# PITTSBORO TOWN COUNCIL MEETING TUESDAY, JULY 16, 2019 @ 7:00 PM

QUORUM:

Shelby Smith Kimberly Carmean William Majeske

Katie Moore, Attorney's Office Shari L. Ping, Clerk Treasurer

OTHERS: Jason Love, Town Manager; Steve Maple, Building Comm; Andrew Kult, Comer Law Office; Jay & Linda Thompson, 7722 Quail Creek Trace; Tom Stinson, 388 Karen Dr.; Alan Stolz, 382 Karen Dr.

### PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE:

7:00 p.m. – President Shelby Smith brought the Council Meeting to order by establishing a quorum. Three (3) of five (5) members present. Jim Hill and Doug Joiner are absent. He asked the Council, staff and audience to stand for the Pledge of Allegiance and to follow with a Moment of Silence.

#### PUBLIC HEARING

Shelby Smith opened the public hearing by explaining the voluntary annexation of property located between Mitchell Ave. and Co Rd 225 E. USDI purchased 5.5 acres located at 7421 N Co Rd 225 E and would like to annex into the Town. USDI is requesting the zoning be changed from Light Industrial (LI) to Industrial: Research/Office (I-1). It was questioned what the other 21.72 acres would be used for. Camp Wright Investments has no plans for the 21.72 acres at this time.

Shelby asked if there were any comments from the public at this time. There being none, he closed the Public Hearing.

Shelby then asked for a motion to introduce Ordinance 2019-10 Annexing Certain Territory to and Bringing within the Town Limits of Pittsboro. Bill Majeske made the motion to introduce and Kimberly Carmean seconded. All ayes, motion carries 3-0.

#### **REVIEW & APPROVE JULY 16th DRAFTS AND CLAIMS:**

Shari Ping presented the drafts and claims for July 16, 2019. Bill Majeske made a motion to approve the drafts and claims. Shelby Smith seconded the motion. All ayes, motion carries 3-0. The drafts and claims were passed for Council signatures

## ADJOURNMENT:

Kimberly Carmean made a motion to adjourn, Bill Majeske seconded. All ayes, motion carries 3-0.

Respectfully submitted,

Shari L. Ping Clerk Treasurer

Shelby Smith, President	William Majeske William Majeske
Kimberly Carmean	James Hill
Doug Joiner	
Attest: Shari L. Ping	