



March 5, 2013

MINUTES

The Holly Springs Town Council met in regular session on Tuesday, March 5, 2013 in the Council Chambers of Holly Springs Town Hall, 128 S. Main Street. Mayor Sears presided, calling the meeting to order at 7 p.m. A quorum was established as the mayor and five council members were present as the meeting opened.

Council Members Present: Mayor Sears, Councilmen James Cobb, Chet VanFossen, Tim Sack and Councilwomen Linda Hunt Williams and Cheri Lee.

Council Members Absent: None.

Staff Members Present: Carl Dean, town manager; Chuck Simmons, assistant town manager; John Schifano, town attorney; Linda Harper, deputy town clerk (recording the minutes); Joni Powell, town clerk Gina Clapp, director of planning and zoning; Jeff Wilson, information technology director; Mary Hogan, finance director; Len Bradley, parks and recreation director; Johnny Dickinson, recreation programs superintendent; Kristen Denton, athletic recreation manager; Landon Carroll, athletic recreation programs manager; Lindsey Boger, athletics program specialist; John Herring, police chief; and police department staff; Chris Poston, police sergeant; Keith Denton, K-9 unit sergeant; Daniel Weeks, project analysis; Leroy Smith, fire chief; Mark Andrews, public information officer; and Jenny Mizelle, director of economic development.

2 and 3. The Pledge of Allegiance was recited, and the meeting opened with an invocation by Bishop Mark Savoldi of the Latter Day Saint Church.

4. Agenda Adjustment: The March 5, 2013 meeting agenda was adopted with changes, if any, as listed below.

Motion By: Sack

Second By: VanFossen

Vote: Unanimous

Items removed from Regular Agenda: Remove item 6a. Recognition of winning young artists from the Community Arts Festival.

Items moved to beginning of the agenda: move item 6b. Retirement of K-9 Leza to be heard before item 5. public comment.

Items removed from Consent Agenda for amendment: Amend 8i. to add Joe Fanjoy to the Sugg Master Plan Steering Committee.

Other changes: None.

6a. Community Arts Festival Winners - This item was removed from the agenda during agenda adjustment.

This item was moved to be heard at the beginning of the meeting during agenda adjustment.

6b. Retiring K-9 Leza - Chief Herring said on January 31, 2013, the Holly Springs Police Department officially retired K-9 Leza from active duty. He said Leza is the first Holly Springs K-9 to work her entire career with our agency. He has earned many accolades during her career, encompassing nearly a decade of service to the Town of Holly Springs.

K-9 Sergeant Denton presented a short Power Point presentation showing some of the

memorable moments during her tenure.

Sergeant Chris Poston invited citizens and Council Members to join the United States Police K-9 Association, for police dog-one field trials on April 4, 5 and 6 at Womble Park from 8 a.m. to 12 p.m.

Action: None.

This item was moved to be heard after agenda item 6b during agenda adjustment.

5. Public Comment: At this time, an opportunity was provided for members of the audience who had registered to speak to address the Council on any variety of topics not listed on the night's agenda. The following input was recorded:

Susan Borgesi, 1600 Windows Ct., she said that she has been involved in the yellow jacket travel football and cheerlead program for the past 4 years and asked the town's support and more time to improve the program.

S. Wade Styons of 6732 Rex Road, said that he saw the difference the cheerleading program made in his daughters' life. He asked the Council to support and continue the cheerleading and football program.

Wayne MeKoy, Jr., of 5144 Mabe Drive, said that he was speaking as a football coach and father. He asked the Council to continue the programs. He said some of the proposed changes may hinder the abilities of the athletes in future junior high and high school try outs.

Vincent D'Agostino of 400 Texanna Way, said his 8 year old son has played football and enjoyed the sport and asked the Council for their support to continue the travel football program.

Darsy Maske of 936 Avent Meadows Lane, said she was speaking as a mom and president of the program and that her two girls and son participates in the travel cheerleading and football programs and asked the Council for their support and to continue both programs.

John Atkins of 316 Gablewood Lane, said that he has coached numerous football teams for leagues and schools for years. He said that he supports the programs either way, but to consider the aggressiveness of the sport of playing and traveling late at night with young children.

Mayor Sears asked staff to take this report to the next Parks and Recreation Advisory Committee meeting and report back to Council at the March 19th Town Council meeting.

7a. Market Analysis by Convergent - Mr. Andy Coe, principal of Convergent presented a summary of findings from over 50 interviews with community leaders and stakeholders regarding the feasibility of the North Main Athletic Complex. He said the study summarized the interviewees' comments about the Town of Holly Springs in general, specifics about the proposed plan and the likelihood of financial support from the private sector.

Action: None.

8. Consent Agenda: The Council approved a motion to approve all items and add Joe Fanjoy to agenda item 8i, on the Consent Agenda. The motion carried following a motion by Councilman Sack, a second by Councilman Cobb and a unanimous vote. The following actions were affected:

8a. Minutes - The Council approved minutes of the Council's regular meetings held on Feb. 5, and Feb. 19, 2013.

8b. Resolution 13-04 - The Council adopted Resolution 13-04 directing the town clerk to investigate the sufficiency of annexation petition A13-03 and setting a public hearing on the question of annexation for Tuesday, March 19, 2013. *A copy of the Resolution 13-04 is attached to these minutes.*

8c. Resolution 13-05 - The Council adopted Resolution 13-05 declaring certain personal property surplus to the needs of the town. *A copy of the Resolution 13-05 is attached to these minutes.*

8d. Resolution 13-06 - The Council adopted Resolution 13-06 directing the town clerk to investigate the sufficiency of annexation petition A13-04 and setting a public hearing on the question of annexation for Tuesday, March 19, 2013. *A copy of the Resolution 13-06 is attached to*

these minutes.

8e. NC League of Municipalities Agreement - The Council approved to enter into a joint action program agreement with NC League of Municipalities in for financing the costs of protecting NC municipalities' collective interest.

8f. Fire Station #3 Lease Agreement - The Council approved renewal of lease agreement for Fire Station No. 3.

8g. W.E. Hunt Recreation center BMP - The Council approved to enter into contract for repair of the W.E. Hunt Recreation Center BMP.

8h. Parks and Recreation Manual Policy Update - The Council approved parks and recreation revised policy manual.

8i. Sugg Master Plan Steering Committee Appointment - The Council appointed Hank Dickson and Joe Fanjoy to the Sugg Master Plan Steering Committee.

9. Other Business: Councilwoman Lee and Councilman Sack congratulated several High School sports programs for their achievements.

Councilman Sack said the super streets at the Target development are moving traffic well.

10. Manager's Report: Mr. Dean said the new shopping mall took seven years in the making and congratulated all for their hard work. He thanked the citizens for their patience during the construction of the road way improvements along the Hwy. 55 Bypass.

11. Closed Session: The Council approved a motion to enter Closed Session, pursuant to North Carolina General Statute 143-318.11(a)(5) to discuss matters of acquisition of real property.

Motion By: Sack

Second By: Cobb

Vote: Unanimous

General Account of Closed Session - March 5, 2013.

In general, the town attorney discussed with the council members the matter of acquisition of property.

The town attorney reviewed two areas of town that would be suitable for the Town's police station. The Town Council made a motion to direct the town attorney to make a bid to purchase property located in the vicinity of Earp Street and Bass Lake Road in the amount of \$350,000. The motion was made by Councilman Cobb and seconded by Councilman VanFossen, and the vote was unanimous.


No further action was made in closed session.

The Council approved a motion to return to open session. The motion was made by Councilman Sack and seconded by Councilman Cobb, and the vote was unanimous.

-- End of General Account

12. Adjournment: There being no further business for the evening, the March 5, 2013 meeting of the Holly Springs Town Council was adjourned following a motion by Councilman Cobb and a unanimous vote.

Respectfully Submitted on Tuesday, March 19, 2013.


Linda R. Harper, MMC, NCCMC
Deputy Town Clerk

Addenda pages as referenced in these minutes follow and are a part of the official record

