



**REGULAR
MEETING *MINUTES*
MAYODAN TOWN COUNCIL
April 10, 2023
5:00 p.m.
James A. Collins Municipal Building**

MAYOR AND COUNCIL PRESENT:

Mayor Chad Wall
Melanie Barnes
Doug Cardwell
Letitia Goard
Dwight Lake
Buck Shelton

STAFF PRESENT:

Town Attorney Eugene Russell
Town Manager Kathleen Patterson
Town Clerk Sarah Hopper

The Mayodan Town Council met at 5:00 pm on April 10, 2023, in the Council room of the James A. Collins Municipal Building, and with a quorum present, Mayor Wall called the meeting to order.

Motion by Councilmember Lake, seconded by Shelton to enter closed session pursuant to N.C.G.S. 143-318.11(a)(3)], Consult with the Attorney.

Ayes: Councilmembers Barnes, Cardwell, Goard, Lake and Shelton.

Nays: None

Motion carried unanimously.

Council entered close session at 5:00 p.m.

Motion by Councilmember Lake, seconded by Goard to returned to open session.

Ayes: Councilmembers Barnes, Cardwell, Goard, Lake and Shelton.

Nays: None

Motion carried unanimously.

Council returned to open session at 5:55 p.m.

INVOCATION:

Invocation given by Bruce Martin with Reality Church of Stoneville.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Mayor Chad Wall and Town Council members.

PUBLIC COMMENTS:

No one wished to speak.

PRESENTATIONS:

Major Curtis Kratz, Corps Officer, Rockingham County Salvation Army spoke to council letting them know that the Salvation Army is partnering with L.O.T 2540 to assist people in need in the community.

Chief Charles Caruso expressed appreciation for the dedication and hard work of Police Officer Delores Fulcher for completing her Advanced law enforcement certification.

Chief Caruso expressed appreciation for the dedication and hard work that Police Officer Bradley Sweatt having demonstrated by completing his Intermediate law enforcement certification.

Fire Chief Dylan Garner presented the town council with a new fire district map. Chief Garner showed the new fire district to council. The district is split into Mayodan and Madison Rural Fire Districts. Chief Garner stated that the tax rate will be the same. Chief Garner went on to state that there is a appeals process if the lines are not equable.

PUBLIC HEARING:

A. Text Amendment to Zoning Ordinance

The Planning Board recommends approval of a text amendment to the table of uses for zoning district C1 to allow warehouse, self-storage by special use permit. The Planning Board revisited their earlier decision from October 27, 2022, where they chose to maintain that warehouse, self-storage would not be an acceptable use in the C1 zoning district. After the decision, Mr. Vaden requested to speak to the Planning Board. He attended the January 19, 2023 meeting and expressed his desire for the Planning Board to reconsider their decision and allow the use in the C1 district. The Planning Board tabled the discussion until their next meeting on February 16, 2023. At the February meeting, the Planning Board approved the change to the ordinance and recommends approval of the change to the Town Council. In addition to the table of uses in the zoning ordinances. Staff recommended a list of requirements to be met for having a self-storage warehouse by special use permit in Mayodan Zoning Ordinance.

Mayor Chad Wall opened the public hearing to hear public comment regarding changes to the Mayodan to allow Warehouse, self-storage in C1 zoning district by special use permit.
at 6:17 p.m. No questions or comments from the public.

Mayor Wall declared the public hearing closed at 6:17 p.m.

Motion by Councilmember Lake, seconded by Councilmember Cardwell, to approve changes to the Text Amendment to allow Warehouse, self-storage in C1 zoning district by special use permit.

Ayes: Councilmembers Barnes, Cardwell, Goard, Lake and Shelton.

Nays: None

Motion carried unanimously.

OLD BUSINESS:

A. Readoption of Resolution for NCDEQ Project No. SRP-WARP-0187-Waste Water Treatment Plant and INI Projects

Bill Lester, LKC Engineering, has provided a corrected copy of the resolution with the correct Session Law reference. Staff asks that the Council approve the corrected resolution.

Motion by Councilmember Barnes, seconded by Councilmember Goard, to approve corrected changes to the Session law reference.

Ayes: Councilmembers Barnes, Cardwell, Goard, Lake and Shelton.

Nays: None

Motion carried unanimously.

NEW BUSINESS:

A. Discussion to move Committee & Board nominations to December from of March

Discussion ensued to move Committee and Board nominations to the December meeting with the PTRC committee meeting in January.

Motion by Councilmember Lake, seconded by Councilmember Cardwell to appoint Councilmembers in December to their committees and appoint citizens to their respective committees at the March meetings.

Ayes: Councilmembers Lake and Cardwell

Nays: Barnes, Goard and Shelton

Motion died 2-3

Motion by Councilmember Goard, seconded by Councilmember Shelton to move all committee and appointments to the December meeting.

Ayes: Councilmembers Barnes, Goard, Lake, and Shelton.

Nays: Cardwell

Motion carried 4-1.

B. Approval of updates to Water Shortage Response Plan

Mike Sears, water treatment plant superintendent, has updated our water shortage emergency plan for reissuance to the State of North Carolina. The plan was originally drafted in September of 2018.

Updates to the plan are shown in red. The plan lays out how the Town will handle water shortages that require emergency actions such as reduced usage and rationing.

Motion by Councilmember Shelton, seconded by Councilmember Lake to approve updates to Water Shortage Response Plan.

Ayes: Councilmembers Barnes, Cardwell, Goard, Lake and Shelton

Nays: None.

Motion carried unanimously.

C. Resolution directing the Town Clerk to investigate sufficiency of annexation petition.

Staff requests the approval of the resolution to direct the Town Clerk to investigate the sufficiency of the annexation petition received on March 1, 2023.

Motion by Councilmember Lake, seconded by Councilmember Barnes to approve directing the Town Clerk to investigate sufficiency of annexation petition.

Ayes: Councilmembers Barnes, Cardwell, Goard, Lake and Shelton

Nays: None.

Motion carried unanimously.

MANAGER/ COUNCIL COMMENTS/ANNOUNCEMENTS:

None were given.

Motion by Councilmember Lake, seconded by Councilmember Shelton, to enter into closed session pursuant to N.C.G.S. 143-318.11(a)(3)], consult with the Attorney.

Ayes: Councilmembers Barnes, Cardwell, Goard, Lake and Shelton

Nays: None.

Motion carried unanimously.

Entered into closed session at 6:36 p.m.

Motion by Councilmember Lake, seconded by Councilmember Barnes, to return to open session.

Ayes: Councilmembers Barnes, Cardwell, Goard, Lake and Shelton

Nays: None.

Motion carried unanimously.

Returned to open session at 7:06 p.m.

Motion by Councilmember Lake, seconded by Councilmember Goard, to terminate the former finance director.

Ayes: Councilmembers Barnes, Cardwell, Goard, Lake and Shelton

Nays: None.

Motion carried unanimously.

Motion by Councilmember Lake, seconded by Councilmember Cardwell, to adjourn meeting.
Ayes: Councilmembers Barnes, Cardwell, Goard, Lake and Shelton
Nays: None.
Motion carried unanimously.
Meeting adjourned at 7:06 p.m.

ATTEST:

Sarah Hopper, Town Clerk

Chad Wall, Mayor