

Fletcher Town Council
Meeting
Minutes
December 14, 2015

Call the meeting to order at: 07:00 pm

Those who were in attendance are as follows:

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

Invocation: Mayor Pro-Tem Eddie Henderson
Pledge of Allegiance: Councilman Hugh Clark

Oaths of Office for recently re-elected Councilmembers Robert Davy and Hugh Clark.

****Public Input****

None at this time

Approval of minutes-corrections, additions or deletions.
(11/2, 11/09)

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

Council Updates:

Councilwoman Sheila Franklin: stated that the Christmas Parade was wonderful and thanked everyone for all the hard work that they did to make it happen.

Mayor Pro-Tem Eddie Henderson: None at this time.

Councilman Bob Davy: Also stated how well the Christmas Parade was and thanked everyone for their hard work on the parade. He also stated that the Christmas tree out front looks nice too all lit up at night.

Councilman Hugh Clark: None at this time.

Mayor Moore stated that we are getting to the end of this year and that he just wanted to thank all of our staff and said that you people are special. I just wanted everyone to know how much they are appreciated and that work that they do does not go unnoticed. Merry Christmas to everyone.

Consent Agenda

Tax refunds/releases

Approval of Budget Amendment #2 to the FY 15/16 Budget Ordinance 0-15-05.

Approval of Budget Amendment #3 to the FY 15/16 Budget Ordinance 0-15-05.

Approval of Robert Lance for a 3 year term on the Planning & Zoning Board of Adjustment.

Approval of a 1 yr. extension on the Kate's Park Lease.

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

Schedule for preparation of the FY 2016-2017 Budget-Mark Biberdorf Town Manager.

Town Manager Mark Biberdorf I went over with you last week a purposed schedule for the budget. The chart has some dates on there for the pre-budget workshop and the budget retreat where I will present the recommended budget. If you can just please put those dates in your calendars. We have March 22 for the all-day budget workshop and May 14 for the budget retreat where I will present the recommended budget. The January 11th meeting needs to start at 4:00 so that we can go over everything in the CIP and the Budget.

Discussion Followed:

**Update on requests for the new Five Year Capital Improvement Plan (CIP)-
Mark Biberdorf, Town Manager.**

Town Manager Mark Biberdorf stated that I really did not have anything new on this that I went through all the items that were requested in the CIP. Again the requests went out in October and they were due in November and I have been going through those getting clarifications from staff. This would be a list of projects spaced out over the 5yr period and this would start in FY 16-17.

Discussion Followed:

Comments from the Town Manager Mark Biberdorf.

On the Dedication Monument for Town hall we are done with the project and this would be the final expense on the project. I have had this hanging out there for a while and Jess Stafford got a quote for a granite monument that would not be very big. I was thinking that we place it in front of the flag pole. Council has a picture of it and what the face would look like on it and the quote I got on this which altogether is \$4,200. The bronze plaque that we had previously looked at would be about \$ 7,000.

Discussion Followed:

Council suggests the following changes be made to the example given:

- 1) Sun Trust Bank font size needs to be made to match the other words in the monument.
- 2) Suggested that items in the plaque be listed after Citizens of Fletcher as follows: Town Council, Architecture and Construction, and then the project funding.
- 3) Listing Administrative Services director Heather Taylor on the plaque as well.

Still working on 2 other meetings with legislative delegates to be set up with Congressman Meadows and Representative Chuck McGrady.

The town Christmas luncheon is tomorrow at noon for those of you that will be attending.

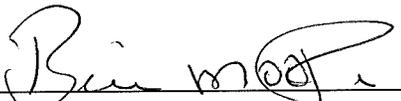
Last thing to mention I had a meeting with Habitat for Humanity last week. Ben Kish from BRCC is on the board for the local Habitat for Humanity and he wanted me to meet their CEO and they are starting up a new program which is a home repair program. This is great because Habitat does primarily building of new homes and they have their new project out in East Flat Rock. There is a real need for home repair programs and the county had the CDBG scattered site program that they had been doing but they are no longer participating in that program. They are putting a packet together for this project but are still working on some funding. It will be people between 30 % and 80 % area median income. They are going to try and set it up to support some type of repayment program. This would be for owner occupied site built or stick built homes only. (No manufactured housing)

Mayor Moore asked for a motion to adjourn and it was so moved by Councilman Bob Davy.

Adjourned: 07:34 pm

Approved:

1-11-16
Date



Mayor William "Bill" Moore