TOWN OF HILDEBRAN	**JANUARY 3, 2022**	**SPECIAL MEETING**
Council's Chamber	**7:00 PM**	**MINUTES**
Albert Parkhurst		
Municipal Complex		

CALL TO ORDER

Mayor Hildebrand called the special meeting of the Town Council to order at 7:00 p.m. The meeting was streamed live via the Town's YouTube channel.

COUNCIL PRESENT

The following members of the Board were present: Mayor Hildebrand and Council Members Ben Honeycutt, Mike Smith, Terry Weaver and Jody York. There is one vacant seat.

STAFF PRESENT

The following staff members were present: Town Attorney Redmond Dill, Town Manager Logan Shook, Town Clerk Alice Sanders, and Finance Officer Fredrick Rankins.

CITIZENS PRESENT

See attached sheet.

ADOPT AGENDA

Council Member Smith made a motion to adopt the agenda. All voted in favor.

ORDER OF BUSINESS:
DISCUSS AND MAKE APPOINTMENTS TO THE COMPREHENSIVE MASTER PLAN STEERING COMMITTEE

Manager Shook stated that the Comprehensive Plan Steering Committee will consist of two Council members, two Planning Board members and three members from the public. He recommended one alternate member be appointed to serve in case a regular member was unable to attend. At the November meeting, Council voted to appoint Derek Cline and Mike Smith to the committee as the two Council representatives. Subsequent to the meeting, Mr. Cline resigned from Council and his position on the committee will need to be replaced.

He stated that there were three Planning Board applications and ten applications from citizens. He then reviewed staff recommendations for prioritization of applicants.

Council asked Mr. Shook if there was time to wait until the newly appointed council member was on board to appoint the new council representative and Mr. Shook stated that he felt it would be okay. It was the consensus of Council to wait until the January regular meeting to decide on the council representative.

Mayor Hildebrand opened up nominations for Planning Board representatives. Council Member Smith nominated Diane Speigle and Jacque Rudisill. No other nominations were made. Council Member Smith made a motion to appoint Diane Speigle and Jacque Rudisill to the Comprehensive Plan Steering Committee. All voted in favor.

Mayor Hildebrand opened up nominations for citizens. After a brief discussion, Council Member York nominated Eric Campbell, Dorian Palmer and Calvin Reyes with Carolyn Jones as an alternate. No other nominations were made. Council Member York made a motion to appoint Eric Campbell, Dorian Palmer and Calvin Reyes to the Comprehensive Plan Steering Committee and Carolyn Jones as an alternate member. All voted in favor.

It was clarified that the alternate member can attend all meetings but will not vote unless a regular appointed member is absent.

ANNOUNCEMENTS   Town Manager Shook stated that the affordable housing project developer could not work out a deal on the land that he was originally considering and as a result he is now looking at smaller pieces of land which could change the project to senior living. Mr. Shook will update Council as he knows more in the upcoming days.

Council Member Honeycutt thanked everyone who showed interest in the committee.

Council Member Honeycutt stated that Calvin Reyes has the equipment needed to show the Henry River Mill Village episode in the auditorium on January 28th at 7:00 p.m.

ADJOURN   All business being concluded, Council Member Honeycutt made a motion to adjourn at 7:20 p.m. All voted in favor.

I attest these are the approved minutes of the Board.

_____   _____
Alice Sanders, Town Clerk   Wendell Hildebrand, Mayor