ADJOURNED MEETING CITY COUNCIL October 16, 2013

The City Council of the City of Albemarle met in an adjourned session on Wednesday, October 16, 2013, at 6:30 p.m. at the Rosebriar Restaurant. Mayor Elbert L. "Whit" Whitley presided and the following Councilmembers were present, to wit: Troy E. Alexander, Martha Sue Hall, Judy Holcomb, Ronnie Michael, T. Ed Underwood, and Dexter Townsend. Absent, Jack F. Neel.

The City Council held a meeting with the members of the Planning and Zoning Board and the Zoning Board of Adjustment to discuss matters of common interest.

Planning Board Chairman Rodney Morgan welcomed everyone and stated that Planning and Community Development Director Keith Wolf had several items to report on.

Mr. Wolf reported on the following items:

- 1) A Developer interested in property across from Wal-Mart.
- 2) A business looking to locate downtown as a micro-brewery

Mr. Wolf stated that from previous joint meeting discussions, the City Council approved an ordinance pertaining to "jake brakes" at its meeting on October 7. It was noted that Assistant Police Chief Danny Bowen created the ordinance for Council to approve.

Mr. Wolf stated that there are several items coming up at the Planning Board Meeting on Tuesday, October 22 as follows:

- 1) The owners of the former Builder Mart location wanting to get a conditional use permit to have an outdoor flea market on their property on Hilco Street
- 2) A request to rezone part of Jim's Custom Windows to RO (Residential Office),
- 3) The Stanly County School Board has A potential buyer for the Old Central Elementary School and the developer wants to preserve and not tear down structure. City Council will consider approval of a resolution of Initiation for Old Central School Redevelopment Project.

The City Manager stated that the City has learned that there is an opportunity to compete for tax credits through the North Carolina Housing Finance Agency (NCHFA) by

designating the Old Central School as a Redevelopment Project. The City has subdivided it and now is the time to designate it for a specific Redevelopment Project. If the offer is accepted by the Board of Education, the City would be ready to receive a redevelopment proposal for this important piece of our community's history as part of our downtown revitalization program. The developer would apply for grant funds for redevelopment.

The City Manager and Planning and Community Development Director Keith Wolf answered any questions that the joint board members had.

Planning Board Chairman Rodney Morgan thanked Mayor Whitley for his service as Mayor and stated this will be the last joint meeting for Mayor Whitley.

Mayor Whitley stated that he appreciates all boards working together for and with the City and that he had enjoyed being Mayor.

Upon questioning, the City Manager stated that the 1st meeting in December will be Mayor Whitley's last Council meeting. Mayor Whitley will open the meeting and the new Mayor will finish the meeting.

Mayor Whitley stated that today is Councilmember Underwood's birthday and everyone sang Happy Birthday to him.

Mayor Whitley stated that early voting starts tomorrow and everyone to go out and vote. He wished all candidates good luck in their race.

Upon a motion by Councilmember Underwood the meeting was adjourned.