

MINUTES – JULY 2, 2018

The Board of Aldermen of the Town of Gibsonville met at 7:00 pm for a regular meeting in the Town Hall. The meeting was called to order by Mayor Williams. Alderpersons Shepherd, Owen, Dean, O'Toole, and Pleasants were present. Ben Baxley, Town Manager, and Laurie Yarbrough, Town Clerk, were present. Police Caption Becky Dixon, Fire Chief James Todd, Public Works Director Rob Elliott, Planning Director Brandon Parker, Town Attorney Doug Hoy, Ryan Moffit with Lawson Brown Law Firm, Dennis Euliss with Manning Crossing, and Recreation Director Mike Dupree.

Invocation

Alderman Owen gave the invocation.

Mayor Williams stated the N.C. Supreme Court ruled last week that prayer at public meetings were illegal. He stated there were two court rulings in the 4th circuit courts. He stated at each board meeting a board member was responsible for the invocation. He asked that they ask someone to do the invocation at the meeting instead of the board member doing the invocation.

Public Comment

No Public Comments.

Approval of Agenda

Alderman Shepherd, seconded by Alderman Owen, made a motion to approve the agenda. The motion passed unanimously.

Approval of Minutes

Alderman Owen, seconded by Alderman Pleasants, made a motion to approve the minutes of June 4, 2018 and June 18, 2018. The motion passed unanimously.

Rezoning of 723 Gibsonville Ossipee Way Patricia Patton/Manning Crossing LLC – Public Hearing

Ben Baxley, Town Manager, stated Manning Crossing LLC; representing property owner, Patricia D. Patton, was requesting the rezoning of this property from RS-20 to RS12-Cluster (Residential). He stated the property was located on Gibsonville Ossipee Rd. and adjoined Manning Crossing; being 32.5 acres. This was a Public Hearing. He stated the Planning Board considered the request at their June 21, 2018 Planning Board meeting and voted unanimously to approve the rezoning by a 5-0 vote. He stated staff was recommending approval of the Ordinance to Amend the Gibsonville Zoning Map by Rezoning the Property of Patricia Patton from RS-20 to RS-12 Cluster and the approval of the Statement of Consistency.

Alderman Shepherd, seconded by Alderman Pleasants, made a motion to open the public hearing. The motion passed unanimously.

Alderman Shepherd, seconded by Alderman Pleasants, made a motion to close the public hearing. The motion passed unanimously.

Alderman Owen, seconded by Alderman Owen, made a motion to approve the Ordinance to Amend the Gibsonville Zoning Map by Rezoning the Property of Patricia Patton from RS-20 to RS-12 Cluster and the approval of the Statement of Consistency. The motion passed unanimously.

AN ORDINANCE TO AMEND THE GIBSONVILLE ZONING MAP BY REZONING THE PROPERTY OF PATRICIA PATTON FROM RS-20 TO CLUSTER RS-12

WHEREAS, the current development ordinance was duly adopted 1 April 1991; and

WHEREAS, during the course of routine interpretation and application the need arises to revise the ordinance, or to correct or clarify certain ambiguities and inconsistencies contained within the text of the ordinance; and

WHEREAS, the property identified on the Alamance County parcel# 108617 located adjacent to Manning Way, is owned by Patricia Patton; and

WHEREAS, pursuant to development ordinance, proper application was made by the property owner to rezone 32.5 total acres from RS-20 to Cluster RS-12; and

WHEREAS, pursuant to development ordinance and statutory requirements, the Town of Gibsonville made due public notification and advertisement of the pending rezoning; and

WHEREAS, after consideration in a public hearing at their regular June meeting, the Gibsonville Planning Board made a recommendation to approve the rezoning request by unanimous 5-0 vote; and

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF ALDERMEN FOR THE TOWN OF GIBSONVILLE: that the Gibsonville Zoning Map be amended by rezoning the above-referenced property from RS-20 to Cluster RS-12, which shall be fully incorporated therein.

Adopted this 2nd day of July, 2018.

Mayor

Attest:

Town Clerk

Set Public Hearing Annexation Frissell Holdings

Mayor Williams stated the property owners of 115 Frissell Dr. were requesting the board set a public hearing to consider the Ordinance to Extend the Corporate Limits to annex 115 Frissell Dr. owned by Frissell Holdings; this was continued from June 4, 2018 meeting. He stated staff was requesting another public hearing be set for the July 16, 2018 meeting to consider the Ordinance to Extend the Corporate Limits. The property was located at 115 Frissell Dr. and was contiguous with the town limits. The petition had been presented and investigated by the Town Manager.

Alderman Pleasants, seconded by Alderman Shepherd, made a motion to set the public hearing for the July 16, 2018 meeting to consider the Ordinance to Extend the Corporate Limits to include 115 Frissell Dr., owned by Frissell Holdings. The motion passed unanimously.

Mayor Williams stated the public hearing for annexation for Frissell Holdings would be on July 16, 2018. The motion passed unanimously.

RESOLUTION FIXING DATE OF PUBLIC HEARING ON QUESTION OF ANNEXATION PURSUANT TO G.S. 160A-31

WHEREAS, petition requesting annexation of the area described herein has been received; and

WHEREAS, the Board of Aldermen of the Town of Gibsonville has by Resolution directed the Town Manager to investigate the sufficiency thereof; and

WHEREAS, certification by the Town Manager as to the sufficiency of said petition has been made;

NOW, THEREFORE, BE IT RESOLVED by the Board of Aldermen of the Town of Gibsonville, North Carolina:

Section 1. That a public hearing on the question of annexation of the area described here in will be held at Town Hall at 7:00 pm on the 16th day of July, 2018.

Section 2. The area proposed for annexation is described as follows:

Property identified as Guilford County Register of Deeds Book R-9013, Page 1382-1386, owned by Frissell Holdings, LLC; being 10.36 acres located at 115 Frissell Dr.

Section 3. Notice of said Public Hearing shall be published in the Times News, a newspaper having general circulation in the Town of Gibsonville, at least ten days prior to the date of said Public Hearing.

Adopted this the 2nd day of July, 2018.

Mayor

Attest:

Town Clerk

Fire Truck Purchase Approval

Ben Baxley, Town Manager, stated Fire Chief James Todd presented his request to purchase a replacement fire truck at the last meeting. He stated the Fire Chief was requesting to replace the 2000 American LaFrance; which was no longer in service and out of business. He stated staff was recommending approval of the contract to purchase the 2019 Pierce Pumper truck, to be financed over seven years at \$588,962; estimated delivery of truck is July 2019. He stated additionally the truck would need approximately \$73,100 in equipment to make it street ready which would be purchased with an allocation from the fund balance. He stated this would impact the FY 2020 budget.

Alderman Shepherd, seconded, by Alderman Owen, made a motion to approve the contract to purchase the 2019 Pierce Pumper Truck. The motion passed unanimously.

Mr. Baxley stated they would be using the HGACBuy purchasing program and contracting the purchase for the truck from Atlantic Emergency Solutions in the amount of \$588,692.

Reports

a. Manager

Ben Baxley, Town Manager, stated on June 20, 2018 straight line winds came through town and blew trees down. He commended the Fire, Police, and Public Works Departments for their help. He stated the Parade of Wheels was at Market Day this past Saturday; it was a success. He stated next Saturday there would be music on the town greens and the garden railroad would be operating. He commended the Recreation Department for their work on the downtown events. He stated the Audit Presentation would be on the July 16th agenda and the proposals for new audit firm would be reviewed.

b. Mayor

Mayor Williams commended Recreation for the Saturday events.

Alderman Shepherd, seconded by Alderman Owen, made a motion to adjourn. The motion passed unanimously. The meeting adjourned at 7:13 pm.

Mayor

Attest:

Town Clerk