

CUMBERLAND COUNTY BOARD OF COMMISSIONERS
TUESDAY, JANUARY 22, 2019 – 6:45 PM
117 DICK STREET, 1ST FLOOR, ROOM 118
REGULAR MEETING MINUTES

PRESENT: Commissioner Jeannette Council, Chair (arrived 6:48 PM)
Commissioner Marshall Faircloth, Vice Chairman
Commissioner Glenn Adams
Commissioner Michael Boose
Commissioner Charles Evans
Commissioner Jimmy Keefe
Commissioner Larry Lancaster
Amy Cannon, County Manager
Melissa Cardinali, Assistant County Manager
Tracy Jackson, Assistant County Manager
Sally Shutt, Assistant County Manager
Duane Holder, Assistant County Manager
Rick Moorefield, County Attorney
Rob Hasty, Assistant County Attorney
Vicki Evans, Finance Director
Deborah Shaw, Budget Analyst
Jeffrey Brown, Engineering and Infrastructure Director
Joe Utley, Tax Administrator
Joel Strickland, FAMPO Director and Interim Planning Director
Ed Byrne, Senior Planner
Robert Van Geons, Fayetteville-Cumberland Economic Development
Corporation President/CEO
Candice White, Clerk to the Board
Kellie Beam, Deputy Clerk
Press

Vice Chairman Faircloth called the meeting to order.

INVOCATION / PLEDGE OF ALLEGIANCE

Commissioner Lancaster provided the invocation followed by the Pledge of Allegiance to the American flag.

Introduction of the Fayetteville-Cumberland Youth Council Members

Joyce Dipoumbi - FCYC Chair
Brian Craig - FCYC Vice Chair

Vice Chairman Faircloth recognized Joyce Dipoumbi and Brian Craig of the Fayetteville-Cumberland Youth Council. Miss Dipoumbi stated she is a student at Cumberland Polytechnic High School and Mr. Craig stated he is a student at Cumberland International Early College High School. Mr. Craig stated the FCYC volunteered on Martin Luther King, Jr. Day with beautification efforts by planting trees. Miss Dipoumbi stated the FCYC is excited about their upcoming projects and thanked the Board of Commissioners for their support.

PUBLIC COMMENT PERIOD

Amy Cannon, County Manager, read the public comment policy. Vice Chairman Faircloth recognized the clerk to the board who called the following speakers:

Chief District Court Judge Robert Stiehl – Judge Stiehl stated in the holiday month of December 2018, 51,551 citizens came through the courthouse doors, there were 521 Superior Court cases scheduled and 13,439 District Court cases scheduled; on January 7, 2019, the jail count ran low at 715 and is currently high at 764 with capacity being at 814. Judge Stiehl briefly spoke to the undertaking of a Criminal Justice Advisory Group, revamping the setting of bonds which will affect jail

numbers in a positive way, application for a grant on human trafficking, discourse on raise the age and the increased needs of juvenile court counselors and the one-year anniversary of the mental health jail initiative. Judge Stiehl stated judges are working hard and are smart and dedicated and have a passion for justice for all people.

1. APPROVAL OF AGENDA

MOTION: Commissioner Adams moved to approve the agenda.

SECOND: Commissioner Evans

VOTE: UNANIMOUS (7-0)

Commissioner Boose requested removal of Item 2.E. from the consent agenda for separate discussion and action.

2. CONSENT AGENDA

A. Approval of January 7, 2019 Regular Meeting Minutes

B. Approval of Destruction of Finance Department Records

BACKGROUND

Pursuant to the resolution adopted by the Board of County Commissioners on February 4, 1985, authorization is requested to destroy Finance Department records noted below. The destruction of these records is in accordance with the Records Retention and Disposition Schedule issued by the North Carolina Division of Archives and History which was previously adopted by the Board of Commissioners.

Records with three-year retention requirement (dated prior to July 1, 2015):

1. Fiscal correspondence/memorandums
2. Bank statements, canceled checks. Deposit slips, and reconciliation file
3. Purchasing - request for proposals for purchase contracts, purchase orders, and requisitions
4. Cash receipt report files
5. Check registers
6. Investment records
7. Journal vouchers
8. LGC financial statements
9. Invoices
10. Employee Earnings Record File - Local government retirement system monthly reports
11. Payroll file - salaries paid and deductions file

RECOMMENDATION / PROPOSED ACTION

Accept the report on disposition of records and include same in minutes of the January 22, 2019 Commissioners' meeting.

C. Approval of Destruction of Planning & Inspections Department Records

BACKGROUND

Pursuant to the resolution adopted by the Board of County Commissioners on February 4, 1985, authorization is requested to destroy Planning & Inspection records as noted below. In accordance with the Records Retention and Disposition Schedule Amendment dated April 1, 2006, I request permission to destroy records dated prior to January 1, 2013. The maximum time period we are required to maintain records is six years. This request will allow records to be destroyed that are no longer useful. Records to be destroyed are as follows:

1. Permit Files: Included are Applications for Building, Electrical, Plumbing, Mechanical, Insulation, Demolition, Relocation, and Zoning Permits, Permits Issued, Work Tickets, Certificates of Occupancy, Blueprints and Specifications and related correspondence.

2. Minimum Housing, Junk Vehicle and Zoning Code Enforcement Files.
3. Activity Reports: This file consists of information compiled for the U.S. Bureau of the Census, reports of money collected for permit fees, inspections performed, and permits issued.
4. Correspondence/Memorandums.

Exceptions:

- A. Any record required to be retained permanently or for the life of the structure.
- B. Records, if any, related to any ongoing litigation.

RECOMMENDATION / PROPOSED ACTION

Approve the destruction of Planning & Inspections departmental records prior to January 1, 2013.

- D. Approval of Amendments to the FCEDC By-Laws

BACKGROUND

The FCEDC Board of directors approved revisions to their by-laws which must be considered by the county. This item was originally discussed at the November 19, 2018 Board of Commissioners meeting. The Board delayed action at that meeting and referred this item to the Policy Committee (now Agenda Session) for further information and discussion regarding the private sector.

Attached are the following documents for your review:

- FCEDC Private Sector Engagement Model
- Materials presented at the November 19, 2018 BOC Meeting
- Minutes of the November 19, 2018 BOC Meeting

This item was presented at the January 3, 2019 Agenda Session and was unanimously approved to move forward to the January 22, 2019 consent agenda.

RECOMMENDATION / PROPOSED ACTION

Consider approval of amendments to the FCEDC By-Laws.

- E. Removed for separate discussion and action as recorded below.
- F. Approval of Interlocal Agreement with the Town of Falcon to Enforce the County's Minimum Housing Ordinance within the Town of Falcon

BACKGROUND

The Town of Falcon adopted a resolution applying the County's Minimum Housing Ordinance within the Town's corporate limits and has now requested to enter into an interlocal agreement with the County for the County to enforce the County's Minimum Housing Ordinance within the Town's corporate limits. All costs will be the responsibility of the County. The Town of Falcon is requesting the same enforcement agreement that was done for the Towns of Eastover and Stedman. Copies of the Resolution and Interlocal Agreement are attached.

RECOMMENDATION / PROPOSED ACTION

The County Attorney recommends that the Board approve the request to be consistent with the same service being provided to the Towns of Eastover and Stedman at County's expense. At its Agenda Session January 3, 2019, the Board voted to place this item on the January 22, 2019, consent agenda.

- G. Approval of Budget Ordinance Amendments for the January 22, 2019 Board of Commissioners' Agenda

BACKGROUND

General Fund 101

- 1) Central Maintenance - Budget Ordinance Amendment B190055 to appropriate fund balance of \$5,367 for additional cost of Public Utilities vehicle

All references to any materials which are described in these minutes or incorporated into these minutes are to the materials that are contained in the same numbered item in the agenda for this meeting. These may be viewed online in the agenda set out on this web page <http://co.cumberland.nc.us/departments/commissioners-group/commissioners/meeting-documents>

The Board is requested to approve Budget Ordinance Amendment B190055 to address a price increase for the Public Utilities vehicle approved in the FY19 Adopted Budget. When the state contract pricing became available, the cost to equip the F-150 4WD Crew Cab was higher than anticipated at \$36,667; \$31,300 was budgeted.

When the County sells surplus vehicles, it utilizes Gov Deals to do so. There are available funds in the Gov Deals account from previous vehicle sales. However, since Gov Deals is a balance sheet account (asset), fund balance needs to be appropriated. Once appropriated, a journal entry will be made to move the funds from the Gov Deal asset account back in to fund balance.

Please note this amendment requires appropriation of fund balance in the amount of \$5,367.

2) Board of Elections - Budget Ordinance Amendment B190203 to recognize revenue in the amount of \$4,842

The Board is requested to approve Budget Ordinance Amendment B190203 to recognize revenue in the amount of \$4,842 from Cape Fear Valley Hospital. During Cape Fear Valley Hospital's renovation at E. Newton Smith, a broken water pipe occurred and damaged some equipment and materials. This is the reimbursement from Cape Fear Valley Hospital to replace the above-mentioned items. Please note this amendment requires no additional county funds.

3) Sheriff's Office - Budget Ordinance Amendment B190254 to recognize a grant from North Carolina Department of Public Safety Emergency Management in the amount of \$31,501

The Board is requested to approve Budget Ordinance Amendment B190254 to recognize a grant in the amount of \$31,501 from North Carolina Department of Public Safety Emergency Management. In the FY19 Adopted Budget, a bomb suit was approved, and this grant is for an additional bomb suit for the Sheriff's Office.

Please note this amendment requires no additional county funds.

4) Sheriff's Office - Budget Ordinance Amendment B190255 to recognize a grant from North Carolina Department of Public Safety Emergency Management in the amount of \$10,112

The Board is requested to approve Budget Ordinance Amendment B190255 to recognize a grant in the amount of \$10,112 from North Carolina Department of Public Safety Emergency Management. This grant will be utilized to purchase two respiratory suits that can be utilized with the bomb suits or without when entering a contaminated environment.

Please note this amendment requires no additional county funds.

RECOMMENDATION / PROPOSED ACTION

Approve Budget Ordinance Amendments

MOTION: Commissioner Faircloth moved to approve the consent agenda with the exception of Item 2.E. as removed for separate discussion and action.

SECOND: Commissioner Adams

VOTE: UNANIMOUS (7-0)

2.E. Approval of Settlement of the Claim of Nehemiah Mason

BACKGROUND

In prior closed session discussions, the Board has indicated its intent to settle the claim of Nehemiah Mason for \$10,000. The nature of the claim and the terms of the settlement are described in the attached Release and Waiver. Mr. Mason's attorney understands that the approval of the Board is contingent upon the consent of the Sheriff and the agreement being signed by Mr. Mason and his attorney.

RECOMMENDATION / PROPOSED ACTION

If the Board wishes to settle Mr. Mason's claim, approve the settlement in accordance with the terms of the attached Release and Waiver, contingent upon the Sheriff signing to indicate his consent and it being signed by Mr. Mason and his attorney.

Commissioner Boose referenced the three-year statute of limitations on a claim and stated the claim happened in November 2014, a law suit has never been filed and he would not advise a client to pay a five-year old claim. Commissioner Boose stated he cannot vote to pay this the claim. Commissioner Adams stated the claimant was a minor and the statute of limitations does not run until he is 18. Rick Moorefield, County Attorney, stated he was a minor when this happened, he has turned 18 and the statute now applies but has not run.

MOTION: Commissioner Adams moved to approve the settlement of the claim.
SECOND: Commissioner Faircloth
VOTE: PASSED (6-1) (Commissioners Keefe, Lancaster, Faircloth, Council, Adams and Evans voted in favor; Commissioner Boose voted in opposition)

3. PUBLIC HEARINGS

Ms. Cannon explained the Board of Commissioners' procedures for public hearings.

Uncontested Rezoning Cases

A. Case P18-48: Rezoning of 42.02+/- acres from A1 Agricultural & CD Conservancy District to R40 Residential or to a more restrictive zoning district; located on the southwest side of SR 2243 (Roslin Farm Road), east of I-95; submitted by Christopher Cates on behalf of Roslin Farms West, LLC (owner) & James Kizer Jr., PE on behalf of Moorman, Kizer & Reitzel, Inc. (agent).

Joel Strickland, FAMPO Director and Interim Planning Director, presented this item. Mr. Strickland showed vicinity maps and aerial views of the subject property, and provided overviews of the current land uses, current zonings, and surrounding land uses and zonings. Mr. Strickland stated the Planning Board unanimously recommended approval of the rezoning.

Chairman Council opened the public hearing for Case P18-48.

The clerk to the board advised there were no speakers for Case P18-48.

Chairman Council closed the public hearing for Case P18-48.

MOTION: Commissioner Faircloth moved in Case P18-48 to approve the rezoning from A1 Agricultural & CD Conservancy District to R40 Residential except for that portion located within the Special Flood Hazard Area and Floodway to be zoned CD Conservancy District and find this recommendation to be consistent with the South Central Land Use Plan (2015) which calls for "open space & farmland" at this location, the "farmland" designation allows for one unit per acre with suitable soils for septic and the "open space" designation allows for the protection of the Special Flood Hazard Area, and further find that approval of the request is reasonable and in the public interest because the district requested is in harmony with surrounding zoning, existing land uses and lot sizes while preserving existing conditions within the Conservancy district.
SECOND: Commissioner Lancaster
VOTE: UNANIMOUS (7-0)

B. Case P18-49: Rezoning of 4.88+/- acres from RR Rural Residential & R10 Residential to R5 Residential or to a more restrictive zoning district; located on the north side of SR 1003 (Camden Road), east of Brown Road; submitted by Kyungsook Jang on behalf of Springs Property Management, LLC (owner) & Jeffrey W. Wright (agent).

Mr. Strickland presented this item. Mr. Strickland showed vicinity maps and aerial views of the subject property, and provided overviews of the current land uses, current zonings, and surrounding land uses and zonings. Mr. Strickland stated the Planning Board unanimously recommended approval of the rezoning.

Chairman Council opened the public hearing for Case P18-49.

The clerk to the board advised there were no speakers for Case P18-49.

Chairman Council closed the public hearing for Case P18-49.

MOTION: Commissioner Lancaster moved in Case P18-49 to approve the rezoning from RR Rural Residential & R10 Residential to R5 Residential and find:

a. The approval is an amendment to the adopted current Southwest Cumberland Land Use Plan (2013) map; and that the Board of Commissioners should not require any additional request or application for amendment to said map for this request;

b. The following change in conditions was considered in amending the zoning ordinance (zoning map) to meet the development needs of the community: the subject property meets the location criteria for “high density residential” as defined in the Land Use Policies Plan (2009);

c. And, this rezoning approval is reasonable and in the public interest because the district requested is in harmony with the surrounding existing land uses and zoning.

SECOND: Commissioner Faircloth

VOTE: UNANIMOUS (7-0)

Contested Rezoning Cases

C. Case P18-37: Rezoning of 29.89+/- acres from A1 Agricultural to R40 Residential/CZ Conditional Zoning for a 20 lot subdivision or to a more restrictive zoning district; located on the west side of SR 1826 (Wade Stedman Road), south of SR 1825 (Deerstand Road); submitted by Ernest A. Bunce Jr. (owner) & Mike Adams on behalf of M.A.P.S. Surveying Inc. (agent).

Mr. Strickland presented this item. Mr. Strickland showed vicinity maps and aerial views of the subject property, and provided overviews of the current land uses, current zonings, and surrounding land uses and zonings. Mr. Strickland also displayed hydric soil and topography maps and a plat of the subdivision. Mr. Strickland stated the Planning Board recommended approval of the rezoning.

Chairman Council opened the public hearing for Case P18-37.

The clerk to the board called the following speakers for Case P18-37.

Tim Lancaster – Mr. Lancaster appeared in opposition and stated he was representing his father who owns the 22-acre tract directly to the north side of the subject property. Mr. Lancaster stated although his father believes people should be able to do what they want with their property, it should not result in problems for surrounding land owners. Mr. Lancaster stated his father feels the rezoning will cause damage to his property such as ground water pollution, flooding from

heavy rains and increased water run off exacerbated by paving. Mr. Lancaster stated the water table on the west side of the property is high and the ground does not perk well which causes his father concern that 20 plus septic tanks put into such a compact area will result in contaminated ground water and sewage seepage.

Hannah Garcia – Ms. Garcia appeared in opposition and stated she and her husband moved into their home, which is zoned agriculture, in August and were not aware this was being discussed and would happen so quickly until they received a letter stating their property would be left out of the rezoning. Ms. Garcia stated since they are starting a family, their main concern is the coming and going construction right next to their home and how that would be regulated. Ms. Garcia stated there is also concern for water and drainage.

Sean Garcia – Mr. Garcia appeared in opposition and stated his biggest concern is for the location of the entrance to the development and traffic coming and going right next to his property in the morning, evening and weekends when they will be at home wanting to enjoy the quiet. Mr. Garcia there is also concern for water runoff and flooding due to the unlevel nature of the property and the wells. Mr. Garcia stated he could see the proposal for 14 lots being doable.

Commissioner Boose asked Mr. Garcia who told him there would be 14 lots. Mr. Garcia stated an earlier proposal had 14 lots and when he and his wife were told their property would not be included in the rezoning, another proposal had the 20 lots. Mr. Garcia stated Mr. Younts said he would do 20 or more if he could do it to make his money back.

Commissioner Keefe asked what the maximum would be. Mr. Strickland stated there could be 12 lots with A1 and 27 lots with the requested rezoning. Commissioner Keefe asked how the 27 lots were determined. Mr. Strickland stated it would be the density minus the 15% right of way and there are no common areas. Commissioner Keefe asked whether the land perks. Mr. Strickland stated the Health Department will have to make that determination. Commissioner Keefe asked whether up to 27 units could be built if half of the 29 acres does not perk. Mr. Strickland stated that could be done except that this is conditional zoning that puts the limit at 20 lots. Commissioner Keefe asked whether the 20 lots could be condensed in half the acreage if there are places that do not perk. Mr. Strickland responded in the affirmative.

Commissioner Faircloth asked who a replat would come back to if one had to be done because part of the property would not perk. Mr. Strickland stated if the change is more than 10% of the number of lots, it would have to come back to the Planning Board and Commissioners for modification, but if it is less than 10% of the number of lots, it could be done at the staff level. Commissioner Faircloth asked whether water was available. Ed Byrne, Senior Planner, stated there is an existing water line and they are required to tie in to the Eastover Sanitary District. In response to a question from Commissioner Boose about unbuildable lots, Mr. Byrne stated the bad land can be incorporated into some of the other lots and reconfigured, but the maximum is still 20 lots or 20 houses. Commissioner Keefe inquired regarding sewer requirements. Mr. Byrne stated there is no sewer in the area and if septic tank approval is received from the Health Department, a house can be built.

Chairman Council closed the public hearing for Case P18-37.

MOTION: Commissioner Keefe moved in Case P18-37 to deny the rezoning request.
SECOND: Commissioner Boose
VOTE: FAILED (3-4) (Commissioners Keefe, Boose and Evans voted in favor; Commissioners Faircloth, Lancaster, Council and Adams voted in opposition)

MOTION: Commissioner Faircloth moved in Case P18-37 to approve the rezoning from A1 Agricultural to R40 Residential/CZ Conditional Zoning for a 20 lot subdivision subject to the conditions within our packet and find this recommendation to be consistent with the Eastover Land Use Plan (2018) which calls for “rural density residential” at this location, the “rural density residential” designation allows for

one unit per acre and further find approval of the request is reasonable and in the public interest because the district requested is in harmony with surrounding zoning and existing land uses.

SECOND: Commissioner Council

DISCUSSION: Commissioner Keefe stated Commissioner Faircloth's motion specifically said, "one unit per acre" and asked whether that meant any deviation from that would not be acceptable. Commissioner Keefe stated if only one unit per acre is allowed regardless whether it perks and it cannot consolidate to greater than one unit in less than an acre, then he will support the motion. Chair Council stated the motion is the same motion approved by the Planning Board and Planning staff. Commissioner Faircloth stated prior discussion indicated it could be changed under certain parameters and would have to come back to the Board of Commissioner if there was greater than a 10% change.

VOTE: PASSED (4-3) (Commissioners Faircloth, Lancaster, Council and Adams voted in favor; Commissioners Keefe, Boose and Evans voted in opposition)

D. Case P18-46: Rezoning of 3.00+/- acres from R10 Residential & CD Conservancy District to R6A Residential or to a more restrictive zoning district, located at 5187 & 5175 Lakewood Drive, submitted by Warees & Asumpter Warees (owners).

Mr. Strickland presented this item. Mr. Strickland showed vicinity maps and aerial views of the subject property, and provided overviews of the current land uses, current zonings, and surrounding land uses and zonings. Mr. Strickland also displayed water and sewer, hydric soil, the 100-Year Flood Plain and street views. Mr. Strickland stated the Planning Board unanimously recommended approval of the staff recommendation which was denial of the rezoning.

Chairman Council opened the public hearing for Case P18-46.

The clerk to the board called the following speakers for Case P18-46.

Warees Warees – Mr. Warees appeared in favor and stated he and his wife purchased two properties as investments and were looking to beautify the area by renovating a small house on the subject property. Mr. Warees stated they removed the dilapidated trailer and are trying to rezone to build a small garage for the house on the property. Mr. Warees stated the Planning Board initially indicated it was okay to rezone to R6 but not R6A but there is only a little area of the property that has been cleared out that will be affected by the rezoning so there should be no change to the trees or CD Conservancy District.

Commissioner Boose asked Mr. Warees whether he talked with the Planning Board or Planning staff about a compromise or limitation rather than asking to rezone the whole area. Mr. Warees stated he spoke with about everyone and found out it was in Cumberland County; the cleared area is the only area that will be affected so it is partial in that sense, but he thought it would be easier to do the whole thing. Mr. Warees stated the whole thing is a 3-acre tract and the cleared-out area is the only thing that will change; CD Conservancy District and flood zone will stay.

Andrew Faircloth – Mr. Faircloth appeared in opposition and stated he and his wife own the property across the street from Mr. Warees and his mother stays in a small lot that is in the National Flood Zone. Mr. Faircloth stated any construction undertaken by Mr. Warees will alter or affect properties in the National Flood Zone. Mr. Warees stated during Hurricane Matthew, the house on Mr. Warees property had three feet of water in it and no one has lived in it since and nothing has been done to it; and the mobile home that was removed also had water in it. Mr. Faircloth stated anyone on the backside of Lakewood along Rockfish Creek will be negatively affected by any construction or build up on Mr. Warees property.

Chairman Council closed the public hearing for Case P18-46.

Commissioner Keefe asked whether there is an option for Mr. Warees to divide or partition the parcel because if R6 is approved, the reality is he can construct multifamily housing on the entire parcel even though he states he only wants R6 for the cleared area. Mr. Byrne stated basically the property would be rezoned for split zoning of R6 and CD with the defining line being the 100-Year Flood Line.

MOTION: Commissioner Adams moved in Case P18-46 to deny the rezoning from R10 Residential & CD Conservancy District to R6A Residential and find it is not consistent with the adopted Southwest Cumberland Land Use Plan (2013) which calls for “low density residential & open space” at this location, the “open space” designation is designed to preserve area within the Special Flood Hazard Area; and further find that denial of the rezoning is reasonable and in the public interest because the land uses allowed within the R6A Residential district are not compatible with the existing land uses within the general area.

SECOND: Commissioner Faircloth

VOTE: UNANIMOUS (7-0)

4. ITEMS OF BUSINESS

There were no items of business for this meeting.

5. NOMINATIONS

A. Cumberland County Juvenile Crime Prevention Council (2 Vacancies)

Commissioner Adams nominated Gregory Raymond Koonce, Jr. and Stephanie Dixon.

B. Equalization and Review Board (5 Vacancies)

Commissioner Faircloth nominated Curtis Alexander, Marsha D. Mello, Charles McBryde Grannis, Derwood Clark and Carroll Beard.

C. Board of Health (5 Vacancies)

Commissioner Adams nominated Dr. Kent Dean, Dr. Kingsley Momodu, Commissioner Jeannette Council, Dr. Connette McMahon and Stacy Cox.

D. Cumberland County Local Emergency Planning Committee (2 Vacancies)

Commissioner Adams nominated Gary Tew and Stephen Rogers.

Commissioner Boose asked that the additional vacancies on the LEPC be added to next month’s agenda.

E. Fayetteville/Cumberland County Economic Development Corporation (FCEDC) Board of Directors (1 Vacancy)

Commissioner Boose nominated David Guy.

F. Farm Advisory Board (2 Vacancies)

Commissioner Adams nominated Tracy Gardner and Sherrill Jernigan.

6. APPOINTMENTS

A. Senior Citizens Advisory Commission (4 Vacancies)

All references to any materials which are described in these minutes or incorporated into these minutes are to the materials that are contained in the same numbered item in the agenda for this meeting. These may be viewed online in the agenda set out on this web page <http://co.cumberland.nc.us/departments/commissioners-group/commissioners/meeting-documents>

MOTION: Commissioner Faircloth moved to appoint Nettie Hayes Miller, Reva McNair, Willie Wright and Meagan Honaker to the Senior Citizens Advisory Commission.
SECOND: Commissioner Adams
VOTE: UNANIMOUS (7-0)

B. Tourism Development Authority (1 Vacancy)

MOTION: Commissioner Faircloth moved to appoint Vivek Tandon to the Tourism Development Authority.
SECOND: Commissioner Adams
VOTE: UNANIMOUS (7-0)

Chair Council called Miss Dipoumbi and Mr. Craig for comments about the meeting. Miss Dipoumbi stated this was the first Board of Commissioners meeting she has attended, and she enjoyed hearing about construction, zoning and the public comments. Mr. Craig stated he found it enlightening to hear about the different zonings and rules.

7. CLOSED SESSION:

A. Attorney-Client Matter(s) Pursuant to NCGS 143.318.11(a)(3)

MOTION: Commissioner Boose moved to go into closed session for Attorney Client Matter(s) pursuant to NCGS 143-318.11(a)(3).
SECOND: Commissioner Evans
VOTE: UNANIMOUS (7-0)

MOTION: Chair Council moved to reconvene in open session.
SECOND: Commissioner Evans
VOTE: UNANIMOUS (7-0)

MOTION: Commissioner Council moved to adjourn.
SECOND: Commissioner Adams
VOTE: UNANIMOUS (7-0)

There being no further business, the meeting adjourned at 8:10 p.m.

Approved with/without revision:

Respectfully submitted,

Candice H. White
Clerk to the Board