## BADIN TOWN COUNCIL MEETING - REGULAR MEETING

# July 11, 2017 BADIN TOWN HALL

## **VISITORS**

Linda Kraeft, Desi Shine, Joanne Kilgore, Siesta Rushing, Valerie Tyson, Georgette Edgerton, Charles Curcio, Tim Swaringen

## **Council Members Present:**

Anne Harwood, Mayor Deloris Chambers, Mayor Pro Tem Ryan Hatley Larry Milano

## **Council Members Absent:**

**Ernest Peoples** 

#### **Staff Present:**

Jay Almond, Town Manager Wayne Carter, Property Maintenance Supervisor Bryan Lambert, Police Chief Amanda Bowers, Assistant Town Clerk

Opening prayer by Deloris Chambers.

Pledge of Allegiance to the Flag recited.

# **PUBLIC COMMENTS**

Valerie Tyson requested road closure & waiver of fees for National Night Out.

Desi Shine requested road closures & waiver of fees along with approval to use town property for the *Badin Music Festival* in September.

Linda Kraeft stated that the grass behind Dollar General has gotten too high. Almond will contact General Manager. Almond is to review the Non-residential Ordinance to be sure that tall grass is included.

# **CALL TO ORDER**

Harwood called the meeting to order.

# AMENDMENT(S) TO THE AGENDA

Motion to add 8(a) to the agenda to discuss *National Night Out*: Hatley

Second: Milano

Motion to add 8(b) to the agenda to discuss Special Events Ordinance: Chambers

Second: Hatley

Almond stated that Georgette Edgerton would like wording changed on the approved May 9<sup>th</sup>, 2017 Regular Meeting Minutes. Where it says "would like to place plaque" change to "would like a plaque placed."

# APPROVAL OF MINUTES

June 13, 2017 Public Hearing Motion to approve: Chambers

Second: Hatley

Vote: Passed/Unanimous

June 13, 2017 Regular Meeting Motion to approve: Chambers

Second: Milano

Vote: Passed/Unanimous

June 14, 2017 Planning Session Motion to approve: Hatley

Second: Chambers

Vote: Passed/Unanimous

## **BUSINESS**

National Night Out is a national event. Valerie Tyson spoke on behalf of Pastor Solomon McCauley of McDonald Chapel AME Zion Church. McDonald Chapel will host this event on August 1<sup>st</sup> from 5 p.m. to 9 p.m. with free food and entertainment with no cost for anything. Tyson requested road closure of Dewey St. from Mayo St. to Wayne St., also requested insurance requirements be waived due to event being on private property and waiver of fees due to being a 501(c)(3). Almond will email copy of special events application to council.

Almond presented Council with an Ordinance Regulating Special Events and Parades in the Town of Badin. Council reviewed updated copy.

Motion to approve Ordinance: Hatley

Second: Milano

Vote: Passed/Unanimous

Almond presented Council with NCDOT median standards. Median enhancements on Falls Road at NC 740 Hwy have been planned for and budgeted in the 2017-18 fiscal year. Almond will have a couple designs for August meeting.

Council discussed adoption of Resolution to Amend the Zoning Ordinance pertaining to signage. The Planning Board recommended a text amendment. Almond is to bring text amendment #2 to August 1<sup>st</sup> council meeting.

Motion to adopt Resolution to Amend the Zoning Ordinance of the Town of Badin:

Hatley

Second: Chambers

Vote: Passed/Unanimous

Council reviewed an animal protection and control ordinance text for consideration as amendments to Town of Badin Animal Control Ordinance. Ordinance will specifically address domestic fowl and livestock. Council will table discussion for August 1<sup>st</sup> meeting.

Town of Badin's annual audit requires contract approval. Staff recommends renewal of contract with Maxton McDowell, CPA. There were no changes in content or price from previous year.

Motion to approve audit contract with Maxton McDowell, CPA: Milano

Second: Chambers
Vote: Passed/Unanimous

Council considered a special event application from Better Badin, Inc. for the Badin Music Festival planned for September 15, 2017 held at the museum. There were no changes from previous year. Better Badin requests road closure and fees waived. Event is free. Setup will take place on September 14<sup>th</sup> and break down on September 16<sup>th</sup>.

Motion to approve Badin Music Festival Application: Milano

Second: Chambers
Vote: Passed/Unanimous

# **CODE ENFORCEMENT REPORT**

2 cases outstanding:

- 105 Maple St. Awaiting court action.
- 104 Pine St. Awaiting court action.

## 2 new cases:

- 83 Maple St
- 198 Stanly St Underpinning down in several areas; steps and porches dilapidated; debris in open storage on lawn. Expecting call with update from owner next week.

Council discussed current violations:

- 225 Lincoln Boat; weeds; check structure.
- Pine St Bamboo leaning in road. Referred to BPD for nuisance.
- 227 Lincoln Tall grass. Referred to BPD for nuisance.
- Cedar St Camper being lived in.

Council discussed boat storage.

Motion to amend ordinance to include boats as recreational vehicles: Hatley

Second: Milano

Vote: Passed/Unanimous

Almond will bring Ordinance to August meeting and include all watercraft.

# **POLICE REPORT:**

Lambert reported 2,647 calls for service for June.

• There are 27 open nuisance codes.

- There were 7 arrests during the month of June.
- Lake usage has been up. Several vehicles were towed.

# **PUBLIC WORKS:**

Carter reported the following:

- Public Works collected 8 loads of brush for July.
- 4 additional loads of brush taken from Henderson St due to a storm.
- Next limb/brush collection will be August 1<sup>st</sup>.

# FINANCIAL REPORT:

Almond presented the financial report for period ending July 7, 2017. He reported May Revenues from Property Tax, Sales & Use Tax, and Occupancy Tax.

# **MANAGER'S REPORT:**

Almond reported the following:

- 1. Badin water project updates are online at <a href="http://www.co.stanly.nc.us/">http://www.co.stanly.nc.us/</a> and Stanly County Utilities urges residents to sign up for Blackboard updates.
- 2. Chambers and Hatley will attend the Stanly County CVB meeting 8:30 a.m. Wed., July 12<sup>th</sup> in the CVB meeting room of Stanly County Commons, Albemarle.
- 3. Almond will attend the RRRPO TCC meeting from 10 a.m. to noon, July 18<sup>th</sup> in the NCDOT Division 10 office.
- 4. Milano and Peoples will attend the RRRPO TAC meeting from 6-8 p.m., July 27<sup>th</sup> in the Stanly County Manager's Conference Room in the Stanly County Commons in Albemarle.
- 5. Next Regular Council Meeting is 7 p.m. Tuesday, August 8<sup>th</sup>, in Badin Town Hall.

# **ADJOURNMENT:**

Harwood called for a motion to adjourn July 11, 2017 regular meeting.

Motion: Hatley Second: Chambers

Vote: Passed/Unanimous

Minutes approved August 8, 2017