

**CITY OF NORTHWEST
REGULAR COUNCIL MEETING
TUESDAY, MARCH 26, 2019
7:00 PM**

ASSEMBLY

The Northwest City Council held their regular meeting on Tuesday, March 26, 2019 at 7:00 PM at Northwest City Hall, 4889 Vernon Road.

Present were; James Knox, Mayor; Councilwoman: Sheila Grady and Councilmen: Charles Carroll, Aaron Perkins and Haywood Miller.

Absent was; Michael Troy

Also present was: Donna Strickland, Clerk and Lieutenant A. Cheadle, Police

CALL TO ORDER & INVOCATION

Mayor Knox called the meeting to order at 7:00 PM

Councilman Haywood Miller gave the invocation.

It was the **CONSENSUS** of Council to add:

Item I – Robert Munn Temporary Medical Leave from Planning Board and Appoint A Member to Carry Out the Term

Item J – Eloise B. Jacobs

CONSENT AGENDA

Councilman Charles Carroll **MOVED, SECONDED** by Councilman Haywood Miller to adopt the consent agenda as presented. The **MOTION CARRIED UNANIMOUSLY.**

DISCUSSION & ACTION ITEMS

A. Resolution – Appreciation for FEMI Worker Joni Hibbard, Christopher Arnim and Betty Wright

Councilman Charles Carroll **MOVED, SECONDED** by Councilwoman Sheila Grady to adopt the resolutions as read. The **MOTION CARRIED UNANIMOUSLY.**

A copy of the resolutions will be placed in Exhibit Book V.

B. SET PUBLIC HEARING FOR REZONNG OF PARCEL NUMBER 0150003406 FROM AGRICULTURAL FORESTRY (A/F) TO PLANNED UNIT DEVELOPMENT (PUD) (PROPERTY OWNERS – CHRISTOPHER ADAM POWELL AND ANGELA C. POWELL) AND ADOPTION OF THE PRELIMINARY LAND USE PLAN

Councilman Aaron Perkins **MOVED, SECONDED** by Councilman Haywood Miller to set the public hearing for the rezoning of parcel number 0150003406 from Agricultural Forestry (A/F) to Planned Unit Development (PUD) (Property Owners – Christopher Adam Powell and

Angela C. Powell) and adoption of the preliminary land use plan for parcel number 0150003406 for April 23, 2019. The **MOTION CARRIED UNANIMOUSLY**.

C. SET PUBLIC HEARING FOR REZONING OF PARCEL NUMBER 01500061 FROM RESIDENTIAL (R-15) TO LIGHT INDUSTRIAL (NW-LI) (PROPERTY OWNERS - SAWMILL LAND & SAND)

Councilman Aaron Perkins **MOVED, SECONDED** by Councilwoman Sheila Grady to recuse Councilman Charles Carroll due to personal gain. The **MOTION CARRIED UNANIMOUSLY**.

Councilwoman Sheila Grady **MOVED, SECONDED** Councilman Haywood Miller to set the public hearing for the rezoning of parcel number 01500061 from Residential (R-15) to Light Industrial (LI) (Property Owner – Sawmill Land & Sand) for April 23, 2019. The **MOTION CARRIED UNANIMOUSLY**.

D. AGREEMENT TO “PIGGYBACK” ON BRUNSWICK COUNTIES UTILITY CONTRACTORS

Councilman Aaron Perkins **MOVED, SECONDED** by Councilman Haywood Miller to table this item until the April 23, 2019 regular Council meeting. The **MOTION CARRIED UNANIMOUSLY**.

E. COPIER (LOCATED IN POLICE DEPARTMENT)

- **Surplus Police Copier**
- **Determine need for another printer vs sharing of copier**

Councilman Charles Carroll **MOVED, SECONDED** by Councilman Haywood Miller to surplus the Police copier and have the Administration and Police Departments share the copier located in the Administration office. The **MOTION CARRIED UNANIMOUSLY**.

F. PLANNING SERVICES TO BE PROVIDED BY BRUNSWICK COUNTY

- **WORKSHOP – APRIL 4, 2019 – 1:00 PM TO 6:00 PM**

Donna Strickland, City Clerk stated that all of Council and Planning Board and citizens are urged to attend the workshop. Mrs. Strickland stated that at this meeting the process will be outlined for Brunswick County to provide the planning services for the City.

- **PLACE A HOLD ON FUTURE DEVOPMENT UNTIL AFTER JULY 2019**

Councilman Aaron Perkins **MOVED, SECONDED** Councilman Haywood Miller to set the public hearing for placing a moratorium on development. The **MOTION CARRIED UNANIMOUSLY**.

G. UPDATE ON BARCLAY LANE – CHANGED TO “LOST IN THE WOODS”

Donna Strickland, City Clerk stated that working with Brunswick County’s GIS department it was determined that the name “Barclay” could not used on any new roads in the County. Mrs. Strickland stated that after talking to Mr. Barclay he changed the road name to “Lost In The Woods”.

After discussion;

It was the **CONSENSUS** of Council to allow Mr. Barclay to name his road “Lost In The Woods” since it was not going to be a city maintained road.

H. UPDATE ON APPROVAL OF THE CITY’S WATER SHORTAGE RESPONSE PLAN

Donna Strickland, City Clerk stated that in the Council packets is the letter acknowledging the City has met the criteria established by North Carolina General Statute 143-355 (1).

I. ROBERT MUNN REQUEST FOR A TEMPORARY LEAVE FROM PLANNING BOARD DUE TO MEDICAL REASONS AND APPOINT A TEMPORARY REPLACEMENT

Donna Strickland, City Clerk stated that Robert Munn made a request to temporarily take a medical leave from the Planning Board.

It was the **CONSENSUS** of Council to accept the temporary leave from Robert Munn and hope he gets well quick.

Councilman Charles Carroll **MOVED, SECONDED** by Councilman Haywood Miller to appoint Alexis Clemmons to the Planning Board to carry out Robert Munn’s term or until he can return to the Planning Board. The **MOTION CARRIED UNANIMOUSLY.**

J. ELOISE B. JACOBS PROPERTY

Sheila Grady **MOVED, SECONDED** by Councilman Charles Carroll to approve the signing of the Eloise B. Jacobs division of property. The **MOTION CARRIED UNANIMOUSLY.**

4. LIAISON REPORTS

Administration.....Councilman Haywood Miller

Councilman Haywood Miller stated that cleanup at City Hall has started and if anyone wants to help that will be good.

Account Balances

Annexation.....Councilman Aaron Perkins

No report

Park.....Mayor James Knox

No report

Police.....Councilman Charles Carroll

Lieutenant Cheadle provided the police report.

Councilman Charles Carroll **MOVED, SECONDED** by Councilman Haywood Miller to accept the Police report as presented. The **MOTION CARRIED UNANIMOUSLY.**

Roads.....Councilman Michael Troy

Donna Strickland, City Clerk stated that Councilman Michael Troy and Staff have been working together with DOT to have ditches cleaned out and additional work on our roads. Mrs. Strickland stated that she is working to have the Powell Bill Map updated since the City adopted Miller/Bryant Road.

Sewer.....Councilman Aaron Perkins

Councilman Aaron Perkins stated that Ernestine Bryant is ready for connection.

Water.....Councilwoman Sheila Grady

Councilwoman Sheila Grady stated that Staff is working hard to make sure that there are no leaks within our system that would cause the City to pay for water that is going out on the ground. Councilwoman Grady stated that Staff is continuously working on collections.

- Adjustment Report
- Aged Balance Report
- Monthly State Report
- Monthly Comparison Report

PUBLIC COMMENT

Alexis Clemmons thanked the City for placing her on the Planning Board and to let everyone know she will do her best. Mrs. Clemmons requested that to keep Maurice Cobbs in your prayers.

Edward Barclay request information about the sign on Hwy 74/76 Mayor Knox stated that the City was looking into options for the sign and hopefully it won't be long before we have one at the Hwy, but we must be careful since that is personal property and does not belong to the City. Mr. Barclay asked if there was a reason why the lights stayed on all the time at the "Salem Lodge"? Mayor Knox stated that he will do all that he can do to have those lights off before the next Council meeting.

Foster McKoy requested for the City to ask the Police to keep a check on street lights and turn in to Duke Energy any lights that may be out.

Mayor Knox stated that the Cape Fear Council of Governments annual meeting is Thursday night.

ADJOURNMENT

Councilman Charles Carroll **MOVED, SECONDED** by Councilwoman Sheila Grady to adjourn the meeting at 8:10 PM. The **MOTION CARRIED UNANIMOUSLY.**

James A. Knox

James A. Knox, Mayor

Donna Strickland

Donna Strickland, City Clerk/Finance Officer

