

REGULAR BOARD OF COMMISSIONERS MEETING

TOWN OF WAKE FOREST, NORTH CAROLINA

August 21, 2007

Mayor Jones called to order a regular meeting of the Board of Commissioners at 7:00 p.m. Present were Commissioners Stephen Barrington, Velma Boyd-Lawson, David Camacho, Frank Drake, and Margaret Jones Stinnett as were Town Manager Williams, Town Clerk Wilson, Deputy Town Manager O'Donnell, Planning Director Russell, Assistant Planning Director Sary, Planner Ayers, Planner Summers, Public Works Director Barton, Engineering Director Keravuori, Parks and Recreation Director Simpson, Finance Director Staples, Human Resources Director Moody, and Town Attorney Vernon.

Mayor Jones led everyone in the Pledge of Allegiance.

1. Approval of agenda.

Mayor Jones reported that Town Attorney Vernon has requested a Closed Session for approval of prior closed session minutes: G.S. 143-318.11(a)(1).

Mayor Jones also reported that she would like to add an item concerning the scheduling of a work session to discuss the draft of the Landscape Ordinance which would be placed under Item 12 - Other Business.

Commissioner Barrington requested the following items be removed from the Consent Agenda for approval:

5. Consent Agenda

- C. Approval of Development Plan Review: The Well.
- D. Approval of Master Plan Revision: Heritage Commons.

Commissioner Barrington requested the following items be placed under the Consent Agenda for approval:

8. Administrative and Financial Items

- B. Consideration of approval of resolution declaring certain property surplus and authorizing its disposal by the Town Manager (211 South Brooks Street (Wooten House) and 309 South Brooks Street (Carter House).

11. Public Safety Items

- B. Approval of request received from residents in Crenshaw Hall to block off the cul-de-sac on Loghouse Street for a block party on Saturday, September 15, 2007 from 4 p.m. to 8 p.m.

ACTION: Commissioner Barrington made a motion to approve the agenda as amended. Commissioner Boyd-Lawson seconded the motion, which carried unanimously (5-0).

2. Approval of minutes.

A. Meetings held July 10, 2007, (Work Session and Joint Public Hearings), and July 17, 2007 (Regular Board of Commissioners Meeting).

ACTION: Commissioner Barrington made a motion to approve the minutes of meetings held July 10, 2007, (Work Session and Joint Public Hearings), and July 17, 2007 (Regular Board of Commissioners Meeting). Commissioner Stinnett seconded the motion, which carried unanimously (5-0).

3. Presentations.

A. Presentation by Ms. Hope Newsom of the Northern Wake Senior Citizens Association.

Mayor Jones recognized Ms. Newsom of the Northern Wake Senior Citizens Association who spoke saying that in 1980, several area seniors, including participants in the nutrition program, took steps to form the Senior Citizen Association. On June 11, 1987, the Northern Wake Senior Citizens Association was organized. Strong support from the Board of Commissioners enhanced progress toward the development of a senior center. On May 19, 1988 a building committee of more than thirty (30) area residents was formed. Regular monthly meetings began and sub-committees were appointed. During the Spring of 1988, strong interest led to the monthly gathering of more than one hundred (100) persons. On August 25, 1988, the Young At Heart Club was formed with Ms. Mabel Shearin as President, followed about one and a half years later by the Triple "L" Club with Ms. Hattie Merritt as President. Both clubs have been strong spokes in the umbrella of the association and essential in the building of the Senior Center. The Association held its first meeting on October 6, 1988. Fund-raising efforts received initial boosts with major gifts from the Town of Wake Forest, Wake County and the State of North Carolina, which made it possible for the site to be secured. In 1992, an all day fun festival was held as a fund-raising with final tally of \$10,000. Mr. David Polston of Wilmington, North Carolina prepared the first plans for the center. On May 14, 1993, the building committee stepped out in confidence and held ground-breaking ceremonies on the site. That faith was rewarded as long-time resident and teacher, Ms. Bertha Harris, came forward with a gift of \$250,000 toward realizing the dream. Her

generosity opened the door for the committee to proceed with the finalization of plans and the signing of a contract with Gould Construction, Inc. of Wake Forest.

Work began on the center in late August 1993. Through tireless funding raising efforts, on February 2, 1995, the building was debt-free and ownership and maintenance of the facility has been vested in the Town of Wake Forest. Under a contract with the Town of Wake Forest, Resources for Seniors (Council on Aging) of Wake County provides program services. A group of seniors and non-seniors serve as an advisory board to the Board of Commissioners.

Ms. Newsom presented Mayor Jones with a check in the amount of \$58,659.45 to be used for capital improvements only at the Northern Wake Senior Center.

ACTION: Commissioner Drake made a motion to receive the check in the amount of \$58,659.45 to be used for capital improvements only at the Northern Wake Senior Center. Commissioner Boyd-Lawson seconded the motion, which carried unanimously (5-0).

B. Resolution honoring State Trooper Robert Randall “Bob” East.

ACTION: Commissioner Boyd-Lawson made a motion to approve a resolution honoring State Trooper Robert Randall “Bob” East. Commissioner Barrington seconded the motion, which carried unanimously (5-0) resulting in the following resolution:

RESOLUTION 2007-43

RESOLUTION HONORING
NORTH CAROLINA STATE TROOPER
ROBERT RANDALL “BOB” EAST

(Body of resolution contained in Resolution Book 24)

WHEREAS, in an effort to better his life standard and fulfill his hopes and dreams, Bob East joined the North Carolina Highway Patrol in 1947 and served in Wake County for 26 years until his death in 1972; and

WHEREAS, Bob East received many commendations during his tenure with the NC Highway Patrol, and in addition, was in charge of security at the Governor’s Mansion in Raleigh during Governor Bob Scott’s term; and

WHEREAS, Bob East was tragically killed while pursuing a speeding driver at the US-1 North (now Capital Boulevard) overpass over US-401 South; and

WHEREAS Robert “Bob” East is survived by his widow Ruby Simmons East Nall of Raleigh; son Thomas Charles East of Haymarket Virginia, and daughter Shirley East Matheny (whose husband is a retired SBI Agent) of Wake Forest,

NC; three grandchildren, Michael East (as agent with the State Bureau of Investigation) living in Angier, NC; Christopher East (a teacher and coach at Millbrook High School in Raleigh) living in Raleigh, NC; and Jeffery East (who works in his Dad's business in Springfield, VA); Bob is also survived by seven great-grandchildren; and

WHEREAS, the North Carolina Department of Transportation has made it public policy to honor the members of the law enforcement profession who are killed in the line of duty by naming a bridge for those fallen officers; and

NOW BE IT THEREFORE RESOLVED, that the Board of Commissioners of the Town of Wake Forest, North Carolina submit an application to the NC-DOT that Trooper Robert R. East be honored by the naming of bridge number 305 at the US-1 North (Capital Boulevard) over the Neuse River in Wake County to be designated as "A memorial in honor of Trooper Robert Randall "Bob" East killed in the line of duty December, 1972".

C. Proclamation declaring September 9, 2007 as "Tommy Byrne" Day in Wake Forest.

PROCLAMATION

WHEREAS, Tommy Byrne first came to the Town of Wake Forest in 1937 as an 18-year old to play baseball for the Wake Forest Demon Deacons and has resided here since that time; and

WHEREAS, as a pitcher for the New York Yankees, he was on five (5) world series winning teams, has been inducted into the Wake Forest University Sports Hall of Fame, the Maryland Sports Hall of Fame and the North Carolina Sports Hall of Fame, thus being our Town's prominent athlete; and

WHEREAS, Tommy Byrne and wife, Sue Byrne, raised a family of four (4) children in our community and Sue Byrne served three (3) terms on the Wake County Board of Education; and

WHEREAS, Tommy Byrne and Sue Byrne have strongly supported many charities in our community, including the Trentini Foundation, Wake Forest-Rolesville High School Athletics, and St. Catherine of Siena Catholic Church; and

WHEREAS, as Commissioner and as Mayor of the Town of Wake Forest, Tommy Byrne provided excellent leadership, sound representation in county matters, obtained a federal grant for the current Town Hall and obtained a grant to provide paved roads and utilities in parts of our community that lacked them; and

WHEREAS, Tommy Byrne has been a major supporter of the Wake Forest College Birthplace Society and a leader in its efforts to provide a museum for our community; and

WHEREAS, Tommy Byrne, as an elder statesman, has provided inspiration, leadership and guidance in helping make Wake Forest the wonderful place it is today.

NOW, THEREFORE, I, Vivian A. Jones, Mayor of the Town of Wake Forest do hereby proclaim Sunday, September 9, 2007, as "Tommy Byrne Appreciation Day" in Wake Forest and urge everyone to join me in honoring Tommy Byrne.

D. Presentation by Mr. Mike Waters from North Carolina Recreation and Parks Association to the Wake Forest Parks and Recreation Advisory Board.

Mayor Jones recognized Mr. Waters who spoke saying that the Wake Forest Parks and Recreation Advisory Board is an outstanding group with promotion of parks and recreation within the community. He presented the Distinguished Board Award plaque to Thomas Hodges, Jr., Chairman of the Wake Forest Parks and Recreation Advisory Board for outstanding contributions and accomplishments in the promotion of recreation and parks.

Chairman Hodges thanked the Board of Commissioners for their support. He recognized Sandy Thomason, David Jerose and Lisa Curran who were present to accept the award. He also thanked Commissioner Boyd-Lawson for her support.

4. Public hearings / Public Comment.

A. Public hearing and approval of ordinance for contiguous annexation submitted by ECI Custom Homes for property located at 3600 Copper Beech Lane comprising 34.283 acres.

At 7:27 p.m., Mayor Jones opened the public hearing for the contiguous annexation submitted by ECI Customer Homes for property located at 3600 Copper Beech Lane comprising 34.283 acres.

Mayor Jones recognized Planner Sary who spoke saying that in the past, approval of the ordinance for annexation and the rezoning request were considered at the same time but it was at the Board's discretion how they wanted to handle the items.

Mayor Jones recognized Mr. Lamar Bunn, who spoke saying that approximately 5.18 acres of land located in the watershed protection area will be dedicated to the Town of Wake Forest. He reported that the proposed use is single-family detached homes with 4.3 units per acre. The minimum lot size is 5,000 square feet. The open space is approximately 5.77 acres.

Mayor Jones recognized Mr. Dean Parsons, 6736 Old Murray Road, who spoke saying he was concerned with traffic and density issues.

At 7:36 p.m., there being no one else present to speak to this item, Mayor Jones closed the public hearing.

B. Public hearing and approval of ordinance for contiguous annexation submitted by Harold G. Moore for property located at 159 Forbes Road comprising .46 acres.

At 7:37 p.m., Mayor Jones opened the public hearing on the contiguous annexation submitted by Harold G. Moore for property located at 159 Forbes Road comprising .46 acres.

At 7:38 p.m., there being no one else to speak to this item, Mayor Jones closed the public hearing.

ACTION: Commissioner Camacho made a motion to approve the contiguous annexation for property located at 159 Forbes Road comprising .46 acres. Commissioner Drake seconded the motion, which carried unanimously (5-0) resulting in the following ordinance:

ORDINANCE 2007-42

ORDINANCE TO EXTEND THE CORPORATE LIMITS
OF THE TOWN OF WAKE FOREST, NORTH CAROLINA
(Body of ordinance contained in Ordinance Book 20)

C. Public Comment.

Mayor Jones recognized Mr. Mitch Lawson, Chair of the Human Relations Council, who spoke saying he was inviting everyone to Good Neighbor Day sponsored by the Human Relations Council. He reported that the event will be held on Sunday, September 16, 2007. The Greenway Advisory Board will co-sponsor Good Neighbor Day. Both groups need sponsors to help offset the costs which include food and entertainment. Mr. Lawson stated that anyone who would like to contribute, checks could be mailed to Town Manager Mark Williams at Town Hall.

5. Consent Agenda.

ACTION: Commissioner Drake made a motion to approve the Consent Agenda Items as amended. Commissioner Camacho seconded the motion, which carried unanimously (5-0).

A. Approval of tax releases (copy on file in Town Clerk's Office).

- B. Approval of request received from Wake Forest Downtown Revitalization Corporation (DRC) to close East Owen Avenue between South White Street and South Brooks Street and the South White Street Parking Lot #1 (Gazebo) from 8 a.m. to 6 p.m. on Saturday, October 13, 2007 for the 4th Annual Autumn Arts Festival.**
- C. Approval of request received from Wake Forest Downtown Revitalization Corporation (DRC) to intermittently close the Wait Avenue parking area between South White Street and the railroad tracks on Friday and/or Saturday nights from 5 p.m. - 9 p.m.**
- D. Approval of request received from residents in Crenshaw Hall to block off the cul-de-sac on Loghouse Street for a block party on Saturday, September 15, 2007 from 4 p.m. to 8 p.m.**
- E. Approval of resolution declaring certain property surplus and authorizing its disposal by the Town Manager (211 South Brooks Street (Carter House) and 309 South Brooks Street (Wooten House) resulting in the following resolution:**

RESOLUTION 2007-44

RESOLUTION DECLARING CERTAIN PROPERTY SURPLUS
AND AUTHORIZING ITS DISPOSAL BY THE TOWN MANAGER

(Body of resolution contained in Resolution Book 24)

Condition: Staff is recommending that the houses be sold under sealed bid. The bid will have the stipulation that the buildings must be moved to a lot and reused and cannot be demolished or scrapped.

6. Legislative Items.

None.

7. Planning Items.

- A. Consideration of approval of Case SU-07-06: A request filed by Regency Centers for a special use permit to allow a shopping center development for property located in the 13700 block of Capital Boulevard (US-1) being Tax PINs 1842-10-9904, 1842-20-0759 and part of 1841-21-5201.**

ACTION: Commissioner Barrington made a motion to accept the Planning Board recommendation for approval of Case SU-07-06: A request filed by Regency Centers for a special use permit to allow a shopping center development for property located in the 13700 block of Capital Boulevard (US-1) being Tax PINs 1842-10-9904, 1842-20-0759 and part of 1841-21-5201. Commissioner Camacho seconded the motion, which carried unanimously (5-0).

B. Consideration of approval of an ordinance for contiguous annexation submitted by ECI Custom Homes for property located at 3600 Copper Beech Lane comprising 34.283 acres.

ACTION: Commissioner Drake made a motion to deny the contiguous annexation submitted by ECI Custom Homes for property located at 3600 Copper Beech Lane comprising 34.283 acres. Commissioner Stinnett seconded the motion and the vote was as follows:

<u>Aye</u>	<u>Nay</u>
Commissioner Barrington	Commissioner Camacho
Commissioner Boyd-Lawson	
Commissioner Drake	
Commissioner Stinnett	

B. Consideration of approval of Case RZ-07-08: A request filed by Contentnea Creek Development Company to rezone 34.283 acres from R-30 (Wake County) to C.U. R-80W, Residential-80 Watershed Protection District and C.U. R-5, Residential-5 District for the property located at 5600 Copper Beech Lane, being Tax PIN 1851-60-5526).

No action taken since annexation was denied.

C. Consideration of approval of Case ZA-07-04: Consideration of an amendment to Article V. District Regulations Section 23 Neighborhood Business District.

ACTION: Commissioner Drake made a motion to approve Case ZA-07-04: An amendment to Article V. District Regulations Section 23. Neighborhood Business District. Commissioner Boyd-Lawson seconded the motion, which carried unanimously (5-0) resulting in the following ordinance:

ORDINANCE 2007-43

ORDINANCE AMENDING ARTICLE V. DISTRICT REGULATIONS
SECTION 23. NEIGHBORHOOD BUSINESS DISTRICT OF THE ZONING
ORDINANCE OF THE TOWN OF WAKE FOREST, NORTH CAROLINA

(Body of ordinance contained in Ordinance Book 20)

Article V. District Regulations

Section 23. NB, Neighborhood Business District

The NB, Neighborhood Business District is established as a district in which the principle use of land is for retail trade and service purposes of a lower intensity than the HB, Highway Business District, which are properly located near residential areas and which cater to the everyday needs of nearby residential neighborhoods, stressing accessibility by automobiles, bicycles, and pedestrians.

A. Permitted Uses

Accessory Living Unit

One accessory living unit for caretaker or watchman, not to be permitted on the ground floor.

D. Consideration of approval of Development Plan Review: The Well.

ACTION: Commissioner Boyd-Lawson made a motion to approve the Planning board recommendation of the Development Plan Review for The Well located at 1248 South Main Street. Commissioner Drake seconded the motion, which carried unanimously (5-0).

E. Consideration of approval of Master Plan Revision: Heritage Commons.

ACTION: Commissioner Barrington made a motion to approve the Planning Board recommendation for the Master Plan Revision for Heritage Commons subject to the conditions listed below. Commissioner Stinnett seconded the motion, which carried unanimously (5-0).

Conditions:

1. Lots shall have no driveway access on Rogers Road.
2. Cross-access easement servicing lots from Heritage Branch Road shall be sized based on future uses on lots.

8. Administration and Financial Items.

A. Consideration of approval of Separation Allowance Policy for Law Enforcement Officers.

ACTION: Commissioner Drake made a motion to approve the policy concerning the Separation Allowance for Law Enforcement Officers in order to comply with the provisions of N.C.G.S. Section 143-166.41 and Section 143-166.12 (Special Separation Allowance and Special

Separation Allowance for Local Officers). Commissioner Camacho seconded the motion, which carried unanimously (5-0) as listed below:

Payment to a retired officer under the provision of this section shall cease if any one of the following conditions exists:

1. Such allowance shall terminate at death,
2. On the last day of the month in which the officer attains 62 years of age,
3. The first day of re-employment as a benefits-eligible law enforcement officer for any local or state law enforcement agency or institution in North Carolina or re-employed in any position at the Town of Wake Forest that requires participation in the Retirement System.

B. Consideration of approval of resolution to exempt a project from the model code for procurement of architectural, engineering and surveying services where estimated professional fees on any project is in the amount less than thirty thousand dollars (\$30,000) per N.C.G.S. 143-3(d).

ACTION: Commissioner Stinnett made a motion to approve a resolution to exempt a project from the model code for procurement of architectural, engineering and surveying services where estimated professional fees on any project is in the amount less than thirty thousand dollars (\$30,000) per N.C.G.S. 143-3(d). Commissioner Drake seconded the motion, which carried unanimously (5-0) resulting in the following resolution:

RESOLUTION 2007-45

(Per N.C.G.S. 143-3(d))

RESOLUTION TO EXEMPT A PROJECT FROM
THE MODEL CODE FOR PROCUREMENT OF
ARCHITECTURAL, ENGINEERING AND SURVEYING
SERVICES WHERE ESTIMATED PROFESSIONAL FEES
ON ANY PROJECT IS IN THE AMOUNT OF LESS THAN
THIRTY THOUSAND DOLLARS (\$30,000)

(Body of resolution contained in Resolution Book 24)

9. Public Services Items.

A. Consideration of approval of contract between Town of Wake Forest and Narron Construction for the South Franklin Street Improvements (Renaissance Project) (copy of bid tabulation on file in Town Clerk's Office).

ACTION: Commissioner Stinnett made a motion to approve a contract between the Town of Wake Forest and Narron Construction for the South Franklin Street Improvements (Renaissance Project) awarding the base bid and Bid 1 to Narron Contracting, Inc. in the amount of \$3,080,290.50. Commissioner Barrington seconded the motion, which carried unanimously (5-0).

10. Parks and Recreation Items.

None.

11. Public Safety Items.

A. Consideration of approval of resolution for a grant application for traffic safety funding sponsored by the North Carolina Governor's Highway Safety Program.

ACTION: Commissioner Camacho made a motion to approve a resolution for a grant application for traffic safety funding sponsored by the North Carolina Governor's Highway Safety Program in the amount of \$90,360. Commissioner Boyd-Lawson seconded the motion, which carried unanimously (5-0) resulting in the following resolution:

RESOLUTION 2007-46

RESOLUTION APPROVING A GRANT APPLICATION FOR
TRAFFIC SAFETY FUNDING SPONSORED BY THE NORTH
CAROLINA GOVERNOR'S HIGHWAY SAFETY PROGRAM

(Body of resolution contained in Resolution Book 24)

12. Other Business.

Mayor Jones reported that she had received a resolution endorsing the U.S. Mayor's Climate Protection Agreement. She asked the Board of Commissioners for their support in approving the resolution.

ACTION: Commissioner Drake made a motion to approve a resolution endorsing the U.S. Mayor's Climate Protection Agreement. Commissioner Barrington seconded the motion, which carried unanimously (5-0) resulting in the following resolution:

RESOLUTION 2007-45

RESOLUTION ENDORSING THE U.S. MAYOR'S
CLIMATE PROTECTION AGREEMENT

(Body of resolution contained in Resolution Book 24)

WHEREAS, the U.S. Conference of Mayors has previously adopted policy resolutions calling for cities, communities and the federal government to take actions to help reduce global warming pollution; and

WHEREAS, the Inter-Governmental Panel on Climate Change (IPCC), an international assemblage of respected scientists, has found that climate change and/or disruption is a reality and that human activities participate by increasing some concentrations of global warming pollution; and

WHEREAS, some recent, well-documented scientific impacts of climate change have verified average global sea level increases of four to eight inches during the 20th century; and declines in Arctic sea-ice thickness; and nine of the ten hottest years on record occurring the past decade; and

WHEREAS, climate changes of the magnitude now predicted by the scientific community may cause costly disruption of human and natural systems throughout the world including: risk of floods or droughts; sea-level rises that interact with coastal storms to erode beaches, inundate land, and damage structures; more frequent and extreme heat waves; more frequent and greater concentrations of smog; and

WHEREAS, many leading US companies that have adopted greenhouse gas reduction programs to demonstrate corporate social responsibility have also publicly expressed preference for the US to adopt precise and mandatory emissions targets and timetables as a means by which to remain competitive in the international marketplace, to mitigate financial risk and to promote sound investment decisions; and

WHEREAS, state and local governments throughout the United States are adopting emission reduction targets and programs and that this leadership is bipartisan, coming from Republican and Democratic governors and mayors alike; and

WHEREAS, many cities throughout the nation, both large and small, are reducing some global warming pollutants through programs that provide economic and quality of life benefits such as reduced energy bills, green space preservation, air quality improvements, reduced traffic congestion, improved transportation choices, and economic development and job creation through energy conservation and new energy technologies; and

WHEREAS, mayors from around the nation have signed the U.S. Mayors Climate Protection Agreement which, as amended at the 73rd Annual U.S. Conference of Mayors meeting reads:

The U.S. Mayors Climate Protection Agreement

- a. We urge the federal government and state governments to enact policies and programs to meet or beat the target of reducing man made pollution levels including efforts to: reduce the United States' dependence on fossil fuels and accelerate the development of clean, economical energy resources and fuel-efficient technologies such as conservation, methane recovery for energy generation, waste to energy, wind and solar energy, fuel cells, efficient motor vehicles, and biofuels;
- b. We urge the U.S. Congress to consider bipartisan greenhouse gas reduction legislation that includes 1) clear timetables and emissions limits and 2) a flexible, market-based system of tradable allowances among emitting industries; and
- c. We will strive to meet targets for reducing known global warming pollutants by taking actions in our own operations and communities such as:
 - 1. Inventory global warming emissions in City operations and in the community, set reduction goals and create an action plan.
 - 2. Adopt and enforce land-use policies that reduce sprawl, preserve open space, and create compact, walkable urban communities.
 - 3. Promote transportation options such as bicycle trails, commute trip reduction programs, incentives for car pooling and public transit.
 - 4. Increase the use of clean, alternative energy by, for example, investing in "green tags", advocating for the development of renewable energy resources, recovering landfill methane for energy production, and supporting the use of waste to energy technology.
 - 5. Make energy efficiency a priority through building code improvements, retrofitting city facilities with energy efficient lighting and urging employees to conserve energy and save money.
 - 6. Purchase only Energy Star equipment and appliances for City use.
 - 7. Practice and promote sustainable building practices using the U.S. Green Building Council's LEED program or a similar system.
 - 8. Strive to increase the average fuel efficiency of municipal fleet vehicles; convert diesel vehicles to bio-diesel.
 - 9. Evaluate opportunities to increase pump efficiency in water and wastewater systems and possibly recover wastewater treatment methane for energy production.
 - 10. Continue to increase recycling rates in City operations and in the community through recycling education.
 - 11. Encourage healthy urban forests; promote tree planting to increase shading and to absorb CO₂.
 - 12. Help educate the public, schools, other jurisdictions, professional associations, business and industry about reducing known global warming pollutants.

NOW, THEREFORE BE IT RESOLVED that the Board of Commissioners hereby endorses the U.S. Mayors Climate Protection Agreement as

amended by the 73rd annual U.S. Conference of Mayors meeting and urges mayors from around the nation to join this effort.

13. Closed Session: N.C.G.S. 143-318.11(a)(1) - Approval of minutes from prior closed sessions.

ACTION: At 9:24 p.m., Commissioner Camacho made a motion to go into Closed Session for the purpose of N.C.G.S. 143-318.11(a)(1) - Approval of prior closed session minutes. Commissioner Drake seconded the motion, which carried unanimously (5-0).

At 9:26 p.m., Commissioner Barrington made a motion to return to the regular meeting. Commissioner Boyd-Lawson seconded the motion, which carried unanimously (5-0).

14. Adjournment.

ACTION: At 9:27 p.m., Commissioner Boyd-Lawson made a motion to adjourn the meeting. Commissioner Stinnett seconded the motion, which carried unanimously (5-0).