

**Town of Garner
Town Council Meeting Minutes
June 4, 2018**

The Council met in regular session at 7:00 p.m. in the Garner Town Hall located at 900 7th Avenue.

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 Gra Singleton. Council Member Buck Kennedy was absent.

Staff Present: Rodney Dickerson-Town Manager, Matt Roylance-Asst. Town Manager-Operations, John Hodges-Asst. Town Manager, Economic Development, Jeff Triezenberg-Planning Director, Het Patel-Senior Planner, Pam Wortham-Finance Director, Rick Mercier-Communications Manager, Mike Franks-Budget & Special Projects Manager, William E. Anderson-Attorney, Stella Gibson-Town Clerk

PLEDGE OF ALLEGIANCE: Mayor ProTem Ken Marshburn

INVOCATION: Mayor ProTem Ken Marshburn invited Rev. Elmo Vance to deliver the invocation.

PETITIONS AND COMMENTS

ADOPTION OF AGENDA

Mr. Anderson advised Council of a discrepancy found in Resolution (2018) 2351 and presented a revised document.

Motion: Marshburn
Second: Johns
Vote 4:0

PRESENTATIONS

CONSENT

Resolution Authorizing Wake County Revenue to Levy and Collect Garner Property Tax

Presenter: Pam Wortham, Finance Director

This Resolution gives the Wake County Revenue Administrator authorization to levy and collect real and personal property taxes on behalf of the Town of Garner.

Action: Adopt Resolution (2018) 2350

Ordinance Amending FY2017/2018 Operating Budget

Presenter: Pam Wortham, Finance Director

Ordinance to transfer remaining Public Works funds to the various divisions of the department and utilize for the following one-time purchases: a NCDMV inspection machine, a nitrogen fill machine, a climate control system for the fleet garage, bulk salt, salt spreader and snow plow for pickup trucks, a domestic water tap for Thompson Road Park, and some aesthetic enhancements for the lobby of the main Public Works building.

Action: Adopt Ordinance (2018) 3913

Spring Drive Sidewalk Project

Presenter: William E. Anderson, Town Attorney

This Resolution of Intent is to acquire rights-of-way and easements needed for construction of a sidewalk on Spring Drive and Vandora Springs Road, by negotiated purchase if possible or by eminent domain if necessary.

Action: Adopt Resolution (2018) 2351

Motion: Marshburn

Second: Johns

Vote: 4:0

PUBLIC HEARINGS

Conditional Use Zoning CUD-Z-18-01 and Conditional Use Permit CUP-SP-18-02, Lofts at Aversboro

Presenter: Het Patel, Senior Planner and Jeff Triezenberg, Planning Director

Mr. Anderson explained the procedures to be followed during the hearing. The Town Clerk administered the Affirmation of Oath to the following: Het Patel, Jeff Triezenberg, Keith Roberts, and Douglas Ball.

Mr. Anderson then asked the Council to disclose any ex parte communications regarding this project.

Hearing none, Mayor Williams opened the public hearing and asked Mr. Patel to provide the staff report.

Mr. Patel stated this request is for conditional use rezoning for approximately 1.86 acres from Office and Institutional (O&I) to Multi-family 2 (MF2). A companion conditional use site plan for a twenty-six (26) unit apartment complex accompanies this conditional use rezoning request. The site is located on Aversboro Road south of Poole Drive. The Planning Commission recommended approval at their May 14, 2018 meeting.

Hearing no further comments, Mayor Williams closed the hearing and called for a vote.

Action: Adopt Ordinance (2018) 3912

Motion: Marshburn
Second: Johns
Vote: 4:0

Action: Approve CUP-SP-18-02 with no site specific conditions

Motion: Singleton
Second: Marshburn
Vote: 4:0

General Use Rezoning Z-18-02, Old Stage Road

Presenter: Het Patel, Senior Planner

Mayor Williams asked Mr. Patel to provide the staff report.

Mr. Patel stated this request is to rezone approximately 1.0 acre from Residential 20 (R-20) to Residential 40 (R-40) General Use. The site is located at 5200 Old Stage Road.

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

FY2018/2019 Recommended Budget Public Hearing

Presenter: Mike Franks, Budget & Special Projects Manager

Town Council and the general public were provided an opportunity for discussion and input related to the FY2018/2019 Recommended Budget.

Mr. Dickerson advised staff is developing a 3rd Quarter Report to allow some decisions before getting too close to the end of the fiscal year and have a better idea of the amount that could go back to fund balance.

Mr. Singleton explained the need to increase the vehicle tax from \$15 to \$30. The Town is responsible for maintaining 99 miles of road that will need to be resurfaced or patched. This fee increase will allow the Town to create a dedicated revenue stream for this purpose.

Action: Receive Comments; no action required. Note: The FY2018/2019 Recommended Budget will be placed on the June 19 Council Agenda for adoption.

NEW/OLD BUSINESS

Proposed Fee Schedule for FY 2018-2019

Presenter: John Hodges, Asst. Town Manager-Development Services

Mr. Hodges stated staff completed a review of the Town's fee schedule and briefly reviewed the changes. Most of the changes proposed are to clarify or remove confusing or outdated language. Only a few fees are proposed to increase or be added.

Action: Receive Comments; no action required. The proposed fee schedule for FY2018/2019 will be placed on the June 19 Council Agenda and adopted as part of the budget process.

General Use Rezoning Z-18-01, Loop Road

Presenter: Het Patel, Senior Planner

Mr. Patel stated this request to rezone approximately 0.67 acres from R-20 to Neighborhood Office (NO) for property located at 310 Loop Road to allow a beauty / barber shop salon as a home-based business out of the existing single-family home. The Public Hearing was held on May 7, 2018 and the Planning Commission recommended approval at their May 14, 2018 meeting.

Action: Adopt Ordinance (2018) 3914

Motion: Singleton
Second: Behringer
Vote: 5:0

COMMITTEE REPORTS

MANAGER REPORTS

- garner info
- Rec Center Update Status
- Advisory Board Dinner scheduled for June 19

ATTORNEY REPORTS

COUNCIL REPORTS

Singleton

- Asked if additional striping could be done in the parking lot behind the Avery Street complex and behind the Annex. Mr. Dickerson advised this is scheduled to be done as part of another project.
- Striping also needs to be done on Lakeside between Aversboro Road and Hwy 50.
- Asked about replacement of a new scoreboard at the Avery Street Complex. Mr. Roylance will research options for the replacement.

Behringer

- Received complaints regarding the dip on the Timber Drive East bridge and asked staff to report to NCDOT. Mr. Dickerson advised "bump" signs were installed, and staff is unaware of any further repairs NCDOT is considering.
- Reported tall grass at 300 W. Garner Road

- Received complaints regarding a drainage problem and pothole on Loop Road.
- Reported attending a Lunch and Learn seminar regarding accessory dwelling units.

Marshburn

- Expressed appreciation to the Budget Committee for the smooth budget process.

Council Member Johns had no comments.

ADJOURNMENT: 8:12 p.m.