

**TOWN OF VASS  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
September 9, 2013**

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

**A. Approval of Agenda**

Commissioner Kellis made a motion to approve the agenda and consent agenda. Motion carried unanimously.

**B. Consent Agenda**

Items approved by motion above:

1. Minutes of August 12, 2013 Regular Meeting
2. Police Report for August, 2013
3. Approval of Resolution for Ellis Hankins Retirement
4. Appoint Mayor Callahan as voting representative for League Conference
5. Year End 2012-13 Financial Report

**C. Public Comments**

No one signed up to speak.

**Old Business:**

**D. Update on Harvest Festival/Consider appropriation of funds.**

Chief Deel updated the Board on the committee's progress. He said they are soliciting sponsors, but if they don't get enough sponsors to cover expenses he would like to know that the Board has appropriated an amount to cover necessary expenses. Commissioner Kellis made a motion to appropriate \$500 and then withdrew the motion. Chief Deel said to be on the safe side he would estimate they would need \$2,000 to cover costs of entertainment, games and supplies for the kids' corner and tee shirts. Commissioner Bridgers moved that we appropriate up to \$2,000 if there is not enough money raised by sponsorships. Motion carried unanimously.

**E. Demolition of Condemned Property on Lincoln Ave.**

Property owners on Lincoln Ave. have again complained of the two properties at 101 and 105 Lincoln Ave. We have condemned the property and put out an ad asking for demolition bids, but no one bid on the job. Moore County Tax Department then said they were going to foreclose on

the property for back taxes so the Board decided to wait to see if whoever purchased the property in foreclosure would do the demolition. The county has yet to start foreclosure proceedings and said they are currently awaiting information from their mapping department. Town Administrator is to find out from the county how much longer it will be until they start proceedings. Commissioner Kellis made a motion to table any action. Motion carried unanimously.

**New Business:**

**F. Discussion of outside storage of property and vehicles at residence on Ridge Street.**

Residents of the property said they are going to have a yard sale on Sept. 21 and hope to get rid of the items stored under the carport. The issue of unlicensed vehicles being stored under the carport was discussed as the Zoning Ordinance requires such vehicles to be stored in a “completely enclosed building.” Commissioner Kellis questioned how long an unlicensed vehicle can remain on the property before being in violation. There was also discussion as to why residents can’t be allowed to have one vehicle if it is stored in the rear yard with a car cover. Then there was discussion as to what would be considered a proper cover. This issue was referred to the Planning Board for further discussion. The residents were asked to return to the October meeting.

**G. Appoint Planning Board and Board of Adjustment Members.**

Town Administrator informed the Board that the terms of all Board of Adjustment members have expired and that three of the members of the Planning Board have also expired. She had commitments on some members and asked for motions to appoint them.

Commissioner Kellis made a motion to appoint Joe Frye to the Board of Adjustment and to recommend to Moore County the appointment of Frank VanArsdale as the ETJ representative. Motion carried unanimously.

Commissioner Kellis then made a motion to reappoint himself and Commissioner Callahan to the Planning Board to serve until they can find replacements and to recommend to Moore County the appointment of Daniel Dent as the ETJ representative. Motion carried unanimously.

**H. Discuss recruiting schedule for replacement of Town Admin/Clerk effective 7/2014.**

The Town Administrator/Clerk has indicated she will retire by July 2014 and they needed to consider when to advertise for the position and how much training time they should have. It was decided to discuss this item at the retreat.

**I. Discuss scheduling a retreat work session possibly for September 19 at 3:00 p.m.**

The retreat was scheduled for September 19 at 3:00 p.m.

**J. Approval of Subdivision Plat of Richard T. Oldham.**

This subdivision is for two lots on two acres of land which originally had two houses on one lot. Because the one parcel does not front on a street and an easement is involved it has to be approved by the Board of Commissioners. Commissioner Blackwell made a motion to approve the plat. Motion carried unanimously.

**ADJOURNMENT**

Commissioner Cirone made a motion to adjourn at 8:30 p.m. Motion carried unanimously.

TOWN OF VASS

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Henry E. Callahan, Mayor

ATTEST: \_\_\_\_\_  
Josephine E. Smith, CMC, Town Clerk