

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, October 15, 2013, at 7 P.M., in the Council Chambers. The following people were present:

Mayor Cornelia Olive	Council Member Rebecca Wyhof
Mayor Pro Tem Sam Gaskins	Council Member L. I. (Poly) Cohen
Council Member James Williams	Council Member Charles Taylor
Council Member Walter H. McNeil, Jr.	Council Member Jimmy Haire
City Attorney Susan Patterson	City Clerk Bonnie D. White
City Manager Hal Hegwer	

Mayor Cornelia Olive called the meeting to order. A moment of silence was observed. The Pledge of Allegiance was recited.

PUBLIC COMMENT

No citizens requested to speak.

APPROVAL OF AGENDA

Council Member Rebecca Wyhof made the motion to approve the agenda; seconded by Council Member Poly Cohen, the motion carried unanimously.

CONSENT AGENDA

Approval of City Council Meeting Minutes Dated April 4, 2013 – (Filed in Minute Book 79)

Approval of Law and Finance Committee Minutes Dated September 11, 2013 – (Filed in Vault)

Approval of City Council Meeting Minutes Dated September 17, 2013–(Filed in Minute Book 80)

Approval of Law and Finance Committee Meeting Minutes Dated September 25, 2013 – (Filed in Vault)

Approval of City Council Meeting Minutes Dated September 25, 2013–(Filed in Minute Book 80)

Approval of Ordinance Amending the Annual Operating Budget of the City of Sanford FY 2013-2014 – (Drug Forfeiture Money) – (Exhibit A)

Approval of Ordinance to Assign Recently Annexed Areas to a City Electoral Ward – (Exhibit B)

Approval of Resolution Authorizing Signatures for the City of Sanford – (Exhibit C)

Approval of Interlocal Agreements Between the City of Sanford and Lee County

- Contract for Geographic Information Services (GIS) – (Exhibit D)
- Interlocal Agreement for Tax Collections – (Exhibit E)
- Contract for Planning Services – (Exhibit F)
- Contract for Inspection Services – (Exhibit G)

Council Member Walter McNeil, Jr. made the motion to approve the consent agenda. Seconded by Mayor Pro Tem Sam Gaskins, the motion carried unanimously.

SPECIAL AGENDA

Presentation of Flag by the American Legion to the City of Sanford

Mayor Olive presented a flag to the City that was given to her by the American Legion. The flag commemorates 9-11 and the tragedy that occurred and to salute all the responders. The presentation was made when the American Legion held an observance for 9-11.

REGULAR AGENDA

Consider Resolution Certifying and Declaring the Results of the Special Bond Referendum on the Bond Order Authorizing the Issuance of \$4,000,000 General Obligation Greenway Bonds, \$6,500,000 General Obligation Streetscape Bonds, \$2,000,000 General Obligation Sidewalk Bonds and \$2,000,000 General Obligation Parks & Recreation Bonds Held for the City of Sanford, North Carolina on September 10, 2013 – (Exhibit H)

Mayor Olive read into the record the title of the resolution to be considered - Resolution Certifying and Declaring the Results of the Special Bond Referendum on the Bond Order Authorizing the Issuance of \$4,000,000 General Obligation Greenway Bonds, \$6,500,000 General Obligation Streetscape Bonds, \$2,000,000 General Obligation Sidewalk Bonds and \$2,000,000 General Obligation Parks & Recreation Bonds Held for the City of Sanford, North Carolina on September 10, 2013.

Mayor Pro Tem Sam Gaskins made the motion to adopt the resolution. Seconded by Council Member Jimmy Haire, the motion carried unanimously.

Consider Update on Waste Industries' Transition

General Services Manager Tim Shaw gave an update on Waste Industries since taking over the solid waste contract on July 1, 2013. He said that they have done a good job. Waste Industries has implemented a portal/work order type system that the Service Center will use, that Waste Industries uses, so that when requests are received, staff can enter the request and Waste Industries can update staff on where they are with the request.

Since July 1 through the first quarter of 2013, staff entered 252 work requests in the portal system; that does not count the untold numbers of phone calls regarding garbage. All of this has gotten better and the complaints are down to a minimum now. They respond quickly when staff calls them.

Mr. Shaw stated that by early to mid-spring, the convenience center should be up and running.

Mr. Haire stated that he had received several phone calls from the residents living near the site regarding the location of the transfer station. Attorney Patterson advised that the property already had

the proper zoning and it is located off of McDonald Road. Some of the residents were concerned about the dust and Waste Industries made a concession to pave a little more of the drive to hold down the dust. They did ask for a variance to allow them to gravel some of it. Attorney Patterson stated that the effected residents were all notified by mail regarding the variance hearing.

Mr. Haire said he does not know how far back the transfer station will be located on the property and some of the residents are concerned about the value of their property. Attorney Patterson said that she would get council members a copy of the site plans.

Mr. Shaw updated council members on the recycling efforts with the larger recycling containers.

OTHER BUSINESS

Council Member Jimmy Haire said he is interested in taking some field trips with regard to the golf course RFIs. He said one company has two locations he can drive to very quickly, one in Asheboro and one in Whispering Pines. He asked if any of the companies will come and speak before Council on the RFIs.

Mr. Hegwer said that we sent out requests to see who is interested in the golf course. He said that Council needs to consider what are we trying to accomplish. There are several proposals and staff needs some feedback on it and how council would like to move forward. You could visit some of them or have some of the companies come here. Mr. Hegwer said that Council needs to decide what are they trying to accomplish and proceed from that way.

Mr. Taylor said that it was discussed in the retreat and there was a five to two vote to receive RFIs. He said that he is still receiving a lot of questions about it and we owe it to the companies to allow them to speak about their proposals including staff at the golf course. There are no guarantees in this; we may come up to the conclusion that we are not going to do anything, but for council not to go down this path to see what they can learn about our own golf course from a different perspective; it is very troubling to him especially when they are representing the citizens of Sanford.

Mayor Olive announced the following events: Saturday morning there will be a 5K as well as the Annual Alzheimer's Walk at the Kiwanis Park; there will be a Quilt Show at the Civic Center and the beginning of the Annual Brush and Palette Art Show this weekend.

City Manager Hegwer reminded everyone that the Municipal Elections will be held on Tuesday, November 5. This coincides with our scheduled City Council Meeting. Mr. Hegwer stated that we need to move the City Council meeting to October 30, immediately after the Law and Finance Meeting that same day.

The next Law and Finance Committee meeting is scheduled for Wednesday, November 13; however, a couple of council members and he will be attend the National League of Cities meeting that day. We may need to rearrange this meeting if necessary.

Mayor Pro Tem Gaskins made the motion to move the regularly scheduled City Council Meeting from Tuesday, November 5 to Wednesday, October 30, 2013 immediately following the Law and

City Council Meeting
October 15, 2013

Finance Committee meeting scheduled for 1 PM that same day. Seconded by Council Member Poly Cohen, the motion carried unanimously.

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

RETURN TO REGULAR SESSION AND ADJOURNMENT

Mayor Pro Tem Sam Gaskins made the motion to adjourn the meeting. Seconded by Council Member Walter McNeil, Jr., the motion carried unanimously.

Respectfully Submitted,

CORNELIA P. OLIVE, MAYOR

ATTEST:

BONNIE D. WHITE, CITY CLERK