

**MINUTES OF THE MEETING OF
THE BOARD OF COMMISSIONERS
TOWN OF MINT HILL, NORTH CAROLINA
MAY 14, 2015**

The Board of Commissioners of the Town of Mint Hill met in regular session on Thursday, May 14, 2015 at 7:00 p.m. in the Mint Hill Town Hall.

ATTENDANCE

Mayor: Ted H. Biggers, Jr.
Commissioners: Lloyd Austin, Carl M. Ellington and Richard Newton
Town Attorney: Kevin M. Bringewatt
Town Manager: Brian L. Welch
Deputy Town Manager: Lee Bailey
Planning Director: John Hoard
Police Chief: Tim Ledford
Town Clerk: Michelle Wells Farrar
Absent: Katrina (Tina) W. Ross

CALL TO ORDER, INVOCATION AND PLEDGE

Mayor Biggers called the meeting to order, ruled a quorum present and the meeting duly constituted to carry on business. Following the invocation offered by Commissioner Newton, Mayor Biggers led the Pledge of Allegiance to the Flag of the United States of America.

ORDER OF BUSINESS

Addition, Deletion or Arrangement of Agenda Items: None.

Approval of March 6-7, 2015 Retreat Minutes, April 9, 2015 Quarterly Developers' Workshop and Regular Meeting, April 9, 2015 Regular Meeting and April 14, 2015 Called Meeting: Upon the motion of Commissioner Austin, seconded by Commissioner Newton, the Board unanimously approved the minutes of March 6-7, 2015 retreat minutes, April 9, 2015 quarterly developers' workshop and regular meeting, April 9, 2015 regular meeting and April 14, 2015 called meeting

Accept April Tax Collector's Report: Upon the motion of Commissioner Austin, seconded by Commissioner Ellington, the Board unanimously approved the April Tax Collector's Report. (Copy filed with minutes of record.)

Public Hearing on #ZC15-2, Filed by Paul Sleiman of S.T.O. Partners, Requesting Conditional Zoning Approval for a Drive Through Facility in Downtown: Mr. Hoard told the Board the applicant had asked for the Public Hearing to be continued until June.

Public Comments: None.

Discussion and Decision on #ZC14-11, Filed by John Thomas of Sustainable Design Consultants, Inc., Requesting a Text Amendment to Section 6.2.4 Related to Curb and Gutter: Mayor Biggers asked if Mr. Thomas was in attendance; he was not. Mayor Biggers said the Board had obtained information by Mecklenburg County Stormwater experts at the March Retreat. At that time, the majority of the Board agreed there was no reason to change the Ordinance. He opened the floor up for discussion.

Upon the motion of Commissioner Ellington, seconded by Commissioner Newton, the Board unanimously voted to deny #ZC14-11.

Other Business/Council Matters: Commissioner Newton attended Discover Mint Hill on May 2, 2015. He had an excellent time and the “Wilgrove Steak” was very good. He attended the Centralina Council of Government meeting where they gave Excellence Awards to the area towns.

Commissioner Ellington attended Discover Mint Hill, the Ribbon Cutting of Sherwin Williams and the Planning Board meeting.

Commissioner Austin attended the Chamber of Commerce meeting. He reminded everyone of the 5K that would be Saturday morning, May 23, 2015, before the Mint Hill Madness Parade.

Mayor Biggers encouraged everyone to attend Mint Hill Madness at Veterans Park over Memorial Day Weekend. Tremendous work had been put into the festival and it would be a great success. The Grand Marshal for 2015 was Tom Easterling, a World War II Prisoner of War.

Deputy Manager Bailey said Ms. Sheryl Smith had invested a lot of time and done a lot of work to make Madness a success.

Adjournment: Upon the motion of Commissioner Austin, seconded by Commissioner Ellington, the Board unanimously agreed that the meeting be adjourned. Mayor Biggers adjourned the meeting at 7:08 p.m.

Michelle Wells Farrar, CMC, Town Clerk