

**MINUTES
BREVARD CITY COUNCIL
Regular Meeting
January 17, 2017 – 7:00 PM**

The Brevard City Council met in regular session on Tuesday, January 17, 2017, at 7:00 p.m. in the Council Chambers of City Hall with Mayor Jimmy Harris presiding.

Present - Mayor Jimmy Harris, Mayor Pro Tem Mac Morrow, Council Members Maurice Jones, Ann Hollingsworth and Gary Daniel

Absent – Council Member Charlie Landreth

Staff Present – City Manager and Finance Director Jim Fatland, City Attorney Mike Pratt, City Clerk Desiree Perry, Manager's Assistant & Deputy City Clerk Jill Murray, Planning Director Daniel Cobb, Police Deputy Chief Shawn Miller, Fire Chief Craig Budzinski, Public Works Director David Lutz, Parks and Property Management Director Lynn Goldsmith, Landscape Technician Matt Landers, Staff Accountant Tom Whitlock, HR Director Kelley Craig, Wastewater Plant ORC Emory Owen and WWTP Lab Supervisor Tom Williams

Press – Matthew McGregor, Transylvania Times

A. Welcome and Call to Order – Mayor Harris called the meeting to order, welcomed those present and introduced Council members, Manager, Attorney and City Clerk.

B. Invocation – Father Shawn O'Neal, Sacred Heart Catholic Church, offered an invocation.

C. Pledge of Allegiance – Mayor Harris led in the Pledge of Allegiance.

D. Certification of Quorum - The City Clerk certified a quorum present.

E. Approval of Agenda – Mr. Morrow moved, seconded by Mr. Jones, the Agenda be approved as presented. Discussion: Mr. Daniel asked that Consent Agenda Item K-3 Council Public Works Utilities Committee report be moved to New Business. Mr. Morrow amended the motion to move Consent Item K-3 to New Business; Mr. Jones seconded the motion as amended. Motion carried unanimously.

F. Approval of Minutes – Ms. Hollingsworth moved, seconded by Mr. Jones, the November 21, 2016, meeting minutes be approved as presented. Motion carried unanimously.

G. Certificates / Awards / Recognition

G-1. Edward F. Imhoff Certificate of Appreciation – Mayor Harris read aloud the Certificate of Appreciation and shared Mr. Imhoff has served as a volunteer in the Brevard Police Department for twenty one years, starting in October 1995 thru December 2016, and that he is a fine man who is community minded, faithful and loyal in his service. Unfortunately Mr. Imhoff is not able to be in attendance tonight so his Certificate will be delivered to him.

G-2. R. Kimsey Jackson Certificate of Appreciation – Mayor Harris read aloud and presented a Certificate of Appreciation to Mr. Jackson who has served on the Brevard Planning Board for eight years with several of those years serving as the Chairman to the Board.

G-3. Brevard Music Center's Commendation to Council for the Probart Street Sidewalk Project – Brevard Music Center Director Mark Weinstein and Director of Finance and Campus Operations Keith Arbogast expressed their appreciation to City

Council and Staff for the support the City has provided to the Music Center for many years and for the installation of the new sidewalk on Probart Street. Mr. Weinstein read aloud a letter of appreciation from T. Kenneth Cribb, Jr., Brevard Music Center Board Chairman, dated January 11, 2017, and, the Music Center's Resolution of Acknowledgement and Commendation to the City of Brevard for Probart Street Sidewalk. A copy of the letter and Resolution was provided to the Council Members. (Exhibit B)

Council thanked Mr. Weinstein and Mr. Arbogast for their commendation, and, expressed their appreciation to the Music Center for its many contributions to our City.

H. Public Hearing

H-1. Rezoning - 630 Ecusta Road (#RZ16-000005). Request of the City of Brevard to rezone property located at 630 Ecusta Road from Neighborhood Mixed Use (NMX) District to General Industrial Conditional District (GI-CD). Public hearing was advertised in the Transylvania Times on January 2 and 9, 2017. Letter of Notice were mailed to adjoining property owners and Notice of the rezoning hearing was posted upon the property.

Mayor Harris opened the public hearing at 7:24 P.M.

Mr. Cobb presented the staff report (on file). The subject property was recently purchased by the City from the Siniards. City would now like for Council's consideration to rezone it to GI-CD to be in keeping with the surrounding parcel's zoning. The rezoning is not consistent with the Land Use Plan; however, it is in line with several other City policies and goals. The Planning Board met on December 13th and recommended Council's approval. Staff recommends Council's approval as presented.

Public Hearing Public Participation - None

Public Hearing Closed - There being no questions or comments, Mayor Harris closed the hearing at 7:29 PM.

I. Public Participation - None

J. Special Presentation

J-1. Brevard Fire Department Evening Service - Police Chief Craig Budzinski reported on the evening service pilot program. During the months of October and November the Fire Department had staff at the station between the hours of 5:00 PM to 8:00 PM to allow for a quicker response time to emergency calls. He presented a power-point that included why a timely response is essential, along with, the Fire Department's Coverage Area, Current Fleet and Response, Staffing, Staff Duties. He explained the Fire Department's request in the upcoming budget will include asking for funding to add two firefighters for evening coverage; anticipated cost for a year being \$48,000, with the City share 52.5% (\$26,500) and Sylvan Valley share 47.5% (\$21,500).

K. Consent Agenda and Information - Consent Agenda items are considered routine and are enacted by one motion. Mayor Harris read aloud the three items listed, and asked if Council desired to remove an item for discussion, or, to add an item(s) to the Consent Agenda. (Agenda approval included Consent Item #3 moved to New Business.) He recommended adding New Business Items M-1 Rezoning and M-4 Board and Committee Appointments, with those named within the staff report to be appointed to the board/committees.

Mr. Daniel moved, seconded by Mr. Morrow, the Consent Agenda be amended as recommended and approved. Motion carried unanimously.

K-1. Staff Reports:

a. Parks & Property Management Nov and Dec 2016 Report

- b. Finance Department December 31, 2016, Monthly Report
- c. City Clerk's Office, Disposal of Public Records Jan-Dec 2016 (Exhibit C)
- d. Public Works Department Oct and Nov 2016 Monthly Reports

K-2. Bicycle Friendly Community Staff Report and **Resolution No. 2017-01 A** Resolution Amending the Purpose of the City Council Parks, Trails and Recreation Committee. The Staff report was approved as presented along with the following Resolution:

RESOLUTION NO. 2017-01

**RESOLUTION AMENDING THE PURPOSE OF THE CITY
COUNCIL PARKS, TRAILS AND RECREATION COMMITTEE**

WHEREAS, the Brevard City Council initiated five new City Council Committees at their April 20, 2015, meeting. City Council Committees will operate as policy review and discussion arms of City Council, providing an opportunity to explore implications of policy alternatives and the policy development process while serving in an advisory capacity to Council as a whole; and

WHEREAS, Committees will review policy matters referred to them, inform and educate Council on existing City programs and issues, and review other related matters. City Council Committees will not become involved in City administration but instead are expected to anticipate the full range of considerations and concerns related to various policy questions. When participating on Committees, members are expected to temper their role as policy advocates in order to fully evaluate all alternatives;

WHEREAS, the Brevard City Council Parks, Trails and Recreation Committee was established by City Council on June 15, 2015, by Resolution No. 2015-14 with the purpose to develop, recommend, and coordinate implementation of recreation and pedestrian plans and policies to City Council; and

WHEREAS, the City of Brevard includes outdoor recreation, including cycling, as a part of its vision statement, and has a strategic objective to enhance quality of life by bringing people of all ages together through physical connections within our community and to our natural assets of woods and water and outdoor recreation.

NOW THEREFORE BE IT RESOLVED, BY THE CITY COUNCIL OF THE CITY OF BREVARD:

Section 1. The purpose of the City Council Parks, Trails and Recreation Committee shall now include acting as the City's Bicycle Advisory Committee. This entails advocating for improvements to cycling conditions and infrastructure within the City of Brevard.

Approved and adopted this the 17th day of January, 2017.

K-4. Correspondence (No Action. Offered as information only.)

- a. City/County Recreation Master Plan Task Force
- b. City/County Building Activity Report
- c. Brevard Fire Dept. 2016 Fire Safety & Public Education Results
- d. Berlin Draegen, Crosswalk at North Broad Street and Fortune Cove

K-5. (M-1) Ordinance No. 2017-01 An Ordinance Amending The Official Zoning Map Of The City Of Brevard to Establish A General Industrial Conditional District RZ16-00005

ORDINANCE NO. 2017-01

**AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP
OF THE CITY OF BREVARD TO ESTABLISH
A GENERAL INDUSTRIAL CONDITIONAL DISTRICT RZ16-000005**

WHEREAS, conditional zoning is established to provide for flexibility in the development of property while ensuring that the development is compatible with neighboring uses; and,

WHEREAS, Brevard City Council requests that the Official Zoning Map of the City of Brevard be amended to establish a General Industrial Conditional Zoning District on property owned by the City of Brevard, which is described below, and which is hereafter referred to as the "Subject Property":

Subject Property Description:

Property Identification Number: 8597-31-8245-000

Owner: City of Brevard

Property Address: 630 Ecusta Road, Brevard, NC

Location: Off Ecusta Road

Current Zoning: Neighborhood Mixed Use

and,

WHEREAS, the City of Brevard Planning Board considered RZ16-000005 on December 13, 2016, and unanimously recommended approval of this request subject to the conditions below; and,

WHEREAS, in accordance with North Carolina General Statute 160A-382(b), Brevard City Council finds the following:

1) That RZ16-000005 is consistent with the following policies and goals of the City of Brevard 2015 Comprehensive Plan:

GOALS With an environment that encourages private and public investment built through strategic partnerships and cultivation, Brevard will:

- Be an economically viable community.
- Expand and strengthen its tax base.
- Support reinvestment in existing businesses as well as the establishment of new businesses.
- POLICY 2.1.A: Modify zoning regulations to encourage and allow greater density and intensities of land use within its jurisdiction.
- POLICY 4.1.A: Evaluate and amend development ordinances to facilitate infill development on vacant and under-developed parcels, as well as revitalization of developed parcels.
- POLICY 4.2.A: Modify zoning to increase allowable densities and the mixing of uses in appropriate areas.

2) That RZ16-000005 is consistent with the following Community Development Strategy of the City of Brevard Vision, which was adopted in February, 2012:

Strategy: Foster Economic Development : Foster economic diversity while enhancing the quality of life in an environmentally friendly way by creating an environment that promotes and encourages businesses, and business owners, attracted to and utilizing our natural assets of woods and water and our cultural/historic assets of music, arts, and outdoor recreation

3) That RZ16-000005 is inconsistent with the Future Land Use Map of the 2002 City of Brevard Land Use Plan, which prescribes "Mixed Use-Boulevard" future land uses:

MIXED USE – BOULEVARD: A thoroughfare is defined as "a major road or highway; a passage or way through." In contrast, a boulevard is "a broad avenue in a city, often landscaped or lined with trees." This Plan recommends that the City embark on a new way of looking at street design and the transport of people, goods and services along its existing major roads, specifically Asheville Highway to the north and Broad St./Rosman Highway to the south. A mixed use-boulevard designation is envisioned with: more transportation choices; better access management; more efficient use of land; landscaping; improved appearance; and design standards which encourage buildings to be close to the

street, with parking to the side or rear. Development should be encouraged toward “nodes,” typically at main intersections (see map) while leaving some green/undeveloped areas. Standard strip commercial centers should be discouraged.

4) That the size of the tract and the proposed uses are reasonable and appropriate within the context of the existing and proposed zoning districts and the prevalence of uses in the vicinity of the Subject Parcel.

5) That the proposed rezoning fully conforms to all applicable requirements of Brevard City Code.

WHEREAS, the City Council of the City of Brevard, after hearing all persons wishing to comment on the rezoning, desires to approve RZ16-000005 subject to certain conditions, which are set forth, below.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BREVARD, NORTH CAROLINA THAT:

Section 1. The Official Zoning Map of the City of Brevard is hereby amended to establish General Industrial Conditional Zoning District RZ16-000005 on the Subject Property. (Exhibit A - Map)

Section 2. Future development upon the Subject Property shall be subject to the following development regulations:

- 1) The Subject Property shall be developed in accordance with all applicable provisions of Brevard City Code, except as modified herein.
- 2) Uses of the Subject Property shall be limited to the following list of land uses:
 - a. "P" denotes those uses that are permitted "by right."
 - b. "SUP" denotes those uses that are permitted upon issuance of a special use permit in accordance with the provisions set forth in Chapter 16 of the City of Brevard Unified Development Ordinance. Additional standards for certain uses requiring a special use permit are set forth in Chapters 3 and 5 of the City of Brevard Unified Development Ordinance.
 - c. "PS" denotes those uses that are permitted with additional standards, which are set forth in Chapter 3 of the City of Brevard Unified Development Ordinance.
 - d. List of Allowable Land Uses:

BASE DISTRICT	GI CD
Residential	
Dwelling—Single Family (Site-built) ^(a)	—
Dwelling—Duplex	—
Dwelling—Town Home or Condominium Structure	—
Dwelling—Multifamily 3—4 units/bldg, not including Condominium Buildings or multiple structures	—
Dwelling—Multifamily more than 4 units/bldg	—
Dwelling—Secondary	—
Family Care Home (Less than 6 residents)	—
Home Occupation	—
Housing Service for the Elderly	—
Live-Work Units	—
Manufactured Home (single unit) ^(b)	—
Manufactured Home Park	—

Recreational Vehicle	—
Lodging	GI CD
Bed and Breakfast Home	—
Bed and Breakfast Inns	—
Accessory Rental Cottage/Cabins ^(c)	—
Hotels/Motels/Inns	—
Rooming or Boarding House	—
Recreational Vehicle Park	—
Office/Service	GI CD
Animal Services	—
Artist Workshop	—
ATM	—
Banks, Credit Unions, Financial Services	—
Business Support Services	—
Adult/Child Day Care Home (Less than 6)	—
Adult/Child Day Care Center (6 or more)	—
Community Service Organization	—
Drive Thru Service	—
Equipment Rental	—
Funeral Homes	—
Group Care Facility (6 or more residents)	—
Government Services	—
Kennels	—
Medical Services—Clinic, Urgent Care Center	—
Medical Services—Doctor office	—
Post Office	—
Professional Services	—
Personal Services	—
Studio—Art, Dance, Martial Arts, Music	—
Vehicle Services—Major Repair/Body Work	PS
Vehicle Services—Minor Maintenance/Repair ^(d)	PS
Retail/Restaurants	GI CD
Accessory Retail	PS
Alcoholic Beverage Sales Store	—
Auto / Mechanical Parts Sales	P
Bar/Tavern/Night Club	—
Drive-Thru Retail/Restaurants	—
Gas Station	SUP
General Retail	—
Restaurant	—
Shopping Center - Neighborhood Center	—
Shopping Center - Community Center	—
Vehicle/Heavy Equipment Sales - Outdoor	PS
Vehicle/Heavy Equipment Sales - Indoor	PS
Entertainment/Recreation	GI CD
Amusements, Indoor	—
Amusements, Outdoor	—
Cultural or Community Facility	—

Meeting Facilities	—
Recreation Facilities, Indoor	—
Recreation Facilities, Outdoor	—
Theater, Movie	—
Theater, Live Performance	—
Manufacturing/Wholesale/Storage	GI CD
Inert Debris Storage or Disposal Facilities	—
Junkyard	—
Laboratory—Medical, Analytical, Research and Development	P
Laundry, Dry Cleaning Plant	P
Manufacturing, Light	P
Manufacturing, Neighborhood	P
Manufacturing, Heavy	P
Media Production	P
Metal Products Fabrication, Machine or Welding Shop	P
Mini-Warehouses	P
Recycling—Small Collection Facility	—
Research and Development	P
Storage—Outdoor Storage Yard as a Primary Use	P
Storage—Warehouse, Indoor Storage	P
Wholesaling and Distribution	P
Civic/Institutional	GI CD
Campground/Artist Colony/Summer Camp	—
Cemeteries	—
Colleges/Universities	—
Hospital	—
Jail	—
Public Safety Station	—
Religious Institutions	—
Schools—Elementary and Secondary	—
Schools—Vocational/Technical	P
Infrastructure	GI CD
Wireless Telecommunication Facility—Stealth	P
Wireless Telecommunication Facility—Tower	PS
Utilities—Class 1 and 2	P
Utilities—Class 3	—
Miscellaneous Uses	GI CD
Adult Establishment	—
Outdoor Firing Range	—
Indoor Firing Range	—
Agriculture	—
Parking	P
Swimming Pool—Residential Accessory Use	—
Swimming Pool—Primary Use	—
Fences	PS
Human Crematories	—
Temporary Uses and Structures	GI CD

Carnivals or Circus	—
Farmers Market	—
Religious Meeting	—
Contractor's Office and Equipment Shed	—
Seasonal Structures	—
Satellite Real Estate Sales Office	—
Special Event	PS
Temporary Vendors	PS
Vending Pushcarts	—
Mobile Food Vendors	PS

- 3) Maximum building height: 50 feet.
- 4) Maximum ground floor area of the principal structure: 100,000 square feet.
- 5) Building design and architecture standards shall be consistent with industrial design requirements as set forth in Chapter 5 of the Unified Development Ordinance.
- 6) Environmental protection standards shall be consistent with Chapter 6 of the Unified Development Ordinance.
- 7) Parking standards shall be consistent with Chapter 10 of the Unified Development Ordinance.
- 8) Exterior lighting shall be restricted to the minimum necessary to provide safe vehicular and pedestrian access to the approved structure.
- 9) Commercial deliveries shall take place within normal business hours, Monday – Friday.

Section 3. Violations of this Ordinance or other provisions of Brevard City Code may result in the revocation of this conditional rezoning. The Zoning Administrator shall abate violations of this Ordinance or Brevard City Code in accordance with Chapter 18 of the City of Brevard Unified Development Ordinance, and may refer violations to Brevard City Council who may revoke this conditional rezoning upon determination that a violation of this Ordinance or Brevard City Code has occurred.

Section 4. Ordinance shall become effective upon its adoption and approval.

Adopted and approved this the 17th day of January, 2017.

K-6. (M-4) Board and Committee Appointments. City Council made the following appointments:

K-4a. Housing Trust Fund Committee – Appointed Mr. Tommy Kilgore to serve with the term set to expire December 2018. Appointed Council Member Gary Daniel to serve with the term set to expire January 2019.

K-4b. Fireman’s Relief Fund – As recommended by the Brevard Fire Department, Council re-appointed Mr. Kirk Hooper and Ms. Meredith Baldrige to serve with no set term expiration date. Note: When appointed in 2015 their terms were set to expire in Jan 2017. Effective June 30, 2016, by State House Bill 19 revised GS 58-84-30, City Council appointed members now serve at the pleasure of their respective governing body until they resign and/or are reappointed.

K-4c. Dangerous Dog Review Board – As recommended by Police Department Animal Control Officer Ronnie Bickford, Council appointed Dr. Lindsay Batson, Mr. Charles W. McKeller and Mr. Rhodney Norman to serve with their terms set to expire

March 2020. These appointments replace former members Dr. Christine Weaver, Carl Mooney and Michael Eubanks.

K-4d. Terrell Scruggs Scholarship Committee – Appointed City Human Resources Director Kelley Craig to replace former member Derrick Swing with the term set to expire July 2018. Appointed City Staff Accountant Tom Whitlock to replace former member Josh Freeman with the term set to expire July 2019.

K-4e. City/County Parks and Recreation Strategic Plan Task Force – As recommended by the Council Parks, Trails and Recreation Committee, Council appointed Council Member Charlie Landreth to serve as a member on the task force.

L. Unfinished Business – None

M. New Business (Agenda Items M-1 and M-4 were moved to Consent Agenda.)

M-2. Council Parks, Trails & Recreation Committee Recommendation – County/City Parks & Recreation Authority -

At their December 14th meeting the Council Parks and Trails Committee met and discussed three of the five recommendations from the Transylvania County/City of Brevard Parks and Recreation Master Plan, which was completed in June 2016. (1) Option A-Form an Authority. This option is not directly referenced in the report, but is a compromise between combining City/County departments while achieving efficiencies and effective service delivery by creating a separate parks authority. This authority would run independent of either governing body (TC Board of Commissioners and City Council), but would be directly funded by each. All parks, trails and recreational facilities and programs would become the responsibility of this authority. Also discussed were (2) Option B-City Lease Parks to County, and, (3) Option C-County Leases Parks to City.

Committee voted to recommend City Council explore the possibilities of forming a stand-alone parks authority to manage all City and County facilities. (Option A)

Accepting this recommendation and staff report (on file) is not creating an authority, it is simply directing staff to work with the County to explore this arrangement.

Council Discussion

- Mr. Daniel – Explained at the Committee level concerns over forming an authority were expressed by some. However, he feels the City should move forward and explore the possibilities of an authority; it is an opportunity for the City, County and Town of Rosman to work together.
- Ms. Hollingsworth – Expressed her concerns regarding funding. Does not want to have folks putting in a lot of work, expending their time, energy and bring forth good ideas for an authority only to find there is no funding. Would like to see the County approve some funding prior to investing much time and effort.
- Mayor Harris – The City's Sports Complex (ballfields) and County Recreation Department facilities and ballfields adjoin one another. On occasion citizens have a concern with one recreation facility or another and are at a loss as to who they need to contact – City or County. The City doesn't have a recreation department; however, the County does. It was just such a discussion of the ballfields that prompted the discussion of the County/City Recreation Master Plan a few years ago. Suggested consideration be given towards the City leasing the Sports Complex ballfields to the County to manage.
- Mr. Morrow – It is premature to be considering an authority. The County's Recreation Master Plan does not provide and describe the County's strategic plan, goals or policies. Discussion started specific to the County managing the City's ballfields and has led much further than he feels we need to be. The City should be in a support role, not taking the lead.

- Mr. Jones – City staff have put much work into the City's parks and recreation facilities. We are responsive to our residents, and they are accustomed to a certain level of service when it comes to City facilities. Need more detail before saying "Yes" to going in this direction.
- Mr. Daniel – Shared he does not believe Council has to wait on the County in order to offer our "motion of intent". By us expressing our intent it may help the County to express their intent. The Committee recommendation is not that the City should do anything other than to express our intent to move into the direction of an authority. Concerns expressed tonight by Council would be included within any discussions to establish an authority.

Mayor Harris asked if Council desires to consider a motion to table the matter.

Motion: Mr. Morrow moved, seconded by Ms. Hollingsworth, Council table discussion on a joint recreation plan or endeavor until funded by the TC Board of Commissioners budget process.

Discussion on the Motion: Consider amending the motion to express City is willing to go forward with discussion of managing the City Sports Complex ballfields by the County.

Mr. Morrow amended the motion to include the City is interested in the County managing the City Sports Complex ballfields with the details and guidelines to be worked out by staff. Motion as amended was seconded by Ms. Hollingsworth.

Vote on the Motion:

Aye: Mr. Morrow, Ms. Hollingsworth, Mr. Jones

Nay: Mr. Daniel

Motion carried by majority vote.

M-3. Council Annual Retreat – Mayor Harris read aloud the topics included upon the draft Agenda and asked if Council wanted anything added to the list. Mr. Jones shared he would like an update on the Form Base Code, and Mr. Fatland replied an update will be provided.

M-5. (K-3) Council Public works & Utilities Committee Staff Report Oskar Blues Brewery Pretreatment.

Mr. Daniel asked who issued the original Permit?

Mr. Fatland replied the previous City Manager Moore issued the initial Permit, and that he issued the more recent one. He explained beginning this month Oskar Blues will begin paying for high strength waste surcharges as outlined within the City's sewer use ordinance.

Staff report was accepted as presented.

N. Remarks by Officials / Future Agenda Considerations

Mayor Harris encouraged people to attend Council's Retreat (January 26th). Recalled the Gallimore Road sidewalk and park project and Franklin Park shelter were first mentioned at a Council Retreat, and that dream became a reality. He encouraged Council members to dream out loud at the Retreat.

Mr. Morrow – No comments.

Mr. Jones – No comments.

Mr. Daniel – No comments.

Ms. Hollingsworth – No comments.

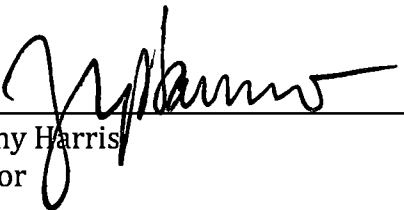
Ms. Perry – Thanked Council for their support of professional development and continuing education, and that she will be attending the NC Clerk's Association Clerk's Academy on January 18-20th, with training led by the UNC School of Government Staff.

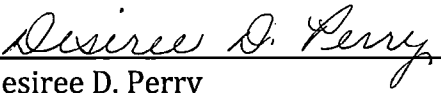
O. Closed Session – Mayor Harris asked the City Attorney if it would be appropriate for Council to hold closed sessions to discuss matters of property acquisition. City Attorney advised pursuant to **GS § 143-318.11. (a)(3) (5)** it would be appropriate to convene a closed session on the matter. Closed session requires a separate motion, second and vote to discuss the matter. Council will enter and exit regular session a closed session.

O-1. Closed Session- At 8:41 P.M. Ms. Hollingsworth moved, seconded by Mr. Jones, Council go into closed session to discuss a property acquisition matter. Motion carried unanimously. Council dismissed the City Clerk. The City Attorney will provide Minutes of the closed session, and will provide to the Clerk the record of Council's return to regular session and actions taken (if any) and adjournment.

Council Returned to Regular Session – At 9:10 P.M. Council resumed the meeting in regular session. No official action was taken in closed session and the Minutes of the closed session are authorized to be sealed.

P. Adjourn – There being no further business, Ms. Hollingsworth moved, seconded by Mr. Jones, the meeting be adjourned. Motion carried unanimously. Meeting adjourned at 9:10 P.M.


 Jimmy Harris
 Mayor


 Desiree D. Perry
 City Clerk

Minutes Approved: February 20, 2017