



Work Session - Minutes Monday, May 15, 2017

COUNCIL PRESENT:

Mayor Gordon
Mayor Pro Tem Mulhollem
Council Member Bruton
Council Member Castleberry
Council Member Jackson
Council Member Wilson

STAFF PRESENT:

C.L. Gobble, Administrative Consultant
Chip Hewett, Town Attorney
Kim P. Batten, Finance Manager/Town Clerk
Bob Clark, Planning/Zoning Administrator

GUESTS:

Carolyn Pennington

MEDIA PRESENT:

None

1 WELCOME/CALL TO ORDER:

- a) **Mayor Gordon called the meeting to order at 6:32 p.m. in the Jeffrey D. Barnes Council Chambers located at 14094 Buffalo Road, Clayton, NC and declared a quorum present.**
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2 ORDER OF BUSINESS:

- a) **TJCOG Presentation ~ Carolyn Pennington, Regional Long Term Care Ombudsman for Johnston & Moore Counties**

Ms. Pennington, an invited guest of Council Member Wilson, shared with the Town Council information pertaining to a Long Term Care Ombudsman Program. Discussion followed.

- b) **Junk Car Ordinance (continued discussion) ~ Bob Clark**

Mr. Clark continued discussion regarding changing the section: Permitted Concealment (Section 1.5 (d)) of DRAFT Ordinance (AL2017-01-1) presented at the January 17, 2017 public hearing with another option presented at the April 17, 2017 work session.

Excerpt of Section 1.5 (d) appears below:

(d) **Permitted concealment or enclosure of junked motor vehicles:**

(1) One junked motor vehicle, in its entirety, may be located in the rear yard, as defined in the Town Zoning Ordinance, provided the junked motor vehicle is entirely concealed from public view from a public street and/or abutting premises by an acceptable covering for not more than sixty (60) calendar days. Junked motor vehicles kept on the premises more than sixty (60) calendar days shall be kept inside a completely enclosed building. The Town Code Administrator has the authority to determine whether any junked motor vehicle is adequately concealed as required by this provision. The covering must remain in good repair and must not be allowed to deteriorate.

(2) Any one or more junked motor vehicles kept on the premises more than sixty (60) calendar days shall be kept inside a completely enclosed building.

Option 1 and Option 2 appear below:

Option One

Junked motor vehicles kept on the premises more than sixty (60) calendar days shall be kept inside a completely enclosed building.

There was interest expressed for consideration of other concealment and placement language. A possible second option is offered for discussion.

Option Two

One junked motor vehicle, in its entirety, shall be allowed if located in the rear yard, as defined in the Town Zoning Ordinance, provided the junked motor vehicle is entirely concealed from public view from a public street and/or abutting premises by an acceptable covering or screening.

After much discussion, Council directed Mr. Clark to modify both options together. At the June 5, 2017 Regular Council meeting, Council will set the public hearing date on the Ordinance for the Regular Council meeting in July, 2017.

**c) Discussion to consider amending Planning Board Ordinance & Board of Adjustment Ordinance
(Part II Code of Ordinance, Chapter 2, Article II, Division 2 & Division 3)**

Mayor Gordon led the discussion on amending these two ordinances to be consistent and suggested members serve 2 to 3 year terms with term limits and go from 7 to 5 members. Discussion followed and staff was asked to prepare changes.

d) April 2017 Financials & Proposed Budget Amendments ~ Kim P. Batten

Ms. Batten shared the financials for month ending April 30, 2017. She noted that fiscal year 2017 was 83% complete, thus presenting budget amendment (BA 2017 05) to Council. Having no discussion, the proposed budget amendment (BA 2017 05) will be under the Consent Agenda section at the June 5, 2017 Regular Council meeting.

e) NCDOT Speed Limit Certification on Buffalo Road ~ Bob Clark

Mr. Clark noted that NCDOT needs a resolution from the Town of Archer Lodge confirming the current speed limits on Buffalo Road and Mayor Gordon must sign a certification. Mayor Gordon stated this Resolution confirming the current speed limit will be under the consent agenda of the Regular Town Council meeting on June 5, 2017.

3 GENERAL UPDATES:

a) Special Meeting for Budget Presentation

Mayor Gordon announced a Special Meeting for Budget Presentation for FY2018 will be held on Tuesday, May 23, 2017 at 6:30 p.m. in Council Chambers at Archer Lodge Town Hall.

4 ADJOURNMENT:

- a) Having no further business, Mayor Gordon adjourned the meeting at 8:36 p.m.**
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Michael A. Gordon, Mayor



Kim P. Batten, Town Clerk

