

**TOWN OF SEAGROVE
MINUTES
REGULAR MEETING
FEBRUARY 2, 2016**

The meeting was called to order at 7:30 p.m. by Mayor Fernandez. Those present were Mayor Pro-Tem Barbara Luther, Commissioners: Sandra Walker, Cindy Neef, and Jason Auman, Pam Allen.

Public Hearings

The Mayor introduced the town's new attorney's, Bennett and Horner Attys At Law.

1. Public Hearing was opened on the subject of The Annexation of Carolina Bronze. Residents spoke for and against the annexation. Commissioner Sandra Walker motioned to approve the Annexation of Carolina Bronze and Commissioner Cindy Neef 2nd the motion. The motion carried unanimously. Roll Call was given and each individual voted "Yes" to the annexation.

2. Second hearing was opened on Sign Ordinance .. change statue 5-2.1.4.&.5 from 200 feet to 100 feet. Cluster Signage was to be tabled to the next meeting. Commissioners voted to accept the new zoning ordinances. Roll Call was done with each individual stating "Yes". Commissioner Pam Allen motioned to close Public Hearing and to open Regular Session and Mayor Pro Tem Barbara Luther 2nd the motion. Motion carried unanimously.

A. Approval of Minutes and Treasurer's Report

The minutes from the January 5th Town Meeting were presented for review and approved. Commissioner Sandra Walker motioned and Commissioner Jason Auman 2nd the motion. The motion passed unanimously.

January 19th Special Meeting was approved also. Commissioner Sandra Walker motioned and Commissioner Jason Auman 2nd the motion. The motion passed unanimously.

The Treasurer's Report for January was presented for review. They were approved, Commissioner Pam Allen made the motion and Commissioner Sandra Walker 2nd the motion. The motion carried unanimously.

B. Police Report

The police report was presented by Chief Maness.

1108 Miles 0 Training 286 Hours 5 Court 26 Interviews 2 Warrants 2 Warrants Drawn
0 On View Arrest 2 Criminal Citation 0 Involuntary 0 DWI 26 Traffic Citation
49 Traffic Warning Citation 0 Traffic Assist 4 Officer Assist 1 Traffic Accident
2 Domestic 0 Fight 5 Alarm 0 Armed Person 0 Suspicious Person 0 Suspicious Vehicle
15 Citizen Assist 0 Larceny 0 B&E 0 Trespass 0 Juvenile 168 Business Check
0 Seagrove School 4 Code #1 0 Arrest Report 0 Found Property 32 Misc Reports
8 Misc Call 0 Drugs Seized

C. Committee Reports

Jason spoke about the upcoming road repair that needs to be done, need to get a contract with a total price on all of the projects verses one at a time.

Barbara stated to have the Old Depot moved would cost around \$30,000.00 not including water and sewer.

Cindy is feeling hopeful with the beautification process. She has had some input which will help her with putting plans together. Next meeting will be held on 2/25/2016.

Sandra spoke about the upcoming Upton Accounting remodel and made a motion to have Lufkin Pottery sign approved. Commissioner Cindy Neef made the motion and Commissioner Jason Auman 2nd the motion. The motion carried unanimously.

Also to create a multiple layered sign with DOT approval as to not block roadways.

D. Old Business

The Pottery Workshop will be rescheduled because of timing. The Church is now the owner of the Cemetery. Alexa spoke about the Newsletter and how it can be delivered (email, face book, delivered, etc) and also if anyone has anything to put in the Newsletter to contact her.

E. New Business

There has been a new sign designed for the town and the first placement of the sign has been chosen. Only if it is denied will we look for another location.

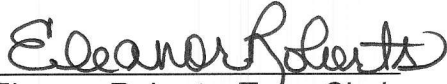
F. Community Business

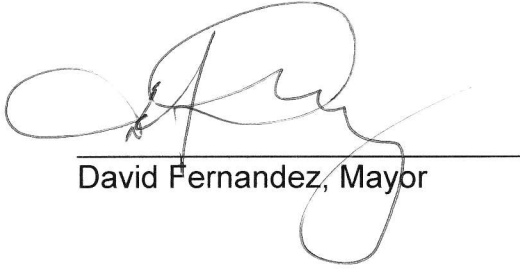
Wylene Boone from Maple Springs stated that the Seagrove Run for the Hungry has been set for April 2nd, 2016 at 9:00 am at Seagrove Elementary School. Mayor Pro Tem made the motion to support this cause and Commissioner Jason Auman 2nd the motion.

Regular session ended and the Board went into closed session at 9:00 pm
Commissioner Sandra Walker made the motion and Commissioner Pam Allen 2nd the
motion. The motion carried unanimously.

TOWN OF SEAGROVE

ATTEST:


Eleanor Roberts, Town Clerk


David Fernandez, Mayor

**TOWN OF SEAGROVE
MINUTES
SPECIAL CALLED MEETING
FEBRUARY 16, 2016**

The Special Called Meeting was called to order at 7:30 p.m. by Mayor David Fernandez. Commissioners in attendance were: Sandra Walker, Cindy Neef, Pam Allen and Mayor Pro-Tem Barbara Luther. Commissioner Jason Auman was absent.

The purpose of this meeting was to discuss the following 2 items:

1. 2013-2014 Audit
2. Alcohol Referendum

It was requested that Mayor David Fernandez along with Town Clerk Eleanor Roberts be able to search for a new Auditor for the 2014-2015 Fiscal Year. Commissioner Sandra Walker made a motion and Commissioner Pam Allen 2nd the motion. Motion carried unanimously.


Motion to change state law 18B-600 (e6) (i) (f4) for small town of a population of 200 or more to have malt beverage and unfortified wine to Representative Tillman. The law will also include that this town contains a/any portion of NC HWY/Scenic Byway 705 (Pottery HWY)

Comm. Cindy Neef motioned and Comm Pam Allen 2nd the motion. A count vote was given as Comm Sandra Walker-Opposed, Comm Cindy Neef, Comm Pam Allen, and Mayor Pro Tem Barbara Luther Approved. Mayor David Fernandez will follow up with Rep. Tillman.


There was discussion from both sides, those for and those against the Alcohol Referendum. Commissioner Cindy Neef made a motion for the public to have the ability to decide, Commissioner Pam Allen 2nd the motion. Motion carried unanimously.

Motion to Adjourn made by Sandra Walker and Cindy Neef 2nd the motion. The motion carried unanimously.

TOWN OF SEAGROVE



David Fernandez, Mayor

ATTEST: 
Eleanor Roberts, Town Clerk