

**Farmville Board of Commissioners**  
**Special Meeting**  
**November 22, 2011**

The Farmville Board of Commissioners met in special session on Tuesday, November 22, 2011 at 6:00 p.m. in the Municipal Building Courtroom with Mayor Robert L. Evans presiding. Present for the meeting were Commissioners John Baker, Jamin Dixon, John Moore, Jake Barrow and David Shackelford; Town Manager James Smith and Town Clerk Amy Johnson.

**1. Call to order**

Mayor Evans called the meeting to order at 6:00 p.m.

**2. Presentation of flood insurance rating upgrade by Maureen O'Shea, Eastern NFIP Planner**

Maureen O'Shea, the Eastern NFIP Planner, presented the Town of Farmville with a flood insurance rating upgrade to CRS Class 6. She stated that this rating upgrade will provide the citizens of Farmville a fifteen percent discount in compared to the Town's previous Class 7 rating.

**3. Community Development Block Grant Public Hearing regarding the close out of the project 08-C-1850. Grant assistance for the Duck Rabbit Craft Brewing Company**

Mike Barnett, from McDavid Associates, stated the purpose of the public hearing is to receive public comments regarding the close out of the 2008 Small Business Entrepreneurial Assistance Community Development Block Grant (Project 08:C:1850). Barnett stated the grant assisted the Duck Rabbit Craft Brewery Company of Farmville with the purchase and installation of equipment and the building of an addition for a laboratory and tasting room, and facilitated the creation of three full-time equivalent jobs.

Mayor Evans declared the public hearing open at 6:06 p.m. There being no further comments, Mayor Evans closed the public hearing at 6:07 p.m.

*On motion by Commissioner Shackelford, the Board approved the close-out of the project 08-C-1850, CDBG- Duck Rabbit. The motion carried unanimously.*

**4. Community Development Block Grant Public Hearing regarding budget amendment for project 08-C-1850. Grant assistance for the Duck Rabbit Craft Brewing Company**

Mike Barnett, from McDavid Associates, stated the purpose of the public hearing is to receive public comments regarding a proposed budget amendment to the 2008 Small Business Entrepreneurial Assistance Community Development Block Grant (Project 08:C:1850).

Mayor Evans declared the public hearing open at 6:08 p.m. There being no further comments, Mayor Evans closed the public hearing at 6:09 p.m.

*On motion by Commissioner Baker, the Board approved the project 08-C-1850, CDBG- Duck Rabbit budget amendment. The motion carried unanimously.*

**5. Public hearing regarding filing an application with the Local Government Finance Division of the North Carolina Department of State Treasurer for approval of a financing agreement**

Town Manager Smith stated the purpose of the public hearing is consideration of a resolution authorizing the filing of an application with the Local Government Finance Division of the NC Department of State Treasurer for the approval of a financing agreement as authorized by NC General Statute 160A-20. Smith stated the financing agreement amount requested is not to exceed \$180,000 which will provide facility and ball field improvements to the Town's Municipal Athletic Park located at 4240 West Horne Avenue.

Mayor Evans declared the public hearing open at 6:12 p.m. There being no further comments, Mayor Evans closed the public hearing at 6:13 p.m.

*On motion by Commissioner Dixon, the Board approved the financing agreement. The motion carried unanimously.*

**6. Consideration of a request from the May Museum Advisory Board for permission to sell alcohol**

Mayor Evans stated the May Museum is requesting permission again to serve wine at their annual Christmas Tea on December 11, 2011.

*Commissioner Dixon made a motion to allow the May Museum to serve wine at their annual Christmas Tea on December 11, 2011. The motion carried unanimously.*

**7. Consideration of an alternative date for the regular December Town Board meeting**

Mayor Evans stated that newly elected Commissioner Richard Hicks will not be available on December 6, 2011 for the regularly scheduled December Town Board meeting. Mayor Evans asked the Board to consider alternate dates or November 29<sup>th</sup> or December 12<sup>th</sup>.

*On motion by Commissioner Moore, the Board approved the rescheduling of the December regular meeting to December 12, 2011. The motion carried unanimously.*

*On motion by Commissioner Baker, the meeting was adjourned at 6:26 p.m.*

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Robert L. Evans, Mayor

Attest:

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Amy B. Johnson, Town Clerk