



# Town of Carthage

Board of Commissioners

Regular Meeting

February 19, 2024 at 6:30 p.m.

McDonald Building  
207 McReynolds Street  
Carthage, NC 28327

## AMENDED—AGENDA

### CALL TO ORDER

**INVOCATION** – Commissioner Al Barber

**PLEDGE OF ALLEGIANCE** – Mayor Pro Tem John McDonald

### APPROVAL OF AGENDA

Members of the board may remove, add, or rearrange items on the agenda prior to commencing the meeting. Motions/votes are not required to approve the agenda but there must be unanimous consent before proceeding.

### CONSENT AGENDA

All items listed below are considered routine and will be enacted by one motion. No separate discussion will be held except on request of a member of the Board of Commissioners to remove an item from the consent agenda and place it on the regular agenda.

- Budget Amendment #4 – Off Duty Police Employment (pg. 1)
- Budget Amendment #5 – Maple Street Road Improvement Project (pg. 2)

### PUBLIC COMMENT SESSION

Members of the public may use this time to address the Board of Commissioners with any presentations, questions, or concerns. Please fill out the sign-up sheet in the building's entryway to be recognized during the public comment session. All public comments made as part of a public hearing should be withheld until the public hearing has begun and the floor is given to public comments. No public comment will be made outside of this public comment session or a public hearing unless otherwise permitted by the Board of Commissioners. To request to speak outside of the public comment session or public hearing please raise your hand and wait to be recognized by the presiding officer. The mayor or presiding officer may place time limits on speakers prior to the start of the public comment session.

### REPORTS

Manager's Report (Emily Yopp, pg. 3-4)

Departmental Reports (pg. 5-12)

### NEW BUSINESS

- a. Arcadia Carthage History book by Kevin Lewis – Review and approve contracts, (Emily Yopp, pg. 13-15)

- b. Approve Amended Audit Contract for FY21-22 with S. Preston Douglas & Associates, (Kesha Matthews, pg. 16-19)
- c. Approve Thompson Building Grant Project Account Budget Ordinance (ORD.24.02), (Kesha Matthews, pg. 20-21)
- d. Road Closure Approval for Buggy Festival (Ordinance #ORD.24.03), (Kim Gibson, pg. 22-23)
- e. Call a Public Hearing (Resolution #RES.24.01) – Conditional Zoning Request for Substation Fence; Petitioner: Duke Energy, (Jennifer Hunt, pg. 24-25)
- f. Call a Public Hearing (Resolution #RES.24.02) – Appeal Administrative Decision Regarding Code Violation of Sign Located at 609 Parks Street, (Kim Gibson, pg. 26-27)

#### **OLD BUSINESS**

- a. Planning Board Appointment – The Board interviewed the candidates last month and will appoint to fill the vacant seat, (Kim Gibson) *(Added to agenda)*
- b. Minimum Housing Discussion – 202 W. Barrett St., (Emily Yopp)

#### **FINAL COMMENTS**

The Board of Commissioners may take this opportunity to provide feedback, comments, commendations, and/or just general thoughts regarding various topics, issues, and ideas.

#### **CLOSED SESSION**

As allowed by NC General Statute § 143-318.11(a)(3)

***To consult with an attorney; to protect the attorney-client privilege.***

As allowed by NC General Statute § 143-318.11(a)(5)

***Establishing or instructing staff or agents on the public body's negotiating position for acquisition of real property or employment contract***

#### **ADJOURNMENT**