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 28, 2022, 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, Heather Grooms, and Brad Richardson.

Those absent were: Council Members Taylor-Rae Drake and Graham Hall.

Staff present were: Alex Sewell, Town Manager; Erinn Nichols, Assistant Town Manager/Town

Clerk; Chief Dennis Franks; Max Hsiang, Planning Director; Kevin Parker, Town Engineer; Marsha Gross,

Finance Officer; Brian Price, Public Works Director; Karen Reid, Human Resources Director; and Eunice McSwain, Parks and Recreation Director.

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.

Mayor Dunn formally introduced new Town Engineer Kevin Parker.

1. <u>Agenda Approval</u>

Council Member Ayers made the motion to approve the Agenda as presented. The motion was passed unanimously by Council after a second from Council Member Grooms.

2. <u>RZ22.09.01 – Bleinheim Ln</u>

A. General Rezoning, MU-2 to BC

Mayor Dunn opened the public hearing. No one was present to give public comment. Mayor Dunn closed the public hearing. Council understood the topic and requested no presentation. Council Member Richardson made the motion to approve RZ22.09.01 – Bleinheim Ln. The motion was seconded by Council Member Scholl and passed unanimously.

B. Statement of Consistency and Reasonableness

Council Member Richardson made the motion to approve the Statement of Consistency and Reasonableness for RZ22.09.01 – Bleinheim Ln. Council Member Scholl seconded the motion which was then passed unanimously. The Statement of Consistency and Reasonableness for RZ22.09.01 – Bleinheim Ln. is attached to these minutes and therefore incorporated herein.

3. <u>RZ22.09.02 – Stevens Mill Rd.</u> General Rezoning, SFR-1 to MU-2

Mayor Dunn opened the public hearing and recessed this item and its public hearing until 12-12-2022 Town Council Meeting at the applicant's wishes.

4. <u>Parks and Recreation</u> *Maintenance Position Conversion Discussion (Continued from 11-14-2022)*

Parks and Recreation Director Eunice McSwain presented the Council with the requested information Council requested at the 11-14-2022 Meeting. This presentation is attached to these minutes and therefore incorporated herein.

Council held consensus to delay a decision until its 12-12-2022 meeting and requested the splash pad's operating expenses.

5. Code of Ordinances Supplement 13

Council Member Scholl made the motion to approve the Ordinance Approving Code of Ordinances Supplement 13 which was seconded by Council Member Ayers. The motion was then passed unanimously by Council. The Ordinance Approving Code of Ordinances Supplement 13 is attached to these minutes and therefore incorporated herein.

6. Potter/Pleasant Plains Intersection (U-5112)

Town Manager Sewell request Council to approve the first of two supplemental agreements to turn over the project to the NCDOT and close out the right-of-way phase of the Potter/Pleasant Plains Intersection (U-5112) project. Since the original agreement expired, a new one needed to be executed. In January/February, another agreement would be brought to Council for the construction by NCDOT with the project being let in late spring/early summer. Mr. Sewell's memo with agreement details is attached to these minutes and therefore incorporated herein.

Council Member Scholl made the motion to approve the Supplemental Agreement with NCDOT and direct staff to continue working towards turning over the Potter/Pleasant Plains intersection project (U-5112) to NCDOT. Council Member Ayers seconded the motion to which Council unanimously approved.

Town Manager Sewell also reported on the following:

- Christmas in the Park: December 3, 2022, 3:00 6:00 p.m.
- There were no findings in the audit which would be presented to the Council at its next meeting.

7. Adjournment

Council Member Grooms moved to adjourn the meeting, seconded by Council Member Scholl, and the motion received unanimous support. The meeting was adjourned at 7:50 p.m.

Approved on December 12, 2022.

<u>s/Wyatt Dunn</u>

Wyatt Dunn, Mayor

s/Erínn Níchols

Erinn E. Nichols, Town Clerk

Approved as to form: <u>s/Cox Law Fírm, PLLC</u> Cox Law Firm, PLLC