MINUTES OF A REGULAR MEETING OF THE TOWN COUNCIL OF THE TOWN OF TARBORO, HELD AT 7:00 PM ON MONDAY, NOVEMBER 8, 2021 IN THE COUNCIL ROOM, TOWN HALL, TARBORO, NORTH CAROLINA

MEMBERS PRESENT

Mayor Pitt
Councilman Woodard
Councilman Taylor
Councilman Burnette
Councilman Brown
Councilman Jenkins
Councilmember Jordan
Councilmember Bynum
Councilmen Mayo

MEMBERS ABSENT

None.

ALSO PRESENT

Troy Lewis, Town Manager Leslie Lunsford, Town Clerk Chad Hinton, Town Attorney

1. MEETING CALLED TO ORDER BY THE MAYOR

2. INVOCATION

Councilman Taylor.

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA BY COUNCIL

Agenda approved as presented.

John Jenkins made a motion, which was seconded by Sabrina Bynum and Passed, Motion.

None.

5. MATTERS SCHEDULED FOR PUBLIC HEARING

Redistricting Ward Boundaries - A public hearing will be held to receive public input on redistricting ward boundaries which is needed to correct population imbalances among the wards revealed by the new 2020 census data.

The Mayor declared the public hearing open. No one spoke in favor of or against. The Mayor declared the public hearing closed.

Councilman Mayo made a motion, which was seconded by Councilman Jenkins that Council approve option C. The motion died due to a 3 to 5 vote. Councilmembers Mayo, Jenkins and

Taylor voted for the motion. Councilmembers Woodard, Bynum, Burnette, Jordan and Brown voted against the motion.

After much discussion, Councilman Jenkins made a motion, which was seconded by Councilman Mayo that Council call the question. The motion died due to a 3 to 5 vote. The discussion continued. Councilmembers Mayo, Jenkins and Taylor voted for the motion. Councilmembers Woodard, Bynum, Burnette, Jordan and Brown voted against the motion.

Councilman Woodard made a motion, which was seconded by Councilman Burnette that Council approve option B. The motion died due to a 2 to 6 vote. Councilmembers Woodard and Burnette voted for the motion. Councilmembers Mayo, Bynum, Jenkins, Jordan, Taylor and Brown voted against the motion.

Councilman Woodard made a motion, which was seconded by Councilmember Jordan that Council approve option A. The motion was approved by a 5 to 3 vote. Councilmembers Woodard, Jordan, Taylor, Bynum and Brown voted for the motion. Councilmembers Mayo, Jenkins and Burnette voted against the motion.

Councilman Woodard made a motion, which was seconded by Councilmember Jordan and passed by a 6 to 2 vote that Council adopt Option C as the Town's redistricting plan following the 2020 census and further move that the Town's redistricting consultants are authorized to prepare the appropriate resolutions and documents and that the Mayor is authorized to execute those documents as appropriate upon their completion. Councilmembers Woodard, Jordan, Taylor, Bynum, Brown and Burnette voted for the motion. Councilmembers Jenkins and Mayo voted against the motion.

<u>UDO Text Amendment #21-02 - A public hearing will be held to discuss several updates to the Unified Development Ordinance of the Town of Tarboro.</u>

The Mayor declared the public hearing open. Catherine Grimm provided information on the UDO Text Amendment. No one spoke in favor of or against. The Mayor declared the public hearing closed. Council approved a resolution approving the UDO amendment and ordinance 21-12.

ORDINANCE 21-12

AN ORDINANCE AMENDING THE TEXT OF THE UNIFIED DEVELOPMENT ORDINANCE.

Leo Taylor made a motion, which was seconded by John Jenkins and Passed, Motion.

6. TOWN MANAGERS RECOMMENDATIONS

Consent Items

Consent Items approved as presented.

John Jenkins made a motion, which was seconded by Tate Mayo and Passed, Motion.

(1) Approve minutes of the October 11, 2021 regular meeting.

- (2) 2021 Tax Levy Adjustment
- (3) Tax Collector's Report

Action Items

(4) Piedmont Natural Gas Rectifier Project Compensation and Easement

Council approved the Compensation Agreement and Temporary Construction Easement for Piedmont Natural Gas to expand the existing approved easement and allow for the installation of a Rectifier within the previous easement area. Deborah Jordan made a motion, which was seconded by Leo Taylor and Passed, Motion.

(5) Annexation - Resolution for Consideration

Council adopted the Resolution Fixing the Date of Public Hearing on the Question of Annexation.

Deborah Jordan made a motion, which was seconded by Clarence Brown and Passed, Motion.

(6) Employee Classification and Pay Plan Update

Council amended the Employee Classification and Pay Plan to add the position of Firefighter Trainee to Grade 8.

John Jenkins made a motion, which was seconded by Othar Woodard and Passed, Motion.

(7) Appointment for November - Parking Authority

No action taken at this time.

(8) Appointment for November - Planning Board & Zoning Commission

Council appointed Jonathan Greg Bottoms to serve on the Planning Board and Zoning Commission to represent Ward 6.

Deborah Jordan made a motion, which was seconded by Leo Taylor and Passed, Motion.

(9) Appointment for November - Redevelopment Commission

Council appointed Robert Cherry to fill the vacant position on the Redevelopment Commission.

Leo Taylor made a motion, which was seconded by John Jenkins and Passed, Motion.

7. OTHER REPORTS

A. <u>Town Manager</u>

Town Manager, Troy Lewis, recognized Angie Braswell on her upcoming retirement. He also introduced Kim Whitehead as the new Administrative Assistant.

Troy also reminded Council of the Employee Appreciation Dinner on November 18, 2021.

B. Town Attorney

None.

C. Council Members

Councilman Woodard - wished everyone a Happy Thanksgiving. He also thanked Angie Braswell for her time and welcomed Kim Whitehead.

Councilman Taylor - thanked Angie Braswell and all Town staff.

Councilman Mayo - thanked Angie Braswell. He also announced that he was planning to run for Mayor.

Councilmember Jordan - requested an update on the upcoming Core of Engineering meeting.

Councilman Jenkins - wished everyone a Happy Thanksgiving. He also thanked Angie Braswell.

Councilmember Bynum - thanked staff for the new fitness center at the M. A. Ray Center. She also thanked Angie Braswell.

Councilman Burnette - wished everyone a Happy Thanksgiving. He also thanked Angie Braswell.

Councilman Brown - wished everyone a Happy Thanksgiving. He also thanked Angie Braswell for her time and welcomed Kim Whitehead.

8. ADJOURNMENT

Meeting adjourned.

Steve Burnette made a motion, which was seconded by Leo Taylor and Passed, Motion.