

**PITTSBORO TOWN COUNCIL MEETING
TUESDAY, APRIL 3, 2018 @ 7:00 PM**

QUORUM:

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

Jim Buddenbaum, Attorney
Shari L. Ping, Clerk Treasurer
Major Scott King

OTHERS: Jason Love, Town Mgr; Eric Wathen, RQAW; Steve Maple, Building Comm; Larry Compton, 7758 Quail Creek Trace; Jay Thompson, 7722 Quail Creek Trace; Jared Baker, 822 Declaration Dr.; David Price, 46 Woodview Dr.; 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.

POLICE COMMISSION BOARD APPOINTMENT

Shelby Smith reported that we received three (3) resumes. Larry Compton is here at the meeting. He serves on the Redevelopment Commission now and we hate to see him resign since we are going to be needing that board to meet a lot due to development north of the interstate. He doesn't know Josh Spiegel. He knows Gary Wood who is a long time resident and business owner.

The Town Council appoints Larry Compton contingent on his resignation from the Redevelopment Commission. John Hart makes a motion to approve, Bill Majeske seconded. All ayes, motion carries.

DESIGNATED TIFF AREA

Jason Love had a telephone conference call with London Witte going over the water project. When they mentioned they could do the legwork on the issuance of the Bonds with the Fleece project for a fee of \$20000. Eric Wathen and RQAW would still do the engineering. John Hart made a motion to accept the engagement letter, Shelby Smith seconded with conditions to include designated TIFF area and a final engagement letter at a later date. All ayes, motion carried.

Ordinance 2017-11 – Amending Unified Development Ordinance 2015-02 Section 8.1 Accessory Structures was presented with the correct wording. Passed for signatures only.

PDF Forms for Website – Steve Maple gave an update. Due to our website person being on vacation, this will need to be tabled until the next meeting.

Economic Development Board – no update

Eric Wathen reported that the County TIFF for 2021 will be paid off early so that will be going back to the towns.

ARBOR HOMES PRESENTATION – Shelby Smith introduced Paul Munoz and Mike Campbell from Arbor Homes. Paul presented a slide show of what they would like to build in Jefferson Park. Shelby asked for comments from Jared Baker, HOA representative from Jefferson Park. They like the unique exterior options. Shelby's concern is a unique development-different from all the other ones around town with the smaller side yards. He would like to see larger set back on the side yards. Asked what the average home value for 2017 - \$239,000. Jefferson Park average home price would be \$210-220. The HOA in existence would cover new construction and they are working together to go over approving the process. Architectural is approved through the HOA. There is a total of 325 lots in Jefferson Park and Arbor Homes would be building on 204. They would be bringing a PUD amendment to the Advisory Plan Commission for approval.

Shelby thanked Paul and Mike for their time and presentation and asked if they had pictures of other subdivisions they could provide to the Council before they made their decision. They said they would send the pictures via email.

COUNCIL COMMENT

Doug Joiner will not be at the next meeting due to being on duty at the Fire Station.

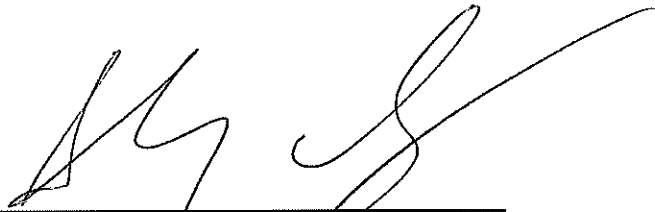
ADJOURNMENT:

Bill Majeske made a motion to adjourn, Doug Joiner seconded the motion. All ayes, motion carries.

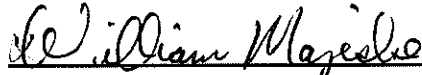
Next Town Council meeting is April 17, 2018 with an Executive Session before at 6:00 p.m.

Respectfully submitted,

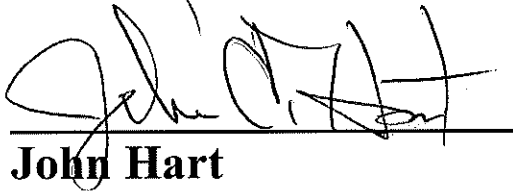
Shari L. Ping
Clerk Treasurer



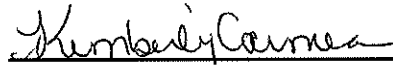
Shelby Smith, President



William Majeske



John Hart



Kimberly Carmean

Doug Joiner

Attest: 
Shari L. Ping