

CITY OF EDEN, N. C.

The regular meeting of the City Council, City of Eden, was held on Tuesday, August 18, 2015 at 7:30 p.m. in the Council Chambers, 308 E. Stadium Drive. Those present for the meeting were as follows:

Mayor:	Wayne Tuggle, Sr.
Council Members:	Donna Turner
	Jim Burnette
	Angela Hampton
	Jerry Epps
	Darryl Carter
	Neville Hall
	Jerry Ellis
City Manager:	Brad Corcoran
City Clerk:	Sheralene Thompson
City Attorney:	Erin Gilley
Deputy City Clerk:	Deanna Hunt
Representatives from Departments:	
News Media:	Dallas Britt, Eden News
	Roy Sawyers, RCENO

MEETING CONVENED:

Mayor Tuggle called the regular meeting of the Eden City Council to order and welcomed those in attendance. He explained that the Council meets the third Tuesday of each month at 7:30 p.m. and works from a prepared agenda; however, time would be set aside for business not on the printed agenda.

INVOCATION:

Mr. Jerry Ellis, Eden City Council, gave the invocation followed by the Pledge of Allegiance.

RECOGNITIONS & PROCLAMATIONS:

- a. Recognition of Larry Peeler, Citizen Appreciation Award.

Mayor Tuggle recognized Mr. Larry Peeler for his bravery in assisting a handicapped lady during a house fire. He then presented him with a Citizen Appreciation Award from the Eden Fire Department.

Minutes of the regular August 18, 2015 meeting of the City Council, City of Eden:

b. Eden Youth Council Oaths: Swearing in of Eden Youth Council

Mayor Tuggle and Council Member Jim Burnette asked the following members of the Eden Youth Council to come forward to be sworn in: Trinity Paige Baker, Johnnie Brown III, Victoria Crouch, Noell Foster, Wiley Hoover, Ashaj John, Amari Lester, Amari Simpson, Carlea Thomas, Abigail Watkins, Cameron Rosas Wuotto. (*Tyree Harbor was absent and will take the oath during the EYC Planning Meeting on August 29th, 2015*).

SET MEETING AGENDA:

A motion was made by Council Member Epps seconded by Council Member Carter to set the meeting agenda. All Council Members voted in favor of this motion.

PUBLIC HEARINGS:

- a. Consideration of approval of an appropriation from the General Fund in eligible costs for eight years at \$22,557.36 per year or \$180,458.88. These amounts will be distributed to the company in annual installments following the project parameters. The consideration for such incentive package shall be a contractual obligation by Aladdin Manufacturing Inc. to invest up to \$8 million in net new taxable machinery and equipment and building improvements following the parameters outlined in the performance agreement. The Company agrees to maintain the net new taxable machinery and equipment beginning December 31, 2015 and ending December 31, 2023 following project parameters. The Company also agrees to create 106 new full-time positions by December 31, 2015 following the project parameters as outlined in the company performance agreement. The Company also agrees to maintain these full-time positions through direct employment beginning December 31, 2015 and ending December 31, 2023 following the project parameters. It is anticipated that the investment will generate increased tax base and other revenues. (Aladdin Manufacturing, Inc., Performance Agreement).

Mayor Tuggle called for a public hearing and asked Mr. Mike Dougherty, Director of Business & Economic Development to come forward.

Mr. Dougherty explained that this public hearing was regarding an incentive package for Aladdin Manufacturing Inc. (Mohawk.) He explained that the City Council will consider approval of appropriations from its general fund of eight years @\$22,557.36 per year or \$180,458.88. These amounts will be distributed to the company in annual installments following the project parameters. The consideration for such incentive package shall be a contractual obligation by Aladdin Manufacturing Inc. to invest up to \$8 million in net new taxable machinery and equipment and building improvements following the parameters outlined in the performance agreement.

The Company agrees to maintain the net new taxable machinery and equipment beginning December 31, 2015 and ending December 31, 2023 following project parameters. The Company also agrees to create 106 new full-time positions by December 31, 2015

Minutes of the regular August 18, 2015 meeting of the City Council, City of Eden:

following the project parameters as outlined in the company performance agreement. The Company also agrees to maintain these full-time positions through direct employment beginning December 31, 2015 and ending December 31, 2023 following the project parameters. It is anticipated that the investment will generate increased tax base and other revenues.

Council Member Burnette asked if these additional jobs were to be in place by the end of this year to which Mr. Dougherty replied that was correct.

Council Member Ellis questioned if some of the people were coming in from South Carolina to which Mr. Dougherty replied yes but he believed that they would be hiring mainly local people. He was sure that there would be some people transferring but they would be new people for this community.

Mayor Tuggle asked if anyone was present who wanted to speak in favor or in opposition of this request. As no one came forward, he declared the public hearing closed.

A motion was made by Council Member Ellis seconded by Council Member Hampton to approve the appropriation from the General Fund in eligible costs for eight years at \$22,557.36 per year or \$180,458.88. *Aladdin Manufacturing, Inc., Performance Agreement*. All Council Members voted in favor of this motion.

- b. Consideration of approval of an appropriation from the General Fund for four years at \$2,243.56 per year or \$8,974.22. These amounts will be distributed to the company in annual installments following the project parameters. The consideration for such incentive package shall be a contractual obligation by Innofa USA, Inc to invest up to \$600,000 in net new taxable machinery and equipment and building improvements following the parameters outlined in the performance agreement. The Company agrees to maintain the net new taxable machinery and equipment beginning December 31, 2015 and ending December 31, 2019 following project parameters. The Company also agrees to create five new full-time positions by December 31, 2015 following the project parameters as outlined in the company performance agreement. The Company also agrees to maintain these full-time positions through direct employment beginning December 31, 2015 and ending December 31, 2019 following the project parameters. It is anticipated that the investment will generate increased tax base and other revenues. (Innofa USA, Inc., Performance Agreement).

Mayor Tuggle called for a public hearing and asked Mr. Dougherty to explain.

Mr. Dougherty explained that a public hearing was requested on an incentive package for Innofa USA, Inc. The City Council will consider approval of appropriations from its general fund of four years @ \$2,243.56 per year or \$8,974.22. These amounts will be distributed to the company in annual installments following the project parameters. The consideration for such incentive package shall be a contractual obligation by Innofa USA, Inc to invest up to \$600,000 in net new taxable machinery and equipment and building improvements following the parameters outlined in the performance agreement.

Minutes of the regular August 18, 2015 meeting of the City Council, City of Eden:

The Company agrees to maintain the net new taxable machinery and equipment beginning December 31, 2015 and ending December 31, 2019 following project parameters. The Company also agrees to create five new full-time positions by December 31, 2015 following the project parameters as outlined in the company performance agreement. The Company also agrees to maintain these full-time positions through direct employment beginning December 31, 2015 and ending December 31, 2019 following the project parameters. It is anticipated that the investment will generate increased tax base and other revenues.

Mayor Tuggle asked if anyone was present who wanted to speak in favor or in opposition of this request. As no one came forward, he declared the public hearing closed.

A motion was made by Council Member Burnette seconded by Council Member Carter to approve the appropriation from the General Fund for four years at \$2,243.56 per year or \$8,974.22. *Innofa USA, Inc., Performance Agreement*. All Council Members voted in favor of this motion.

- c. Consideration of a zoning map amendment request and adoption of an Ordinance to rezone property located at 301 The Boulevard from Business-Central to Business-General. This request was submitted by Bobby Ray Campbell.

The City has received a zoning map amendment request filed by Bobby Ray Campbell for property at 301 The Boulevard. The request is to rezone the property from Business-Central to Business-General. The Planning and Inspections Department recommends approval of the map amendment request. At their July regular meeting, the Planning Board voted to recommend that the City Council approve this request.

Mayor Tuggle asked Ms. Kelly Stultz to come forward.

Ms. Stultz explained that the request to zone an approximately .237 acre parcel from Business Central (BC) to Business General (BG). The BC district is designed to permit a concentrated development of retailing establishments. The BG districts are generally located on the fringe of the central business district and along major radial highways leading out of the city. The principal use of land is for dispensing retail goods and services to the community and to provide space for wholesaling and warehousing activities. Because these commercial areas are subject to public view and are important to the economy of the area, they shall have ample parking, controlled traffic movement and suitable landscaping.

The subject property is a commercial lot located at the intersection of The Boulevard and Glovenia Street. The property has been used for various commercial uses through the years. There has been no development pressure in the area for many years. There is BG property across Glovenia Street and BC property across The Boulevard. Staff is of the opinion that commercial uses are best suited for this property, and due to the proximity of BG property across the street, that this zoning designation would be appropriate for the property. However, any use (permitted or conditional) that would be allowed in the BG

Minutes of the regular August 18, 2015 meeting of the City Council, City of Eden:

district must meet the requirements of the district as far as parking, buffers, landscaping, etc., to protect the integrity of residential properties to the south and east.

Based upon the character of the area and the other commercial uses in the area, staff recommends in favor of the request.

Mayor Tuggle called for a public hearing and asked if anyone was present who wanted to speak in favor or in opposition of this request.

Mayor Tuggle asked what some of the concerns would be in this neighborhood.

Ms. Stultz explained that if you look at the list of things that are allowed in B-G they have talked about it before and it is their most liberal zoning district. More things can be done in it than most any district they have.

Mr. Gary Law, Reidsville, NC, explained that he was speaking for his brother, Mr. Ronnie Law, who lived next door to the property in question. He expressed concern that his property would be devalued. He was also concerned with the noise level.

Mayor Tuggle asked Ms. Stultz to address this concern.

Ms. Stultz explained that traditionally there had been a car related business on that property. Mr. Law does own property that adjoins the business district. It predated his ownership and Business-General is fairly liberal. The changes in the zoning pattern that were made in the recent past in order to promote development in that area truly made it hard for her to recommend denial.

Council Member Burnette noted that it was Business-General directly across the street.

Ms. Stultz replied that was correct.

Council Member Carter asked what she had said about a buffer earlier.

Ms. Stultz explained that should the building footprint ever be expanded and they add on at that time she could make them have a buffer, but until then you cannot. She knew that Mr. Law was concerned but also some of those concerns would be there regardless of what kind of business it is. In this situation, she thought it would be even worse for his property if the thing falls into disrepair.

Council Member Ellis questioned what was going there to which Ms. Stultz replied that they did not have to tell them. When it is a text amendment they have to look at it based on every use that was allowed in that district. If this was rezoned Business-General it would then allow everything that was allowed in Business-Central plus all the additional things allowed in Business-General.

Council Member Turner questioned the zoning behind them to which Ms. Stultz replied

Minutes of the regular August 18, 2015 meeting of the City Council, City of Eden:

that all of those were zoned Residential. On the same side of The Boulevard as he is on everything was Business-General. At that time there was a big discussion about doing that because it would allow automobile related businesses.

Council Member Hall stated that with his concern about the noise issue there were already ordinances in place to prevent that from happening odd hours of the night.

Ms. Stultz explained that there was a noise ordinance that talks about what you can do after certain hours. It was not the most sophisticated one but she thought that it would do the job.

Mayor Tuggle asked what you can do if somebody does put something there as far as a buffer goes.

Ms. Stultz replied nothing unless they increase the footprint of the building.

Council Member Carter questioned what that would do to the property value.

Ms. Stultz replied that without an expert to tell them what it would do she did not really have an answer. It has been zoned Business-Central and it has been across from a car lot for as long as Mize Motors has been there so it was not an entirely new use in this neighborhood but Business-General can be a little trickier.

As no one else came forward, he declared the public hearing closed.

Council Member Burnette committed that at this point it was better to have the building occupied than not occupied.

- d. Consideration of a Resolution adopting a statement of consistency regarding the rezoning of a parcel located at 301 The Boulevard from Business – Central to Business-General.

A RESOLUTION ADOPTING A STATEMENT OF CONSISTENCY REGARDING
A PROPOSED AMENDMENT TO THE CITY OF EDEN ZONING ORDINANCE
CASE NUMBER Z-15-05
MAP AMENDMENT

WHEREAS, pursuant to North Carolina General Statutes Chapter 160A-383, prior to adoption or rejection of any zoning amendment, the Eden City Council is required to adopt a statement as to whether the amendment is consistent with the Land Development Plan and why the City Council considers the action taken to be reasonable and in the public interest;

WHEREAS, on August 21, 2007, the Eden City Council adopted the Land Development Plan. Plans such as the City of Eden Land Development Plan are not designed to be static but are meant to reflect the City of Eden's needs, plans for future development and to remain in compliance with North Carolina State Law and the City of Eden's ordinances;

WHEREAS, the City of Eden Planning Board received a request to rezone property at 301 The Boulevard from Business-Central to Business-General;

August 18, 2015

City of Eden, N. C.

Minutes of the regular August 18, 2015 meeting of the City Council, City of Eden:

WHEREAS, On July 28, 2015, the City of Eden Planning Board voted to recommend approval of the rezoning request.

STATEMENT OF NEED:

The current zoning is not consistent with the use of the property and the surrounding properties.

STATEMENT OF CONSISTENCY:

The goals of the 2007 City of Eden Land Development Plan, as amended, are to make smart growth decisions by carefully managing growth to:

- A. Strategically locate new land development in the most appropriate places.
- B. Maintain and enhance Eden's community character and heritage.
- C. Use infrastructure investments as effectively as possible.
- D. Attract new jobs and a more diverse tax base.
- E. Protect natural, cultural and historic resources and open space as we grow.

WHEREAS, The Eden City Council has considered the written recommendation of the City of Eden Planning Board and has held a public hearing on the proposed amendment, and the Council desires to adopt a statement describing why the adoption of the proposed amendment is consistent with the City of Eden Land Development Plan, and why the City Council considers the proposed amendment to be reasonable and in the public interest;

NOW THEREFORE, BE IT RESOLVED BY THE EDEN CITY COUNCIL THAT:

1. The Eden City Council finds that the proposed amendment to the City of Eden Zoning Ordinance is consistent with the goals and recommendations of the 2007 City of Eden Land Development Plan, as amended.
2. At no time are land use regulations or plans of the City of Eden or any jurisdiction in the State of North Carolina permitted to be in violation of the North Carolina General Statutes.
3. Therefore, based upon the foregoing information, the amendment to the Zoning Ordinance is reasonable and in the public interest.

Approved and adopted and effective this 18th day of August, 2015

CITY OF EDEN

BY: Wayne R. Tuggle, Sr., Mayor

ATTEST:

Sheralene Thompson, CMC
City Clerk

A motion was made by Council Member Burnette seconded by Council Member Turner to approve the zoning map amendment request and adoption of an Ordinance to rezone property located at 301 The Boulevard from Business-Central to Business-General and also approve a Resolution adopting a statement of consistency regarding the rezoning of a parcel located at 301 The Boulevard from Business – Central to Business-General. Action on the motion was as follows: Council Members Epps, Turner, Ellis, Hall, Burnette, and Hampton voted in favor of this motion. Council Member Carter voted in opposition. This motion carried.

Minutes of the regular August 18, 2015 meeting of the City Council, City of Eden:

- e. Consideration of a zoning map amendment request and adoption of an Ordinance to rezone property located on Garden Road from Residential-20 to Residential-Suburban. Request submitted by Michael W. Armstrong. The request was amended by the Planning Board to include additional properties. ZONING CASE Z-15-06

The City has received a zoning map amendment request filed by Michael W. Armstrong and Pamela S. Armstrong for property at 270 Garden Road. The request is to rezone the property from Residential-20 to Residential-Suburban. The Planning and Inspections Department recommends approval of the map amendment request as amended to include additional properties. At their July regular meeting, the Planning Board voted to recommend that the City Council approve this request as amended to include additional properties.

Mayor Tuggle asked Ms. Kelly Stultz to come forward.

Ms. Stultz explained that the request to zone approximately 2.76 acres from Residential-20 (R-20) to Residential Suburban (RS). The R-20 residential district is established as a district in which the principal use of the land is for single family residences. The regulations of this district are intended to protect existing residential areas with minimum lot sizes of 20,000 square feet and to encourage, in selected portions of the incorporated area, the subdivision of undeveloped property into lots with a minimum of 20,000 square feet. The RS district is established to provide reasonable safeguards for areas characterized by suburban residential and agricultural uses. The intent of the district is: (1) to encourage the continued use of land for low density residential and agricultural purposes; (2) to retain the open characteristics of land areas on the fringe of the city; (3) to provide a transitional zone between higher density residential districts of the city and low density residential and agricultural districts of the county; and (4) to provide interim land use control to land areas until such time a more intense use of land is warranted. Provision is made for reduction of the minimum lot size where public or community sewerage and water systems are available.

The subject property is located on Garden Road near the intersection of NC87 south and Harrington Highway. The parcel bordered on the north by a vacant R-20 parcel and an R-20 parcel containing a manufactured home. To the west is a vacant R-20 parcel which adjoins a row of R-20 parcels containing single family residences along Periwinkle Road. To the south is a large vacant R-20 parcel. All of the property across Garden Road to the east is zoned RS and is either vacant or contains single family residences and agricultural uses. Staff is of the opinion that RS zoning would be appropriate for the subject parcel; however since all of the properties on the west side of Garden Road are similar in nature to the subject parcel, staff recommends that these properties also be rezoned to RS.

Therefore staff recommends that the request be amended to include the following parcels:

7978-0069-0739 140 Garden Road
7979-0460-1118
7979-0460-3891
7979-0461-6460
7979-0461-7363 274 Garden Road

August 18, 2015

City of Eden, N. C.

Minutes of the regular August 18, 2015 meeting of the City Council, City of Eden:

7979-0461-9328 292 Garden Road

7979-0471-0359 306 Garden Road

Based upon the character of the area and the rural residential uses in the area, staff recommends in favor of the request as amended.

Council Member Turner asked if all of the land owners had been notified to which Ms. Stultz replied that they had.

Council Member Hall asked if those lots were already improved to which Ms. Stultz replied some of them have. He then asked that for those that were not, would they be nonconforming and allowed to be improved. He explained that it looked like some of them would be under 25,000 square feet.

Ms. Stultz explained that if they were under 25,000 square feet based on the general provision section of the ordinance you can still develop on them if you own one lot. If you own two that adjoin then they would want you to put them together to be able to develop them. Some of them are unusually shaped and in this area they would require the addition of a septic tank. The more land required oftentimes in that situation the better.

Council Member Burnette asked if that was public road as well, where it goes into the gravel road.

Ms. Stultz replied no she did not think so.

Council Member Ellis asked if this would change any of their taxes.

Ms. Stultz replied that taxes were often higher if something was zoned industrial as opposed to residential. She was not an expert but a residential zoning was generally a residential zone often a larger lot zoning seemed to be desirable in areas like this.

Council Member Hall asked if she had any response from the other parcel owners that did not request this.

Ms. Stultz replied that they had received lots of calls and questions about it and what it means and what it would do to their property.

Mayor Tuggle called for a public hearing and asked if anyone was present who wanted to speak in favor or in opposition of this request. As no one came forward, he declared the public hearing closed.

- f. Consideration of a Resolution adopting a statement of consistency regarding the rezoning of a property located on Garden Road from Residential-20 to Residential Suburban.

August 18, 2015

City of Eden, N. C.

Minutes of the regular August 18, 2015 meeting of the City Council, City of Eden:

A RESOLUTION ADOPTING A STATEMENT OF CONSISTENCY REGARDING
A PROPOSED AMENDMENT TO THE CITY OF EDEN ZONING ORDINANCE
CASE NUMBER Z-15-06
MAP AMENDMENT

WHEREAS, pursuant to North Carolina General Statutes Chapter 160A-383, prior to adoption or rejection of any zoning amendment, the Eden City Council is required to adopt a statement as to whether the amendment is consistent with the Land Development Plan and why the City Council considers the action taken to be reasonable and in the public interest;

WHEREAS, on August 21, 2007, the Eden City Council adopted the Land Development Plan. Plans such as the City of Eden Land Development Plan are not designed to be static but are meant to reflect the City of Eden's needs, plans for future development and to remain in compliance with North Carolina State Law and the City of Eden's ordinances;

WHEREAS, the City of Eden Planning Board received a request to rezone property at 270 Garden Road from Residential-20 to Residential-Suburban;

WHEREAS, On July 28, 2015, the City of Eden Planning Board voted to recommend approval of the rezoning request and to recommend that eight additional properties located on Garden Road be rezoned from Residential-20 to Residential-Suburban.

STATEMENT OF NEED:

The current zoning is inconsistent with other properties in the area and the properties are being rezoned to bring consistency to all properties along Garden Road.

STATEMENT OF CONSISTENCY:

The goals of the 2007 City of Eden Land Development Plan, as amended, are to make smart growth decisions by carefully managing growth to:

- A. Strategically locate new land development in the most appropriate places.
- B. Maintain and enhance Eden's community character and heritage.
- C. Use infrastructure investments as effectively as possible.
- D. Attract new jobs and a more diverse tax base.
- E. Protect natural, cultural and historic resources and open space as we grow.

WHEREAS, The Eden City Council has considered the written recommendation of the City of Eden Planning Board and has held a public hearing on the proposed amendment, and the Council desires to adopt a statement describing why the adoption of the proposed amendment is consistent with the City of Eden Land Development Plan, as amended, and why the City Council considers the proposed amendment to be reasonable and in the public interest;

NOW THEREFORE, BE IT RESOLVED BY THE EDEN CITY COUNCIL THAT:

1. The Eden City Council finds that the proposed amendments to the City of Eden Zoning Ordinance are consistent with the goals and recommendations of the 2007 City of Eden Land Development Plan, as amended.
2. At no time are land use regulations or plans of the City of Eden or any jurisdiction in the State of North Carolina permitted to be in violation of the North Carolina General Statutes.
3. Therefore, based upon the foregoing information, the amendments to the Zoning Ordinance are reasonable and in the public interest.

Approved and adopted and effective this 18th day of August, 2015

August 18, 2015

City of Eden, N. C.

Minutes of the regular August 18, 2015 meeting of the City Council, City of Eden:

CITY OF EDEN

BY: Wayne R. Tuggle, Sr., Mayor

ATTEST:

Sheralene Thompson, CMC
City Clerk

A motion was made by Council Member Burnette seconded by Council Member Hall to approve the zoning map amendment request and adoption of an Ordinance to rezone property located on Garden Road from Residential-20 to Residential-Suburban and also to approve a Resolution adopting a statement of consistency regarding the rezoning of a property located on Garden Road from Residential-20 to Residential Suburban. Action on the motion was as follows: Council Members Epps, Turner, Hall, Burnette, Hampton and Carter voted in favor of this motion. Council Member Ellis voted in opposition. This motion carried.

REQUESTS AND PETITIONS OF CITIZENS:

No one came forward to speak at this time.

UNFINISHED BUSINESS:

a. Board and Commission appointments.

The following seats on the City Boards and Commissions remain to be filled. When making appointments, please consider whether these persons have the time or the ability (for whatever reason) to attend regular meetings and participate in the activities of the board or commission.

Mayor - Community Appearance Commission: Vacant
Ward 6 - Historic Preservation Commission: Vacant
Ward 3 - Tree Board: Vacant

Council Member Hall nominated Mr. Charles Wray to serve on Historic Preservation Commission Ward 6.

A motion was made by Council Member Ellis seconded by Council Member Hampton to approve the appointment of Mr. Charles Wray to serve on the Historic Preservation Commission. All Council Members voted in favor of this motion.

NEW BUSINESS:

No New Business scheduled.

REPORTS FROM STAFF:

Cindy Adams – Little Red School House:

Mayor Tuggle asked Ms. Cindy Adams, Tourism & Events Coordinator to come forward to introduce Sylvain Couzinet Jacques.

Minutes of the regular August 18, 2015 meeting of the City Council, City of Eden:

Ms. Adams explained that Sylvain is a French photographer from Paris, France. Sylvain was awarded a residency in the U.S. by the Hermes Foundation in partnership with the Aperture Foundation. Sylvain is working in and out of what is known as the Little Red Schoolhouse which is located on Morgan Road. When he is finished here, his work will be shown at the Aperture which is a leading photographer institution in New York City in September of 2016. This will be accompanied by a publication to be printed in both French and English. She then asked Mr. Jacques to present his very unique and exciting project.

Mr. Jacques thanked them for inviting him and he explained that he was there with his assistant. He had received a grant to make a project in the U.S. and he chose to make it in Eden because of the name.

Mayor Tuggle stated that he thought that it was a wonderful thing that out of all the United States that he chose Eden, North Carolina.

Mr. Jacques stated that he was very grateful for the reception and with all of the people who helped with his project and he also thanked Mayor Tuggle. He stated that the project was for the very beautiful schoolhouse which will be the epicentre of the project. He explained that he wanted to take photos and use the archives and make a book with that. Mr. Jacques then turned the presentation over to his assistant.

She explained that her name was Olivia Walthall. She grew up in Danville, Virginia and she was very excited to be working on the project. She explained that she would be working with Sylvain mostly on the archives and that will end up being the book published by the Aperture Foundation and exhibited next fall. The book would be inspired by the archives of the city, the students, past, present, etc. She explained that Sylvain bought the house and they were going to turn it into artist work spaces and studios. They like the idea that they have given it a new life, it will be a space that inspires creativity, people and speaking of inspiration, they bought it because they were all inspired by education. She pointed out that education was an individual experience such as in a young child they could all share similar nostalgia thinking about the first school and how special that was. She explained that this was a project of preservation in cooperation with the community. They were hoping to work very closely with the Preservation Society and they were looking for assistance within the community. They were looking for stories, personal history, anything at all and they were also looking for assistance in the form of ad space, flyers, acquiring donations. She stated that they have already had a lot of support and that everyone has been incredibly supportive.

Mayor Tuggle asked what the Preservation Society told them.

Mr. Jacques explained that they had planned a meeting and he had spoken with Jean Harrington.

Minutes of the regular August 18, 2015 meeting of the City Council, City of Eden:

Mayor Tuggle asked them to keep the City Council informed.

Ms. Walthall added that they have already had some community involvement by helping clean the house and they were very grateful to those who came out. She added that before she closed that their visiting artist Ugo Chavis is having a show on Saturday, from 5:00 p.m. until 9:00 p.m., in the schoolhouse. She noted that this would be like an inaugural opening and it would be great to see everyone there if interested.

Mayor Tuggle stated that he thought that it was important that they came to the meeting because this was a part of their history.

CONSENT AGENDA:

- a. Consideration and Approval of Minutes for July 21, 2015.
- b. Consideration and Approval of 2016 Freightliner Leaf Truck – Financing for 5 years.

In the 2015-2016 Budget, City Council approved to purchase a new leaf truck for the Solid Waste department and it has been set up in the budget to be financed. On July 30, 2015, bids were requested from our local banks for the financing and received the following quotes:

BB&T	1.78%
Carter Bank & Trust	1.65%
NewBridge Bank	3.082%

The lowest quote is from Carter Bank & Trust at 1.65%. The annual payments will be approximately \$35,550 which is within the budgeted amount of \$37,000. I respectfully ask that Council approve Carter Bank & Trust as the successful bid.

- c. Consideration and Approval of 2016 Freightliner Street Sweeper – Financing for 5 years.

In the 2015-2016 Budget, City Council approved to purchase a new street sweeper for the Street department and it has been set up in the budget to be financed. On July 30, 2015, bids were requested from our local banks for the financing and received the following quotes:

BB&T	1.78%
Carter Bank & Trust	1.65%
NewBridge Bank	2.814%

The lowest quote is from Carter Bank & Trust at 1.65%. The annual payments will be approximately \$52,300 which is within the budgeted amount of \$53,400. I respectfully ask that Council approve Carter Bank & Trust as the successful bid.

August 18, 2015

City of Eden, N. C.

Minutes of the regular August 18, 2015 meeting of the City Council, City of Eden:

d. Approval and Adoption of Budget Amendment #1.

In June 2015, we set up a capital project fund to account for the donations and expenditures for the Grogan Park construction. However, the city's budget for FY 15-16 had already been adopted which accounted for the Grogan Park construction in the General Fund. The attached budget amendment reallocates the revenues and expenditures for the park in the capital project fund for FY 15-16.

Subject: Budget Amendment # 1

	Account #	From	To	Amount
General Fund				
Revenues				
Grogan Park Donations	10-3350-00900	\$ 10,000.00	\$ -	\$ (10,000.00)
Fund Balance Approp - Grogan Park	10-3991-99500	\$ 261,900.00	\$ -	\$ (261,900.00)
				<u>\$ (271,900.00)</u>
General Fund				
Expenditures				
Recreation C/O Land Improvements	10-6120-52000	\$ 271,900.00	\$ -	<u>\$ (271,900.00)</u>
Grogan Park Fund				
Revenues				
Grogan Park Donations	20-3350-00900	\$ 50,000.00	\$ 60,000.00	\$ 10,000.00
Fund Balance Approp - Grogan Park	20-3991-99500	\$ 200,000.00	\$ 211,900.00	\$ 11,900.00
				<u>\$ 21,900.00</u>
Grogan Park Fund				
Expenditures				
C/O Land Improvements	20-6120-52000	\$ 250,000.00	\$ 271,900.00	<u>\$ 21,900.00</u>

To set up new capital projects fund and allocate donations for the Grogan Park.

Adopted and effective this 18th day of August, 2015.

Attest:

Sheralene Thompson, City Clerk

Wayne Tuggle, Mayor

Minutes of the regular August 18, 2015 meeting of the City Council, City of Eden:

e. Consideration and Approval of Traffic Study Request in Reference to Traffic Control at the Intersection of The Boulevard and Chestnut Street and Adoption of Ordinance.

A request was received for further investigation of the traffic study conducted at the request of Council Member Jim Burnette in reference to traffic control at the intersection of The Boulevard and Chestnut Street. A yield sign was recommended and approved by council due to this section being a private drive. Further review has determined that the entire intersection is a part of the City's maintained right-of way, making this location valid for the placement of a stop sign (see attached).

The Boulevard is made up of a residential business mix. Chestnut Street is primarily a residential area. At the northern end of Chestnut Street, there is a private drive leading to a multi-family living area. The private drive creates a "T" intersection with The Boulevard and Chestnut Street (see attached).

The traffic issue here is created by motorists exiting the private drive onto Chestnut Street or The Boulevard without yielding the right of way to motorists on Chestnut Street or The Boulevard.

The Police Department's recommendation would be to erect a stop sign for traffic exiting the private drive onto the main roadways of Chestnut Street and The Boulevard.

f. Consideration and Approval of Traffic Study Request in Reference to Changing the Speed Limit on Hickory Street and Adoption of Ordinance.

On June 4, 2015, a request was made for a traffic study from Council Member Angela Hampton in reference to changing the speed limit on Hickory Street.

The speed limit on Hickory Street is currently 35 MPH. Hickory Street is entirely residential in nature and is approximately one block in length with approximately ten residences.

Hickory Street is a narrow street and runs south from Church Street to Hollingsworth Street (see attached).

The Police Department's recommendation is that the speed limit for the entire length of Hickory Street be reduced to 25 MPH.

A motion was made by unanimous consent to approve the Consent Agenda. All Council Members voted in favor of this motion. This motion carried.

ANNOUNCEMENTS:

Mayor Tuggle noted that the fourth year of the Citizens Academy was coming up on August 20th.

He then invited everyone to attend the reception in honor of the new Eden Youth Council members.

ADJOURNMENT:

A motion was made by unanimous consent to adjourn. All Council Members voted in favor of this motion. This motion carried.

August 18, 2015

City of Eden, N. C.

Minutes of the regular August 18, 2015 meeting of the City Council, City of Eden:

Respectfully submitted,

Sheralene S. Thompson,
CMC, MMC, NCCMC
City Clerk

ATTEST:

Wayne R. Tuggle, Sr., Mayor