

MINUTES
TOWN OF PITTSBORO
BOARD OF COMMISSIONERS
JUNE 26, 2000
7:00 P. M.

Mayor Charles R. Devinney called the meeting to order and gave invocation.

ATTENDANCE

Members present: Mayor Charles R. Devinney, Commissioner Ethel F. Burns, Cassie H. Wasko, Max G. Cotton and Gene T. Brooks and Commissioner Clinton E. Bryan, Jr.

Other staff present: Manager Hugh Montgomery and Clerk Alice F. Lloyd.

DISPOSITION OF MINUTES

Motion made by Commissioner Burns seconded by Commissioner Wasko to approve the minutes of the June 12, 2000 meeting.

Vote Aye-5 Nay-0

CITIZENS MATTERS

Mayor Devinney recognized the boy scout present; he was attendance working towards a badge.

PUBLIC HEARING

Motion made by Commissioner Wasko seconded by Commissioner Burns to go into a public hearing.

Vote Aye-5 Nay-0

Manager Montgomery stated the Town has received a request for a proposed subdivision to be called Walnut Place, it is a seven-lot subdivision off of Rectory Street. Following the public hearing it was be taken to the Planning Board for recommendation.

PUBLIC COMMENTS:

S. Dougherty, 262 N. Rectory St., stated she was present on behalf of her and her husband and Chris Hennington. They would like a privacy fence along the subdivision.

The board requested that she receive a written statement from Mr. Hennington.

Motion made by Commissioner Wasco seconded by Commissioner Burns to go out of the public hearing.

Vote Aye-5 Nay-0

Carrie Harris, Ernest Ramsey and Vernon and Helen Brooks were present regarding the proposed subdivision.

Manager Montgomery showed them on the large map where the subdivision would be located in reference to where their property is located.

Commissioner Wasco stated that no one's property would be taken.

Chris Hennington stated he would like a privacy fence installed along the subdivision.

Commissioner Brooks asked if the zoning of the property would require 20,000 sq. ft. lots? Manager Montgomery stated that is correct for subdivisions where curb and gutter are to be installed.

Commissioner Brooks asked if there was sewer access off this property.

The board stated the developer would provide all utilities to this subdivision.

Motion made by Commissioner Burns seconded by Commissioner Bryan to refer to the Planning Board for recommendation.

Vote Aye-5 Nay-0

Manager Montgomery stated the map stated the Town would provide utilities, which is wrong.

Mayor asked to make sure that is corrected.

Manager Montgomery stated he would.

CABLE TV

Manager Montgomery stated this is back on the agenda from last meeting.

Manager Montgomery stated he received a call from Mr. Sepe today stating they had been contacted by the Attorney for Time Warner and requested that this matter be tabled at least until August.

Motion made by Commissioner Brooks seconded by Commissioner Burns to table this issue until August.

Vote Aye-5 Nay-0

GROSS RECEIPTS TAX

Town Clerk Alice Lloyd reported that the General Assembly passed Senate Bill 1076 to repeal the property tax on certain vehicles leased or rented under retail short-term leases or rentals and replace the tax revenue with a local tax on gross receipts derived from retail short-term leases or rentals. This law goes in effect July 1, 2000 and we have to have an Ordinance in place before we can levy these taxes. She also reported that we need a contract with the County for collection of these monies since it is related to motor vehicles.

Motion made by Commissioner Burns seconded by Commissioner Wasko to approve an Ordinance Levying A Tax on Gross Receipts Derived From Retail Short-Term Lease or Rental of Motor Vehicles and a Contract with the County for collection of this tax.

Vote Aye-5 Nay-0

AN ORDINANCE LEVYING A TAX ON GROSS RECEIPTS DERIVED FROM RETAIL SHORT-TERM LEASE OF RENTAL OF MOTOR VEHICLES IS RECORDED IN THE BOOK OF ORDINANCES NUMBER ONE, PAGES 29-34

A CONTRACT WITH CHATHAM COUNTY FOR COLLECTION OF GROSS RECEIPTS TAX DERIVED FROM RETAIL SHORT-TERM LEASE OR RENTAL OF MOTOR VEHICLE IS RECORDED IN THE BOOK OF RESOLUTIONS NUMBER ONE, PAGE 170-171

CAPITAL PROJECTS ORDINANCE

Manager Montgomery stated our auditing firm, has requested that we establish a Capital Project Ordinance for fiscal year 1999-2000. This request will not cause additional dollars to be taken from the fund balances of the Enterprise fund and should be considered a procedure to better account for how grant dollars were used.

Mayor Devinney stated the \$48,175.50 for the 6" Wastewater Force Main to the Autism center is to be paid by the State. He requested that Ms. Ann Griffin be sent the bill.

Motion was made by Commissioner Bryan seconded by Commissioner Brooks to approve the Capital Projects Ordinance FY 1999-2000 in the amount of \$362,761.

Vote Aye-5 Nay-0

A CAPITAL PROJECTS ORDINANCE FY 1999-2000 IS RECORDED IN THE BOOK OF ORDINANCES NUMBER ONE, PAGE 35

BUDGET AMENDMENT

Manager Montgomery explained the need for the budget amendment for contract resurfacing within the Powell Bill fund and for the funds we received from First Bank.

Motion made by Commissioner Burns seconded by Commissioner Brooks to approve the budget amendments.

Vote Aye-5 Nay-0

A COPY OF THE BUDGET AMENDMENT IS RECORDED IN THE BOOK OF RESOLUTIONS NUMBER ONE, PAGE 172

COMMISSIONERS CONCERNS

Mayor Devinney stated he was glad Mr. Brooks was doing o.k. after the accident. He stated he was glad we had removed the sidewalk on E. Salisbury and for painting the spaces.

Manager Montgomery stated the Horton School drainage trench will begin on tomorrow.

There was still concern about the parking on East and West Salisbury corners around the stoplight.

Commissioner Cotten asked if we have heard anything from the County on the Martin Luther King, Jr. Street.

Manager Montgomery stated we have not.

Mayor Devinney stated we need to look at traffic issues such as four way stops, the traffic is getting worst. Look at the intersection where something needs to be done. Have Chief Clapp work on this.

There was mention of painting across the road where there is a stop sign.

Commissioner Burns asked that we look at other traffic calming devices.

Mayor Devinney stated he would like to see it a requirement to wear helmets on a bicycle.

Commissioner Brooks stated he would like for the board to revisit the alarm ordinance issue.

Mayor Devinney stated before the budget ordinance is adopted the board goes into closed session to discuss the performance of the Manager and Attorney.

Motion made by Commissioner Wasko seconded by Commissioner Burns to go into closed session pursuant to GS 143-318.11(a)(6) to discuss personnel matters.

Vote Aye-5 Nay-0

Motion made by Commissioner Burns seconded by Commissioner Wasko to go out of closed session.

Vote Aye-5 Nay-0

Motion made by Commissioner Cotten seconded by Commissioner Bryan to give Manager Montgomery a salary increase of \$6,000 per year.

Vote Aye-5 Nay-0

Motion made by Commissioner Bryan seconded by Commissioner Burns not to increase the Mayor and Commissioners salary.

After much discussion.

Vote Aye-3 Brooks/Burns/Bryan
Nay-2 Cotten/Wasko

Motion made by Commissioner Brooks seconded by Commissioner Wasko to approve the FY 2000-2001 Budget Ordinance with the reduction in the salary line item budget for Governing Body voted upon. Vote Aye-5 Nay-0

FY 2000-2001 BUDGET ORDINANCE IS RECORDED IN THE BOOK OF ORDINANCES NUMBER ONE, PAGES 36-40

A motion was made by Commissioner Brooks seconded by Commissioner Wasko to make a \$1,000 contribution from the Library Reserve Fund to the Library for purchase of books.

Vote Aye-5 Nay-0

The Mayor was instructed to contact Mr. Rosser about the time line for paving the 64 bypass.

Motion made by Commissioner Cotten seconded by Commissioner Wasko to update the board on Brown/Thrift Street sewer project.

Motion made by Commissioner Burns seconded by Commissioner Wasko to adjourn the meeting.

Vote Aye-5 Nay-0

Mayor

ATTEST:

Clerk

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