

 ***“Tri-County Hospitality”***

**MAYOR AND BOARD OF COMMISSIONERS**MAYOR ROBERT WILLIAMS

 BECKY HUMPHREY RANDALL COLLIE

MARY JACKSON DAVID PRIDE BEVERLY DAVIS

**ADMINISTRATION**

TRACY SULLIVAN, TOWN CLERK / INTERIM TOWN ADMINISTRATOR

MARGE WIECEK, FINANCE OFFICER
BRIAN SULLIVAN, PUBLIC WORKS DIRECTOR

BRIAN PRIDGEN, TOWN ATTORNEY

**January 8, 2019**

**6:30PM**

**AGENDA**

1. **CALL TO ORDER**
2. **INVOCATION**
3. **PLEDGE OF ALLEGIANCE**Mayor Williams will lead the Commissioners and those in attendance in reciting the Pledge of Allegiance to the Flag.

“I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one nation under God, indivisible, with liberty and justice for all.”

1. **ROLL CALL**
2. **Public Hearing**

Public comments pertaining to the Town purchasing 1 police car and 1 electric truck through funding provided by USDA Rural Development.

1. **Public Hearing**

Public comments pertaining to the demolition of 131 Barnes Street and 130 Martin Luther King Circle. (Danny Eudy, Code Enforcement)

1. **Public Hearing**

Public comments pertaining to Zoning Ordinance text amendments to Sec. 406.33, Radio, Television, or Communication Antennae design standards. (Bob Clark, Planning and Zoning Administrator)

1. **Public Hearing**

Public comments pertaining to rezoning approx. 30+/- acres of woodlands located behind properties fronting E. Main Street, NE Railroad Street and Batchelor Road. Current zoning is R-8, proposed rezoning to RA-30 (Bob Clark, Planning and Zoning Administrator)

1. **PRESENTATIONS**
2. **DEPARTMENTAL REPORTS**
* Marge Wiecek – Finance
* Brian Sullivan – Public Works
* Chief Thomas – Police
1. **CONSENT AGENDA & REGULAR AGENDA**The Board may by majority vote add items to or subtract items from both the proposed consent and regular agenda. As of this writing, the Administrator understands that the presented consent agenda items are routine and therefore concurs with adopting the presented consent agenda.
2. Approval of:
3. November 8, 2018 Regular Meeting Minutes
4. 2018-2019 Budget Amendment - 1
5. **NEW BUSINESS**
6. Consideration by the Board to adopt Ordinance O-2019-01 Directing the Code Enforcement Officer To Demolish 130 Martin Luther King Circle.
7. Consideration by the Board to adopt Ordinance O-2019-02 Directing the Code Enforcement Officer To Demolish 131 Barnes Street.
8. Consideration by the Board to adopt Ordinance O-2019-03 Amending the Zoning Ordinance Sec. 406.33 Radio, Television or Communication Antennae design standards.
9. Consideration by the Board to adopt Ordinance O-2019-04 Approving the rezoning of parcels 3747-52-3512, 3747-82-0153, & 3747-82-6971 from R-8 to RA-30 CU Residential Agricultural for development of a solar farm.
10. Consideration by the Board to approve the 2019 Meeting Schedule.
11. Consideration by the Board to approve the 2019 Holiday Schedule.
12. Consideration by the Board to adopt Resolution R-2019-01 Approving the Town of Sharpsburg Local Water Supply Plan.
13. Consideration by the Board to adopt Resolution R-2019-02 Approving the Water Shortage Response Plan.
14. Consideration by the Board to adopt Resolution R-2019-03 Rules of Parliamentary Procedure To Govern The Conduct Of Town Board Of Commissioners Meetings.
15. Consideration by the Board to adopt Resolution R-2019-04 Public Comment Policy.
16. **PETITIONS AND COMMUNICATIONS**If any citizen wishes to address the Town of Sharpsburg Board of Commissioners during the Petitions and Communications segment of the meeting, they may do so by signing up prior to the beginning of the meeting.

The Town Clerk shall provide the sign-up sheet, which lists the name and address. It should be noted that comments shall be limited to three (3) minutes and Board reserves the right not to act on requests first presented this evening.
17. **CLOSED SESSION – PERSONNEL AND LEGAL UPDATE**

Pursuant to N.C.G.S 143-318.11 (a) (3) & (6)

1. **ADJOURNMENT**

**SPECIAL NOTICE:** Anyone who needs an interpreter or special accommodations to participate in the meeting should notify the Town Clerk, Tracy Sullivan at 252-446-9441 ext.221 at least forty-eight (48) hours prior to the meeting. (Americans with Disabilities Act (ADA) 1991.)

“The Town of Sharpsburg is an equal opportunity provider and employer.”

To file a complaint of discrimination, write to: USDA, Assistant Secretary for Civil Rights, Office of the Assistant Secretary for Civil Rights 1400 Independence Avenue, S.W. Stop 9410, Washington, DC 20250-9410 or call (800)795-3272 (voice) or (202)720-6382.