

### **Public Hearings -**

1. Closing Town Alleys- No one spoke
2. Re-Zone TR # 138135 Oakwood/E. Raleigh St from R-20 to R-12- No one spoke

Public Hearings were closed at 7:02

Greg Lucas prayed

### **Minutes of Regular Meeting June 30, 2016**

#### **Determination of Quorum**

A quorum was determined with the presence of Mayor Kevin Barbee, Commissioners Larry Sides, Rick Williams, Jerry Williams and Greg Lucas.

**Larry Sides made a motion to excuse James Griffin. All were in favor. Motion carried.**

#### **Call to Order**

Mayor Kevin Barbee called the meeting to order at 7:03 pm.

#### **Approval of Agenda**

**Commissioner Greg Lucas made a motion to accept the agenda as written. All were in favor. Motion carried.**

#### **Approval of Minutes**

**Commissioner Rick Williams made a motion to accept the minutes from June 2, 2016 as written. All were in favor. Motion carried.**

#### **Approval of Bills**

**Commissioner Larry Sides made a motion to pay the bills. All were in favor. Motion carried.**

#### **Public Comment Session:**

No one spoke

#### **Finance**

We are finishing out the year on target.

#### **Public Safety**

Nothing at this time

#### **Streets**

Concerning closing town alleys, there was discussion of not closing the undeveloped portion of Concord St that runs from N Love Chapel to NC Hwy 200 N (this is a road and not an alley). Rick Williams mentioned that the Planning and Zoning Board suggested that we do not close this portion of Concord St.

**Larry Sides made a motion that all town alleys be closed according to Resolution of Intent, adopted at the June 2, 2016 meeting, except for the undeveloped portion of Concord St. All were in favor. Motion carried.**

#### **Parks & Recreation**

Outdoor Market went great. Larry Sides would like to "Thank" all the employees for their hard work that was put into this event. \$600 profit will help offset Fall Festival expenses.

#### **Water & Sewer**

Jerry Williams suggested that we look into possibly getting a sewer loan to finish putting sewer lines in Willow Creek.

**Planning and Zoning**

**Rick Williams made a motion to rezone TR # 138135 Oakwood/E. Raleigh from R20 to R12. All were in favor. Motion carried.**

**Mayors Report**

All Board members agreed to allow action to be taken by the town attorney concerning a specific property in the town limits that is consistently non-compliant with Town General Ordinances concerning the appearance and condition of property. (See attached)

The next meeting will be held August 4, 2016.

**Larry Sides made a motion to adjourn at 7:20. All were in favor. Motion carried.**

\_\_\_\_\_ Date

Mayor

\_\_\_\_\_ Date

Town Clerk

**Larry Sides made a motion to excuse James Griffin. All were in favor. Motion carried.**

**Commissioner Greg Lucas made a motion to accept the agenda as written. All were in favor. Motion carried.**

**Commissioner Rick Williams made a motion to accept the minutes from June 2, 2016 as written. All were in favor. Motion carried.**

**Commissioner Larry Sides made a motion to pay the bills. All were in favor. Motion carried.**

**Larry Sides made a motion that all town alleys be closed according to Resolution of Intent, adopted at the June 2, 2016 meeting, except for the undeveloped portion of Concord St. All were in favor. Motion carried.**

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