



TOWN OF MOUNT GILEAD BOARD OF COMMISSIONERS Minutes

110 West Allenton Street, Mount Gilead, North Carolina, 27306
September 4, 2018

The Mount Gilead Board of Commissioners met at 7:00 p.m. on Tuesday, September 4, 2018 at Mount Gilead Fire Department, 106 East Allenton Street, Mount Gilead, North Carolina for the regular monthly business meeting.

CALL TO ORDER – Chip Miller called the meeting to order at 7:00 pm.

MOMENT OF SILENCE
PLEDGE OF ALLEGIANCE

ITEM I. ADOPTION OF AGENDA –Tim McAuley made a motion to adopt the agenda. Vera Richardson seconded the motion. The agenda was unanimously adopted.

ITEM II. APPROVAL OF MINUTES
A. August 14, 2018 – Regular Meeting Minutes –Vera Richardson made a motion to approve the minutes. Mitch Taylor seconded the motion. Minutes were unanimously approved.

ITEM III. PROCLAMATIONS/PRESENTATIONS –
District 66 NC Representative Ken Goodman presented Mr. Gary McRae with the Order of the Long Leaf Pine Award for his lifelong achievements and service to the community.

ITEM III. PUBLIC COMMENT - None

ITEM IV. PUBLIC HEARINGS –
A. CUP-2018-2-110 Roosevelt Ave. – Tim McAuley made a motion to open the public hearing. Vera Richardson seconded the motion. Public Hearing was opened. This was a public hearing to hear evidence for a Conditional Use Permit for Moderate Living for the Aging, which is an Assisted Living facility owned by Ms. Mystery Willis. Mayor Miller asked for anyone who would like to speak on behalf of this hearing to come forward and be sworn in. Mayor Miller read the Oath to Matt Christian, Town Manager and Ms. Mystery Willis, Owner of the facility. Matt explained that the facility would house forty (40) residents. Ms. Willis spoke to the Board and explained that all inspections had been done and that she already had residents waiting to move in. All she needs is the Board's approval for the Conditional Use Permit. Mayor Miller stated that he would like to see a provision added to the Conditional Use Permit asking that the permit be renewed annually to assure that the facility stays in compliance. Tim McAuley made a motion to approve the Conditional Use Permit

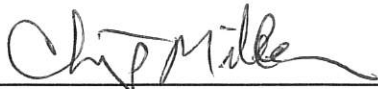
ITEM VI. STAFF REPORTS - attached

ITEM VII. COMMISSIONER REPORTS – attached

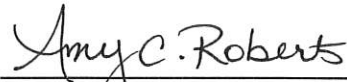
ITEM VIII. CLOSED SESSION

A. Pursuant to 143-318.11(a) (6) – None

ITEM IX. ADJOURNMENT – With no more business, Tim McAuley made a motion to adjourn. Mitch Taylor seconded the motion. Meeting was adjourned.



Joseph "Chip" Miller, Jr., Mayor



Amy C. Roberts, Clerk