

**TOWN OF MAIDEN**  
**February 11, 2020**  
**MINUTES OF REGULAR MEETING**

The Maiden Town Council met on Tuesday, February 11, 2020 at 6:00 p.m. for their regularly scheduled meeting, held in the Council Chambers at the Maiden Town Hall.

Present for the meeting were, Mayor Max Bumgarner Jr., Councilmembers, Trina Michael, Beth Rudisill, Bob Sigmon, Danny Hipps and Ronnie Williams.

Also, present were Town Manager Todd Herms and Town Attorney Scott Conrad.

Others attending: See attached sheet.

The meeting was called to order at 6:00 p.m. by Mayor Max Bumgarner Jr.

The invocation was given by Mayor Pro Tem Danny Hipps.

The Pledge of Allegiance was led by Mayor Pro Tem Danny Hipps.

4. Approval of Agenda

**MOTION WAS MADE BY COUNCILMEMBER RONNIE WILLIMS AND SECONDED BY COUNCILMEMBER BETH RUDISILL TO APPROVE THE AGENDA AS PRESENTED. MOTION CARRIED UNANIMOUSLY 5-0.**

Mayor Bumgarner reminds Citizens that comments for rezoning and firearm restrictions will take place in section 8: A, B & C.

5. Citizens Requests & Comments

Citizen Mary Henry acknowledges the Councilmembers, Public Works and the Chief of Police. Ms. Henry expresses concerns about the Senior Citizens in the area of West Pine Street. She is speaking on behalf of her community. Main street near the mill is gushing water and some sections in town look better than others. Example: The back street near Galaxy. Everyone in the community needs to bond together. Ms. Henry is also concerned that South D street needs to be paved. She is unsure if an Engineer makes the decision, but a lot is going on with the roads and the pipes need to be fixed. Ms. Henry is aware of the cost but suggests taking a serious look at the streets. She will be talking to the county. They closed the bridge off and told her a new bridge isn't needed. Chief Ledford was acknowledged for having the bridge blocked off. Ms. Henry is aware of all the rain and have sympathy for the workers, but the roads need work. She has a 2016 – document from the Town Manager with a list of all the roads to be paved and the cost. The Town Manager is unable to do this without the board and she is aware of this. Ms. Henry has two different concerns. The Recreation department is another concern. She was at the YMCA and very disturbed. The smaller children should feel welcome to practice soccer in their community. The field in her area near the mill, only needs to be lined up. The Fire Department was acknowledged for painting the fire hydrants. Ms. Henry is really concerned about the street coming up to

Maiden High school where the water is flowing down from the churchyard to main street and the pipes are rusty. She suggests taking a look at sidewalks and parks for the Senior Citizens to walk. The recreation center was acknowledged for being nice, but not all citizens use the recreation center. Ms. Henry will contact Todd about her concerns.

Mayor Bumgarner acknowledges Ms. Henry concerns.

Councilmember Higgs recommends the AARP Community Challenge grant to replace ADA handicap accessibility needs and park refurbishes. AARP awarded two or three grants per state each year, since 2016. He suggests researching it, since the money is free.

Mr. Herms reminds the Citizens of the importance in completing the Census. The Federal reminder notice will be mailed between March 12<sup>th</sup> - 20<sup>th</sup>. Maiden received one million and ten thousand dollars last year based off population. This equaled \$ 296.44 per person each year. Its money for the general fund to be used for streets and etc. Blake is the Census representative for our county.

Councilmember Higgs states that the Census supports getting other grants. Police and Fire Department grants are also based on the Census population size.

Mr. Herms would like to acknowledge Interim Public Works Director Kevin Sanders, staff, Chief Ledford, Chief Caldwell and anyone that assisted with the last week flood. The Town came out better than most areas and we are thankful for their response.

Mayor Bumgarner welcomes additional Citizen comments and confirm that South C Avenue will be discussed in the public hearing 8: A.

6. Approval of Minutes

**MOTION MADE BY COUNCILMEMBER TRINA MICHAEL AND SECONDED BY DANNY HIPPS COUNCILMEMBER TO APPROVE THE REGULAR MEETING MINUTES OF 1/14/2020 MEETING, MOTION CARRIED UNANIMOUSLY. 5-0.**

7. Consent Agenda Items

A. Finance Officer's Report January (Motion)

**MOTION WAS MADE BY COUNCILMEMBER DANNY HIPPS AND SECONDED BY COUNCILMEMBER RONNIE WILLIAMS TO APPROVE THE FINANCE OFFICER'S REPORT AS PRESENTED. MOTION CARRIED UNANIMOUSLY. 5-0.**

## 8. Public Hearing Open 6:09 PM

### a. ZMA 1-2020 104 South C Ave.

Planning and Zoning Director Blake Wright, opens the Public Hearing with the rezoning of ZMA 1-2020 104 South C Ave. The rezoning is to consider the property from R-15, which is the median density residential to R-8 high density residential. The property is 1.36 acres. The rezoning purpose is to increase the allowed density for duplexes. Currently, under R-15 zoning two duplexes will allow for subdividing the property. The rear portion will be allowed to have a single-family residential on it. Under a rezoning to a R-8 the property would be allowed to be split into four lots with a road in the middle allowing for four duplexes or for single family residential. The surrounding zones to the west you have M- 1, which is manufacturing. To the north and south are R-15 zones and property across South C Ave is zone R-8. The current use of surrounding property is single family residence. One property to the North is a duplex with a single-family residence adjacent. The property to the west is commercial and to the south is single family residence. The review criteria for the Council to review and it's the board's decision is do they meet the criteria. The first would be, is the proposed amendment is consistent with the intent and goals of the Maiden comprehensive plan and whether not a development ordinance and the code of ordinance. The purposed ordinance is consistent with the Maiden Comprehensive plan and it shows this area with varied densities including median and high density residential. The next would be if it's consistent with applicable with Federal and State regulations. This amendment would be consistent with Federal and State regulations. The other would be, if the Town and other responsible agencies could supply the development. Water and sewer are currently available along South C. Ave, if the property were rezoned a road would be placed in the middle. That road would be dedicated over to the town. Last would be, whether not it would be beneficial to the public health, safety, welfare and in the public interest. The purposed amendment would allow for use and intent that is allowed in adjacent near by zones. The planning board did recommend denial, due to their finding that the amendment would not be reasonable due to the current surrounding plan uses and their densities. Citizens input, the staff has received three inquiries from neighbors regarding their disapproval of the amendment.

Mr. Wright welcomes questions.

Councilmember Williams questions if it is zoned for two duplexes and a single-family resident. Mr. Wright states that R-15 can allow for duplexes. Two duplexes can be allowed on the property. Councilmember Hipps request that Mr. Wright share the planning board information. Mr. Wright asked, if he was requesting information on how they voted. Mr. Hipps requested any information from the planning board that would be important to the amendment. Mr. Wright stated that during the discussion and the decision for their denial, there was a three to one vote. The decision to deny it was based around the current surrounding uses. The property R-8 allows the density that we discussed. Currently, the property adjacent to it under R-8 is being used as a single-family residence. That was the reasoning from the planning board.

Citizen Joe Beard lives at 103 South C. Ave. He has lived across from the property in discussion for twenty-two years. The concern is how they were notified about the amendment, which Misty did all the research on. He stated that when the duplexes were developed across the street, they do not remember being notified, and maybe they do not have to be. In 1990 they were notified in the Hickory Daily, but they no longer receive it. Maybe Maiden as a community can be proactive and notify the people sooner. That would give them more time to research and discuss it. Some received a letter, others did not, and

signs were put up. He wasn't clear on how soon it had to be done, but sooner would have been better for the neighbors to receive a notice. He would have felt differently about the other duplex. This is his first town hall meeting and he has been in Maiden twenty-two years. Mr. Beard is concerned about how the Town of Maiden communicates to the citizens. Maybe the use of email or knocking on doors would be better. Councilmen Hipps acknowledge Mr. Beard for his concerns.

Citizen Butch Parker at 315 South C. Ave. States, he came to support the South C. Ave residence. He has been in the neighborhood for fifty-five years. He has lived in his dad's house, condominium or his own home. There is no opposition to capitalism, and he understands the good intentions. He has never dealt with Math much and hope there isn't incorrect information. He has not spoken directly with the Goodson's about this, but he apologizes if wrong. In fifty-five years, there are seven houses that front South C. Ave and four or more that use primary travel access on South C. Ave. His understanding the rezoning would double the homes in the area. Mr. Parker thinks the morning and evening school traffic along with the commercial tracker trailers is currently horrendous when they get stuck at the stop light. He also thinks a study should be done by Chief Ledford on Boyd, South C and Finger street for ran stop signs. The traffic is from 6:00 a.m. to eight a.m., 2:30 pm to 4:00 pm and the Ethan Allan cut through traffic has increased. Mr. Parker stated high density isn't fit for that part of town. He is all for progress and equal opportunity, but the amendment isn't a good fit. Misty visited Mr. Parker in a frenzy, but he agrees with her and the neighbors. With all due respect to the board, he does not think that property is conducive to high density dwelling. He asks the Council to put themselves in their place with four or five duplexes in front of their houses. Especially the Beards, a driveway would come directly in front of their house. Mr. Parker stated, it just isn't a good fit. He appreciates everyone's time and hopes no one is mad. Mr. Beard thinks the right thing to do, is just deny it and move on.

Citizen Misty Beard at 103 South C. Ave, Maiden, NC and her husband is Joe Beard. They have three sons and have lived at that resident for twenty-two years. She lives eleven houses from the home she grew up in, which is a few houses from Danny. Mrs. Beard states that she has lived in town for thirty-three years. They were taken aback when the signs were posted on Friday. She called the Town on Monday. Mrs. Beard said Blake had gotten the chip on her shoulder as she was found out the information in pieces and didn't get the full picture until she got the minutes from the planning and zoning board on 1-13. Blake was nice enough to answer her questions. First, Mrs. Beard stated that she does not support the rezoning. She was told that the land was sold for a certain purpose, use and intent. They bought a home Twenty-two years when no traffic was on that road, it's close to the road, the homes are close together and it was a starter home. They continued to have children, it was close to the middle school, high school and they chose not to move. Being there twenty-two years, now the traffic is crazy. The speed limit, high school, business and tracker trailer traffic are not enforced. The traffic flies down the road. They start at the corner and gun it down the road. The stop light being ran, that Mr. Beard discussed from Boyd to South C was put in for the bus stop for her son, Zackery's fifth and six grade year because of the high school traffic. Mrs. Beard would not allow Zackery to stand at the corner for the bus. She called to inform the school that Zackery would be waiting in the house because the traffic is so bad in that area. Mrs. Beard was hit at that stop light on January 7<sup>th</sup> last year on her way to work. It was a little after 7:00 a.m. and she was sitting at the stop light and a young man had just dropped someone off at the school, he runs the light, hit a truck and hit her. Three years ago, turning into the elementary school a gentlemen rear ended Mr. Beard and their son as they were turning to the school. She stated that the car was totaled and that was a lot of speed in a 25 mile per hour zone. The car was a Ford 500 and it was a tank. Brown was hit in that intersection as you know, walking home from the street dance. The accident

broke his hand and leg. Brown was Mrs. Bread's neighbor her entire life. Safety is Mrs. Breads number one concern. Traffic will increase if eight apartments would be developed there. She is a nurse and work with demographics, that would be sixteen car coming out of there all day long. Mrs. Beards states that the current duplex, they had no notification or a say. She was informed by the town that; they can put two duplexes there and nothing can be done. They can put two duplexes and a home in the back. To put eight apartments and a single-family home there would not be safe. Mrs. Beard thinks it isn't safe in the area now. She does not allow her children to walk out the front to the garage. They are instructed to exit in the back door. Her boys are very active. They ride skateboards and bikes. She has to police their activities. Zackery's isn't allowed to walk around the block when trying to make weight for wrestling. Mrs. Bread states that the crime has also increased in the area. She isn't being a snob because she has rented before, they have had two bikes stolen and pairs of steel toe boots take off the front porch. The neighbor on the corner, the Seagulls had their windshields broken out and other vandalism at their home. They had a lady from South D. come to their home, which was noted in the planning board committee that duplexes were close by and solicited money. Mrs. Bread was nervous, so she calls the police. She was instructed to call the police if it happens again. It happens twice after that and vandalism accrued on Finger street also. Mrs. Bread stated that she can attest to these incidents. Mrs. Beard second point is the noise from the high school traffic and Mr. Beard stated the times. Her boys run fans in their rooms because the traffic is so loud, and she wears earplugs when sleeping. Mrs. Beard feels that she is lucky and adore the couple in the one duplex, but the other has changed hands a multiple of times. The past summer she would hear multiple car doors and there would be six to eight cars outside. Before that the other couple had a loud trailer. Mrs. Beards quality of life is affected by the noise and she isn't a nice person when she doesn't get her sleep. They are currently, having to do things to combat the changes. The traffic and speed aren't being enforced in their area. Tractor trailers shouldn't be on their road. The pole in front of her home is crooked, and everyone see it. She stated someone smashed it and the one in front of Betty and Leroy house. Eighteen wheels have almost taken out the stuff in the Seagull yard, which is an ongoing issue. Mrs. Beard is also concerned about their home value. She is unsure what will happen with the apartment complex and that is the less of their concerns. They do not know if it will stay in the hands of good citizens or how it will be maintained. They have lived there a long time. Butch, Pattie, Wayne, Wynetta and Mrs. Beard does not want to move. She does not want their home value to decrease by a decision. Mrs. Beard ask the Council to make the best decision in the interest in them living in town and being community members. Mrs. Bread would also like to discuss the notification. She states that Todd and Blake know that is the one thing she is most upset about. She works everyday as an advocate for people. To live in this town for thirty- three and not have the town advocate for her, hurt and angered Mrs. Beard. She was upset at first, but decided to talk to the Council to see if she could get it changed. They were given a letter on Monday, February 3, for the meeting that the rezoning of the property across from them could potentially affect her quality of life. Mrs. Beard stated that the Biggerstaff's was not notified about the rezoning. They have lived there for years and have two properties. Ruby passed this year and her granddaughter lives in one of the properties. The property went to the uncle and he did not get a letter. Mrs. Beard took a screenshot of her letter and passed it along. Butch got a letter and they saw the signs go up that Friday afternoon. It was late Friday afternoon and Mrs. Bread did not see the signs until Saturday. The Saturday and Sunday that you cannot get any information about that property, she immediately text Butch and he responded they will find out Monday. Mrs. Beard and Butch call Monday to inquire about the property. Throughout the week she gets information in pieces and ask for the minutes from the planning and zoning board meeting from 1/13/2020. She asked why no one was notified before the planning and zoning board meeting? As a community working full-time and very busy. To find this out six business days before the meeting, what if they needed a lawyer or been out of town what happens

to that individual. Do the Council just make the vote? Mrs. Beard had a hard time getting the Council phone numbers. She called two Councilmembers, but spoke to three. Tried to reach another Councilmember, but only had a home phone number and wasn't able to leave a message. Due to job and family requirements, it was very difficult in that amount of time for Mrs. Beard to contact each of the Councilmembers. It was also difficult to get in touch with her neighbors to sign the petition. Eight days prior is not enough time. Nowhere in the notice letter that it mentions going to a vote. Working with the public as a nurse, she states that you should always speak to your public at a fourth-grade reading level. Nowhere in the letter was stated about going to a vote and she had to ask Todd and Blake. Blake hesitated and said Tuesday when Mrs. Beard asked. He didn't want to answer because he knew Mrs. Beard was upset. Mrs. Beard stated that wasn't right. It was stated that legally, a ten-day notice must be given, and this wasn't a proper notice. She works legal practices every day and the minimum legal notice, is not the best practice. Her best is to exceed the minimum. She does not understand that, with the Hickory Daily being part of that notice. They live two blocks from the town. You could have easily mailed a letter, knock on doors or told a well-known figure like Butch. Butch could have notified their area. There are so many opportunities that the Town could have used and to see in the future this doesn't happen again. For legal purpose and they were accessing it for safety, zoning and does it meet legal needs. After speaking to some of the Councilmembers, they have a different understanding about the meeting. Mrs. Beard stated that the Councilmembers think the meeting is for the Citizens to voice their opinion. They also said in the past a survey was used. The Citizens had no notification of the meeting. When Mrs. Beard got the minutes from the meeting an ad was ran on January 2, 2020 and she call the Hickory Daily records because she had a hard time finding it online. The ad only states that there is a proposal for rezoning on South C Ave. No names are mentioned, and she talk to all the neighbors. They didn't receive a notice about the Planning and Zoning or the Town Council meeting. In the Planning and Zoning meeting, Megan Gilbert asked Blake did they have prior notification to the planning and zoning committee meeting. He said no that the community would get letters ten days prior to the Council meeting. She asked if Mr. Goodson could be present at that meeting. Ann said Mr. Goodson could be present at the meeting, but he is not here. It is also stated in the minutes that the notice is placed in the newspaper for the planning board meeting. That notice is for citizens to attend the meeting. When Mrs. Beard asked about the notice, she was told that technically Citizens could attend the meeting. After further questioning, she finds that there is a misunderstanding with the board about the purpose of the meeting. Some of them think the community is being surveyed, talk to, or they have gotten prior information for recommendation legally for the community members. It does not bother Mrs. Beard that there is a lack of understanding about the purpose of the meeting with the board or their role. This is something the Town needs to identify. When rezoning happens in the future, Citizens need to be notified prior. This isn't conducive or nice to the community. Legally, it isn't a good model or practice. Mrs. Beard, Christina and Josh live directly in front of the property. They do not think it is safe, a good fit or have noise control. They texted a copy of the letter to Christina uncle, since he never received a copy. Mrs. Beard do not want to see that happen again. Mrs. Beard presents their petition to the Council. They have two petitions. The first petition stating they are against the rezoning and the second petition about not receiving a notice.

Mayor Bumgarner and Councilmember Hipps acknowledges Mrs. Beards Concerns.

Citizen Steven Biggerstaff states that he is here to support the South C. Ave neighborhood. He asks that the Council recommend against the rezoning. Mayor Bumgarner acknowledges Mr. Biggerstaff concerns and welcome additional Citizen comments.

Citizen Greg Goodson at 104 South C Ave. This is Mr. Goodson first council meeting. Prior to the purchase of his property, it was on the market for six months. During his research he talk to the pervious planner Travis. He confirmed that you would be able to put a road in the middle of four duplexes and confirmed water and sewer. Mr. Goodson purchased the property with that understanding. Later they had the land cleared off and he called the Town at the end of 2019 Mr. Goodson spoke to the new planner Blake and stated there was a hesitation from Blake about the property. He stated that Blake didn't understand how Travis told him he could put four duplexes on the property. Blake asked Mr. Goodson if he had anything in writing and he stated the only thing he has is the water and sewer tap documents for four duplexes and eight units. Blake requested to view the documents. After a lot of conversation, his only options were to only get the four units. Mr. Goodson, his dad and uncle own the property. Mr. Goodson stated that currently, as Blake stated he could put two duplexes on the front and a single family on the back. That would be three different driveways. He stated that if the rezoning is passed, they would be able to put at their expense a road up the middle, two duplexes at the bottom and top. They would face the road they put up the middle and come out at the same place in the middle. There is no intent to make the community look bad or building something that isn't presentable. Mr. Goodson goal is to locate eight seniors as good renter and for the community. They would not put just anyone in the property. No one can predict the future about crime, but the intent is to find someone to protect their investment. He isn't trying to get the property rezoned for more, he is only trying to get it rezone for what he was told when he bought it. Mr. Goodson acknowledges the Council. Mayor Bumgarner welcomes additional comments.

Mayor Bumgarner closed at 6:50 PM Public Hearing - ZMA 1-2020 104 South C Ave

Public Hearing Firearm Restrictions at Parades – Mayor Bumgarner Opens 6:50 PM

Blake Wright Planning and Zoning Director states the purpose of the Firearm restrictions at parades is to change the ordinance to concealed carry to be allowed at parades. This will bring the Town ordinance in compliance with the state law.

Mr. Wright welcomes comments.

Mayor Bumgarner closed at 6:51 PM Public Hearing Firearm Restrictions at Parades

Public Hearing Firearm Restrictions During State of Emergencies – Mayor Bumgarner Opens at 6:51 PM

Blake Wright Planning and Zoning Director states the purpose of the Firearm Restrictions During State of Emergencies and confirms that it is similar to the previous public hearing. Previously the State puts restrictions on traveling with firearms during an emergency. This was struck down by a Federal Judge and it will bring the current ordinance into compliance with case law. Councilmember Hipps request confirmation that you will be able to travel with firearms during a state of emergency. Mr. Wright confirms being able to travel with firearms during a state of emergency. Mr. Herms gives the Council and Citizen background on the ordinance change and confirms compliance with state law after Chief Ledford statement on concealed weapons. Attorney Conrad states that the Town cannot prohibit open carry during a parade.

Mayor Bumgarner closed at 6:54 PM Public Hearing Firearm Restrictions During State of Emergencies.

9. Ordinances/Resolutions/Proclamation

A. Ordinance # 4 – 2020 An Ordinance to Amend the FY 2019-2020 Budget in the Water-Sewer Fund (Motion)

Mr. Herms said this ordinance is to fund the water and sewer extension for Ethan Allen expansion. In the last meeting the Council voted to approve the project and awarded the bid. This will transfer money over to pay for the project. It has an increase for any tendencies, but within five thousand dollars of the bid price.

**MOTION WAS MADE BY COUNCILMEMBER RONNIE WILLIAMS AND SECONDED BY COUNCILMEMBER DANNY HIPPS TO ACCEPT ORDINANCE # 4 – 2020. MOTION CARRIED UNANIMOUSLY. 5-0**

B. Ordinance # 5 – 2020 An Ordinance to Amend the ZMA 1-2020 104 South C Ave (Motion)

Councilmember Hipps acknowledge all parties involve and states that the overall problem was communication. Mr. Wright confirms a motion is needed for approval or deny and the ordinance cannot die on the floor.

**MOTION WAS MADE BY COUNCILMEMBER TRINA MICHAELS AND SECONDED BY COUNCILMEMBER RONNIE WILLIAMS TO DENY ORDINANCE # 5 – 2020 MOTION CARRIED UNANIMOUSLY. 5-0**

C. Ordinance # 6 – 2020 An Ordinance to Amend the Firearms at the Parades (Motion)

**MOTION WAS MADE BY COUNCILMEMBER RONNIE WILLIAMS AND SECONDED BY COUNCILMEMBER BOB SIGMON TO ACCEPT ORDINANCE # 6 – 2020 MOTION CARRIED UNANIMOUSLY. 5-0**

D. Ordinance # 7 – 2020 An Ordinance to Amend the Firearms Restrictions during State of Emergencies (Motion)

**MOTION WAS MADE BY COUNCILMEMBER TRINA MICHAELS AND SECONDED BY COUNCILMEMBER BETH RUDISILL TO ACCEPT ORDINANCE – 2020 MOTION CARRIED UNANIMOUSLY. 5-0**

## 10. New Business

### A. 2020 Christmas Parade Poll

Mr. Herms explained that the Council requested a social media poll for a day or nighttime Christmas parade. The survey was taken on Survey Monkey. There was a total of 330 votes, 277 Maiden zip code, 14 Newton zip codes. Please keep in mind that part of the town is in Newton and the others were random zip codes. Nighttime had a 189 votes, daytime 121 and the remainder no preference.

Councilmember Hipps confirmed that the pervious ordinance had nothing to do with the night parade.

Councilmember Williams would like to confirm the parade time.

Councilmember Hipps confirmed around dusk for the parade start time around 4:30 PM and 5:00 PM.

Councilmember Michaels confirms the prior meeting agreement on the parade time to support the small business owners.

Mr. Herms recommends deciding on day verses a night parade and the time will be discussed later.

Councilmember Michaels would like to know if the float company can add lights.

Councilmember Hipps confirms that the lighting company can add lights, with an additional cost.

Councilmember Williams states that the cost will affect the small business that rents floats.

Councilmember Rudisill request details from Jody regarding the extra cost and Jody responds.

Councilmember Williams would ask if this is an event that needs voting on annually and Mayor Bumgardner states Halloween is voted on annually.

Councilmember Williams request information on float cost changes with a night parade.

Citizens business owner speak on the time of the parade being later.

Mr. Herms agreed to come back with more information once the council decide on the parade.

**MOTION WAS MADE BY COUNCILMEMBER DANNY HIPPS AND SECONDED BY COUNCILMEMBER TRINA MICHAEL TO ACCEPT 2020 NIGHTTIME CHRISTMAS PARADE MOTION CARRIED UNANIMOUSLY. 5-0**

### B. Mobile Food Vendor Policy (Motion)

Planning and Zoning Director Blake states the Mobile Food Vending policy would apply to public own areas. The public area identified is behind the gazebo downtown. This policy would apply to food trucks, push carts and hot dog stands. It would require an application annually and proof of insurance to be submitted. They are required to be associated with a business if serving food, this is a county environmental health requirement. A three-mile radius is included in this requirement. The three-mile radius would incorporate Country Market, pass the Golf Course, Carolina Nonwovens and Buffalo Shoals Road. Prepackaged foods and some baked goods do not require Environmental Health approval. Some restrictions include no speakers, signs would need to be on a pushcart, two parking space limit and any items the Recreation would be selling. Council would like to table until additional information is provided.

**MOTION WAS MADE BY COUNCILMEMBER BOB SIGMON AND SECONDED BY COUNCILMEMBER TRINA MICHAEL TO POSTPONE/TABLE MOBILE FOOD VENDOR POLICY MOTION CARRIED UNANIMOUSLY. 5-0**

11. Closed Session (Motion)

A. Consultation with Attorney G.S. 143-318.11(3)

Open session 7:26 PM - G.S. 143-318.11(3)

Closed session 8:24 PM- G.S. 143-318.11(3)

**MOTION WAS MADE BY COUNCILMEMBER DANNY HIPPS AND SECONDED BY COUNCILMEMBER RONNIE WILLIAMS TO ACCEPT CONSULTATION WITH ATTORNEY G.S. 143-318.11(3) POLICY MOTION CARRIED UNANIMOUSLY. 5-0**

12. Adjourn (Motion)

**MOTION WAS MADE BY COUNCILMEMBER TRINA MICHAEL AND SECONDED BY COUNCILMEMBER DANNY HIPPS TO ADJOURN. MOTION CARRIED UNANIMOUSLY.**

Respectfully Submitted:

William Todd Herms, Assistant Town Clerk

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**Max Bumgarner Jr., Mayor**

**ATTEST:**

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**William Todd Herms, Assistant Town Clerk**

**TOWN OF MAIDEN**

**February 11, 2020**

**MINUTES OF CLOSED SESSION MEETING**

The Maiden Town Council met on Tuesday February 11, 2020 at 7:26 p.m. for a closed session meeting, held in the 1883 Room at the Maiden Town Hall.

Present for the meeting were Mayor Max Bumgarner, Jr., Mayor Pro-Tem Danny Hipps, Councilmembers Trina Michael, Beth Rudisill, Bob Sigmon, and Ronnie Williams.

Also present were Town Manager Todd Herms, Town Attorney Scott Conrad, and Planning Director Blake Wright.

The Closed Session meeting was called to order at 7:26 p.m., by Mayor Max Bumgarner, Jr., for NCGS NCGS 143-318.11 (3) Consultation with Attorney.

The Director of Planning covered two different projects and council gave recommendations on possible Development Agreements with the projects.

Respectfully Submitted:

William Todd Herms, Assistant Town Clerk

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**Max Bumgarner, Jr., Mayor**

**ATTEST:**

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**William Todd Herms, Assistant Town Clerk**