

## Town Board Meeting – Continuation

May 8, 2012

Present: Mayor Sage and Commissioners Summers, Venturi, Johnson, Styron, and Bessette  
Town Manager Maxbauer

With Quorum present, meeting called to order at 12:00p on May 8, 2012

This is a resumption of the May 1, 2012 meeting, with the purpose of completing agenda. Item of discussion is the proposed ordinance recommended by the Planning Board and the Long Range Planning Committee II, pertaining to the structure and periodic review of the comprehensive plan.

**Comprehensive Plan:** Mayor Sage explained the process of adopting the Comprehensive Plan. This included what it was for, how it is to be used, and what it contains. Each of the Town Board members and Town's Attorney have reviewed ordinance.

**Motion:** Commissioner Larry Summers made a motion to approve the ordinance of the comprehensive plan, as chapter Z. Motion seconded by Commissioner Styron; passed with a vote of 5-0.

Commissioner Venturi commented there needed to be clarification on who would have input on the comprehensive plan. She suggested the public be involved in the process because the current verbiage implies public input after the fact.

**Motion:** Commissioner Venturi moved to include the phrase, *seeking public input*, after five years in paragraph A in section 2. Mayor Sage stated motion as, "inserting a clause after the word *years* under section 2 subparagraph A. The words *seeking public input*," would be the amendment. Commissioner Summers seconded the motion; passed with a vote of 5-0.

**Consideration of Land Transaction Contract:** Mayor Sage identified areas to be vacated or claimed in the terms of the contract with Christopher Fulcher, if adopted. If the contract is adopted, the Town will commence upon the process of NC General Statue 160A-299, which is the procedure for permanently closing streets or alleys. If both parties sign this contract, this will be done according to North Carolina law, no later than July 31. Furthermore, both parties will execute a separate waiver agreement pertaining to the riparian setbacks at the property line by both parties.

**Motion:** Commissioner moved to have a Special Meeting no earlier than 48 hours, seconded by Commissioner Venturi; passed with a vote of 5-0.

**Public Comment:** Members of the public addressed the Board with concerns of several aspects of the contract.

**Adjourn:** With no further business, meeting was to adjourn, seconded by Johnson; passed with a vote of 5-0.

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William R. Sage, Mayor

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Robert J. Maxbauer