## **MINUTES**

## Town of Marshall Board of Alderman Special Meeting July 12, 2021

5:30pm

Mayor Nancy Allen called the meeting to order at 5:31pm.

Alderman in attendance were Billie Jean Haynie, Thomas Jablonski, Aileen Payne, Christiaan Ramsey, and Laura Ponder Smith. Also in attendance were Town Administrator Forrest Gilliam and Attorney Allie Leake.

After Forrest Gilliam, Town Administrator, stated that the public hearing for proposed UDO Text Amendments No. 2021-UDO-01 and 2021-UDO-02 had been property advertised, Mayor Allen called for a motion to open the public hearing. Upon motion by Alderman Ramsey, seconded by Alderman Smith, the Board voted 5-0 to open the public hearing at 5:33pm.

Mayor Allen recognized Forrest Gilliam, Town Administrator, to explain each proposed amendment as recommended by the Planning Board. Ordinance No. 2021-UDO-01 makes technical changes to the UDO as required by North Carolina General Statutes Chapter 160D. Ordinance No. 2021-UDO-02 makes a technical change to UDO language pertaining to the use of recreational vehicles as a dwelling, by making sure that language stating that RV use as a dwelling is prohibited is inserted in to all sections of the UDO where RV use is referenced. The UDO has always prohibited RV use as a dwelling outside an approved campground, but the language not being included in all sections where RV use is referenced has led to some confusion. The ordinance also adds language recommended by the Planning Board to allow for and state specific requirements for temporary use for up to 180 days of an RV as a dwelling while on-site home construction or renovation is taking place.

Mr. Gilliam read into the record statements from Linda Jarvis, Planning Board chair, stating that each proposed amendment is consistent with the overall comprehensive land development plan for the Town of Marshall and that both proposed amendments had been recommended by a vote of the Planning Board.

There was no public comment.

Upon motion by Alderman Haynie, seconded by Alderman Smith, the Board voted 5-0 to close the public hearing at 5:42pm.

Upon motion by Alderman Jablonski, seconded by Alderman Ramsey, the Board voted 5-0 to approve Ordinance No. 2021-UDO-01.

Upon motion by Alderman Smith, seconded by Alderman Haynie, the Board voted 5-0 to approve Ordinance No. 2021-UDO-02.

Forrest Gilliam, Town Administrator, presented an engagement letter and proposed contract from Lowdermilk, Church, and Co., LLP to conduct the Town's financial audit for the 2020-2021 fiscal year. Upon motion by Alderman Ramsey, seconded by Alderman Jablonski, the Board voted 5-0 to approve the contract and engagement letter.

Upon motion by Alderman Payne, seconded by Alderman Smith, the Board voted 5-0 to adjourn at 5:49pm.

Hary A. Quen Nancy Allen, Mayor

Forrest Gilliam, Town Clerk