

**Town of Farmville
Board of Commissioners
May 1, 2012**

The Farmville Board of Commissioners met in regular session on Tuesday, May 1, 2012 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, Richard Hicks, John Moore and David Shackelford; Town Attorney Bill Lewis; Interim Town Manager Samuel Noble and Town Clerk Amy B. Johnson.

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

Pastor Mickey Fields of the New Life Church offered the invocation which was followed by the pledge of allegiance to the flag.

AC Salaam expressed her concern over receiving an invoice for lot mowings and her disagreement with being billed for it. She also expressed how she wants to see Farmville grow instead of turning into a ghost town.

Mayor Evans recognized Bob Newton as the Citizen of the Year.

Mayor Evans recognized the great job done by Amy Johnson for the 25th Annual Farmville Dogwood Festival. He also recognized the great job and countless hours put into the festival by Town employees and volunteers.

Developmental Services Director gave the Board copies of the Planning and Zoning Board Annual Report.

Interim Town Manager Noble requested the following be added to the evening's agenda:

- Add Agenda 15A- Request for Town Common Use –National Day of Prayer, May 3rd at 6:30pm

On motion by Commissioner Baker, the Board added the above item to the evening's agenda. The motion carried unanimously.

Finance Director, Amy B. Johnson gave the financial report for the month of March, 2012.

Items for Consent

1. Approval of Minutes

To approve the minutes from the following meeting(s):

- March 28, 2012 special & closed sessions
- April 3, 2012 regular session

2. Ordinance Amending 2011/2012 Budget

To adopt an ordinance amending the 2011/2012 budget to cover the expenditure for Former Town manager James Smith per the Separation, Transition and Release Agreement.

3. Ordinance Amending 2011/2012 Budget

To adopt an ordinance amending the 2011/2012 budget to cover the over expenditure for the 2011/2012 budget, in the Administration Department, due to under budgeting.

4. Ordinance Amending 2011/2012 Budget

To adopt an ordinance amending the 2011/2012 budget to cover the expenditures from Hurricane Irene since the Town has now received the reimbursement from FEMA in the amounts of \$135,146.42 in the General Fund and \$61,660.41 in the Electric Fund.

5. Ordinance Amending 2011/2012 Budget

To adopt an ordinance amending the 2011/2012 budget to move funds to the Controlled Substance –Federal Forfeiture account for the necessary purchase of informant funds and other purchases for another undercover campaign.

On motion by Commissioner Moore, the Board approved/adopted the following:

- *Approved the minutes from the March 28, 2012 special and closed sessions and the April 3, 2012 regular session*
- *Adopted (2012) 751, An Ordinance Amending the FY 2011/2012 Budget Ordinance*
- *Adopted (2012) 752, An Ordinance Amending the FY 2011/2012 Budget Ordinance*
- *Adopted (2012) 753, An Ordinance Amending the FY 2011/2012 Budget Ordinance*
- *Adopted (2012) 754, An Ordinance Amending the FY 2011/2012 Budget Ordinance*

The motion carried unanimously.

Items for Decision

6. Audit Contract for Year-Ended June 30, 2012

Interim Town Manger Noble requested approval of the audit contract for the year-ended June 30, 2012.

Commissioner Shackelford made a motion to approve the audit contract with Barrow, Parris and Davenport for the year-ended June 30, 2012 audit. The motion carried unanimously.

7. Budget Presentations by May Museum, Arts Council, and Chamber of Commerce

Lila Garris, representative of the Farmville Arts Council, presented a budget request of \$5,000.

Andy Martin, representing the Chamber of Commerce, requested a contribution of \$30,000.

Michael Cable, representing the May Museum, presented the budget request for the 2012/2012 budget year.

8. Permission to use Farmville Town Common as staging grounds for start and finish of 5k Relay for Life Race

Neal Fox presented a request to the Board for permission to use the Town Common as a staging grounds for the start and finish of the 5K Relay for Life Race to be held on September 15, 2012.

Commissioner Moore made a motion to approve the use of the Farmville Town Common for the 5K Relay for Life Race. The motion carried unanimously.

9. Request by Head Turnaz Car/Truck Social Club to utilize Community Center for a summer reading program

A representative from the Head Turnaz Car/Truck Social Club requested permission to utilize the Community Center for a summer reading program from June 20, 2012 through August, 2012, Monday-Thursday, 9:00 am – 3:00pm.

Commissioner Hicks made a motion to approve the request. The motion carried unanimously.

10. Amendment of Town of Farmville Code of Ordinances- Chapter 24- Traffic Control and Parking- Schedule 1- Section 4.5

Chief Donnie Greene requested adoption of an ordinance to prohibit parking at all times on the east side of South Walnut Street from West Wilson Street south towards West Church Street. Chief Greene explained that issues occur when you have more than two vehicles at the intersection and cars parked on South Walnut Street. Greene explained the cars in the travel lane must sit in the oncoming traffic lane to avoid hitting cars parked beside NAPA which causes a traffic flow problem as well as a safety concern for traffic in both lanes.

Commissioner Baker made a motion to adopt Ordinance (2012) 755, Ordinance Amending Chapter 24, Traffic Control and Parking. The motion carried unanimously.

11. Draft Ordinance- Economic Development Investment Policy

Interim Town Manager Noble presented a draft copy of a proposed Economic Development Investment Policy Ordinance for the Town of Farmville.

12. Petition for Voluntary Annexation of lot located at 4004 Allen Street

Interim Town Manager Noble stated Earl Umphlett has submitted a petition for voluntary annexation of a lot adjacent to his dwelling located at the above address. Noble has the Board to accept the petition for voluntary annexation and call for a public hearing for the June 5, 2012 Board meeting.

Commissioner Dixon made a motion to accept the petition for annexation and adopted Resolution (2012) 1163, Resolution Fixing Date of Public Hearing on Question of Annexation Pursuant to G.S. 160A-31. The motion carried unanimously.

13. Advisory Board Appointments

Interim Town Manager Noble stated the Board did not take action at the April Board meeting concerning whether or not to allow the Mayor to make recommendations to the Board for appointments to the Town's Advisory Boards.

Commissioner Dixon made a motion to remove the application requirement. The motion carried unanimously.

Commissioner Dixon made a motion to not impose any residency requirements except what is already exists now. The motion carried unanimously.

14. Amendment to Chapter 6, Town Code of Ordinances

Interim Town Manager Noble requested an amendment to Chapter 6, Section 6.24 of the Farmville Code of Ordinances. Noble stated that staff wishes to remove the fees from this section and have fees listed in the Town of Farmville Fee Schedule which will eliminate making changes to the Code of Ordinances each time the fees are changed.

Commissioner Shackelford made a motion to adopt Ordinance (2012) 756, Ordinance Amending Chapter 14, Cemeteries Ordinance. The motion carried unanimously.

15. Dates for May Board Meetings

Interim Town Manager Noble reminded the Board of the May 8, 2012 meeting at 5:00 p.m. for the presentation of the proposed FY 2012/2013 budget and the May 15, 2012 meeting at 5:00 p.m. to review Town Manager applications.

15A. Request to Use Town Commons- National Day of Prayer

Interim Town Manager Noble presented a request to for Town Common Use for the National Day of Prayer on May 3, 2012 at 6:30 p.m.

Commissioner Dixon made a motion to approve the use of the Town Commons for the National Day of Prayer. The motion carried unanimously.

Citizen Presentations

Mayor asked if there were any citizen presentations at this time.

There were no comments.

Closed Session

On motion by Commissioner Hicks, the Board adjourned into closed session at 8:40 p.m. pursuant to G.S. 143-318.11(a)(6) to discuss matters relating to the location or

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expansion of industries or other businesses in the area served by the public body. The motion carried unanimously.

On motion by Commissioner Hicks, the Board returned into regular session at 9:21 p.m. The motion carried unanimously.

Commissioner Dixon made the motion to change the title of the Utilities System Manager to Utilities Systems Analyst/Assistant Well Operator. The motion carried unanimously.

On motion by Commissioner Shackelford, the meeting was adjourned at 9:25 p.m.

Robert L. Evans, Mayor

Attest:

Amy B. Johnson, Town Clerk