

**Town of Garner  
Town Council Agenda  
March 7, 2016**

*Dinner will be served for town officials in the Conference Room at 6:15 p.m.*

The Council will meet in regular session at 7:00 p.m. in the Garner Police Department Training Room located at 912 7<sup>th</sup> Avenue.

A. CALL MEETING TO ORDER/ROLL CALL: Mayor Ronnie Williams

The Council will call for a brief recess at 9:00 p.m.

B. PLEDGE OF ALLEGIANCE: Council Member Gra Singleton

C. INVOCATION: Council Member Gra Singleton

D. PETITIONS AND COMMENTS

*This portion of the meeting is to receive comments from the public on items not included in this agenda. Citizens should sign up with the Town Clerk to speak prior to the start of the meeting. The Board is interested in hearing your concerns, but may not take action or deliberate on subject matter brought up during the Petitions and Comments segment. Topics requiring further investigation will be referred to the appropriate town officials or staff and may be scheduled for a future agenda.*

E. ADOPTION OF AGENDA

F. PRESENTATIONS

G. CONSENT

*All items on the Consent Agenda are considered routine, to be enacted by one motion and without discussion. If a member of the governing body requests discussion of an item, the item will be removed from the Consent Agenda and considered separately.*

1. Real Estate Purchase  
Presenter: William E. Anderson, Attorney

Joy Hall-Edwards is the owner of the house and lot at the corner of Montague Street and Parker Street, identified as 301 Parker Street. At a minimum, the Town needs additional right-of-way and easements from this property. In the course of discussing those, the owner's interest in selling the property was discussed.

Action: Authorize purchase of house and lot and action by Town Attorney and Town Manager to close by May 30, 2016.

2. UDO Text Amendment  
Presenter: Brad Bass, Planning Director

A proposed text amendment to the Unified Development Ordinance (UDO) to modify setback requirements in several single-family zoning districts and the Central Business District.

Action: Set Public Hearing for April 4, 2016

3. Central Garner Initiative  
Presenter: Reginald Buie, Neighborhood Improvement Manager

Conduct Neighborhood Initiative in the Central Garner Area beginning March 2016, as discussed during the Town Council Work Session, February 2016. The Central Garner Initiative is in response to concerns of the residents and business community in the downtown area.

Action: Adopt Resolution (2016) 2283

4. Approval of FY 15-16 Audit Contract  
Presenter: Pam Wortham, Interim Finance Director

Audit contract and engagement letter for the Town of Garner's annual external audit and CAFR preparation for the fiscal year ending June 30, 2016. The contract is the standard contract required for use by the Local Government Commission.

Action: Authorize Contract

## H. PUBLIC HEARINGS

1. Annexation Petition ANX-15-03  
Presenter: Brad Bass, Planning Director

Annexation petition regarding proposed Bryan Road Elementary School.

Action: Consider Adoption of Ordinance (2016) 3806

2. Annexation Petition ANX-15-06  
Presenter: Brad Bass, Planning Director

Annexation petition associated with the proposed Oak Park development located on New Bethel Church Road. The original schedule for the annexation, rezoning and CUP subdivision public hearings was March 7th. However, the review schedule for the rezoning and CUP subdivision was delayed. It is expected that all items should be ready for Council review on April 4th.

Action: Continue the Public Hearing until April 4, 2016

## I. NEW/OLD BUSINESS

1. Comprehensive Growth Plan Update  
Presenter: Brad Bass, Planning Director

At the 2015 Garner Town Council Retreat, the Comprehensive & Transportation plan updates were identified as part of the Town's 2015 Strategic Action Plan. Subsequently, staff went through a process to select a consulting firm to assist the Town with the update. The total project budget is \$150,000 and will be spread out over 2 fiscal budget years. The amount of \$75,000 is available for the project through June 30, 2016. An additional \$75,000 is committed to the project for the FY 16-FY 17 budget cycle beginning July 1, 2016.

Action: Approve Scope of Work and Contract with Stantec in the amount of \$150,000

2. Street Closing for Wade Avenue  
Presenter: Brad Bass, Planning Director

A request from Danny Shields to close the unimproved portion of Wade Avenue in between 1101 & 1007 Park Ave.

Action: Adopt Resolution (2016) 2284 to set Public Hearing for April 4, 2016

3. US 401 Welcome Sign Presenter: Jeff Triezenberg, Assistant Planning Director

The recommended location for the welcome sign is in front of McCullers Crossing Shopping Center. Shopping Center owners have agreed to donate the sign easement to the Town. However, initial cost estimates indicate a funding gap of \$13,814.00 due to the need for fill dirt and a low retaining wall. Council is asked to endorse the location and determine a preferred approach for addressing the funding gap and timing of construction/installation; original budget of \$18,000.

Action: Endorse location and provide direction on easement and additional funding.

4. Highway 50 Bridge Letter and Resolution  
Presenter: Brad Bass, Planning Director

Resolution from the Town Council requesting NC DOT to include in its NC 50 Bridge Replacement Project consideration to enhance the design of the bridge as a gateway into downtown Garner and to accommodate future widening of US 70 for three travel lanes in each direction.

Action: Consider Adopting Resolution (2016) 2285

J. COMMITTEE REPORTS

K. MANAGER REPORTS

1. garner info
2. Wake County Revaluation Every 4 Years
3. Review Additional Upcoming Needs List

L. ATTORNEY REPORTS

M. COUNCIL REPORTS

N. ADJOURNMENT