

**TOWN OF SEAGROVE**  
**MINUTES**  
**REGULAR MEETING June 28<sup>th</sup>, 2022**

-Following Public Hearings-

Commissioner Kathy Fernandez motioned to open Regular Meeting.

2<sup>nd</sup> by Commissioner Sandra Walker

The motion passed.

Those present were Mayor Pro Tem Ed Walker, Commissioner Homer Beheler, Commissioner Carol Kim, Commissioner Sandra Walker and Commissioner Kathy Fernandez.

**A. Approval of Minutes**

The approval of the closed session meeting minutes for June 7, 2022 was motioned by Commissioner Homer Beheler.

2<sup>nd</sup> by Commissioner Sandra Walker

The motion passed.

The approval of the regular meeting minutes for June 7, 2022 was motioned by Commissioner Homer Beheler.

2<sup>nd</sup> by Commissioner Kathy Fernandez

The motion passed.

**B. Approval of Town Land Development Plan**

Commissioner Homer Beheler motioned to approve the Land Development plan recommended by the Planning Board and presented in Public Hearing. The Land Development plan will be posted on Town website.

2<sup>nd</sup> by Commissioner Sandra Walker

The motion passed.

**C. Approval of Budget Ordinance FY 2023 – Project Ordinance FY 2023 – Grant Ordinance FY 2023**

Commissioner Sandra Walker motioned to approve FY 2023 Budget, Project & Grant Ordinances as presented in the Public Hearing. Ordinances will be posted to Town website along with minutes.

2<sup>nd</sup> by Commissioner Carol Kim

The motion passed.

**D. Approval of the Financial Report**

Financials for June 2022 will be presented at the next regular meeting in August.

**E. Budget Amendment**

The approval of budget amendment (inc. Cult & Rec \$2,000/dec. Gen Govt \$2,000) was motioned by Commissioner Kathy Fernandez.

2<sup>nd</sup> by Commissioner Homer Beheler

The motion passed. See budget amendment attached.

**F. Asheboro Randolph Chamber of Commerce – Randolph EDC Memberships FY 2023**

Mayor Pro Tem Ed Walker motioned to approve annual membership and payment for Chamber and EDC for FY 2023.

2<sup>nd</sup> by Commissioner Kathy Fernandez

The motion passed.

**G. Police Report**

Police Report for June will be presented at the next Regular Meeting in August.

**H. Committee Reports**

**Commissioner Homer Beheler – Zoning**

Mayor Fernandez & Commissioner Beheler to work on coordinating utility power line requirements to move Depot.

**Commissioner Sandra Walker – Special Projects**

Sidewalk update – waiting on a few easements before construction can begin. Town attorney working on it. Town Clerk to contact Randolph County to confirm availability of funds for FY 2023.

**Commissioner Kathy Fernandez – Events**

Nothing at this time

**Commissioner Ed Walker – Streets**

- Contacted R. Horne to quote hourly rate for roadside mowing work
- Scheduled several pot hole repairs throughout Town

Luck's Cannery - Carolina Bronze – needs roof replaced – have received 3 bids.

Ed Walker to present bids to Luck's Advisory committee for their recommendation to the Town.

**Commissioner Carol Kim – Finance**

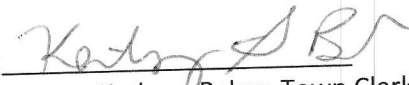
Nothing at this time

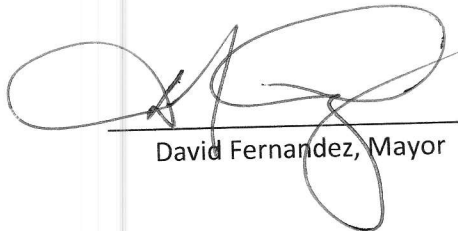
**I. Public Discussion**

Commissioner Carol Kim made the motion to adjourn the meeting and Commissioner Homer Beheler 2<sup>nd</sup> the motion. The motion carried.

TOWN OF SEAGROVE

ATTEST:

  
Kathryn Baker, Town Clerk

  
David Fernandez, Mayor

**TOWN OF SEAGROVE**

**MINUTES**

**PUBLIC HEARING MEETINGS June 28<sup>th</sup>, 2022**

**1. COMPREHENSIVE LAND DEVELOPMENT PLAN**

5:30pm - Mayor Pro Tem Ed Walker motioned to open Public Hearing on Comprehensive Land Development Plan.

2<sup>nd</sup> by Commissioner Sandra Walker

The motion passed.

**A. Land Development Plan recommended by the Planning Board**

Commissioner Sandra Walker presented Land Development plan to Board and Public

**B. Public Discussion**

Commissioner Homer Beheler made the motion to adjourn the public hearing and Mayor Pro Tem Ed Walker 2<sup>nd</sup> the motion. The motion carried.

**2. BUDGET FY 2023 / PROJECT FY 2023 / GRANT FY 2023 ORDINANCES**

5:45pm – Commissioner Sandra Walker motioned to open Public Hearing on Budget Ordinances for FY 2023.

2<sup>nd</sup> by Commissioner Kathy Fernandez

The motion passed.

**A. Budget Ordinance / Project Ordinance / Grant Ordinance**

Town Clerk, Kathryn Baker, presented ordinances for FY 2023 to Board and Public

**B. Public Discussion**

Commissioner Sandra Walker made the motion to adjourn the public hearing and Mayor Pro Tem Ed Walker 2<sup>nd</sup> the motion. The motion carried.

TOWN OF SEAGROVE

ATTEST:



Kathryn Baker, Town Clerk



David Fernandez, Mayor

**Budget Amendment for FY 2021-2022 - Regular Meeting June 28th, 2022**

		Budget Adjustment		
	Item	Increase	Decrease	Net
Expenditure	General Government		\$ 2,000.00	
Expenditure	Cultural & Recreation	\$ 2,000.00		
		\$ 2,000.00	\$ 2,000.00	\$ -

June 28<sup>th</sup>, 2022

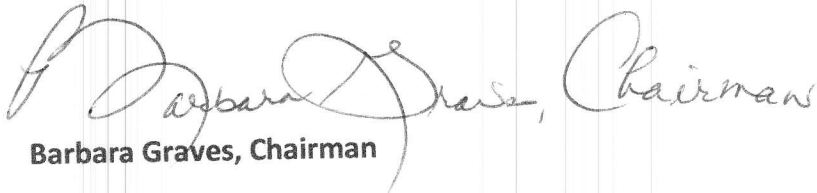
FROM: Town of Seagrove Zoning Board  
Chairman Barbara Graves  
Board Member Michele Hastings  
Board Member Becky Milks

TO: Town of Seagrove Board of Commissioners:  
Board Member Kathy Fernandez  
Board Member Sandra G. Walker  
Board Member Ed Walker  
Board Member Carol Kim  
Board Member Homer Beheler

### RECOMMENDATION

It is the recommendation from the Town of Seagrove Zoning Board that the Town of Seagrove Board of Commissioners adopts the Town of Seagrove Land Development Plan.

Sincerely,

  
Barbara Graves, Chairman