

The Town of Warsaw Board of Commissioners and Planning Board met in special called session on January 22, 2018 at 6:00pm in the Warsaw Wellness Center.

Present:

Mayor Connors
Mayor Pro-Tem Scotty Smith
Commissioner Peggy Doran
Commissioner Valerie Nelson
Commissioner David Rouse
Sharon Hilton
Earl Rouse
John Hobson
Lawrence Padgett
Ronnie Miller
George Wilson

Also Present:

Town Scotty Summerlin
Deputy Clerk Carmen Gonzalez

Number of citizens present: 4

Mayor Connors opened the special called meeting at 6:10 pm and turned it over to Town Manager Scotty Summerlin.

Town Manager Scotty Summerlin thanked everyone for attending the special called meeting. Town Manager introduced Patrick Flannigan, Chris York and Nastasha Earle, with NCDOT Transportation Planning Branch. At this time Town Manager turned meeting over to Patrick Flannigan who has been working on the Comprehensive Transportation Plan since it started and was adopted in 2012. Mr. Flannigan presented a power point presentation of proposed updates to the Comprehensive Transportation Plan as well as provided everyone present with a copy of the maps and recommendations. The power point highlighted key points in the Comprehensive Transportation Plan along with some minor upgrades. Mr. Flannigan stated that he wants the public's feedback so during the first week in February there will be a series of public drop in sessions for public comments. A list of the public sessions was provided. Patrick stated that they are hoping to adopt the CTP in April. After the presentation Patrick answered questions from both boards.

Town Manager Scotty Summerlin addressed both boards after all questions were addressed by Patrick Flannigan. Town Manager stated that O'Reilly's is under construction, C2E is ready to move ahead with project because they have their financing in line now and stated that the traffic signal at the intersection of N. Pine and Hill Street were coming down, per NCDOT. Both Boards discussed the possible effects of the removal of the traffic lights.

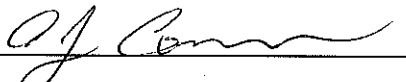
Town Manager Scotty Summerlin asked for a motion to keep the traffic signal and adopt a resolution for NCDOT to find the funds to replace old traffic signal at N. Pine and W. Hill Street. Commissioner Peggy Doran made a motion to adopt a resolution to keep the traffic lights. Commissioner Valerie Nelson seconded the motion. Vote was unanimous.

Planning Board: Ronnie Miller made a motion to support same resolution to keep the traffic signal and request NCDOT to find the funds to replace the signal. George Wilson seconded the motion. Vote was unanimous.

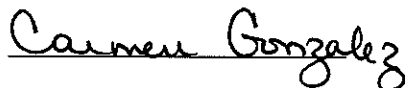
Both boards held discussion on Town of Warsaw ordinances and enforcement, memories of growing up in Warsaw, ideas on what would attract business to Warsaw, ideas from Mayor Connors on what would attract the younger generation to move to Warsaw and finally each board member from both boards expressed their opinion on what they thought Warsaw needed.

Mayor Connors called for a motion to adjourn. Motion made by David Rouse and seconded by Scotty Smith. Vote was unanimous to adjourn meeting.

Planning Board member Earl Rouse made a motion to adjourn. Planning Board member George Wilson seconded the motion. The vote was unanimous to adjourn the meeting.


AJ Connors, Mayor

Attest:



Carmen Gonzalez, Deputy Clerk