



**MINUTES OF THE CITY OF BURLINGTON
CITY COUNCIL MEETING
Tuesday, February 5, 2019**

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 February 5, 2019 at 7:00 p.m.

Mayor Ian Baltutis presided.

Council Members Present:

Mayor Ian Baltutis
Mayor Pro Tem Kathy Hykes
Council Member Robert Ward
Council Member James Butler
Council Member Harold Owen

Staff Present:

City Manager, Hardin Watkins
City Attorney, David Huffman
Interim City Clerk, Beverly Smith

Council Members Absent: None

CALL TO ORDER: Mayor Ian Baltutis

INVOCATION: Mayor Ian Baltutis

CODE OF ETHICS DISCLOSING CONFLICTS OF INTEREST: Interim City Clerk, Beverly Smith

There were no conflicts of interest reported.

ADOPTION OF AGENDA

Upon a motion of Council Member Ward, seconded by Council Member Butler, it was resolved unanimously to adopt the agenda.

CONSENT AGENDA:

- A.** To adopt an Ordinance approving the following Traffic Commission recommendations:
- Request for a restricted right turn only on the southern Eastlawn Elementary drive access turning onto Vaughn Road
 - Request to establish a 25-mph school zone on Harriet Drive from Garfield Road to Inglewood Drive
 - Request to establish stop signs at the following locations:
 - a) On Aarons Way at Hallie Long Lane
 - b) On Woodsman Drive at Hallie Long Lane
 - c) On Balsam Drive at Aarons Way
 - d) On Woodsman Drive at Aarons Way
 - e) On Balsam Drive at Woodsman Drive (2 locations)
 - f) On Cardross Street at Nevis Way
 - g) On Nevis Way at Loch Ridge Parkway
 - h) On Spaulding Street at Bonnar Bridge Parkway
 - i) On Rhodiss Court at Spaulding Street
 - j) On Kerr Street at Spaulding Street
 - k) On Salters Street at Spaulding Street
 - l) On Sapphire Road at Spaulding Street
 - m) On Spaulding Street at Salters Street
 - n) On Sapphire Road at Salters Street
 - o) On Salters Street at Sapphire Road
 - p) On Kerr Street at Sapphire Road
 - q) On Sapphire Road at Bonnar Bridge Parkway
 - r) On Aberlour Lane at Bonnar Bridge Parkway
 - s) On Tyree Trail at Aberlour Lane
 - t) On Pentlane Place at Tyree Trail

Ordinance#19-03
Amendment to the City of Burlington Traffic Ordinance

BE IT ORDAINED by the City Council of the City of Burlington:

- Request for a restricted right turn only on the southern Eastlawn Elementary drive access turning onto Vaughn Road
- Request to establish a 25 MPH School Zone on Harriet Drive from Garfield Road to Inglewood Drive.
- Request to establish stop signs at the following locations:
 - a) On Aarons Way at Hallie Long Lane
 - b) On Woodsman Drive at Hallie Long Lane
 - c) On Balsam Drive at Aarons Way
 - d) On Woodsman Drive at Aarons Way
 - e) On Balsam Drive at Woodsman Drive (2 locations)
 - f) On Cardross Street at Nevis Way
 - g) On Nevis Way at Loch Ridge Parkway
 - h) On Spaulding Street at Bonnar Bridge Parkway
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 - j) On Kerr Street at Spaulding Street
 - k) On Salters Street at Spaulding Street
 - l) On Sapphire Road at Spaulding Street
 - m) On Spaulding Street at Salters Street
 - n) On Sapphire Road at Salters Street
 - o) On Salters Street at Sapphire Road
 - p) On Kerr Street at Sapphire Road
 - q) On Sapphire Road at Bonnar Bridge Pkwy.
 - r) On Aberlour Lane at Bonnar Bridge Pkwy.
 - s) On Tyree Trail at Aberlour Lane
 - t) On Pentlane Place at Tyree Trail

A) That all ordinances or parts of ordinances inconsistent or in conflict with this ordinance are hereby repealed.

B) That this ordinance shall take effect upon passage.

- B.** To reclassify a Police Officer I, Level 21, to a Lieutenant, Level 29, in Professional Standards Division, effective upon approval.
- C.** To enter into an agreement between City of Burlington and Stout, Stuart, McGowen & King, LLP to provide required services for the Federal Transit Administration audit.

D. To approve the Compliance Criteria for the North Park Pool Design-Build delivery.

Upon a motion by Council Member Butler, seconded by Mayor Pro Tem Hykes, it was resolved unanimously to approve the foregoing consent agenda.

UNFINISHED BUSINESS:

1. City Council will consider an application to rezone from R-15, Residential District, to CR, Conditional Residential District, for the use of a 114-unit townhouse development. The properties are located on the north side of Garden Road between Whitt Avenue and Boone Station Drive, referenced as Alamance County parcel identification numbers 112523 and 107226 (The Public Hearing was held and closed on January 15, 2019. Consideration was continued from the January 15, 2019, City Council Meeting.)

Zoning/Subdivision Administrator, Joey Lea reviewed the request and stated this proposal will have public streets, sidewalks, public water and sewer, two parking spaces per unit, a round-about for traffic calming and connectivity. The Comprehensive Plan calls for residential and commercial use in the area. The site plan has been approved by the Technical Review Committee. The Planning and Zoning Commission recommended approval on a 5-2 vote.

Mr. Lea stated that since the January 15, 2019, City Council meeting, based on Council input, City staff has been in contact with the developer discussing ways to better enhance the property and to protect the surrounding property owners. He stated these changes consist of landscaping, building heights, and architectural embellishments.

Mr. Lea shared visuals and details of the revisions to the conditions to which the developer agreed to since the January 15, 2019, City Council Meeting, and stated a revised ordinance has been provided.

Council Member Butler clarified the individuals that would be impacted by the existing ordinance and the additional buffering that's been agreed to.

Mr. Lea stated the buffering that's been agreed to by the developer is more than what is required.

Council Member Ward stated that it would be appropriate to ask for a continuance since additional information has been provided.

Upon a motion by Council Member Owen, seconded by Council Member Ward, it was resolved unanimously to continue consideration to the February 19, 2019, City Council Meeting.

STAFF REPORT: FY 18-19 Mid-Year Finance Update
Peggy Reece, Director of Finance and Risk Management

Finance Director, Peggy Reece reported on the current revenues and expenditures of the two primary funds for the City of Burlington. She provided the status of the General Fund and the Water Services funds in the seventh month of the FY 18-19 Budget.

PUBLIC COMMENT PERIOD

There were no public comments.

CITY COUNCIL COMMENTS

Mayor Pro Tem Kathy Hykes mentioned the Alamance County Community Services Board is looking for volunteers to serve on the board and to contact the organization if interested.

Mayor Ian Baltutis shared some upcoming events:

- City of Burlington's 126th Anniversary is February 14, 2019
- Love Locks Sculpture ceremony in downtown Burlington on February 14, 2019
- Cookie Gram Program –COPS Care -Purchase cookie gram for any City Employee for \$1.00 –Orders must be in by February 12th–for delivery
- Free HIV Testing at Mayco Bigelow Center on February 20, 2019 sponsored by Cone Health
- City Council Retreat has been scheduled for March 8, 2019 at Municipal Building, 425 S. Lexington Avenue, 8:30am-3:30pm

Council Member Harold Owen complimented the Police Department and Fire Department for support though out the year and services they provide to youth in need especially during the holidays.

REQUEST FOR CLOSED SESSION:

Periodic Performance Evaluations of Appointed Officials

Upon a motion by Mayor Pro Tem Hykes, seconded by Council Member Ward it was resolved unanimously to go into Closed Session pursuant to N.C.G.S. 143-318.11(a)(6) to discuss the periodic evaluations of City Manager, Hardin Watkins and City Attorney, David Huffman.

Council went into Closed Session.

Upon a motion by Council Member Ward, seconded by Mayor Pro Tem Hykes it was resolved unanimously to come out of closed session and return to open session.

Council returned to Open Session

ADJOURN

Upon a motion by Council Member Ward, seconded by Mayor Pro Tem Hykes, it was resolved unanimously to adjourn. (9:27pm)

Beverly D. Smith
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Interim City Clerk

February 5, 2019
City Council Meeting