

# TOWN OF LA GRANGE, NORTH CAROLINA

## TOWN COUNCIL AGENDA



**January 4, 2010  
6:00 PM**



# TOWN OF LA GRANGE

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## TOWN COUNCIL AGENDA January 4, 2010

1. **Call to Order** **Mayor Gurley**
2. **Invocation**
3. **Welcome**
4. **Public Hearings** **Mayor Gurley**
  - a. Revisions/Update to Town Code of Ordinances, Chapter 38, Zoning, including the Town's Official Zoning Map.
5. **Board of Adjustments – None**
6. **Public Comment Period** **Mayor Gurley**
7. **Amendments to and Approval of the Agenda** **Town Manager**
8. **Consent Agenda**
  - a. Approval of Minutes
  - b. Certification of the 2010 Fire Department Roster
  - c. Approval of Slate of Officers for Fire Department
9. **New Business.**
  - a. Approval of Ordinance Amendment Replacing Chapter 38, Zoning of the Town Code of Ordinances.
  - b. Approval of Ordinance Replacing the Current Official Zoning Map with a Computerized Version.
  - c. Informational Item – Martin Luther King, Jr. Holiday Schedule.
  - d. Establish date for Annual Retreat.
10. **Unfinished Business & Informational Items**
  - a. PARTF Grant Application & Spray Ground.
  - b. Update regarding Sutton Acres Phase II.
  - c. Update on AMI Project & Prepaid Utilities.
  - d. Update on Town Web Site Improvements.
11. **Closed Session**
12. **Adjournment**



## PUBLIC HEARINGS

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### AGENDA ITEM # 4

#### Public Hearings

As established by the Town Council during the February 25, 2006 Work Session, a Public Hearing period has been established and incorporated into the Regular Meeting Agenda. There is one Public Hearings scheduled for this evening to receive Public Comment on:

- a. The updated/revised versions of Chapter 38, Zoning of the Town Code of Ordinances and the Town's Official Zoning Map.



## PUBLIC HEARING

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### AGENDA ITEM # 4A

This hearing is intended to receive Public Comment on the Planning Board's recommended updated Chapter 38, Zoning of the Town Code of Ordinances and the updated Official Zoning Map. If approved, the recommended versions would replace the existing Chapter in its entirety and the Zoning Map as well.

No action will be taken at this point during the meeting; we will simply receive public comment on the recommended ordinance and zoning map as unanimously recommended by the Planning Board. You will formally consider the adoption of the recommended ordinance and map as submitted or amended during items 9 A & 9 B later in the agenda.

**RECOMMENDATION:** Receive Public Comment



## BOARD OF ADJUSTMENTS

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### AGENDA ITEM # 5

There are no Board of Adjustments cases to be heard.

**RECOMMENDATION:** N/A



## PUBLIC COMMENT PERIOD

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### AGENDA ITEM # 6

#### **Public Comment Period**

As established by Council Action, the public has a designated time period during the Town Council's Regular Council meeting each month to address the council regarding items not included on the printed agenda.

All comments are subject to the "Public Comment Policy". The Council allotted time for up to five (5) citizens to address the council for up to 3 minutes each. Citizens **are required** to sign in with the Town Clerk between 5:45 and 6:00 on the night of the council's regularly scheduled meeting. A response from the Council or Town staff is **not** required during the Council Meeting.

**RECOMMENDATION:** None.



## AMENDMENTS TO AND/OR APPROVAL OF AGENDA

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### AGENDA ITEM # 7

At this time, the Town Manager will recommend that the agenda be approved as submitted or he may recommend the addition of item(s) or deletion of item(s) from the printed agenda to be addressed during the Council Meeting.

**RECOMMENDATION:** Approval of Agenda as Recommended by Town Manager during the meeting.



## CONSENT AGENDA

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### AGENDA ITEM # 8

Attached for your review and consideration are items submitted for the consent agenda. These items, if the agenda is approved, will be handled with a single action of the Council. If for any reason, a member of the council wishes to move an item from the consent agenda to the Items for Discussion and Approval, it is an automatic process that places that item(s) at the end of the printed agenda to allow for a more detailed discussion of the item.

#### **ITEMS SUBMITTED FOR CONSENT:**

##### **8. Consent Agenda**

- a. Approval of Minutes of Meetings since last Regular Council Meeting.
- b. Certification of the 2010 Fire Department Roster.
- c. Approval of Slate of Officers for Fire Department.

**RECOMMENDATION:** Approval of Items submitted for Consent.



## APPROVAL OF MINUTES

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### CONSENT AGENDA ITEM # 8A

#### APPROVAL OF MINUTES

Attached for your consideration and approval are the minutes for the meetings since the last regularly scheduled Council Meeting.

- 8. Approval of Minutes**
  - a. December 7, 2009 Regular Session Minutes

**RECOMMENDATION:** Approval of Minutes as submitted.



## REGULAR MEETING

The Town Council of the Town of La Grange, North Carolina met in Regular Session at the Town Hall on December 7, 2009, at 6 p.m. with the following present:

Mayor Woodard H. Gurley; Mayor Pro Tem Bobby Wooten; Council Members Larry Gladney, Elliott Sutton, George Koonce, Gregory Rouse and Clifton Harrison; Town Manager, John P. Craft; Town Attorney, George Jenkins, Jr.; Town Clerk, Nelda H. Johnson, CMC.

Absent: None

Guest: 25

### **ITEMS 1, 2, 3: CALL TO ORDER, INVOCATION, WELCOME**

Mayor Gurley called the meeting to order and asked Mayor Pro Tem Wooten to give the invocation after a moment of silent prayer for Council Member Sutton's wife, who is in the hospital. Mayor Gurley gave a warm welcome to all guest and Council Members.

### **ITEM: 4: APPROVAL OF MINUTES**

Manager Craft recommended approval of the following minutes as submitted by the Town Clerk:

- November 2, 2009 Special Session
- November 2, 2009 Regular Session
- November 2, 2009 Closed Session

Motion was made by Council Member Gladney, seconded by Council Member Harrison to approve the minutes as listed and submitted by the Town Clerk. Motion carried 6-0 in favor of motion.

### **ITEM 5: RECOGNITION OF COUNCIL MEMBERS SERVICE**

Mayor Gurley stated that the Town would like to recognize two Council Members that chose not to seek re-election.

Mayor Gurley recognized Council Member Elliott Sutton and Council Member George Koonce for their years of dedicated and faithful service to the Town of La Grange.

Elliott Sutton was elected to three (3) consecutive terms for a total of twelve (12) years of service from December 1997 – December 2009.

George Koonce was elected to one (1) term for a total of four (4) years of service from December 2005 – December 2009.

On behalf of the Town of La Grange, Mayor Gurley presented to Council Member Sutton and to Council Member Koonce each a unique desk lamp with the base being a working electric meter from circa the 1920's when the light is switched on. Each lamp displayed a name plate with their respective name and years of service with the Town.

**ITEM 6: ADMINISTRATION OF OATHS OF OFFICE FOR RE-ELECTED AND NEWLY ELECTED COUNCIL MEMBERS**

The Honorable Paul Jones, Superior Court Judge, administered the oath of office individually to the following:

- Bobby R. Wooten – (Re-elected and will be beginning his 17<sup>th</sup> year on the Town Council)
- David S. Holmes – (Newly Elected)
- Veronica N. Lee – (Newly Elected)

Copy of each oath hereto attached.

**ITEM 7: RECEPTION HONORING NEWLY ELECTED COUNCIL MEMBERS AND OUTGOING COUNCIL MEMBERS**

At this time, the Council chose to take a brief recess for a reception honoring the newly elected, re-elected and outgoing Council Members.

**ITEM 8: SELECTION OF MAYOR PRO TEMPORE**

Mayor Gurley reconvened the meeting and welcomed the newly re-elected and elected Council Members stating that at this time the Council would elect the Mayor Pro Tempore.

Mayor Gurley opened the floor for nominations for Mayor Pro Tempore

Council Member Gladney nominated Council Member Bobby Wooten, seconded by Council Member Harrison.

There being no further nominations, Mayor Gurley declared the nominations be closed and called for a vote. The vote was 6-0 in favor of Council Member Wooten.

**ITEM 9: PUBLIC HEARINGS**

None

**ITEM 10: BOARD OF ADJUSTMENTS**

None

**ITEM 11: PUBLIC COMMENT PERIOD**

There were no comments from the public, but at this time Manager Craft recognized Town Clerk, Nelda H. Johnson, for her twenty-four (24) years of service to the Town of La Grange as her retirement date is December 31, 2009. Manager Craft informed the Council that Mrs. Johnson would be returning to her full position on February 1, 2010, and work until June 2010 to complete the work for the current fiscal year.

#### **ITEM 12: AMENDMENTS TO AND APPROVAL OF AGENDA**

Manager Craft recommended approval of the printed agenda as submitted.

Motion was made by Council Member Wooten, seconded by Council Member Gladney to approve the original agenda. Motion carried 6-0 in favor of motion.

#### **ITEM 13: CONSENT AGENDA**

Manager Craft stated that he had provided each Council Member with a copy of an amended meeting schedule, the change being the budget workshops in June to be scheduled for Tuesday, June 15, 2010 and Wednesday, June 16, 2010.

- a. Approval of Resolution Establishing the 2010 Regular Session Meeting Schedule. Copy of Resolution No. 2009-12-335 hereto attached and filed in Resolution Book IV.

Motion was made by Council Member Harrison, seconded by Council Member Gladney to approve the consent agenda. Motion carried 6-0 in favor of motion.

#### **ITEM 14: NEW BUSINESS**

##### **ITEM 14A: DISCUSSION RELATED TO NEW ZONING ORDINANCE AND RECOMMENDED CHANGES TO OFFICIAL ZONING MAP**

Manager Craft stated that for several months, the Planning Board has been working, with the assistance of the NC Division of Community Assistance, to update and revise the current zoning ordinance, at the Council's direction.

The original Zoning Ordinance was adopted on May 30, 1990 to become effective July 2, 1990. There have been minor changes to the ordinance over the years, but no substantial re-write of the ordinance.

A public hearing is scheduled for next month's Council meeting, January 4, 2010, concerning the new Zoning Ordinance.

Heith Harrison, Code Enforcement Officer and Town Planner, in the absence of Christy Wilhelm, Chairman of the Planning Board, made a presentation to the Council on the recommended changes to the Official Zoning Map. Charles Halsall, Senior Planner with the

NC Division of Community Assistance, who assisted in the changes, was present for the presentation and to answer questions or concerns.

Mr. Harrison presented copies of the Official Zoning Map to each of the Council Members. As part of the original agenda, each Council Member had received a copy of the proposed ordinance.

Mr. Harrison gave an overview on the 16 Articles as they had been updated for consistency and compliance with the North Carolina General Statutes. The 16 Articles are as follows:

- Article 1 – Discusses general provisions of the ordinance, addressing specifically the authority to enact the ordinance; Purpose and Intent; Jurisdiction; Date of Adoption; Relationship to Land Use Policy and Other Ordinances
- Article 2 – The Town’s administrative structure regarding the zoning ordinance and the functions, rules, power and authority of: The Town Council; The Town Board of Adjustment; The Town Planning Board; The Town’s Land Use Administrator
- Article 3 – Definitions. Definitions added are Electronic Gaming Operations; Adult and Sexually Oriented Business; Body Art and Tattoo Parlors
- Article 4 – Permits and Procedures for Obtaining the following: Zoning Permits, Condition/Special Use Permits; Temporary Use Permits; Certificates of Zoning Compliance
- Article 5 – Requirements and Procedure for: Appeals; Variances; Interpretation of Official Zoning Map; Board Action on Appeals and Variances
- Article 6 – Hearing Procedures and Notice Requirements for Appeals and Applications for: Variances; Conditional/Special Use Permits
- Article 7 – Enforcement and Review for: Complaints; Violations, Liability of Violations; Penalties; Permit Revocations; Judicial Reviews
- Article 8 – Nonconforming Uses and Building for: Vacant Lots; Occupied Lots; Open Lots; Structures; Reconstruction; Mobile Homes and Mobile Home Parks
- Article 9 – Amendments to the Text and Official Zoning Map for: Initiation of Amendments; Planning Board Considerations; Town Council Actions; Protest to Amendments
- Article 10 – Zoning Districts and Official Zoning Map for General Regulations as Written in Original Ordinance; Zoning Districts Established; Requirements Regarding the Official Zoning Map; Amendments to the Official Zoning Map
- Article 11 – Uses by Zoning District for: Permissible Uses and Specific Exclusions; Accessory Uses; Permissible Uses Not Requiring Permits; Table of Permitted Uses by District
- Article 12 – Dimension Requirements for: Minimum Lot Area; Minimum Width and Dept; Minimum Setback Requirements; Maximum Height Requirements
- Article 13 – Development Standard for Specific Uses: Accessory Buildings, Bed and Breakfast Operations; Communications Towers; Daycare Facilities; Duplex Conversions; Electronic Gaming Operations; Body Art and Tattoo Parlors; Adult and Sexually Oriented Businesses
- Article 14 – Signs
- Article 15 – Parking

- Article 16 – Buffering
- Article 17 – Reserved for Future Use
- Article 18 – Reserved for Future Use

Mr. Harrison called for questions from the Council.

Council Member Gladney asked about the buffers for a junk yard.

Mr. Harrison stated that the ordinance would require a six (6) foot fence that you could not see through and any other kind of buffer that the Board of Adjustment would require. Non conforming junk yards would not be required to have a buffer as they would be allowed to continue their use unless they went out of business for six (6) months and then re-established their business.

Council Member Gladney asked if the setbacks varied.

Mr. Harrison answered that the setbacks were different in each zoning district. An accessory structure would be five (5) feet from the property line and ten (10) feet from any other building. A home being built would have to follow the setback requirements for that particular zoning district.

After continued discussion concerning the proposed new Zoning Ordinance, Mayor Pro Tem Wooten thanked Mr. Harrison, Mr. Halsall and the Planning Board for their work in re-writing a new zoning ordinance.

**ITEM 14B: INFORMATIONAL ITEM – CHANGES IN TELEPHONE SYSTEM**

Manager Craft stated that the Town Council had approved the interconnection of Town Hall and Public Services during the November 2, 2009, Council Meeting and the original plans included \$7,000 for copper lines to facilitate the interconnection of the telephone system. Manager Craft stated that the cost to replace the telephone system and unify all Town telephone systems onto a single system was approximately \$4,200. The new system has many features which include voice mail for all employees, IVR System to handle overflow of calls and a more advanced system to handle after hours calls for service.

**ITEM 14C: INFORMATIONAL ITEM – CHRISTMAS HOLIDAY SCHEDULE**

As per the Town’s Personnel Policy, the Town Offices will be closed for three days in observance of the Christmas Holidays, and one day for New Year’s Day as follows:

- Thursday, December 24, 2009
- Friday, December 25, 2009
- Monday, December 28, 2009
- Friday, January 1, 2010

The garbage collection schedule has been amended to allow for these holidays.

**ITEM 14D: APPOINTMENTS TO COMMITTEE TO PREPARE ORGANIZATIONAL STRUCTURE FOR RECREATION ADVISORY BOARD**

Manager Craft stated that Mayor Gurley has recommended the following Council Members be appointed to a temporary committee to develop the guidelines and recommend the makeup of the Recreation Commission:

- Council Member Gladney
- Council Member Holmes
- Mayor Pro Tem Wooten

The purpose of the temporary committee is to review ordinances from other municipalities and development and recommend an ordinance that would create a Recreation Commission. This would include guidelines that the Recreation Commission would work under and determine the make up of the Recreation Commission that would represent a cross section of the Town.

Motion was made by Council Member Harrison, seconded by Mayor Pro Tem Wooten to accept Mayor Gurley's recommendation and appoint the three listed Council Members to the Temporary Committee for the purpose of developing a Recreation Commission. Motion carried 6-0 in favor of motion.

**ITEM 15: UNFINISHED BUSINESS AND INFORMATIONAL ITEMS**

**ITEM 15A: PARTF GRANT APPLICATION AND SPRAY GROUND**

Manager Craft gave an update on the spray ground stating that the equipment has been ordered, tennis courts have been demolished, tree removed, construction of spray ground to begin in late December or early January with completion by the end of January 2010, landscaping, etc. to begin in March 2010, and proposed completion by May 1, 2010.

Manager Craft reported that the PARTF grant is in the early stages of the application, conducted Public Hearing on November 2, 2009, made presentation to Rotary Club on December 1, 2009, and plans are being made to make a presentation to the Woodmen of the World Organization, Garden Club, and Masons prior to the grant application deadline.

**ITEM 15B: UPDATE REGARDING SUTTON ACRES PHASE II**

Manager Craft gave an update on Sutton Acres Phase II on the following:

- Sewer Lines – 100%
- Sewer Taps – 100%
- Lift Station – 100%
- Water Lines – 100%
- Water Taps – 100%

- Electric Primary and Secondary – 100%
- Street Lighting – 0%
- Streets – 50%
- Drainage – 70%

**ITEM 16: CLOSED SESSION**

Motion was made Council Member Harrison, seconded by Council Member Rouse to go into Closed Session as authorized by North Carolina General Statutes 143-318.11 (a) (4) (5). Motion carried 6-0 in favor of motion.

Motion was made by Mayor Pro Tem Wooten, seconded by Council Member Harrison to return to Regular Session. Motion carried 6-0 in favor of motion.

**OTHER MATTERS**

Council Member Harrison spoke stating that he had read in the Southern City Magazine that there would likely be an increase in the State Retirement System’s contribution rate and what input could the Town have on this increase.

Manager Craft stated that the rate would be increasing in July 2010 and Town has absolutely no input in the decision as it is a mandatory contribution if you are a participating member. North Carolina has the second largest retirement system in the Country and manages its own system. The increase in rates is based on the financial market as a whole. The Retirement System did not make enough money to sustain the amount of withdrawals and this decision was made by their Financial Board.

**ITEM 17: ADJOURNMENT**

Motion was made by Mayor Pro Tem Wooten, seconded by Council Member Gladney to adjourn. Motion carried 6-0 in favor of motion.

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Nelda H. Johnson, CMC, Town Clerk

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Woodard H. Gurley, Mayor



## **CERTIFICATION OF 2010 FIRE DEPARTMENT ROSTER**

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### **CONSENT AGENDA ITEM # 8B**

As you know, the Town Council serves as the Board of Directors for the Moseley Hall Fire Department. As such, you are required each year to certify the Official Fire Department Roster.

Acting in his capacity as Fire Chief, David Holmes has submitted the 2010 Roster for your review and consideration and recommends that the roster be certified as submitted. A copy of the recommended roster is attached for your review, and I also recommend that you certify it based on Chief Holmes' recommendation.

**RECOMMENDATION:** Approval and Certification of 2010 Fire Department Roster.



## APPROVAL OF 2010 SLATE OF OFFICERS FOR THE FIRE DEPARTMENT

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### CONSENT AGENDA ITEM # 8C

The bylaws of the Fire Department require that you, acting as its Board of Directors, approve the slate of officers as submitted for consideration by the Fire Department. The slate of officers is selected and recommended by a vote of the membership of the Fire Department.

The Fire Department is recommending and is requesting your approval of the following officers for calendar year 2010:

David Holmes	Fire Chief
Edward Moore	1 <sup>st</sup> Assistant Chief
Roy Smith	2 <sup>nd</sup> Assistant Chief
C.J. Foster	1 <sup>st</sup> Captain
Joe Daniels	2 <sup>nd</sup> Captain
John Mark Heath	1 <sup>st</sup> Lieutenant
Brad House	2 <sup>nd</sup> Lieutenant

**RECOMMENDATION:** Approval of the 2010 Slate of Officers for Fire Department as part of the Consent Agenda.



## APPROVAL OF ORDINANCE AMENDMENT THAT REPLACES CHAPTER 38, ZONING OF THE TOWN CODE OF ORDINANCES

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### AGENDA ITEM # 9A

Having discussed the proposed Ordinance Amending Chapter 38, Zoning of the Town Code of Ordinances during the December 7, 2009 Regular Session Town Council Meeting, and having received public comments on the revised and updated Ordinance that has been unanimously recommended by the Planning Board after several months of work with the NC Division of Community Assistance, you will be asked to adopt an ordinance replacing Chapter 38, Zoning of the Town Code of Ordinances.

You received a copy of the draft of the proposed Zoning Ordinance as recommended by the Planning Board as part of your December 7, 2009 agenda. I have not included another copy of that ordinance as part of this agenda. If you need another copy, please let me know and I will see that you get one.

There were three additions that were added to the permitted use list that were not included in your original draft, which were supposed to have been included. They are pawn shops, restaurants with alcohol sales, and night clubs, all of which were added as conditional uses in the Highway Commercial (HC) and Downtown District (DD); otherwise, the proposed ordinance is just as you had included in your agenda package in December.

Heith Harrison will again be present and will be prepared to answer any questions that you might have relative to the proposed Zoning Ordinance. He will also be prepared to go back through the presentation that you had last month that details the major differences between the current Zoning Ordinance and the proposed Zoning Ordinance, should you so desire.

**RECOMMENDATION:** Approval of Ordinance Amendment replacing existing Chapter 38, Zoning with updated and revised version as recommended by the Planning Board and staff.



## **APPROVAL OF ORDINANCE AMENDMENT REPLACING THE TOWN'S OFFICIAL ZONING MAP**

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### **AGENDA ITEM # 9B**

Having discussed the proposed Town Official Zoning Map during the December 7, 2009 Regular Session Town Council Meeting, and having received public comments on the revised and updated Map that has been unanimously recommended by the Planning Board after several months of work with the NC Division of Community Assistance, you will be asked to adopt an ordinance replacing the current map with the revised version.

Heith Harrison will again be present and will be prepared to answer any questions that you might have relative to the proposed Map. He will also be prepared to go back through the presentation that you had last month that details the differences between the current and the proposed map.

**RECOMMENDATION:** Approval of Ordinance Amendment replacing existing Official Zoning Map with updated and revised version as recommended by the Planning Board and staff.



**ORDINANCE (2010) \_\_\_\_\_**  
**ORDINANCE AMENDING CHAPTER 38, ZONING**  
**OF THE TOWN OF LA GRANGE**

**BE IT ORDAINED** by the Town Council of the Town of La Grange, North Carolina, that the Code of Ordinances of the Town of La Grange, Chapter 38, "Zoning" be amended as Follows:

- Section 1.     Replace the "Official Zoning Map" with the attached revised "Official Zoning Map".
- Section 2.     All ordinances or parts of ordinances of the Town of La Grange which are in conflict herewith are hereby repealed to the extent of such ordinance.
- Section 3.     This ordinance shall be effective upon its adoption.

Duly adopted by the Town Council in regular session, upon the motion of Councilmember \_\_\_\_\_ and the second of Councilmember \_\_\_\_\_, this the 2<sup>nd</sup> day of January 4<sup>th</sup>, 2010.

ATTEST:

\_\_\_\_\_  
Woodard H. Gurley, Mayor

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Nelda H. Johnson, Town Clerk



**INFORMATIONAL ITEM –  
HOLIDAY WORK SCHEDULE  
DR. MARTIN LUTHER KING, JR. HOLIDAY**

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**AGENDA ITEM # 9C**

In accordance with the Town's Personnel Policy, the Town offices will be closed on Monday, January 18, 2010 in observance of the Dr. Martin Luther King, Jr. holiday.

We will of course, have the parade in honor of Dr. Martin Luther King, Jr. at 2:00 that day. We have already requested and received approval to close portions of Caswell Street (903) and Washington Street from NC DOT. We have requested track clearance from Norfolk Southern which will hold train traffic during the parade as well, although we have not yet received the notification that the clearance has been approved form Norfolk Southern.

**RECOMMENDATION:** No action is required, informational item only.



## ESTABLISH DATE FOR TOWN COUNCIL RETREAT

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### AGENDA ITEM # 9D

I would like to establish a date for a retreat again this year. During a retreat, more time is available to spend on items that require additional discussion in a more informal setting. I would like to have a retreat this year to discuss items that need to be discussed prior to beginning the budget process for the Town, as well as several other items that may need more discussion than is feasible during a regular Council Meeting. I would recommend Saturday, February 20, 2010 as the date for the retreat. I would recommend that we hold the retreat here at Town Hall in the Town Council Chambers beginning at 9:00 am and ending mid afternoon. We would of course provide breakfast and lunch that day.

It works much better for staff to operate here in Town, as our materials are already here, and it doesn't involve travel expenses either.

**RECOMMENDATION:** Establish Saturday, February 20, 2010 as the date for the Town Council Retreat.



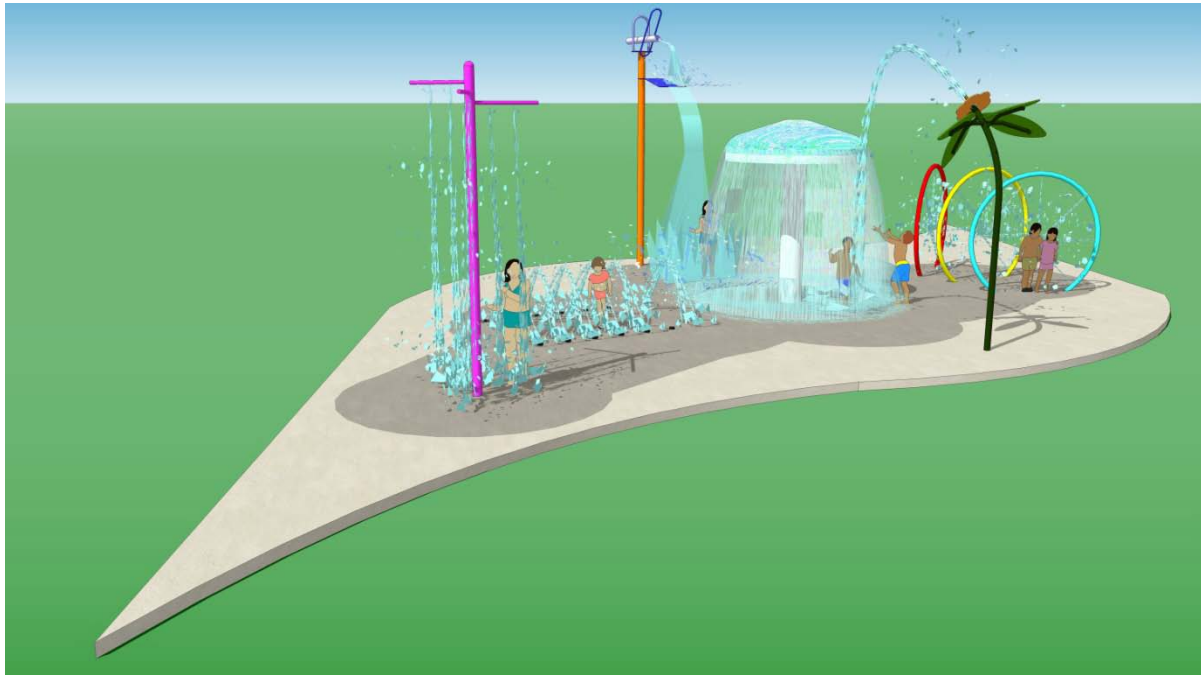
## UPDATE ON THE PARTF GRANT APPLICATION AND SPRAYGROUND

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### AGENDA ITEM # 10A

I will update you on the progress of PARTF Grant Application and the Sprayground construction project during the Council Meeting.



**RECOMMENDATION:** Informational Item – No Action is Required.



**UPDATE REGARDING  
SUTTON ACRES PHASE II**

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**AGENDA ITEM # 10B**

I will update you on the progress of Sutton Acres Phase II construction project during the Council Meeting.

**RECOMMENDATION:** Informational Item – No Action is Required.



**UPDATE ON AMI PROJECT  
& PREPAID UTILITIES**

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**AGENDA ITEM # 10C**

I will update you on the status of our AMI projects and Prepaid Utilities.

**RECOMMENDATION:** Informational Item – No Action is Required.



**UPDATE ON TOWN  
WEB SITE IMPROVEMENTS**

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**AGENDA ITEM # 10D**

I will update you on the status of the web site improvements.

**RECOMMENDATION:** Informational Item – No Action is Required.



## **CLOSED SESSION**

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### **AGENDA ITEM # 11**

I am requesting a closed session pursuant to N.C.G.S. § 143-318.11 (a) (4) (5) (6) (7) for discussions related to Economic Development, Contract Negotiations, and to confer with our attorney.