

November 07, 2018

6:00 PM

The Randleman Board of Aldermen held a scheduled meeting on the above date with the following members present:

Bucky Jernigan	(Mayor
Gary Betts	(Mayor Pro-Tempore
Melissa Blalock	(Alderwoman
Renee Bryant	(
Nancy Henderson	(
Keith Fogleman	(Alderman
Zach Hewett	(City Manager
Bob Wilhoit	(Attorney

Pledge of Allegiance

The Mayor led the group as the Pledge of Allegiance was recited.

Meeting Called to Order

Mayor Jernigan called the November 07, 2018 scheduled Board of Aldermen meeting to order.

Amend Agenda – Veteran’s Memorial Discussion and Allocation of Funds

A motion was made by Alderman Betts seconded by Alderwoman Bryant and unanimously approved to amend the agenda to enter into a discussion resulting from his findings in reference to the purchase and allocation of funding of a Veteran’s Memorial to be placed in Commerce Square.

Consent Agenda

A motion to approve the Consent Agenda as presented was made by Alderwoman Henderson seconded by Alderwoman Blalock and unanimously approved.

Insert 2019 Board of Aldermen Meeting Schedule:

Public Comment

No one in attendance wished to speak.

Outfall Study – The Wooten Company – John C. Grey, P.E.

Mr. John Grey representing The Wooten Company presented a power-point presentation demonstrating the current available capacity of the Deep River Outfall and alternatives which would alleviate the continued problems.

The study included the following information:

Collection of existing GIS data	Development of an Outfall Map
Development of a hydraulic model	Completion of a flow analysis

The estimated cost of Phase 1 and 2 using a 15" line is \$1,234,620 and the installation of a 18" line would be \$1,440,410.

Mr. Grey fielded questions from the Board and provided the necessary information for them to make an informed decision.

Insert Deep River Outfall Study:

Open Public Hearing – Rezoning Request – 122 Sunset Drive

A motion to open the Public Hearing was made by Alderwoman Blalock seconded by Alderwoman Bryant and unanimously approved.

Ms. Moates owner of the property located at 122 Sunset Drive (0.66 acres) is requesting the rezoning of 122 Sunset Drive from R-2 to R-3. The property faces Railroad Avenue. It is the desire of the applicant to subdivide the property for an additional conforming lot.

The Randleman Planning and Zoning Board held a meeting on November 20, 2018 and ruled unanimously in favor of the request with a recommendation of approval to the Board of Aldermen.

Planning Director, Greg Patton provided details for the Board. He stated that the request is consistent with the Randleman Land Development Plan and said property is located in a residential district of site-built homes.

No one appeared in favor or against the request.

Close Public Hearing

A motion to close the Public Hearing was made by Alderman Fogleman seconded by Alderwoman Blalock and unanimously approved.

Letter of Consistency

The Randleman Planning and Zoning Board cited the following policies from the Randleman Land Development Plan in the making of their decision:

Policy 7.2 - Residential neighborhoods which have become infused or surrounded by non-residential uses may undergo an orderly conversion from residential use to higher residential use or other compatible alternative land uses.

Policy 7.5 – The continued viability of single- family homes as a major housing source shall be encouraged.

A motion to accept "The letter of Consistency" was made by Alderwoman Blalock seconded by Alderman Betts and unanimously approved.

Insert letter of Consistency:

Rezoning Request – 122 Sunset Drive

A motion to approve the rezoning request of Ms. Moates at 122 Sunset Avenue was made by Alderwoman Blalock seconded by Alderman Fogleman and unanimously approved.

Budget Amendment No. 8

Budget Amendment No. 8 will increase the Administrations Contracted Services line item by \$22,000.00. An RFP for branding proposals were ascertained and after reviewing, Destination by Design at \$22,000.00 and a time frame of 5 to 6 months was chosen.

In accordance with NC GS 159-15 a motion to increase Administration Contracted Services line item (10.00.4120.7306) in the amount of \$22,000.00 was

made by Alderwoman Bryant seconded by Alderwoman Blalock and unanimously approved.

Insert Budget Amendment No. 8

Mayor, Manager and Department Updates

1. The Hinshaw waterline project should be completed by end of December and Sunset Drive should be completed by the end of February or March 2019.
2. NCDOT sidewalk project meeting was held and we are waiting for the agreement from the Department and at this time the information will be given to the Board. (Powell Bill Funds)
3. Zach attended the PTRC Manager's meeting - local manager's attend and address concerns in their community. He also attended the NCLM Advocacy Goals Conference and provided updates.
4. Legends and Lore Marker – North Carolina Folklife Institute would like to install a Naomi Wise marker. She lived in the Randleman Community and is buried in the Providence Road cemetery. Hal and Eleanor Pugh are in the process of writing another detailed book of her life and death in Randleman.
5. The Randleman Library received another \$5,000.00 donation from a very generous benefactor.

Moment of Silence – Wayne Snyder

Wayne Snyder a gentle and giving soul died on Monday, December 03, 2018 and we will never know the extent that he and his family (Snyder Farms Restaurant and Catering) have done for our community. The gathering honored him with a moment of silence in recognition of just how very much he will be missed.

Veteran's Memorial

Alderman Betts completed his study and cost evaluation on placing a Veteran's Memorial in Commerce Square. The approximate cost of the monument should be in the vicinity of \$13,000.00. Hopefully the project will be completed by Memorial Day 2019.

A motion to approve the Veteran's Memorial was made by Alderwoman Bryant seconded by Alderman Fogleman and unanimously approved.

Alderwoman Bryant made a second motion in relation to the memorial authorizing City Manager Hewett to secure funding not to exceed \$15,000.00 towards the project seconded by Alderwoman Blalock and unanimously approved.

Susan Hogan Finance Director Introduction

City Manager Hewett welcomed and introduced Ms. Susan Hogan, Finance Director for our City. She filled the position previously held by Mr. Hewett.

Upcoming Events

1. December 06, 2018 Randleman Christmas Parade
2. December 06, 2018 City's Bicycle Giveaway
3. December 17, 2018 Board of Aldermen Pre-Agenda Meeting
4. December 21, 2018 City's Christmas Luncheon
5. December 12-24-18 thru 12-26-18 City offices closed
6. January 01, 2019 City Offices closed New Year's Day
7. January 08, 2019 Scheduled Board of Alderman Meeting

Adjourn

A motion to adjourn the meeting was made by Alderwoman Blalock seconded by Alderman Betts and unanimously approved.

Bucky Jernigan, Mayor

Melody R. Hancock, CMC-NCCMC

City Clerk