



# TOWN OF MOUNT GILEAD BOARD OF COMMISSIONERS Meeting Minutes

110 West Allenton Street, Mount Gilead, North Carolina, 27306  
October 1, 2019

The Mount Gilead Board of Commissioners met at 7:00 p.m. at Mount Gilead Fire Department, 106 East Allenton Street, Mount Gilead, North Carolina for the regular monthly business meeting. Present were Mayor Chip Miller, Jr., Mayor Pro Tem Tim McAuley, Commissioners Paula Covington, Vera Richardson and Mitch Taylor, Town Manager Matt Christian, Town Clerk Amy Roberts, Police Chief Pat Preslar and Public Works Director Daniel Medley.

CALL TO ORDER  
MOMENT OF SILENCE  
PLEDGE OF ALLEGIANCE

ITEM I. ADOPTION OF AGENDA

Tim McAuley made a motion to adopt the agenda as is. Vera Richardson seconded the Motion. Agenda was unanimously adopted.

ITEM II. APPROVAL OF MINUTES

- A. September 3, 2019 Regular Meeting Minutes – Vera Richardson made a motion to adopt the September 3, 2019 regular meeting minutes with a second from Paula Covington. Minutes were unanimously approved.
- B. September 25, 2019 Special Meeting Minutes – Tim McAuley made a motion to adopt the September 25, 2019 Special Called Meeting minutes with a second from Vera Richardson. Minutes were unanimously adopted.

ITEM III. PRESENTATIONS/PROCLAMATIONS - None

ITEM IV. PUBLIC COMMENT

Ms. Edwina Martin – Daisy & Edward Home Care Services, South Main Street, Mt. Gilead – Ms. Martin wanted to take a minute to thank the Mt. Gilead Police Department for doing security checks at her property while she was out of town. She felt like sometimes there services went unnoticed and she wanted to be sure and let them know she appreciated it.

Mrs. Patty Almond – East Allenton Street, Mt. Gilead – Ms. Almond spoke about the need to find ways to bring the whole community together to try and address the concerns on “both” sides of town. She suggested the Board hosting Town Hall meetings throughout the community. She suggested doing them once a quarter or twice a year to give the community a chance to give us feedback on their needs and wants.

ITEM V. PUBLIC HEARING

- A. Zoning Text Amendment 19-1 (ZTA-19-1) - Paula Covington made a motion to open the Public Hearing 19-1 (ZTA – 19 – 1). Vera Richardson seconded the motion. The Public Hearing was opened.

Town Manager, Matt Christian presented a proposed amendment to the Zoning Ordinance that addresses the language of Article 10 to establish the following:

- Consistent with the authority of NC General Statute 106D-3-1, the Planning Board shall consist of five to seven members.
- At least one, but no more than two of these members shall be provided for the extraterritorial jurisdiction (ETJ).
- Members shall be appointed for three-year staggered terms.

On September 26, 2019, the Planning Board recommended the approval of ZTA-19-1 and the following consistency statement:

*The proposed text amendment is consistent with the Town of Mount Gilead Land Use Plan Section 3.I.A.1 which states “decisions or changes to the plan may not individually have a large impact, but taken collectively may indicate the need to revise or modify the plan to meet continuing demands for growth and development, and Section 5. Which states “the Town has made great progress in becoming a more integrated and inclusive community that celebrates its diversity through a variety of community-wide efforts”.*

Vera Richardson made a motion to close the Public Hearing. Paula Covington seconded the motion. The Public Hearing was closed.

ITEM VI. OLD BUSINESS - None

ITEM VII. NEW BUSINESS

- A. Zoning Text Amendment 19-1 (ZTA-19-1) – Vera Richardson made a motion to amend the text of Zoning Ordinance ZTA - 19-1 as proposed during the Public Hearing including the Consistency Statement. Tim McAuley seconded the motion. Amendment was adopted unanimously.
- B. Culvert Repairs - Budget Amendment 2019-1001-01 – Matt Christian presented a budget amendment recommended for necessary culvert repairs on Roosevelt and Haywood Streets. Mitch Taylor made a motion to approve the budget amendment. Tim McAuley seconded the motion. Budget Amendment BA2019-1001-01 was unanimously approved.
- C. Road Closure for Seasonal Events – Matt Christian presented two Resolutions for street closures on October 19, 2019 for the Fall Festival on Main and the other on December 7, 2019 for the Christmas Parade and Open House. Vera Richardson made a motion to adopt the Resolutions R2019-1001-01 and R2019-1001-02. Tim McAuley seconded the motion. Resolutions were adopted unanimously.

D. Advisory Board Appointments - Six applications were submitted to the Board for review for nomination to the Planning Board prior to the meeting. Two positions were vacant. Tim McAuley nominated Ms. Edwina Martin and Mr. Jim Sharpe to fill these positions. Vera Richardson argued that the two positions should be filled by the candidates that made the effort to come to the meeting instead of Tim McAuley's nominations. Matt reminded the Board that the five (5) candidates that are not appointed to the Planning Board will be offered the vacant positions on the Main Street Board if they choose to accept the position(s).

Tim McAuley made a motion to appoint Ms. Edwina Martin and Mr. Jim Sharpe to the Planning Board. Vote 3 Ayes and 1 No. Motion carried.

Mayor Miller requested that the positions on the Main Street Board be offered to the other five candidates as soon as possible. Paula Covington suggested that the Board go ahead and accept the other five candidates to be appointed to the Main Street Board upon their acceptance of the offer.

Paula Covington made a motion to appoint the five candidates (Mr. Bob Deen, Dr. Johnny McKinnon, Jr., Mr. William (Billy) Richardson, Mrs. Lessia Dabbs and Mr. Devon Little) to the Main Street Board upon their acceptance of the appointment. Tim McAuley seconded the motion. Motion carried unanimously.

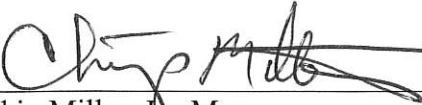
ITEM VIII. STAFF REPORTS – Attached to Agenda Packet

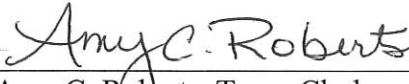
ITEM IX. COMMISSIONER REPORTS - None

ITEM X. CLOSED SESSION - None

ITEM XI. ADJOURNMENT

With no more Board business, Vera Richardson made a motion to adjourn the meeting. Tim McAuley seconded the motion. Meeting was adjourned.

  
\_\_\_\_\_  
Chip Miller, Jr., Mayor

  
\_\_\_\_\_  
Amy C. Roberts, Town Clerk