

**February 16, 1999
Minutes of Meeting**

COUNCIL PRESENT

Max Andrews
Dennis Wilson
Bill Ramsey
Roger Clark
Bobby Austin
David Stamey

STAFF PRESENT

Terry Taylor
Billie Black
Eric Davis
Alex Fullbright
Wanda Reid

Mayor Max Andrews called the meeting to order and welcomed all guests.

Councilor Roger Clark gave the invocation.

David Stamey made the motion to adopt the agenda. Dennis Wilson seconded, with all in favor.

Bill Ramsey made the motion to approve the minutes of February 2, 1999. David Stamey seconded. All were in favor.

On a motion made by Bill Ramsey, seconded by David Stamey, Council voted to open the first PUBLIC HEARING, rezoning case 99-1. Town Planner Alex Fullbright, related that owner Lewis Miller wanted to rent out the basement of an existing site built home as an additional dwelling unit. The property is zoned for R-20, only allowing for single family residential uses. The property is located at the corner of Horseshoe Bend road and Dakota Drive. Rick Shehan, Ed Robbins, Sidney Maynard, Kay Virgus, Alice Hampton, and Dale Helton, residents of Virginia Acres, spoke out against the rezoning. David Stamey made the motion to come out of public hearing. Bill Ramsey seconded. Vote unanimous.

On a motion made by David Stamey, seconded by Dennis Wilson, Council voted to deny rezoning case 99-1.

Bill Ramsey made the motion, with David Stamey seconding to open PUBLIC HEARING rezoning case 99-2. All were in favor. The property is located in the town's ETJ, off of the Horseshoe Bend road and Cahah's Mountain road. The property owner wishes to place a double-wide trailer on this land. The property is zoned R-20 and the property owner requested that the property be rezoned RA-20. There was no comment made against rezoning case 99-2. Bill Ramsey made the motion to the close public hearing, with Dennis Wilson seconding. All were in favor.

David Stamey made the motion to approve rezoning case 99-2. Dennis Wilson seconded. All were in favor.

On a motion made by Bobby Austin, seconded by Roger Clark, Council voted to open PUBLIC HEARING #3, rezoning case 99-3. Alex Fullbright related that the owner wishes to place a duplex on property located in the town's ETJ off Horseshoe Bend road. David Brown, Mark Townsend, William McCloud, and John Cline neighbors of the property spoke against this. Dennis Wilson made the motion to close public hearing #3. Bill Ramsey seconded. Vote unanimous.

On a motion made by Dennis Wilson, seconded by David Stamey, Council voted to deny rezoning case #3.

The next item for discussion was the Drum Heirs Family Subdivision plat with recommendations from the planning board and staff. On a motion made by Bill Ramsey, seconded by David Stamey, Council voted to table a decision until a cost estimate could be obtained.

Dennis Wilson made the motion to call a PUBLIC HEARING on rezoning case 99-4, for the March 16, 1999, meeting. David Stamey seconded, with all in favor.

Mike Ramsey, with the Sawmills Optimist Club requested that the contract dated March of 1995, be followed so that they would have exclusive scheduling rights from March 15 to July 31. The Optimist Club is supposed to give the Town copies of their insurance policy as well as audited statements and budgets for the upcoming season. On a motion made by Dennis Wilson, seconded by David Stamey, Council voted to allow the Optimist Club exclusive scheduling rights for the above dates providing the Club present the town with their insurance policy, statements and budget.

Bill Ramsey made the motion to cancel the contract for Adopt-A-Highway, for maintaining Highway 321-A and Mission Road. Roger Clark seconded, with all in favor.

On a motion made by Bill Ramsey, seconded by David Stamey, Council voted to reappoint Eric Davis to represent the town on the Economic Development Commission Board of Directors.

Roger Clark made the motion to purchase an ad from the Lenoir News Topic for their progress edition. David Stamey seconded, with all in favor.

Town Administrator, Eric Davis, related in the manager's report that Max Prestwood Water and Sewer was given the notice to proceed on the sewer project. He related also, that they were storing pipes and supplies behind town hall. He mentioned that Max

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Prestwood Water and Sewer needed to use \$150,000 before next month in order for the town to be eligible for another sewer grant.

Dennis Wilson made the motion to go into CLOSED SESSION at 7:00 P.M. David Stamey seconded. All were in favor.

On a motion made by David Stamey, seconded by Bill Ramsey, Council voted to come out of CLOSED SESSION.

Bill Ramsey made the motion to adjourn at 7:25 P.M. Dennis Wilson seconded. Vote unanimous.


Wanda Reid, Town Clerk


Max Andrews, Mayor