



Town of Indian Trail
Minutes of Town Council
March 12, 2013
Civic Building
6:30 P.M.

The following members of the governing body were present:

Mayor: Michael L. Alvarez

Council Members: David Cohn, Christopher King, and David Waddell.

Absent Members: Robert Allen and Darlene Luther.

Staff Members: Town Manager Joe Fivas, Town Clerk Peggy Piontek, Town Attorney Keith Merritt, Director of Community & Economic Development Kelly Barnhardt, Planning Director Shelley DeHart, Finance Director Marsha Sutton, Tax Collector Janice Cook, Director of Engineering and Public Works Scott Kaufhold, Director of Human Resources Miriam Lowery, Senior Planner Rox Burhans, and Public Information Officer/Events Coordinator Rebecca Carter.

CALL MEETING TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Alvarez called the meeting to order, led in the Pledge of Allegiance, read announcements for Indian Trail's Birthday contest and party and announced Council Members Luther & Allen were not in attendance.

ADDITIONS AND DELETIONS

None

MOTION TO APPROVE AGENDA

Christopher King made a motion to approve the agenda.
Council voted unanimously in favor of the motion.

PRESENTATIONS

None

PUBLIC COMMENTS

Shirley Howe, 6205 Clearwater Drive, Indian Trail, NC handed out documents to Council and addressed the issue of the special meeting held on February 16th. She questioned why there was an attempt to discuss a contract that was created by the Town Attorney when the Town Attorney was not present; stating the meeting should have been cancelled. Ms. Howe provided information pertaining to the Mayor and voting advising the rules for the Mayor are very different than the Council, as the Mayor can abstain to vote and the motion is defeated. Ms. Howe stated that the trauma of February 16th could have been avoided if this information was available. Mayor Alvarez read the information Ms. Howe provided.

Kathy Broom, 4103 Runaway Circle, Indian Trail, NC commented on the Special Meeting held on February 16th, stating it was planned and calculated and she was appalled by what she witnessed. She stated that there were two Council Members who thought they could pull off a vote without the public's input. Ms. Broom commented on statements made in the media by certain Elected Officials, stating that she was a witness and there was no threats or intimidations made by Lieutenant Coble. Ms. Broom stated that she has several questions for two of the Elected Officials and she would like an investigation. Ms. Broom stated she saw people who normally disagree with each other come together that day for the fight of a common cause. Ms. Broom expressed her thanks to a couple of Elected Officials, Sheriff Cathey and Lieutenant Coble.

Gary Evans, 4800 Mossy Cup Lane, Indian Trail, NC spoke about the Special Meeting on February 16th, advising that they are all obligated to be present at the meetings to cast their votes. He requested that one of the three Council Members who were there that day, make a motion to ask that the two absent Council Members and the Mayor submit their resignations. We deserve a government that is by the people and for the people.

Robin Fossdall, 1006 Coral Bell Court, Indian Trail, NC advised she attended an informal meeting with other residents of Indian Trail. Lieutenant Coble was invited to speak with them and after putting in a 12 hour day recognized the importance to attend and speak with them. Ms. Fossdall thanked Mr. Waddell, Cohn, and King for staying true to their convictions and putting the people first, Sheriff Cathey for standing up for the people of Indian Trail, and those Council and staff members who were in support of the previous contract for shining a light on themselves.

Roger Fish, 1101 Magna Lane, Indian Trail, NC spoke about the upcoming event to be held in the Cultural Arts Center hosted by Steven Houser on the History of Indian Trail, encouraging all to attend.

Michael Faulkenberry, 519 Picketts Circle, Indian Trail, NC recognized Chase Coble on his recent award, thanked the three Council Members who voted to renew the contract. Mr. Faulkenberry referred to a campaign flyer and asked the Town Attorney a question to which he replied he works for the Council and is unable to answer without their authority.

Gavin Dyer, 3606 Wonderland Drive, Indian Trail, NC advised that he started attending the meetings as a result of the Animal Control Ordinance and felt confidence in the Council during that time, but after reading articles by certain Council Members about the February 16th meeting, he thinks the Town Attorney should look into this to determine if Federal or State laws have been broken. Now that the issue is resolved and we renewed our agreement with the Sheriff's Office, he would like to see things settle down and get some normality back into the system. He inquired about the developers sign on the corner of Potters Road and Chestnut Lane, emailing all of the Council thanking those that replied and expressed disappointment in those that didn't. He asked Mr. Fivas the status and Mr. Fivas advised there were modifications done yesterday and suggested the conversation be continued after the meeting. He requested that the absent Council Members wages be suspended or ask them to resign gracefully.

John Quinn, resident of Mint Hill, commented on the Public Comment Policy and read a poem.

CONSENT AGENDA

- a. Approval February 12, 2013 draft minutes
- b. Approval of February 16, 2013 draft minutes
- c. Approval of Month End Tax Report for February 2013
- e. Request for release of interest
- f. Budget Amendment **(COPY ATTACHED HERETO AND MADE A PART OF**

THE RECORD)

- g. Approval of Fence along Blythe Drive
- h. Resolution clarifying Ordinance MCA2013-1 **(COPY ATTACHED HERETO AND MADE A PART OF THE RECORD)**

Mr. Waddell requested that item d be pulled from the Consent Agenda and be placed under on discussion as item 9d.

Christopher King made a motion to approve the revised Consent Agenda.
Council voted unanimously in favor of the motion.

PUBLIC HEARINGS

- a. ZM2012-006 Oakwood Lane Properties: A request rezone three properties located at the end of Oakwood Lane from a single-family residential designation to the Institutional classification. These properties were purchased last July by the Town and have been identified as the future Sardis Park facility. Parcels 07048019L and 07048019K are newly annexed properties (Annexation Ordinance #134) and the remaining parcel is already within the Town's jurisdiction

Ms. DeHart advised that the proposed amendment will modify the Town's Official Zoning Map by changing the zoning classification for these three parcels. Two of the three parcels have been recently annexed into the Town and therefore are required to have local jurisdictional zoning established per North Carolina General Statutes. The remaining subject property is being rezoned for the purpose of establishing consistent zoning for the future recombination of all three parcels into one parcel.

The Planning Board heard this matter on February 19, 2013 and after general discussion the Board motioned to make the following findings which were read into the record and transmit a unanimous recommendation to approve:

Goal 1.3.1 Quality of Life - the rezoning of these properties to institution provides the setting for an institutional use such as a public park and open space providing an enhanced quality of life for residents by providing both active and passive recreational opportunities.

Goal 1.3.2 Land Use - the rezoning of the subject properties will provide a mix of different types of land uses within the Sardis Interchange Mix Village consistent with the future land use vision of the Comprehensive Plan. It also provides a greater separation between land uses for the adjacent residential users as the Town carries out the park vision approved by voters land November. The request for this zoning reclassification is a reasonable request and is in the

public interest because it promotes the goals of the adopted Indian Trail Comprehensive Plan in the areas of *Land Use* and is consistent with the adopted plans within the Town of Indian Trail.

Mayor Alvarez opened and closed the Public Comments as no one had signed up to speak.

David Cohn made a motion to approve the required findings as read into the record and found in the draft ordinance.

Motion Passed 2 - 1 with David Waddell opposing.

David Cohn made a motion to approve this Zoning Map amendment as presented.

Motion Passed 2 - 1 with David Waddell opposing.

b. CZ2012-001: Younts Miniature Golf: A request to establish a Conditional General Business District (CZ-GBD) zoning classification to support development of a 36-hole miniature golf course. Existing Zoning: Single-Family Residential-1 (SF-1). Location: Younts Road; Applicant: Scott Merritt

Mr. Burhans presented the proposed conditional rezoning is to support the development of a thirty-six (36)-hole miniature golf course. The approximately three (3) acre subject property is located on Younts Road, approximately 460-ft south of Brown Lane. The proposed development also contemplates development of a building to be utilized for accessory office and restaurant or food sale uses. Improvements to Younts Road will also be made by the project developer/applicant that include a road widening, curb and gutter, street trees, and a six (6)-ft sidewalk along the site's roadway frontage. The site's location on Younts Road is largely characterized by rural residential homes and agricultural/equestrian type uses. This rezoning would be the first introduction of non-residential zoning along this section of Younts Road.

As part of the conditional rezoning process, the applicant conducted two neighborhood meetings held on January 30, 2013 to discuss the proposed project with interested citizens. The conditional rezoning request was presented to the Planning Board at their February 19, 2013 meeting and the Board recommended approval subject to conditions as presented in the draft ordinance.

The following Findings made were read into the record as follows:

Goal 1.3.2 Land Use - The proposed conditional district will provide expanded recreational opportunities and a gathering place for Town residents, visitors, as well as current and future workers within the Old Hickory Business Park Corridor. The rezoning is subject to conditions to help avoid creating any land use impacts to neighboring properties. The proposed conditional

rezoning will also help create a more balanced tax base by helping facilitate development of a commercial use on an otherwise undeveloped property in a manner that is consistent with the Comprehensive Plan. The conditional rezoning will also result in the retention of an existing grove of trees that will be an amenity to the site, while helping preserve the Indian Trail community forest.

The Planning Board further found the request for this conditional zoning district is a reasonable request and is in the public interest because it helps create a mix of uses within the Old Hickory Business Park Corridor and includes elements that benefit the general public in the area tree preservation.

Council had a few questions and quick discussion on this item.

Mr. Merritt advised since we do not have a full Council, for an Ordinance to be adopted on a first reading you must have a 2/3 majority of Council to vote in favor of it, so even if it was unanimous this evening it would not fulfill the 2/3 requirement. Therefore it will come back for a second reading and voted on again at the next meeting and a simple majority at both reading will fulfill the requirements.

Mayor Alvarez opened the Public Comments portion of the hearing.

Gavin Dyer, 3606 Wonderland Drive, Indian Trail, NC inquired why not use existing properties instead of using countryside and perhaps cutting hours back over the weekend, and he feels no trees should be torn down.

Mayor Alvarez closed the Public Comments portion of the hearing.

David Waddell made a motion this Council makes the required consistency findings as read into the record and found in draft ordinance.

Council voted unanimously in favor of the motion.

David Waddell made a motion to approve this Zoning Map Amendment CZ2012-001 rezoning a 3 acre parcel 07-066-001A from SF-1 to a Condition Business Zoning District.

Council voted unanimously in favor of the motion.

- c. ZT2012-007 Text Amendment UDO Chapter 710: A request to modify UDO Chapter 710 to permit accessory residential uses within non-residential zoning districts. Location: Town-wide, Applicant: Town of Indian Trail

Mr. Burhans presented to Council the proposed UDO amendment is in response to inquiries from local property owners within the downtown community regarding having an allowance for residential uses within the non-residential zoning districts. The purpose of the amendment is to allow accessory residential uses in non-residential zoning districts within the Downtown Overlay District, while also allowing caretaker type residential uses within all non-residential zoning districts. The proposed standards that are a component of this amendment are to ensure accessory residential uses are in a form and scale that is acceptable and visually unobtrusive, while also meeting minimum requirements for health, safety and welfare. The following amendment to UDO Chapter 710 is required to implement this.

710.080 Accessory Residential Uses in Non-Residential Zoning Districts

A. Applicability

Accessory residential uses shall be permitted on properties located in all business and commercial, industrial, and institutional zoning districts within the Downtown Overlay District, subject to the standards identified in subsections B.1 through B.6 below.

Accessory residential uses may also be permitted on properties located within all business and commercial, industrial, and institutional zoning districts outside the Downtown Overlay District, when utilized as a dwelling unit for an onsite caretaker or guard, subject to the standards identified in subsections B.1 through B.6 below.

B. Standards

1. There shall be no more than one (1) accessory residential use for each building and/or parcel of land; and
2. Accessory residential buildings or units shall be consistent in appearance with the primary building unless the accessory building is existing. Freestanding accessory residential buildings shall not exceed the height of the primary building's roof surface unless the accessory building is existing; and
3. Accessory residential uses shall have independent and private entrances, self-sufficient and private bathroom/sanitation facilities, and a self-sufficient and private kitchen or food preparation facility; and
4. The size of accessory residential uses shall be limited to 25 percent of the gross floor area of the principal building or buildings or fifteen hundred 1,500 sq. ft. of gross floor area for the accessory building or unit; whichever is smaller in size; and
5. Accessory residential uses made available for lease shall have a minimum lease term of thirty (30) consecutive days; and
6. Accessory residential uses shall comply with applicable County, State, and Federal building, fire, and environmental health code requirements.

This proposed amendment was heard by the Planning Board on January 24, 2013. The Board discussed the merits of increasing the minimum duration of a lease term for accessory units to 90-consecutive days versus the staff proposed 30-days (see standard no. 5 above). Mr. Gregory Rogers, owner of Call Printing spoke in favor of the proposed amendment. Mr. Call indicated a desire to construct an accessory apartment within his commercial building at 311 Indian Trail Road and thanked staff for bringing the proposed amendment before the Board. The Board

motioned to make the findings and transmit a unanimous recommendation to approve the proposed UDO amendment with modifications reflecting a minimum lease term of 90 consecutive days. Staff does not have any concerns with this modification and the proposed ordinance for ZT2012-007 reflects this modification.

The draft findings for Council consideration are noted below:

1. The proposed UDO amendment is consistent with the following goals:

1.3.2 of the Comprehensive Plan - *Land Use*; the proposed UDO ordinance amendments will help promote a greater mix of land uses by enabling accessory residential uses to locate in non-residential districts within the Downtown Overlay District. The proposed amendments will also help support a more balanced tax base by supporting individual businesses and industrial or office parks by enabling the use of onsite caretakers for facility maintenance, management, and/or security purposes; and

1.3.4 of the Comprehensive Plan- *Downtown Revitalization*; the proposed UDO ordinance amendment will help Downtown Indian Trail become a focal point within the community by promoting mixed-use development that will help create a lively and active environment. The proposed amendment will also help support Downtown Indian Trail merchants by helping expand the residential population within close proximity to downtown businesses; and

2. This UDO ordinance amendment is in the best interest of the public because it establishes regulations enabling accessory residential uses within Downtown Indian Trail, while also allowing Indian Trail businesses to utilize onsite caretakers subject to compliance with specific standards.

Mayor Alvarez opened and closed public comments as no one had signed up to speak.

Mr. Merritt advised the same 2/3 majority is required for this item as well, so it will also be brought back for a second reading.

David Waddell made a motion this zoning text amendment permitting accessory residential uses within non-residential zoning districts.

Council voted unanimously in favor of the motion.

David Waddell made a motion to approve this and makes the required findings as read into the record and found in draft ordinance

Council voted unanimously in favor of the motion.

d. ZT2013-001 Automotive Repair in the GBD: This is a request to amend Chapter 520- Business and Commercial Zoning Districts to allow for motor vehicle repair shops (not including body work, parking and commercial repair) in the General Business Zoning Districts (GBD)

within the Town. Applicant: Town of Indian Trail

Ms. DeHart presented to Council

The proposed amendment will modify the UDO by enabling Automotive Repair Shops (excluding body work, overnight parking, and commercial vehicle repair) within the General Business Zoning Districts (GBD), by Special Use Permit, throughout the Town of Indian Trail. This type of light vehicle repair shop use is currently allowed:

1. By right in the Regional Business District (RBD) which is located primarily along the Highway 74 corridor; and
2. By Special Use Permit in the Village Center Overlay Districts which are located throughout the town at the Village Centers.

For a use to be allowed within an "Overlay District" it must also be allowed in underlying zoning district. The primary commercial zoning classification found within our village centers is the General Business District (See Attachment 1-Zoning Map in Planning Board Report). Staff is of the opinion the absence of the use in the primary underlying zoning classification of the Village Centers was an oversight during the preparation of the UDO. Therefore it is proposed to allow the use by Special Use Permit consistent with the requirements of the Village Center Overlay District.

This proposed amendment was heard by the Planning Board on February 19, 2013, and after a general discussion the Board motioned to make the findings and transmit a unanimous recommendation to approve. The draft findings for Council consideration are noted below:

- **Goal 1.3.2 Land Use** - this amendment further expands the mix of different types of land uses while avoiding potential land use conflicts between uses it proposes to allow the use by Special Use Permit which requires a review and decision by the Indian Trail Board of Adjustments in a public forum; and
- It furthers the opportunity for a more balanced tax base by promoting the development of businesses and retail centers within the Town.

The request for the amendment of Section 520.020 G of Chapter 520 in the UDO to allow an Automotive Repair Shop (excluding body work, parking, and commercial repair) is in the public interest because it promotes the goals of the adopted Indian Trail Comprehensive Plan in the areas of Land Use and provides consistency with the Unified Development Ordinance.

Mr. Waddell inquired about the limitations of work repair. There was a general discussion between him and Ms. DeHart about the size of allowable vehicles, requesting verbiage to be added to include commercial vehicles such as pickup trucks.

Ms. DeHart asked Mr. Merritt if this can be approved with this modification and when it comes back for the second reading we can have the specifics of the weight. Mr. Merritt advised it can be approved with the modification.

Christopher King made a motion continue to the next regularly scheduled meeting item 7d ZT2013-001 Automotive Repair.
Council voted unanimously in favor of the motion.

BUSINESS ITEMS

a. Council Consideration of Approval of Rating Process Engagement Letter

Mr. Fivas explained there are two letters in the packets and referred to projects that the Council has directed staff to engage into and part of that process is the funding to implement them. The initial step is for Council to approve staff going to get a rating from rating agencies and approving the two agencies Moody's and Standard & Poor's. In order to sell these public bonds, the Town will need to receive a bond rating from at least two rating agencies. Mr. Fivas informed Council that there is a fee related to the engagement letter.

Christopher King made a motion to approve the engagement letters to Moody's and Standard & Poor. **(COPY ATTACHED HERETO AND MADE A PART OF THE RECORD)**
Motion Passed 2 - 1 with David Waddell opposing.

b. Council Consideration of Approval of Project Manager for Chestnut Park

Council took and returned from a brief break.

Mr. Fivas provided the history of this matter and advised the staff is recommending the Town Council approve Site Solutions as the Park Project Manager for the 51 acre 'Chestnut' Park site. Site Solutions has had good success in developing parks of similar size, Site Solutions will also be working with local firm, Eagle Engineering and has staff living in Union County.

Mr. Williams, representing Site Solutions provided some history on his firm. Council had a general discussion on the park.

Christopher King made a motion to approve business item 8b the approval of the Project Manager for Chestnut Park.
Council voted unanimously in favor of the motion.

c. Council Consideration of Approval of Carolina Courts Sub-Agreement

Mr. Fivas explained in August 2012, the Council approved the Public-Private Partnership Agreement between the Town of Indian Trail and Carolina Courts. Mr. Fivas explained that after Carolina Courts closes on the property, we will need to schedule a special meeting to finalize

the closing materials and authorize staff to close on the final project and then it will be complete and construction for them can begin.

There were items that were not covered in the main agreement that were necessary to create a sub agreement or "declaration" for the Town of Indian Trail. Such items covered in this sub agreement fall under commons areas, easements, liability insurance and other general legal issues. This sub agreement is necessary for the final approval and closing of Carolina Courts and its lender. Some of the issues he would like to make them aware of are: that we will partner with them on trash enclosure they will rent facility from us, some of their traffic will be using some of the park parking lot, they will pay us a monthly basis for the maintenance of it, they need to have certain insurances, modifications liens, enforcement powers.

Mr. Waddell expressed his concerns: the water & sewer permit for Carolina Courts, appears to be in Indian Trail's name? Mr. Fivas explained that how's the approved original agreement was structured, it's also for the capacity for the park that's there as well; it's also a timing and legal issue with the lenders. Mr. Merritt explained we are currently the property owners so we do the permitting. Mr. Waddell inquired who pays the utilities, Mr. Fivas explained the agreement was that we have it pad ready but they will pay their own utilities when the land is transferred to them. Mr. Waddell expressed concern about public funds going into the pad, how much of these funds are coming from bond monies and which bond are they coming from. Mr. Fivas replied no bond funds are being used for the development of the pad, just some of the street bond for the first part of the Chestnut Parkway. Mr. Waddell inquired if the parking lot will use bond funds, Mr. Fivas replied Council will make that determination when we get to that issue.

Mr. Cohn stated we do not always agree on everything, he sees a lot of misinformation on this and Council will be happy to discuss this with any of you. We pay taxes also and want to see what's best for our town. What is given away is expected to return 2-3X back.

Christopher King made a motion to approve item 8c. Approval of Carolina Courts Sub-Agreement subject to Carolina Courts meeting all other requirements at closing **(COPY ATTACHED HERETO AND MADE A PART OF THE RECORD)**

Council voted unanimously in favor of the motion.

d. Establish a date for a Special Meeting

Mr. Fivas stated he hopes to have it the middle of next week. By consensus Council decided Friday, March 22nd at 6 pm.

e. C-4957 Unionville Indian Trail Sidewalk Improvements Contract

Mr. Fivas advised this matter has been in the making for a long time, staff held a formal bid opening for this project and recommends Boggs Paving as the lowest responsible bidder. Council had a brief general discussion on this matter.

Christopher King made a motion to approve item 8e the Unionville Indian Trail Sidewalk Improvements Contract. **(COPY CAN BE FOUND IN FINANCE OR ENGINEERING OFFICES)** Council voted unanimously in favor of the motion.

f. Council Consideration of Approval of CEI Agreement for Unionville Indian Trail Sidewalk Improvements

Mr. Fivas explained there are requirements with the Grant process and one of them is for certified inspectors to inspect the work to ensure it's done to code compliance and if a mistake is made the grant funds will be denied. Alley, Williams, Carmen & King, Inc was recently chosen through the qualifications based selection process and staff submits recommendation of them.

Christopher King made a motion to approve business item 8f the approval of CEI Agreement for Unionville Indian Trail Sidewalk Improvements. **(COPY CAN BE FOUND IN FINANCE OR ENGINEERING OFFICES)** Council voted unanimously in favor of the motion.

g. Progress report of Sardis Park from Project Manager

Mr. Fivas advised that in January Council approved Woolpert as the Project Manager for this park, staff has met often with them and implemented Council direction to have the park plans ready to go and have some construction to being in May or June. This will be a fairly comprehensive overview, we will need feedback from Council and Mr. Pack is here to provide a progress report for Council.

Mr. Pack handed out a copy of the power point he presented that included the overview, process programming, theming, athletic complex, playground, dog park and schedule. A copy can be found in the packet. Council had a lengthy discussion on this matter ultimately agreeing with the ideas presented to them. Some of the topics discussed were: environmental study, downstream/upstream flow, shade, stone, salvage of trees and seating for adults in playground.

Mr. Fivas confirmed that Council is comfortable with the Project Manager moving forward and with the presented park design, advising we have some cleaning up to do, environmental issues and other issues. What we will do is work with Andrew on the next phase which is a scope of design and development. This will require decisions on fencing, drinking fountains etc.

h. Council Consideration of Approval of Scope of Work on Sardis Park

Mr. Fivas advised that one of the issues is the entrance and road that leads out there. We believe we should look and see if we need to make improvements to it. In front of you is an agreement for Boyle Consulting/Engineering that we want them to do a geotechnical evaluation of that road.

Mr. Fivas stated that the first question is do we want to make improvements to the road during initial phase? By consensus Council agreed.

Mr. Fivas explained the other document from Lawrence Associates is for the design based on the recommendation from the geotechnical evaluation.

Christopher King made a motion to approve business item 8h Boyle Consulting Engineering contract to conduct the necessary survey for \$2,000 (**COPY ATTACHED HERETO AND MADE A PART OF THE RECORD**)

Motion Passed 2 - 1 with David Waddell opposing.

Christopher King made a motion to approve Lawrence Engineering for the second phase of the survey for \$29,000 (**COPY ATTACHED HERETO AND MADE A PART OF THE RECORD**)

Motion Passed 2 - 1 with David Waddell opposing.

DISCUSSION ITEMS

a. Web inquiry and payment portal for tax accounts

Mr. Fivas advised for the convenience of our residents we're introducing the opportunity for them to review and pay their taxes on line.

b. Council discussion of participation in the Economic Alliance of South Charlotte Communities

Mr. Fivas recommend we table this item until Ms. Luther can be part of the discussion, as she is part of the Alliance.

c. Discussion on investigating options for Video recording of Council, Board and Committee meetings - this item was requested by Mayor Alvarez

Mayor Alvarez requested that Council please provide consensus on this matter. Mr. King was in favor, Mr. Cohn was not and Mr. Waddell inquired if Granicus currently provide it? Mr. Fivas replied yes, we'll look at the cost and explained Granicus and some of the issues involved.

By consensus Council agreed to have staff look into the cost

d. Resolution to assume maintenance of certain NCDOT streets

Mr. Waddell inquired what the advantage in taking these roads on is. Mr. Fivas provided an explanation.

Christopher King made a motion to approve item 9d Resolution to assume maintenance of certain NCDOT streets **(COPY ATTACHED HERETO AND MADE A PART OF THE RECORD)**

Motion Passed 2 - 1 with David Waddell opposing.

MANAGERS REPORT

Mr. Fivas reminded everyone about the Hop to IT event; there will be a press event with Congressman Pittinger on a major announcement on some legislations details to follow. Mr. Fivas stated that our Clean up day and Sunset series are forthcoming and the information will be sent out to everyone.

COUNCIL COMMENTS

Mayor Alvarez had no comments.

Mr. Cohn stated that a gentleman stated this evening that he thought that the meeting on February 16th was like a Saturday Night Live skit he disagrees. To anyone in that room, he was not; it was not comical at all. We learned a lot of things about people's character that day and since then. He will never forget it and hopes nobody else does, there are a lot of lessons to be learned. He had other things but decided not to say them because we need to move on from that day. He's happy and proud that we have our Sheriff's contract and congratulated Lieutenant Coble for Officer of the Year. He apologized for some of the Council Members on some of the things they said and them not show up at a Council meeting speaks volumes. It's time to move on, celebrate four more years of the Sherriff's Department and let's not forget.

Mr. Waddell was hoping that Council Members Allen and Luther had shown up. He feels their shenanigans have gone on long enough, is going to ask them to apologize to the town and people and if they refuse he feels they should resign.

Mr. King congratulated Lieutenant Coble on his award. He is very excited about the renewal of the contract with the Sheriff's Office.

CLOSED SESSION

None

ADJOURN

Christopher King made a motion to adjourn
Council voted unanimously in favor of the motion.

APPROVED:

Michael L. Alvarez , Mayor

Attest:

Peggy Piontek, Town Clerk