

**Attendance:** Present were Mayor Bob Floyd, Ernie McAteer, Bill Griffin, Howard Edwards, Mike Shows and Pamela Mayberry.

**Call to Order:** Mayor Bob Floyd called the meeting to order.

**Adopt Agenda:** Howard Edwards made a motion to adopt the agenda; Ernie McAteer seconded; agenda approved.

**Approval of Minutes:** Ernie McAteer made a motion to adopt the minutes; Mike Shows seconded; minutes approved.

**Public Hearing – Budget Ordinance:** The Village of Cedar Rock Council met at 11:30 am on June 28, 2022, at Cedar Rock Country Club for the Village's June 2022 public budget meeting for fiscal year beginning July 1, 2022. Howard Edwards made a motion to open the public meeting; Ernie McAteer seconded; motion approved. Howard Edwards made a motion to adopt the Village 2022-2023 budget; Ernie McAteer seconded; unanimously adopted by Council; Mike Shows made a motion to close the public budget meeting; Ernie McAteer seconded.

**Public Hearing – Zoning Ordinance:** Ernie McAteer made a motion to open the public meeting to adopt the Village Zoning Ordinance; Howard Edwards seconded. Mike Shows made a motion to adopt the Zoning Ordinance with the last two sentences in Section 41.18 being reversed to read as follows: "Such occupation shall be carried on solely within the main dwelling and shall not occupy more than twenty-five percent (25%) of the total floor space of the dwelling. Short-term rentals (defined below) shall not be considered a customary home occupation." Howard Edwards seconded the motion; Zoning Ordinance unanimously adopted by Council. Bill Griffin made a motion to close the public meeting; Pam Mayberry seconded.

**Public Hearing – Land Use Plan:** Howard Edwards made a motion to open the public meeting to adopt the Village Land Use Plan; Bill Griffin seconded. Mike Shows made a motion to adopt the Land Use Plan; Howard Edwards seconded; unanimously adopted by Council. Howard Edwards made a motion to close the public meeting; Ernie McAteer seconded. Following the public meetings Council proceeded to their regular monthly meeting.

**Committee Reports: Administrative:** Pam Mayberry made a motion to adopt the revised Village of Cedar Rock Regular Meeting Schedule; Howard Edwards seconded; motion approved. Ms. Mayberry stated that she will prepare the Resolution documentation for the Land Use Plan that was approved in the public meeting. **Finance:** Bill Griffin informed Council that the Village has \$457,217.95 in the bank as of May 31, 2022. Howard Edwards made a motion to do a Budget Ordinance Amendment to increase Powell Bill Funds #715 by \$3,478.10 from \$14,000.00 to \$17,478.10 and decrease the budget for Road and Right of Way Maintenance #1735 by \$3,478.10 from \$71,250.00 to \$67,771.90; Mike Shows seconded; motion approved. **Transportation:** Ernie McAteer talked to Tyler Sime yesterday and he has started working on the erosion issue caused by a damaged culvert across from Dr. Cook's property. Mr. Sime has started placing large boulders in the right of way and has more boulders coming and should have the project completed in the next couple days. Mr. McAteer has spoken with the gentleman with Zambelli that will be doing the fireworks. Mr. McAteer stated that he will notify Cedar Rock Pro Shop to close off the driving range at noon on Sunday prior to the fireworks. If it should rain the rain date is Labor Day. Kings Creek is aware of the upcoming fireworks. Mike Shows stated that he and Tyler Sime, in Ernie McAteer's absence, rode around the Village and prioritized what projects need to be done. Pam Mayberry inquired about several cut holes in the pavement starting from across the street from Leopard's property to the latest cut hole in front of Bley's property. Ms. Mayberry stated that she recalled that prior to the cuts in the road the utility companies were marking the roads and she believes that the County Water Department may be who is cutting the holes that need to be properly repaved at no expense to the Village.

Mayor Bob Floyd will contact the County and see if it is the water department causing the damage. Mayor Floyd also mentioned that Duke Power is currently working on the final Phase 3 of replacing old power lines with new lines. Mayor Floyd also mentioned that Mr. Sime needs to be aware of trees overhanging in the right of way in front of Scott Martin's house that is causing buses to drive in the other lane to avoid scratching the side of the bus. Bill Griffin mentioned the need for Mr. Sime to also look at low overhanging trees on Mountain Circle Drive. **Code Enforcement Report:** Mike Shows stated that he forwarded correspondence to Council from Curt Willis stating that the residents on Stoney Brook have made no efforts to pay the judgment and he recommended having the Village attorney place a lien on the property at an estimated cost of \$406 plus attorney's fee. Mayor Bob Floyd suggested that the Village first pursue a Writ of Execution. Pam Mayberry informed Council that she had a visit from Eddie Waters who has received a couple notices of violation and he referenced another lot that he wanted to be sure was getting the same letters. Mike Shows confirmed that both property owners have received notices. **Planning Board:** Pamela Mayberry informed Council that there was nothing new to report to Council since the Planning Board meet last week with Council in attendance. Mayor Bob Floyd asked Mike McClinton if he had received a request for a building permit for the property owner on Rockwood Drive and Mr. McClinton stated that he had not.

**Old Business: Speed Table Options:** Mayor Bob Floyd mentioned that the Village needs to find out what the delay is in getting the speed bumps installed on Mountain Circle Drive. Ernie McAteer mentioned that he had recalled Tyler Sime stating that there may have been a supply chain issue. Mr. McAteer will reach out to Mr. Sime and if that is still the case the Village may have to look at other options.

**ARP Report:** Howard Edwards discussed with Tyler Sime the need to receive detailed invoices for all projects in which the Village will be using ARP funds. Mr. Edwards also stated that Sherry Long who is assisting the Village regarding ARP funds suggested that the Village keep projects under \$30,000.00. Mr. McAteer mentioned that was probably because any project over \$30,000.00 requires three bids.

**New Business:** There was no new business to come before Council.

**Public Comment:** No public comments.

**Adjourn:** Howard Edwards made a motion to adjourn; Mike Shows seconded; meeting adjourned at 12:40 p.m.

Respectfully Submitted,

A handwritten signature in black ink that reads "Pamela Mayberry". The signature is written in a cursive, flowing style.

Pamela Mayberry, Village Clerk

# Village of Cedar Rock Council Meeting

## AGENDA

June 28, 2022

11:30 AM

### Order of Business

- Adopt Agenda
- Approval of the minutes
- Public Hearing – Budget Ordinance
  - Adoption of Budget Ordinance
- Public Hearing – Zoning Ordinance
  - Adoption of revised Zoning Ordinance
- Public Hearing – Land Use Plan
  - Adoption of Land Use Plan
- Committee Reports
  - Administrative – Pam Mayberry
  - Finance – Bill Griffin
  - Transportation - Ernie McAteer
  - Code Enforcement Report – Mike Shows
  - Planning Board - Pam Mayberry
- New Business
- Old Business
  - Speed Table Options
  - ARP Report- Howard Edwards
- Public Comment
- Adjourn