

Agenda Item Summary

Recessed Meeting

April 18, 2022

Agenda Item 2

Summary:

The 2019 updates to the Town’s Comprehensive Land Use Plan (LUP) were done in-house. Although staff, Planning Board, and Board of Aldermen put a lot of thought & effort into the update process, we are finding a number of substantial deficiencies with the plan.

The latest Board discussion on strategic growth (especially residential zoning districts) led to a follow-up discussion between our Planner, Mayor, and Mayor Pro-Tem about how best to address the Board’s concerns. In short: the planner explained that:

1. First, the concerns need to be incorporated within the LUP (the vision where the Town wishes to be); and then
2. Then staff, the PB, & BOA study/amend zoning districts and ordinances “consistent” with the LUP vision (to accomplish how to get there).

The manager was planning to present discussion about having the LUP professionally reviewed in the upcoming FY23 budget. After this discussion however, Mayor Barnhardt asked to add the item onto this agenda for discussion with the recommended action below (Rick Flowe, N Focus’ owner / CEO advised he could not be present for the Board’s 4/11/22 meeting, but could be available to meet 4/18/22).

Action Requested:

Direction from the Board on how it wishes to proceed.

Comprehensive Plan Update

Motion Made By:	
Jim Costantino	<input type="checkbox"/>
Kim Cress	<input type="checkbox"/>
John Linker	<input type="checkbox"/>
Doug Shelton	<input type="checkbox"/>
Second By:	
Jim Costantino	<input type="checkbox"/>
Kim Cress	<input type="checkbox"/>
John Linker	<input type="checkbox"/>
Doug Shelton	<input type="checkbox"/>
For:	
Jim Costantino	<input type="checkbox"/>
Kim Cress	<input type="checkbox"/>
John Linker	<input type="checkbox"/>
Doug Shelton	<input type="checkbox"/>
Against:	
Jim Costantino	<input type="checkbox"/>
Kim Cress	<input type="checkbox"/>
John Linker	<input type="checkbox"/>
Doug Shelton	<input type="checkbox"/>
In case of tie:	
Mayor Brittany Barnhardt	
For	<input type="checkbox"/>
Against	<input type="checkbox"/>

Agenda Item Summary

Recessed Meeting

April 18, 2022

Agenda Item 3

Summary:

The final Master Plan draft was presented at the February Board of Aldermen meeting. The Board discussed the Plan at their planning retreat.

Action Requested:

Motion to adopt the Parks and Recreation Master Plan as presented.

Parks and Recreation Plan

Motion Made By:

- Jim Costantino
- Kim Cress
- John Linker
- Doug Shelton

Second By:

- Jim Costantino
- Kim Cress
- John Linker
- Doug Shelton

For:

- Jim Costantino
- Kim Cress
- John Linker
- Doug Shelton

Against:

- Jim Costantino
- Kim Cress
- John Linker
- Doug Shelton

In case of tie:

Mayor Brittany Barnhardt

- For
- Against

Agenda Item Summary

Recessed Meeting
April 18, 2022
Agenda Item 4

**NCLM Board of
Directors Candidates**

Summary:

The NCLM has asked that each municipality to serve as the voting delegate for the electronic voting process to choose the 2022-2023 Board of Directors.

- 1) Delegate is chosen by BoA 3/15 ✓
- 2) Delegate registers with NCLM ✓
- 3) Delegate receives voting instructions by 4/15 ✓
- 4) Delegate will share information on candidates with the BoA
- 5) The BoA will collectively decide whether to vote “Yes” or “No” on the full slate of candidates.
- 6) The delegate will place the municipality’s vote
- 7) Election results will be announced 4/28

Attachment:

- Candidate List for NCLM Board of Directors

Action Requested:

Motion to vote “Yes” / “No” on the full slate of candidates presented by the NCLM nominating committee.

Motion Made By:

- Jim Costantino
- Kim Cress
- John Linker
- Doug Shelton

Second By:

- Jim Costantino
- Kim Cress
- John Linker
- Doug Shelton

For:

- Jim Costantino
- Kim Cress
- John Linker
- Doug Shelton

Against:

- Jim Costantino
- Kim Cress
- John Linker
- Doug Shelton

In case of tie:

Mayor Brittany Barnhardt

- For
- Against

Admin

From: Karen Waddell, NC League of Municipalities <kwaddell@mail.nclm.org>
Sent: Friday, April 15, 2022 7:31 AM
To: Admin
Subject: Vote Now for NCLM Board of Directors 2022-2023

Follow Up Flag: Follow up
Flag Status: Flagged

Categories: Hold

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Greetings!

The 2022 NCLM Nominating Committee has released its 2022-2023 Slate of Candidates on April 12th. The slate of candidates presented by the nominating committee shall be elected by electronic voting and the results shall be announced on April 28, 2022 during the NCLM Annual Business meeting at the CityVision Annual Conference.

Each member municipality is eligible to cast a single vote for candidates to the NCLM Board of Directors presented by the nominating committee. **You have been designed as your municipality's Voting Delegate, and your single vote serves the interest for your municipality.**

Newly elected officers shall hold their offices for a term of one year or until the succeeding annual meeting and until their successors are elected and shall qualify. Newly elected directors shall hold their offices for a term of two years or until the second succeeding annual meeting after their respective terms begin and until their successors are elected and shall qualify.

IMPORTANT INFORMATION TO KNOW PRIOR TO SUBMITTING YOUR VOTE - PLEASE READ

- You are the designated voting delegate casting a single vote for your member municipality.
- There is ONE QUESTION on the ballot. You will vote either YES or NO on the full slate of candidates.

- The ballot form will allow for only ONE VOTE PER MUNICIPALITY.
- All information must be completed in order for the ballot to be received and accepted.
- Once a vote has been cast for your municipality, you will be unable to resubmit or change your vote.
- The election results will be presented in Wilmington, on April 28, 2022 during the NCLM Annual Business meeting at the CityVision Conference.
- Voting deadline is April 20, 2022.

Click on the button below to VOTE NOW.

VOTE NOW FOR THE 2022-2023 NCLM BOARD OF DIRECTORS

Questions or technical difficulties? Please contact Karen Waddell, Executive Assistant, at kwaddell@nclm.org

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Report of the 2022 NCLM Nominating Committee – April 11, 2022

The League membership was informed of the composition and work of the 2022 Nominating Committee in an electronic mailing February 28, 2022, and accessible via the League's website at election.nclm.org. The committee received nominations through March 31, 2022 and held a formal virtual hearing that began at 9:30 a.m. on Thursday, April 7, 2022.

The Nominating Committee presents the following recommendations for membership on the NCLM Board of Directors for 2022-23. Officer terms are for one year.

Nominations for League Officers:

President:	Scott Neisler, Mayor, King's Mountain – District 11
1 st Vice President:	William Harris, Commissioner, Fuquay-Varina – District 6
2 nd Vice President:	Mark-Anthony Middleton, Mayor Pro Tem, Durham – District 6

Nominations for League Districts:

District 1:	Elizabeth Morey, Mayor, Southern Shores
District 3:	Terry Mann, Mayor, Whiteville
District 5:	TJ Walker, Councilmember, Rocky Mount
District 7:	Sona Cooper, Alderwoman, Spring Lake
District 9:	Mike Horn, Mayor, Lewisville
District 11:	Phyllis Harris, Mayor Pro Tem, Mount Holly

Nomination for Large City Seats (>200,000 population):

Durham	Leonardo Williams, Councilmember
Greensboro	Yvonne Johnson, Mayor Pro Tem
Charlotte	Larken Egleston, Councilmember

Nominations for Director at Large (2) | Elected Official(s):

Owen Thomas, Councilmember, Lumberton
Martha Sue Hall, Mayor Pro Tem, Albemarle

Nominations for Municipal Manager (1) as provided by the NCCCMA:

Tasha Logan Ford, High Point

Nomination for Municipal Clerk (1) as provided by the NC Assoc. of Municipal Clerks

Brenda Blanco, New Bern

Nomination for Municipal Attorney (1) as provided by the NC Assoc. of Municipal Attorneys

Karen McDonald, Fayetteville

Nomination for At Large | Undesignated Affiliate Organization:

John Ellen, Councilmember, Kure Beach, Resort Towns & Convention Cities

The annual election of officers and members of the Board of Directors will be voted on electronically by the municipal voting delegates during the time period of April 15-20, 2022. The election results will be shared with the membership Thursday, April 28, 2022, at CityVision during the Annual Business Meeting which begins at 12:00 p.m.

Respectfully submitted,

2022 Nominating Committee:

CHAIR: Jennifer Robinson, Councilmember, Cary, NCLM Past President
NCLM Board Member (outgoing)

Members:

William Pitt, Council Member, Washington, NCLM Past President

Don Kingston, Mayor, Duck

Nicole Stewart, Mayor Pro Tem, Raleigh

Ed Driggs, Council Member, Charlotte

Denise Adams, Mayor Pro Tem, Winston-Salem

Miles Atkins, Mayor, Mooresville

Liz Johnson, Mayor Pro Tem, Morrisville

Michael Bell, Council Member, Wilson

Jennifer Parsley-Hubbard, Council Member, Concord

Jerry Jones, Mayor, Morehead City, NCLM Past President

Gloristine Brown, Mayor, Bethel

Ronnie Wall, Council Member, Burlington, NCLM Past President