

**MINUTE BOOK XXV, PAGES 27-36
TROUTMAN TOWN COUNCIL REGULAR MEETING MINUTES
MARCH 10, 2016**

The regular meeting of the Town of Troutman Town Council was held in the Troutman Town Hall, 400 North Eastway Drive, North Carolina on Thursday, March 10, 2016 at 7:00 p.m. with the Mayor Ronald N. Wyatt presiding.

Council Members Present: Teross W. Young, James K Troutman, Sally P. Williams, W. Paul Henkel, Judy Jablonski

Council Members Absent: None

Staff Present: Ann G. Bailie, Town Manager; Kimberly H. Davis, Town Clerk; Steven H. Shealy, Finance Director; Erika G. Martin, Planning Director; Adam K. Lippard, Public Works Manager; Matthew A. Selves, Police Chief; Justin Longino, Parks and Rec. Coordinator; Gary W. Thomas, Town Attorney

Press Present: Debbie Page, STV Free News
Nina Mastandrea, Statesville Record and Landmark

MAYOR RONALD N. WYATT CALLED THE MEETING TO ORDER

ITEM 1. MAYOR WYATT WELCOMED VISITORS AND GUESTS

ITEM 2. INVOCATION – Pastor Dieter Punt, Holy Trinity Lutheran Church, Troutman

ITEM 3. PLEDGE OF ALLEGIANCE, (*Led by Council Member Jablonski*)

ITEM 4. ADJUSTMENTS TO THE AGENDA

None

ITEM 5. APPROVAL OF AGENDA

Upon motion by Council member Young, seconded by Council member Williams, and unanimously carried, agenda for the regular meeting of March 10, 2016 was approved as presented.

RECOGNITIONS, PRESENTATIONS AND COMMUNITY EVENTS

ITEM 6. INTRODUCTION OF RESERVE OFFICER CLAY DETWILER, (*Matthew Selves, Police Chief*)

Police Chief Matthew Selves introduced former Statesville Police Officer Clayton Detwiler as Troutman's new reserve officer. Officer Detwiler, 29 years old, has 5 years' experience in law enforcement. He earned a 4 year degree in Criminal Justice from Appalachian State, received his Basic Law Enforcement Training (BLET) from Sampson Community College, and has a Master's Degree from American Military University. Officer Detwiler is married with no children and when he is not working for the town, he sells health insurance.

ITEM 7. BUSINESS SPOTLIGHT – Dr. Angelita Le Cras DDS, PA, (Teross Young, Council Member)

Council member Young recognized Dr. Angelita Le Cras Dental Services as the Business Spotlight for the month of March. Dr. Le Cras opened her practice in February 2004 and moved into her current facility located at 204 South Main Street, Troutman in November 2014. She is a dentist trained to diagnose, treat, and prevent diseases of the gums, teeth, and jaw. The practice has four employees including herself and husband Dominique. Council member Young read aloud a very positive online review regarding state of the art equipment and how Dr. Le Cras and her employees went out of their way to make the patient feel special and respected, and making sure all their concerns were addressed. He commented that in visiting the facility, he was given a personal tour. The building is beautiful and nicely constructed. To schedule an appointment or for more information, call (704) 528-5665. He concluded by commenting that Dr. Le Cras has set up a nice display with giveaways in the Town Hall lobby.

Dr. Le Cras expressed thanks and appreciation for the kind words and special recognition. She commented she is happy to be part of this growing community.

Certificate of Recognition was read aloud by Council member Young and presented to Dr. Le Cras.

ITEM 8. EDUCATION SPOTLIGHT – Troutman Middle School, (Judy Jablonski, Council Member)

Council member Judy Jablonki presented Troutman Middle School as the Education Spotlight for March. She stated that 15 students will be recognized for their individual accomplishments. Accompanying the students is Bryan Paslay, Principal and Kathy Walker, Assistant Principal who will present each student's accomplishment. Council member Jablonski asked the students to stand as they are recognized individually and then stand as a group.

Principal Paslay had to leave due to an emergency. Therefore, Assistant Principal Walker announced the following students along with their accomplishments:

- | | |
|---|---|
| Christopher Kerley – 1 st Place Conference Champion in Wrestling | Cesar Cruz – All County Band |
| Abigail Accardo – All State Chorus | Brianna Todd – All State Chorus |
| Raegan Eccles – All State Chorus | Yasmine Smith – All State Chorus |
| Abigale Clontz – Outstanding Art Student | Avery Bellmann – Outstanding Art Student |
| Edgar Vargas – Outstanding Art Student | Halston Mattingly – Outstanding Art Student |
| Holland Donaldson – Outstanding Art Student | Logan Stevens – Outstanding Art Student |
| Paxton Parker- Outstanding Art Student | |
| Marcus Chambers, Jr. – Participated in the Inaugural Junior Shrine Bowl | |
| Jada Zaccardelli – School Winner and District Finalist in Spelling Bee | |

Once all recognitions were complete, the students came forward to receive a town medallion and patch from Mayor Wyatt, along with a congratulatory hand shake from each Council member.

STANDING REPORTS

ITEM 9. TROUTMAN ESC PARK, (John Larew, Parks and Recreation Committee Chair)

Committee Chair John Larew presented the following monthly report:

- Bids were opened for construction of the pavilion and all are still over-budget. The committee will be looking into other options.
- Annual Sprint into Spring (held March 5th) had 159 participants. Over \$12,000 was raised for the dog park. The committee appreciates all the sponsors, town board members, and staff who assisted with the race. Also, the Troutman Police for their valued assistance at the road crossings.

- The dog park will hopefully be started soon. Most of the work will be by volunteers. Largest expense will be the fencing. It will be better to begin soon before everything starts growing with the warmer weather approaching.
- The annual golf tournament date has changed to September 10th due to the large number of tournaments being held within the next several months. The committee feels there would be better participation in the fall.
- Front Porch Fest will be held May 14th in conjunction with the first annual Rock and Ride cycling event.
- Wendy's Night is March 28, 2016 (5 pm – 8 pm) 20% of all dine-in and carry-out proceeds benefit Troutman ESC Park.

(Copied in full, park monthly budget summary is filed on CD titled: "Town Council Supporting Documents" dated February 8th, and February 11th, 2016 in CD Book #1 titled, "Town Council Supporting Documents")

ITEM 8. J. HOYT HAYES MEMORIAL TROUTMAN LIBRARY, (Rebecca Lopez, Troutman Branch Manager)

Ms. Rebecca Lopez, Manager of the J. Hoyt Hayes Memorial Troutman Library presented the following report:

- Received a Lowe's Hometown Grant of \$6,100. The library's 4th Smart Board was purchased.
- Participating in Mutt-i-grees Program that includes:
 - Animal themed movies from March through May at both the Statesville & Troutman locations
 - Admission fees will go as a donation to the animal shelter.
 - First Tuesday of each month starting in September the library staff will present program at Iredell County Animal Shelter at 6:00pm
 - Jessica Vaughn from Iredell County Animal Shelter (ICAS) will host programs every quarter at the library.
 - Sept./Oct./Nov. - (Preschool story time)
 - Dec./Jan./Feb. - (Saturday program)
 - Mar./Apr./May - (Evening program)
 - Jun./Jul. - (Summer Reading program)
- Troutman Police Department Series
 - Starting back up on Wednesday, March 23rd, at 5:30pm with House of Worship Safety and Security
- Community Garden
 - Wendy's Fundraising Night-April 5th from 5:00-8:00pm
 - Supplies for 3 remaining garden beds
 - \$400 Butterfly Garden, donated timbers, donated benches
 - Makerspace-Leaf stepping stones (donations in honor of the late former Mayor Elbert Richardson)
- Community Day Updates
 - Saturday, May 21st, 12:00-4:00pm
 - Vendor Registration:
 - March 1st to May 6th
 - \$15 per space
 - 13 spaces still available
 - Book Sale

COMMENTS FROM VISITORS AND GUESTS: *The public is invited to address the Board with comments or concerns. The comment period is limited to three (3) minutes per individual.*

None

CONSENT AGENDA: *Items on the Consent Agenda are considered to be routine by the Town Council and will be approved with one motion. There will be no separate discussion on these items unless the Mayor or a Council member so requests, in which event, the item will be removed from the Consent Agenda and considered as the first item under New Business.*

- ITEM 11. MINUTES OF AGENDA BRIEFING OF FEBRUARY 08, 2016, *(Kimberly Davis, Town Clerk)*
- ITEM 12. MINUTES OF CLOSED SESSION MEETING OF FEBRUARY 08, 2016, *(Davis)*
- ITEM 13. MINUTES OF REGULAR MEETING OF FEBRUARY 11, 2016, *(Davis)*
- ITEM 14. ACCEPT PLANNING BOARD RESIGNATION OF GEORGIA BEAMS, *(Davis)*
- ITEM 14.5. CONSIDER APPROVAL OF FARMERS MARKET MANAGER POSITION AT COMPENSATION RATE OF \$10/HOUR WITH SEASONAL CAP OF \$1,600, *(Ann Bailie, Town Manager)*
- ITEM 15. CONSIDER CONTINUED PARTICIPATION IN URBAN ARCHERY DEER HUNTING PROGRAM 2017, *(Selves)*
- ITEM 16. CONSIDER DISASTER RELATED DEBRIS REMOVAL AGREEMENT, *(Bailie)*
- ITEM 16.5. CONSIDER AMENDMENTS TO FEE SCHEDULE, *(Erika Martin, Planning Director)*

Upon motion by Council member Williams, seconded by Council member Young, and unanimously carried, Consent Agenda items were approved as presented.

Upon motion by Council member Williams, seconded by Council member Young, and unanimously carried, approved to remove Agenda Item 14.5 Consider Approval of Farmers Market Manager Position at Compensation Rate of \$10/Hour with Seasonal Cap of \$1,600 from the Consent Agenda for further discussion, and approve the remaining items on the consent agenda as presented.

(Copied in full, fee schedule amendment, 2017 deer hunting continued participation agreement and debris removal agreement is attached to and made part of these minutes)

(Copied in full, fee schedule amendment, 2017 deer hunting continued participation agreement, debris removal agreement, and resignation are filed on CD titled: "Town Council Supporting Documents" dated February 7th, and March 10th, 2016 in CD Book #1 titled, "Town Council Supporting Documents")

NEW BUSINESS

- ITEM 14.5 CONSIDER APPROVAL OF FARMERS MARKET MANAGER POSITION AT COMPENSATION RATE OF \$10/HOUR WITH SEASONAL CAP OF \$1,600, *(Ann Bailie, Town Manager)*

Mayor Wyatt stated that there are three options to be consider in reference of a Farmers Market Manager: Council member Williams is seeking a candidate (college student) that may be interested; Council member Young would like to reach out to the Future Farmers of America (FFA) at South Iredell High School (SIHS) to see if there is interest. Council member Young requested that staff reach out to SIHS FFA. Planning Director Erika Martin shared with Council that she has talked with FFA students Nadia Punt and Kellie Payne, neither of which were interested in the unpaid position. Nadia agreed to reach out to her SIHS FFA Adviser. Ms. Martin stated that she had talked with the Town of Davidson's Market Manager Abby Wyatt who did not recommend a student due to the knowledge needed and the dedicated time needed. Davidson's Market Manager commented that she receives numerous emails from customers, vendors, sponsors, and civic organizations. She is responsible for finding responsible market sponsorship, develops programs and activities, make site visits to all farms to certify that the produce is producer grown. The position is a big responsibility that takes time and planning.

Council member Jablonski asked Justin Longino, Parks and Rec. Coordinator if he could fill the position. Mr. Longino stated that he could help someone, but not take the market on by himself due to all other upcoming town events. Town Manager Bailie stated that if the town's goal is to grow the market, there needs to be someone dedicated to it.

Council member Jablonski commented regarding the third option, hiring an intern; that an intern is not necessarily experienced. Ms. Bailie stated that the person staff is recommending has a background in agriculture. She is a Mitchell College Student majoring in Agricultural Business. Mayor Wyatt voiced that he was not in favor of spending \$1,600 for a market manager. Planning Director Martin stated that with the Tobacco Trust Grant, the town has told that organization that the town wants to grow the market. She commented that she feels like the market is floundering. The proposed paid position is for someone that will solicit vendors, educate the public on how farmers markets work, and over time as the market grows the position could be paid through sponsorships.

ITEM 17. CONDITIONAL REZONING REQUEST (CZ-HB-16-01) SUBURBAN RESIDENTIAL (RS) TO CONDITIONAL ZONING HIGHWAY BUSINESS (CZHB), Applicant: Rick and Lisa Otto, PIN 4730893119, 2.6 acres located between 512 & 532 Autumn Leaf Road, Troutman, (Martin)

a. Call for Public Hearing

Mayor Wyatt opened the Public Hearing

Planning Director Erika Martin presented the request stating that last month applicants Rick and Lisa Otto withdrew their request for a straight rezoning. Since that time they have come up with a proposal for a two-lot conditionally zoned highway business site. The applicants have met with adjacent property owners and have agreed to restrict the uses to those noted in Ordinance 5-16.

The Planning Board worked to bring the applicant and opponents of the request to a compromise which resulted in the applicant agreeing to restrict building site #1 to one-story commercial/non-residential uses; however, up to 2 additional stories may be added for residential uses. As both parties were not satisfied, the Planning Board had a split vote of 3 for and 3 against. Staff agrees that both parties have valid points and therefore, she gave no recommendation regarding this request. In conclusion, Ms. Martin stated that the future land use plan shows this area as a transition from residential to commercial. The future land use plan is meant to serve as a broad artistic brush and not an exact instrument and it is up to you as Council to decide when this area should transition and how. Although, conditional zoning is a voluntary process, if the Council and applicant agree to conditions, those conditions become binding on the site regardless of future ownership.

Keri Bates, adjacent property owner, spoke in opposition to the rezoning request. Ms. Bates stated that she attended both the Planning Board meeting and the neighborhood meeting held by the Ottos. She stated that she had the understanding that the neighborhood meeting regarding conditional zoning would be twofold. One, to limit the uses as to not be invasive, and second to provide a site plan of the size of the proposed building, location of parking and etc. The site plan that was presented by the Ottos showed property lines and tree buffers, with no intent as to what was going to be built. She voiced concerns of unknown potential uses and stated that all properties surrounding the two lots are single family residential and commercial zoning does not belong there.

Rick Otto, applicant, addressed the Council stating that the request is consistent with the Town's Future Land Use Plan as potential commercial; he has compromised by restricting the uses; and the Town's Unified Development Ordinance (UDO) has adequate protection to not negatively impact the neighboring properties.

Discussion was held regarding the intended use of the property. Mr. Otto explained that the main purpose for the property is professional office space and storage space.

Mayor Wyatt closed the Public Hearing

(Public Hearing sign in sheet is attached to and made part of these minutes)

(Copied in full, public hearing notice is attached to these minutes)

(Copied in full, staff report, rezoning application, proposed ordinance, adjacent property notification letter, permitted use table, survey map, existing land use map, future land use map, and current zoning map is filed on CD titled: "Town Council Supporting Documents" dated March 7th, and March 10th, 2016 in CD Book #1 titled, "Town Council Supporting Documents")

b. Confirm Mutual Consent of Owner

Applicant/owner Rick Otto stated for the record that he is in agreement to all conditions made by the Town of Troutman Town Council and Planning Board.

c. Adoption of Statement of Consistency

Upon motion by Council member Troutman, seconded by Council member Young, and carried, approve by a 4-1 vote that CZHB-16-01 is consistent with the 2035 Future Land Use Plan Commercial Development Goal. The amendment is reasonable and in the public interest because Highway Business is adjacent to the site and the uses have been restricted through the conditional zoning process.

Yeas: Troutman, Young, Henkel, Williams

Noes: Jablonski

d. Adoption of Ordinance 05-16 Titled: "An Ordinance Changing Zoning Classification Of The After Described Property From Suburban Residential (RS) To Conditional Zoning Highway Business (CZHB)"

Upon motion by Council member Troutman, seconded by Council member Young, and carried, approve by a 4-1 vote Ordinance 05-16 titled: "An Ordinance Changing Zoning Classification Of The After Described Property From Suburban Residential (RS) To Conditional Zoning Highway Business (CZHB)"

Yeas: Troutman, Young, Henkel, Jablonski

Noes: Williams

(Copied in full, Ordinance 05-16 is filed in Ordinance Book 8, Pages 99-100)

(Copied in full, Ordinance 05-16, staff report, application, existing land use map, current zoning map, future land use map, survey map and concept plan is filed on CD titled: "Town Council Supporting Documents" dated March 7th, and March 10th, 2016 in CD Book #1 titled, "Town Council Supporting Documents")

ITEM 18. APPROVAL OF SUITE SPOTS FAÇADE AMENDMENT (277 Murdock Rd), (Martin)

Planning Director Martin presented the façade amendment stating that in December the facades for Suite Spots Storage came before the Town Council for review. The proposal included two open air RV storage units on the corner of Iredell Avenue and Murdock Road. Recently, the owner has decided it would be more beneficial to offer an enclosed RV storage unit. In doing so, the open air RV storage unit has been reduced in size, and the proposed enclosed unit would be constructed entirely of metal. Upon request by Mayor Wyatt, Ms. Martin explained the Town's requirements regarding metal buildings stating that the Town has a requirement that facades are not to be primarily metal and typically include brick shirting or similar materials. Metal is only allowed on front facades as an accessory material.

Mr. Joe Fulk, Project Engineer with Darden Engineering spoke to improvements/upgrades to the property such as fencing and buffering, and was in agreement to 4' brick skirting for front façade of proposed enclosed building facing Murdock Road.

Upon motion by Council member Henkel, seconded by Council member Young, and unanimously carried, approved request with the condition of a 4' brick skirting on the building facing Murdock Road and eliminate requirement of brick skirting on the 4 buildings that are located within the interior of the complex.

(Copied in full, façade sketch is filed on CD titled: "Town Council Supporting Documents" dated March 7th, and March 10th, 2016 in CD Book #1 titled, "Town Council Supporting Documents")

ITEM 19. APPROVAL TO PLACE ORDER FOR PURCHASE OF POLICE VEHICLES, (Selves)

Police Chief Matthew Selves presented a cost saving measure to ensure timely delivery of police vehicles requested by the Police Department. Two options were presented: 1) to order 4 patrol vehicles; or 2) order 3 patrol vehicles by March 11th, 2016 to qualify for the cost savings program that will save the Town approximately \$400 per vehicle. The purchase will be a 3 year lease to own. Expenditures to be budgeted next year total \$43,000 for three years for 4 vehicles, or \$35,000 for three years for 3 vehicles with an interest rate of 4.9%. Payments are annually with the first payment due at delivery. He explained that in order to offset the cost of new vehicles, the department plans to sell/surplus 6 vehicles (4 patrol cars and 2 unmarked vehicles). Chief Selves stated in efforts to keep down cost on the lease, he is proposing to purchase equipment such as light bars and in in-car cameras this year.

Discussion was held regarding age, mileage and maintenance cost on proposed surplus vehicles.

Council member Henkel made a motion to lease 3 vehicles taking receipt after the first of the budget year, and to surplus three vehicles on GovDeals.com, but following a recommendation by Mayor Wyatt to lease 1 vehicle due to budget constraints, the following motion was made:

Upon motion by Council member Henkel, seconded by Council member Jablonski, and unanimously carried, approved to purchase/lease one (1) vehicle and discuss the additional vehicle purchases during upcoming budget.

The above motion was amended to by the following motion:

Upon motion by Council member Henkel, and seconded by Council member Jablonski, and unanimously carried, approved to purchase/lease one (1) Ford SUV vehicle and discuss the additional vehicle purchases as proposed during upcoming budget and approved three vehicles to be listed as surplus property on GovDeals.com (2 unmarked vehicles and the 2006 Crown Vic that is currently in reserve).

(Copied in full, maintenance and repair cost spread sheet is file on CD titled: "Town Council Supporting Documents" dated March 7th, and March 10th, 2016 in CD Book #1 titled, "Town Council Supporting Documents")

ITEM 20. BOARD APPOINTMENTS

a. Planning Board- 1 inside member to fill term expiring May 14, 2018; and 1 nomination for recommendation to Iredell County Commissioners to appoint ETJ Alternate for term expiring September 02, 2017

Upon motion by Council member Henkel, seconded by Council member Williams, and unanimously carried, approved to appoint nominee Steve Rimmer as ETJ Alternate subject to the approval of the Iredell County Commissioners.

Upon motion by Council member Williams, seconded by Council member Jablonski, and unanimously carried, approved to appoint Karen VanVliet to fill the inside position, term expiring May 14, 2018.

Town Manager Ann Bailie brought to Council's attention the Council's policy of advancing existing alternates to vacant positions within a board or committee before appointments of new members.

Upon motion by Council member Jablonski, seconded by Council member Young, and unanimously carried, approved to rescind motion appointing Karen VanVliet to fill the inside position, term expiring May 14, 2018.

Upon motion by Council member Henkel, seconded by Council member Williams, and unanimously carried, approved to appoint Jim McNiff from inside alternate to the inside position, term expiring May 14, 2018.

Upon motion by Council member Williams, seconded by Council member Troutman, and unanimously carried, approved to appoint Karen VanVliet to fill the vacant inside alternate position.

b. Design Review Board – 1 alternate member for a three (3) year term

Upon motion by Council member Young, seconded by Council member Henkel, and unanimously carried, approved to appoint Rob Bobinski as alternate member for a three year term.

(Copied in full, applications to serve on advisory boards and committees is filed on CD titled: "Town Council Supporting Documents" dated March 7th, and March 10th, 2016 in CD Book #1 titled, "Town Council Supporting Documents")

ITEM 21. COMMENTS FROM MAYOR AND TOWN COUNCIL

Council member Young thanked Parks and Rec. Coordinator Justin Longino and Town Staff for a successful community event (Sprint into Spring).

Mayor Wyatt thanked staff for handling weather related issues this past month. He relayed positive public comments regarding the Sprint into Spring event.

ITEM 22. COMMENTS FROM TOWN MANAGER, (Bailie)

Town Clerk, Kim Davis asked Council for clarity regarding the status of Agenda Item 14.5 "Consider Approval of Farmers Market Manager Position at Compensation Rate of \$10/Hour with Seasonal Cap of \$1,600" that was removed from the consent agenda. Mayor Wyatt stated the item died due to lack of a motion.

Town Manager Ann Bailie stated that because the ABC Board has no money yet, they have asked if the Town would consider purchasing a sign which, by law, must be posted at the proposed site of the ABC Store. The sign must be at least 9 square feet. The cost estimate from the Sign Shop is \$279.

Upon motion by Council member Henkel, seconded by Council member Troutman, and unanimously carried, approved ABC Board's request to purchase an ABC sign.

Police Chief Matthew Selves announced the following upcoming programs:

- Church Safety Training - March 23, 2016 at 5:30 p.m., Troutman Library
- Safe Swap – Program providing a safe designated area for child custody exchange, and delivery/pick-up of items sold. Location: Town Hall Parking lot. Security cameras will be in place.
- Coffee w/a Cop – April 5, 2016 at McDonalds (Exit 42) 8:30-10:00 a.m. Coffee is free. Sit down and chat with a Police Officer.

Public Works Director Adam Lippard announced that the town's Annual Local Water Supply Plan with NC Rural Water is complete. He reported that water loss for the town went down since last year due to installation of new meters and strong water management.

Planning Director Erika Martin gave Council a Mural update regarding the Southern Treats building stating that the business owner, Pat Parker, has contacted Mitchell Community College in regards to students interested in painting a mural. Ms. Martin commented she will know more tomorrow after the Troutman Business Recruitment and Retention meeting. Ms. Martin advised that Ms. Parker is open to a Coke mural if the town or someone is willing to pay for it, but her vision is more of a mural depicting small town life. Mayor Wyatt commented that his understanding was the town had previously decided to proceed with the Coke mural with the building owner's consent, and asked why the town has not proceeded. Ms. Martin responded that Ms. Parker reached out to the Coke Cola Company in Atlanta and was told that Coke does not have a program to paint murals. Ms. Parker is not willing to pay for the Coke mural, and the town has no budgeted funds. Mayor Wyatt stated that Coke Cola in Charlotte is the company doing the murals, not Atlanta.

Town Manager Bailie - Staff Kudos:

- Congratulated Justin Longino in coordinating Sprint into Spring held last Saturday.
- Congratulated Police Chief Matthew Selves for a clean Police Department Field Audit which is undertaken by the State to ensure that the department is in compliance with NC Criminal Justice Education and Training Standards Commission standards. She reported that no deficiencies were discovered in the Commission documentation or in-service training files. The auditor was very complimentary on the records maintained by Chief Selves.
- Congratulated Public Works Manager Adam Lippard for successfully obtaining his Class A Water Distribution Certification and is now certified to run any and all water systems in the State of NC. The course of study is difficult and students have three chances to pass the exam. Adam passed the first time and was one of only a handful of people out of about 25 who took the exam to do so.

ITEM 23. CALL FOR CLOSED SESSION

Mayor Wyatt called for a closed session pursuant to NC General Statute 143-318.11(a)(4) to discuss matters pertaining to economic development; and NC General Statute 143-318.11(a)(3) to consult with attorney; and NC General Statutes 143-318.11(a)(5)(i) to discuss acquisition of real property.

Upon motion by Council member Troutman, seconded by Council member Henkel, and unanimously carried, approved to hold a closed session pursuant to NCGS 143-319.11(a)(4), NCGS 143-318.11(a)(3), and NCGS 143-318.11(a)(5)(i) to discuss acquisition of real property.

Mayor Wyatt opened the closed session requesting that along with the Town Council that Town Attorney Gary Thomas; Town Manager Ann Bailie; Town Clerk, Kimberly Davis; Finance Director, Steve Shealy; Planning Director, Erika Martin; Finance Director, Steve Shealy join the closed session.

****MINUTES FOR CLOSED SESSION HAVE BEEN SEALED UNTIL PUBLIC INSPECTION WILL NO LONGER FRUSTRATE THE PURPOSE OF THE CLOSED SESSION****

Reconvene Open Session

Upon motion by Council member Henkel, seconded by Council member Williams, and unanimously carried, approved to close the close session and reconvene the open session.

Action(s) taken resulting from the Closed Session:

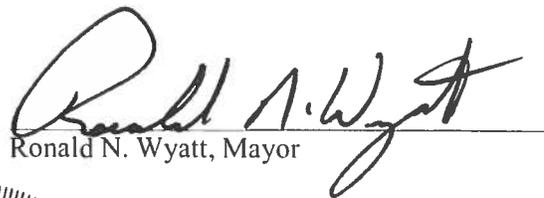
None

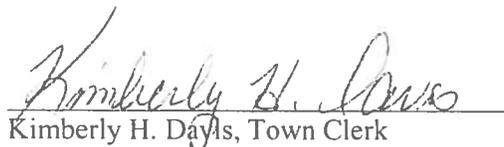
****OTHER:**

- Mayor Wyatt suggested that if Council sees the potential of extended Agenda Briefing meetings, Council may need to schedule additional meetings.
- Mayor Wyatt stated that in speaking with several council members, he would like to suggest that council sit at the dais in their normal seats instead of the table with staff in efforts to better hear conversation.

ITEM 24. ADJOURNMENT

Upon motion by Council member Williams, seconded by Council member Henkel, and unanimously carried, the March 10, 2016 Town Council meeting was adjourned at 9:50 pm.


Ronald N. Wyatt, Mayor


Kimberly H. Davis, Town Clerk

