

**Town of Grantsboro  
Regular Meeting of Town Council  
January 5, 2016**

**Minutes**

The Grantsboro Town Council met on Tuesday, January 5, 2016 at 7:00pm in the town hall. Attending were: Mayor Alfred Cahoon, Mayor Pro-tem Julia Lee, Tom Newman, Ray Poole, Kristie Mitchell, and Ray Lewis, Clerk. Steven Harris was absent. There were two visitors present; Grantsboro resident Pat Paul, and Pamlico County Commissioner Ed Riggs.

Cahoon opened the meeting, and Lewis offered an invocation. Lewis then administered the Oath of Office to Council member Tom Newman. A quorum was then established for the meeting, and the agenda was approved upon a motion by Poole, seconded by Lee and carried.

A public hearing was scheduled and announced for tonight to receive public comments concerning an application for a conditional use permit for an expansion project at the Gardens of Pamlico. The public hearing was declared open by Cahoon; there were no residents wishing to speak, and the hearing was closed.

Going back into regular business, the minutes from the December meeting were approved with one correction upon a motion by Lee, seconded by Newman and carried. The correction was that Newman should have been listed as absent for the December meeting, and that notation was made.

Lewis presented the finance report for the month of December, which reflected \$12,408.29 in revenues, and expenses of \$2892.46. Total funds were reported at \$246,947.19. A motion to approve the finance report as presented was made by Poole, seconded by Mitchell and carried.

**Unfinished Business**

Cahoon presented a plaque to outgoing Council member and Mayor Pro-tem Michael Harris in recognition for his service to the Town of Grantsboro.

Lewis gave an update that the website was progressing well, and asked the council members to look at it and offer any suggestions they might have. There was no new information concerning the streetlights.

## **New Business**

The application for a conditional use permit for the Gardens of Pamlico was approved upon a motion by Poole, seconded by Newman and carried. Everyone agreed that this would be a good addition for the Town, and had favorable remarks.

Lewis reported that the term for Peggy Padrick, planning board member, had expired. Padrick was reappointed to the planning board upon a motion by Lee, seconded by Newman and carried. The term will expire December 2018.

Lewis reported that a required ethics training class will be offered by the ECCOG in New Bern on February 10<sup>th</sup>. The Council members agreed to attend this class, and will discuss more details at the February 2<sup>nd</sup> Council meeting.

The subject of mixed beverage sales within the Town of Grantsboro were discussed, as there has been an inquiry made by a potential new business. After discussion, it was decided to table the matter until the February meeting (to allow for more information to be gathered) upon a motion by Poole, seconded by Mitchell and carried.

Poole shared some concerns about trees that were supposed to be removed along 306 north by the Eastern Missionary Baptist Church, and also parking issues there as well. Poole said that he would talk to Alvie Lee, and see if he could find out more about the situation.

After a brief comment period, the meeting was adjourned upon a motion by Newman, seconded by Lee and carried.

The next regular meeting is scheduled for February 2, 2016 at 7:00pm.

Respectfully Submitted,

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Alfred E. Cahoon, Mayor

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Ray Lewis, Clerk