

**Town of Farmville**  
**Board of Commissioners**  
**June 2, 2009**

The Farmville Board of Commissioners met in regular session on Tuesday, June 2, 2009 at 7:30 p.m. in the Municipal Building Courtroom with Mayor Robert L. Evans presiding. Present for the meeting were Commissioners Joe Kue, Joe Hillard, John Baker, John Moore and Charlotte Batton; Town Attorney Bill Lewis; Town Manager Richard N. Hicks and Town Clerk Amy B. Johnson.

Mayor Evans called the meeting to order at 7:30 p.m.

Pastor Paul Allen of the First Christian Church in Farmville offered the invocation which was followed by the pledge of allegiance to the flag.

Mayor Evans recognized Durwood Little, who resides at 3217 Pine Court in Farmville.

Mr. Little expressed his concern over the utility bill at the Boys and Girls Club and asked the Town to look into controlling the temperature before stopping the assistance with the bill. He also expressed his concern over the need to update the Town Ordinances.

Town Manager Hicks asked the Board for clarification on the Budget workshop meeting times and the Budget Public Hearing.

*The Board indicated the Budget workshop meeting times are scheduled for 6:00 p.m. and the Budget Public Hearing is scheduled for 7:00 p.m.*

Finance Director, Amy B. Johnson gave the financial report for the month of April, 2009.

Glenn Letchworth, Jeff Polaski and Jeanne Bonds gave their quarterly departmental reports.

*Town Manager Hicks stated he had no changes/additions/deletions to the evening's agenda.*

Public Hearings

**1. Public Hearing on Amendment to Zoning Ordinance- Add Funeral Homes as Exception in R-5 Residential District**

Paul Ellis presented a recommendation from the Planning Board to adopt an ordinance to amend the zoning ordinance that would allow funeral homes as a special exception in the R-5 Residential District.

Mayor Evans called the public hearing on the amendment to the zoning ordinance open at 7:49 p.m.

There being no further comments, Mayor Evans closed the public hearing at 7:50 p.m.

*On motion by Commissioner Kue, the Board adopted Ordinance (2009) 647, Ordinance Amending Chapter 27, Zoning Ordinance. The motion carried unanimously.*

Items for Consent

**2. Approval of Minutes**

To approve the minutes from the following session(s):

- May 5, 2009 (regular meeting)
- May 5, 2009 (closed meeting)
- May 19, 2009 (Special meeting)
- May 19, 2009 (Closed meeting)

**3. Adoption of Ordinance Amending 2008/2009 Budget**

To adopt an ordinance amending the 2008/2009 Budget to cover the repair costs for the Fire Equipment Truck that was recently involved in an accident. It shows receipt of funds from the Insurance Company.

**3a. Resolution Authorizing Sale of Certain Property on Online Auction**

To adopt a resolution authorizing the sale of certain surplus equipment on an online auction.

*On motion by Commissioner Hillard, the Board approved the following:*

- *Approved the minutes from the May 5, 2009 regular and closed session meetings and May 19, 2009 special and closed session meetings*
- *Adopted Ordinance (2009) 648, An Ordinance Amending the FY 2008/2009 Budget Ordinance*
- *Adopted Resolution (2009) 1005, Resolution Authorizing the Sale of Certain Property on Online Auction*

*The motion carried unanimously.*

Items for Decision

**4. Award of Bids on Phase 1B- GUC Waterline Project**

Van Lewis, from McDavid Associates, presented a recommendation of award on Phase 1B- GUC Waterline Project to award bid for Contract No. 3- Water Transmission Line, BPS and Controls to A.C. Schultes of Carolina, Inc. and to award bid for Contract No. 4- Well Ammonia Feed System to Ormond Utilities, LCC.

*Commissioner Kue made a motion to adopt Resolution (2009) 1006, Capital Project Budget Ordinance Amendment for Alternative Water Supply- Phase 1B- USDA Eligible. The motion carried unanimously.*

Van Lewis also requested adoption of a Resolution to Amend Capital Project Budget Ordinance for Alternative Water Supply- Phase 1A- USDA Eligible.

*Commissioner Hillard made a motion to adopt Resolution (2009) 1007, Capital Project Budget Ordinance Amendment for Alternative Water Supply- Phase 1A-USDA Eligible, Revised. The motion carried unanimously.*

**5. Award of Bid on Welding and Paint Inspection for new Water Tanks**

Bradley Gillam, from McDavid Associates, stated one of the conditions of the Economic Development Administration (EDA) funding for the GUC Waterline Project is that the Town hire a third party to inspect the weld seams and painting of the two new water tanks. Mr. Gillam stated that funds for this expense are included in the project budget. He requested award of bid to S&ME out of Raleigh, North Carolina.

*On motion by Commissioner Kue, the Board awarded the bid to S&ME. The motion carried unanimously.*

**6. Adoption of Resolution Establishing Date for Public Hearing**

Town Manager Hicks requested adoption of a Resolution Establishing the Date for a Public Hearing in regards to the annexation of the Highland Hills Mobile Home Park.

*Commissioner Hillard made a motion to adopt Resolution (2009) 1008, Resolution Fixing Date of Public Hearing on Question of Annexation Pursuant to G.S. 160A-58.2. The motion carried unanimously.*

**7. Adoption of Ordinance Amending Chapter 5, Animal Control**

Chris Roper, an ECU Intern, presented a copy of Chapter 5, Animal Control Ordinance, as amended and requested adoption of the amended ordinance.

*The Board indicated they needed more time for review before adopting the ordinance.*

**8. Preliminary Review of Cemetery Ordinance and Highway Business and Industrial District**

Ben Davis, an ECU Intern, presented proposed revisions to the Cemetery Ordinance.

**9. Citizen Comments**

Mayor Evans asked if there were any citizens who wished to comment at this time.

*There were no citizen comments.*

**10. Closed Session**

*On motion by Commissioner Hillard, the Board adjourned into closed session at 8:32 p.m. pursuant to G.S. 143-318.11(a)(6) to discuss matters relating to personnel. The motion carried unanimously.*

*On motion by Commissioner Batton, the Board returned into regular session at 9:56 p.m. The motion carried unanimously.*

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Mayor Evans expressed the Boards appreciation for Town Manager Hicks and the job he has done. He stated the Board extended a counter contract offer of a \$5,000 salary increase, as already approved per the current contract, with the contract ending June 30, 2010.

Town Manager Hicks denied the counter offer and announced his official date of retirement to be February 26, 2010.

Mayor Evans asked the Board for a motion to formally accept the official date of retirement of Town Manager Hicks.

*There was no motion from the Board. Mayor Evans stated the Retirement of Town Manager Hicks was submitted but not formally accepted.*

*On motion by Commissioner Hillard, the meeting was adjourned at 10:02 p.m.*

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Robert L. Evans, Mayor

Attest:

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Amy B. Johnson, Town Clerk