



**Town Council  
Public Work Session  
January 12, 2023**

**THIS MEETING WILL BE HELD ELECTRONICALLY AND IN PERSON  
Please visit [www.lau0relpark.org](http://www.lau0relpark.org) for more information**

1. Call to Order
2. Approval of the Agenda
3. Old Business
  - A. Board and Commission Applications- Planning Board
  - B. Jump Off Rock Grant Update
4. New Business
  - A. Mayor Pro Tem Oath
5. Agenda Review
6. Closed Session NCGS 143-318.11(a)6
7. Adjournment



## TOWN OF LAUREL PARK AGENDA ITEM SUMMARY

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**Title of Item:** Board and Commission Application

**Presenter:** Town Clerk Tamara Amin

**Attachment(s):** Yes/No

- Licisyn Application
- Pierce Application

**Summary of Item:**

Council appoints volunteers to serve on the four (4) standing advisory boards, and any other boards and commissions as needed. Current members may be reappointed, or new applicants appointed.

Town Staff has solicited the public for applications to these boards in the Newsletter, Town Facebook page and Town Website. We have received 2 applications for the Planning Board.

**Planning Board - 1 positions – 2-year term – Term ending December 31, 2024**

**Council Action Requested:**

Review the term expiration for board members. Move to appoint a representative for the Planning Board.

**Suggested Motion:**

To appoint \_\_\_\_\_ to the Planning Board, for a term ending December 31, 2024.

# Town of Laurel Park

## BOARDS AND COMMISSIONS APPLICATION

Name Mary Margaret Licisyn Date November 2, 2022

Mailing Address 100 Poplar Spring Trail Street Address same

Laurel Park, NC 28739

Home/Cell Phone 720-317-6856 Work Phone 980-297-2894

Email Address mmlicisyn@gmail.com

### I Am Interested In Serving On:

Planning Board  ABC Board  As Needed

Board of Adjustment  Parks and Greenways Board

### PERSONAL INFORMATION

Spouse Name: Thomas Licisyn

High School: Milton, Alpharetta, GA

College: UNC - Chapel Hill Kenan-Flagler Business School Degree MBA - Real Estate Development

College: University of Colorado Degree BA and MURP (Urban and Regional Planning)

Employer: Bank of America - Banc of America Community Development Company, LLC

Job Title: Senior Development Manager

### PRIOR PUBLIC SERVICE

**Board/Commission/Civic Org.**

**From**

**To**

Laurel Park - Centennial Committee

Active on various Master Development Organizations: Design Review, Architectural Review, and Neighborhood Associations that are quasi-governmental or private ownership groups in Orlando, Washington, DC, Norfolk, VA, and Tampa, FL between 2018 and present.

### COMMENT (Statement of why you want to serve on this Board)

My goal is to support my home community with my experience and knowledge to ensure that we have a prosperous future that balances short and long-term goals during this period of growth and change.

*Attach additional information as needed*

# Town of Laurel Park

## BOARDS AND COMMISSIONS APPLICATION

Name Ben Pierce Date November 4, 2022

Mailing Address 111 Camellia Way Street Address \_\_\_\_\_  
Laurel Park, NC 28739 \_\_\_\_\_  
\_\_\_\_\_

Home/Cell Phone (260) 494-6245 Work Phone (260) 494-6245

Email Address pierceben@aol.com

### I Am Interested In Serving On:

- Planning Board       ABC Board       Centennial Celebration Committee  
 Board of Adjustment       Parks and Greenways Board       As Needed

### PERSONAL INFORMATION

Spouse Name: Terry Pierce

High School: St. John High School, Ypsilanti, MI

College: Oakland Community College, Michigan Degree Associate of Science

College: Michigan State University Degree Bachelor of Science Electrical Engineering

Employer: Retired (Raytheon Technologies)

Job Title: \_\_\_\_\_

### PRIOR PUBLIC SERVICE

Board/Commission/Civic Org.	From	To
<u>Vice President of the Timber Creel Property Owners Association</u>	<u>4/2022</u>	<u>Present</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

### COMMENT (Statement of why you want to serve on this Board)

Planning is an important aspect in maintaining the standard of living in Laurel Park while carefully allowing growth and progress. As a career engineer, I have been successfully involved in many trade studies. I believe I can use that experience to help develop well balanced plans. I can help identify the possible unintended consequences of plans and policies that my not have been properly "played forward".



**TOWN OF LAUREL PARK  
AGENDA ITEM SUMMARY**

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**Title of Item:** Jump Off Rock Grant

**Presenter:** Jordan Jones, Assistant to the Town Manager

**Attachment(s):** Yes/**No**

**Summary of Item:**

Staff has been in communication with Henderson County Tourism Development Authority (TDA) to seek additional funding for the Jump Off Rock parking lot refurbishment. TDA staff would like to know if the Town could appropriate at least 50% of the project cost of \$20,000 or if not, what amount could the Town contribute. The TDA board will meet January 24<sup>th</sup>.

**Council Action Requested:**

Discuss funding for additional costs.

**Suggested Motion:**

None.

STATE OF NORTH CAROLINA

COUNTY OF HENDERSON

OATH OF COMMISSIONER  
TOWN OF LAUREL PARK

I, A. Paul Hansen, do solemnly swear that I will support and maintain the Constitution and laws of the United States, and the Constitution and laws of North Carolina not inconsistent therewith, and that I will faithfully discharge the duties of my office of Mayor Pro Tempore of the Town of Laurel Park, and that I will not allow my actions as Mayor Pro Tempore of the Town of Laurel Park to be influenced by personal or political friendships or obligations, so help me God.

This the        day of        2023.

\_\_\_\_\_  
A. Paul Hansen

Sworn to and subscribed before me this  
the        day of        2023.

\_\_\_\_\_



**TOWN OF LAUREL PARK  
AGENDA ITEM SUMMARY**

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**Title of Item:** Agenda Review for the Council Meeting scheduled for December 20, 2022

**Presenter:** Town Manager Alex Carmichael

**Attachment(s):** Yes/No

- Draft January 17, 2023, Town Council Agenda

**Summary of Item:**

The Town Council will hold their regularly scheduled Town Council meeting on the third Tuesday of the month, January 17, 2023, at 9:30am. The draft agenda is included with this memorandum for their review.

**Council Action Requested:**

Staff requests the Town Council review the draft agenda and amend at their pleasure.

**Suggested Motion:**

N/A



**TOWN OF LAUREL PARK  
AGENDA ITEM SUMMARY**

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**Town Council  
Regular Meeting  
January 17, 2023, at 9:30 a.m.**

**THIS MEETING WILL BE HELD ELECTRONICALLY AND IN PERSON  
Please visit [www.laurelpark.org](http://www.laurelpark.org) for more information**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Public Comment**
- 4. Approval of the Agenda**
- 5. Consent Agenda**
  - A. December Monthly Report
  - B. Minutes- December 15, 2022, Work Session
  - C. Minutes- December 20, 2022, Regular Meeting
  - D. Minutes- December 20, 2022, Closed Session
  - E. Releases and Refunds- Taxes
- 6. Old Business**
- 7. New Business**
  - A. Contract for Laurel Green Stream Restoration
- 8. Town Manager's Report**
- 9. Department Head Reports**
  - A. Public Works
  - B. Fire Department
  - C. Police
  - D. Administration
- 10. Mayor and Commissioner Comments**
- 11. Adjournment**