

**TOWN OF VASS
BOARD OF COMMISSIONERS
REGULAR MEETING
April 14, 2014**

The Regular Meeting was called to order by Commissioner Rora Kellis at 7:30 p.m. Commissioners in attendance were: Blackwell, Bridgers, Cirone, and Kellis. Mayor Callahan and Commissioner Callahan were absent.

A. Approval of Agenda

“Agenda Item M- Discuss quotes for resealing and restriping Municipal Building Parking Lot” was removed. Commissioner Cirone made the motion to approve the agenda and the consent agenda as amended. The motion carried unanimously.

B. Consent Agenda

Items approved by the motion above:

1. Minutes of March 10, 2014 Work Session
2. Minutes of March 10, 2014 Public Hearing
3. Minutes of March 10, 2014 Regular Meeting
4. Police Report March 2014
5. Approve CCM-Youth Central request to use a personal gas grill at the park.

C. Public Comments

There were no public comments.

D. Presentation by Partners in Progress/Chamber – Pat Corso and Caleb Miles

Pat Corso is a member of the Economic Development Board for North Carolina. He discussed the opportunity that Rural Moore County has to capitalize on the 2014 Back to Back US Opens.

Caleb Miles discussed the four target groups that this marketing campaign will target: traditional retirees, military, returnees, and young professionals. The solicitation process ended with the selection of Liaison and New Media in a joint bid for the website effort. They were the lowest price at \$120,000.

Pat Corso ended the presentation with a request for funding. There is a matching fund from Duke University for \$50,000.

E. Presentation on possible text amendments to the Zoning Ordinance - Kathy Liles

Kathy Liles reviewed everything discussed at the Planning Board Meeting on April 7. It was suggested to look into lighting in residential areas and pull from the Harnett County plans. She

will also research major and minor subdivisions and their definitions. Ms. Liles will also explore the ordinances on chicken and livestock within town limits.

F. Discuss quotes for asbestos removal at condemned properties on Lincoln Ave.

Commissioner Cirone made a motion to contract Hunter Sales Company for the abatement of asbestos at the Lincoln Avenue properties. The motion carried unanimously.

G. Update on placement and replacement of sponsor signs at the park – Mayor Callahan and Commissioner Kellis.

Jody Smith will call sign vendors for bids on making new signs. Commissioner Cirone made a motion to send out new contracts to existing sign sponsors for a 3-year, \$100 a year commitment. The motion carried unanimously.

H. Update on repair and/or replacement of siding on Concession Stand.

The date has been set for May 3rd to replace the siding on the Concession Stand.

I. Discuss possible streets to be resurfaced and/or patched.

Commissioner Cirone made a motion to table any action until further notice. The motion carried unanimously.

J. Discussion and possible approval of Rules of Procedure and Code of Ethics for Planning Board.

Commissioner Bridgers made a motion to approve the Rules of Procedure and Code of Ethics for the Planning Board. The motion carried unanimously.

K. Update on violations of Yard Debris Ordinance and Solid Waste Ordinance.

The question was posed if we have an ordinance on these items, why does it need to be brought before the Board. There was discussion regarding the updating of the ordinances. Commissioner Cirone made a motion to send out fine notices to repeat offenders. The motion carried unanimously.

L. Clean up of tall grass on abandon properties.

Jody Smith will get estimates for clean up on the two properties. Commissioner Cirone made a motion to table any action until we receive the estimates. The motion carried unanimously.

M. Discuss quotes for resealing and restriping Municipal Building parking lot.

This item was deleted, as we did not receive the second quote in time.

N. Community Betterment Committee – Paint the Town Benefit

Chief Deel informed the committee of the June 7th date and the planned activities.

O. Discuss need for a new Town Attorney and possible contract.

Doug Gill announced his intent to retire on June 30th. After talking with other municipalities, it was deduced that the Brough Law Firm is potentially the only interested law firm. Bethany Johnson will inquire about legal services with the Brough Law Firm. Commissioner Blackwell made a motion to table any action. The motion carried unanimously.

P. Closed Session under GS 143-318.11 to discuss an ongoing legal matter Town Of Vass vs. Klingenschmidt.

Commissioner Bridgers made a motion to go into closed session to discuss pending litigation under N.C.G.S. 143.318.11 on the Klingenschmidt case. Motion carried unanimously. Commissioner Kellis made a motion to come out of closed session.

The council returned to open session. Commissioner Cirone made a motion to approve the Stipulation and Release Agreement in the Town of Vass vs. Klingenschmidt case. The motion carried unanimously.

Adjournment

Commissioner Blackwell made a motion to adjourn the meeting at 9:40 p.m. Motion carried unanimously.

TOWN OF VASS

Rora Kellis, Commissioner

Attest: _____
Bethany A. Johnson, Deputy Clerk