

**MINUTES OF A SPECIAL TOWN COUNCIL MEETING
OF THE
TOWN OF STALLINGS, NORTH CAROLINA**

The Town Council of the Town of Stallings met for a special meeting on Monday, February 5, 2018, at 6:00 p.m. at the Stallings Town Hall, 315 Stallings Road, Stallings, North Carolina.

Those present were: Mayor Wyatt Dunn; Mayor Pro Tempore David Scholl; Council Members Kathy Heyse, John Martin, Lynda Paxton, Deborah Romanow, and Shawna Steele.

Staff present were: Alex Sewell, Town Manager; Erinn Nichols, Deputy Town Manager/Communications Specialist; Emily Hughes, Deputy Town Clerk/Communications Specialist; Lynne Hair, Town Planner; Max Hsiang, Planning Technician.

1. Call the meeting to order

Mayor Dunn called the meeting to order.

2. Unified Development Ordinance Draft Discussion

Town Planner Lynne Hair and N-Focus Consultant Rick Flowe lead the Council through the draft of the Unified Development Ordinance (UDO). Council discussed the draft and various issues regarding density, development agreements, long-term vision, etc. Town Planner Hair and Consultant Flowe would make a few minor changes to the draft and present the final draft to the Council at its 02-12-18 meeting.

Council took a short break from 7:15 – 7:26 p.m.

3. Adjournment

Council Member Paxton moved to adjourn the meeting, seconded by Council Member Romanow, and the motion received unanimous support. The meeting was adjourned at 8:19 p.m.

Approved on March 12, 2018.

s/Wyatt Dunn

Wyatt Dunn, Mayor

s/Erinn Nichols

Erinn E. Nichols, Town Clerk

Approved as to form:

s/Cox Law Firm, PLLC

Cox Law Firm, PLLC