

# **Town of Stem**

## June 5, 2023 Commissioner Work Session Minutes

#### TOWN BOARD MEMEBERS

Casey Dover, Mayor 919-864-0435 Susan Cope, Mayor Pro 919-721-3876
Lonnie Cole, Sr. 919-939-6382 Kenneth McLamb, Commissioner 919-528-6459
Kevin Easter, Commissioner 919-810-5841 David Pavlus, Commissioner 919-964-9175
Vicki Garrett, Town Clerk 919-691-2369 Robert Hornik, Town Attorney

### **TOWN MEMBERS PRESENT**

Casey Dover, Mayor, Susan Cope, Mayor-Pro, Commissioners Kenneth McLamb, Dave Pavlus, Lonnie Cole & Town Clerk, Vicki Garrett, & Mike Conti, Zoning Administrator.

Mayor Dover brought the meeting to order.

Additions to the agenda-Basecamp, Commissioner Pay, Budget, 2 lots behind brick house & IT work on clerk's laptop-a motion was made by Commissioner McLamb to accept these agenda additions, 2<sup>nd</sup> by Mayor Pro Cope, passed unanimously.

#### **GENERAL OVERVIEW OF WORK SESSION**

- Application to rezone 105 Creedmoor Rd from CC to R1-The owner of the property are asking to rezone back to R1. Mike Conti was asking if the Board can wave the fee for this because the owners were never notified about the property being zoned to Community Commercial. He fills this would be the right thing to do. A motion was made to wave the fee and set the Public Hearing for June 14<sup>th</sup> by Commissioner Pavlus, 2<sup>nd</sup> by Commissioner McLamb, it passed unanimously.
- 2. Engaging C3 for storm water project upgrades-Chad with C3 came out and looked at the drainage issues going on at the Village at the Highland. He is getting a quote together for Mike.
- 3. Update on cell phone tower-nothing new on this
- 4. Store roofing-See Attached estimates. \$20,000.00 will go into the new budget for Improvements.
- 5. Budget Amendments-A motion was made to accept the budgets amendments as is by Mayor Pro Cope, 2<sup>nd</sup> by Commissioner Pavlus, passed unanimously. See attached budget amendments for this budget year so far.
- 6. Basecamp-The Mayor has down loaded all the files from basecamp.
- 7. Commissioner Pay-nothing on this yet.
- 8. Budget-The Mayor is getting the budget figures together for the 2023-2024 budget.
- 9. 2 lots behind the brick house-Commissioner Pavlus wanted to know, were these lots supposed to be seeded down and they are going to check with Commissioner Easter.
- 10. IT work on clerk's laptop-M2 Technology Group LLC for \$125.00 per hour.
- 11. Streets in Mangum Farms-See Attached estimates. Also waiting for a couple of more estimates. Will bring back at the next meeting.

#### **ADJOURNMENT**

• A motion was made to adjourn by Commissioner McLamb, 2<sup>nd</sup> by Mayor Pro Cope, passed unanimously.

Mayor Clerk V

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Clerk Signature / Date	Mayor Signature / Date	Town Seal

**NEXT REGULAR WORK SESSION SCHEDULED MEETING WILL BE: July 3, 2023 AT 6:30 PM.** A recording of tonight's meeting is available for \$5.00. See the town clerk.

Mayor Clerk VS