

MINUTES

**Regular Meeting
Don Gibson Theatre**

**April 19, 2021
Monday, 6:00 p.m.**

Present: Mayor O. Stanhope Anthony III, presiding; Council Members Eric B. Hendrick, David W. White, David Causby, Charles Webber, and Andrew Hopper, Sr.; City Manager Rick Howell, MPA, ICMA-CM, Assistant City Manager Justin S. Merritt, MPA, City Attorney Andrea Leslie-Fite, City Clerk Bernadette A. Parduski, Public Information and Communications Officer Chip Nuhrah, Director of Finance Elizabeth B. (Beth) Beam, CPA, Director of Human Resources Deborah C. (Deb) Jolly, Director of Planning and Development Services Walter (Walt) Scharer, AICP, Stan Lowery, Executive Director, Don Gibson Theatre; and Jennipher H. Harrill, Social Media Manager, Blue Eyes Social Media Connections

Absent: Council Member Violet Arth Dukes

Mayor Anthony called the meeting to order at 6:00 p.m. and delivered the invocation.

Mr. Causby led the Pledge of Allegiance.

A. Approval of agenda:

1) Motion to adopt the proposed agenda

ACTION TAKEN: Upon a motion made by Mr. White, City Council voted unanimously to approve the agenda as presented.

B. Public Comment: None

C. Public Hearing:

1) Consideration of a proposed ordinance to amend the Unified Development Ordinance of the City of Shelby: Ordinance No. 16-2021

Mr. Scharer introduced Ordinance No. 16-2021 for Council's consideration, which proposes a text amendment to amend Conditional Use Permits and Special Use Permits in Article 4-7 within the City of Shelby Unified Development Ordinance. Specifically, he stated staff's proposal is to replace the Conditional Use Permits and Special Use Permits in Article 4-7 with Special Use Permits 1 and Special Use Permits 2 to be compliant with North Carolina General Statute 160D requirements. Mr. Scharer further stated the process to obtain these permits does not change.

Mayor Anthony opened the public hearing at 6:04 p.m. and invited comments from the public.

The public offered no comments.

Mayor Anthony closed the public hearing at 6:05 p.m.

ACTION TAKEN: Upon a motion made by Mr. Webber, City Council voted unanimously to approve and adopt Ordinance No. 16-2021 entitled, "A PROPOSED ORDINANCE TO AMEND THE UNIFIED DEVELOPMENT ORDINANCE OF THE CITY OF SHELBY".

D. Consent Agenda:

Mayor Anthony presented the consent agenda. Mr. Hendrick moved to approve the consent agenda and the following items were unanimously adopted:

- 1) Approval of the Minutes of the Regular Meeting of April 5, 2021
- 2) Adoption of a budget ordinance amendment for the City of Shelby's Rail Trail Corridor Project: Ordinance No. 17-2021

E. Unfinished Business: None

F. New Business: None

G. City Manager's Report:

- 1) Mr. Howell expressed his appreciation to Mayor Anthony and Council members for their attendance and participation at the annual retreat held on Saturday, April 17, 2021. He was available to respond to their questions or address concerns.

H. Council Announcements and Remarks:

- 1) Mayor Anthony commended Chip Nuhrah for his work in bringing the new permanent Fallen Heroes Memorial sign in Raper Roark Park to fruition on April 14, 2021. This sign features a QR code, ultimately prompting you to open the link to a dedicated web page telling the story of each fallen hero.

Mr. White, who attended the dedication ceremony, was proud of the City for this accomplishment.

- 2) Mr. Hopper expressed his appreciation to all those involved in planning the well-run retreat of April 17, 2021 while Mr. Webber and Mr. Causby shared the same sentiments.

I. Closed Session:

- 1) To discuss matters relating to the location or expansion of industries or other businesses in the area served by City Council, including an agreement on a tentative list of economic development incentives that may be offered pursuant to North Carolina General Statute 143-318.11(a) (4)

ACTION TAKEN: Mr. White made a motion to enter a closed session pursuant to the appropriate North Carolina General Statute as cited. Mayor Anthony consulted with Mrs. Fite who advised the topic met the statutory requirements for a closed session. The Mayor invited all Council members present along with Mr. Howell, Mr. Merritt, Mrs. Fite, and Mrs. Parduski to attend. The motion passed unanimously, and Council moved into closed session at 6:11 p.m.

Council returned to the regular session at 6:26 p.m.

J. Adjournment:

- 1) Motion to adjourn

ACTION TAKEN: Upon a motion made by Mr. Causby, City Council voted unanimously to adjourn the meeting at 6:27 p.m.

Respectfully submitted,

Bernadette A. Parduski, NCCMC, MMC
City Clerk

O. Stanhope Anthony III
Mayor

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