



Town of Carrboro

Town Hall
301 W. Main St.
Carrboro, NC 27510

Meeting Minutes Board of Aldermen

Tuesday, May 23, 2017

7:30 PM

Board Chambers - Room 110

Present: Mayor Lydia Lavelle, Alderman Damon Seils, Alderman Sammy Slade, Alderman Bethany Chaney, Alderman Michelle Johnson, Alderman Jacquelyn Gist, Alderman Randee Haven-O'Donnell

Also Present: David Andrews, Town Manager, Catherine Dorando, Town Clerk, Nick Herman, Town Attorney

POETRY READING, RESOLUTIONS, PROCLAMATIONS, AND ACKNOWLEDGEMENTS

Celisa Steele read a poem by Matthew Olzmann entitled "Letter Beginning with Two Lines."

PROCLAMATION: GUN VIOLENCE AWARENESS DAY 2017

Mayor Lavelle proclaimed June 2, 2017 as "Gun Violence Awareness Day" in the Town of Carrboro and presented Andrea Verykoulis with the proclamation.

PROCLAMATION: PUBLIC WORKS WEEK

Mayor Lavelle proclaimed the week of May 21st-27th as "National Public Works Week" in the Town of Carrboro and presented employees of the department with the proclamation.

RESOLUTION HONORING ALDERMAN MICHELLE JOHNSON

Alderman Seils read a resolution to honor Michelle Johnson on her last night as an Alderman for the Town of Carrboro. She is resigning the Board of Aldermen effective May 31, 2017 due to relocation.

The Board of Aldermen made remarks of appreciation and thanks to Alderman Johnson.

Alderman Johnson made remarks of appreciation to the other board members, staff, and community.

A motion was made by Alderman Seils, seconded by Alderman Haven-O'Donnell, that this resolution be approved.

A RESOLUTION HONORING ALDERMAN MICHELLE JOHNSON

WHEREAS, Michelle Johnson has served the community as an alderperson of the Town of Carrboro for more than five years, having been elected in 2011 and reelected in 2015; and

WHEREAS, during her tenure on the Board of Aldermen, Michelle represented the Board on the Orange County Family Success Alliance Advisory Council, the HOME Program Review Committee, the Animal Control Board of Appeals, the Intergovernmental Parks Work Group, and the boards of directors of the Community Home Trust and the Orange County Visitors Bureau; and was the Board's liaison to the Board of Adjustment, the Environmental Advisory Board, and the Human Services Advisory Commission; and

WHEREAS, Michelle was a founding member and chair of the Board's Affordable Housing Task Force, and Carrboro's Affordable Housing Goals and Strategies and Affordable Housing Special Revenue Fund are better off thanks to her service; and

WHEREAS, Michelle served with Alderman Sammy Slade representing Carrboro on the Historic Rogers Road Neighborhood Task Force, where their leadership was indispensable in maintaining focus on the Rogers Road community's long struggle for justice and in urging the Town and its local government partners to move forward with a community center and sewer project; and

WHEREAS, Michelle annually introduced a resolution recognizing Sexual Assault Awareness Month, using these occasions to share her experience as someone who both worked for and received services from the Orange County Rape Crisis Center; and

WHEREAS, on June 23, 2013, Michelle represented the people of Carrboro well when she was arrested with Mayor Mark Chilton, Alderman Sammy Slade, Alderman Damon Seils, and Chapel Hill Town Council member Donna Bell while attending a Moral Monday event at the North Carolina Legislative Building; and

WHEREAS, Michelle brings a social work perspective to all of her deliberations, places the needs and welfare of individuals first, and is a tireless advocate for the least powerful in our community; and

WHEREAS, Michelle has used her public role to keep our attention on justice, writing recently that "[my] experience of being a woman of color in this culture and in our country at this time helps me understand justice in a way that allows me to keep it front and center at all times"; and

WHEREAS, Michelle is known for her quiet composure during Board meetings and for being an engaged, compassionate listener, and when she chooses to speak, she is worth listening to; and

WHEREAS, Michelle has also served on the boards of directors of the Dispute Settlement Center, the Orange County Rape Crisis Center, Stone Circles, the North Carolina Lambda Youth Network, and the Mental Health Association in Orange County; and

WHEREAS, Michelle's many professional commitments have included clinical social worker, antiracism and anti-oppression trainer, and yoga teacher—often at the same time; and

WHEREAS, Michelle will take on a new professional position as an antiracism trainer in Portland, Oregon; and

WHEREAS, Michelle's fellow Board members, Town of Carrboro staff, and the greater community will miss her passion, commitment, and humor;

NOW, THEREFORE, BE IT RESOLVED that the Board of Aldermen expresses its deepest gratitude to Michelle Johnson for her service to the people of Carrboro and all of Orange County.

This the 23rd day of May, 2017

The motion carried by the following vote:

Aye: Alderman Seils, Alderman Slade, Alderman Chaney, Mayor Lavelle, Alderman Johnson, Alderman Gist, Alderman Haven-O'Donnell

ANNOUNCEMENT OF UPCOMING MEETINGS

Catherine Dorando, the Town Clerk, announced the upcoming public meetings.

Approval of Previous Meeting Minutes of May 9, 2017

MOTION WAS MADE BY ALDERMAN CHANEY, SECONDED BY ALDERMAN HAVEN-O'DONNELL THAT THE MINUTES OF MAY 9, 2017 BE APPROVED, AS AMENDED.

VOTE: AFFIRMATIVE ALL

PUBLIC HEARING ON TOWN MANAGER'S RECOMMENDED BUDGET FOR FY 2017-18

The purpose of this item was to hold a public hearing on the Town Manager's recommended budget for the upcoming fiscal year as required by G. S. 159-12 (b).

David Andrews, the Town Manager, introduced the item and presented the budget highlights.

Mayor Lavelle stated that the Town may be interested in asking for a program change for CDBG funds. David Andrews stated that staff can bring that item back in the fall.

Heidi Perry asked why less than one-third of the 2016-2017 funds budgeted for bicycle improvements have been spent. She also asked for updates on several projects that had been identified but not completed, including installation of bicycle loop detectors at 3 intersections and the purchase of bicycles and bike trailers for use by staff during the day. She asked that the Town consider hiring a temporary employee to help with some of the workload created by the departure of the former transportation planner and the time it will take to hire a new transportation planner.

Robert Dowling, the Executive Director for Community Home Trust, thanked the Board for their support of the Community Home Trust and asked them for their continued support in the FY 17-18 budget.

Mayor Lavelle closed the public hearing.

David Andrews stated that going for the Gold Level Bicycle Friendly designation is a budget priority and the loop detectors will go out for bid shortly

PUBLIC HEARING ON A LAND USE ORDINANCE AMENDMENT RELATING TO ROAD AND SIDEWALK REQUIREMENTS

The purpose of this agenda item was for the Board of Aldermen to provide an opportunity for public comment on an amendment to the Land Use Ordinance relating to road and sidewalk requirements in unsubdivided developments.

Tina Moon, the Town's Planning Administrator, made the staff presentation.

Mayor Lavelle opened the public hearing.

There were no comments provided from the public.

Mayor Lavelle closed the public hearing.

Alderman Slade suggested incorporating the Transportation Advisory Board language.

Nick Herman, the Town Attorney, stated that he will need more time to review the language.

This item will be brought back to the Board on the consent agenda on June 6, 2017.

PUBLIC HEARING TO APPROVE A TEMPORARY STREET CLOSING PERMIT APPLICATION FOR THE NOT SO NORMAL RUN FESTIVAL

The purpose for this agenda item was to hold a public hearing for a Street Closing Permit Application

submitted by Not So Normal Fund, Inc for the temporary closing and usage of streets from 7:00 AM to 1:00 PM on Sunday, April 15th, 2018 to accommodate the *Not So Normal Run* which proposes a quarter marathon loop on Town streets.

Eric Marsh, the Assistant to the Public Works Director, provided the staff report.

Mayor Lavelle opened the public hearing.

There were no comments provided from the public.

Mayor Lavelle closed the public hearing.

A motion was made by Alderman Chaney, seconded by Alderman Seils, that this resolution be approved.

A RESOLUTION APPROVING A TEMPORARY STREET CLOSING REQUEST FOR THE NOT SO NORMAL RUN FESTIVAL

Section 1. On the day of the event, public streets shall be temporarily used Sunday, April 15th, 2018 from 7:00 AM to 1:00 PM for the Not So Normal Run Event. This event is to be held in accordance with the permit issued by the Board of Aldermen pursuant to Article III of Chapter 7 of the Town Code. Refer to attached maps for exact locations of streets being used for the event.

Section 2. At the request of the applicant, The Town will supply traffic control for the event- e.g. blockades, channeling devices, signs and cones. Applicant will be sent itemized bill for the costs incurred by Public Works.

Section 3. Applicant shall distribute flyers of notification, to persons occupying property abutting the streets where the event is to take place, of the contents of any resolution passed.

Section 4. Applicant will be responsible for all costs incurred by Police, Fire and Public Works to facilitate this event. Applicant will be sent an itemized bill for the final costs incurred by Police and Public Works.

Section 5. Applicant shall be responsible for volunteers and additional qualified staff for traffic control. If the scope of this race may require more staffing than the Town has available, the applicant must provide additional labor qualified in traffic control.

Section 6. The Event Coordinator will be responsible for notifying Central Communications when the street is closed and when it is reopened to vehicular traffic.

Section 7. This resolution is contingent on the applicant providing proper liability insurance and completing any other tasks required by the Town prior to the event.

Section 8. This resolution shall become effective upon adoption.

This the 23rd day of May, 2017

The motion carried by the following vote:

Aye: Alderman Seils, Alderman Slade, Alderman Chaney, Mayor Lavelle, Alderman Johnson, Alderman Gist, Alderman Haven-O'Donnell

PUBLIC HEARING ON THE TEMPORARY STREET CLOSING FOR THE 2017 TOWN OF CARRBORO - SUMMER STREETS EVENTS

The purpose of this agenda item was to take public comment on a street closing by the Town of Carrboro for the temporary closing and usage of Weaver Street for Summer Streets events.

Annette Lafferty, the Town's Community and Economic Development Director, provided the staff report.

Mayor Lavelle opened the public hearing.

Nathan Milian, the manager of Carr Mill Mall, asked the Board to make this an event or to kill it. He showed pictures where there were no people attending the event but the street remained blocked. He stated the Latino festival was better attended than the other open streets events.

Alderman Seils asked Annette Lafferty whether the proposed new Summer Streets partnerships with local nonprofit organizations was intended, in part, to address concern about attendance at the events. Annette Lafferty confirmed that they were.

Alderman Gist suggested the use of a misting tent at the events.

Alderman Slade asked if the fire hydrant could be opened to play in for a bit.

Alderman Haven-O'Donnell suggested reviewing how these events go with nonprofits being engaged before making a decision.

Alderman Chaney asked that the Town review the summer dates and the use of Weaver Street and report back on if those are the best options.

Mayor Lavelle closed the public hearing.

A motion was made by Alderman Chaney, seconded by Alderman Seils, that this resolution be approved.

A RESOLUTION AUTHORIZING THE TEMPORARY CLOSING OF WEAVER STREET TO ACCOMMODATE THE SUMMER STREETS EVENTS FOR JUNE 18, JULY 16 AND AUGUST 27, 2017

Section 1. East Weaver Street, from North Greensboro to East Main Street , shall be temporarily closed to vehicular traffic on June 18, 2017 and July 17, 2017 from 9:00 a.m. to 2:00 p.m. to accommodate pedestrians, bicyclists and other approved activities.

Section 2. West Weaver Street from North Greensboro to Lindsay Street shall be temporarily closed to vehicular traffic August 27, 2017 from 7:00 a.m. to 8:30 p.m. to accommodate the annual Latino Festival contingent upon an approved community event application.

Section 3. This resolution shall become effective upon adoption.

This the 23rd day of May, 2017

The motion carried by the following vote:

Aye: Alderman Seils, Alderman Slade, Alderman Chaney, Mayor Lavelle, Alderman Johnson, Alderman Gist, Alderman Haven-O'Donnell

**PUBLIC HEARING ON 90% REVIEW OF THE MARTIN LUTHER KING JR PARK
CONSTRUCTION DESIGN AND INTERMEDIATE/ADVANCED PUMP TRACK UPDATE**

The purpose of this agenda item was to provide the Mayor, Board members and community an opportunity to review the 90% construction plans for Martin Luther King Jr Park and feedback on intermediate/advanced pump track.

Jennifer Wagner, with Stewart Engineering the consulting firm, provided the 90% drawings.

Mayor Lavelle opened the public hearing.

Bob Brogden stated that he wanted the park to be a community park and not a regional attraction. He stated that there should be one track that serves all three skill levels. He asked that bicycles not be allowed to ride throughout the park.

Dale Rhodes stated that the new pump track is incompatible with the design of the park because people need to be protected from mountain bikers in the park. He stated that the fragile wetlands need protection from the bicyclers.

Julie Foster, a resident of Spring Valley Road, stated that she and her family are in support of both pump tracks.

Christine Glass-Steele, a resident of Pathway Drive, stated that she objects to the process rather than the pump tracks. She stated that she wants to try out the small track and asked what the hurry is about building a second track.

Mo Devlin, a resident of Daffodil Lane, stated that it is important to have a place for children to develop bicycling skills. She suggested that, if the Town is truly concerned about protecting wetlands on the property, it should reconsider its decision to provide such a large asphalt parking lot for cars.

Heidi Paulson expressed support for keeping the community garden in the plan.

Heidi Perry expressed support for the pump tracks and the process.

Sharon Perhoska, a resident of Pathway Drive, expressed support for both of the pump tracks.

Ina Stern stated that she was unaware of the Shetley Property or the design of two pump tracks until recently. She stated that her concern is over process and transparency rather than the pump tracks.

Piper Honickman, a resident of Hillsborough Road, stated that her family will enjoy the pump tracks and spoke in favor of both. She suggested a pump track access from Hillsborough Road rather than by the garden.

Kurt Rosenkrantz, a resident of Pathway Drive, stated that he supports the pump tracks and play ground. He asked if the play area could have something a little more exciting and adventurous.

Steve Milligan, a resident of Durham, stated that the design presents a lovely compromise and that it was nice work. He stated that he would change the circular path and asked why it was designed that way. He suggested moving feature #4 to #3 and stated that he does not think the equipment will be used.

The Board of Aldermen discussed the plans and provided further direction that is captured in the resolution below.

A motion was made by Alderman Slade, seconded by Alderman Haven-O'Donnell, that this resolution be approved.

A RESOLUTION PROVIDING FURTHER DIRECTION ON THE MARTIN LUTHER KING, JR.
PARK CONSTRUCTION DESIGN PROJECT

WHEREAS, the Carrboro Board of Aldermen have reviewed the 90% construction design drawings and held a public hearing to receive comment on the proposed design, and

WHEREAS, the Carrboro Board of Aldermen reviewed information and feedback about the intermediate/advanced pump track.

NOW, THEREFORE BE IT RESOLVED BY THE CARRBORO BOARD OF ALDERMEN, THAT:

Section 1: Staff and the consultant are authorized to proceed with the current direction of the plans as presented or to include the following modifications:

- 1) Bring back 100% drawings on June 27th

- 2) Move forward with pump track locations on Shetley Property while looking into making it one pump track and combining skill levels. Also consider condensing size of track and locating it closer to Hillsborough Road.
- 3) Consider more adventurous play area in playground. Add trees that will be climbable.
- 4) Consider curb cut access to pump track from Hillsborough Road
- 5) Look into fencing
- 8) Move exercise equipment to where the youth cycling area was originally placed.
- 9) Turn shelter shed so that picnic table can be seen from garden area.
- 10) Make sure playground has shade trees.
- 11) Consider pervious pavement for parking lot.
- 12) Make sure to use most pervious ADA surface for path.

Section 2. This resolution becomes effective upon adoption.

This the 23rd day of May, 2017

The motion carried by the following vote:

Aye: Alderman Seils, Alderman Slade, Alderman Chaney, Mayor Lavelle, Alderman Johnson, Alderman Gist, Alderman Haven-O'Donnell

PUBLIC HEARING ON THE FOODFIRST CONDITIONAL REZONING AT 110 WEST MAIN STREET

The purpose of this item was for the Board of Aldermen to provide an opportunity for public comment on a request to rezone property at 110 West Main Street to B-1(G), Conditional (B-1(G)-CZ) for a social services provider with dining.

Tina Moon, the Town's Planning Administrator, provided the staff report.

John Dorward, Executive Director Emeritus for the IFC, provided information as the applicant.

Jim Spencer, the architect, provided the building layout information.

Leeann Brown, representing the applicant, spoke to the appraiser's opinion that the design will not injure the neighboring property and may increase the neighboring properties' values.

Mayor Lavelle opened the public hearing.

Ben Barker stated that he believes in IFC and their mission. He stated that the IFC will bring better services. He asked that the community also look into adjunct services that will need to be provided.

Nathan Milian, the manager of Carr Mill Mall, read a letter from the owners of Carr Mill Mall in opposition to the change of zoning and asked the Board to vote against the rezoning request.

Catherine Adamson, a resident of Carrboro, stated that she was proud to be with the Planning Board when they voted to move the project forward. She stated that the Golden Rain Tree is an invasive tree in Carrboro and asked that a new tree be picked for shade.

Tamara Sanders spoke in support of IFC.

Alderman Gist asked if the courtyard could have water fountains where people will be waiting to get inside. The architect stated that this can be done.

Alderman Gist asked if there could be something along the lines of concrete animals so that when the children are waiting they can climb or play on them. She stated that she wants there to be weekend and evening transportation but that this service will be for the entire community. She stated that Chapel Hill and the University could assist in payment since it will be serving the entire community. She underscored the need for wrap-around services.

Alderman Slade asked for Nathan Milian to provide a copy of the letter to the Clerk for the record. He encouraged the use of a native or larger tree for shading in place of the Golden Rain Tree.

Alderman Seils stated that he agrees with Alderman Gist's points on transit and that he and Alderman Chaney have begun conversations with Chapel Hill Transit staff and will have conversations with the Transit Partners on this item.

Alderman Chaney stated that the concerns can be mitigated by having strategies and services available when there is intervention necessary.

Alderman Haven-O'Donnell stated that she agrees that bus service needs to be available and if it is not, a partnership needs to be created by vans and also suggested a bike share between Carrboro and Chapel Hill for the use of bikes.

A motion was made by Alderman Seils, seconded by Alderman Gist, that this resolution be approved.

A RESOLUTION ADOPTING A STATEMENT EXPLAINING THE BOARD OF
ALDERMEN'S REASONS FOR ADOPTING AN AMENDMENT TO THE ZONING MAP OF
THE CARRBORO LAND USE ORDINANCE

WHEREAS, an amendment to the text of the Carrboro Land Use Ordinance has been proposed, which amendment is described or identified as follows: AN ORDINANCE AMENDING THE CARRBORO ZONING MAP TO REZONE APPROXIMATELY 0.28 ACRES OF THE PROPERTY KNOWN AS 110 WEST MAIN STREET FROM B-2 AND B-1(G) TO B-1(G)-CZ.

NOW, THEREFORE, the Board of Aldermen of the Town of Carrboro
Resolves:

Section 1. The Board concludes that the above described amendment is consistent with *Carrboro Vision 2020*, particularly the following provisions relating to Carrboro's support of human services and inclusion of the interests of all citizens when making development decisions as described below:

1.0 Programming, Services, and Amenities

1.3 Human Services

Carrboro citizens are vocal in their concern for each other. Our citizens also desire the security of knowing how their town works, thereby facilitating our delivery of human services.

- 1.32 The town should continue to support human service needs that are above and beyond those met by the County.
- 1.35 The town should consider the impact of its ordinances and policies on the wellbeing of its most vulnerable citizens, including the elderly, children, those with disabilities and those living on low-, middle-, or fixed incomes.
- 1.44 The town should continue to seek opportunities to exercise more local control of revenue options and community health and welfare options.

2.0 Development

Carrboro's development should take place in a manner consistent with a set of adopted values. The health and safety of citizens should be protected. Respect for and protection of the natural environment should be integrated into the town's policies as a high priority in enriching the quality of life. As much as possible, Carrboro's town character should be preserved; and the town should respond to citizen initiatives toward that goal. The community should continue to foster diversity, welcoming people of all races, ages, ethnicity, sexual orientations, and social and economic backgrounds. Growth should occur in a balanced fashion, and at a rate that does not jeopardize the values set forth by Vision2020. The interests of all members of the community, including property owners, neighbors, and other interested citizens should be considered when making development decisions.

- 2.11 Infill development should take place in a manner that fulfills the town's goals and enhances neighboring areas. The town should develop policies that mitigate the adverse impact of infill development, with particular consideration given to roads,

sidewalks, and aesthetic compatibility. The town should develop a process to mediate disagreements between developers and residents of existing neighborhoods.

3.2 Downtown Vitality

Downtown Carrboro should be nurtured as the social, cultural and economic center of our community. The downtown should include public social spaces as well as a mix of business types.

3.6 Economic Diversity

3.63 The town should encourage the development of underutilized property in the downtown area.

Section 2. The Board further concludes that the above described amendment is reasonable and in the public interest because it uses a mechanism that allows rezonings to occur under very specific conditions so as to ensure compatibility with surrounding and proposed uses

Section 3. This resolution becomes effective upon adoption.

This the 23 day of May, 2017

The motion carried by the following vote:

Aye: Alderman Seils, Alderman Slade, Alderman Chaney, Mayor Lavelle, Alderman Johnson, Alderman Gist, Alderman Haven-O'Donnell

A motion was made by Alderman Johnson, seconded by Alderman Gist, that this resolution be approved.

AN ORDINANCE AMENDING THE CARRBORO ZONING MAP TO REZONE
APPROXIMATELY 0.28 ACRES OF THE PROPERTY KNOWN AS 110 WEST MAIN STREET
FROM B-2 & B-1(G) TO B-1(G)-CZ
Ordinance No.19/2016-17

THE BOARD OF ALDERMEN OF THE TOWN OF CARRBORO ORDAINS:

SECTION 1. The Official Zoning Map of the Town of Carrboro is hereby amended as follows: That property being described on Orange County Tax Maps as:

Chapel Hill Township, one parcel at 110 West Main Street (PIN #9778-86-2205) encompassing approximately 0.28 acres (12,414 square feet) is hereby rezoned from B-2 (Fringe Commercial) and B-1(G) (General Business) to B-1(G)-CZ (General Business, conditional) subject to the following conditions provided by the applicant:

- 1) The Rezoning Exhibit labeled "CZ Application Drawings for IFC FoodFirst," dated December 21, 2016 and last revised April 13, 2017 is approved and incorporated herein to indicate potential land uses, the general location and size of buildings and parking areas, vehicular and bicycle-pedestrian access points, general circulation patterns, stormwater management features, setbacks, trees and other landscaped areas.
- 2) The landscaping and additional planting plan, shown on Sheet L1000 shall provide alternative compliance with Town of Carrboro tree canopy requirement by planting at least three street trees just south of the site in the public right-of-way. The street trees shall also provide alternative compliance for the shading requirements of Section 15-318. This plan will also include a potted plant garden space on the street side of the upper level as well as other ground and building façade plantings.

- 3) Alternative compliance with the Town of Carrboro Downtown Architectural Standards at Town of Carrboro Land Use Ordinance Section 15-178, shown in illustrative form in the rezoning exhibit, shall be provided as follows: The provisions of Section (1) requiring a primary entrance to be oriented toward the right-of-way and articulated either by a recess or by a detachable awning is satisfied by the plan showing the primary entry within a covered courtyard to allow clients to gather off the public right-of-way. The provision of Section (2) requiring glazing percentages of street facing facades of 40% (overall) and 60% (ground floor) will be reduced to allow 38% total glazing and 29% ground level glazing. Final approval during the zoning permit approval process, shall be reviewed by the Appearance Commission.
- 4) Recorded easements shall be obtained and copies provided to Town of Carrboro, prior to construction plan approval, for access to Weaver Street or other design features which require easements over the property of others.
- 5) So long as not inconsistent with the property owner's needs, parking areas will not be blocked from public use during hours the building and parking areas are not otherwise in use by property owner.
- 6) Because of adjacencies to shared parking at the rear (north) property lines and vehicular movement and parking areas at the east and west lines, the rezoning exhibit includes a lighting plan, on Sheet A3.0 for the courtyard area that will minimize light pollution to adjacent properties and balance safety and security with minimized light spill onto adjacent properties; the lighting plan shall supersede the requirements of the Town of Carrboro Land Use Ordinance Section 15-242.5.



SECTION 2. All provisions of any Town ordinance in conflict with this ordinance are repealed.

SECTION 3. This ordinance shall become effective upon adoption.

This the 23 day of May, 2017

The motion carried by the following vote:

Aye: Alderman Seils, Alderman Slade, Alderman Chaney, Mayor Lavelle, Alderman Johnson, Alderman Gist, Alderman Haven-O'Donnell

SCHEDULING OF A SPECIAL MEETING FOR A CLOSED SESSION

MOTION WAS MADE BY ALDERMAN SEILS, SECONDED BY ALDERMAN CHANEY TO SCHEDULED A MEETING FOR TUESDAY, MAY 31, 2017 AT 6:00 P.M. FOR THE PURPOSES OF ENTERING INTO A CLOSED SESSION PURSUANT TO N.C.G.S. 143-318.11 (A) (3). VOTE: AFFIRMATIVE ALL

ADJOURNMENT

MOTION WAS MADE BY ALDERMAN JOHNSON, SECONDED BY ALDERMAN GIST TO ADJOURN THE MEETING. VOTE: AFFIRMATIVE ALL