

**Town of Garner
Town Council Meeting Minutes
July 17, 2018**

CALL MEETING TO ORDER/ROLL CALL: Mayor Ronnie Williams

Present: Mayor Ronnie Williams, Mayor ProTem Ken Marshburn, Council Member Kathy Behringer, Council Member Jackie Johns, Council Member Buck Kennedy, and Council Member Gra Singleton

Staff Present: Rodney Dickerson-Town Manager, John Hodges-Asst. Town Manager, Jeff Triezenberg-Planning Director, Het Patel-Senior Planner, David Bamford-Planning Services Manager, Pam Wortham-Finance Director, Rick Mercier-Communications Manager, William E. Anderson-Attorney, Stella Gibson-Town Clerk

PLEDGE OF ALLEGIANCE: Mayor Ronnie Williams

ADOPTION OF AGENDA

Mr. Anderson requested to add two closed sessions pursuant to N.C. General Statutes Section 143.318.11(a)(5)) "to discuss possible real estate acquisition and the Town's negotiating position regarding such real estate" and Section 143.318.11(a)(3)) "to consult with the Town Attorney regarding litigation."

Motion: Marshburn
Second: Behringer
Vote: 5:0

PRESENTATIONS

CONSENT

Annexation Petition ANX-18-04, 7400 Bryan Road and ANX-18-05, 907 Withers Road

Presenter: David Bamford, Planning Services Manager

Resolution to set public hearings for satellite annexation of .925 acres on Bryan Road and contiguous annexation of 1.607 acres on Withers Road.

Action: Adopt Resolution (2018) 2353

2019 Holiday Schedule

Presenter: Stella Gibson, Town Clerk

Resolution setting the 2019 Town of Garner Holiday schedule.

Action: Adopt Resolution (2018) 2354

Triangle J Charter Amendments

Presenter: Rodney Dickerson, Town Manager

Request to adopt amendments to the Triangle J Charter Resolution to reflect current practices and regional boundaries. This document must be endorsed by each member's governing board before it can be finalized.

Action: Adopt Amendments

Motion: Johns
Second: Marshburn
Vote: 5:0

PUBLIC HEARINGS

General Use Rezoning Z 18-03 Rezoning, 3008 US 70 Hwy E

Presenter: Het Patel, Senior Planner

Mayor Williams opened the public hearing and asked Mr. Patel to provide the staff report.

Mr. Patel stated this request is to rezone approximately 1.09 acres from Wake County Highway District (HD) to Town of Garner Service Business (SB). An entertainment club was on this site previously.

Hearing no further comments, Mayor Williams closed the public hearing and referred this matter to the Planning Commission.

UDO-18-01, Central Business District Amendments

Presenter: Jeff Triezenberg, Planning Director

Mayor Williams opened the public hearing and asked Mr. Triezenberg to provide the staff report.

Mr. Triezenberg stated this request is to add two additional uses to the permitted uses in the Central Business District: Outdoor Athletic and Entertainment Facility - Outdoor; and Indoor Only - Manufacturing and Production. Mr. Triezenberg also explained most of the businesses in this area will be for office use. There will be no manufacturing-type businesses.

Hearing no further comments, Mayor Williams closed the public hearing referred this matter to the Planning Commission.

NEW/OLD BUSINESS

Sale and Issuance of General Obligation Bonds

Presenter: Pam Wortham, Finance Director

Ms. Wortham stated the Town has begun the process to sell the third set of bonds associated with the 2013 bond referendum. This sale is for \$4,050,000 and is broken down as follows: 1) \$992,000 for Parks and Recreation bonds to begin work on greenways; 2) \$2,305,000 for Streets and Sidewalks to enhance sidewalk connectivity in existing neighborhoods and improve key intersections; and 3) \$753,000 for Downtown Redevelopment to purchase land to enhance the downtown historic area. The sale is scheduled for August 14, 2018 and should be final by August 30, 2018.

Action: Adopt Resolution (2018) 2355

Motion: Marshburn
Second: Behringer
Vote: 5:0

Wake County Voluntary Agriculture District Program

Presenter: David Bamford, Planning Services Manager

Mr. Bamford stated the Wake County Soil and Water Conservation Department requested consideration by all Wake municipalities to enter into a memorandum of understanding with the Wake Soil & Water Conservation District for their staff to administer the Voluntary Agricultural District Program within the municipal corporate limits. This program already applies to the Garner ETJ areas.

Action: Authorize Execution of Memorandum of Understanding

Motion: Singleton
Second: Behringer
Vote: 5:0

White Oak, Hebron Church, Ackerman – Phase II Contract Scope of Work and Fee

Presenter: Het Patel, Senior Planner

Mr. Patel reminded Council that a previous meeting, Council selected Alternative 3 – Partial Dual-Lane Roundabout as the preferred alternative for intersection improvements at White Oak, Hebron Church, and Ackerman Roads. Mr. Patel stated the following design services include NCDOT/CAMPO coordination (this includes support for LAPP funding application, preliminary plans – for selected roundabout alternative, right-of-way plans, construction plans, and utility relocation coordination services. The total project budget for Phase II is \$220,740 and will be spread out over the duration of the project, payable in monthly invoices according to the percentage of each work task completed.

Action: Authorize Contract Execution

Motion: Marshburn
Second: Behringer
Vote: 5:0

COMMITTEE REPORTS

MANAGER REPORTS

garner info

Finance Report

Building & Permitting Report

Rec Center Tour

Update on Hammond/Timber Drive/ Hwy 70 – the continuous flow intersection was the selected configuration; Jessup Drive will have a full-movement intersection, and queuing lanes were made longer.

Board Advisory Dinner – July 19 at 6:30 p.m.

Connect Conference – August 2

Garner Performing Arts Appreciation Dinner – August 23 at 6:00 p.m.

ATTORNEY REPORTS

COUNCIL REPORTS

Marshburn

Reported the summer food program will be administered through the Community of Hope this year.

Behringer

Asked about the greenway plans off of Buffalo Road. Mr. Roylance advised work continues on the design and an update will be provided at the August work session.

Asked to keep a splash pad in the forefront as the Town moves forward.

Singleton

Reiterated the need for a splash pad.

Thanked staff for work done to make the July 3 celebration a success.

Kennedy

Endorses a splash pad.

Stated that with the next bond sale pending, a Public Works Committee Meeting to discuss the remaining funds and completion dates of the projects.

Council Member Johns had nothing to report.

CLOSED SESSION

Pursuant to N.C. General Statutes Section 143.318.11(a)(5)) "to discuss possible real estate acquisition and the Town's negotiating position regarding such real estate" and Section 143.318.11(a)(3)) "to consult with the Town Attorney regarding litigation."

RETURN TO REGULAR SESSION AND ADJOURNMENT: 8:50 p.m.