

Town of Hudson Regular Meeting

June 20, 2017

In Attendance:

Members Present: Mayor Janet Winkler, Commissioners: Larry Chapman, Tony Colvard, David Irvin, Ann Smith, Carl Wagner and Bill Warren

Others Present: Town Manager, Rebecca Bentley, Chief of Police, Andy Day, Town Planner, Teresa Kinney, Town Clerk, Tammy Swanson, Town Attorney, Carroll Tuttle, Staff Members of the Police Department: Detective Richard Blevins, Officer Adam Buchanan, Officer Kelsey Bumgarner, Officer Jeff Drum, Police Secretary, Joan Duncan and Sgt. Scott Lovins.

Call to Order:

Mayor Janet Winkler called the June meeting to order, and Commissioner Carl Wagner led the audience in the Pledge of Allegiance and opening prayer.

Discuss/Adjust Agenda:

Janet presented the June agenda, and requested the following additions:

10(a) – Call for a Public Hearing for the July 18th Meeting to Adopt Changes to the Code of Ordinances

11(a) – Closed Session – In accordance with N.C.G.S. 143-318.11(a)(3) to consult with legal counsel

Motion: (Ann Smith/Larry Chapman) to approve the agenda as amended. Unanimously approved.

Certificate of Recognition for Ellen Eckerd's 101st Birthday:

Janet stated that it had been brought to our attention that Ms. Ellen Eckerd, a resident of Hudson at 183 Cedar Avenue, turned 101 on June 17, 2017. Janet commented that because this is a very special milestone to accomplish, we wanted to acknowledge Ms. Eckerd with the following Certificate of Recognition.

Certificate of Recognition

WHEREAS, longevity of life is a blessing for an individual and for a community, which benefits from the knowledge, creativity, and experiences this individual brings to all; and,

WHEREAS, one of our citizens, Ellen Eckerd, shares that blessing with us in celebrating her 101st birthday on June 17, 2017; and,


WHEREAS, being born in 1916, Ellen has lived during some of the most eventful times in the history of our nation and our Town; and,

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WHEREAS, no doubt in her lifetime, she has learned and experienced things firsthand we can only read about in books – what a treasure we have in Ellen Eckerd!

NOW, THEREFORE, I, Janet H. Winkler, Mayor of the Town of Hudson, along with all of our Commissioners, do hereby deem it an honor and pleasure to extend this Certificate of Recognition to Ellen Eckerd in celebration of her 101st birthday, and we urge our citizens to pay special tribute to this very special member of our community – best wishes for many more happy years!

Adopted this the 20th day of June, 2017.


Janet H. Winkler, Mayor

ATTEST:


Tamra T. Swanson, Town Clerk

Jerry Triplett, a neighbor of Ms. Eckerd, accepted the Certificate for Ms. Eckerd, and explained that she is currently in the hospital and not able to attend the meeting. Jerry thanked the Board on behalf of the Eckerd family for acknowledging Ms. Ellen.

Janet asked that Jerry pass on our best wishes to Ms. Eckerd.

Presentation of Advanced Law Enforcement Certificate:

Chief Andy Day reported that Sgt. Scott Lovins recently received Certification in Advanced Law Enforcement. Chief Day explained that this Certification is the highest level of certification awarded by the NC Training and Standards Commission and only a select few officers receive the certification each year. Chief Day went on to explain that the amount of training involved with this certification is basically equivalent to the requirements for a Bachelor's Degree.

Chief Day congratulated Sgt. Lovins, and he presented him with a pin and a framed certificate.

The Board congratulated Sgt. Lovins on receiving this certification, and they thanked him for his hard work.

Public Hearing - Zoning Ordinance Text Amendment:

Motion: (Bill Warren/Carl Wagner) to open the floor for public hearing. Unanimously approved.

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Teresa Kinney stated that the text amendment is basically being requested to address lots with multiple road frontage – frontage on more than two streets. Teresa explained that typically with these lots with homes on them, there is no backyard space. And since accessory uses cannot be placed in side yards, these “multiple frontage” homeowners are not allowed to have accessory uses. Teresa stated that she has located 7 lots in Town that are in this same situation, having “multiple-frontage.” Teresa commented that one of the lots, the one located at 232 Elm Avenue, is even more complicated due to the placement of the house on the lot.

Teresa presented the proposed text amendment as follows:

(Amendment will apply to the following 3 Zoning Districts):

R-20 District, Section 80.1 IV.

R-15 District, Section 80.2 IV.

R-15A District (ETJ) Section 80.3 IV.

Location of Accessory *Structures*/Building:

No accessory *structure*/building shall be erected in any front or side yard or within twenty (20) feet of any street or highway line or within (10) of a lot line not a street or highway line. An accessory *structure*/building or use shall be located in the rear yard provided it is located no less than ten (10) from the property line. In the case of a corner lot with reverse frontage or a lot with double frontage, no accessory *structure*/building shall extend beyond the front yard line of the lots in the rear, except in the case of irregularly shaped lots, and corner lots with multiple street frontage. Location of the front, side and rear yard building lines shall be determined by the Zoning Administrator.

On lots with three or more street frontages, accessory structures may be placed in rear and side yards, as long as the accessory structure meets the setbacks of that district. A buffer strip is also required, as defined in Section 60.15, Buffer Strip.

60.17 Building, Accessory. A building subordinate to the main building on a lot and used for purposes customarily incidental to the main or principal building, and located in the same lot therewith. Such accessory building may not be used for human habitation. No transport trailer, or manufactured home shall be allowed as an accessory building or use. Pools and spas shall be included in this definition as well as detached canopies. See definition Pool, spas 60.57.1

60.68 Structure. Anything constructed or erected, which requires location on the ground or attachment to something having a fixed location on the ground, including but not limited to principal and accessory building, pools and spas (Section 60.57.1), manufactured home, signs, fences, walls, bridges, monuments, flagpoles antennas transmission poles, towers.

60.57.1 Pools, spas. Includes all above ground, on ground, below ground, potable, nonpotable, pools and spas. Any structure intended for swimming or recreational bathing that contains water over 24 inches (610 mm) deep. This includes a spa in which all controls, water-heating and water-circulating equipment are an integral part of the product (Appendix G, Section AG101-108, 2012 North Carolina Residential Code).

Teresa stated that the Planning Board held a public hearing on this Text Amendment at their June 8th meeting, and voted unanimously to recommend its approval as presented.

Motion: (Larry Chapman/Carl Wagner) to close the public hearing. Unanimously approved.

Motion: (Larry Chapman/Bill Warren) to accept the Planning Board’s recommendation to approve the text amendment as it was presented. Unanimously approved.

Public Hearing – Adopt 2017-2018 General Fund Budget:

Motion: (Ann Smith/Larry Chapman) to open the floor for public hearing. Unanimously approved.

Rebecca presented the proposed budget for FY 2017-2018. Rebecca commented that the budget contains the same information that was presented to the Board at the May 16th meeting. Rebecca reviewed the budget ordinance with the audience. Rebecca commented that the staff and Board have been in meetings for several months working on the budget, and she thanked everyone for their hard work.

Janet commented that every member of the Board lives in Hudson, and we all pay taxes. She added that even though it does contain a \$.04 cent tax increase, it is still a “bare bones” budget. Janet also thanked everyone for the hard work that has gone into preparing the budget.

There were no comments from the audience.

Motion: (Larry Chapman/David Irvin) to close the public hearing. Unanimously approved.

Motion: (Larry Chapman/Bill Warren) to adopt the budget as presented for FY 2017-2018. Unanimously approved.

The Budget Ordinance was adopted as follows:

FY 2017-2018 Budget Ordinance

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE TOWN OF HUDSON, NORTH CAROLINA:

The following estimated fund revenues, department expenditures, and interfund transfers are approved and appropriated for the Town of Hudson’s operations for the Fiscal Year beginning July 1, 2017, and ending June 30, 2018.

SECTION 1: GENERAL FUND

Revenues:		Restricted
Local Taxes	\$ 1,202,100	
Other Tax & License	887,450	
Unrestricted Intergovernmental Income	242,500	
Restricted Intergovernmental Income	277,903	121,000 Powell Bill; 156,903 Community Resource Officers
Other Revenue	356,632	
Investment Earnings	3,000	

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Appropriated Fund Balance	44,809	44,809 Powell Bill Appropriated Funds
Total General Fund Revenue	\$ 3,014,394	\$322,712 Restricted Revenue

Expenditures:		
Governing Board	\$ 25,179	
Administration	200,613	
Finance	148,170	
Tax Collections	81,132	
Legal	12,000	
Planning & Zoning	33,500	
Law Enforcement	1,061,802	156,903 CRO
Public Works, Streets, Landscaping	417,632	
Sanitation	130,620	
Recreation & Cultural	398,240	
Powell Bill	165,809	165,809 Powell Bill Exp
Hudson Uptown Building	225,394	
Contingency	114,303	
Total General Fund Expenditure	\$ 3,014,394	322,712 Restricted Exp

SECTION 2: AD VALOREM TAXES

An Ad Valorem tax rate of \$0.43 per (\$100) valuation of taxable property, as listed for taxes as of January 1, 2017, is hereby levied and established as the official tax rate for the Town of Hudson for fiscal year 2017-2018. The rate is based upon a total projected valuation including motor vehicles of \$283,354,160 and an estimated collection rate of 96% collection rate. The purpose of the ad valorem tax levy is to raise sufficient revenue to assist in financing necessary municipal government operation in Hudson.

SECTION 3: DOCUMENTATION

Copies of this ordinance will be kept on file at Town Hall and shall be furnished to the Town Clerk and Finance Officer to provide direction in the collection of revenues and disbursement of Town funds.

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SECTION 4: SPECIAL AUTHORIZATION

- A. The Town Manager shall serve as Budget Officer.
- B. The Budget Officer shall be authorized to reallocate departmental appropriations from among the various expenditures within each department not to exceed \$5,000. Notification of all such transfers or amendments shall be made to the Board of Commissioners at their next regular meeting following the effective date of the transfer.
- C. The Budget Officer shall be authorized to effect interdepartmental transfers not to exceed \$5,000. Notification of all such transfers or amendments shall be made to the Board of Commissioners at their next regular meeting following the effective date of the transfer.

SECTION 5: RESTRICTIONS

- A. Interfund transfers of money shall be accomplished only by authorization from the Board of Commissioners.
- B. The utilization of any contingency appropriation, in any amount, shall be accomplished only by the authorization from the Board of Commissioners.

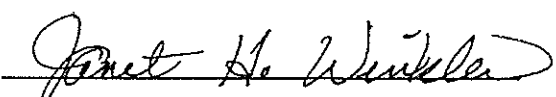
SECTION 6: BUDGET AMENDMENTS

The North Carolina Local Government Budget and Fiscal Control Act allows the Board of Commissioners to amend the budget ordinance at any time during the fiscal year, so long as it complies with the North Carolina General Statutes. The Board of Commissioners must approve all budget amendments, except where the Budget Officer is authorized to make limited transfers.

SECTION 7: UTILIZATION OF BUDGET AND BUDGET ORDINANCE

This ordinance and the budget documents shall be the basis for the financial plan of the Town of Hudson during the 2017-2018 Fiscal Year. The Budget Officer shall administer the budget. The accounting system shall establish records which are in consonance with this budget and this ordinance and the appropriate statutes of the State of North Carolina.

Adopted this 20th day of June, 2017.


 Janet H. Winkler, Mayor

ATTEST:


 Tamra T. Swanson, Town Clerk

Report from HUB Committee:

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Bill Warren, Chairman of the HUB Committee, reported that the Committee met on June 5th, with the Arts Council to discuss potential plans for the HUB. Bill stated that Lindsay Barrick, new Executive Director for the Arts Council, was at the meeting, and was here tonight to answer any questions the Board might have pertaining to the Arts Council.

Bill stated that the plans include the Town partnering with the Arts Council to offer programs at the HUB. One project being considered is a Summer Dance Camp – August 14th – 18th. Bill added that they plan to bring the band *Silk Groove* back for a fundraiser performance on September 8th. Bill commented that the deposit for the band is \$2,000, and tickets would be sold for the event.

Ann stated that she is very excited about the connection and working relationship with the Arts Council.

Rebecca stated that she would need to do a budget revision for the deposit, with the money being transferred from the Contingency Fund.

Janet stated that since the motion is coming as a recommendation from the HUB Committee, it would not require a second.

Recommendation/Motion – approve two events being held at The HUB – one fundraiser and a well-deserved partnership with the Arts Council – with the funds for the deposit for the band *Silk Groove* being transferred from the Contingency Funds. Unanimously approved.

Budget Revisions:

Rebecca presented budget revisions from the Recreation Department and the Police Department, plus the revisions that are made annually to “clean up” the budget. Rebecca commented that the changes were made within the budget, and there was really no change to total overall budget.

Motion: (Bill Warren/Ann Smith) to approve the budget revisions as presented. Unanimously approved.

The budget revisions were approved as follows:

Town of Hudson Budget Amendment				
Date: June 16, 2017				
Department: Recreation				
Dept Head Signature:				
Purpose: Pepsi Cola no longer provides ice machines. We use ice everyday at the pool for our concession stand and are having to buy ice at the store several times a week. I would like to purchase an ice machine with money left from this year's budget.				
Revenue:				
Account Number	Account Title	Current Budget	Change to Budget	Amended Budget
Expense:				
Account Number	Account Title	Current Budget	Change to Budget	Amended Budget
10-620-2150	Mice/Repair-Building	\$ 21,985	\$ (1,650)	\$ 20,315
10-620-3740	Capital Outlay, Equip	\$ 37,500	\$ 1,650	\$ 39,150
Total		\$ 59,485	\$ -	\$ 59,485

Town of Hudson Budget Amendment				
Date: June 9, 2017				
Department: Law Enforcement				
Dept Head Signature:				
Purpose: Purchase TV training equipment with Wal-Mart Grant				
Revenue:				
Account Number	Account Title	Current Budget	Change to Budget	Amended Budget
10-350-3342	Miscellaneous Revenue	\$ 13,630	\$ -2,000	\$ 11,630
Expense:				
Account Number	Account Title	Current Budget	Change to Budget	Amended Budget
10-510-3760	Capital Outlay, Other	\$ -	\$ -2,000	\$ -2,000
Total		\$ -	\$ -2,000	\$ -2,000

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Budget Revision #17-12
FY 2016-2017

		Budget 16-17	Budget Revision	Revised 16-17 Budget
REVENUES				
10-340-3351	Resource Officers Donation	0	1,480	1,480
10-360-7000	HUB Rental Auditorium	20,000	2,766	22,766
	TOTAL REVENUE BUDGET	2,856,889	4,246	2,861,115

		Budget 16-17	Budget Revision	Revised 16-17 Budget
EXPENDITURES				
Gov. Bd				
10-410-2540	Workers Comp	50	50	100
10-410-2570	Miscellaneous	2,700	-50	2,650
	Total Govn Board	31,539	0	
ADMIN				
10-420-1020	Salaries	77,415	1,000	78,415
10-430-1030	401k Contributions	2,388	100	2,488
10-420-1050	FICA	4,957	100	5,057
10-420-1055	Medicare Tax	1,159	50	1,209
10-420-1070	NC Retirement	5,772	120	5,892
10-420-1090	Other Fringe Benefits	11,500	-11,500	0
10-420-2140	Travel & Training	2,000	-500	1,500
10-420-2150	Misce/Rep Bldg & Grounds	10,800	-500	10,300
10-420-2260	Advertising	2,500	-320	2,180
10-420-2540	Workers Comp Prem	135	100	235
10-420-2570	Miscellaneous	1,000	-150	850
	Total Administration	155,498	-11,500	0

Budget Revision #17-12
FY 2016-2017

		Budget 16-17	Budget Revision	Revised 16-17 Budget
Finance				
10-440-1020	Salary	73,555	1,000	74,555
10-440-1025	Salary OT	1,000	-1,000	0
10-440-1030	401k	2,237	100	2,337
10-440-1042	Audit	13,750	-150	13,600
10-440-1070	NC Retirement	5,405	150	5,555
10-440-2160	Misce/Rep Equip	500	-100	400
10-440-2450	Contracted Services	8,800	50	8,850
10-440-2540	Workers' Comp Prem	130	50	180
10-440-2580	Credit Card Fees	1,500	1,500	3,000
10-440-2585	Bank Charges	50	50	100
10-440-3740	Capital Outlay, Equip	2,700	-1,650	1,050
	Total Finance	138,800	0	

		Budget 16-17	Budget Revision	Revised 16-17 Budget
Tax Collection				
10-460-1020	Salaries	47,933	1,000	48,933
10-460-1025	Salary OT	1,500	550	2,050
10-460-1030	401k Cont	1,483	100	1,583
10-460-1050	FICA Taxes	3,069	125	3,194
10-460-1055	Medicare Taxes	718	50	768
10-460-1070	NC Retirement	3,584	200	3,784
10-460-2120	Printing	500	200	700
10-460-2140	Travel	500	-400	100
10-460-2220	Equip Lease Purchase	1,400	-400	1,000
10-460-2330	Dept Supplies	1,700	125	1,825
10-460-2540	Workers Comp Prem	100	50	150
10-460-3740	Capital Outlay Equip	2,550	-1,600	950
	Total Tax Collection	79,179	0	

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Budget Revision #17-12
FY 2016-2017

	Budget 16-17	Budget Revision	Revised 16-17 Budget	
Law Enforcement				
10-510-1025	Salary OT	11,000	-1,200	9,800
10-510-1030	401k Contri	20,454	100	20,554
10-510-1070	NC Retirement	32,727	1,100	33,827
10-510-2140	Travel & Training	6,000	-1,400	4,600
10-510-2150	Mtce/Rep Building	2,300	-1,400	900
10-510-2160	Mtce/Rep Equip	800	120	920
10-510-2180	Mtce/Rep Auto/Truck	9,000	2,680	11,680
10-510-2310	Auto Supplies	2,000	-120	1,880
10-510-2335	DARE Exp	2,500	1,500	4,000
10-510-2380	Uniforms	8,000	-500	7,500
10-510-2540	Workers Comp Prem	12,000	600	12,600
	Total Law Enforcement	806,450	1,480	
Public Works				
10-550-1020	Salary & Wages	40,948	500	41,448
10-550-1030	401K Cont	1,266	100	1,366
10-550-1050	FICA	2,619	100	2,719
10-550-1055	Medicare	613	50	663
10-550-1070	NC Retirement	3,059	125	3,184
10-550-2150	Mtce/Rep-Grounds	2,400	-1,000	1,400
10-550-2180	Mtce/Rep-Auto	1,100	2,000	3,100
10-550-2330	Dept Supplies	6,530	-1,000	5,530
10-550-2540	Workers Comp Prem	2,000	30	2,030
10-550-2550	Ins & Bonds	3,900	-30	3,870
	Total Public Works	82,030	875	

Budget Revision #17-12
FY 2016-2017

	Budget 16-17	Budget Revision	Revised 16-17 Budget	
Street Dept				
10-550-2100	Telephone	200	250	450
10-560-2130	Utilities	1,200	350	1,550
10-560-2540	Workers Comp Prem	11,000	250	11,250
10-560-2570	Miscellaneous	1,900	-850	1,050
	Total Street Dept	257,879	0	
Powell Bill Funds				
10-570-1020	Salary	24,212	600	24,812
10-570-1025	Salary OT	361	700	1,061
10-570-2170	Mtce/Rep, Street	90,000	4,400	94,400
10-570-2175	Mtce/Rep, Sidewalks	10,000	-4,400	5,600
10-570-2200	Batteries, Tire, Tubes	4,000	-1,300	2,700
	Total Powell Bill Funds	153,707	0	
Sanitation				
10-580-2451	Garbage Pickup	107,500	-1,600	105,900
10-580-2453	Tipping Fee	15,000	600	15,600
10580-2455	30 YD Box Rental	3,250	1,000	4,250
	Total Landscaping	125,870	0	
Landscaping				
10-600-1020	Salaries	30,325	1,000	31,325
10-600-1025	Salaries OT	1,325	-1,000	325
10-600-2450	Contracted Services	0	20	20
10-600-2570	Miscellaneous	750	-20	730
	Total Landscaping	57,124	0	

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Budget Revision #17-12
FY 2016-2017

		Budget 16-17	Budget Revision	Revised 16-17 Budget
Recreation				
10-620-1020	Salaries & Wages	76,675	8,500	85,175
10-620-1021	Salaries & Wages, PT	69,000	3,000	72,000
10-620-1025	Salary OT	2,500	-2,200	
10-620-1030	401k	2,615	50	
10-620-1050	FICA	9,685	600	10,285
10-620-1055	Medicare	2,265	150	
10-620-1070	Retirement	6,320	100	6,420
10-620-2100	Telephone	3,200	700	3,900
10-620-2130	Utilities	35,000	3,000	38,000
10-620-2140	Travel & Training	100	125	225
10-620-2150	Mtce/Rep Bldg & Grounds	26,130	-4,165	21,965
10-620-2160	Mtce/Rep Equipment	2,500	-800	1,700
10-620-2220	Equip/Lease Purchase	700	300	1,000
10-620-2310	Auto Supplies	2,000	-500	1,500
10-620-2330	Dept Supplies	9,460	1,700	11,160
10-620-2332	Program Supplies-Misc	1,000	-800	200
10-620-2333	Senior Citizens	1,500	-900	600
10-620-2339	Program Supplies-Dog Park	500	-85	415
10-620-2341	Prog Supplies-Basketball	1,800	-455	1,345
10-620-2342	Prog Supplies-Outdoor Soccer	1,200	210	1,410
10-620-2343	Prog Supplies-Indoor Soccer	750	-100	650
10-620-2344	Program Supplies-Softball	1,050	55	1,105
10-620-2345	Prog Supplies-Wrestling	500	-300	200
10-620-2349	Dept Supplies, Swimming	1,000	-440	560
10-620-2450	Contracted Services - Rec	4,000	-700	3,300
10-620-2451	Contracted Services-Basketball	4,200	-1,025	3,175
10-620-2452	Contracted Services-Outdoor	750	300	1,050
10-620-2453	Contracted Services-Indoor S	650	-100	550
10-620-2455	Contracted Services-Wrestling	350	-350	0
10-620-2481	Purchases for Resale	5,000	760	5,760
10-620-2540	Workers Comp Prem	5,750	175	5,925
10-620-2550	Ins & Bonds	5,400	1,300	6,700
10-620-2570	Miscellaneous	2,000	-1,000	1,000
10-620-3740	Cap Outlay, Equip	37,500	220	37,720
	Total Recreation	358,597	7,325	

Budget Revision #17-12
FY 2016-2017

		Budget 16-17	Budget Revision	Revised 16-17 Budget
HUB				
10-630-1020	Salaries	37,472	1,300	38,772
10-630-1021	Salaries - PT	26,592	2,000	28,592
10-630-1025	Salary, OT	1,500	-500	
10-630-1030	401k Cont	1,173	100	
10-630-1050	FICA	4,074	200	
10-630-1055	Medicare	953	100	
10-630-1070	Retirement	2,835	100	2,935
10-630-2100	Telephone	1,800	400	2,200
10-630-2150	Mtce/Rep Buildings & Grounds	30,250	1,200	31,450
10-630-2220	Equip Lease/Purchase	300	50	350
10-630-2260	Advertising	1,200	200	1,400
10-630-2330	Supplies	7,230	500	7,730
10-630-2335	Dinner Theatre Supplies	42,500	-42,500	0
10-630-2450	Contracted Services	2,000	200	2,200
10-630-2455	Contracted Services-DT	15,000	-15,000	0
10-630-2540	Workers Comp	125	120	245
10-630-2550	Ins & Bonds	5,300	-60	5,240
	Total HUB	215,187	-51,590	

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Budget Revision #17-12
FY 2016-2017

	Budget 16-17	Budget Revision	Revised 16-17 Budget
10-635-2334	0	2,803	2,803
10-635-2335	0	20,276	20,276
10-635-2336	0	3,114	3,114
10-635-2337	0	192	192
10-635-2338	0	0	0
10-635-2340	0	1,895	1,895
10-635-2341	0	7,600	7,600
10-635-2342	0	1,550	1,550
10-635-2350	0	1,510	1,510
10-635-2351	0	2,930	2,930
10-635-2360	0	75	75
10-635-2370	0	535	535
10-635-2380	0	1,545	1,545
10-635-2390	0	231	231
10-635-2450	0	0	0
10-635-2451	0	5,500	5,500
10-635-2452	0	1,500	1,500
10-635-2453	0	2,250	2,250
10-635-2454	0	0	0
10-635-2455	0	1,800	1,800
10-635-2456	0	2,350	2,350
Total Dinner Theatre	0	57,656	
TOTAL EXPENDITURE BUDGET	2,856,869	4,246	2,861,115

Call for a Public Hearing for the July 18th Meeting to Adopt Changes to the Code of Ordinances:

Rebecca stated that there are some text amendments that need to be made to the Town’s Code of Ordinances, and she asked that the Board call for a public hearing for the July meeting to discuss these changes.

Motion: (Larry Chapman/Tony Colvard) to call for a public hearing for the July 18th meeting to discuss amendments to the Town’s Code of Ordinances. Unanimously approved.

Public Comment/Informal Discussion:

- **Comments from Mary Lanaville** – Mary Lanaville, a resident of Hudson, addressed the Board to ask that the date of the advertisement for the public hearing for the annexation of the Cahah’s Mountain Kwik Mart be researched. Mary commented that she believed the advertisement did not meet the requirements to make it a legal public hearing.

Mary also asked for copies of the Town’s policies, ordinances, charter, etc., plus a map showing the Town Limits. Mary made a request for the Town de-annex her property.

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- **Comments from Marlene Muko** – Marlene Muko, a resident of Hudson, asked for a copy of the Budget Ordinance that was just adopted. Marlene asked if the gentleman's problem with the placement of his pool in his yard was corrected with the text amendment that was just adopted.

Teresa Kinney stated that his situation was covered with the text amendment.

- **Upcoming Events and Reports:**

- July 7th - Pickin' in the Park – Featuring "Backstreet"
- Rebecca thanked HCDA for the Employee Appreciation Luncheon that was held on June 15th.

Closed Session – N.C.G.S. 143-318.11(a)(3) - to consult with legal counsel:

Janet stated that the Board was going into closed session in accordance with N.C.G.S. 143-318.11(a)(3) – to consult with legal counsel.

Motion: (Larry Chapman/Bill Warren) to go into closed session. Unanimously approved.

Return to Regular Session:

Motion: (Larry Chapman/Tony Colvard) to return to regular session. Unanimously approved.

Discuss Former Horizons Building:

The Board discussed the option of leasing the former Horizon's building. Carroll Tuttle stated that he could put together a draft of a lease for the Board to review. Carroll commented that he would be glad to confer with the school system's attorney in drawing up the lease.

Motion: (Larry Chapman/Bill Warren) to authorize Town Attorney, Carroll Tuttle, to come up with an agreement to lease the former Horizon's building and to confer with the school system's attorney during the process. Unanimously approved.

Discuss – Complaints in ETJ (Boarding House):

Rebecca stated that the Town has been receiving complaints regularly about an illegal boarding house that is in operation at 2701 Sparks Drive, Hudson, which is in the Town's ETJ area.

Teresa stated that she has discussed the issue with the individual running the boarding house, and they have hired an attorney to address the situation. Teresa stated that she has spoken with their attorney, and he is aware of the ordinances and just wants to find a solution to the problem.

Commissioner David Irvin Moving to Tennessee:

David Irvin announced to the Board that he is moving from Hudson to Tennessee. David explained that he and his wife Bonnie are 500 to 700 miles away from family members, and they need to move closer. David commented that he considers Hudson his home, and he hates to move; however, this is something he is doing for his family. David stated that the July meeting will probably be his last meeting.

June 20, 2017 Regular Meeting

Adjournment:

Motion: (Larry Chapman/Tony Colvard) to adjourn the meeting. Unanimously approved.



Tamra T. Swanson, Town Clerk