



TOWN OF MOUNT GILEAD BOARD OF COMMISSIONERS MINUTES

110 West Allenton Street, Mount Gilead, North Carolina, 27306
January 3, 2017

The Mount Gilead Board of Commissioners meets at 7:00 p.m. at Mount Gilead Fire Department, 106 East Allenton Street, Mount Gilead, North Carolina.

PRESENT: Mayor Joseph Miller Jr.; Mayor Pro-Tem Tim McAuley; Commissioners Paula Covington, and Mitchell Taylor

ABSENT: Commissioner Branson Webb

Staff Members Present: Matthew Christian, Town Manager; Mary H. Lucas, Town Clerk; Daniel Medley, Public Works Director; and Patrick Preslar, Police Chief

CALL TO ORDER Meeting was called to order by Mayor Miller

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ITEM I. ADOPTION OF AGENDA

...Motion by Commissioner Paula Covington to adopt the agenda. Mayor Pro-Tem Tim McAuley seconded the motion and it was carried.

ITEM II. APPROVAL OF MINUTES

...Motion by Mayor Pro-Tem Tim McAuley to approve the regular and the closed session minutes as presented. Commissioner Mitchell Taylor seconded the motion and it was carried.

ITEM III. PRESENTATIONS, PROCLAMATIONS, RECOGNITIONS, AWARDS

ITEM IV. PUBLIC COMMENT

No comments from the public.

ITEM V. CONSENT AGENDA

A. Authorize Police Chief to Make Recommendations to ABC Control Commission
...Commissioner Mitchell Taylor made the motion to designate Police Chief Patrick Preslar to notify the North Carolina Alcoholic Beverage Control Commission of the recommendations of the Town of Mount Gilead, regarding the suitability of persons locations of ABC permits within its jurisdiction. Mayor Pro-Tem Tim McAuley seconded the motion and it was carried.

ITEM VI. PUBLIC HEARINGS

A. Conditional Use Permit: 104 North School Street

...Commissioner Paula Covington made the motion to open the Public Hearing on the Conditional Use Permit at 104 N. School Street. Mayor Pro-Tem Tim McAuley seconded the motion and it was carried.

...Mayor Miller took the position of swearing in of Town Manager Matthew Christian and Providence Facilities owner Mr. Bobby McRae, in order to speak in the Public Hearing.

...Matthew Christian, Town Manager, proceeded to inform the board of the Conditional Use Permit request. Mr. Bobby McRae has submitted a conditional use permit application on behalf of Mr. Bruce Haywood (property owner), to operate an Adult Day Care at 104 North School Street. Adult Day Care is a conditional use for the Central Business District.

...The proposed use for 104 North School Street is to operate an Adult Day Site, known as Learning Essential, to serve 10 individuals with intellectual disabilities in a day setting from 9am to 3pm daily. They may also use the building after or before those hours but those would be the main hours of operation.

...The applicant states in their application that this facility will be used for different types of skill building techniques for individuals with developmental disabilities from Providence Facilities group homes operating in the Town of Mount Gilead. This use is licensed by the NC Department of Health and Human Services as program code 5400. Learning Essential is not a residential or 24-hour program, and they must obtain a valid license from NCDHHS before serving clients.

...The staff recommends closing the public hearing and referring this case to the Planning Board for their recommendation.

...Mr. Bobby McRae, owner, stated that this facilities would be for adults with disabilities. The programs will include job coaching, arts and crafts therapy, music therapy and computer labs. Our goal will be for them to learn a trade and for them to be able to work in the local community.

...Commissioner Mitchell Taylor made the motion to defer this request on the conditional use permit for the Adult Day Care to the Planning and Zoning Board. Mayor Pro-Tem Tim McAuley seconded the motion and it was carried.

...Commissioner Paula Covington made the motion to close the public hearing. Mayor Pro-Tem Tim McAuley seconded and it was carried.

ITEM VII. OLD BUSINESS
...No old business to report

ITEM VIII. NEW BUSINESS
...No new business to report

ITEM IX. STAFF REPORTS
...All staff reports were enclosed in the Town Board agenda packets for their review. No questions were asked of these departments. All reports are attached to final copy of the January 3, 2017 minutes in the office file.

...Matthew Christian, Town Manager, asked the board to look at dates for the upcoming 2017-2018 Budget Retreat.

ITEM X. COMMISSIONER REPORTS
...Mayor Miller spoke of appreciation to the Mt. Gilead Police Department on the success of the Shop With A Cop Program.

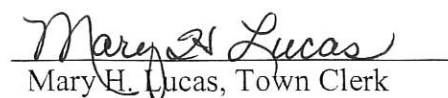
...Mayor Pro-Tem Tim McAuley asked if the C & R Drug Store would be closing at the end of the month. There is no buyer as of yet, so the store will be closing. Several business owners and Mayor Miller are trying to look at this situation and obtain someone to re-open the Drug Store for the citizens of Mount Gilead.

ITEM XI. COMMITTEE REPORTS

ITEM XIII. CLOSED SESSION

ITEM XIV. ADJOURNMENT
...Commissioner Paula Covington made the motion to adjourn the meeting. Mayor Pro-Tem Tim McAuley seconded the motion and it was carried.


Joseph Miller Jr. Mayor


Mary H. Lucas, Town Clerk

