

MINUTES OF RECONVENED MEETING/RETREAT OF THE  
CITY COUNCIL OF THE CITY OF SANFORD  
SANFORD, NORTH CAROLINA

The City Council met in retreat at the Holiday Inn in Southern Pines, North Carolina on Thursday, March 4, 2004, at 9:30 A.M. The following people were present:

Mayor Winston C. Hester	Council Member Philip E. Dusenbury
Mayor Pro Tem Joseph Martin	Council Member Cornelia Olive
Council Member James G. Williams	Council Member Walter H. McNeil, Jr.
Council Member Clawson Ellis	Council Member Linwood S. Mann, Sr.
City Manager Leonard Barefoot	City Attorney Susan C. Patterson

Mayor Hester called the meeting to order. Staff updated Council by discussing the following items:

- A. Financial Overview Presentation by Finance Director Melissa Cardinali and Budget Director Barbara Cox – (See Exhibit A)
- B. Public Works Infrastructure Presentation by Public Works Director Larry Thomas – (Exhibit B)
- Water Plant Sludge Handling Facility - \$5.8 million
  - Sewer Infiltration Work – Collection permit for the first time – lining old lines
  - Grants for Northview Lift Station improvements and sewer line – serve Wyeth
  - Oil and Grease Program – notified participants – public info meeting
  - Proposed Cross Connection Program – ordinance by July 1, 2004
  - Stormwater Program – six minimum requirements – public ed, public participation, discharge detection and elimination, construction runoff control, pollution prevention
- C. Golf Course Issues Presentation by David Von Canon
- Weather
  - Economy
  - Growth of the game
- D. Closed Session--Legal Issues  
Council Member Walter McNeil, Jr. made a motion to go into closed session in accordance with N.C.G.S. 143-318.11(a)(3) for attorney/client privilege. Seconded by Council Member Cornelia Olive, the motion carried unanimously.

ALL EXHIBITS CONTAINED HEREIN ARE HEREBY INCORPORATED BY REFERENCE AND MADE A PART OF THESE MINUTES.

**RECESS**

Council Member Cornelia Olive made a motion to recess the meeting until Friday, March 5, 2004, at 8:00 A.M., at the Holiday Inn in Southern Pines, North Carolina. Seconded by Council Member Walter McNeil, Jr., the motion carried unanimously.

Respectfully Submitted,

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WINSTON C. HESTER, MAYOR

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The City Council met in retreat at the Holiday Inn in Southern Pines, North Carolina on Friday, March 5, 2004, at 8:00 A.M. The following people were present:

Mayor Winston C. Hester	Council Member Philip E. Dusenbury
Mayor Pro Tem Joseph Martin	Council Member Cornelia Olive
Council Member James G. Williams	Council Member Walter H. McNeil, Jr
Council Member Clawson Ellis	Council Member Linwood S. Mann, Sr
City Manager Leonard Barefoot	City Attorney Susan C. Patterson

Mayor Hester called the meeting to order. Staff updated Council by discussing the following items:

- A. Community Development Issues – Bob Bridwell, Marshall Downey and Carl Anglin – (Exhibit C)
- Code Enforcement – Update on activities
  - Animal Control – Proposal to take over animal control from Lee County
  - Downtown Sanford – Building improvement grants, Depot Park
  - Historic Preservation
  - Inspections – reimbursement of cost savings to Lee County
- B. Information Systems Presentation - John Clayton – (Exhibit D)
- Public Access Channel
- C. Fire and Police Issues – Fire Chief Wayne Barber described incidences per month and time of day and the types of calls. He updated Council on the Child Safety Seat Program and the Fire and Life Safety Program. Police Chief Ronnie Yarborough discussed the amount of crime in different areas in the City. He explained how the national reported crime statistics are calculated.

ALL EXHIBITS CONTAINED HEREIN ARE HEREBY INCORPORATED BY REFERENCE AND MADE A PART OF THESE MINUTES.

Adjournment

Council Member James Williams made the motion to adjourn. Seconded by Council Member Cornelia Olive, the motion carried unanimously.

Respectfully Submitted

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WINSTON C. HESTER, MAYOR

