

MINUTES
LOUISBURG TOWN COUNCIL
MARCH 15, 2021

The Town Council met on Monday, March 15, 2021, at 7:30 p.m. at the Operations Center. Mayor Karl Pernell and Council Members Mark Russell, Tom Clancy, Betty Wright, Emma Stewart and Chris Neal were present. Council Member Boyd Sturges was absent.

Finance Director Sean Medlin gave the invocation.

Council Member Neal moved that the minutes be approved. Council Member Wright seconded the motion and it carried unanimously.

Mayor Pernell opened the public hearing for a proposed text amendment to update existing parking space standards, a proposed text amendment to establish the Planned Development District and proposed new Subdivision Regulations. No one was present to speak on the text amendments or subdivision regulations. Mayor Pernell closed the public hearing.

Council Member Clancy moved to adopt Ordinance 2021-3 to amend the Town of Louisburg's Zoning Ordinance replacing Section 15, Part F, Required Off-Street Parking Spaces. Council Member Russell seconded the motion and it carried unanimously.

Council Member Clancy moved to adopt Ordinance 2021-4 to amend the Town of Louisburg's Zoning Ordinance, Section 12 – Zoning Districts and Section 13 – District Provisions, adding a new Zoning District, Planned Development (PDD). Council Member Neal seconded the motion and it carried unanimously.

Council Member Stewart moved to adopt Ordinance 2021-5 to repeal and replace the Town of Louisburg's Subdivision Regulations. Council Member Clancy seconded the motion and it carried unanimously.

Council Member Wright moved to approve Resolution 2021-7 to award the final bid for surplus property at 100 Bunn Road. Council Member Clancy seconded the motion and it carried unanimously.

Council Member Clancy moved to approve Resolution 2021-8 to declare and dispose of surplus property at 105 South Main Street. Council Member Stewart seconded the motion and it carried unanimously.

Council Member Wright moved to approve Resolution 2021-9 to award the contract for Depot Hill roof repair and renovation. Council Member Neal seconded the motion and it carried unanimously.

Council Member Clancy moved to approve Resolution 2021-10 to award the contract for Depot Hill HVAC renovation. Council Member Russell seconded the motion and it carried unanimously.

Council Member Stewart moved to approve Resolution 2021-11 to declare and dispose of surplus property, police cars. Council Member Clancy seconded the motion and it carried unanimously.

Council Member Stewart moved to approve Resolution 2021-12 to accept donated property along the Tar River for the Greenway Project, subject to a clear title. Council Member Wright seconded the motion and it carried unanimously.

Council Member Clancy moved to update the Rules & Regulations for Garbage & Curbside Trash Pick-Up (copy attached). Council Member Russell seconded the motion and it carried unanimously.

Council Member Clancy moved to transfer the Church Street Redevelopment project from the Electric Fund to the General Fund. Council Member Neal seconded the motion and it carried unanimously.

Council Member Stewart moved to approve Booth & Associates, LLC as the engineering firm for the BESS Project Procurement Project. Council Member Neal seconded the motion and it carried unanimously.

Council Member Clancy moved to amend the agenda to include approval of the Fair Housing Plan. Council Member Wright seconded the motion and it carried unanimously.

Council Member Clancy moved to approve the Fair Housing Plan. Council Member Russell seconded the motion and it carried unanimously.

Council Member Clancy moved that the meeting be adjourned. Council Member Wright seconded the motion and it carried unanimously.

Carolyn D. Patterson

Administrative Assistant/Town Clerk CMC