

MINUTES OF MEETING OF THE  
CITY COUNCIL OF THE CITY OF SANFORD  
SANFORD, NORTH CAROLINA

The City Council met at the Sanford Municipal Center, 225 E. Weatherspoon Street, on Tuesday, June 7, 2011, at 7:00 P.M. The following people were present:

Mayor Cornelia P. Olive	Council Member Walter H. McNeil, Jr.
Mayor Pro Tem Sam Gaskins	Council Member James Williams
Council Member Linwood S. Mann, Sr.	Council Member Bob Brown
Council Member L. I. (Poly) Cohen	Council Member Charles Taylor
City Manager Hal Hegwer	City Attorney Susan C. Patterson
City Clerk Bonnie D. White	

Mayor Cornelia Olive called the meeting to order. delivered the invocation.

**PUBLIC COMMENT**

**APPROVAL OF AGENDA**

Council Member made the motion to approve the amended agenda. Seconded by Council Member, the motion carried unanimously.

**CONSENT AGENDA**

Approval of Law and Finance Meeting Minutes Dated May 11, 2011 – (Filed in Vault)

Approval of Central Carolina Community College’s Request to Sponsor their 50<sup>th</sup> Anniversary Golf Tournament – (Exhibit )

Approval of Ordinance Amending the Annual Operating Budget of the City of Sanford FY2010-2011 – (Exhibit )

**ALL THE ITEMS LISTED ABOVE WERE DISCUSSED AT THE LAW AND FINANCE COMMITTEE MEETING ON JUNE 1, 2011.**

, made a motion to adopt the consent agenda. Council Member seconded the motion. The motion carried unanimously.

**CASE FOR PUBLIC HEARING**

Conduct Public Hearing for the City of Sanford 2011-2012 Budget

**DECISIONS ON PUBLIC HEARINGS**

Consider Several Corrective Text Amendments to Article 13 Flood Hazard Area Regulations of the UDO based on recommendations from the North Carolina Division of Emergency Management. The recommended changes include:

- Changes to Section 13.4.4.1 to clarify the use of Elevation Certificates as it relates to construction activities within a flood hazard area.
  - Additional language added to Section 13.8.4.1.2 as follows, “When floodway or non-encroachment data is available from a Federal, State, or other source, all new construction and substantial improvements within floodway and non-encroachment areas shall also comply with the requirements of 13.8.2 and 13.8.6.”
  - Minor change to Section 13.4.4.3 so that the reference to Article 5, Section B(3) be changed to 13.8.2.1.3.
  - Minor change to Section 13.5.1(e) so that the reference to Section 13.8.5 be changed to Section 13.8.6.
  - Minor change to Section 13.5.1(u) that the reference to Article 3, Section B be changed to Section 13.3.2.
  - Minor change to Section 13.6.2, so that the first bullet should reference Article 13 of the UDO or “Flood Hazard Area Regulations” rather than “Flood Damage Prevention Ordinance.”
  - Minor change to Section 13.7.4, so that fifth bullet should reference 13.2 instead of Article 2.
  - Add new language Section 13.8.1.15 to read as follows, “When a structure is partially located in a Special Flood Hazard Area, the entire structure shall meet the requirements for new construction and substantial improvements.”
  - Add new language Section 13.8.1.16 to read as follows, “When a structure is located in multiple flood hazard zones or in a flood hazard risk zone with multiple base flood elevations, the provisions for the more restrictive flood hazard risk zone and the highest Base Flood Elevation (BFE) shall apply.”
  - Minor change to Section 13.8.2.1 so that the reference to Section 13.4.4 be changed to Section 13.3.2.
  - Minor change in that current Section 13.9.3 should be relocated into Section 13.8 and re-titled Section 13.8.7 (with no change to current wording).
- Consider Adoption of an Ordinance Amending the City of Sanford Unified Development Ordinance.

## **REGULAR AGENDA**

Consider Comments from Jenks Youngblood

Consider Renewal Contract for Inmate Labor Between the City of Sanford and the North Carolina Department of Correction – (Pages )

Consider Agreement Establishing Local Government Other Post-Employment Benefits Trust - (L&F Pages 45-60)

- Consider Resolution Authorizing Investment in a Local Government Other Post Employment Benefits Trust – (L&F Pages 61-62)

Consider Ordinance Delegating Authority to the City Manager to Settle Claims Against the City of Sanford – (Pages )

**OTHER BUSINESS**

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

**ADJOURNMENT**

With no further business to come before the council, the meeting was adjourned on motion of Council Member James Williams; seconded by Council Member L. I. "Poly" Cohen, the motion carried unanimously.

Respectfully submitted,

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CORNELIA P. OLIVE, MAYOR

ATTEST:

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BONNIE D. WHITE, CITY CLERK