

Ordinance 2018-05 and 2018-06 to Reestablish Equitable Impact Fee for the Purpose of Planning and Financing Park and Recreational Infrastructure to Serve New Development
Ordinance 2018-07 Amendments to UDO No. 2015-02 Section 8.12 Parking Standards and A.1 Schedule of Uses

**PITTSBORO TOWN COUNCIL MEETING
TUESDAY, MAY 1, 2018 @ 7:00 PM**

QUORUM:

Shelby Smith, President
William Majeske
Kimberly Carmean
John Hart
Doug Joiner

Jim Buddenbaum, Attorney
Shari L. Ping, Clerk Treasurer
Officer Teri Crouch

OTHERS: Jason Love, Town Mgr; Eric Wathen, RQAW; Steve Maple, Building Comm; Andy Baldauf, 6632 N Co Rd 475 E; Dan Huff, Brad Rodriguez, Rick Rusie, Greg Bucy, Kevin Basham, Pittsboro Fire; Mary Eubank; Marcie Barrett, 621 Scheetz; Mike Campbell & Paul Munoz, Arbor Homes Rep, 9225 Harrison Park Court, Rebecca Hayne, 434 London Ln., Avon

PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE:

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

PARK BOARD APPOINTMENT

Shelby Smith reported that Janet Walker resigned her position on the Park Board effective May 1. We received five (5) resumes for the open position. Jon Breeding has applied every time there was an opening on the Park Board. He is currently serving on the TWLL Board and told Rachel Miller that he would be willing to resign after this season if he is selected to the Park Board. Steve Hiland is a lifelong resident of Pittsboro and a graduate of Franklin with a BA in Phys Ed. No one knew the other applicants. After much discussion it was decided to appoint Jon Breeding to the Park Board with the understanding that he would resign from the TWLL Board and that he would do so in writing. Shelby will make the call later this week.

PARK IMPACT FEE UPDATE

Steve Maple gave an update on the Park Impact Fee Advisory meeting held earlier in the month. If we go with the Township it will go up to \$1140.00 and without the Township it will only cost \$1125.00. It was decided that we sign both ordinances and take to the meeting next week. Bill Majeske made a motion to approve Ordinance 2018-05 and 2018-06 to Reestablish Equitable Impact Fee for the Purpose of Planning and Financing Park and Recreational Infrastructure to Serve New Development, Shelby Smith seconded. All ayes, motion carries.

Interlocal Cooperation Agreement between the Town and Hendricks County was discussed on who would sign it. John Hart made a motion to give Steve Maple authorization to make limited changes, Doug Joiner seconded. All ayes, motion carries. Steve Maple and John Hart will attend the meeting next week.

SCOTT PARK FUNDRAISING

There was a Foundation established last year through the Hendricks County Community Foundation. If the event is sponsored by the Park Board and the Council approves the insurance coverage then the Insurance Company will issue a Certificate of Insurance. Board approved the Shoot Out. Shari will contact Insurance for a Certificate.

CONTRACTED BUSINESS

RQAW – Eric Wathen gave an update on the paving project in town. The water is online. The design cost is \$300,000 below cost

RECOMMENDATIONS FROM PLAN COMMISSION

Ordinance 2018-07 Amendments to UDO No. 2015-02 Section 8.12 Parking Standards and A.1 Schedule of Uses:

3. Surfacing & Drainage

- a. In all districts, all open, off street parking and driveway areas shall be surfaced with an all-weather, dust free concrete, asphalt, brick paver, or the as approved by the administrator; etc.

Section A.1 Schedule of Uses of the Town of Pittsboro Unified Development Ordinance is amended as follows:

The following uses shall be permitted uses in the General Business District:

- Dwelling, Residential Conversion
- Dwelling, Single-family
- Dwelling, Single-family attached
- Senior Housing or Congregate Care

John Hart made a motion to approve Ordinance 2018-07, Bill Majeske seconded. All ayes, motion carries.

ARBOR HOMES UPDATE

Paul Munoz went over the PUD Amendment for Arbor Homes and Jefferson Park. The Advisory Plan Commission passed the Public Hearing with a 7-0 favorable vote. Shelby Smith still has some concerns over the size of the side lots and the square footage of the houses. Also the mailboxes should be on the same side of the road....this might be an HOA concern. It was brought up about the ponds not finished in Section 1. It would cost Arbor Homes \$185-\$225,000 to put those ponds in. The MOU would outline credit due to the developer for prepayment of improvements such as pools, trails, basketball courts, tennis courts, done by the developer.

Shelby would like to hold an Executive Meeting on May 7 at 6 pm to discuss litigation over the ponds.

FLAG CONTEST UPDATE

Shari Ping and Dan Huff presented a timeline for the Town Flag Contest. Also a flyer was given to the Council. Changes were discussed/made to the flyer. Shari will make the changes and get the flyer to the schools by Friday May 4th. She will post on Facebook and the Website.

ECONOMIC DEVELOPMENT COMMITTEE

Bill Majeske made a motion to appoint Polina Loeffler to the Economic Development Committee as the County recommendation, Kimberly Carmean seconded. All ayes, motion carries.

REDEVELOPMENT COMMISSION

Bill Majeske made a motion to appoint Mark Vogler to the Redevelopment Commission, Shelby Smith seconded. All ayes, motion carries.


ADJOURNMENT:

John Hart made a motion to adjourn, Bill Majeske seconded the motion. All ayes, motion carries.

Next Town Council meeting is May 15, 2018.

Respectfully submitted,

Shari L. Ping
Clerk Treasurer



Shelby Smith, President



William Majeske

John Hart



Kimberly Carmean



Doug Joiner

Attest: 

Shari L. Ping