

**TOWN OF UNIONVILLE
MINUTES OF REGULAR MEETING**

The Town Council of the Town of Unionville met on Monday, July 17, 2017 at 7:30 p.m. in Town Hall, 1102 Unionville Church Road, Monroe, NC. Mayor Simpson and Commissioners Randy Baucom, Andrew Benton, Ken Brown and Edd Little were present. Commissioner Jaren Simpson was absent. Town Attorney Ken Helms was also present.

Everyone stood and recited the Pledge of Allegiance to the United States flag.

Mayor Simpson called the meeting to order and welcomed everyone.

There were no public comments.

There being no corrections to the minutes of the June 19, 2017 public hearing and regular meeting minutes, Mayor Simpson declared them approved as reviewed by Council.

Mayor Simpson recognized Budget and Finance Officer Darrell Baucom, who reviewed the Financial Statements, a copy of which is appended to these minutes. Mr. Baucom stated that the checking and CD balances total \$2,590,000. In Activity Through June 30, 2017 as compared to budget, he reclassified the budget, therefore, the Town is favorable on all lines. Another reclassification may be necessary in the future. In Transactions by Account, he transferred \$300,000 from checking to Money Market account last month. Charitable donations included Union County Community Arts for \$1,200; American Red Cross for \$3,500; Turning Point for \$2,000 and Unionville Community Center for \$3,500 for utilities. Pending Bills to be Paid include July property and casualty insurance, NC League of Municipalities dues, cyber liability insurance, NFocus Planning for \$406.50. Upon motion duly made by Ken Brown, seconded by Randy Baucom, Council unanimously approved payment of pending bills.

In considering Annexation #25, 10 lots on Emerald Pointe Court and a portion of one lot on Baucom Deese Road, upon motion duly made by Randy Baucom, seconded by Andrew Benton, Council unanimously approved the petition for annexation, as the proposed voluntary annexation is found to be reasonable and consistent with the recommendations of the Town's adopted comprehensive plan, the Town of Unionville Land Use Plan (adopted March 20, 2006) and the Town of Unionville Land Use Ordinance (effective October 1, 2003). Mayor Simpson called for a public hearing to apply zoning to these parcels on Monday, August 21, 2017 at 7:00 p.m.

In considering the Major Development Permit of the North Phase of The Oaks at Camden, Land Use Administrator again stated that developer Ron Rushing has provided all of the required information, paid all fees, and the Town has obtained favorable comments from Union County agencies, North Carolina DOT and Water Resources, the Town's engineer and U.S. Post Office regarding this 43-lot subdivision. Additionally, Planning Board considered this subdivision and recommends approval. Council has up to sixty days to make a decision on this subdivision.

Council then reviewed the five findings of fact as follows:

1. Upon motion duly made by Ken Brown, seconded by Randy Baucom, Council unanimously found that the proposed subdivision is reasonably consistent with the intent, function, and requirements of applicable provisions of the Land Use Ordinance.
2. Upon motion duly made by Randy Baucom, seconded by Ken Brown, Council unanimously found that the proposed subdivision, if developed according to the plat submitted and approved, will be visually and functionally compatible to the surrounding area.
3. Upon motion duly made by Edd Little, seconded by Ken Brown, the Council unanimously found that the proposed subdivision does not materially endanger the public health or safety and will not substantially injure the value of adjoining property if located where proposed.
4. Upon motion duly made by Andrew Benton, seconded by Randy Baucom, Council unanimously found that adequate provisions and design will be made to ensure automotive and pedestrian safety and convenience, street connectivity, traffic flow and control, emergency vehicle access and adequate ingress and egress, including the condition of sufficient maintenance bonds as determined by Town of Unionville's engineer.
5. Upon motion duly made by Ken Brown, seconded by Andrew Benton, Council unanimously found that the proposed subdivision will not adversely impair or substantially overburden the public facilities and infrastructure within the Town and adequate provisions have been or will be made to reasonably address such impacts.

Upon approval of the above findings of fact, and upon motion duly made by Ken Brown, seconded by Andrew Benton, Council unanimously approved the major development permit for North Phase of The Oaks at Camden, contingent upon payment of maintenance bonds as agreed upon by the Town's engineer and developer Ron Rushing.

Mayor Simpson drew Council's attention to the final report of delinquent real estate and personal property taxes, as required by N.C.G.S. 105-373(a).

Mayor Simpson also reminded Council of the municipal filing period expiration date of Friday, July 21, 2017 for three seats: Mayor, Commissioner Benton and Commissioner Brown.

The consensus of the Council was to allow Clerk Gaddy to take vacation days on Wednesday-Friday, July 19-21, 2017.

Upon motion duly made by Edd Little, seconded by Randy Baucom, Council unanimously agreed to recess to Executive Session to seek legal advice from Attorney Ken Helms.

Upon motion duly made by Andrew Benton, seconded by Edd Little, Council unanimously adjourned Executive Session.

Mayor Simpson drew Council's attention to a charitable contribution request from Piedmont High School Band Boosters. This will be considered at the August 21, 2017 meeting.

Clerk Gaddy reported that resident Eddie Dermid had recently noticed that the speed limit on Pennigar Road had changed from 45 mph to 55 mph. He asked the Town to investigate the reasoning. As a result, NCDOT performed a study and determined that the proper speed should be 45 mph on Pennigar Road. Upon motion duly made by Andrew Benton, seconded by Randy Baucom, Council unanimously rescinded the 55 mph and set the speed limit to 45 mph on Pennigar Road, pending approval from NC Department of Transportation.

Clerk Gaddy also shared information regarding a meeting Thursday morning regarding naming four newly-formed streets in Unionville as a result of the Monroe Expressway.

There being no other business, Mayor Simpson declared the meeting adjourned.

Respectfully submitted,

Sonya W. Gaddy
Clerk

Approved as to form:

R. Kenneth Helms, Jr., Town Attorney