

The Board of Commissioners of the Town of Denton held their regular scheduled meeting on Monday, September 6, 2022 at 6:00pm at Town Hall.

The following members were in attendance: Mayor Larry Ward, Mayor Pro Tem Deanna Grubb

Commissioners: Julie Loflin, David Askew, Scott Morris, Anne Carter Bean.

Town Attorney Misti Whitman; Town Manager, Angel Jenkins; Assistant Town Manager, Kelly Craver Interim; Interim Town Clerk, Robin Garrison

1. **Call to Order-** Mayor Ward called the meeting to order at 6:00 PM.

2. **Pledge of Allegiance-** Mayor Ward led the Pledge of Allegiance.

3. **Adoption of Agenda-**

Commissioner Grubb stated that a closed session needed to be added to the agenda for personnel matters, as item 18A. Commissioner Bean made a motion to adopt the agenda, with the addition of item 18A closed session. Commissioner Askew seconded. Motion passed unanimously. (5-0)

4. **Approval of August 1, 2022 Minutes**

Commissioner Morris made a motion to approve the August 1, 2022 minutes. Commissioner Grubb seconded. Motion passed unanimously. (5-0)

5. **Public Comment-** *Citizens may speak on items not listed on the printed agenda.*

Please state your name and address and observe the three-minute time limit.

No one signed up to speak.

6. **Administer the Oath of Office for Town Manager – Angel Jenkins-**

Attorney Whitman administered the oath of office.

7. **Administer the Oath of Office for Interim Town Clerk – Robin Garrison-**

Attorney Whitman administered the oath of office.

8. **Recognition of the 2022 Watermelon Queens and Presentation to the South**

Davidson Resource Center – Rebecca White stated that the Watermelon festival was a huge success. They had over 40 vendors, 35 pageant contestants and 38 cornhole teams. Mrs. White presented the Watermelon Queens and a check in the amount of \$3194 to South Davidson Resource Center. They also collected over 3000 nonperishable items for the resource center.

9. **Public Hearing – Rezoning Request for Aqua Sky Parcel ID 6668-02-78-8979 (N. Jones) from LI to R-15- Kelly Craver**

Kelly stated this rezoning request is from Aqua Sky for property located on N Jones St.

This property is currently zoned LI (light industrial). They are requesting to rezone to R15. The Planning and Zoning Board has approved this rezoning request and staff recommends the Board of Commissioners approve this request.

Commissioner Grubb made a motion to open the Public Hearing. Motion passed unanimously (5-0)

Public Hearing opened at 6:18 PM

Mayor Ward asked if anyone was present to speak for or against the rezoning request. No one was present to speak for or against the rezoning request.

Commissioner Morris made a motion to close the Public Hearing. Commissioner Grubb seconded the motion. Motion passed unanimously. (5-0)

Public Hearing closed at 6:19 PM.

Commissioner Bean made a motion to approve the rezoning request for Aqua Sky from LI to R15. Commissioner Grubb seconded. Motion passed unanimously. (5-0)

10. Consideration of Water and Sewer Extension on Highway 109 – Michael High, Public Works Director

Mr. High stated that the current infrastructure on Highway 109 will need to be updated to provide adequate service to the future businesses on Highway 109 just south of Highway 47. This area will see growth and the current system is not setup to provide enough water and sewer to the locations. Mr. High presented the upgrades needed to the board. (A copy of request is attached to the minutes).

Commissioner Morris made a motion to approve the Extension of Water and Sewer on Highway 109. Commissioner Bean seconded. Motion passed unanimously. (5-0)

11. Public Works Report on Possible System Upgrade Concerns- Michael High

Mr. High presented a list of areas of concern for the Town's infrastructure. With all the new development going on in Town, there is a concern that infrastructure will not support the increased demand on the system. When the infrastructure was put into place, there was not as many homes and businesses in certain areas of Town. The system was not developed for future growth. Mr. High reviewed the list of concerns with the Board. (A copy is attached to the minutes).

There was a lot of discussion on the concerns. The Board requested these concerns be given to our Engineering Group, LaBelle for review.

12. Consideration of Backup Generators at the Water Plant and Raw Water Pump Station – Kelly Craver

Mr. Craver stated that the quote is for new generators at the water plant and the raw

water intake pump. These generators would be paid for with ARPA Funds. The estimated time for delivery is currently six (6) months. Commissioner Morris made a motion to purchase the electric generator. Commissioner Grubb seconded the motion. Motion passed unanimously. (5-0)

13. Consideration for Purchase of Radar Speed Signs – Mark Hicks, Police Chief

Commissioner Bean made a conditional motion to approve the purchase a total of 2 radar signs and one message board, with consideration of what the Police Department would be able to get through the Governors Highway Safety Program. Commissioner Grubb seconded the motion. Motions passed unanimously. (5-0)

14. Report on RFQ for Architectural Service Responses- Kelly Craver

Mr. Craver stated that there was a good response for RFQ's from reputable Architectural Firms. The Board has been provided a copy of those submissions for review, and then for discussion at a later date.

15. Resolution of Support for the Storm Water Planning Grant - Kelly Craver

Mr. Craver stated that last month, PTRC presented the Stormwater Study to the Board. PTRC and LaBella have reviewed the grants that are available to assist with the Storm Water Project needs. This resolution is needed to apply for the grants. The grants would help the Town be in a better position with mapping, and a plan of action. Commissioner Morris made a motion to support the Storm Water Planning Grant. Commissioner Bean seconded the motion. Motion passed unanimously. (5-0)

16. Town Attorney Update –Misti Whitman

Mrs. Whitman stated that she has worked on several items this month regarding personnel matters, and easements.

17. Town Manager's Report – Kelly Craver

Mr. Craver reviewed the Manager's report. (A copy is attached to the minutes.)

18. Commissioner Comments / Concerns

Commissioner Bean stated that the stormwater drains on Highway 109, and Peacock are covered with debris. She is aware that these are NCDOT roads, could they be contacted to clean the storm drains.

Mr. High stated that NCDOT would not likely come into Town to clean the storm drains. Commissioner Bean asked if anything could be done about the homeless people that have a campsite in the wood line on Highway 109 and Garner Road.

Chief Hicks stated that the adjacent property owner has given them permission to be there.

18A. Closed Session for Personnel matters in accordance with the NC G.S. 143-

318.11(6). Commissioner Grubb made a motion to go into closed session. Commissioner Morris seconded the motion. Motion passed unanimously. (5-0)

Commissioner Grubb made a motion to go back into open session. Commissioner Bean seconded the motion. Motion passed unanimously. (5-0)

19. Updates / New Business

Commissioner Morris asked if there was an update on the Dollar Tree project on Highway 109.

Mr. Craver stated that the last communication from the development group was in regards to the requirements from NCDOT for their entrance into the property from Highway 109.

20. Announcements

September 11 - 9/11 National Day of Remembrance - 8:30am

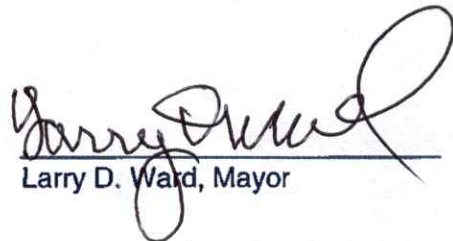
September 20 – Fall Litter Sweep - 5:30pm-7pm- Harrison Park

September 24 – Dog Days in the Park, 10am-12pm – Harrison Park

21. Board of Commissioners Adjournment

Commissioner Morris made a motion to adjourn. Commissioner Bean seconded the motion. Motion passed unanimously. (5-0)

Meeting adjourned at 7:50pm.



Larry D. Ward, Mayor



Robin Garrison, Interim Town Clerk