

Fletcher Town Council  
Meeting Minutes  
February 9, 2015

Call the meeting to order at: 07:01 PM

Those who were in attendance are as follows:

Mayor Bill Moore  
Mayor Pro-Tem Eddie Henderson  
Councilman Bob Davy  
Councilman High Clark  
Councilwoman Sheila Franklin  
Town Manager Mark Biberdorf  
Administrative Services Director Heather Taylor  
Police Chief Erik Summey  
Public Works Director Steve Morgan  
Planning & Zoning Director Eric Rufa  
Parks & Recreation Director Greg Walker

Invocation: Mayor Pro-Tem Eddie Henderson  
Pledge of Allegiance: Councilman Bob Davy

\*\*\*Public Input\*\*\*  
None at this time

Approval of Minutes-corrections, additions or deletions.  
(1/5 & 1/12)

**Mayor Pro-Tem Eddie Henderson** made a motion to approve the minutes as written and it was seconded by Councilman Hugh Clark.

Council Updates

**Councilwoman Sheila Franklin:** She stated that she sent a letter out to the Friends of the library and has not heard back from them once she does she will let everyone know and she said that she appreciates the stats that Mark gave her on the Library. She stated that she had a Stuckey's photo of the old Town Hall back in the day and thought that we could frame it and place in the display case.

**Mayor Pro-Tem Eddie Henderson** met with NCDOT to discuss Fanning Bridge Road issues and they are getting ready to pave Fanning Bridge Road and that they are supposed to have it done by June. They are going to build up the areas that have been compressed for so long as well.

**Councilman Bob Davy:** None at this time.

**Councilman Hugh Clark:** None at this time

**Consent Agenda**

**Set Public Hearing for March 9, 2015 meeting to consider text amendments to the Land Development Code. (LDC)**

**Approval of Resolution R-15-02 to sell surplus property at an on-line public auction.**

**Approval for Tax Collector to advertise delinquent taxes per NCGS 105-309.**

**Approval of FY 14/15 Audit Contract with Lowdermilk Church & Co.**

**Councilman Hugh Clark** made a motion to approve the Consent Agenda and it was seconded by Mayor Pro-Tem Eddie Henderson.

**Public Hearing to consider approval of RZ# 2015-01 to rezone a significant portion of the Hooper's Creek Area from R-3 to R1-A, Eric Rufa, Planning & Zoning Director.**

**Planning & Zoning Director** Eric Rufa went over the amendments that would be impacted by this ordinance.

**Mayor Pro-Tem Eddie Henderson** made a motion to go into Public Hearing and it was seconded by Councilman Bob Davy.

**Mayor Moore** asked is there any questions from the audience at this time:

**Jeff Rhodes** (33 Souther Road Fletcher) asked about the grandfathering in of his property.

Discussion Followed:

**Mayor Pro-Tem Eddie Henderson** made a motion to go out of Public Hearing and it was seconded by Councilman Bob Davy.

**Councilwoman Sheila Franklin** stated that she would like to make a motion that based on the recommendation of Planning Board & and residents of District 1 that we approve Ordinance # 0-15-02 and it was seconded by Mayor Pro-Tem Eddie Henderson.

**Approval of purchase contract with Soccer Zone WNC, LLC – Mark Biberdorf, Town Manager.**

**Town Manager Mark Biberdorf** went over the agreement and stated that they did select the name for their entity and it is going to be Soccer Zone WNC LLC. With council approving the agreement they will then have 6 months to get the specifics done on this property.

Discussion Followed:

**Councilman Bob Davy** made a motion that we approve the purchase contract with Soccer Zone WNC LLC and it was seconded by Councilwoman Sheila Franklin.

**Installation of signage for engine compression brake restrictions-Steve Morgan, Public Works Director.**

**Public Works Director Steve Morgan** gave an update from last week to say that he has ordered the signs to state unmuffled compression brakes for the town and as soon as they are received they will be posted throughout the town.

Discussion Followed:

**Councilman Bob Davy** made a motion that we accept the amendment to Ordinance # 0-15-01 (compression brakes) and it was seconded by Mayor Pro-Tem Eddie Henderson.

**Comments from our Town Manager-Mark Biberdorf.**

Stated that the hand railing next to the dais will be started on tomorrow.

We are still waiting on the antennae on the side of the building for the police IT download capabilities.

On the requested changes to the ventilation system in the police evidence room the total cost will be \$ 26,964.00. (See attached info) This will help with the marijuana odor in that area.

Discussion Followed:

**Councilman Bob Davy** suggested the purchase of a meter to keep track of any possible moisture in the room.

The Heart of Fletcher marketing brochure was done on the 18<sup>th</sup> and it will be available for Eric and I to review and I would like for council to review the brochure as well.

We are continuing meetings with property owners along the Heart of Fletcher/Hwy 25 corridor area and we will be meeting with Kenneth Youngblood this week.

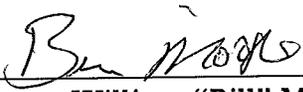
\*\*\*Public Input\*\*\*  
None at this time

**Councilman Bob Davy** made a motion adjourn and it was seconded by Mayor Pro-Tem Eddie Henderson.

Adjourned: 08:08 pm

Approved:

3-09-15  
Date

  
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Mayor William "Bill" Moore