



**MINUTES OF THE BURLINGTON
CITY COUNCIL MEETING
Tuesday, July 16, 2019**

The City Council of the City of Burlington held a regularly scheduled meeting in the Council Chamber, Municipal Building, 425 South Lexington Avenue, Burlington, NC, 27215, on July 16, 2019 at 7:00 p.m.

Mayor Ian Baltutis presided.

Council Members Present:

Mayor Ian Baltutis
Mayor Pro Tem Kathy Hykes
Council Member Robert Ward
Council Member James Butler
Council Member Harold Owen

Staff Present:

City Manager Hardin Watkins
City Attorney David Huffman
Interim City Clerk Beverly Smith

Council Members Absent: None

CALL TO ORDER: Mayor Ian Baltutis

INVOCATION: Mayor Ian Baltutis

Mayor Baltutis opened the Eagle Scout Ceremonies inviting all in attendance to stand for the Pledge of Allegiance. Following the Pledge, Mayor Baltutis along with all scouts in attendance, recited the Scout Oath and Scout Law.

RECOGNITIONS: 2019 Eagle Scouts Ceremony – Presented by Hal Bates, District Chair
Mr. Hal Bates, Boy Scouts of America, Old North State Council, District Chair announced thirty-seven recipients who earned the award of Eagle Scout in 2018-2019. Council Members came forward and personally congratulated nine Scouts in attendance and provided them a Certificate of Recognition for this honorable award.

CODE OF ETHICS DISCLOSING CONFLICTS OF INTEREST: Interim City Clerk, Beverly Smith
There were no conflicts.

APPROVAL OF MINUTES:

- May 7, 2019 City Council Meeting
- June 3, 2019 Work Session
- June 4, 2019 City Council Meeting
- June 18, 2019 City Council Meeting

Upon a motion by Council Member Ward, seconded by Council Member Owen, it was resolved unanimously to approve the foregoing minutes.

ADDITION-CONSENT AGENDA:

- **Item G** – Task Order #1.2 Advanced Metering Program Planning and Readiness

Upon a motion by Council Member Butler, seconded by Mayor Pro Tem Hykes, it was resolved unanimously to approve the addition of Item G to the Consent Agenda.

ADOPTION OF AGENDA

Upon a motion by Mayor Pro Tem Hykes, seconded by Council Member Butler, it was resolved unanimously to adopt the agenda with the addition of Item G.

CONSENT AGENDA:

- A.** To adopt an Ordinance approving the Traffic Commission recommendations.
- To establish stop signs at the following locations
 - a) On Longpine Road at Grand Oaks Boulevard
 - b) On Roseberry Loop at Longpine Road
 - c) On Lodgepole Lane at Roseberry Loop
 - d) On Lodgepole Lane at Roseberry Loop (#2)
 - e) On Roseberry Loop at Longpine Road (#2)

Ordinance#19-13

AMENDMENT TO THE CITY OF BURLINGTON TRAFFIC ORDINANCE

BE IT ORDAINED by the City Council of the City of Burlington:

- Request to establish stop signs at the following locations:
 - a) On Longpine Road at Grand Oaks Boulevard
 - b) On Roseberry Loop at Longpine Road (2 locations)
 - c) On Lodgepole Lane at Roseberry Loop (2 locations)
 - A) That all ordinances or parts of ordinances inconsistent or in conflict with this ordinance are hereby repealed.
 - B) That this ordinance shall take effect upon passage.
- B.** To approve a request from Front Street United Methodist Church to hold a triathlon on Saturday, July 27, 2019, at Lake Cammack Marina. The North Carolina Division of Environmental Quality has been notified and the petitioner has applied and met the requirements of the City of Burlington Special Events Permit process.
- C.** To reject all bids received on April 9, 2019, for the South Church Street Waterline Replacement project.
- D.** To authorize the City Manager to execute an agreement between the City of Burlington and Cone Health's Employee Health & Wellness Services contingent upon final approval by Legal and Risk Management once satisfactory terms are agreed upon.
- E.** To approve Budget Amendment 2020-1 allocated to allow Recreation and Parks Department to use for hosting the 2019 ASA Senior Softball Championship Tournament.
- F.** To award a bid to US Bancorp for a lease purchase funding agreement at a loan rate of 2.089% for all major equipment purchases, adopt associated Resolutions, approve Budget Amendment 2020-2 and authorize the Mayor, Director of Finance and the City Clerk to execute the loan documents.

Resolution#19-12

Resolution Approving Financing Terms

WHEREAS: The City of Burlington (the “City”) has previously determined to undertake a project for the financing of vehicles and equipment, (the “Project”), and the Finance Officer has now presented a proposal for the financing of such Project.

BE IT THEREFORE RESOLVED, as follows:

1. The City hereby determines to finance the Project through US Bancorp Government Leasing and Finance, in accordance with the proposal dated July 8, 2019, as amended. . The amount financed shall not exceed \$1,900,272.00, the annual interest rate (in the absence of default or change in tax status) shall not exceed 2.089%, and the financing term shall not exceed 3 years from closing.

2. All financing contracts and all related documents for the closing of the financing (the “Financing Documents”) shall be consistent with the foregoing terms. All officers and employees of the City are hereby authorized and directed to execute and deliver any Financing Documents, and to take all such further action as they may consider necessary or desirable, to carry out the financing of the Project as contemplated by the proposal and this resolution. The Financing Documents shall include a Financing Agreement and a Project Fund Agreement as US Bancorp Government Leasing and Finance may request.

3. The Finance Officer is hereby authorized and directed to hold executed copies of the Financing Documents until the conditions for the delivery of the Financing Documents have been completed to such officer's satisfaction. The Finance Officer is authorized to approve changes to any Financing Documents previously signed by City officers or employees, provided that such changes shall not substantially alter the intent of such documents or certificates from the intent expressed in the forms executed by such officers. The Financing Documents shall be in such final forms as the Finance Officer shall approve, with the Finance Officer’s release of any Financing Document for delivery constituting conclusive evidence of such officer's final approval of the Document’s final form.

4. The City shall not take or omit to take any action the taking or omission of which shall cause its interest payments on this financing to be includable in the gross income for federal income tax purposes of the registered owners of the interest payment obligations. The City hereby designates its obligations to make principal and interest payments under the Financing Documents as "qualified tax-exempt obligations" for the purpose of Internal Revenue Code Section 265(b)(3).

5. The City intends that the adoption of this resolution will be a declaration of the City’s official intent to reimburse expenditures for the project that is to be financed from the proceeds of the US Bancorp Government Leasing and Finance described above. The City intends that funds that have been advanced, or that may be advanced, from the City’s general fund, or any other City fund related to the project, for project costs may be reimbursed from the financing proceeds.

6. All prior actions of City officers in furtherance of the purposes of this resolution are hereby ratified, approved and confirmed. All other resolutions (or parts thereof) in conflict with this resolution are hereby repealed, to the extent of the conflict. This resolution shall take effect immediately.

G. To approve Task Order 1.2 of the professional services agreement between the City of Burlington and Utility Metering Solutions for Advanced Metering Program planning and readiness.

Upon a motion by Council Member Ward, seconded by Council Member Butler, it was resolved unanimously to approve the foregoing consent agenda.

PUBLIC HEARINGS:

ITEM 1: Public Hearing - Unified Development Ordinance

Mayor Baltutis announced a public hearing had been set to review a presentation for the draft of the Unified Development Ordinance for consideration and recommendation.

Interim Planning and Community Development Director Mike Nunn introduced Mr. Chad Meadows of CodeWright Planners and explained the presentation from Mr. Meadows includes review of three modules consisting of ten chapters and brings together a draft document created over a time period of two-and-a-half-years. The UDO development process involved meetings held with staff, UDO Advisory Committee, and City Council to review and gain input into the adoption of the final Unified Development Ordinance.

Chad Meadows of CodeWright Planners presented the draft of the Unified Development Ordinance, proposed changes identified in an errata sheet, and explained an effective date should be identified and included in the motion whenever the UDO is adopted.

Mr. Meadows confirmed the City of Burlington Planning and Zoning Commission conducted a Public Hearing on June 24, 2019, with no public comments received. He reported the Planning and Zoning Commission unanimously recommended adoption of the draft Unified Development Ordinance and made the following comments:

- No menu boards or sandwich board signs should be allowed on public sidewalks but would be okay if those signs were placed against the wall.
- No political signs should be allowed within the right-of-way.
- The document should include a master list of all figures in the UDO.
- Deviations from the UDO through Conditional Zoning or otherwise should not be allowed.

Mayor Baltutis asked Mr. Meadows to elaborate on the process of future amendments to the Unified Development Ordinance.

Mr. Meadows explained when there are any revisions or if North Carolina General Statutes prompt changes, some of the language in the adopted UDO may need to be amended. He stated common practice for most jurisdictions is to arrange for a rolling amendment process on the agenda each month or quarterly to address amendments in a predictable manner.

Council Member Ward asked Mr. Meadows if public notice would be given each time during a rolling process for ordinance amendments.

Mr. Meadows responded the process of a set schedule would follow the public hearing process and include public notice of any changes made to the Unified Development Ordinance.

Council Member Owen asked for clarification on the effective date of adoption of the Unified Development Ordinance.

Mr. Meadows responded upon adoption, adjustments may need to be made regardless of the effective date, and that effective date sets a time that allows the City to begin the application process under the guidelines of the Unified Development Ordinance. He stated amendments may need to be addressed once the document is in use.

Interim Director of Planning and Community Development Mike Nunn confirmed staff is aware there may some amendments in the future of this document, but with the extensive work placed into the

development of the draft, major concept changes are not anticipated and should only be minor edits once these changes have been applied.

Mayor Pro Tem Hykes asked for clarification on what happens in the transition time of development prior to the effective date.

Mr. Nunn responded developers could chose to use the existing ordinance language or chose to use the newly adopted Unified Development Ordinance up until the effective date in which the new language would become in effect for all applications.

The public hearing was held, and the following persons spoke:

Mr. Marvin Beeker, 1849 Shamrock Drive, Burlington asked Council to consider the complexity of the document before making any decisions.

Mr. Jim Johnson, 1837 Shamrock Drive, Burlington spoke on the effective date of adoption.

Upon a motion by Council Member Owen, seconded by Council Member Butler, it was resolved unanimously to close the public hearing.

Council Member Owen moved to adopt the following Unified Development Ordinance. He stated that City Council believes this request is consistent with the Comprehensive Plan and moves to recommend approval of the Unified Development Ordinance along with the recommended revisions. He stated this motion is based upon the consistency of the Comprehensive Plan, in that:

- Properties are being reclassified and not being rezoned.
- The Unified Development Ordinance is adopted per 160A Article 19 of the North Carolina General Statutes, specifically § 160A-381, Grant of Power, that gives cities the authority to adopt a Unified Development Ordinance.

Council Member Owen stated this action is reasonable and in the public interest in that:

- The Unified Development Ordinance updates the current regulations that are more than 40 years old.

Mayor Pro Tem Hykes, seconded the motion, it was resolved unanimously to approve the adoption of the following Unified Development Ordinance along with the recommended revisions effective November 1, 2019.

Ordinance# 19-14

ORDINANCE TO ADOPT THE UNIFIED DEVELOPMENT ORDINANCE (for all land within the city limits and the extraterritorial jurisdictions.)

BE IT ORDAINED by the City Council of the City of Burlington, North Carolina:

Section 1. That the City of Burlington Unified Development Ordinance, will be adopted as the new ordinance for all land development and is consistent with the Comprehensive Land Use Plan adopted all land within city limits and any Extraterritorial Jurisdictions.

Section 2. That the previous ordinance is repealed and hereby replaced with the Unified Development Ordinance adopted this 16th day of July 2019.

Section 3. That this ordinance shall take effect upon passage on November 1, 2019.

ITEM 2: Public Hearing – Zoning District Translation Map -UDO

Mayor Baltutis announced a public hearing had been set to consider and seek public input for the Zoning District Translation Map for consideration and recommendation. The map will reflect the zoning classification changes from the Unified Development Ordinance.

Interim Director of Planning and Community Development provided an overview the existing zoning translation map. He stated no properties are being rezoning, only being reclassified to match the classifications of the Unified Development Ordinance. He stated the new zoning map was unanimously recommended for approval by the Planning and Zoning Commission at its public hearing on June 24, 2019, and there were no public comments made.

The public hearing was held. There were no public comments.

Upon a motion by Council Member Ward, seconded by Council Member Butler, it was resolved unanimously to close the public hearing.

Council Member Butler moved to adopt the Zoning District Translation Map with the recommended revisions, effective November 1, 2019 to coincide with the effective date of the Unified Development Ordinance. He further stated this request is consistent with the Comprehensive Plan and moves to recommend approval based upon the consistency of the Comprehensive Plan, in that:

- Properties are being reclassified and not being rezoned.
- The Zoning District Translation Map is adopted per 160A Article 19 of the North Carolina General Statutes, specifically § 160A-364, Procedure for adopting, amending or repealing ordinances under article, that gives cities the authority to amend the zoning map.

Council Member Butler stated this action is reasonable and in the public interest in that:

- The Zoning District Translation Map is in direct correlation with the Unified Development Ordinance.

Mayor Pro Tem Hykes, seconded the motion, it was resolved unanimously to approve the adoption of the following Ordinance to Reclassify the Official Zoning Map effective November 1, 2019.

Ordinance#19-15

ORDINANCE TO RECLASSIFY THE OFFICIAL ZONING MAP

BE IT ORDAINED by the City Council of the City of Burlington, North Carolina:

Section 1. That the official City of Burlington Zoning Map, an element of the Burlington Unified Development Ordinance be hereby reclassified for all land within the city limits and the extraterritorial jurisdictions.

Section 2. That the previous Zoning Map is hereby repealed and replaced with the Unified Development Ordinance adopted this 16th day of July 2019.

Section 3. That this ordinance shall take effect upon passage on November 1, 2019.

ITEM 3: Public Hearing – Resolution Project Gator -NC Department of Commerce Building Reuse Program Grant

Mayor Baltutis announced a public hearing had been set to consider adopting a Resolution in Support of Project Gator's application to the North Carolina Department of Commerce Building Reuse Program to be utilized in the redevelopment of property located at 1902 Tucker Street.

Director of Economic Development Peter Bishop provided an overview of the client, Project Gator, requesting a Resolution of support. He announced the company Flexuast, a manufacturer of industrial hose and ventilation products, founded in 1938, has made this request. He reported the corporate headquarters is in San Diego, CA, currently employs 299 people and has three locations in the United States. He stated some staff from Flexuast and the broker involved in the request is in attendance to respond to any questions.

Mr. Bishop provided a project overview including the following parameters:

- Company would establish 57,000 SF manufacturing and warehouse location in Burlington with a 10-year lease
- Create twenty-nine net new jobs in the next two years, with forty-seven jobs projected by the fifth year of operations
- Average annual salary of \$57,043
- Invest \$3,700,000 in real property improvements, machinery and equipment

Mr. Bishop stated the company has requested a \$240,000 grant based on \$515,000 of needed building improvements. He explained the local match would be \$12,000 and the North Carolina Commerce has expressed strong interest in funding this project. He described the location of the building at 1902 Tucker Street and history of its use and that it meets the requirements to make application for these grant funds. He provided an overview of NC Commerce Building Reuse Grants and shared they are a valuable incentive and redevelopment tool that the City has considered before.

Following the presentation, Mr. Mike Harvey, Vice President and General Manager of Flexuast shared some company history and vision of the purpose of this chosen location.

The public hearing was held. There were no comments.

Upon a motion by Mayor Pro Tem Hykes, seconded by Council Member Owen, it was resolved unanimously to close the public hearing.

Mr. Bishop clarified the average salary for the twenty-nine jobs created in the two years this grant program will be counting, is just over \$57,000, which exceeds the median wage of \$40,000 in Alamance County.

Upon a motion by Mayor Pro Tem Hykes, seconded by Council Member Butler, it was resolved unanimously to adopt the following Resolution in support of Project Gator's application to the North Carolina Department of Commerce Building Reuse Grant.

Resolution#19-13

RESOLUTION IN SUPPORT OF THE CITY OF BURLINGTON GRANT APPLICATION ON BEHALF OF PROJECT GATOR

Whereas, the City Council supports the revitalization of Burlington and seeks to encourage small business development within downtown Burlington; and,

Whereas, Project Gator is an Indiana corporation registered to do business in North Carolina; and,

Whereas, Project Gator’s operation of a manufacturing plant at 1902 Tucker Street, Burlington, North Carolina, will positively impact the economic development vision and goals as stated in the 2015 “Destination Burlington Comprehensive Plan” and positively impact the manufacturing business climate in Burlington; and,

Whereas, pursuant to N.C.G.S. §158-7.1(a) the City is authorized to make appropriations from property taxes and other unrestricted revenue sources for economic development purposes to increase the taxable property, employment, and business prospects of the City; and,

Whereas, pursuant to N.C.G.S. §143B-472.126 et seq., the North Carolina Legislature created the Rural Economic Development Division within the North Carolina Department of Commerce, organizing and promoting grant and loan programs including the Building Reuse Program, and encouraging applications from local governments in the State; and,

Whereas, the City Council deems it in the City’s best interest to make application to the North Carolina Department of Commerce seeking grant funds from the Rural Economic Development Division’s Building Reuse Program to be utilized in the redevelopment of the building to be occupied by Project Gator, 1902 Tucker Street, Burlington, North Carolina 27215; and,

Whereas, the Rural Economic Development Division’s Building Reuse Program requires a local government entity to be the named applicant to the State; and,

Whereas, the Building Reuse Program provides for the City to secure its investment in a Building Reuse project by way of a promissory note secured by a mortgage deed of trust executed and conveyed by the building owner to the City; and,

Whereas, paragraph III.M. of the City of Burlington’s Economic Development Incentive Policy provides for the City Council to hold necessary public hearings as required under State law and N.C.G.S. §158-7.1(c) calls for the governing body of the local government to conduct a public hearing prior to approval of an economic development appropriation; and,

Whereas, following proper notice, the Burlington City Council conducted a public hearing on the proposed Resolution;

NOW, THEREFORE, BE IT RESOLVED by the Burlington City Council that:

1. The City make application to the North Carolina Department of Commerce Rural Economic Division for Building Reuse grant funds in an amount not to exceed Two Hundred and Forty Thousand Dollars (\$240,000) for building reuse purposes of the building at 1902 Tucker Street, Burlington, North Carolina.
2. Upon the adoption of said Resolution, the City Manager shall execute all required documentation to make application for the grant. The City’s investment in said Building Reuse project shall be secured by a mortgage deed of trust executed by the owners of 1902 Tucker Street, Carolina Hosiery Mills, Inc.

Adopted this 16th day of July 2019.

ITEM 4: Public Hearing – Rezoning Overman Drive – Cox

Mayor Baltutis announced a public hearing had been set to consider an application to rezone from R-15 Residential District to CB Conditional Business District for the use of an automobile parking lot. The property is located on the northwest side of Overman Drive, referenced as Alamance County tax identification numbers 113434 and being a portion of 113435.

Interim Director of Planning and Community Development Mike Nunn provided an overview of the rezoning request. He stated the property is contiguous to commercial zoning and conditional zoning in the area.

Mr. Nunn reported this rezoning request incorporates the requirements that the applicant provide an easement for future Greenway and Bikeway installation off Overman Drive. He stated the future land use map calls for this area have regional commercial and suburban residential uses. He reported the Planning and Zoning Commission unanimously approved the request at their June 24, 2019 meeting and recommend approval of this request.

Mr. Nunn informed Council the notices provided to the property owners included an improper date for the public hearing. The legal ad published the correct date of the public hearing and he suggested holding the public hearing and continuing it to the August 20, 2019, City Council meeting. He stated property owners would be notified of the future date to allow any interested residents to attend and comment.

Mr. Lex Depp of Flow Volkswagon presented the development plans of the project. He reported with growth in the business, this property was acquired to install an employee automobile parking lot and will not be used by customers and should reduce traffic flow to Overman Drive.

The public hearing was held, and there were no public comments.

Upon a motion by Council Member Ward, seconded by Council Member Butler, it was resolved unanimously to continue the public hearing to the August 20, 2019, City Council Meeting.

ITEM 5: Public Hearing – Rezoning 305 North Main Street

Mayor Baltutis announced a public hearing had been set to consider an application to rezone from CI Conditional Industrial District to I-2 Light Industrial District. The property is located at 305 North Main Street, referenced as and being a portion of Alamance County tax identification number 136545.

Interim Director of Planning and Community Development Mike Nunn provided an overview of the rezoning request. He reported the property had been rezoned from B-2 General Business and R-9 Residential to I-2 Light Industrial on January 3, 1995 and a portion of the property was rezoned from I-2 Light Industrial to CI Conditional District on March 21, 2003, to allow for the use of an outdoor washing and drying of commercial/corporate items. He stated this business has not been active for over five years.

Mr. Nunn reported the Comprehensive Land Use Plan calls for mixed use and traditional residential in the area and the I-2 light industrial zoning will restore the entire parcel to I-2 allowing for the property to be used for a mixture of commercial and industrial purposes. He reminded Council that this request is a straight rezoning, no individual development has been discussed and all allowable uses must be considered in I-2 Industrial. He reported the Planning and Zoning Commission unanimously approved the request at their June 24, 2019 meeting and recommend approval of this request.

Mr. Nunn informed Council the notices provided to the property owners included an improper date for the public hearing. The legal ad published the correct date of the public hearing and he suggested holding the

public hearing and continuing it to the August 20, 2019, City Council Meeting. He stated the property owners would be notified of the future date to allow any interested residents to attend and comment.

The public hearing was held, and there were no public comments.

Upon a motion by Council Member Butler, seconded by Mayor Pro Tem Hykes, it was unanimously resolved to continue the public hearing to the August 20, 2019, City Council Meeting.

PUBLIC COMMENT PERIOD

Ramona Allen, 1903-A Morningside Drive, Burlington, spoke on concerns about the growth of businesses in the eastern areas of Burlington.

CITY COUNCIL COMMENTS

Mayor Baltutis recognized Mr. Steve Carter, Alamance County Commission Member in attendance.

Mayor Pro Tem Hykes responded to Ramona Allen's public comment. She expressed the frustration that Council has when making decisions about improvements for Burlington knowing that many businesses base their decisions on where they wish to locate using various factors without going into the community to see what is happening there. She conveyed awareness of the lack of some amenities in the east Burlington area and explained that Council has tried to invest in that area as well as invigorate some of the properties that are there. She asked Economic Development Director Peter Bishop to share any comments he may have.

Economic Development Director, Peter Bishop provided examples of active work going on in that area. He mentioned City Code Enforcement current involvement with properties getting them in compliance with violations. He shared opportunities for residential development as well as upcoming intersection project at Graham-Hopedale Road and North Church Street, plus a future widening of Graham Hopedale Road to install multi-use path connectivity which creates interest to vacant properties.

Mr. Bishop mentioned the recent improvements to the Burlington Athletic Stadium near Fairchild Community Center and the upcoming improvements to North Park. He stated the City is involved in multiple ways that it is a constant process to promote interest with developers and businesses to consider this area of our community.

Council Member Butler commended proactive code enforcement efforts and applauded City staff for the continued work in this area that creates more attention to how proud we really are of this area in our community.

Council Member Owen commented on the interest of former developers and companies that expressed interest in that area and the roadway construction, especially the intersection at Graham Hopedale and North Church currently underway will help renew interest in that area in the future.

Mayor Baltutis asked City staff to explore developing a quarterly plan for the consideration of amendments the Unified Development Ordinance. He announced the following upcoming events:

- City of Burlington is accepting input on the Burlington Carousel House on our website at www.BurlingtonNC.gov/carousel

- MPO Input Planning Session, July 23, 2019, from 5:00pm - 7:00pm, at the Graham City Council Chamber
- Fourth Friday's Christmas in July, July 26, 2019, from 5:30pm-6:30pm
- Sounds of Summer Live Jazz Music Festival – North Park – July 27, 2019, 6-8:00pm
- Belong In Burlington – July 31, 2019 from 6-7:30pm – Municipal Building Lobby Areas
- Less than one year from now – 2020 Census– volunteers can apply online at 2020census.gov/jobs

CLOSED SESSION

Upon a motion by Council Member Owen, seconded by Council Member Butler, it was resolved unanimously to go into Closed Session;

Pursuant to N.C.G. S. §143-318.11 (a)(5) to discuss the acquisition of real property for the public purpose of expanding Town and Country Nature Park and the police and fire training facilities. The property is located off Cottage Place, Burlington, Parcel ID#149562 and is currently owned by Burlington Land Holdings, LLC; and

Pursuant to N.C.G.S. §143-318(a)(3) to discuss the status of two existing lawsuits:

- Ernest John Elmore, Lillie Brown Patterson and James T.R. Johnson, Jr., vs. City of Burlington Alamance County Superior Court Case No. 18 CvS 2247;
- Tommy Hanson d/b/a Winner's World v. City of Burlington and Jeffrey Smythe, Chief of Police, Alamance County Superior Court Case No. 18 CvS 1959.

RETURN TO OPEN SESSION

Upon a motion by Council Member Ward, seconded by Council Member Owen, it was resolved unanimously to return to open session.

ADJOURN

Upon a motion by Council Member Ward, seconded by Council Member Butler, it was resolved unanimously to adjourn at 9:41pm.

Beverly D. Smith

Beverly D. Smith, Interim City Clerk