Middlesex Governing Body Meeting Minutes February 12, 2018

Public hearing was held concerning adopting a Zoning Height Change in an LI district from 56 to 80 feet in the Town Of Middlesex. No one was present to speak for or against it.

Mayor Lewis called the meeting to order at 7:30pm and gave the invocation. Members present were Commissioners J.W. McClenny, Danny Alford, Ann Lewis, and Cherrye Davis. Commissioner Harold Meacombs was absent. Police Chief Mike Collins was present. Public Works Supervisor James Liles was also present. Mark Cone with the **Spring Hope Enterprise** was present. There were approximately 7 other guests.

The January meeting minutes were unanimously approved as presented in a motion by Commissioner Lewis and seconded by Commissioner McClenny.

The Agenda was approved unanimously in a motion by Commissioner Alford and seconded by Commissioner Davis.

Susan Phelps representing Nash County Retail Development. Zee Lamb, County Manager also made comments about things happening in the Middlesex area.

Gloria Vinson, The Town Clerk, reviewed the January financials, which were unanimously approved as presented in a motion by Commissioner McClenny and seconded by Commissioner Lewis.

Police Chief Mike Collins asked the board to approve a motion for him to get appointed to a board with NC Association School Resource Officers. This Board Specializes in working with juveniles. Commissioner Alford made the motion and Commissioner McClenny seconded the motion and it was approved unanimously.

James Liles the supervisor for the public works department is working on getting quotes on patching streets in town. The town is still getting used to VWS trash & recycle pickup schedule.

Mayor Lewis reported that he has written a couple more permits for housing. He commented he is looking at two spots for new subdivisions.

In new business, it's time to write off 10 year old taxes. Commissioner Davis made a motion. Commissioner Lewis seconded and it was carried unanimously.

Robert Johnson and Matthew Bissette were moved from alternates to full time members of the Board of Adjustments. Commissioner Lewis made the motion and Commissioner McClenny seconded and it was carried unanimously.

Motion was also made to appoint Joe Bailey as an ETJ member of the Planning Board. Commissioner McClenny made the motion. Commissioner Davis seconded and it was carried unanimously.

Eaton Corporation has requested an increase to their building in height from light industrial zone from 56 to 80 feet which was addressed by the Planning Board on February 8, 2018. After discussion on the request and looking at the Nash County Zoning the board approved the change to 80 feet with the following addition: All building setbacks shall increase one foot for every foot in height between 50 feet and 80 feet. It is the recommendation of the Planning Board to the Town Board to approve this change. This would bring more jobs to the town of Middlesex which is great for the town. Commissioner Lewis made a motion to adopt that all building setbacks shall increase one foot for every foot in height between 50 feet and 80 feet. Commissioner Lewis made the motion to approve this height zoning change. Seconded by Commissioner Davis and the motion was adopted and the motion was carried.

Mayor Lewis opened the floor for public comment. There was one public comment at this time.

With no further business, Commissioner McClenny moved to adjourn. Commissioner Lewis seconded and the vote was unanimous.

Gloria Vinson, Town Clerk/Finance Officer

Mayor Luther H. Lewis, Jr. Commissioners Danny Alford Cherrye Davis J.W. McClenny Ann Lewis