

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

The Town Council of the Town of Stallings met for its regular meeting on September 25, 2017, 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 Regis Griffin; Council Members Rocky Crenshaw, Kathy Heyse, Deborah Romanow, David Scholl, and Shawna Steele.

Staff present were: Erinn Nichols, Interim Town Manager; Emily Hughes, Deputy Town Clerk and Communications Specialist; Chris Easterly, Town Engineer; Lynne Hair, Town Planner; Max Hsiang, Planning Technician; and Minor Plyer, Chief of Police.

Invocation, Pledge of Allegiance and meeting called to order

Mayor Wyatt Dunn welcomed everyone to the meeting and thanked them for their interest in local government. Council Member Crenshaw then delivered the invocation. Mayor Dunn led the Pledge of Allegiance and called the meeting to order.

No one was present for public comment.

1. Agenda Approval

Council Member Griffin made the motion to approve the Agenda as presented. The motion was seconded by Council Member Romanow which passed unanimously by Council.

2. NCDOT Updates Continuation

Scott Cole, Deputy Division Engineer, NCDOT

Scott Cole, Deputy Division Engineer with NCDOT, presented updates regarding the Superstreet concept to Council for the Old Monroe Road corridor specifically as it passed through the Town of Stallings. This discussion was a continuation of the presentation from the special meeting preceding this meeting. Mr. Cole discussed the aesthetics of the superstreet concept and how it would be incorporated into the Town.

Mr. Cole also fielded various questions regarding McKee Road, Campus Ridge Road, and the scheduled round-about at Matthews-Weddington/Chestnut Road. The presentation by Mr. Cole can be found attached to the Town of Stalling Minutes from the 09-25-17 Special Meeting.

3. Small Area Plans

Town Planner Lynne Hair introduced Destination by Design's Demetri Batches and Eric Woolridge who presented the three small area plans: Monroe Bypass corridor; Stallings Elementary School node; Lawyers Road and the Idlewild Road corridor. They explained how the small area plans would impact the Town in terms of branding and development.

Town Planner Hair explained that these plans would be brought to Council with the Comprehensive Land Use Plan for adoption on October 23. Council held consensus that there were no concerns about the small area plans as presented.

4. Town Policies

Interim Town Manager Erinn Nichols explained that Volume 2 of the Town Policies consisted of miscellaneous policies that Council had already adopted over time. This volume was a simple codification of those individual policies. Council held consensus have this item on the October 9 Meeting Agenda for adoption.

5. Adjournment

Council Member Scholl made the motion to adjourn the meeting, seconded by Council Member Steele, and the motion received unanimous support. The meeting was adjourned at 8:18 p.m.

Approved on November 13, 2017

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