Town Council
Work Session
May 16, 2019 – 9:30 a.m.

1. Call to Order
2. Approval of the Agenda
3. Discussion and Consideration of the “Contract to Audit Accounts for FY 2018-2019”
4. Discussion of a “Request from Van and Evona Kilpatrick to Purchase Town Owned Property Along Toms Drive”
5. Discussion of “An Interlocal Agreement for Tax Collection” with Henderson County Tax Department
6. Discussion and consideration for approval of a “Resolution In Support of the Current ABC Control System for the Sale of Liquor”
7. Discussion and consideration to Repeal the Town’s Current “Open Burning Ordinance” Chapter 2, Article 9 / 90.31, 90.32, and 90.33 in Laurel Park’s Code of Ordinances
   Discussion and first reading of an “Outdoor and Refuse Burning Ordinance”
8. Discussion of Invasive English Ivy Removal
9. Agenda Review for the Council Meeting scheduled for May 21, 2019 – 9:30 a.m.

1. Call to Order
2. Pledge of Allegiance
3. Public Comment
4. Approval of the Agenda
5. Consent Agenda
   A. Minutes from the April 11, 2019 Work Session
   B. Minutes from the April 16, 2019 Regular Meeting
   C. Minutes from the April 22, 23, 24, 2019 Special Meetings
   D. Minutes from the April 22, 23, 24, 2019 Closed Sessions
   E. Minutes from the April 30, 2019 Budget Work Session
   F. Minutes from the May 8, 2019 Special Meeting
   G. Minutes from the May 8, 2019 Closed Session
6. Old Business
   None
7. New Business
   A. Request to Purchase Property Along Toms Drive
   B. Interlocal Agreement for Tax Collection
   C. Resolution In Support of the Current System for the Sale of Liquor
   D. Second Reading and Consideration of Outdoor and Refuse Burning Ordinance
8. Town Manager’s Report
9. Department Head Reports
   A. Public Works
   B. Police
   C. Administration
10. Mayor and Commissioner Comments
11. Closed Session to consider the qualifications for employment as allowed for by NCGS 143-318.11(a)(6).
12. Adjournment

10. Council Updates and Information
11. Closed Session to Consider the Qualification for Employment as allowed for by NCGS 143-318.11(a)(6).
12. Closed Session to Consult with our Attorney to Consider and Give Instructions Concerning a Potential Actual Claim, Administrative Procedure, or Judicial Action as allowed for by NCGS 143-318.11(a)(3).
13. Adjournment
<table>
<thead>
<tr>
<th>Date</th>
<th>Day</th>
<th>Event</th>
<th>Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>May 14</td>
<td>Tuesday</td>
<td>Parks &amp; Greenways Board Meeting</td>
<td>9:30 am</td>
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<tr>
<td>May 14</td>
<td>Tuesday</td>
<td>Planning Board Meeting</td>
<td>3:00 pm</td>
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<tr>
<td>May 16</td>
<td>Thursday</td>
<td>Council Work Session</td>
<td>9:30 am</td>
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<td>May 16</td>
<td>Thursday</td>
<td>Board of Adjustment Meeting</td>
<td>4:00 pm</td>
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<tr>
<td>May 21</td>
<td>Tuesday</td>
<td>Council Regular Meeting</td>
<td>9:30 am</td>
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<tr>
<td>May 27</td>
<td>Monday</td>
<td>Memorial Day – Town Offices Closed</td>
<td>All Day</td>
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<tr>
<td>May 28</td>
<td>Tuesday</td>
<td>ABC Board Meeting</td>
<td>8:30 am</td>
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<td><em>Meeting held at the Laurel Park ABC Store</em></td>
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<tr>
<td>June 8</td>
<td>Saturday</td>
<td>Music at Jump Off Rock (Friends of Laurel Park)</td>
<td>TBD</td>
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<tr>
<td>June 11</td>
<td>Tuesday</td>
<td>Planning Board Meeting</td>
<td>3:00 pm</td>
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<tr>
<td>June 11</td>
<td>Tuesday</td>
<td>Parks and Greenways Board Meeting</td>
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<tr>
<td>June 13</td>
<td>Thursday</td>
<td>Council Work Session</td>
<td>9:30 am</td>
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<tr>
<td>June 13</td>
<td>Thursday</td>
<td>Public Hearing on the Proposed FY 2019-2020 Budget</td>
<td>9:30 am</td>
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<td>June 18</td>
<td>Tuesday</td>
<td>Council Regular Meeting</td>
<td>9:30 am</td>
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<td>June 25</td>
<td>Tuesday</td>
<td>ABC Board Meeting</td>
<td>8:30 am</td>
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<td><em>Meeting held at the Laurel Park ABC Store</em></td>
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<td>Tuesday</td>
<td>Planning Board Meeting</td>
<td>3:00 pm</td>
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Proposed Contract from Burleson & Earley, P.A.to preform the FY 2018-2019 Financial Audit for the Town of Laurel Park. This year the fee for Audit Services will be $14,825.

**Attachment:** Copy of Contract to Audit Accounts for FY 2019.

**Suggested Motion:** To approve the Contract to Audit Accounts by Burleson & Earley, P.A., for Fiscal Year 2018-2019.
4. Discussion of “A Request from Van and Evona Kilpatrick to Purchase Town Owned Property Along Toms Drive”:

The Kilpatrick’s would like to purchase Town owned property located in front of their residence. They are planning to build a garage on the property. If the Town chooses to sale the property, they will follow NCGS 160A-266 by the following means:

   (1) Private negotiation and sale;
   (2) Advertisement for sealed bids;
   (3) Negotiated offer, advertisement, and upset bid;
   (4) Public auction; or
   (5) Exchange

Attachment:  Letter from the Kilpatrick’s
GIS Map of the property
NCGS outlining the “Sale and Disposition of Property”

Suggested Motion: To direct the Town Manager to get an appraisal and survey of the property in question.
5. Discussion of “An Interlocal Agreement for Tax Collection” with Henderson County Tax Department.

This is an “Interlocal agreement for the Tax Collection” with Henderson County. Henderson County Tax Department has agreed to collect the Town of Laurel Park’s property Taxes for a $.05 or ½ cent tax collection fee.

Attachment: Agreement for Tax Collection

Suggested Motion: None; the item will be on the May 21, 2019 Regular Meeting Agenda for consideration.
6. Resolution “In Support of the Current ABC Control System for the Sale of Liquor”

The NC Association of ABC Boards opposes privatization of the ABC system for liquor. Many other organizations “support keeping the control system for the sale of liquor in place and believe that privatization of liquor will lead to many adverse effects”

House Bill 971 (Modern Licensure Model for Alcohol Control) was filed on April 25, 2019 and this bill privatizes the retail sale and wholesale distribution of liquor, allows a minimum of 1,500 permits to be issued to any business that sells food (grocery stores, convenience stores, pharmacies, variety stores, etc.) or to any “retail business”, with additional numbers of permits available for issuance based on population growth, with retail liquor sales authorized between the hours of 7 a.m. and 2 a.m., and with those businesses allowed to ship liquor directly to individuals in or out of the State.

The 168 local ABC boards operate 433 stores statewide and employ over 2,870 people. NC is unique among other control states in that ABC boards are established by local elections and liquor profits are distributed to local government units, thereby reducing the need to increase local property taxes. The State does not own any liquor. Privatization would not result in any downsizing of State government. No State funds are spent to distribute or sell liquor. ABC boards are local independent subdivisions of this State. ABC boards either own or lease all ABC store locations.

**Attachments:** Resolution in “Support of the Current System of ABC Control”. Oppose Privatization of the ABC System for Liquor

**Suggested Motion:**

To adopt the “Resolution In Support of the Current System of ABC Control”.

**OR**

No motion – the item will be on the May 21, 2019 Regular Meeting Agenda for consideration.
7. Discussion and Consideration to Repeal the Town’s Current Open Burning Ordinance AND
Discussion and first reading of the ‘Outdoor and Refuse Burning Ordinance”

The purpose of the Outdoor and Refuse Burning Ordinance is to control air pollution and increase fire protection resulting from the prohibiting of open burning of combustible materials within the Town Limits of Laurel Park.

If Council decides to move forward and approve the Outdoor and Refuse Burning Ordinance, it will first need to Repeal the Town’s current Open Burning Ordinance and any related ordinances.

*Attachments*: Ordinance of “Outdoor and Refuse Burning Ordinance”
Open Burning Ordinance (Town’s Current Ordinance)

*Suggested Motion*: None – the item will be on the May 21, 2019 Regular Meeting Agenda for consideration.
8. Discussion of Invasive English Ivy Removal

The Town of Laurel Park has received a suggested plan for the removal of the invasive English Ivy from David and Anne Hartig. The work would take place along the right-of-ways of Town Road. The Hartig’s are willing to donate $16,000 toward the estimated project cost of $32,000.

**Attachments:** Letter dated May 3, 2019 to Mayor O’Cain outlining the Hartig’s offer to help with the invasive English Ivy.

**Suggested Motion:** To accept the Hartig’s offer and invest $8,000 from the Laurel Park Fund Balance toward this project.