

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, March 4, 2014, at 7 P.M., in the Council Chambers. The following people were present:

Mayor Chet Mann
Council Member Jimmy Haire
Council Member Sam Gaskins
City Attorney Susan Patterson
City Manager Hal Hegwer

Council Member Rebecca Wyhof
Mayor Pro Tem James Williams
Council Member Norman Charles Post, III
City Clerk Bonnie Davis

Absent:

Council Member Walter McNeil
Council Member Charles Taylor

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

Mayor Mann acknowledged Central Carolina Hospital CEO, Mr. David Loving, and welcomed him to the community. Mayor Mann thanked Doug Doris for his tenure as Central Carolina Hospital's CEO and complimented him on the great job he has done with health care.

PUBLIC COMMENT

No one requested to speak.

APPROVAL OF AGENDA

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

CONSENT AGENDA

Approval of City Council Retreat Minutes Dated February 4, 2014 – (Filed in Minute 80)

Approval of City Council Meeting Minutes Dated February 4, 2014 – (Filed in Minute 80)

Approval of City Council Retreat Meeting Minutes Dated February 18, 2014 – (Filed in Minute Book 80)

Approval of Reimbursement Agreement with the North Carolina Department of Transportation – Deicing Salt – (Exhibit A)

Approval of Ordinance Amending the Annual Operating Budget - (Funds for Environmental Study of Property Adjacent to Riverbirch Shopping Center and Old Carbonton Road)– (Exhibit B)

Approval of Award of Contract to Frank Horne Construction for Gaster's Creek Lift Station Improvement Project-Force Main and Gravity Sewer Rehabilitation Project – (Exhibit C)

Council Member Post made the motion to approve the consent agenda. Seconded by Mayor Pro Tem Williams, the motion carried unanimously.

CASES FOR PUBLIC HEARING

Application by Michael C. Stone - to rezone 0.23 acres +/- comprised of two vacant lots located in the northwestern corner of the intersection of S. Horner Blvd and Dogwood Street, specifically a 0.18 acre +/- vacant lot formally addressed as 2643 S. Horner Blvd and a 0.05 +/- vacant adjoining lot, from Light Industrial (LI) to General Commercial (C-2) Zoning District. The property is the same as depicted on Lee County Tax Map 9652.20 as Tax Parcels 9652-71-8384-00 and 9652-71-9219-00 Lee County Land Records. – (Exhibit D)

Assistant Community Development Director Marshall Downey reviewed the case as presented at the public hearing, and indicated to Council that at the February 28, 2014, meeting, the Planning Board recommended unanimously that Council consider approving this ordinance amending the zoning map. Mr. Downey said that if approved, the rezoning request would be consistent with the 2020 Land Use Plan.

- Adoption of Ordinance Amending the Official Zoning Map – (Exhibit E)
Council Member Haire made a motion to approve the ordinance amending the official zoning map. Seconded by Mayor Pro Tem Williams, the motion carried unanimously.

Application by Knecht/ Nestor, LLC - to rezone 0.57 acres +/- located northwest of the intersection of S. Horner Blvd and Dogwood Street, specifically a 0.51 acre +/--portion (approximately half) of one tract of land addressed as 2629-2639 S. Horner Blvd and all of an adjoining 0.06 acre +/- tract of land, from Light Industrial (LI) to General Commercial (C-2) Zoning District. The property is the same as depicted on Lee County Tax Map 9652.20, as Tax Parcels 9652-71-7469-00 (portion of) and 9652-71-8357-00 Lee County Land Records. – (Exhibit F)

Assistant Community Development Director Marshall Downey reviewed the case as presented at public hearing, and indicated to Council that at the February 28, 2014, meeting, the Planning Board recommended unanimously that Council consider approving this ordinance amending the zoning map. Mr. Downey said that if approved, the rezoning request would be consistent with the 2020 Land Use Plan.

- Adoption of Ordinance Amending the Official Zoning Map – (Exhibit G)
Council Member Wyhof moved to approve the ordinance amending the zoning map, seconded by Council Member Haire, the motion carried unanimously.

REGULAR AGENDA

Consider Resolution Honoring Ellis Hankins, who is Retiring from the North Carolina League of Municipalities as Executive Director – (Exhibit H)

Mayor Mann read the resolution honoring Ellis Hankins. Mayor Pro Tem Williams commented that Mr. Hankins was an effective Executive Director for the North Carolina League of Municipalities, and made the motion to approve the resolution. Seconded by Council Member Post, the motion carried unanimously.

OTHER BUSINESS

Council Member Haire commented on the potholes in the streets due to cold weather. Council Member Haire made a suggestion that Council discuss this at the next workshop. Mayor Pro Tem Williams asked City Manager Hal Hegwer if he had any updates concerning the potholes on Horner Boulevard. City Manager Hal Hegwer said that Horner Boulevard was a state-maintained highway, and that when the City receives complaints, they are forwarded to the North Carolina Department of Transportation as soon as possible.

Council Member Gaskins said that he and Mrs. Wyhof represented the City at the Central Carolina Community College function honoring past presidents. Council Member Gaskins said that as past Presidents, Jeff Hockoday, Marvin Joyner and Matt Garrett were honored with the Order of the Long Leaf Pine. He said that this speaks extremely well for Sanford, Lee County, Chatham County and Harnett County for the representation we have had, and that Dr. Marchant was striving to make Central Carolina Community College an even better college. Council Member Gaskins commented that it was great to have the Community College and the honors bestowed upon it.

Mayor Mann announced the upcoming annual Chamber of Commerce meeting, and he urged anyone interested to attend. He said that this meeting was especially important because of the proposed merged Partnership for Prosperity with the Chamber and EDC.

Mayor Mann commented that the Sanford ABC Board is sponsoring an under-age drinking prevention and education scholarship award. He said that he felt this was a great opportunity for students to apply for this \$2,000 scholarship, and that it was for a very important cause.

Mayor Mann announced to the citizens that there was a very good application on the City's website called YourGov that they can use to generate any type of complaint that they might have.

ADJOURNMENT

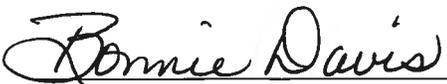
Council Member Wyhof made the motion to adjourn. Seconded by Council Member Gaskins, the motion carried unanimously.

Respectfully Submitted,



T. CHET MANN, MAYOR

ATTEST:



BONNIE DAVIS, CITY CLERK