

SPECIAL BOARD MEETING of September 26, 2005, with Mayor Buck Trott and Commissioners Amy Patterson, Hank Ross, H. N. James, Dennis DeWolf, and Alan Marsh present.

Also present were Richard Betz, Jim LeWicki, Adam Thompson, and several Planning Board members who had arrived for a Planning Board meeting.

The Mayor called the Special Board Meeting to order at 5:00 p.m. and stated that the purpose of the meeting was to set a public hearing to consider imposing a one hundred and twenty (120) day moratorium on commercial development in the Town's proposed extraterritorial jurisdiction; notice of the meeting had been given pursuant to law.

The Town Administrator reported that the idea of a moratorium had been discussed with Geoffrey Willett last Friday, and Town staff had realized that a public hearing would be required; if it was to be heard on the same evening as the ETJ hearing on October 12, notice of the hearing would have to appear in the local newspaper tomorrow. He distributed copies of a proposed ordinance imposing the moratorium which met the requirements of new legislation just adopted by the Legislature, §G. S. 153A-323.

MOVED BY COMM. PATTERSON, SECONDED BY COMM. MARSH, AND CARRIED TO SET A PUBLIC HEARING TO CONSIDER IMPOSING A ONE HUNDRED AND TWENTY (120) DAY MORATORIUM ON COMMERCIAL DEVELOPMENT IN THE TOWN'S PROPOSED ETJ FOR 7:00 P.M. ON OCTOBER 12, THE SAME TIME AS THE ETJ HEARING. Comms. Patterson, Marsh, DeWolf, and Ross voted "aye;" Comm. James voted "nay."

The Mayor also reminded the Board of the UCWA meeting with N. C. State stormwater expert Bill Hunt at 6:00 p.m. on September 28 at the Conference Center. He also reported that he had scheduled an informational meeting with engineers from McGill & Associates at 10:00 a.m. on September 29 on stormwater management.

The Mayor also reported that he had learned earlier in the day that the Town's application for a \$500,000 grant from USDA Rural Development for the Water Remediation and Preservation Project had been denied.

MOVED BY COMM. PATTERSON, SECONDED BY COMM. MARSH, AND UNANIMOUSLY CARRIED TO ADJOURN.

There being no further business to come before the Board, the meeting was declared adjourned by the Mayor at 5:05 p.m.

Richard Betz, Town Clerk