

BURNSVILLE TOWN COUNCIL
Special Meeting
Tuesday, March 21, 2017

The Town Council, with members Mayor Theresa Coletta, Judy Buchanan, Shannon Peterson, and Ron Powell present, held a special meeting on Tuesday, March 21, 2017, at the Burnsville Town Center. Ruth Banks was absent from the meeting due to illness. Also in attendance were town staff members Brian Buchanan, Leslie Crowder, Chad Fox, Niles Howell, Jeanne Martin, and Ronnie Tipton. Visitors attending were Dale England, Wylie Watford, Rob McEwan, and Jack Shepard. The Mayor, who presided, called the meeting to order, stating that the purpose of and the agenda for the meeting was to consider and possibly take action on the following matters:

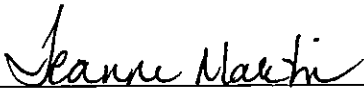
1. Presentation by Serota Mars Hill LLC on a proposed project and a request for public services;
2. Amendment to Section 1.E Ordinance No. 2010.6.3-1 shown in Title XIII Section 130.06(E) "General Offenses" of the Code of Ordinances for the Town of Burnsville, NC; and
3. Town of Burnsville Position Classification and Pay Plan

Presentation by Serota Mars Hill LLC on a Proposed Project and a Request for Public Services – On behalf of Serota Mars Hill LLC, Dale England provided for Council the background and plans for a proposed project located outside town limits and not currently served by the town's infrastructure. After the presentation, Council had an opportunity to ask questions and discuss the project. The Serota Mars Hill representatives left the meeting and Council reconsidered previous action taken on February 21, 2017 to charge inside town tap and user fees for this proposed development in exchange for the developers agreeing to use the money saved towards their utility infrastructure. Ron Powell made a motion to take the previous offer off the table and not explore any further incentives for the Serota Mars Hill project. Theresa Coletta seconded the motion, which carried. Ronnie Tipton agreed to communicate this action to the Serota Mars Hill group.

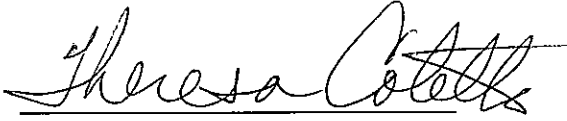
Amendment to Section 1.E Ordinance No. 2010.6.3-1 shown in Title XIII Section 130.06(E) "General Offenses" of the Code of Ordinances for the Town of Burnsville, NC – The aforesaid amendment was available for review. Brian Buchanan explained that the purpose of the amendment is to ensure consistency within our ordinances that apply to the possession and consumption of alcohol on a town sidewalk. Judy Buchanan moved to adopt the aforesaid amendment. Ron Powell seconded the motion, which carried.

Town of Burnsville Position Classification and Pay Plan – Council reviewed two options for a Position Classification and Pay Plan. Ron Powell moved to adopt "Chart A," after revising it to delete the last column on the sheet and add a column from "Chart B" entitled "Code." Judy Buchanan seconded the motion, which carried.

There being no further business, Shannon Peterson moved to adjourn. Judy Buchanan seconded the motion, which carried.



Jeanne Martin, Town Clerk



Theresa Coletta, Mayor