

**CITY OF TRAVELERS REST
REGULAR COUNCIL MEETING MINUTES
March 18, 2021 6:00 P.M.**

The City has implemented changes to our Public Meetings due to COVID-19. We invite the public to join us by way of Zoom or Facebook and have a limited capacity in chambers of 8 additional attendees. You may connect by smart phone, tablet or computer and use this weblink: View on Facebook live <http://www.Facebook.com/DiscoverTravelersRest> (did not stream due technical issue) and Zoom <https://us02web.zoom.us/j/81790254965?pwd=bzNXN3R0SXlsMWINdk0vdkMwc1F5UT09>
Meeting ID: 817 9025 4965 Passcode: 009433 dial in 1-929-205-6099

The following members were present: Harvey Choplin, Mayor Pro-Tempore, Grant Bumgarner, Rick Floyd, Jeff George, Kelly Byers, Brantly Vest, Shaniece Criss, and Sara Gilstrap. Also present were: Eric Vinson, City Administrator, Charlene Carter, Ben Ford, Police Chief, Greg Robertson, Mac McMakin Fire Chief, Phillip Tate, PW Director, Brennan Williams, Planning Director. The media were notified and did not attend.

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

1. Mayor Pro Tempore Choplin called the meeting to order
2. Council and staff recited the Pledge of Allegiance

B. OTHER BUSINESS

1. The invocation was given by Councilmember Floyd

C. APPROVAL OF THE MINUTES OF PREVIOUS MEETING(S)

1. Councilmember George made a motion to approve the minutes for the Regular Council Meeting held on February 18, 2021. The motion was seconded by Councilmember Floyd and carried unanimously.

D. PUBLIC HEARING

1. A Public Hearing was held for the Budget Amendment for FY 2021. No public comments were made.

E. CITIZEN PARTICIPATION (5-minute max)

None

F. ORDINANCE FOR SECOND READING

1. Councilmember Bumgarner made a motion to consider second reading of the Ordinance O-04-21 to Amend the General Fund Budget for FY 2020-2021. Councilmember George made the second and motion carried unanimously.

2. Councilmember Bumgarner made a motion to consider second reading of the Ordinance O-05-21 to Amend the Local Hospitality and Local Accommodations Budget for FY 2020-2021. Councilmember Floyd seconded the motion and motion carried unanimously.
3. Councilmember Bumgarner made a motion to consider second reading of the Ordinance O-06-21 to Amend the Sewer System Operations Budget for FY 2020-2021. Councilmember George seconded the motion and motion carried unanimously.
4. Councilmember Byers motioned for second reading of the Ordinance O-07-21 to Revise/Repeal sections of the City Code. Councilmember Gilstrap seconded the motion and motion carried unanimously.

G. COMMITTEE REPORTS

Chair Byers provided the Public Works committee approved minutes for the prior month. The only discussion included Recycle Cart roll out.

Chair Floyd provided the summary for Public Safety Committee meeting held and approved the minutes for the prior month.

Chair Vest called on Director Williams for the Planning and Development report. Director Williams provided the monthly report including details of projects permitted, stage of development, applications for development and short-term rentals.

Chair Bumgarner stated the Ways and Means Committee did not meet in March, however the Council did receive the February financial report. Councilmember Bumgarner made a motion to approve the February 2021 financial report. Councilmember Floyd seconded the motion and carried unanimously.

H. ORDINANCES FOR FIRST READING

1. Councilmember Vest made the motion for first reading of the Ordinance O-08-21 to Rezone TR 21-02 6709 State Park Road from C-1 to PD-R tax map No. 0485000100200. The ordinance includes a condition for dwellings limited to no more than two stories in height from the front of the dwelling. Director Williams advised the addition and change will follow the same phase development as the rest of the project. Councilmember Byers made the second and carried unanimously.
2. Councilmember Byers made the motion for first reading of the Ordinance O-10-21 to prohibit through trucks on Roe Road between Old Buncombe Road and Hwy. 25. Councilmember George made the second and carried unanimously. The Council was advised signage will be posted and service trucks to businesses will not be impacted.

I. OLD BUSINESS

None

J. NEW BUSINESS

Councilmember Floyd made the motion to enter Executive Session to discuss Fire Personnel (section 30-4-70.1). Councilmember George seconded the motion and carried unanimously. Councilmember Floyd made the motion to return from Executive Session and Councilmember Bumgarner made the second and motion carried unanimously. Councilmember Floyd made the comment no vote was taken while in Executive Session and then made a motion for Administrator Vinson to complete Fire Chief Greg Robertson re-hire process. Councilmember Bumgardner seconded the motion and carried unanimously. Councilmember Floyd read Resolution R-03-21 and made a motion to approve. Councilmember Bumgarner made the second and the Resolution was approved unanimously.

K. MISCELLANEOUS MATTERS

New Fire Truck induction on March 26, 2021 at 9 am. Administrator Vinson provided an update on Recycle Cart roll out and requests.

L. ADJOURNMENT

1. There being no other business to come before the Council, Councilmember Bumgarner made a motion to adjourn. The motion was seconded by Mayor Pro Tempore Choplin and carried unanimously. Concluded 6:48 pm.



Harvey Choplin, Mayor Pro Tempore

Completed by



Charlene Carter, City Clerk & Treasurer

Reviewed by



Eric Vinson, City Administrator