

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

The Town Council of the Town of Stallings met for its regular meeting on November 25, 2024, at 7:00 p.m. at the Stallings Government Center, 321 Stallings Road, Stallings, North Carolina.

Those present were: Mayor Wyatt Dunn; Mayor Pro Tempore David Scholl; Council Members Steven Ayers, Taylor-Rae Drake, and Brad Richardson.

Those absent were: Council Members Graham Hall and Laurie Wojtowicz.

Staff present were: Alex Sewell, Town Manager; Erinn Nichols, Assistant Town Manager/Town Clerk; Chief Dennis Franks; Max Hsiang, Planning Director; Kevin Parker, Engineering Director; Jessie Williams, Finance Officer; and Melanie Cox, Town Attorney.

Invocation, Pledge of Allegiance and meeting called to order

Mayor Wyatt Dunn welcomed everyone to the meeting and Council Member Richardson delivered the invocation. Mayor Dunn then led the Pledge of Allegiance and called the meeting to order.

Public Comments

No one was present to give public comment.

1. Consent Agenda

A. Employee Christmas Bonus

Council Member Richardson made a motion to approve the Consent Agenda as presented. The motion received Council's unanimous support after a second from Council Member Scholl.

2. Agenda Approval

Mayor Dunn requested to remove Agenda Item 4., *Aqua Sewer Plant (Hall)*, and place it on the 12-09-2024 Agenda. Council Member Richardson requested to add *Grant Opportunity for Joint Camera System Upgrade* as new Agenda Item 4. Council Member Richardson made the motion to approve the Agenda with the change above. The motion was seconded by Council Scholl and passed unanimously.

3. TX24.06.01 - Parking Amendments

(Recessed from 10-28-2025)

A. Parking Amendments

Mayor Dunn re-opened the public hearing. Planning Director Max Hsiang reminded the Council that this item was originally heard on 10-28-2024. At that time, the Council requested a few additional changes.

The amendment requested to revise parking requirements by:

- Updating minimum and maximum space requirements in Table 12.1.
- Simplifying and condensing the use categories.
- Reformatting the requirements for easier interpretation and measurement.

Staff recommended approval of TX24.06.01 - Parking Amendments. Mayor Dunn the closed the public hearing. Council Member Ayers made the motion to approve TX24.06.01 - Parking Amendments. The motion was unanimously approved after a second from Council Member Drake.

B. Statement of Consistency and Reasonableness

Council Member Richardson made a motion to approve *TX24.06.01 - Parking Amendments Statement of Consistency and Reasonableness* to which Council Member Drake seconded. The motion was passed unanimously by Council. *TX24.06.01 - Parking Amendments Statement of Consistency and Reasonableness* is attached to these minutes and there incorporated herein.

4. Aqua Sewer Plant (Hall)

This item was removed from the Agenda.

4. Grant Opportunity for Joint Camera System Upgrade

This item was added during the Agenda Approval and replaced the original Agenda Item 4.

Parks and Recreation Director Eunice Donnelly explained staff was seeking approval to apply for a grant for an upgraded camera system in the Stallings Municipal Park. The grant would pay for half of the camera system and allow police to pull footage from the cameras. The cost of the system would be \$12,000 for 10 years (one unit with four cameras, 360 degrees and infrared).

Council Member Ayers made the motion to approve of Staff applying for the 50/50 grant for the cameras in Stallings Municipal Park. Council Member Drake seconded the motion to which the Council approved unanimously.

5. Closed Session Pursuant to NCGS 143-318.11(a)(3)

Council Member Richardson made a motion to go into closed session pursuant to NCGS 143-318.11(a)(3) and inviting Engineering Director Kevin Parker. The motion received Council unanimous support after a second from Council Member Ayers.

Council recessed into closed session at 7:16 p.m. and reconvened in open session at 7:24 p.m.

Council Member Richardson made the motion to Suspend the Rules and add Twin Pines Settlement Agreement Information to the Agenda. The motion received Council's unanimous support after a second from Council Member Ayers.

5.A. Twin Pines Settlement Agreement Information

Council Member Richardson made the motion for the Council to authorize Council Member Richardson as the District Six Council Member to communicate the content from the Town Attorney's email to the Council dated November 15. The Council unanimously supported the motion after a second from Council Member Ayers.

6. Adjournment

Council Member Scholl moved to adjourn the meeting, seconded by Council Member Richardson, and the motion received unanimous support. The meeting was adjourned at 7:25 p.m.

Approved on December 9, 2024.

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