

**CHADBOURN TOWN COUNCIL  
TOWN OF CHADBOURN  
REGULAR MEETING  
DECEMBER 7, 2010**

Mayor Kenneth Waddell called the meeting to order at 7:03 p.m. Council members present were Fax Rector, Rashad Roberts, Donald Ray Bass, and Phillip Honeycutt. Councilman Edwards arrived at 7:09 p.m. Others present were Town Manager Stevie Cox, Town Attorney Harold Pope, Town Clerk/Finance Officer Bobbie Jordan, Police Chief Steven Shaw and Public Works Director Michael Foss. Councilman Roberts gave the invocation and Mayor Waddell led the Pledge of Allegiance.

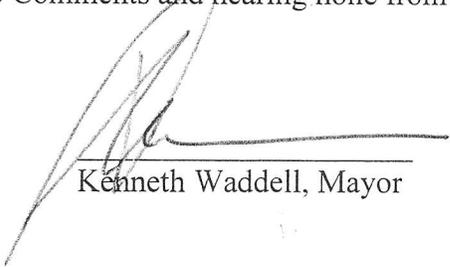
Mayor Waddell stated that he wanted to take a minute to reflect on the Attack of Pearl Harbor that happened 69 years ago today. He asked everyone to take a moment to remember the service members who lost their lives on that day.

1. Approval of Agenda. A motion was made by Councilman Rector to approve the agenda as is. Councilman Bass seconded the motion. The motion passed by a vote of 4-0.
2. Approval of Minutes of the Regular Meeting of November 9, 2010. A motion was made by Roberts to approve the minutes as written. Councilman Bass seconded the motion and the motion passed by a vote of 4-0.
3. Introduction of the New Town Clerk/Finance Officer Patricia Garrell. Town Manager Stevie Cox introduced the New Town Clerk/ Finance Officer Patricia Garrell to the Public and Council. He stated that he felt she would be an asset to the staff of the Town of Chadbourn. He stated that he was sorry that he was going to be losing Bobbie Jordan as Town Clerk/Finance Officer but understood her reasons for retiring due to health reasons.
4. Public Hearing for Case No.: TO-02-07 – Proposed Unified Development Ordinance. Mayor Waddell opened the Public Hearing at 7:12 p.m. Nancy Dove Chairman of the Planning and Zoning Board stated that the Planning and Zoning Board had worked on the UDO since 2007 and completed it in April of 2010. They presented the UDO to Council for Review in April of 2010. One of the changes that the Planning and Zoning Board proposed was for the Planning and Zoning Board to act as the Board of Adjustments instead of Council. Mr. Don Eggert of the Cape Fear Council of Governments was present and reiterated what Ms. Dove stated. He also explained to some of Council that the UDO was a living breathing document that can be changed at any time if Council so desired, that nothing was set in stone. With no comments from the Public the Mayor closed the Public Hearing at 7:20 p.m.
5. Public Hearing for Case No.: TO-10-09 – Proposed Internet Café, Sweepstakes and Electronic Gaming Ordinance. Mayor Waddell opened the Public Hearing at 7:21 p.m. Mr. Pete Williamson Owner of Wheel-In, had concerns with the privilege license fee. He stated that at \$500 to \$750 per machine could a cap be placed on the number of privilege license fees that could be charged for. Town Attorney Harold Pope had a letter he had received from the Attorney General of the State of North

Carolina about the rules and regulation concerning Internet Cafés and Electronic Gaming Machines. This letter gives a background overview of N.C. General Statute 14-306.4. It explains which games are legal and which are not under this General Statute. Ms. Nancy Dove Chairperson of the Planning and Zoning Board and Mr. Don Eggart of the Cape Fear Council of Governments were on hand to answer any questions that the public may have. With no further discussion Mayor Waddell closed the Public Hearing at 7:29 p.m.

6. Case No.: TO-02-07 – Proposed Unified Development Ordinance. Mayor Waddell thanked the Planning and Zoning Board for all the work that they had done with the Unified Development Ordinance. Councilman Bass had a problem with some of the material the way that it was written and did not want to adopt the UDO at the present time. Councilman Bass asked who was the Plan Use Administrator and Manager Cox stated that that would be the Manager. A motion was made by Councilman Rector to adopt the Unified Development Ordinance with an effective date of January 1, 2011. Councilman Honeycutt seconded the motion. Mayor Waddell called for the vote by uplifted hand. The motion passed by unanimous vote.
7. Case No.: TO-10-09 – Proposed Internet Café, Sweepstakes and Electronic Gaming Ordinance. A motion was made by Roberts to approve the ordinance as is without setting a price per machine. Councilman Rector seconded the motion and the motion passed by a vote of 4-1 with Bass opposing.
8. Consideration of Donating Funds to Assist a Needy Family for Christmas. Chief Shaw asked Council if the Town could help this year with the needy family that the Police Department helps each year. He stated that this year the officers have very little discretionary money due to having received no raises for the last three years. He asked if the Town could donate \$300 dollars to this worthy cause. A motion was made by Councilman Rector to approve the request and to take the money out of Special Appropriations. Councilman Roberts seconded the motion and the motion passed by unanimous vote.

Mayor Waddell asked if there were any Public Comments and hearing none from the Public he adjourned the meeting at 8:12 P.M.

  
Kenneth Waddell, Mayor

Attest:

  
Bobbie Jordan, Town Clerk