

**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 January 28, 2019, at 7:00 p.m. at the Stallings Town Hall, 315 Stallings Road, Stallings, North Carolina.

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

Those absent were: Mayor Wyatt Dunn; Council Member John Martin.

Staff present were: Alex Sewell, Town Manager; Lynne Hair, Town Planner; Marsha Gross, Finance Officer; Ashley Platts, Parks and Recreation Director; and Kim Jones, Administrative Assistant.

Invocation, Pledge of Allegiance and meeting called to order

Mayor Pro Tempore David Scholl welcomed everyone to the meeting. Council Member Kathy Heyse then delivered the invocation. Mayor Pro Tempore Scholl then led the Pledge of Allegiance and called the meeting to order.

Public Comments

No one present to give public comment.

1. Agenda Approval

Council Member Paxton requested adding Agenda Item 7.(A)., *Resolution to Support Extension of LYNX Silver Line to Stallings*, and Agenda Item 7.(B)., *Town Manager Contract Extension*.

Council Member Scholl made the motion to approve the Agenda with the above listed additions. The motion received Council's unanimous support after a second from Council Member Steele.

2. Parks and Recreation

(A) Park Library Recognition

Director of Parks and Recreation Ashley Platts explained that in April 2018, the Parks and Recreation Committee was presented with an opportunity to partner with Randall-Reilly and offer a "Little Library" in Stallings Park. The Little Library, installed in Nov. 2018, was an area in Stallings Park which provided a book exchange to make reading more assessible in Stallings. Ms. Platts recognized Donna Hulbert and Denise Dresden for their efforts in establishing the Little Library in Stallings Parks.

(B) Holiday Decorating Contest Winners Recognition

Director of Parks and Recreation Ashley Platts introduced the 2018 Holiday Decorating Contest

- 1st place: Seller Family, Fairhaven
- 2nd place: Shadd Family, Shannamara
- 3rd place: Squires Family, Stonewood

(C) Holiday Decorating Contest Feedback

Director of Parks and Recreation Ashley Platts requested feedback on the 2018 Holiday Decorating Contest. Council held consensus to continue this event.

3. Chestnut Small Area Plan

Town Planner Lynne Hair introduced Demetri Batches, Metrocology, who then presented the Council with the Chestnut Small Area Plan. Mr. Batches presentation on the Chestnut Small Area Plan is attached to these minutes and therefore incorporated herein.

Council Member Romanow made the motion to approve the Chestnut Small Area Plan with the addition of a connection to the park from the White property if possible. The motion was seconded by Council Member Heyse and passed unanimously by Council.

4. RZ19.01.01

Mayor Pro Tem Scholl opened the public hearing. Town Planner Hair explained that this was a rezoning request of parcels #06087001 and #07141003A located on Matthews Weddington Road from SFR-1 to MU2 to accommodate future development of the Chestnut Small Area Plan. The Zoning Staff Report for RZ10.01.01 is attached to these minutes therefore incorporated herein.

Council Member Romanow made the motion to go into the public hearing. Council Member Steele seconded the motion which passed unanimously by Council. No one was present to speak at the public hearing. Council Member Romanow made the motion to close the public hearing, seconded by Council Member Steele, and passing unanimously by Council. The public hearing was then closed.

Council Member Romanow made the motion to approve RZ19.01.01 rezoning of parcels #06087001 and #07141003A located on Matthews Weddington Road from SFR-1 to MU2 to accommodate future development of the Chestnut Small Area Plan. The motion passed unanimously by Council after a second from Council Member Steele.

Council Member Paxton read into the record and made the motion to adopt the Ordinance Amending the Stallings Development Ordinance of the Town of Stallings, NC. The motion was seconded by Council Member Romanow and passed unanimously by Council. The Ordinance Amending the Stallings

Development Ordinance of the Town of Stallings, NC (RZ19.01.01) is attached to these minutes and therefore incorporated herein.

5. Greenway Plan Action Plan

Eric Woolridge, Destination by Design, was present to review the Greenway Plan Action Plan with the Council. Mr. Woolridge's presentation is attached to these minutes and therefore incorporated herein.

A special meeting was scheduled on Monday, February 25 at 6:00 p.m. to discuss and review the Greenway Plan in more detail.

6. Financial Items

(A) Finance Quarterly Report

Finance Officer Marsha Gross presented the Financial Quarterly Report ending 12-31-18 to the Council. This report is attached to these minutes and therefore incorporated herein.

(B) 2019-20 Budget Meeting Schedule

Council held consensus on scheduling its 2019-20 Budget Meetings on the following dates: April 15, April 23, April 29, and May 6.

7. Part-time Cleaning Employee

Town Manager Sewell explained that at the time the agenda packets were published, he was of the opinion to employ a part-time person for the Town's janitorial services. However, since then, he saw benefit in contracting out those services and requested the Council consider entering into a cleaning contract with a vendor versus employing a person with the Town. Council held consensus to proceed with contracting with a janitorial vendor for the Town's cleaning needs.

7.A. Resolution to Support Extension of LYNX Silver Line to Stallings

Council Member Paxton recommended adopting a resolution in support of the LYNX Silver Line extension into Stallings. Council Member Steele read into the record and made the motion to approve the Resolution to Support Extension of LYNX Silver Line to Stallings. The motion was seconded by Council Member Paxton and passed unanimously.

7.B. Town Manager Employment Agreement Extension

Council Member Romanow made the motion to approve the Town Manager's Employment Agreement Extension valid February 5, 2019 through February 5, 2024. The motion was seconded by Council Member Heyse and received Council's unanimous support.

8. Adjournment

Council Member Romanow moved to adjourn the meeting, seconded by Council Member Steele, and the motion received unanimous support. The meeting was adjourned at 9:15 p.m.

Approved on March 11, 2019.

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