

**TOWN OF VASS
BOARD OF COMMISSIONERS
REGULAR MEETING
November 9, 2015**

The Regular Meeting was called to order by Mayor Callahan at 7:25 p.m. Commissioners in attendance were: Callahan, Blackwell, Kosem, and Kellis. Commissioner Bridgers was absent.

A. Approval of Agenda

Commissioner Kellis made a motion to approve the agenda. All were in favor.

B. Consent Agenda

Items approved by above motion were:

1. Minutes of October 22, 2015 Regular Meeting
2. Police Report for October 2015
3. Financial Report for October 2015

C. Public Comment

Mike Patterson of 145 Deer Track Lane signed up to speak. He spoke about his waterline running along the property where the Union Place Development is located. He has spoken to Scott Caddell about his concern of the possibility of his line being damaged during construction of development. Commissioner Callahan stated that stipulation of condition was put on developer to allow them to have these lots that they would take care of these types of issues. Mr. Patterson is concerned that the construction process may tear up his water line and he may be out of water for a time. Mayor Callahan asked Town Clerk to contact Scott Caddell to relay Mr. Patterson's concern.

Old Business:

D. Resolution in Support of Statement of Land Use Consistency

Town Clerk presented to Board the resolution in Support of Statement of Land Use Consistency. A public hearing was held on September 21st. Commissioner Kosem made a motion to approve resolution. All were in favor.

E. Text Amendments To Zoning Ordinance

Town Clerk presented to Board the ordinance amending the text of the Zoning Ordinance of the Town of Vass for which a public hearing was held on September 21st. Commissioner Kellis made a motion to approve ordinance. All were in favor.

Also, Town Clerk presented to Board the ordinance amending the Code of Ordinances regarding the keeping of chickens for which a public hearing was held on November 9th. Commissioner Callahan made a motion to approve. All were in favor.

New Business:

3483

F. Little Free Library at the Park

Town Clerk presented to Board a request from Gigi Blackard to place a children's free library at the park for which she would be responsible to keep up. The idea is to place a receptacle in the park near the swings where children get a book to read while visiting the park. There was discussion about the placement of this library. Chief Beck said it would be better to place it at Town Hall than at the park because of the chance of vandalism. Mayor Callahan asked Town Clerk to contact Ms. Blackard regarding placing free library at Town Hall.

Commissioner Kellis brought up getting wireless security cameras installed at the park. There was discussion about also putting WiFi to be available to the public visiting the park. Mayor Callahan asked Town Clerk to get a quote on installing cameras and WiFi.

The lights at the park were discussed. There are two lights in the parking lot that are not working. Town Clerk will get with Duke Energy Progress to do an assessment of the lights.

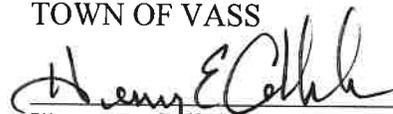
G. Vass-Carthage Road Addresses

Town Clerk was contacted by Rachel Smith, GIS E911 Address Administrator with Moore County regarding the name of Vass-Carthage versus Carthage Road in Vass. Apparently, there was a call made to 911 recently and the caller identified themselves as being located on Vass-Carthage Road in Vass instead of Carthage Road which is the County and Town maps for properties within the town limits. There is one street sign for Carthage Road at the intersection with Dogwood Avenue and all the other signs are Vass-Carthage Road. The Board discussed the issue and decided it would be best to use Vass-Carthage Road name within the city limits. Commissioner Callahan made a motion to call it Vass-Carthage Road. All were in favor. Town Clerk will contact GIS to get name changed on maps and will also replace the Carthage Road sign.

Adjournment

Commissioner Blackwell made a motion to adjourn the meeting at 8:02 p.m. The motion carried unanimously.

TOWN OF VASS


Henry E. Callahan, Mayor

ATTEST: 
Barbara Boyd, Town Clerk