

TOWN OF SEAGROVE

MINUTES

REGULAR MEETING December 7th, 2021

The meeting was called to order at 6:03 p.m. by Mayor Fernandez. Those present were Mayor Pro Tem Ed Walker, Commissioner Homer Beheler, Commissioner Carol Kim, Commissioner Sandra Walker and Commissioner Kathy Fernandez.

A. Resignation of Sandra Walker from Zoning Board

See letter attached.

Commissioner Carol Kim motioned to accept Sandra Walker's resignation from the zoning board.

2nd by Commissioner Homer Beheler

The motion passed.

B. Oaths of Office

The following Town Council Members were sworn into their newly elected positions

1. Mayor – David Fernandez
2. Commissioner – Ed Walker
3. Commissioner – Sandra Walker

C. Election of Mayor Pro Tem

Commissioner Carol Kim motioned to elect Commissioner Ed Walker as Mayor Pro Tem.

2nd by Commissioner Kathy Fernandez

The motion passed.

D. Approval of Minutes

The approval of the regular meeting minutes for November 2021 was motioned by Mayor Pro Tem Ed Walker.

2nd by Commissioner Homer Beheler

The motion passed.

E. Approval of the Financial Report

The approval of the financial report for November 2021 was motioned by Commissioner Kathy Fernandez.

2nd by Commissioner Carol Kim

The motion passed.

Other Financial-Acceptance of Credit Card Payments

Town Clerk to pursue QuickBooks credit card option to accept payments by the Town. Looking into pricing of card reader associated.

F. Police Report

See attached.

G. Request for Cell Phone Numbers on Town Website

Commissioner Homer Beheler motioned to approve the addition of adding individual Council members' phone numbers to the website. Town Clerk to add numbers to website.

2nd by Commissioner Ed Walker.

The motion passed.

H. Randolph EDC Breakfast

Randolph EDC will be holding their next meeting at the Luck's Cannery on Tuesday December 14, 2021. Mayor Pro Tem Ed Walker motioned to approve the expense of \$300.00 for Pups & Mugs to provide breakfast for the meeting.

2nd by Commissioner Homer Beheler

The motion passed.

I. Sidewalk Contract with County

Randolph County Board of Commissioners have approved funding for the Downtown Seagrove sidewalks - \$108,000. We are in the process of procuring bids for the project and discussion of additional sidewalk/crosswalk patterns to account for the additional businesses that have arrived in Seagrove since our original assessment. Planning to have the project started in Spring 2022.

J. Train Depot Land Discussion

We are still working with the newly appointed representatives for the land adjacent to the Train Depot. Town attorney to meet with them to start discussions.

K. Luck's Advisory Committee Recommendations

Contractor Bids – the advisory committee recommends we hire a contractor to oversee/manage the remainder of the project. We have updated the drawings to reflect remaining project items and are in the process of procuring bids for the project. We have already contacted a couple of contractors to bid.

L. GroundLion contract

Mayor Fernandez has contacted GroundLion to set up a meeting to discuss their space updates and lease agreement. Town attorney and clerk to review lease and receipts for work performed before we meet with them.

M. New Space Rental Update

Two events have been booked for December

-Martha Comer Community center booked for event on December 18, 2021

-Thompson Events Hall/Marth Comer Community is booked on December 23, 2021.

-We continue to receive booking requests for 2022!

N. Committee Reports

Commissioner Homer Beheler – Zoning

Comprehensive Plan in progress and outline started – due July 2022

Commissioner Kathy Fernandez – Events

We will recap/review Christmas Event at next meeting.

Commissioner Sandra Walker

Completed zoning verification request and submitted to Town Clerk to return.

Commissioner Ed Walker – Streets

Drainage issue on Wright and Hill street has been graded. Still a little bit more to complete.

Commissioner Carol Kim – Finance

Nothing at this time.

Mayor Fernandez

Contacted UNC School of Government to confirm if gate at the park was OK to have – or if we would lose some of our Powell Bill funding since it is a public road. According to G.S 160A-353 and 160A-296 we are fine to have a gate at the entrance to our park even though it is a public road and will not lose any funding.

O. Carolina Bronze lease

Commissioner Homer Beheler motioned to approve Carolina Bronze's amendment to original lease to increase the square footage leased to 10,453 sq ft to lease out additional space and finish out lease with updated square footage.

2nd by Commissioner Carol Kim


Commissioner Ed Walker – Recused

The motion passed.

P. Public Discussion

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

TOWN OF SEAGROVE



David Fernandez, Mayor

ATTEST: 
Kathryn Baker, Town Clerk

December 5, 2021

To: Town of Seagrove Board,

Due to me being sworn in as a Town Commissioner on Tuesday, December 7, 2021, I am resigning from the Zoning and Planning Board effective December 7, 2021.

I have enjoyed working with the Zoning and Planning Board and if I can be of any assistance to Zoning and Planning, I am available to help in any way.

I have contacted the other Zoning and Planning Board members of my resignation on December 5, 2021.

Sincerely,

A handwritten signature in cursive script that reads "Sandra Walker". The ink is dark and the signature is fluid.

Sandra Walker

OATH OF OFFICE

"I, ED MILLER, do solemnly swear that I will support and maintain the Constitution and laws of the United States, and the Constitution and laws of North Carolina not inconsistent therewith, and that I will faithfully discharge the duties of my office Commissioner for the Town of Seagrove, so help me God."

(North Carolina Constitution, Article VI, Section 7)

ED MILLER (Signature of Sworn Town Commissioner)

Subscribed and sworn before me this 7th day of December, 2021.

Kathy S Br (Town Clerk)

OATH OF OFFICE

"I, Sandra Graves Walker, do solemnly swear that I will support and maintain the Constitution and laws of the United States, and the Constitution and laws of North Carolina not inconsistent therewith, and that I will faithfully discharge the duties of my office Commissioner for the Town of Seagrove, so help me God."

(North Carolina Constitution, Article VI, Section 7)

Sandra Graves Walker (Signature of Sworn Town Commissioner)

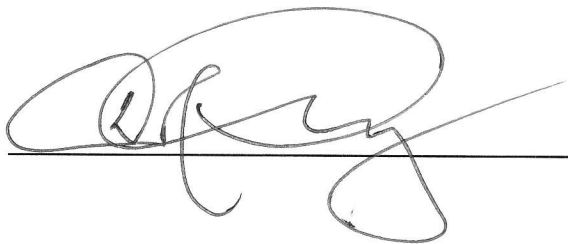
Subscribed and sworn before me this 7th day of December, 2021.

Kathy S. Bar (Town Clerk)

OATH OF OFFICE

"I, David Fernandez, do solemnly swear that I will support and maintain the Constitution and laws of the United States, and the Constitution and laws of North Carolina not inconsistent therewith, and that I will faithfully discharge the duties of my office as Mayor for the Town of Seagrove, so help me God."

(North Carolina Constitution, Article VI, Section 7)

 (Signature of Sworn Town Mayor)

Subscribed and sworn before me this 7th day of December, 2021.

 (Town Clerk)

November 2021

Seagrove Police Department: Officer Auman Unit Number # 572 Patrol Log

Week Date Start: / / Week Date End: / /

Day	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday	Total
Miles	668							
Training	24							
Hours	140.5							
Court	6							
Interviews	20							
Warrants Served								
Warrants Drawn								
On View Arrest								
Criminal Citation								
DWI								
Traffic Citation	7							
Traffic Warning Citation	18							
Traffic Assist	1							
Domestic								
Alarm	4							
Armed Person								
Suspicious Person	19							
Citizen Assist	5							
Larceny	12							
B & E								
Trespass	15							
Business Check	44							
Seagrove School	21							
Code # 1	4							
Arrest Report								
Found Property								
Misc Report	6							
Misc Call	14							
Drugs Seized								
Welfare Check	4							
911 Hang Up								
Assault								

Additional Notes: _____

Signed by: _____
 Date: / /