

MINUTES OF
CITY OF CREEDMOOR – BOARD OF COMMISSIONERS
MAY 24, 2005
7:30 P.M.

PRESENT:

Mayor Moss, Mayor Pro-tem Tim Karan, Commissioner Angela Mangum, Commissioner Otha Piper, Jr., Commissioner Kent Ray and Commissioner Herman Wilkerson. Also present was Robert A. Schaumleffel, City Manager, Attorney Tom Currin and Attorney Lori Dutra. Absent was Sandra Harper, City Clerk

QUORUM:

Mayor Moss called the meeting to order at 7:30 p.m. in the Commissioner's Room at City Hall.

INVOCATION:

Mayor Moss

PLEDGE OF ALLEGIANCE:

Trey Durham, Boy Scout

PUBLIC HEARINGS:

Mr. Patrick Maloney, City Planner addressed the Board and said that these items were presented to the City's Planning Board and Board of Commissioners and there was a series of discussion, reviews, revisions during public meetings for proposed Ordinance Amendments as listed. He noted that the Planning Board by unanimous vote at the April 14, 2005 Board meeting recommended that these items be forwarded to the Board of Commissioners for consideration of approval. Mr. Maloney thanked the City Officials and the Planning Board for their assistance and direction in compiling these proposed documents.

Application for Plan Review and Checklists Information for Sketch Plan, Preliminary and Final Plats Review Standards:

Mayor Moss opened the Public Hearing.

No one wished to speak so Mayor Moss closed the Public Hearing.

Certificates of Notations for Recording Plats:

Mayor Moss opened the Public Hearing.

No one wished to speak so he closed the Public Hearing.

Construction Plans Review Checklist Information:

Mayor Moss opened the Public Hearing.

No one wished to speak so Mayor Moss closed the Public Hearing.

Special Use Permits Flow Chart Revision and Text Amendments:

Mayor Moss opened the Public Hearing.

Attorney Currin said that this particular matter includes revision of Flow Charts that you have in materials and also text amendments, which affect the substantive procedure in mechanisms for approval of Special Use Permits in the City. He noted that there are substantial changes, which are embodied in those text amendments and suggested that Attorney Dutra give an overview of the text.

Attorney Dutra addressed the Board and said that this amendment will move the procedural hearings of Special Use Permits from the Board of Adjustment to the Planning Agency in a two-step process from the Planning Agency to the Board of Commissioners as permitted in Chapter 160A if this Board chooses to do so. She referred the Board to Section 2.1 Procedures for Special Use Permit and gave an overview. She referred the Board to Section 1.1, Initiation of Amendment. Attorney Dutra suggested that after this evening's action the Board may want to ask the Planning Board to review this section because it does not include a specific process for zoning more than 50 properties at once under Section 1.35. She noted that this is not something that had to be voted on this evening.

Attorney Currin asked Attorney Dutra where the applicant would file their application, how it would move through the Boards and what the hearing process would be based upon the Flow Chart that was introduced at the last meeting and the language for this text amendment.

Attorney Dutra said that the application for Special Use in the City's Ordinance, which includes any enumerated Special Uses within each district as well as Cluster Development, will be presented to the zoning department by application to then be reviewed for approval. She noted that it will be forwarded to the Planning Agency for review after the planning office has determined that it is complete. Once it goes to the Planning Agency they will conduct a Public Hearing in the same manner as the current Board of Adjustment as a quasi-judicial procedure. Attorney Dutra said that they will make a recommendation for approval or denial to be forwarded to the Board of Commissioners. She said that the Board of Commissioners will also hold a Public Hearing to swear in witnesses and hear evidence on the record. She said that the Board can also request further evidence they find necessary to make a decision based on the criteria and standards. Attorney Dutra said that there will be notice provided to the property owner and notices as already provided in the Special Use Ordinance.

Mr. Robert Schamuleffel, City Manager said that one reason for addressing the Special Use process is because there have been inquiries of potential development proposals and he hopes to change the process so that future developments go before the City Board to make the final determination.

Attorney Dutra said that this could be continued to a date certain to refer this to the Planning Board for review if the Board so chooses.

Commissioner Ray said that he felt this issue should be tabled and sent to the Planning Board for review.

No one else wished to speak so Mayor Moss closed the Public Hearing.

MINUTES:

Moved by Commissioner Piper and seconded by Commissioner Karan to adopt the minutes of April 26, 2005 as written. The motion received a unanimous vote.

REQUESTS TO ADDRESS THE BOARD:

Mayor Moss announced that Sun Trust was unable to attend this evening.

Mr. Dan Boone – Presentation on Lake Rogers:

Mr. Schaumleffel, City Manager said that he asked Mr. Boone to make a presentation to update the Board on Lake Rogers project. He noted that the City has several proposed grants underway for Lake Rogers and recently the Board voted to sign a commitment to proceed with an analysis from the Core of Engineers. He said that the City also set aside funds that were collected from utilities for work at Lake Rogers. Mr. Schaumleffel said that the Finance Director has transferred funds for the first payment of the City's portion to the Core of Engineers.

Mr. Dan Boone of the Wooten Company addressed the Board and showed the map of the lake and spoke of problems that were occurring with the large amount of sediment in Lake Rogers. He said that the Core of Engineers was ready to move forward with the project. Mr. Boone said that for approximately five years the City has been trying to find funding and was successful in obtaining a million dollar grant through the Division of Water Resources to proceed. He said that in addition to the million-dollar grant the City received a STAG grant for \$150,000 towards the project. Mr. Boone presented a Budget Summary for the Lake Rogers Restoration as follows:

Budget Summary
Lake Rogers Restoration
Expenses
Skimming Dredging Project
Phase 1 Construction

Sampling	\$8,500
Skimming	\$1,044,000
Mobilization	\$70,000

Sub Total	\$1,122,500
Contingency	207,500

Technical Services	
Design	\$75,000
Construction Admin	\$25,000
Inspection	\$45,000
Stag Grant Admin	\$25,000

Sub Total	\$170,000
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Project Total	\$1,500,000
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Sustainable Watershed Management

Phase 2	Corps of Engineers	\$238,000
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Revenues

Phase 1	DWR Grant	\$1,000,000
	Stage Grant	\$150,000
	Local Share	\$350,000

Total	\$1,500,000
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Phase 2	COE	\$119,000
	Local	\$59,000
	DWR Grant	\$59,000

Total:	\$238,000
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RBC Bank:

Ms. Kelly Ferrante, Granville County Marketing Executive of RBC Bank addressed the Board and introduced Karen Strother, Personal and Business Banking with 20 years of service, Michael Harrison, Jim Hansen, NC Manager of the Public Sector Group and Monica Nowell, Deposit Manager for the Public Sector Group as the local RBC team. She said that they appreciate the opportunity to offer RBC Centura deposit services to the City of Creedmoor. She said that RBC understands the services required by the City and that they are committed to perform these services in a timely manner. Ms. Ferrante said

that RBC Centura believe that they are most qualified because of their business perspective, which is that we are entering into a relationship, not a transaction. Ms. Ferrante said that RBC Centura offers this relationship through Public Sector specialists who solely work with local governments in North Carolina and local market executives that solely work with clients in Creedmoor. She said that they believe that this combination offers Creedmoor the best of both worlds; exceptional service and comfort in the fact that they will always have a team working for them.

Mr. Jim Hanson addressed the Board and said that his job is to manage North Carolina's public funds and public banking records. He said that he works everyday with the local governments of North Carolina. He said that RBC Centura is headquartered out of Rocky Mount, North Carolina.

Ms. Kelly Ferrante said that she had the privilege of sitting down with Ms. Eleanor Fowler, Finance Director and they talked about the banking needs of the City. She referred to the proposed handout that was prepared to meet the City's goals as follows:

- **City Accounts** – The City can utilize multiple accounts to meet their deposit need. Accounts may be setup as required by the City.
- **Interest Bearing Accounts** – All City funds on deposit will earn interest. Interest is earned based on a spread against the average 91-day T-Bill rate. April's average rate 2.75%. The index rate for May is 2.78%. Basing the rate off of an index will allow the City to earn more interest as rates move upward.
- **Daily Deposits** – All money is deposited by 2:00 p.m. on any working day will be processed and credited for same day deposit. Other moneys, such as maturing investment that day (immediate credit).
- **Wire Transfers** – The bank will provide a monthly account analysis of each account by the fifth business day of each month.
- **Web Access** – The bank will provide its on-line banking product delivered through the Internet. We will ensure the following services that can be performed from your PC.
 - View balances and detailed account activity (paid checks, deposits, ACH items, etc.)
 - Transfer funds between RBC Centura accounts (up to 4:45 p.m. for same-day credit)
 - Perform stop Payments Initiate Repetitive and non Repetitive Wire Transfers
 - View incoming wires intra day
 - Bank statement available on the first banking day of each month
 - Export data into Word or Excel
 - Create Reports
 - View Inclearing totals on account each day, if set up with this service
 - View Paper and ACH Return Items on-line daily, if set up with this service.

It was noted that RBC Centura requires that Digital Certificates be utilized. The web access service provides 45-day data retention. Information reported daily is as of the most recent posting from the previous night.

- **Direct Deposit** – If the City offers its employees a direct deposit option, the bank will provide an account for any employees on direct deposit that do not maintain a bank account (if they are eligible). RBC can offer direct deposit to all employees in the City.
- **Collateralization and Depository Status** – The bank is a qualified depository for public funds as required by N.C. State Law (provisions of N.C. General Statute 159-31). Deposits are collateralized under the “Pooling Method”. The bank is a member of the Federal Deposit Insurance Corporation.
- **Additional Accounts/Service** – RBC Centura will offer very competitive rates on all of the City’s Certificate of Deposit investments if they have the main deposit relationship. The Bank will continue to offer new products that may help the City keep an efficient banking relationship.

Mayor Moss thanked the RBC Centura team for their presentation this evening.

APPROVAL/ADDITIONS TO AGENDA:

Moved by Commissioner Wilkerson and seconded by Commissioner Piper approval of the agenda with the addition of 10-4 Application for Plan Review and Checklists Information for Sketch Plan, Preliminary and Final Plats, Certificates of Notations for Recording Plats, Construction Plans Review Checklist Information and 10-5 as Special Use Permits Flow Chart Revision and Text Amendments. The motion received a unanimous vote.

PUBLIC COMMENTS:

Mayor Moss announced that in the Legislature Public Comments is a very hot topic. He said that there is a bill pending that would require public bodies to have public comments. He said that he takes great pride in saying that the City of Creedmoor officially put Public Comments on the agenda in 1999.

No one wished to speak so the Mayor closed the Public Comments.

MANAGER’S REPORT:

Mr. Robert Schaumleffel, City Manager announced that he had been spending most of his time on the Budget. He said that he will be presenting the water/sewer rates at the next meeting.

Mr. Schaumleffel said that at the request of the Mayor, Chief Pollard provided the criminal statistics as they relate to Creedmoor, Durham, Raleigh, Butner and Oxford on a national average.

Chief Pollard said that the statistics show that with the increase in growth there has been an increase in crime.

Mayor Moss said that he will present the Fire Department statistics at the next meeting.

OLD BUSINESS:

Department Head Written Reports:

Provided in the Board packets were monthly reports from the Water Plant and Police Department.

Mr. Lynwood Hicks, Water Treatment Superintendent spoke to the Board and addressed the issue of gas motorboats on Lake Rogers. He said that the State inspector has said that gas motorboats should not be allowed on Lake Rogers because the lake is shallow. Mr. Hicks asked the Board to consider an Ordinance prohibiting gas motorboats on the lake.

Formation of an Advisory Committee:

Moved by Commissioner Ray and seconded by Commissioner Karan approval for the City Planner to move forward with the formation of the Environmental Advisory Committee. The motion received a unanimous vote.

SGWASA Allocation Policy:

Commissioner Karan gave an overview of the South Granville Water and Sewer Authority Allocation Policy. He noted that there was a developer on the agenda this evening to request allocation and read the following:

1. Guiding Principles,

B. SGWASA shall not make a judgment about the merit of a particular project. Instead, SGWASA's role is to ensure that available water and sewer resources are used in the most efficient and effective manner possible for the Southern Granville region.

Mayor Moss said that he would like for the Board to have an understanding of what the internal process will be for managing project reviews and recommended that Mr. Schaumleffel, City Manager be the designated official to sign all documents to be sent to SGWASA.

Moved by Commissioner Karan and seconded by Commissioner Piper that the City Manager be the designated official to sign all documents to be sent to SGWASA. The motion received a unanimous vote.

Commissioner Mangum said that the Policy was vague in specifying what water resources and inquired about allocation out of Lake Rogers.

Commissioner Ray said that 234,000 gallons of water and wastewater is what SGWASA has to allocate. He said that each entity may or may not have water and it was specified at the last SGWASA meeting that each entity must use up the allocation that they

currently have and that they do have the right to use the allocations as they so choose. Commissioner Ray also said that once the allocation is used SGWASA would serve all of Granville County. Commissioner Ray said that the procedure is that anyone wishing to request allocations must first go before the entity to make the decision to forward to SGWASA. He said this makes the process more of a joint effort.

Commissioner Karan added that the entity in which the project is located would go to SGWASA before putting the development through zoning/planning stages, which means that it is a two-part process for the entity. He said that this would give the entity the right to support or not support the project.

Commissioner Ray commented that the allocation would be preliminary with no guarantee.

In House Requests:

1. Application for Plan Review and Checklists Information for Sketch Plan, Preliminary and Final Plats Review Standards.
2. Certificates of Notations for Recording Plats.
3. Construction Plans Review Checklist Information.

Moved by Commissioner Wilkerson and seconded by Commissioner Ray to adopt the In-House Request for Ordinance Amendments for the Application for Plan Review and Checklists Information for Sketch Plan, Preliminary and Final Plats Review Standards, Certificates for Notations for Recording Plats and Construction Plans Review Checklist Information. The motion received a unanimous vote.

4. Special Use Permits Flow Chart Revision and Text Amendments.

Attorney Currin noted that there is language that is not within the provisions, which affect this change and need to be reviewed. He said that the specific sections that are being changed by deletions or additions do not need additional language for the purpose intended. Attorney Currin said that the items that need additional changes are not an impediment to this Board passing the changes this evening if you so choose. He said that the document before you in its current form properly and adequately sets out the changes recommended by staff. However, there is procedural language change needed for zoning.

Commissioner Wilkerson said that he felt the text amendments should be reviewed by the Planning Board for recommendations of language change before adoption.

Moved by Commissioner Ray and seconded by Commissioner Karan to adopt the Special Use Flow Chart Revision and Text Amendments. The motion received a 4-1 vote.

Yes Votes: Commissioner Karan, Commissioner Mangum, Commissioner Piper and Commissioner Ray

No Vote: Commissioner Wilkerson

Preliminary Plat, Paddington Subdivision (Tracts 1 and 3) Pool and Clubhouse Plan (NC Hwy. 56 & Moss Hayes Rd.)

**CREEDMOOR PLANNING AGENCY
RECOMMENDATION**

The Creedmoor Planning Agency met on May 12, 2005 with six members present for consideration of the Preliminary Plat Approval for Paddington Subdivision (Tracts 1 and 3) Pool and Clubhouse Plan location of NC Hwy. 56 E. & Moss Hayes Road.

The Planning Agency, by unanimous vote, recommends to the Board of Commissioners approval of the Preliminary Plat for Paddington Subdivision (Tracts 1 and 3) Pool and Club House Plan (N.C. Hwy. 56 E. & Moss Hayes Rd.)

Mr. Patrick Maloney, City Planner addressed the Board and said that he had reviewed and discussed the proposed Preliminary Plat for Paddington Subdivision cluster development (Tracts 1 and 3) Pool and Clubhouse Plan (NC Hwy. 56 & Moss Hayes Rd.) with Thomas Spaulding, Engineer/Site Designer. The developments conform to the terms of this application and to the provisions of the statutes and ordinances regulating development in the City of Creedmoor. He said additional environmental and transportation reviews have been conducted by State review agencies, which have concurred with the development plans. Mr. Maloney said that recommendations made by the Planning Board have been implemented into the Plat. Therefore, he recommends approval.

Mr. Thomas Spaulding, Project Engineer addressed the Board and said that there were a few changes with the addition of the pool and clubhouse. He said that everything on the plat will remain the same as far as drainage and the road layouts. He said that they added the Conyers property at the intersection of Moss Hayes Road and changed the lot layout. Mr. Spaulding said that part of the property was for open field for active recreation/passive space and part of this property was for lots. He noted that the added lots meet the City's zoning requirement. He said that they have stubbed out the street to the Brame property for future use. He said that at the request of the Planning Board there is to be a 20' mulch access to the play area between lots 67 & 68.

Commissioner Wilkerson requested that there be an easement for connection to the stubbing of the street for future development.

Moved by Commissioner Karan and seconded by Commissioner Piper approval of the Preliminary Plat for Paddington Subdivision (Tracts 1 and 3) Pool and Clubhouse Plan (NC Hwy. 56 & Moss Hayes Rd.) with the condition that there be an easement for connection to the stubbing of the street for future development. The motion received a unanimous vote.

Final Plat, Paddington Subdivision, Phase 1, Section 3 (Lots 30-45):

**CREEDMOOR PLANNING AGENCY
RECOMMENDATION**

The Creedmoor Planning Agency met on May 12, 2005 with six members present for consideration of Final Plat Approval, Paddington Subdivision Phase 1, Section 3, Lots 30-45.

The Planning Agency, by unanimous vote, recommends to the Board of Commissioners approval of the Final Plat for Paddington Subdivision, Phase 1, Section 3, Lots 30-45.

Mr. Patrick Maloney, City Planner said that the proposed Final Plat has been drafted under the supervision of Mark Wood, Surveyor contracted by Spaulding and Norris for Phase 1 of Section 3, which contains a total of sixteen (16) lots in Paddington Subdivision. He said that he has reviewed the (Preliminary) Final Plat and has concurred that the required certificates of notations and dimensional data have been included with the Plat as required by the City's Ordinance.

Mr. Maloney said that the Planning Board during its meeting had discussed the projects quality assurance for items of concern associated with the Final Plat approval. The developer informed the Board that such items have already been addressed. Mr. Maloney said that based upon further reassurances of satisfaction and the developer's commitment to the project, the Planning Board, by unanimous vote recommends to the Board of Commissioners approval of the Final Plat.

Commissioner Karan inquired about the inspection of the roads.

Mr. Spaulding said that the developer hired an outside engineer for the roads because he is not qualified to do technical testing. He said that he has a letter from the engineering firm that states that they have tested the compaction of the road and that it exceeds the standards required by the City. Mr. Spaulding said that he is confident that this subdivision is one of the better ones that he has seen as far as quality and infrastructure. He said that the first cul-de-sac is sold out and the second phase has sold out. He noted that the developer will build lots 30-45 at one time.

Commissioner Wilkerson said that it had been discussed previously that the finished layer of asphalt is not to be put down until development. He said that the three-year bond would not be effective until the finished layer of asphalt is down and inspection is complete.

Commissioner Ray asked Mr. Spaulding, as you begin the next phase can you present the numbers showing the amount of additional runoff because of the grading that was done that will be going into the creek behind the last phase.

Mr. Spaulding said that he would be glad to provide this information. He said that he has the calculations but he does not have the detention finalized.

Moved by Commissioner Wilkerson and seconded by Commissioner Karan approval of Final Plat for Paddington Subdivision, Phase 1, Section 3, Lots 30-45. The motion received a unanimous vote.

Ordinance Prohibiting The Use of Engine Retarding Breaking Systems Within City Limits:

Mr. Robert Schaumleffel, City Manager said that at last month's meeting, Commissioner Wilkerson requested that he gather information to bring back to the Board in reference to an ordinance prohibiting the "jake breaking". He said that in the Board packet was an example of an ordinance from the previous community, which he served as Manager.

Mr. Paul Baker addressed the Board and asked that they consider prohibiting "jake breaking". He expressed concern of the noise that these trucks make when they come through town.

Mr. Schaumleffel advised that if this is adopted the Police Department will need to enforce it.

Commissioner Mangum said that the breaking system is a safety feature that the Creedmoor Volunteer Fire Department uses to slow down their heavy fire trucks. Commissioner Mangum said that this is not an Ordinance that she could support. She expressed concern about prohibition and said that she feels that the heavy vehicles need to use any safety feature possible. She said going down a hill everyone needs to maintain control of a vehicle. She also had concerns of the Police Officers having to take the time to enforce this ordinance since we are already short staffed.

Commissioner Wilkerson said that from where he lives on Main Street he sees the fire trucks come out and go back in and he had never heard the Creedmoor Fire Department use the gears to slow down the truck.

Mayor Moss said that he was at the BP station on Main Street and a truck headed North hauling steel was going too fast and he could hear the truck doing this maneuver down by Southern States. He said that this is a speeding issue but he does agree with Commissioner Wilkerson that we need an ordinance to slow these trucks down.

Commissioner Ray said that he lives on Lake Road so he hears the noise and he believes that if the trucks are doing 35 mph they do not need to be gearing down to make the extra noise but if they are doing 45 mph to 50 mph they have to do something to slow down. He said that an ordinance will make the drivers more responsible.

Commissioner Wilkerson said that putting up signs at the city limits will help to eliminate this problem.

Commissioner Karan said that if we are going to adopt this ordinance that he wants strict enforcement.

Moved by Commissioner Wilkerson and seconded by Commissioner Piper to adopt the Ordinance Prohibiting The Use Of Engine Retarding Breaking Systems Within City Limits. The motion received a 4-1 vote.

Yes Votes: Commissioner Karan, Commissioner Piper, Commissioner Ray and Commissioner Wilkerson

No Votes: Commissioner Mangum

Water/Sewer Allocation - Parkway Project:

Commissioner Karan said that a few weeks ago he gave the Board a copy of the schematic of the Parkway Project located on Hwy. 56 West for review. He said that he found out at the SGWASA meeting that the proposal is a commercial/residential project that is partially in the City's ETJ. He said that the request has to come before this Board for approval before going to the SGWASA Board since it is partially in the City's ETJ. He said that the request must receive approval/disapproval to forward to SGWASA for the commercial portion since it is in the City's ETJ.

Moved by Commissioner Karan and seconded by Commissioner Piper to support the Parkway Project and the City Manager is to forward an appropriate letter to the SGWASA Board. The motion received a 4-1 vote.

Yes Votes: Commissioner Karan, Commissioner Mangum, Commissioner Piper and Commissioner Mangum

No Votes: Commissioner Wilkerson

Prohibit Gas Motorboats on Lake Rogers:

Mayor Moss said that earlier this evening under Old Business, Mr. Lynwood Hicks, Water Treatment Superintendent spoke to the Board and asked that the Board consider an ordinance prohibiting gas motorboats on Lake Rogers.

Attorney Currin drafted an Ordinance Amendment and read to the Board the additional language as follows: 1) adding the word "electric" between the words "by" and "outboard" in the first sentence of Section 6-3012 Means of Propulsion; Speed Limit and 2) adding the following sentence at the end of said section "these restrictions shall not apply to authorized agents of the City or its Lake Authority. [Reference § 92.24 of draft code] This ordinance shall be effective immediately upon passage.

Moved by Commissioner Karan and seconded by Commissioner Mangum to adopt the Ordinance Amendment prohibiting motorboats on Lake Rogers and it is to become effective immediately. The motion received a unanimous vote.

Mr. Robert Schaumleffel, City Manager said that Mr. Hicks had also inquired about the water conservation use.

Attorney Currin said that there is an Ordinance in place that the Board could review.

Mr. Schaumleffel said that he would compare the City's Ordinance with other entities.

MAYOR'S REPORT:

Mayor Moss announced that the next budget meeting is scheduled for Monday, June 6, 2005 at 6:00 p.m. and the Public Hearing is scheduled for Monday, June 7, 2005 at 7:00 p.m.

Mayor Moss inquired about Williamsburg Park having lots that have existing foundations and no houses.

Commissioner Wilkerson said that the developer is in the process of building the houses on the two foundations and he is to start building homes on the other lots.

Mayor Moss said that the County is considering having liquor by the drink and read the language in the City's Ordinance.

Attorney Currin said that NCGS Section 18(b) has a provision, which supercedes all local municipal ordinances.

COMMISSIONER'S REPORT:

Commissioner Ray thanked Commissioner Karan for doing an outstanding job on the Spring Garden, Antique and Artists Expo.

Commissioner Karan announced that the Recreational Task Force will be meeting June 7, 2005 at 7:00 p.m.

Commissioner Karan announced that he attended his last meeting today as a member of the RPO.

Commissioner Karan thanked Commissioner Ray and staff that helped organize the Spring Garden, Antique and Artists Expo. He said that as in the past, the event was a success.

Commissioner Karan requested that a certified letter be sent to the developer of Creedmoor Crossings with a date certain to respond about road repairs before the City takes action.

Commissioner Wilkerson announced that May 31, 2005 the City will lose one of their best long time employees. He said that the employee is Jesse Toler and he will be missed.

Commissioner Piper said that he commended Commissioner Karan and Commissioner Ray for a job well done organizing the Spring Garden, Antique and Artists Expo. He said that he really enjoyed the festival this year.

Commissioner Piper thanked staff for their work on the budget.

Moved by Commissioner Karan and seconded by Commissioner Piper to go into Closed Session for Acquisition of Real Property and Economic Development in accordance with § 143-318.11. The motion received a unanimous vote.

Upon return from Closed Session, Moved by Commissioner Ray and seconded by Commissioner Piper to continue this meeting until Monday, June 6, 2005. The motion received a unanimous vote.

Mayor

City Clerk

