

**Town of Garner
Town Council Minutes
May 17, 2016**

The Council met in regular session at 7:00 p.m. in the Garner Police Department Training Room located at 912 7th Avenue.

CALL MEETING TO ORDER/ROLL CALL: Mayor Ronnie Williams

PLEDGE OF ALLEGIANCE: Council Member Ken Marshburn

INVOCATION: Council Member Ken Marshburn invited Jim Ferry to perform the invocation.

PETITIONS AND COMMENTS: None

ADOPTION OF AGENDA

Motion: Marshburn
Second: Johns
Vote: Unanimous

PRESENTATIONS

Recognition of Residential Yard of the Month for March 2016
Presenter: Reginald Buie, Neighborhood Improvement Manager

Recognition of Marilyn Wagner, 137 Saint Mellion Street, Eagle Ridge Subdivision for her contribution to the overall appearance of the Town of Garner.

Recognition of Residential Yard of the Month for May 2016
Presenter: Reginald Buie, Neighborhood Improvement Manager

Recognition of Brooke Taylor, 133 Honorable Place, Brittmoore Subdivision for her contribution to the overall appearance of the Town of Garner.

Investment Report for Quarter Ended 3/31/2016
Presenter: Pam Wortham, Finance Director

Craig Robinson from PFM Asset Management presented results of the Town's investment program for the quarter ending 3/31/2016.

CONSENT

Motion: Johns
Second: Behringer
Vote: Unanimous

PUBLIC HEARINGS

Public Hearing on FY 2016-17 Recommended Budget

Presenter: Rodney Dickerson, Town Manager

Mr. Dickerson provided an overview of the Town’s FY 2016-17 recommended budget. The recommended budget is currently available for review on the Town's website, at Town Hall, and will also be made available at the Southeast Regional Library once it restarts operations.

Action: Receive Public Comment

Mayor opened the public hearing for public comment; hearing none, he closed the hearing.

NEW/OLD BUSINESS

For Profit Use of Parks

Presenter: Sonya Shaw, Parks, Recreation and Cultural Resources Director

Ms. Shaw presented the proposed revisions to the Town Code following the recent discussion of allowing proprietary exercise and other outdoor classes to conduct classes in Town parks. The amendment allows such use of Town property.

Action: Adopt Ordinance (2016) 3815

Motion: Marshburn
Second: Behringer
Vote: Unanimous

Interlocal Agreement for Bryan Road Elementary Joint Use

Presenter: Rodney Dickerson, Town Manager

Mr. Dickerson explained that Town staff has been in discussions with Wake County Public Schools staff regarding the Town entering into a joint use agreement to use the multi-purpose field and to add a walking trail and parking lot at the Bryan Road Elementary School site. Other opportunities for joint use may be available when the proposed middle school is built. Total cost for the project is \$452,000. Mr. Dickerson also stated the Town could apply for a grant from Wake County of up to 50%. If the grant was not approved, the Town would be responsible for the entire project amount. Staff will look at alternate funding sources.

Action: Approve Agreement and Expenditure of Funds

Motion: Singleton
Second: Johns
Vote: Unanimous

COMMITTEE REPORTS

MANAGER REPORTS

- garner info
- Building/Permit Report
- April 2016 Financial Report
- Upcoming Events:
 - Memorial Day Ceremony on May 30 at 1:30 p.m. at the Lake Benson Park Veteran's Memorial
 - Salute the Troops Concert on May 22 at 6:00 p.m. at Aversboro Road Baptist Church
 - Reopening of the Southeast Regional Library on May 21 at 10:00 a.m.
 - Downtown Sounds Outdoor Concert on June 5 at from 4:00 p.m. to 8:00 p.m. at the Garner Performing Arts Center
 - Social Media Training Session on June 15; additional information will follow.
 - Budget Work Session tomorrow at 8:00 a.m. in the Police Department Training Room.
 - CAMPO and Go Triangle Open House on Transit Efforts on May 18 at the Raleigh Convention Center.
 - Ground Breaking for Garner Magnet High School on June 2 at 1:00 p.m. at 2101 Spring Drive.
 - Regional Transportation Alliance 2016 Leadership Briefing and Field Visit on June 28 in Arlington and Alexandria, Virginia.

ATTORNEY REPORTS

COUNCIL REPORTS

Marshburn

- Reported he would be attending the CAMPO meeting.
- Commended Reginald Buie for his work with the Garner 101 Citizens Academy.

Behringer

- Reported tall grass in the right-of-way and homes along Benson Road on the east side between Hudson's and Main Street.
- Requested an update on the ditch maintenance along Benson Road where the sidewalks were installed. Mr. Dickerson advised mowing has been scheduled on a rotating basis. Staff prepared a cost estimate for drainage pipe installation which is included in the CIP as an emerging trends item.
- Requested corrections to recently reported Garner Info items.

Johns

- Asked if standing water had been reported in the ball parks. Ms. Shaw advised she visited the site and discussed this issue with program partners and standing water was not an issue with them at this time.
- Reported tall grass at 404 Rand Road.

Singleton

- Requested an update on the status of the Town's new website. Mr. Mercier explained the migration of information has been accomplished and the individual departments were in the process of cleaning up interior pages. Training is in process for those who will be responsible for updating the website and the goal is launch in mid-June.

Williams

- Reported the Town of Garner Mudcats game is scheduled for Sunday, June 12 where he will throw out the first pitch.

CLOSED SESSION

Pursuant to N.C.G.S. 143-318.11(a)(5) "to discuss possible real estate acquisition and the Town's negotiating position regarding such real estate."

Motion: Marshburn
Second: Singleton
Vote: Unanimous

RETURN TO REGULAR SESSION AND ADJOURNMENT: 9:43 p.m.

Respectfully Submitted,
Stella Gibson, Town Clerk