TOWN OF SEAGROVE MINUTES REGULAR MEETING April 2, 2013

The meeting was called to order at 7:30 p.m. by Mayor Hale. Commissioners in attendance were: Edmonds, Hewitt, Latham, Luther, and Mullin.

A. Approval of Minutes and Treasurer's Report

Items approved by motion were:

- 1. Minutes for March 5 were presented for review. After review, motion to accept the March minutes was made by Commissioner Mullin with second by Commissioner Edmonds. Motion carried unanimously. Minutes will be posted on the Town website within a few days.
- 2. Treasurer's Report for March was presented for review. After review, a motion to accept the March report was made by Commissioner Edmonds with second by Commissioner Latham. Motion carried unanimously.

B. Police Report:

Police Chief Maness gave the Police report. He detailed the number of miles driven (619), hours worked during March were 148 with 7 hours special assignment at Seagrove schools and 36 hours were spent for training. 14 field interviews, 3 warrants served, 1 on view arrest, 1 DWI arrest, and 5 other traffic arrests. 9 traffic citations were given with 2 written and 9 verbal warnings. There were 1 motorist assist, 3 officer assists, and 1 alcohol test administered. There was 1 domestic call and 4 miscellaneous calls. There were 1 incident report, 1 follow-up report, and 16 miscellaneous reports filed. There were 32 building checks.

Police Chief Maness reported Jeremiah Bachelor is the town's spare officer.

C. Committee Reports:

Commissioner Latham is working with Chief Maness to establish protocols for emergency response procedures. There are agreements with local schools being used as a primary facility and others as backup being looked into.

Commissioner Edmonds' sidewalk contact was asking about the preparation that needs to be done before paving. It is an estimated 450 linear ft. David Fernandez mentioned that he spoke to a company who estimated sidewalk at \$4 sq. ft. or \$16 linear ft. 4 ft. wide, to the standards of Greensboro code.

Commissioner Mullin spoke with Ed Blake - softball fields and Chris Underwood - soccer association. 46 tons gravel was donated and will be spread by 22 volunteers. A potential third baseball field cannot be considered but will be used as parking instead for convenience. Concerning soccer fields, a third is being considered. Both will come to next meeting to discuss proposals and contracts concerning park fields. A workday is scheduled for May 4 from 9am to 2pm, food will be provided. Come trim trees, plant flowers, mulch, and clean generally; bring your own tools and an ability to help! Keith Cagle, who cuts the grass, has a contract about to expire and wishes to extend it.

Commissioner Luther says for the Centennial celebration will be held the third weekend (Saturday) in September. Deferred to Eddie Voncannon who has handouts for the Centennial; information about Seagrove Facebook page, donating items to the history of Seagrove, sponsorship flyer for donations for flag costs, and events. The next meeting will be April 9th at the Seagrove United Methodist Church at 7:30.

Commissioner Hewitt introduced David Fernandez as Chairperson of the Planning and Zoning Board. Commissioner Hewitt and David will work on putting packets together for new business, zoning permits, and other useful town information.

Clerk Berry mentioned that a new computer person has corrected some computer issues and updated the antivirus software on all towns' and police computers.

D. New Business/Discussion:

Jeff Roach, of Peak Engineering & Design, brings before the council a proposition to build a new retail business on W King Ave/ Broad Street. A 12480 sq. ft. building, parking lot of 50 parking spaces, area for septic or spoil and buffer to neighbors on Waymon Street (behind the building) is in the proposal. Jeff says that septic is the way to go now for timing constraints. Mack Summey from water and sewer would be the person to speak to about tie-ins. As the first order of business for the potential company is approval from the town and Planning and Zoning, other ideas can be investigated with more detail once the anonymity is past. Capacity and usage determine if there's a need for a sprinkler system. The building will be ...? One with a sidewalk in front of it...? Rich Smith answers questions about development but cannot give away knowledge of the merchant. Developers hope to break ground August or September to be open Feb-March next year. The new business is projected to invest around 1.4 million. Motion to proceed with development and help in any way possible was made by Commissioner Mullin and seconded by Commissioner Edmonds. Motion passed unanimously.

Chairperson David Fernandez brought many items to council. The Planning and Zoning Board (P&Z) has approved unanimously the following business:

- Peak Engineering & Design applied for permission to build a new business.
- Approval for Virginia Shuler to use a temporary flag to advertise her business hours.
 Committee asks that it be re-assessed 30 days after opening. Commissioner Edmonds

- approves P&Z recommendation, Commissioner Luther seconded. Motion passed unanimously.
- Potters Association asks for a food truck and hopes to host an event around kiln burning.
 Commissioner Mullin approves P&Z recommendation, Commissioner Edmonds seconded. Motion passed unanimously.
- Chad Hooks approval for a new modular home on Waymon street. Commissioner Edmonds accepts P&Z recommendation, Commissioner Mullin seconded. Motion passed unanimously.
- Blue Hen Pottery requested a permit to enclose its existing carport. Commissioner Mullin accepts P&Z recommendation, Commissioner Luther seconded. Motion passed unanimously.
- A packet is being created for residential and commercial information left at the Library versus the Town Hall due to availability.
- There will be meetings more often than quarterly but are not as scheduled yet, a 48 hour notice will be given.

Colon Green inquires about an access road to move lumber by the park, 12-15 acres to clear taking at max 2-3 weeks. Mr. Green says he will donate \$500 and repair any damage to the road used and then clear temporary road when finished. Commissioner Edmonds will look into this before a motion to accept or reject the offer will be made. Commissioner Mullin made a motion to table the issue for now until council members can discuss this with more information and detail, seconded by Commissioner Hewitt.

A closed session for personnel issues was made by Commissioner Luther, and seconded by Commissioner Mullin.

Council meeting returned to open session, motion made by Commissioner Edmonds and seconded by Commissioner Luther.

E. Public Discussion:

A member of the public has an itinerary merchant application to turn in for April 20 and 21st.

Newspaper person Greta Lint informed the council that she will be working only 29 hours a week and may not attend all meetings concerning Seagrove to report. She will be teaching a class on promoting a small business with Facebook at Randolph Community College and encourages others to contact college if interested. Show support for the NC Rural Center and Golden Leaf projects by contacting the local delegates. The NC Rural Center helped with building of the grocery store.

There being no other business to address, motion to adjourn was made by Commissioner Luther and seconded by Commissioner Edmonds. Motion passed unanimously. Meeting was adjourned at 9:15 p.m.

TOWN OF SEAGROVE

Allen Hale, Mayor

ATTEST:

Wendy Berry Town Clerk