

June 2, 1998
MINUTES OF MEETING

COUNCIL PRESENT

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

STAFF PRESENT

Terry Taylor, Atty.
Billie Black WPCOG
Sylvia Turnmire, Plan.
Eric Davis, Admin.
Wanda Reid, Clerk

Mayor Max Andrews opened the meeting and welcomed all guests. Dennis Wilson gave the invocation.

Bill Ramsey made the motion to adopt the agenda. David Stamey seconded. All were in favor.

On a motion made by David Stamey, seconded by Bill Ramsey, Council voted to approve the minutes of the regular meeting of May 19, 1998.

PUBLIC HEARING #1, Rezoning Case 98-2 was presented by Sylvia Turnmire. The property is approximately 3 acres located off Duff Drive and owned by Cleat and Mildred Isenhour. Mr. Isenhour is requesting rezoning from R-20 Low Density Residential to RA-20 Medium Density Residential prior to proceeding with the subdivision. Councilman Bill Ramsey asked to be excused because there was a conflict of interest. As there was no comments, by motion of Roger Clark, seconded by Dennis Wilson, PUBLIC HEARING was closed. All were in favor.

David Stamey made the motion to follow the Planning Board's recommendation to approve the rezoning of rezoning case 98-2. Roger Clark seconded. All were in favor.

On a motion made by Bobby Austin, seconded by Roger Clark, Council voted to open PUBLIC HEARING #2, Rezoning Case 98-3. Terry and Linda Annas are requesting rezoning from R-20 Low Density Residential to RA-20 Medium Density Residential of 3 acres located off the Horseshoe Bend Road. The property is completely surrounded by R-20 Low Density Residential and is a small tract of land. Bill Ramsey asked to be excused, as there was a conflict of interest. Bobby Austin made the motion to close PUBLIC HEARING, with Roger Clark seconding. All were in favor.

Roger Clark made the motion to deny the request of rezoning case 98-3 as recommended by the Planning Board. David Stamey seconded. All were in favor.

On a motion made by Bill Ramsey, seconded by David Stamey, Council voted to accept the first 47 lots of a 174 acre track for voluntary annexation as requested of Lakeside farm and Land Co. LLC.

Bill Ramsey made the motion to get a cost estimate before making a decision on the voluntary annexation of Greenbrook Road. David Stamey seconded. All were in favor.

On a motion made by Bill Ramsey, seconded by David Stamey, Council voted to adopt a resolution to amend the Town Charter to delete having primary elections.

David Stamey made the motion to adopt the Ordinance Amendment for determination of election results with out having a primary election. Dennis Wilson seconded. All were in favor.

Roger Clark made the motion to table appointing a Regional Strategies Task Force member until the June 16, 1998 meeting. David Stamey seconded, with all in favor.

After some discussion, it was decided that Eric Davis and David Stamey attend the Advantage West Board of Directors meeting on June 18, 1998.

Bill Ramsey made the motion to table presenting the plaque at the Town Park Concession stand. David Stamey seconded. All were in favor.

Dennis Wilson related to council that he had contacted the Sawmills Voluntary Fire Department about having a parade for the fourth of July to celebrate 10 years of being incorporated. Roger Clark made the motion that Dennis Wilson head this project. All were in favor.

Town Administrator Eric Davis informed Council that the ARC Sewer was 85% finished. Mr. Davis reminded them of Town Hall Day in Raleigh on June 24, 1998. Also that staff was ready to begin renovating the old offices for a Council meeting room. On a motion made by Dennis Wilson, seconded by Bill Ramsey, Council voted to approve \$7,500 for staff to use for the renovations.

Wanda Prestwood, resident of Marcus Drive related that she would like to move her gift shop to her home. Mrs. Prestwood was refereed to the Town's planner.

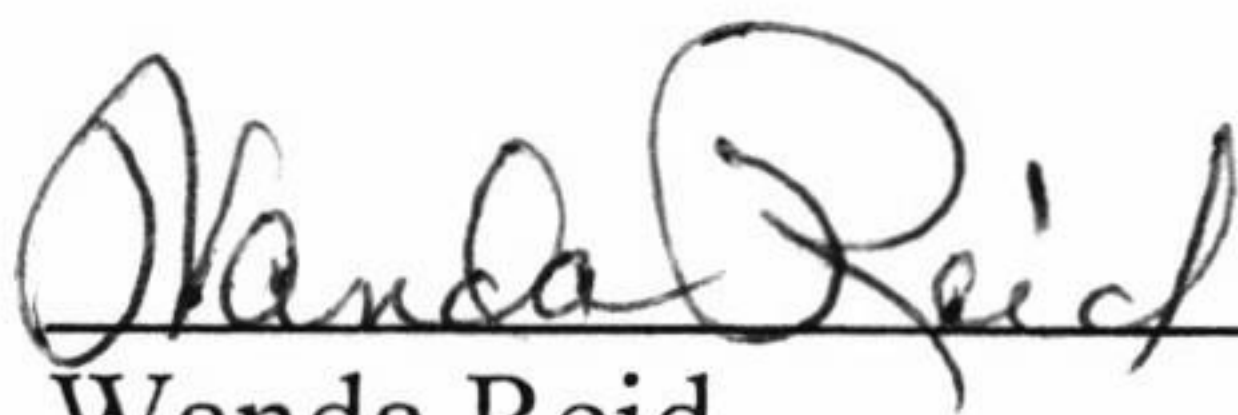
On a motion made by Bill Ramsey, Seconded by Dennis Wilson, Council voted to go into CLOSED SESSION at 6:40 PM., for discussion of Personnel Matters.

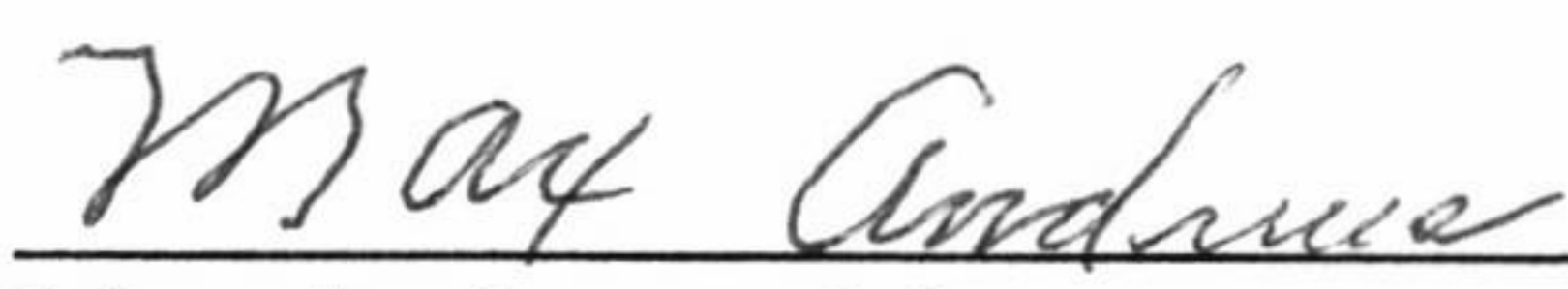
Council came out of CLOSED SESSION by motion of Dennis Wilson, seconded by Roger Clark. All were in favor.

Page 3
June 2, 1998

Bill Ramsey made the motion to call a special meeting for Tuesday, June 9, 1998, to interview persons for the Planning Director position. David Stamey seconded. All were in favor.

Bobby Austin made the motion, with Dennis Wilson seconding to adjourn. All were in favor.


Wanda Reid


Max Andrews, Mayor