

The Town of Warsaw Board of Commissioners met in regular session on September 10, 2018 at 7:00pm in the Board Room of the Town Hall.

**Board Members Present:**

Mayor A.J. Connors  
Commissioner Scotty Smith  
Commissioner Peggy Doran  
Commissioner Owen Martin  
Commissioner Russell Eason

**Also Present:**

Town Manager, Scotty Summerlin  
Town Clerk, Lea Turner  
Public Works Director, Craig Armstrong  
Town Attorney, Jene Thompson  
Planning Board Members: Earl Rouse,  
Laverne Padgett

Mayor Connors opened the meeting with prayer, which was followed by the Pledge of Allegiance.

**Consent Agenda:**

Mayor Connors asked for a motion to approve the consent agenda items.

Commissioner Russell Eason made the motion to approve the consent agenda items. Commissioner Scotty Smith seconded the motion. The vote was unanimous to approve the following consent agenda item: Approval of Minutes for regular meeting on August 13th and tax releases for Allstate Insurance Co - \$1.45; Quail Hollow Apartments - \$1,868.35; Betty Sampson - \$30.80; Stoppelbein & Hardison, DDS - \$304.12; and Nathan Turner c/o Pee Wee's Service Center - \$9.76.

**Public Comments:**

Mayor Connors opened public comment by responding to comments by Matthew Howell last month. Mayor Connors clarified the qualifications of the Town Manager.

Randy Best voiced concerns of loud trucks coming from US Cold Storage. Mr. Best asked that the Town withhold any future permits for expansion until another arrangement can be made for parking/staging of trucks.

Mildred Bowden voiced concerns of a ditch on her property which is in need of cleaning. Ms. Bowden stated that the ditch used to belong to the Town but she is now being told that the ditch belongs to her and would like more information into what she can do with her ditch problems.

**Request On-Street Parking Change along N. Front St:**

Rhonda Cooke & Dianne Everett both business owners requested the Board to consider changing the parking on Front St from parallel parking to pull-in (angled) parking. They stated that currently there are only 4 parking spaces for their businesses but by their calculations changing the parking would allow for approximately 7-8 parking spaces.

Commissioner Owen Martin made a motion for the Town Manager to study the parking changes. Commissioner Russell Eason seconded the motion. The vote was unanimous for the Town Manager to study the parking change and report back to the Board with a recommendation.

**Drainage Concerns and Request to Clear Drainage Outfall(s):**

Ms. Edith Cox from 103 W Chelly spoke to the Board in reference to her concerns of flooding in her backyard. Ms. Cox advised that she had contacted the State and was told that the ditch was the Town's problem and when she spoke with the Town she was advised that it was her problem. Manager Summerlin advised that in 2017 the Town spent approximately \$800 to rent an excavator and clean the ditch. Attorney Thompson advised Ms. Cox to check her deed for ownership of the ditch. Manager Summerlin offered to meet with Ms. Cox again to discuss options for drainage of her ditch.

**First Missionary Baptist Church Appeal Request - Leak Adjustment Policy:**

Mr. Leroy Dewitt spoke on behalf of the church requesting another leak adjustment at the church. Mr. Dewitt advised that a plumber had given him a letter stating the problem and the church was working on a plan for the repairs. Mr. Dewitt asked the Board to consider a revision to the policy that would reduce the amount charged to churches. Manager Scotty Summerlin advised that the First Missionary Baptist Church had received a leak adjustment to two (2) bills already where they had fixed a leak which carried over to another month. No action was taken.

**Conditional Use Permit Request for Maurice Hall - Placement of Mobile Home:**

Manager Scotty Summerlin advised that Mr. Hall was wanting to take down a dilapidated stick built home at 1591 NC 24 and 50 Hwy to be replaced with a mobile home. Manager Summerlin advised that the Planning Board held a public Hearing on August 23, 2018 and they recommend approval of the conditional use permit.

Commissioner Owen Martin made a motion to approve the Conditional Use Permit. Commissioner Peggy Doran seconded the motion. The vote was unanimous to approve the Conditional Use Permit for 1591 NC 24 and 50 Hwy.

**Conditional Use Permit Request for Victor Smith - Day Care Facility:**

Mr. Victor Smith is requesting approval of a Conditional Use Permit for a day care facility at 312 E College St. Mr. Smith stated that at this time they would be able to care for approximately 40-45 children. Manager Summerlin advised that the Planning Board held a public Hearing on August 23, 2018 and they recommend approval of the conditional use permit.

Commissioner Peggy Doran made a motion to approve the Conditional Use Permit. Commissioner Owen Martin seconded the motion. The vote was unanimous to approve the Conditional Use Permit for 312 E College St.

**Reschedule November 12, 2018 Commissioner Meeting (Veterans Day Observed):**

Manager Summerlin advised that the November meeting schedule for November 12, 2018 is recognized as Veterans Day. Manager Summerlin asked the Board to consider changing the date.

After discussion commissioner Russell Eason made the motion to reschedule for November 13, 2018. Commissioner Peggy Doran seconded the motion. The vote was unanimous to schedule the November meeting for November 13, 2018.

**Manager's Update:**

Manager Summerlin advised that the first installment payment for the stoplight has been made and that he would make contact with NCDOT to get an estimate for the replacement of the light.

Manager Summerlin advised that CN 39 extension paperwork had been filed and the application was underway.

City Spirit 2018 in which the Town employees and officials meet in open forum with the community is set for September 25, 2018 at 6:30pm.

Manager Summerlin stated that storm preparation was underway. Storm drain cleaning has begun, businesses in low lying areas have been contacted, and a phone tree would be going out with instructions during the storm.

**Mayor's Update:**

Mayor Connors stated that there had been a revision to the economic development packet that he had previously shared. Mayor Connors advised that interviews had been added and he was looking into getting this packet on the Town website.

Mayor Connors also stated that in the storm preparation a curfew had been discussed. A phone tree message will go out with this information.

September 10<sup>th</sup>, 2018

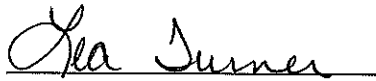
**Board Comments:**

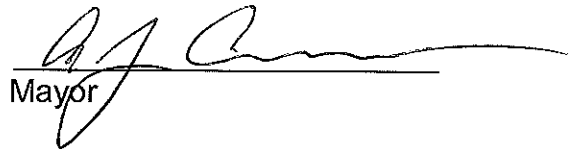
Commissioner Owen Martin asked for there to be a consideration of mosquito control after the storm.

**Adjournment:**

Commissioner Peggy Doran made a motion to adjourn the meeting. Commissioner Owen Martin seconded the motion. The vote was unanimous to adjourn the meeting.

Attest

  
Town Clerk

  
Mayor