



TOWN COUNCIL MEETING

TUESDAY, DECEMBER 16, 2014

William M. Sutton, Mayor
Eugene J. Schulze, Mayor Pro Tempore
William S. Jensen, Scott R. Lassiter, Nicole L. Dozier,
and Denise C. Wilkie, Council Members
Bruce A. Radford, Town Manager
Drew Havens, Assistant Town Manager
Donna B. Hosch, CMC, NCCMC, Town Clerk
Laurie L. Hohe, Interim Town Attorney

The Regular Meeting of the Apex Town Council scheduled for Tuesday, December 16, 2014, at 7:00 p.m. was held in the Council Chamber of Apex Town Hall, 73 Hunter Street

In attendance were Mayor William M. Sutton, Mayor Pro Tem Eugene J. Schulze, and Council Members Scott R. Lassiter, Nicole L. Dozier, and Denise C. Wilkie; Absent was Council Member William S. Jensen

Also in attendance were Town Manager Bruce A. Radford, Assistant Town Manager Drew Havens, Town Clerk Donna B. Hosch, and Interim Town Attorney Laurie L. Hohe

COMMENCEMENT

Mayor Sutton called the meeting to order, Council Member Wilkie gave the Invocation, and Mayor Sutton led the Pledge of Allegiance.

PRESENTATIONS

There were no presentations to be made.

CONSENT AGENDA

- Consent 01** Minutes of the December 2, 2014 Regular Council Meeting
- Consent 02** Apex Tax Report dated 11/05/2014
- Consent 03** Bidding the Public Safety Station 5 project immediately after the final design is completed and construction documents are issued
- Consent 04** Resolution Directing the Town Clerk to Investigate Petition Received, Certificate of Sufficiency by the Town Clerk, and Resolution Setting Date of Public Hearing on the Question of Annexation – Apex Town Council’s intent to annex Warren Tunstall Heirs and Beverly and Charles Harris property containing

119.4917 acres located between Wimberley Road and Jenks Road, Annexation #527 into the Town's corporate limits

Consent 05 Resolution Directing the Town Clerk to Investigate Petition Received, Certificate of Sufficiency by the Town Clerk, and Resolution Setting Date of Public Hearing on the Question of Annexation – Apex Town Council's intent to annex Ila Mae Seagroves property (a single-family home) containing .506± acres located at 2833 Evans Road, Annexation #529 into the Town's corporate limits

Consent 06 Municipal agreement with NCDOT to secure 80% of the project cost in federal funds, requiring 20% matching local (Town of Apex) funds, in order to add turning lanes at the intersections of Apex Peakway at Olive Chapel Road and Apex Peakway at NC 55 in TIP Project No. U-5118 AE

Consent 07 Utility Infrastructure Reimbursement Agreement between the Town of Apex and Green Olive Investments, Raleigh Land Fund I, Pulte Home Corporation (collectively the "Developers) and authorization for the Town Manager and Interim Town Attorney to make minor modification to the Agreement and authorize the Town Manager to execute the Agreement on behalf of the Town

Mayor Pro Tem Schulze requested pulling Consent 04 - Amend Section 20-164 of the Code of Ordinances of the Town of Apex to include two new subsections, one restricting parking on the north side of Center Street and one restricting parking on the south side of Center Street in the vicinity of Investment Boulevard, and allow those constituents in attendance who wished to do so to address Council on this matter. He requested this item to go on the Agenda for the next meeting in January.

MAYOR SUTTON CALLED FOR A MOTION TO APPROVE THE CONSENT AGENDA. MAYOR PRO TEM

SCHULZE MADE THE MOTION TO APPROVE THE CONSENT AGENDA MINUS CONSENT 04;

COUNCIL MEMBER WILKIE SECONDED THE MOTION.

THE MOTION CARRIED BY A 4-0 VOTE.

REGULAR MEETING AGENDA

There were no requests for modifications to the Agenda.

PUBLIC FORUM

James Mercendetti, Assistant Pastor of Calvary Chapel in Apex, addressed Council regarding an accident on Ten Ten Road where a youth was hit by a car as he was crossing the street. Because of heavy traffic, folks have been asked not to park on one side of the street. The Town was invited to a meeting to see if it could help in some way, and brought up was the idea of no parking signs on Sundays. The church didn't think this would be a problem for any of the businesses, and they also asked for no parking in the

evenings. Staff stated its recommendation was for no parking after 6:00 p.m. each day of the week and no parking on Sundays. The Pastor stated this would address their concern, but Council stated two business members objected to this recommendation.

Gene and Nancy Jackson, parents of the hit youth, stated their son was attempting to cross the congested street, and it was difficult for him to see. He was hit by a car coming out of the parking lot. Luckily, there were no internal injuries. Lots of young people attend the church, and they wanted to ensure as safe a situation as possible.

Jeff Roach, Peak Engineering and Design, stated he asked Council to pull this item from Consent. There is a businessman across street who does a lot of work after hours and on weekends. He feels his clients will pull up, see the no parking sign, and continue on. Mr. Roach felt badly for the family and stated there may be an option to add signage. However, he was concerned what it would do to his and the other guy's business after hours. No parking signs will take away from the aesthetic, and he hoped staff would look at no parking signs on Town property. He asked to have the sign removed from the Seagrove property. Council asked about cones being put out, and staff stated this would have to be done by ordinance and that staff is fine with its current recommendation which meets the signage code. Council stated it wished more time to contemplate the matter.

PUBLIC HEARINGS

Public Hearing 01 : Lauren Simmons, Planner II

Public Hearing and Ordinance on the Question of Annexation – Apex Town Council's intent to annex Marvin & Dianne Welton property containing 18.231 acres located at 2713 Olive Chapel Road, Annexation #519 into the Town's corporate limits

and

Public Hearing 02 : Lauren Simmons, Planner II

Public hearing and rezoning application #14CZ15 (Arcadia Ridge West PUD) to rezone 46.13± acres located at 2625 Olive Chapel Road from PUD-CZ & Wake County R-80W to Planned Unit Development-Conditional Zoning

Annexation: staff oriented Council to the site.

Rezoning: staff oriented Council to the site and stated the purpose for the request. The Parks and Rec Commission recommended a fee in lieu in addition to construction of a greenway with a performance bond. The request was consistent with Town Plans. The Planning Board and staff recommend approval.

Mayor Sutton declared the Public Hearing open.

Stuart Jones, Jones and Crossen Engineering, stated this was to add one piece onto the Arcadia Ridge PUD with all of the same conditions that have already been approved for the larger portion of the parcel.

Mayor Sutton declared the Public Hearing closed.

MAYOR SUTTON CALLED FOR A MOTION ON THE ANNEXATION. COUNCIL MEMBER WILKIE MADE THE MOTION TO APPROVE THE ANNEXATION; COUNCIL MEMBER SCHULZE SECONDED THE MOTION.
THE MOTION CARRIED BY A 4-0 VOTE.

MAYOR SUTTON CALLED FOR A MOTION ON THE REZONING. COUNCIL MEMBER LASSITER MADE THE MOTION TO APPROVE THE REZONING; COUNCIL MEMBER WILKIE SECONDED THE MOTION.
COUNCIL MEMBERS SCHULZE, WILKIE, AND LASSITER VOTE IN THE AFFIRMATIVE; COUNCIL MEMBER DOZIER VOTED IN THE NEGATIVE.
THE MOTION CARRIED BY A 3-1 VOTE.

Public Hearing 03 : Shelly Mayo, Planner

**Public Hearing and Ordinance on the Question of Annexation – Apex Town Council’s intent to annex Apex Olive LLC property containing 29.430 acres located at 0 and 2904 Old US 1 Hwy, Annexation #526, into the Town’s corporate limits
and**

Public Hearing 04 : Shelly Mayo, Planner

Public hearing and Land Use Map Amendment from Low Density Residential to Medium Density Residential and Rezone #14CZ29 (Apex Olive LLC), +/- 28.34 acres located at on Old US 1 Hwy from R-40 W to Medium Density Conditional Zoning

Annexation: staff oriented Council to the site and explained the proposed Land Use Map (LUM) amendment.

LUM and Rezoning: staff detailed several scenarios of what it would look like if the current request was approved and if it was denied. At the Planning Board, several residents spoke against the LUM resulting in the applicant agreeing to conditions. The Planning Board voted 4-2 to approve. Staff recommended approval with the conditions stated by the applicant; it recommended approval of the LUM amendment.

Mayor Sutton declared the Public Hearing open.

Speaking in opposition, Martha Geer, on behalf of herself and Dr. Tim Hancock, was concerned about the lack of notice about the neighborhood meeting regarding the change to the LUM. At Planning Board, no real reason was given for the change. She addressed the Comprehensive Plan and how this request did not agree with it. Ms. Geer stressed there is a trust issue, and the LUM should not be changed to benefit one small development.

Speaking in agreement representing the owner, Jay Gilleece was unaware that folks outside of the notification area were upset with anything they were doing. After the Planning Board meeting, he addressed staff as to what they could do to rectify any problems. He referenced the chart presented by staff and explained they are not trying to get more density to the north. They are proposing 120 homes as the overall total, and the southern portion would be turned into medium density and never be developed.

Mayor Sutton declared the Public Hearing closed.

MAYOR SUTTON CALLED FOR A MOTION ON THE ANNEXATION. COUNCIL MEMBER LASSITER MADE THE MOTION TO APPROVE THE ANNEXATION; COUNCIL MEMBER WILKIE SECONDED THE MOTION.
THE MOTION CARRIED BY A 4-0 VOTE.

MAYOR SUTTON CALLED FOR A MOTION ON THE REZONING. COUNCIL MEMBER LASSITER MADE THE MOTION TO APPROVE THE REZONING; COUNCIL MEMBER WILKIE SECONDED THE MOTION.
COUNCIL MEMBERS SCHULZE, WILKIE, AND LASSITER VOTED IN THE AFFIRMATIVE; COUNCIL MEMBER DOZIER VOTED IN THE NEGATIVE.
THE MOTION CARRIED BY A 3-1 VOTE.

Public Hearing 05 : Brendie Vega, Principal Planner

Public Hearing and rezoning application #14CZ19 (Middleton PUD) to rezone 73± acres located at the east end of Holt Road north of Old Jenks from Rural Residential to Planned Unit Development-Conditional Zoning

The Interim Town Attorney stated there was a valid protest petition regarding this item. To carry, there would need to be a super majority vote which would not change in number due to Council Member Jensen's absence.

Staff oriented Council to the site and stated the applicant has agreed to conditions. The Parks and Rec Commission recommended a fee in lieu in construction of the greenway trail as shown on the Master Plan. The request was consistent with Town Plans, and staff recommended approval. At the Planning

Board, owners spoke for and against the request. As a result, the applicant offered additional conditions. The Planning Board unanimously recommended approval with conditions proposed by the applicant.

Mayor Sutton declared the Public Hearing open.

Opposed, Eddie Lyons' main concern was the two ponds along Forget Me Not Road. He wants at least a border or fence so as not to be advertised as waterfront properties. He explained how the roads are narrow and how he sat with employees during a count of vehicles. Traffic on Holt and Jenks is a nightmare at a.m. and p.m. rush hours. Mr. Lyons was concerned that there is not a school zone or school speed limit sign.

Opposed, Greg McGhee stated he brought forth concerns to Planning but received no response. He addressed his land adjoining these properties, MI Homes possibly buying his property for a buffer, and how MI Homes didn't seem to know about his well. Mr. McGhee also addressed connectivity to his property, proposed density uses, and his being denied access to the water line.

Speaking in favor, Jeremy Medlin of MI Homes in Raleigh briefed Council on the history of his organization and how they are new to Apex. After meeting with neighbors and hearing their complaints about wells, shortage of water, and low flow, he assured them they would not do anything to cause harm or detriment to the drinking water. They commissioned a PE to do water and soil studies, and the research concluded no adverse effect to what they're proposing to do. All the wells currently on the property will be abandoned, and they will create an HOA restriction of no more wells. MI Homes will volunteer to do an offsite water line extension. They value the Town and want to be a partner moving forward.

Bob Zumwalt, Director Planning + Design, McAdams, highlighted important features of the plans. He spoke about concerns raised in the neighborhood meetings and how they were addressed. He stated they cannot add an additional 35 feet of water line.

Earl Lewellyn, Kimley-Horn, prepared a traffic study and briefly went through the results. He briefed Council on what the applicant has agreed to do.

Council asked about the two ponds. Jason Barron, representing the applicant, stated the bond issue was news to them. They will have to go through the subdivision process to see what they can do to address any concerns. They did not realize there was no school zone, but didn't see why there would be opposition to working with the Town to get one.

Mayor Sutton declared the Public Hearing closed.

MAYOR SUTTON CALLED FOR A MOTION. COUNCIL MEMBER LASSITER MADE THE MOTION TO APPROVE THE REZONING WITH CONDITIONS OFFERED BY THE APPLICANT.

After discussion ensued as to whether or not additional people would be allowed to speak, the Hearing was reopened. Gerald Scott, Twin Creek Road, didn't oppose the rezoning but he was concerned about the number of trees to be removed. The EPA stated the project will have an effect on water off of Twin Creek Road; Council was sent an email regarding this. On the south side there are well problems. MI Homes has proposed a water line; but there are restrictions on the water loop, and this should be resolved before the project is approved. Mr. Scott doesn't want to be connected but wants the line there so it would be available if needed.

Lori Tryon, Kenneth Ridge Court, stated she met with the Town Manager and the developers, and all have been more than wonderful. She was happy to have a developer willing to work with them and meet their concerns.

Kim Smith, Fire Pond Road, stated her pond is one of the ones referenced earlier. There is a protest petition and she has not been spoken with by MI Homes. Ms. Smith felt water was a huge issue and that there needs to be more attention to detail.

Keith Horrow, Twin Creek Road, wasn't real happy about the development, but respected the developer's right to do what they want with the area. Fundamentally, MI Homes has gone above and beyond to hear neighbor concerns. He supported the development.

A resident of Holt Road stated he has no access to sewer and won't have access which would be put in by the subdivision. There is a high pressure line on other side. He wanted to go on record asking how he could get sewer in the future.

Mayor Sutton declared the Public Hearing closed.

Council asked what needed to happen to get water on the other side, staff replying it would require a loop to be completed by the Town. The dead water line was explained, staff stating that the precedent has never been set for a line asked for by the residents. Restated was that the project would not affect the wells. Staff explained the sewer line being a private line and stated annexation would be an option for the property owners.

COUNCIL MEMBER LASSITER RESTATED HIS MOTION; MAYOR PRO TEM SCHUZLE SECONDED THE MOTION.
THE MOTION CARRIED BY A 4-0 VOTE.

Mayor Sutton called a brief recess.

Public Hearing 06 : June Cowles, Senior Planner

Public Hearing and Rezone #14CZ22, Salem Creek PUD Plan Amendment 8.4 acres located at 620 South Salem Street from Planned Unit Development Conditional Use (PUD-CU) to Planned Unit Development Conditional Zoning (PUD-CZ)

Staff oriented Council to the site. This rezone was approved in 2005, the infrastructure is in, and street access is constructed, but the property was foreclosed upon. Staff has met with several builders and developers who had an issue with lot depth. Therefore, a PUD plan amendment is being looked at, staff detailing the amendment. The Parks and Rec Commission recommended a fee in lieu; the developer previously paid for 59 of the units. A neighborhood meeting was held. The Planning Board and staff recommended approval.

Mayor Sutton declared the Public Hearing open.

Alan Maness, representing the applicant, explained needing to change the setbacks to make the property marketable.

Mayor Sutton declared the Public Hearing closed.

Council stated this was an appropriate place for high density housing.

MAYOR SUTTON CALLED FOR A MOTION. MAYOR PRO TEM SCHULZE MADE THE MOTION
TO APPROVE THE REQUEST; COUNCIL MEMBER WILKIE SECONDED THE MOTION.
THE MOTION CARRIED BY A 4-0 VOTE.

Public Hearing 07 : Shelly Mayo, Planner

Public Hearing and Rezone #14CZ25 (Old Jenks and Thorn Hollow Road), +/- 58 acres located at Old Jenks Road South to Thorn Hollow Drive from Rural Residential, Residential Agricultural and Low Density – Conditional Use to Medium Density Conditional Zoning. A Protest Petition was submitted and the Town Attorney's advice is that it is valid.

The Interim Town Attorney stated there was a valid protest petition regarding this item. To carry, there would need to be a super majority vote which would not change in number due to Council Member Jensen's absence.

Staff oriented Council to the site and explained why annexation would not be required at this time. A neighborhood meeting held, the request was consistent with the LUM, and staff outlined the applicant's proposed conditions. There were opponents at the Planning Board meeting; the Board voted unanimously to approve the request. Staff recommended approval with conditions listed by applicant.

Mayor Sutton declared the Public Hearing open.

Daniel Martin addressed the subject of buried hazardous materials. He stated burying was being done while his house was being built and included animals, insecticides, paints, etc. A soil testing crew made a determination of the load-bearing capacity of the soil, but the current companies are not acknowledging there are buried hazardous materials. Mr. Martin suggested the site not be used for residential purposes until they have the facts.

Jim Mead distributed his presentation and a petition from Castlewood addressing three critical issues: road connectivity, density of lots, and width and type of buffers. Mr. Mead spoke about the purpose of the UDO, and stated that he maintained a professional land planner who came up with workable options to the three issues. He asked for denial of the request unless the developer agreed to their proposals, which have been shared with the developer.

Daniel Martin referenced Vision Drive, asking for connectivity now instead of in the future. He spoke about why this was important. He felt the developer was not concerned about the safety of the existing residents.

Don D'ambrosi, land planner, explained why the path currently drafted was not appropriate and outlined what they felt was the logical step-down. A civil engineer was employed to look at connectivity and found what they were proposing could be done, it would meet requirements, and not cause problems.

He presented their proposed revised conditions which they thought would be compatible with Town plans and ordinance.

Stuart Jones, Jones and Clossen Engineering, pointed out an incorrect buffer description by staff and explained the reasons for the different types of buffers. He described the conditions of the seven affected parcels and how they are agreeable to the UDO. Conditions were added per neighbor and staff requests, and Mr. Jones described each. Mr. Jones stated limiting density would be a hardship and make the project difficult to work with. They will increase the buffer. As for access, their environmental expert went to the site, and the Town signed off on environmental issues. They are limited in what they can do with crossings, and he read part of the expert's letter in reference to this. Mr. Jones explained the contingencies if required to do other than they have stipulated with crossings, with denial of the use of the property being a possibility. A phase one environmental study was done, and the site was cleaned for hazardous waste. If something hazardous were to be found, it would be removed.

Paul Stam, representing owners of 12 acres to the south, stated the owners felt the LUM and staff and Planning Board recommendations were fine. As for connectivity, the current zoning has a condition to connect to the property to the north if the Castleberry property were developed. The owners supported the motion for the rezoning.

An opposing citizen wanted it made clear that he only wanted one crossing and would like to be able to discuss buffering issues. Stuart Jones was agreeable to trying to make a second connectivity.

Mayor Sutton declared the Public Hearing closed.

Responding to staff, Mr. Jones clarified the question of a connection to Thorn Hollow Drive.

MAYOR SUTTON CALLED FOR A MOTION. COUNCIL MEMBER LASSITER MADE THE MOTION TO APPROVE THE REQUEST WITH THE CONDITIONS STATED IN THIS HEARING; MAYOR PRO TEM SCHULZE SECONDED THE MOTION.
THE MOTION CARRIED BY A 4-0 VOTE.

Public Hearing 08 : Lauren Simmons, Planner II

Public Hearing and 2030 Land Use Map change for the Gasiorowski/Eakes properties from Rural Density Residential to Low Density Residential

Staff stated Council heard this request previously; the Planning Board recommended approval.

Mayor Sutton declared the Public Hearing Open. With no one wishing to speak, Mayor Sutton declared the Public Hearing Closed.

MAYOR SUTTON CALLED FOR A MOTION. COUNCIL MEMBER LASSITER MADE THE MOTION
TO APPROVE THE REQUEST; COUNCIL MEMBER WILKIE SECONDED THE MOTION.
THE MOTION CARRIED BY A 4-0 VOTE.

An audio recording of the following Quasi-Judicial Public Hearing made by the Town Clerk is incorporated into these Minutes by reference. The audio recording or transcript of the Hearing should be used as the verbatim record of the questions, testimonies, evidentiary rulings, and discussions that occurred at the Quasi-Judicial Hearing.

Public Hearing 09 : Brendie Vega, Principal Planner

Quasi-Judicial Public Hearing and Special Use Permit SUP#14SUP02 and Major Site Plan for Hope Community Church to be located at 2080 E Williams Street, PIN #0740-86-9031

All those wishing to testify were sworn in by the Town Clerk.

David York stated he would be speaking on behalf of Hope Community Church.

RESPONDING TO THE QUESTION BY THE MAYOR, all Council members stated there were no conflicts and that each would be impartial in their decision.

Staff oriented Council to the site and stated this request was in relation to a day care center. Neighborhood meetings were held in relation to the SUP and site plan. Staff detailed the requirements of the building and grounds; a rendering was presented. The request was consistent with Town Plans. Staff recommended approval with outlined conditions.

OPENING STATEMENT BY THE APPLICANT – David York stated he believed that between himself and his witnesses, there would be sufficient evidence for Council to be able to make a decision to allow the SUP.

SPEAKING IN OPPOSITION TO THE REQUEST - There was no opposition to the request.

SPEAKING IN FAVOR OF THE REQUEST - Senior Pastor, Mike Lee, made a brief statement thanking the Town and staff for their help and hard work. They are excited about opening the new campus; Pastor Lee acknowledged those in attendance from the church.

Mr. York called Stuart Jones who stated his name and address and outlined his credentials and his involvement in this process. He was offered as an expert witness familiar with the various aspects of the project and agreed, in his professional opinion, that all required conditions had been met.

Mr. York called Joshua Reinke who stated his name and address and outlined his credentials and his involvement in this process. He was offered as an expert witness familiar with the various aspects of the project which encompassed his area of expertise. He stated all required conditions had been met.

Mr. York called Neil C. Gustafson who stated his name and address and outlined his credentials and his involvement in this process. He was offered as an expert witness familiar with the various aspects of the project which encompassed his area of expertise. He stated all required conditions had been met.

CROSS EXAMINATION OF WITNESSES - There was no cross examination since there was no opposition.

Mayor Sutton declared the Public Hearing closed.

MAYOR SUTTON CALLED FOR A MOTION. MAYOR PRO TEM SCHULZE MADE THE MOTION
TO APPROVE THE REQUEST; COUNCIL MEMBER WILKIE SECONDED THE MOTION.

The Mayor stated the Council's decision was based on the Standards to which the expert witnesses testified. So will be the Findings of Fact.

THE MOTION CARRIED BY A 4-0 VOTE.

OLD BUSINESS

There were no Old Business items for consideration.

NEW BUSINESS

New Business 01 : Randall Heath, EMS Chief

New ambulance graphics

Staff stated the Town will receive a new ambulance in January or February and the desire is to add new graphics, especially since the current paint has no reflectivity. The team wishes to update their image to better represent the Town, thus the red white and blue colors.

Wake County is paying for the new unit as part of the contract via a lease agreement. We currently have four ambulance units and those will not be redone. All should have the proposed graphics in the next 3-5 years.

MAYOR SUTTON CALLED FOR A MOTION. MAYOR PRO TEM SCHULZE MADE THE MOTION TO APPROVE THE NEW GRAPHICS; COUNCIL MEMBER WILKIE SECONDED THE MOTION.
THE MOTION CARRIED BY A 4-0 VOTE.

New Business 02 : Mayor Bill Sutton

Reappointments to the Board of Adjustment

Mayor Sutton requested the following reappointments be approved:

- . Larry Harris as the ETJ representative with a term to expire December 31, 2016
- . Perry Cox as Alternate with a term to expire December 2016
- . David Rowland from Alternate to Chair with a term to expire December 2015. David Rowland would replace Craig Hardee, whose terms as Member and Chair have expired.

MAYOR SUTTON CALLED FOR A MOTION. COUNCIL MEMBER WILKIE MADE THE MOTION TO APPROVE THE REAPPOINTMENTS; COUNCIL MEMBER DOZIER SECONDED THE MOTION.
THE MOTION CARRIED BY A 4-0 VOTE.

CLOSED SESSION

Closed Session 01 : Closed Session to discuss a personnel matter

MAYOR SUTTON CALLED FOR A MOTION TO GO INTO CLOSED SESSION. MAYOR PRO TEM SCHULZE MADE THE MOTION; COUNCIL MEMBER DOZIER SECONDED THE MOTION.
THE MOTION CARRIED BY A 4-0 VOTE.

MAYOR SUTTON CALLED FOR A MOTION TO RETURN TO OPEN SESSION. MAYOR PRO TEM
SCHULZE MADE THE MOTION; COUNCIL MEMBER DOZIER SECONDED THE MOTION.
THE MOTION CARRIED BY A 4-0 VOTE.

WORK SESSION

There were no Work Session items to be considered.

ADJOURNMENT

With there being no further business,

MAYOR SUTTON CALLED FOR A MOTION TO ADJOURN. COUNCIL MEMBER DOZIER MADE
THE MOTION; MAYOR PRO TEM SCHULZE SECONDED THE MOTION.
THE MOTION CARRIED BY A 4-0 VOTE.

Donna B. Hosch, CMC, NCCMC
Town Clerk

ATTEST:

William M. Sutton, Mayor