

MINUTE BOOK XXVII, PAGES 78-88
TROUTMAN TOWN COUNCIL REGULAR MEETING MINUTES
July 12, 2018

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, July 12, 2018 at 7:00 p.m. with the Mayor Teross W. Young, Jr. presiding.

Council Members Present: W. Paul Henkel, Paul R. Bryant, Sally P. Williams James K. Troutman

Council Members Absent: Judy Jablonski

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

Press Present: Debbie Page, SVL Free News
Chloe Moores, Statesville Record & Landmark

MAYOR TEROSS W. YOUNG, JR. CALLED THE MEETING TO ORDER

ITEM 1. MAYOR YOUNG WELCOMED VISITORS AND GUESTS

ITEM 2. INVOCATION – Delivered by Deacon Augustus Jones, New Life Missionary Baptist Church Troutman

ITEM 3. PLEDGE OF ALLEGIANCE

ITEM 4. ADJUSTMENTS TO APPROVAL OF THE AGENDA

*Deletion: Agenda Item 20a – “Consider New Appointment of Inside Alternate to the Planning and Zoning Board”. removed due to interview of applicants at a later date.

*Addition: Agenda Item 22a - Hold Closed Session pursuant to NCGS 143-318.11(a)(4) to discuss economic development; and pursuant to NCGS 143-318.11(a)(5) to discuss acquisition of property.

Upon motion by Council member Bryant, seconded by Council member Williams, and unanimously carried, removal of Item 20a - Consider New Appointment of Inside Alternate to the Planning and Zoning Board was approved.

Upon motion by Council member Williams, seconded by Council member Bryant, and unanimously carried, approved to Hold a Closed Session to discuss economic development and acquisition of property pursuant to NCGS 143-318.11(a)(4) and NCGS 143-318.11(a)(5).

Upon motion by Council member Bryant, seconded by Council member Williams, and unanimously carried, the July 12, 2018 agenda was approved as amended.

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 5. APPROVAL OF BUDGET WORKSHOP MINUTES OF JUNE 04, 2018

ITEM 6. APPROVAL OF AGENDA BRIEFING MINUTES OF JUNE 11, 2018

ITEM 7. APPROVAL OF CLOSED SESSION MINUTES OF JUNE 11, 2018

- ITEM 8. APPROVAL OF REGULAR MEETING MINUTES OF JUNE 14, 2018**
- ITEM 9. APPROVAL OF CLOSED SESSION MINUTES OF JUNE 14, 2018**
- ITEM 10. ANNEXATION REQUEST (AX-18-03) (Contiguous), Applicant(s): Walter and Jane Elmore, 3.65 acres, PIN 4740688665 (South Main Street); and Robert and Barbara Blackwelder, 1.85 acres, PIN 4740687765 (782 South Main Street)**
- a. Adoption of Resolution 07-18 Titled: *“Resolution Directing The Clerk To Investigate A Petition Received Under Article 4A Of G.S. 160A-31”*
 - b. Approval of Certificate of Sufficiency
 - c. Adoption of Resolution 08-18 Titled: *“Resolution Fixing Date Of Public Hearing On Question Of (Contiguous) Annexation Pursuant To Article 4A Of G.S. 160A”* (Setting Public Hearing Date of August 9, 2018)
- ITEM 11. ANNEXATION REQUEST (AX-18-04) (Contiguous), Applicant(s): Quentin and Nettie Johnson, 3.94 acres, PIN 4731901729 (Quail Haven Drive); and Aldine and Betty Cloud, 3.92 acres, PIN 4731905709 (Quail Haven Drive)**
- a. Adoption of Resolution 09-18 Titled: *“Resolution Directing The Clerk To Investigate A Petition Received Under Article 4A Of G.S. 160A-31”*
 - b. Approval of Certificate of Sufficiency
 - c. Adoption of Resolution 10-18 Titled: *“Resolution Fixing Date Of Public Hearing On Question Of (Contiguous) Annexation Pursuant To Article 4A Of G.S. 160A”* (Setting Public Hearing Date of August 9, 2018)
- ITEM 12. APPROVAL OF ICATS SERVICE CENTER LETTER OF SUPPORT**
- ITEM 13. APPROVAL OF TROUTMAN LOGO GUIDE**
- ITEM 14. APPROVAL OF REVISIONS TO VERIZON WATER TANK LEASE AGREEMENT**
- ITEM 15. APPROVAL OF BROOKESIDE SUBDIVISION PRELIMINARY PLAT**

Upon motion by Council member Williams, seconded by Council member Henkel, and unanimously carried, Consent Agenda was approved as presented.

(Copied in full, Resolution 07-18 is filed in Resolution Book IV, Page 7)

(Copied in full, Resolution 08-18 is filed in Resolution Book IV, Page 8)

(Copied in full, Resolution 09-18 is filed in Resolution Book IV, Page 9)

(Copied in full, Resolution 10-18 is filed in Resolution Book IV, Page 10)

(Copied in full, Resolutions 07-18, 08-18, 09-18, 10-18; Certificates of Sufficiency; Annexation Petition; ICATS Letter of Support; and Verizon Water Tank Lease Agreement is attached to these minutes and is filed on CD titled: “Town Council Supporting Documents” dated July 9th, and July 12th, 2018 in CD Book #1 titled: “Town Council Supporting Documents”)

(Copied in full, Logo Guide and Brookeside Subdivision Preliminary Plat is filed on CD titled: “Town Council Supporting Documents” dated July 9th, and July 12th, 2018 in CD Book #1 titled: “Town Council Supporting Documents”)

RESOLUTION 07-18

RESOLUTION DIRECTING THE CLERK TO INVESTIGATE
A PETITION RECEIVED UNDER ARTICLE 4A OF G.S. 160A

WHEREAS, petitions requesting annexation of an area described in said petition was received on the 1st day of June, 2018 by the Town Council of the Town of Troutman, and

WHEREAS, N.C.G.S. Chapter 160A, Article 4A, Parts 1 and 4 provide that the sufficiency of the petitions shall be investigated by the Town Clerk of the Town of Troutman, North Carolina before further annexation proceedings may take place; and

WHEREAS, the Town Council of the Town of Troutman, North Carolina deems it advisable to proceed in response to this request for annexation,

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Troutman, North Carolina that:

The Town Clerk is hereby directed to investigate the sufficiency of the above-described petitions and to certify as soon as possible to the Town Council the result of the investigation.

Adopted the 12th day of July, 2018.

Jesus W. Young Jr.
Jesus W. Young, Mayor

ATTEST:

Kimberly H. Davis
Kimberly H Davis, Town Clerk



CERTIFICATE OF SUFFICIENCY

To the Town Council of the Town of Troutman, North Carolina:

I, Kimberly H. Davis, Town Clerk, do hereby certify that I have investigated the petition(s) attached hereto and have found as a fact that said petition(s) is signed by all owners of real property lying the area described therein, in accordance with either N.C.G.S. Chapter 160A, Article 4A, Parts 1 or 4.

In witness whereof, I have hereunto set my hand and affixed the seal of the Town of Troutman, North Carolina, this 12th day of July, 2018.

Kimberly H. Davis
Kimberly H Davis, Town Clerk
Town of Troutman, NC

RESOLUTION 03-18

RESOLUTION FIXING DATE OF PUBLIC HEARING ON QUESTION OF
(CONTIGUOUS) ANNEXATION PURSUANT TO ARTICLE 4A OF G.S. 160A

WHEREAS, a petition requesting contiguous annexation of the area described herein has been received; and

WHEREAS, the Town Council has by resolution directed the Town Clerk to investigate the sufficiency of the petition; and

WHEREAS, certification by the Town Clerk as to the sufficiency of the petition has been made;

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Troutman, North Carolina that:

Section 1. A public hearing on the question of annexation of the area described herein will be held at the Troutman Town Hall at 7:00 PM on the 9th day of August, 2018.

Section 2. The area(s) proposed for annexation is described as follows:

1) Address: 782 South Main Street, Troutman, NC 28166
Iredell County PIN 4740687765
Acreage: 1.35 ac

2) Address: N/A
Iredell County PIN 4740688665
Acreage: 3.65 ac

Section 3. Notice of the public hearing shall be published in a newspaper having general circulation in the Town of Troutman, North Carolina, at least ten (10) days prior to the date of the public hearing.

Adopted this the 12th day of July, 2018.

James W. Young, Jr.
James W. Young, Jr., Mayor

ATTEST:

Kimberly H. Davis
Kimberly H Davis, Town Clerk



RESOLUTION 09-18

RESOLUTION DIRECTING THE CLERK TO INVESTIGATE
A PETITION RECEIVED UNDER ARTICLE 4A OF G.S. 160A

WHEREAS, petitions requesting annexation of an area described in said pattern was received on the 7th day of June, 2018 by the Town Council of the Town of Troutman; and

WHEREAS, N.C.G.S. Chapter 160A, Article 4A, Parts 1 and 4 provide that the sufficiency of the petitions shall be investigated by the Town Clerk of the Town of Troutman, North Carolina before further annexation proceedings may take place; and

WHEREAS, the Town Council of the Town of Troutman, North Carolina deems it advisable to proceed in response to this request for annexation;

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Troutman, North Carolina that:

The Town Clerk is hereby directed to investigate the sufficiency of the above-described petitions and to certify as soon as possible to the Town Council the result of the investigation.

Adopted the 12th day of July, 2018.

James W. Young Jr.
James W. Young Jr., Mayor

ATTEST:

Kimberly H. Davis
Kimberly H. Davis, Town Clerk



CERTIFICATE OF SUFFICIENCY

To the Town Council of the Town of Troutman, North Carolina:

I, Kimberly H. Davis, Town Clerk, do hereby certify that I have investigated the petition(s) attached hereto and have found as a fact that said petition(s) is signed by all owners of real property lying the area described therein, in accordance with either N.C.G.S. Chapter 160A, Article 4A, Parts 1 or 4.

In witness whereof, I have hereunto set my hand and affixed the seal of the Town of Troutman, North Carolina, this 12th day of July, 2018.

Kimberly H. Davis
Kimberly H. Davis, Town Clerk
Town of Troutman, NC

RESOLUTION 10-18

RESOLUTION FIXING DATE OF PUBLIC HEARING ON QUESTION OF (CONTIGUOUS) ANNEXATION PURSUANT TO ARTICLE 4A OF G.S. 160A

WHEREAS, a petition requesting contiguous annexation of the area described herein has been received; and

WHEREAS, the Town Council has by resolution directed the Town Clerk to investigate the sufficiency of the petition; and

WHEREAS, certification by the Town Clerk as to the sufficiency of the petition has been made:

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Troutman, North Carolina that:

Section 1. A public hearing on the question of annexation of the area described herein will be held at the Troutman Town Hall at 7:00 PM on the 9th day of August, 2018.

Section 2. The area(s) proposed for annexation is described as follows:

- 1) Address: Quail Haven Drive, Troutman, NC 28166
Iredell County PIN 4731901729
Acreage: 3.94 ac
- 2) Address: Quail Haven Drive, Troutman, NC 28166
Iredell County PIN 4731905709
Acreage: 3.92 ac

Section 3. Notice of the public hearing shall be published in a newspaper having general circulation in the Town of Troutman, North Carolina, at least ten (10) days prior to the date of the public hearing.

Adopted this the 12th day of July, 2018.

Teros W. Young Jr.
Teros W. Young Jr., Mayor

ATTEST
Kimberly H. Davis
Kimberly H. Davis, Town Clerk



STANDING REPORTS

ITEM 16. J. HOYT HAYES MEMORIAL TROUTMAN LIBRARY, (Kelli Goodwin, Troutman Library Branch Manager)

Ms. Kelli Goodwin, Branch Manager Troutman Public Library presented the following monthly library report on current and upcoming programs and events:

- Kick-off for the Summer Reading program was held in the middle of June with 118 people in attendance. The program theme pertains to archeology and is titled: "Libraries Rock". The program will run through July 25th with the program ending with a finale at 2:00pm with music provide by the band "Big Bang Boom."
- Makers Monday- Held every Monday at 11:00am through the end of July. Materials are supplied for the making of instruments.

- Movies at the Library- Held every Monday at 2:00pm. Movies are free and family friendly.
- Frolicking Fridays- Held every Friday at 2:00pm for outside fun and games.
- Iredell Museum- Held a program yesterday at the library on archeology that included an archeological dig.
- Didgeridoo Down Under will be held on July 17th at 2:00pm with music and storytelling.
- Allison Woods will be at the library on July 24th, at 11:00am to present a rock program. Participants will learn about fossils, soils, etc.
- Troutman Friends of the Library Quarterly Meeting- Thursday, July 26th at 5:00pm. The community is welcome to attend.

Council member Bryant thanked Ms. Goodwin and the library staff for opening its doors to the Town hosting the 1st Strategic Plan activity. He complimented everyone on their courtesy and a job well done.

Mayor Young asked for an update on the reading program on the greenway. Ms. Goodwin stated that the program is still in process and will continue through the end of July. She stated that anyone who reads the story can get credit by coming into the library and giving a summary of the story.

ITEM 17. TROUTMAN PARKS AND RECREATION MONTHLY REPORT, (Emily Watson, Parks and Recreation Coordinator)

Parks and Recreation Coordinator, Emily Watson presented the following report on past, current, and future events:

- The June Party in the Park was a success. Next Party in the Park will be held on August 10th.
- Outdoor volleyball courts are open in ESC Park. We are finishing up some cosmetic turf around the edges, but the courts are complete.
- Outdoor co-ed volleyball tournament titled: “Pass On Grass” will be held in the park on Saturday, August 11th at 10:30am. CATS School Resource Officer (SRO) Kerry Baker, who is the men’s volleyball coach at South Iredell High School is spearheading the event. If interested, citizens can find information on the Troutman Parks and Rec. Facebook page or email Ms. Watson with questions.
- Farmers Market continues every Tuesday from 4-7pm in the park.
- Community Yoga- hosted by “Let It Flow Yoga” continues to be held under the pavilion in the park every Tuesday evening at 7:30. It is open to everyone in the community, any age and ability level. Cost is \$5/person. Bring your own mat.
- August 18th is the fundraiser Golf Tournament for ESC Park. Council member Williams, coordinator, shared details of the event stating that it will be held at the Lakewood Golf Course on Airport Road in Statesville. Registration is open. She stated that all interested parties can pay on the day of the tournament, but asked that they register ahead of time for reservation purposes. Dinner will be provided following the tournament, and volunteers are needed.

ITEM 18. TROUTMAN ABC STORE QUARTERLY REPORT, (Evelyn Walls, ABC Store General Manager)

Ms. Evelyn Walls, ABC Store General Manager presented the following report on the ABC Store's performance for the end of the 4th Quarter and end of the Fiscal Year for 2017-2018:

- Projected Revenues for 2017-2018 - \$1,171,201
 - Projected profit - \$10,089
 - Net Sales for 4th Qrt, - \$353,758
 - Net Profit for 4th Qrt - \$14,586
 - Operating expenses average \$22,572 per month
 - Retained Working Capital - \$186,381 (against max allowed of \$182,887)
- | |
|---|
| Actual Revenues - \$1,386,026 (after sales tax) |
| Net Profit - \$59,686 |

Ms. Walls stated that ABC Board Chairman Layton Getsinger continues to perform the duties of the Finance Officer (budgeting and financial reporting), but all other duties have been turned over to her. She stated that the store is fully staffed with no known need to add additional payroll this year and \$20,000 has been paid down on the mortgage. The annual year-end audit is to begin at the end of July. Upon completion of the audit, they will have new maximum working capital allowance which is anticipated to be approximately \$352,000. Ms. Walls continued by stating that as Mr. Getsinger presented at the quarterly briefing in April, it was anticipated that another distribution would be made by the end of this year based on projected store performance, and was pleased to present checks totaling \$10,201.39. Checks will be mailed to the schools and to the library; a check to law enforcement in the amount of \$219.23 and Drug/Alcohol Coalition of Iredell (DACI) in the amount of \$306.92 was presented.

Council member Henkel complemented the ABC Board, Mr. Getsinger, Ms. Walls, and store team for a phenomenal job in exceeding in sales and for all they do.

Mayor Young asked if the store has seen any adjustments in the number of restaurant sales in the area. Ms. Walls stated that the Cedar Stump Pub has added to the stores business and is doing very well.

COMMENTS FROM VISITORS AND GUESTS:

The Public is invited to address the Town Council with comments or concerns. The public comment period is limited to three (3) minutes per individual. (Newly adopted public comment policy is posted in the lobby and available on the Town Website)

- Karen Davies, resident of 613 Perry Road stated that she does not understand why in March, a group of neighbors were asked to wait until the Strategic Plan was in place to be rezoned to Rural Preservation, when Council has continued to rezone other properties commenting that it feels like double standards and discrimination. She also expressed concern in the amount of developments being approved and the overcrowding of already overcrowded schools asking Council to take the kids education into consideration when considering new developments. Ms. Davies also expressed that being told that because she is an Extraterritorial Jurisdiction (ETJ) resident that being told her opinion does not matter is very concerning stating that per North Carolina General Statutes, her opinion does matter. On a positive note, she commented that it is very nice to see the old KFC building taken over and renovated by Dixie's Chicken and Fish restaurant. She concluded by thanking Council for listening and asked that her comments be taking into consideration.

Mayor Young thanked Ms. Davies for her comments stating that her comments will be addressed under the Council Comments portion of the agenda.

NEW BUSINESS

ITEM 19. ORDINANCE FOR AN ANNEXATION BOUNDARY AGREEMENT, (Erika Martin, Planning Director)

a. Call for Public Hearing

Mayor Young Opened the Public Hearing

Erika Martin, Planning Director stated that tonight is an opportunity for the public to provide feedback on the proposed annexation agreement between the Town of Troutman and the Town of Mooresville. The agreement adjusts a previously agreed to boundary between our growing communities. The agreement allows for voluntary annexations into respective towns. She stated that the Town of Mooresville is a little further behind in the process of adoption the boundary agreement; therefore, Mooresville has requested that Council table adoption of the ordinance.

No others spoke in favor of or against the proposed ordinance.

Mayor Young 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)

b. Tabling of Ordinance 16-18 Titled: “An Ordinance Adopting and Implementing the Annexation Agreement With Mooresville”

Upon motion by Council member Henkel, seconded by Council member Bryant, and unanimously carried, approved tabling of Ordinance 16-18 titled: “An Ordinance for an Annexation Boundary Agreement with Mooresville”.

(Copied in full, proposed Ord. 16-18 and public hearing notice is filed on CD titled: “Town Council Supporting Documents” dated June 11th, and June 14th, 2018 in CD Book #1 titled: “Town Council Supporting Documents”)

ITEM 20. BOARD AND COMMITTEE APPOINTMENTS, (Watson)

~~*a. Consider New Appointment of Inside Alternate to the Planning and Zoning Board (removed from the agenda under adjustments)~~

b. Consider Appointment of Alternate Stacey Hall to fill the Unexpired Term of John Larew as Full Voting Member on the Parks and Recreation Committee

Upon motion by Council member Williams, seconded by Council member Henkel, and unanimously carried, approved alternate member Stacey Hall to fill the unexpired term of John Larew as a full voting member on the Parks and Recreation Committee.

ITEM 21. COMMENTS FROM TOWN COUNCIL AND MAYOR

➤ Council member Williams addressed comments by Ms. Karen Davies regarding the overcrowding of schools stating that being a former teacher of 31½ years, she does care about the kids and that school officials are well aware of future development. In addressing Ms. Davies comment that Council members to not care about ETJ resident’s opinion, Council member Williams commented that she never meant for previous comments to come across that way; explaining that she only meant that she was elected to represent the voting citizens of Troutman. She assured Ms. Davies that ETJ residents opinions do count and that she appreciates Ms. Davies input.

➤ Council member Henkel also addressed Ms. Davies assuring her that the residents of the ETJ opinions count very much and just because she is not in Town limits, she is still very much part of the Town. He commented on the schools/children stating that it is not only a matter of the school board, but the Town as well and the Town will continue to take them into consideration. The Town does advise the school board of all proposed development of subdivisions. He explained that people have to come first before moving forward with preparation of capital needs. Council member Henkel addressed Ms. Davies issue regarding rezoning of properties stating that the Strategic Plan is still a process in the works and that he supports and will continue to support the requests for Rural Preservation.

➤ Council member Bryant commented that everyone's opinion matters, whether in-town or in ETJ and asked that opinions continued to be brought to the front. The exercise with the Strategic Master Plan allows the public to voice their opinions and to reach a consensus of how the Town moves forward inside and outside town limits regarding growth and how to control growth. He stated that opinions are being heard, and hopes that opinions continue to be voiced through the process and will be taken into consideration.

➤ Mayor Young commented on the Town's Independence Day Events expressing thanks and appreciation for jobs well done to the Rotary Club for bringing back the festival at the fairgrounds, and vendors for their participation; Mr. Chuck Gallyon and the parade committee for organizing the parade, and all parade participants; and Town Staff for their help and participation. He stated that the fireworks were good, although he has heard that the public would like to see more at next year's event. The events really highlighted the Town and it was a great day to celebrate our independence. Mayor Young announced two ribbon cuttings that have been held since Council's last meeting for new businesses in Town, Hung Gar Kung Fu Academy and Dixie Chicken and Fish (old KFC building) both located in the Troutman Village Shopping Center. He commented on the great job of Custom Concrete for the new sidewalk at Town Hall. In thanking Ms. Karen Davies for standing up and giving her opinion, Mayor Young addressed that the delay in rezoning the properties on Hoover Road is due to some of the property being on the 2030 Plan and to get input and be able to revise the plan in that area. Ms. Davies commented that every property in the ETJ was on the plan and she feels that area has been singled out because every other property that has applied to be rezoned has not been put on hold and feels it is a double standard and she has been discriminated against.

In re-addressing the Council, Ms. Davies informed them of the "Justice for Rural Citizens Act" which has been in the General Assembly for the past two years that if passed would remove exterritorial planning jurisdiction by declaring that no city, village, or town in the state may have planning jurisdiction outside its corporate limits. She stated that she hopes the bill passes, and they would no longer be ETJ residents. Ms. Davies specifically addressed Council member Bryant for stating at past meetings that she does not live in the Town, does not pay taxes to the Town and that her opinion does not matter, in stating that according to General Statutes her opinion does matter and is why it is required to have ETJ residents on the Planning and Zoning Board.

ITEM 22. COMMENTS FROM TOWN MANAGER

Town Manager Longino:

Commented that the activities were fun and he was pleased with the turnout and that he would work on additional fireworks for next the Independence Day celebration.

Police Chief Matthew Selves:

➤ National Night Out (NNO) – August 7th, 6pm to 8:30pm at Troutman ESC Park. Event is free and open to the public. Food, drinks and ice cream is also free. Other attractions include music, petting zoo, BAT (Blood Alcohol Testing) Mobile (open for tours), etc. Rain date: August 9th.

➤ Grill4God – July 14th, 11:30am to 1:00pm at Troutman ESC Park, sponsored by Troutman Police Department, Grill for God, and Police and Community Together (PACT) will be providing 300 chicken dinners for free to the community.

Planning Director Erika Martin:

- Draft Unified Development Ordinance (UDO) is online. Comments from the public are being accepted. Joint meeting of the Town Council and Planning Board is July 23rd, 6pm at Town Hall.
- Strategic Master Plan Charrette (a design activity) with Stantec Consultants – August 8th, 9th, and 10th at Rock'in Robin's from 9am-5pm. August 11th will be the grand reveal (more information to follow).
- South Iredell High School (SIHS) Greenway – NCDOT Construction Team and Town Engineers completed a walk-thru for the SIHS Greenway project informing Council that issues regarding drainage will be corrected.

Alison Stroud asked if a redlined copy of the UDO is available. Ms. Martin stated that she is in the process of working a document that will show the changes because she feel that Council and the Planning Board will want one as well as the public.

Public Works Manager Adam Lippard:

- Informed Council that the area that has been sinking on Eastway Drive seems to no longer be sinking. Engineers agree that everything has been done correctly and the area will be paved within the next two weeks.

ITEM 22a. CALL FOR CLOSED SESSION PURSUANT TO GENERAL STATUTES 143-318.11(a)(4) TO DISCUSS ECONOMIC DEVELOPMENT AND PURSUANT TO GENERAL STATUTES 143-318.11(a)(5) TO DISCUSS ACQUISITION OF PROPERTY

Mayor Young called for a closed session pursuant to NC General Statute 143-318.11(a)(4) to discuss economic development and pursuant to NC General Statutes 143-318.11(a)(5) to discuss acquisition of property.

Upon motion by Council member Williams, seconded by Council member Henkel, and unanimously carried, approved to hold a closed session pursuant to NCGS 143-318.11(a)(4) to discuss economic development and pursuant to NC General Statutes 143-318.11(a)(5) to discuss acquisition of property.

Mayor Young opened the closed session.

Along with Town Council, Mayor Young asked that Justin Longino, Town Manager; Kimberly Davis, Town Clerk; Steven H. Shealy, Finance Director; Erika G. Martin, Planning Director; Gary Thomas, Town Attorney to join Council for the Closed Session.

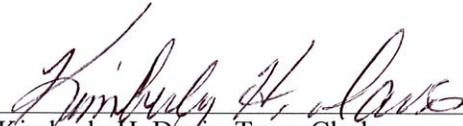
MINUTES OF CLOSED SESSION HAVE BEEN SEALED UNTIL SUCH TIME PUBLIC INSPECTION WILL NO LONGER FRUSTRATE THE PURPOSE OF THE CLOSED SESSION

Reconvene Open Session

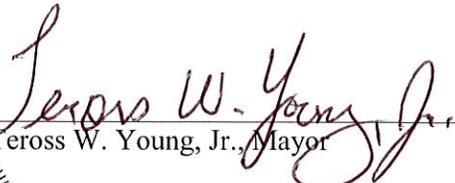
Upon motion by Council member Henkel, seconded by Council member Bryant, and unanimously carried, approved to close the closed session and reconvene the open session.

ITEM 23. ADJOURNMENT

Upon motion by Council member Troutman, seconded by Council member Henkel, and unanimously carried, the July 12, 2018 Town Council meeting was adjourned at 8:42 pm.


Kimberly H. Davis, Town Clerk




Teross W. Young, Jr., Mayor