

**Town of Farmville
Board of Commissioners
February 1, 2011**

The Farmville Board of Commissioners met in regular session on Tuesday, February 1, 2011 at 7:30 p.m. in the Municipal Building Courtroom with Mayor Robert L. Evans presiding. Present for the meeting were Commissioners Jamin Dixon, John Baker, John Moore, Jake Barrow and David Shackelford; Town Manager James Smith; Town Attorney Christopher Edwards; Town Clerk Amy B. Johnson.

I. Call to Order

Mayor Evans called the meeting to order at 7:30 p.m.

II. Nondenominational Invocation & III. Pledge of Allegiance

Dr. Rick Bailey, Pastor of the First Baptist Church in Farmville, offered the invocation which was followed by the pledge of allegiance to the flag.

IV. Silent Roll Call

V. Approval/Amendments to Agenda

Mayor Evans requested the following additions/amendments to the evening's agenda:

- Add Agenda item 7B– Brenda Elks- Relay for Life
- Add Agenda item 12B- Planning Board Commission Appointment

Commissioner Shackelford made a motion to approve the amendments to the agenda. The motion carried unanimously.

VI. Approval of Minutes

A. January 4, 2011

Mayor Evans requested approval of the minutes from the January 4, 2011 regular session meeting.

On motion by Commissioner Baker, the Board approved the January 4, 2011 regular session minutes as written. The motion carried unanimously.

VII. Scheduled Presentations from the Public

A. Mr. Killerbrew- Fiber Optics

Developmental Services Director Paul Ellis introduced Mr. Killerbrew.

Mr. Killerbrew briefed the Board on the plan for running fiber optic cable through Farmville.

B. Brenda Elks- Relay for Life

Brenda Elks, Chair for the 2011 Relay for Life, thanked the Board and the Town for their continued support and help with the Relay event each year. She informed the Board of their recent awards which are the 100% School Participation Award, the Top Fundraising, with a net total of \$87,377, and the Marketing and Covenant (Spirit) Awards.

VIII. Public Hearings

None

IX. Consent Agenda

A. Daycare in the General Business District as a Special Exception

Development Services Director Paul Ellis stated that Darrin Darden requested daycare to be added as a “Special Exception” to the General Business District. Ellis stated the Planning and Zoning Board reviewed the requested and agreed not to recommend to the Town Board. Ellis explained the Planning Board was concerned for the safety of the children during drop off and pick up and the limited amount of space for a fenced in play area. Ellis further explained the Board believes the General Business areas should be reserved for retail businesses.

On motion by Commissioner Baker, the Board agreed to deny the request to allow Daycare as a Special Exception in the General Business District. The motion carried unanimously.

X. Correspondence and Special Reports from Town Boards and Committees

None

XI. Financial Reports

A. General Fund

None

B. Enterprise Funds

None

XII. Appointments

A. Dogwood Festival Advisory Board Appointments

Commissioner Moore made a motion to adopt the following appointments:

- *Resolution (2011) 1114, Appointing Advisory Board Member- Dogwood Festival Advisory Board (Brad Woodard)*
- *Resolution (2011) 1115, Appointing Advisory Board Member- Dogwood Festival Advisory Board (Denise McLawhorn)*

The motion carried unanimously.

B. Planning Board Commission Appointment

Commissioner Shackelford made a motion to adopt the following appointment:

- *Resolution (2011) 1116, Appointing Advisory Board Member- Planning Board Commission (Carrie S. Baker)*

The motion carried unanimously.

XIII. Old Business

A. Preliminary Resolution- Farmville 2011 RBAN- USDA Sanitary Sewer Outfall Replacement Project

Town Manager Smith stated the Town was in the process of constructing a 24” diameter sewer outfall line from Little Contentnea Creek to the area close to Greenfield Heights subdivision. Smith informed the Board the project would be funded with the assistance of the US Department of Agriculture. He stated the project cost is estimated to be approximately \$1,672,000. Smith further stated that

financing this project involves issuing revenue bonds as interim financing until the USDA loan proceeds are available to the Town. Smith requested adoption of a resolution to authorize the filing of the application with the Local Government Commission.

On motion by Commissioner Shackelford and second by Commissioner Moore, the Board adopted Resolution (2011) 1117, Resolution Making Certain Findings and Determinations, Authorizing the Filing of an Application with the Local Government Commission and Requesting the Local Government Commission to Sell Bonds at a Private Sale in Connection with the Issuance of Revenue Bonds by the Town. The motion carried unanimously.

XIV. New Business

A. Placement of Bicycle Rack on Town Common

Development Services Director Paul Ellis stated Steven Hardy-Braz had purchased a used bicycle rack from the City of Greenville and wishes to donate the rack to the Town of Farmville. Ellis said the rack was in good condition and suggested placing it on the sidewalk/island area next to the Finance drive-thru.

Commissioner Moore made a motion to allow the placement of the bicycle rack on Town Commons pending approval from the Appearance Commission. The motion carried unanimously.

B. Replacement of JY Monk Park Signs

Developmental Services Director Paul Ellis stated he received a call from Mr. JY Monk concerning the replacement of the sign at JY Monk Park with a granite sign. Ellis said the new sign meets all the requirements of the Town sign ordinance and Mr. Monk agreed to pay all costs involved.

Commissioner Moore made a motion to allow the replacement of the JY Monk Park sign. The motion carried unanimously.

C. One-Stop Site Election

Mayor Evans stated the Pitt County Board of Elections needs to know by March 1st if the Town is interested in the One-Stop Site for the 2011 Election.

Commissioner Moore made a motion to approve the One-Stop Site for the 2011 Election. The motion carried unanimously.

D. Piggly Wiggly Certificate of Appreciation

Mayor Evans stated for years, Piggly Wiggly in Farmville has contributed to the welfare of Farmville's youth by offering them meaningful employment as cashiers, stock clerks, and some as assistant shift managers. Evans stated a local citizen and a youth organization in Farmville have requested the Town recognize this practice with a certificate of appreciation.

Commissioner Barrow made a motion to approve the Certificate of Appreciation. The motion carried unanimously.

XV. Any Items from City Manager

Town Manager Smith informed the Board he would be out of the office the remainder of this week due to attending the Town Manager's conference in Raleigh.

XVI. Any Business from the Mayor or Other Commissioners

Mayor Evans stated Commissioner Moore asked to be excused from the October 4, 2011 Board meeting due to another commitment.

Commissioner Dixon made a motion to change the October meeting to be held on September 27, 2011. The motion carried unanimously.

Commissioner Moore informed the Board that this year will be the 70th Anniversary of WWII. He also stated this year will be 40 years that Farmville Schools became one.

XVII. Citizen Comments

Mayor Evans asked if there were any citizen comments at this time.

There were no comments.

XVIII. Closed Session

On motion by Commissioner Shackelford, the Board adjourned into closed session at 8:16 p.m. pursuant to G.S. 143-318.11(a)(6) to discuss a personnel matter. The motion carried unanimously.

On motion by Commissioner Dixon, the Board returned into regular session at 8:25 p.m. The motion carried unanimously.

XIX. Adjourn- Until Tuesday, March 1, 2011 at 7:30 pm, in the Town Hall

On motion by Commissioner Dixon, the meeting was adjourned at 8:30 p.m.

Robert L. Evans, Mayor

Attest:

Amy B. Johnson, Town Clerk