



**MINUTES OF THE CITY OF BURLINGTON
CITY COUNCIL MEETING
MAY 1, 2018**

The City Council of the City of Burlington held a regularly scheduled meeting in the Council Chamber, Municipal Building, 425 South Lexington Avenue, Burlington, NC, 27215, on May 1, 2018, at 7:00 p.m.

Mayor Ian Baltutis presided

Councilmembers Present: Mayor Ian Baltutis, Mayor Pro Tem Kathy Hykes
Councilmembers Robert Ward, James Butler and Harold Owen

Councilmembers Absent: None

City Manager: Hardin Watkins, Present

City Attorney: David Huffman, Present

City Clerk: Renee M. Ward, Present

CALL TO ORDER: Mayor Ian Baltutis

INVOCATION: Councilman Bob Ward

PROCLAMATIONS:

- National Small Business Week – April 29 – May 5, 2018
- National Police Week – May 11 – 17, 2018

CODE OF ETHICS–DISCLOSING CONFLICTS OF INTEREST: City Clerk, Renee Ward

There were no conflicts of interest reported.

APPROVAL OF MINUTES:

- April 3, 2018 – Work Session
- April 17, 2018 – City Council Meeting

Upon motion by Councilman Ward, seconded by Mayor Pro Tem Hykes, it was resolved unanimously to approve the above listed minutes.

ADOPTION OF AGENDA

Upon motion by Councilman Owen, seconded by Mayor Pro Tem Hykes, it was resolved unanimously to adopt the agenda.

CONSENT AGENDA:

A. To adopt an Ordinance approving the following Traffic Commission recommendations:

- Conversion of a parking space to a loading zone on the west side of East Davis Street, from a point 42 feet northwest from the intersection of East Davis Street and South Spring Street, to a point 62 feet northwest from the same.
- Install a stop sign on Glenfield Lane at Cardross Street
- Install a stop sign on Cardross Street at Loch Ridge Parkway

B. Budget Amendment 2018-33 –Transportation – Public Transportation Shelter Donation

BA2018-33

Increase Revenues:

02104491-30132	Donations/Reimb. of Costs	\$ 10,000
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Increase Expenditures:

02146000-47300	Capital – Other Improvements	\$ 10,000
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Upon motion by Councilman Butler, seconded by Councilman Owen, it was resolved unanimously to approve the foregoing consent agenda.

NEW BUSINESS:

ITEM 1: SET A DATE OF PUBLIC HEARING – REZONING - 1722 SHAMROCK DRIVE

Mayor Baltutis announced that the City Council would consider a request to set a date of public hearing for an application to rezone from R-15, Residential District, to CR-Conditional Residential District, for the use of a 241 lot, single family subdivision. The property is located at 1722 Shamrock Drive (currently Shamrock Golf Course), referenced as Alamance County tax identification number 130754.

Planning and Community Development Director Amy Nelson stated that the Shamrock rezoning had been recommended by staff but was denied by the Planning and Zoning Commission. Therefore, the petitioner would need to appeal to Council requesting a public hearing.

Mr. Lawson Brown, The Vernon Law Firm, stated that this project had been in the works for over a year and that it was appropriate that a public hearing be set since it had been through TRC and was strongly recommended. He requested the date for a public hearing be set on June 19, 2018, due to having expert witnesses present to testify.

Upon motion by Councilman Ward, seconded by Councilman Owen, it was resolved unanimously to set a date of public hearing for June 19, 2018.

PUBLIC COMMENT PERIOD

There were no public comments.

CITY COUNCIL COMMENTS

Mayor Pro Tem Hykes – attend the personnel evaluation session by UNC School of Government and would share documents for Council to select from in order to perform evaluations.

City Councilman Owen recognized former Mayor Pro Tem Celo Faucette for being recognized by the Community Council as the Senior Citizen of the Year. He stated that Mr. Faucette had meant a lot to this community and continues to care immensely about what is going on in our City.

Mayor Baltutis:

- Active City Streets – May 5th – 10:00a.m. – 2:00p.m. – Downtown
- Recognized the North Park Farmer’s Market for being the People’s Choice winner for Great Places for Healthy Living.
- Recognized Rachel Kelly and Morgan Lasater for recently receiving Excellence in Communications awards.
- Willowbrook Arboretum - construction project for stream bank improvements had begun
- Teen 2 Teen Screen Fest – May 7th - That-A-Ways Youth Center – 7:00 – 9:00 p.m.
- 4th Fridays begin May 25 – 4:30 – 9:00 p.m. – Downtown Depot
- Primary Election – May 8th – 6:30 a.m. – 7:30 p.m.

Councilman Butler stated that Council had discussed a four-way stop at the intersection of Avon and Cameron Streets. He asked that Council request the Traffic Commission to place it on their next agenda for consideration. Council agreed.

ADJOURN

Upon motion by Councilman Ward, seconded by Councilman Owen, it was resolved unanimously to adjourn.

Renee M. Ward

Renee M. Ward
City Clerk

May 1, 2018
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