

**TOWN OF VASS
BOARD OF COMMISSIONERS
REGULAR MEETING
May 11, 2015**

The Regular Meeting was called to order by Mayor Pro Tem Callahan at 7:30 pm. Commissioners in attendance were: Blackwell, Bridgers, Kosem and Kellis. Mayor Callahan was absent.

A. Approval of Agenda

Deputy Clerk Jody Smith wanted to add Item L. Request to amend Conditional Use Permit granted to Hope and Rion. Commissioner Blackwell made a motion to approve the agenda as amended and the consent agenda. The motion carried unanimously.

B. Consent Agenda

Items approved by above motion were:

1. Minutes of April 13, 2015 Regular Meeting
2. Minutes of April 27, 2015 Budget Work Session
3. Financial Report as of April, 2015
4. Police Report for April 2015

C. Public Comments

No one signed up to speak.

D. Surplus Property

For the sale of two surplus guns the Town has a net revenue of \$299.

E. Park Sponsor Signs

Park sponsor signs have been ordered for businesses that have submitted agreements.

F. Closed Circuit TV Installation

Closed circuit TV installation by Chief Beck and his staff has begun in Town Hall and should be completed soon.

G. Discussion With Fire Department Regarding Paving Assistance

Town clerk discussed with Fire Department chief regarding paving assistance for corner on Alma Street. He didn't rule out assisting financially, but did suggest we contact Moore County Public Utilities since there is a manhole in this area of the street. Commissioner Callahan requested contacting Randy Gould with Moore County Public Utilities.

H. Presentation from State Code Enforcement By Dennis Pennix

A presentation was given by Dennis Pennix of State Code Enforcement Inc. He demonstrated how the company can assist the Town with code enforcement. He presented examples of minimum housing, nuisance abatement and sign ordinances. The company works with Town Board and Administrator to enforce ordinances by citing violations and issuing citations. They charge an hourly rate of \$43. Commissioner Kellis made a motion to table decision for using this service.

I. Review of Proposed Zoning Amendments By Kathy Liles

Kathy Liles reviewed proposed changes to zoning ordinances. There was discussion as to limiting the number of vending machines. Kathy will make the change. Mobile vendors are currently limited to special events only. Commissioners asked that these amendments be forwarded to Town Attorney for review.

J. Continue Discussion of the 2015-2016 Budget

There was discussion about giving employees a 2% raise on their anniversary date. Commissioner Kellis made a motion to approve. Motion carried unanimously. Motion by Commissioner Kellis was also made to allow for Andy Layton to receive his 2% beginning on his May 23, 2015 anniversary date. Motion carried unanimously.

K. Audit Contract

Contract with Lloyd B. McConnell, CPA, P.A. to perform audit for FY 2014/2015 was presented and reviewed by Commissioners. A motion to approve audit contract was made by Commissioner Kellis. Motion carried unanimously.

L. Request from Neal Smith Engineering on behalf of Hope & Rion for Amendment to Conditional Use Permit Issued March 9, 2015.

The engineering firm has contacted Kathy Liles requesting the condition that the stormwater

BMP be engineered and constructed to handle the stormwater from both currently undeveloped lots. They want to develop it for only the one lot they plan to build on. Commissioner Kellis made a motion that the matter be referred back to the Planning Board to be reviewed as a minor amendment and then make their recommendation back to the Board. Motion carried unanimously.

Adjournment

Commissioner Callahan made a motion to adjourn the meeting at 9:35 p.m. The motion carried unanimously.

TOWN OF VASS

Matthew Callahan, Mayor Pro Tem

ATTEST: _____
Barbara Boyd, Town Clerk