## **REGULAR TOWN BOARD MEETING**

October 1, 2019 Present: Mayor George Holleman Mayor Pro-Tem Kenny Poole Commissioner Ronnie Robinette Commissioner Edd Elliott, Jr.

The regular meeting was opened for business by Mayor Holleman at 5:30 p.m. The invocation was given by Mayor Holleman. The Pledge of Allegiance followed.

A motion was made by Commissioner Poole and seconded by Commissioner Robinette to approve the following additions: Item 7a – Budget Amendment – sewer pump reimb. from Alex. Co. Item 8a – outside wastewater connection request. The motion was passed unanimously.

A motion was made by Commissioner Poole and seconded by Commissioner Robinette to adopt the agenda as presented. The motion was passed unanimously.

A motion was made by Commissioner Poole and seconded by Commissioner Robinette to approve the minutes from September 3rd, 2019 regular meeting. The motion was passed unanimously.

**Open Forum:** 

No other comments were heard in open forum.

A motion was made by Commissioner Robinette and seconded by Commissioner Elliott to open the public hearing regarding the rezoning request 19-5. The motion was passed unanimously. Jon Pilkenton, Planning Director Alexander County Planning & Zoning presented information on the rezoning request. Daniel & Beth Serusa have applied to re-zone 9.68 acres on Hwy 16N from H-C highway commercial to R-2 General Residential. The long term plans are to construct a welding shop on the property that is zoned highway commercial and a house on the 9.68 acres that will be rezoned residential. The Planning and Zoning Commission met on Sept. 2019 and unanimously recommended approval of the request based that the request is consistent with the land use development plan and will not negatively impact the surrounding area with regards to residential development. No other comments were heard and the public hearing was closed.

A motion was made by Commissioner Elliott and seconded by Commissioner Robinette to approve the rezoning request of Daniel & Beth Serusa to re-zone 9.68 acres on Hwy 16N from H-C highway commercial to R-2 General Residential. The motion was passed unanimously. . See attachment A, which is hereby incorporated and made a part of these minutes.

A motion was made by Commissioner Poole and seconded by Commissioner Robinette to approve a budget amendment for \$6595.99 in order to receipt in a reimbursement from Alexander County for repairs to sewer pumps. The motion was passed unanimously. See attachment B, which is hereby incorporated and made a part of these minutes.

A motion was made by Commissioner Poole and seconded by Commissioner Elliott to approve establishing an outside sewer rebate program in order to promote growth and establish residential and commercial development outside town limits. The program will run on a trial 12 month period beginning October 1, 2019. If a residential homeowner or a developer needs to purchase a 4 inch gravity connection, they will pay the outside rate of \$2,000 for the tap & once on our system they will be rebated \$500.00 for 1 tap. If they purchase 2 or more taps, then the rebate will be 1,000 per tap payable upon completion of the business or homes. The motion was passed unanimously.

A motion was made by Commissioner Elliott and seconded by Commissioner Robinette to approve an outside sewer connection for Brent Durmire near the golf course. He will be responsible for all fees and getting to the main sewer line and meeting all requirements for outside sewer connection. The motion was passed unanimously. See attachment C, which is hereby incorporated and made a part of these minutes.

## Staff Reports:

David Robinette, Public Works Director: The solid waste report for August shows increased trips to the landfill and increased tipping fees and overall charges. Preparations are underway for the upcoming Apple Festival.

Police Chief, Dennis James: No report – The Chief was attending the National Night Out.

## Town Manager, David Odom:

Information was presented regarding a policy to be enacted for the apple festival or other events held in town. Groups come and exert their right for freedom of speech by loudly speaking /shouting in such a manner as to disturb the people surrounding them at the apple festival and other such events. A certain specific place will be reserved for this type of activity without the use of a megaphone so they maintain their right for freedom of speech and others will not be overshadowed while attending the apple festival or other such events. By unanimous consent the Town Board adopted this policy regarding noise/loud speaking at established organized events such as the Taylorsville Apple Festival.

Work is progressing at the WWTP on the solar panel installation.

A motion was made by Commissioner Poole and seconded by Commissioner Elliott to adopt a Resolution of Support for the 2020 Census. The motion was passed unanimously. See attachment D, which is hereby incorporated and made a part of these minutes.

The next meeting will be November 5th, 2019 at 5:30 pm in the Council Chambers at Town Hall.

A motion was made by Commissioner Elliott and seconded by Commissioner Robinette to adjourn the meeting at 6:15. The motion was passed unanimously.

Mayor

Commissioner

Commissioner

Vacant -Jack I. Lerner – Deceased 3/19/19

Commissioner

Attest:

Yolanda T. Prince, Town Clerk