated that creating the R-6 zone complies with the Future Land Use Map. Mr. Holcomb requested the Board to set Public Hearing for July 12, 2018.

RESOLVED, to set Public Hearing for Zoning Text Amendment-Creation of new R-6 Zone on July 12, 2018.

**MOTION BY: COMMISSIONER JOHN RAYNOR: SECOND BY: COMMISSIONER ALLEN MOSBY
APPROVED, AYES (5), MAYOR PRO-TEM JERRY BEASLEY, COMMISSIONERS ALLEN, HEDRICK, MOSBY
AND RAYNOR
NOES (0)**

E. Chamber Lease Proposal

Coats Chamber Director Pat Godwin presented a request to the Board to lease the office space next to the Library for the Chamber Office. Ms. Godwin expressed the need for additional office space to help with the daily responsibilities from the activity of the Chamber. Ms. Godwin shared the positive impact to have the Chamber on Main Street. Ms. Godwin assured the Board that any upgrades or changes needed would be at the expense of the Chamber.

Mayor Pro-Tem Jerry Beasley stated that he was 100% agreeable to have the Chamber at this location; however, expressed concerns on the number of offices that he felt would be available to the Chamber due to storage needed by the Town.

Town Manager Nick Holcomb stated that he was agreeable for the Chamber to have space at the Town Hall and felt that after doing some clean up that there could be offices available.

Commissioner Allen Mosby stated that this was a great idea and asked that the Board, Town Manager and Chamber work to move in this positive way. Move would benefit the citizens of the Town.

RESOLVED, for Mr. Holcomb, Ms. Allen and Pat Godwin to form a task group to report to the Board.

**MOTION BY: COMMISSIONER JOHN RAYNOR: SECOND BY: MAYOR PRO-TEM JERRY BEASLEY
APPROVED, AYES (5), MAYOR PRO-TEM JERRY BEASLEY, COMMISSIONERS ALLEN, HEDRICK, MOSBY
AND RAYNOR
NOES (0)**

Commissioners John Mayor and Commissioner Allen Mosby stated they would participate with the task group.

F. Kiwanis Beautification Update

Town Manager Nick Holcomb updated the Board concerning the Kiwanis Beautification committee in the absence of Amy Johnson. Mr. Holcomb informed the Board that the committee is selling the Christmas lights with 10 purchased out of a goal of 20. The committee is asking the Town to consider sponsoring a few lights. Mr. Holcomb stated that the funds of \$1,000 donated from Waste Management could be used to purchase the lights.

RESOLVED, to donate \$1,000 to purchase two (2) Christmas Lights.

**MOTION BY: MAYOR PRO-TEM JERRY BEASLEY: SECOND BY: COMMISSIONER JOHN RAYNOR
APPROVED, AYES (5), MAYOR PRO-TEM JERRY BEASLEY, COMMISSIONERS ALLEN, HEDRICK, MOSBY
AND RAYNOR
NOES (0)**

G. Cemetery Plots

Mayor Coats presented two (2) cemetery plots for approval purchased by Durane Currin. Plots C-29 and 30. (Reference #4)

RESOLVED, to approve Cemetery Plots- C29 and C30

**MOTION BY: COMMISSIONER JOHN RAYNOR: SECOND BY: COMMISSIONER ALLEN MOSBY
APPROVED, AYES (5), MAYOR PRO-TEM JERRY BEASLEY, COMMISSIONERS ALLEN, HEDRICK, MOSBY
AND RAYNOR
NOES (0)**

VIII. MANAGER & COMMITTEE REPORT:

Town Manager Nick Holcomb updated the Board on the following:

1. Benefit for Chief Hall – June 16th
2. With approved Budget will be working with Harnett County IT, Planning and moving forward with condemning properties.
3. Dominos stalled negotiating with Department of Transportation, concerning turning lanes on Hwy 27.
4. McKinley Place apartments are on the 2018 tax books. Tax base is 1.3 million.

The Board discussed the deception they felt with the proposal to the Town from the developers of McKinley Place apartments.

Public Works Director Rodney Pleasant read May's report, updated the Board on Public Works building and Duke Energy moving power lines (no cost to the Town).(Reference #5)

Commissioners Allen Mosby and J C Allen complimented the public works staff.

Library Director Teresa Brown presented the Library report for May. (Reference #6)

Recreation Director Mike Collins updated the Board on Baseball and team going to All Stars, possibility of team participating in the state small league, movie night at the park, summer camps and branding the park. Mr. Collins stated that Coats and Erwin are discussing about partnership for recreation programs.

IX. PUBLIC FORUM:

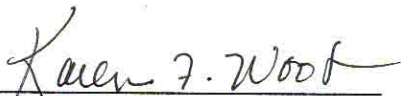
Mayor Coats opened Public Forum and hearing none, closed Public Forum.

X. ADJOURN:


RESOLVED, to adjourn meeting.

**MOTION BY: COMMISSIONER JOHN RAYNOR: SECOND BY: COMMISSIONER ALLEN MOSBY
APPROVED, AYES (5), MAYOR PRO-TEM JERRY BEASLEY, COMMISSIONERS ALLEN, HEDRICK, MOSBY
AND RAYNOR
NOES (0)**

Meeting adjourned at 8:14 p.m.



Karen F. Wooten, Town Clerk



Chris Coats, Mayor