

**MINUTES OF TOWN COUNCIL SPECIAL MEETING
OF THE
TOWN OF STALLINGS, NORTH CAROLINA**

The Town Council of the Town of Stallings met for a special meeting on December 19, 2019, at 6:00 p.m. at the Stallings Town Hall, 315 Stallings Road, Stallings, North Carolina.

Those present were: Mayor Wyatt Dunn; Mayor Pro Tempore Lynda Paxton; Council Members Steven Ayers, Heather Grooms, John Martin, and David Scholl.

Those absent were: Council Member Brad Richardson.

Staff present were: Alex Sewell, Town Manager; Erinn Nichols, Assistant Town Manager/Town Clerk; and Lynne Hair, Town Planner.

1. Call the meeting to order

Mayor Dunn called the meeting to order.

2. TX19.11.01 – Amendment to Article 8.4-6(E)

Mayor Dunn opened the public hearing. Town Planner Hair explained this text amendment was requested by Council regarding density in MU1 and MU2 districts: single family detached changing from 7 to 4 units per acre; single family attached/townhomes changing from 17 to 6 units per acre; multi-family changing from 28 to 10 units per acre. Planning Board recommended approval of the text amendment.

Mayor Dunn then closed the public hearing. Council Member Paxton made the motion to approve TX19.11.01 – Amendment to Article 8.4-6(E) with Council Member Ayers seconding. The motion passed by a 4 to 1 vote with Council Member Martin opposing. The Ordinance for TX19.11.01 – Amendment to Article 8.4-6(E) is attached to these minutes and therefore incorporated herein.

Mayor Dunn read the Statement of Consistency and Reasonableness into the record. Council Member Paxton made the motion to approve the Statement of Consistency and Reasonableness for TX19.11.01 – Amendment to Article 8.4-6(E). Council Member Grooms seconded the motion. The motion passed by a 4 to 1 vote with Council Member Martin opposing. The Statement of Consistency and Reasonableness for TX19.11.01 – Amendment to Article 8.4-6(E) is attached to these minutes and therefore incorporated herein.

3. TX19.11.02 – Amendment to Article 10.1-24(B)(2)

Mayor Dunn opened the public hearing. Town Planner Hair explained this text amendment was requested by Council regarding density in MU1 and MU2 districts: changing the density for multifamily housing from 14.5 to 10 units per acre. Planning Board recommended approval of the text amendment.

Mayor Dunn then closed the public hearing. Council Member Grooms made the motion to approve TX19.11.02 – Amendment to Article 10.1-24(B)(2) with Council Member Paxton seconding. The motion passed by a 4 to 1 vote with Council Member Martin opposing. The Ordinance for TX19.11.02 – Amendment to Article 10.1-24(B)(2) is attached to these minutes and therefore incorporated herein.

Mayor Dunn read the Statement of Consistency and Reasonableness into the record. Council Member Grooms made the motion to approve the Statement of Consistency and Reasonableness for TX19.11.02 – Amendment to Article 10.1-24(B)(2). Council Member Paxton seconded the motion. The motion passed by a 4 to 1 vote with Council Member Martin opposing. The Statement of Consistency and Reasonableness for TX19.11.02 – Amendment to Article 10.1-24(B)(2) is attached to these minutes and therefore incorporated herein.

4. New Facilities Security System

Town Manager Sewell explained that there were security and data connections staff recommended to be added to the new Town Hall and Public Works Facilities being constructed. The Town Manager's memo regarding these needs are attached to these minutes and therefore incorporated herein. The new facilities expenses were currently under budget.

Council Member Martin made the motion to approve the contracts for the camera system and related infrastructure; access control system and infrastructure; and data cabling and equipment for network/date connectivity at a total of \$41,670. The motion was seconded by Council Member Scholl and passed unanimously by the Council.

5. Adjournment

Council Member Ayers moved to adjourn the meeting, seconded by Council Member Scholl, and the motion received unanimous support. The meeting was adjourned at 6:14 p.m.

Approved on February 10, 2020.

s/Wyatt Dunn

Wyatt Dunn, Mayor

s/Erinn Nichols

Erinn E. Nichols, Town Clerk

Approved as to form:

s/Cox Law Firm, PLLC

Cox Law Firm, PLLC