



Minutes of the Burlington City Council Meeting Virtual Meeting 7:00pm – Tuesday, February 16, 2021

The City Council of the City of Burlington held a regularly scheduled meeting remotely beginning at 7:00pm on February 16, 2021. Due to the Coronavirus Pandemic, this meeting was convened remotely via Zoom Webinar platform.

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

The meeting was called to order at 7:00pm.

INVOCATION: Mayor Pro Tem Kathy Hykes

The invocation was offered by Mayor Pro Tem Hykes.

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

APPROVAL OF MINUTES

- January 4, 2021 Work Session
- January 5, 2021 City Council Meeting

Upon a motion by Council Member Ward, seconded by Mayor Pro Tem Hykes, it was resolved unanimously to approve the foregoing minutes.

ADOPTION OF AGENDA

Upon a motion by Council Member Butler, seconded by Council Member Owen, it was resolved unanimously to adopt the agenda.

CONSENT AGENDA:

- A.** To approve banking Resolutions authorizing an investment account with American National Bank and to authorize the City Clerk to attest the Resolution, as well as authorize the City Manager, the Director of Finance and Risk Management, and the Accounting/Treasury Manager as signers on the investment and checking accounts.

- B. To approve Budget Amendment 2021-23 for the Burlington Downtown Corporation to purchase downtown lighting and décor to provide year-round improvements throughout the Municipal Services District.

Budget Amendment 2021-23

Increase Revenues:

04240000-39999	Appropriated BDC Fund Balance	\$110,000
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Increase Expenditures:

04240000-43390	Equipment/Construction Not Capitalized	\$95,000
04240000-41900	Professional Services	\$15,000

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

PUBLIC HEARINGS:

Item 1: Rezoning north side Hanford Road and north of Old Coach Road:

Mayor Baltutis announced a public hearing has been scheduled to consider an application to rezone from MDR Medium Density Residential District to CI Conditional Industrial District for the use of a Cemetery. The property is located on the north side of Hanford Road and north of Old Coach Road and being a portion of Alamance County tax identification number 131303.

City Attorney David Huffman briefed Council on a request from Attorney Lawson Brown for a continuance of this matter on behalf of Tom Terrell of the Guilford County bar who represents several neighboring property owners to the subject property and they have joined together to request that City Council continue this matter to the March 16, 2021, City Council Meeting.

Upon a motion by Council Member Butler, seconded by Mayor Pro Tem Hykes, it was resolved unanimously to continue the public hearing as requested to the March 16, 2021, City Council Meeting.

Item 2: Amendment to Rezoning 1722 Shamrock Drive:

Mayor Baltutis announced a public hearing has been scheduled to consider an application to amend a Conditional Rezoning that was approved by the Burlington City Council on September 18, 2018. The request is to increase the number of single family lots from 219 to 241. The property is located at 1722 Shamrock Drive, (formally Shamrock Golf Course), referenced as Alamance County tax identification number 130754. (*ON APPEAL*)

Council Member Owen motioned to continue this public hearing to the March 16, 2021, City Council Meeting. He requested additional time to review materials and review the record from the September 18, 2018, City Council Meeting.

Council Member Ward seconded the motion and it was resolved unanimously to continue the public hearing to the March 16, 2021, City Council Meeting.

NEW BUSINESS:

Item 3: MOU Burlington-Alamance Regional Airport Authority:

Mayor Baltutis announced City Council will consider approving a Memorandum of Understanding between the City of Burlington and the Burlington-Alamance Regional Airport Authority establishing a formal appropriation to support operations and adopting a framework for the City and airport to partner on aerospace economic development projects.

Economic Development Director Peter Bishop introduced and provided an overview of the proposed Memorandum of Understanding (MOU). He reported on the growth of the Burlington-Alamance Regional Airport and the economic development partnership between the airport and the City of Burlington. He explained how the proposal would memorialize this relationship that has been over the decades supported by the City through loans, budget appropriations and other forms of financial and operational assistance. He reported City staff is proposing to finalize the City's financial contributions and generally our relationship with the governing body of the facility through a more formal process.

Burlington-Alamance Airport Authority Executive Director Dan Danieley was in attendance and expressed appreciation for the support and provided details on proposed projects bringing development and employment opportunities to our community.

Council Member Owen inquired about the capacity of the current hangars at the airport.

Mr. Danieley responded the airport is currently full and at capacity with an additional building to provide for more capacity for T-hangars by early fall of 2021. He indicated there is a waiting list to fill all of the proposed units for this project and expressed the need for more.

Council Member Butler commented and spoke on the importance of the airport in the Burlington area and the ties to businesses and entities in our community.

Mr. Danieley invited Council to visit the airport for a tour.

Following a brief discussion, upon a motion by Mayor Pro Tem Hykes, seconded by Council Member Butler, it was resolved unanimously to approve the Memorandum of Understanding between the City of Burlington and the Burlington-Alamance Regional Airport Authority.

Item 4: 2021 Community Police Advisory Team (CPAT) Appointments

Mayor Baltutis announced City Council will discuss appointments to the 2021 Community Police Advisory Team (CPAT).

Community Engagement Manager Morgan Lasater briefed Council on the proposed slate of applicants recommended for the CPAT appointments and the terms and process to make those selections. She reported fifty-five applications were received, packets were distributed to Council in January to review those applicants for the proposed slate for consideration. She explained there will be a second round of applications to reopen some gaps found in the appointments in the areas of judicial and educational knowledge that will be proposed appointments in the next round in the near future.

Council Member Ward expressed appreciation for the work and outstanding communication during the process from Morgan Lasater and John Vernon. He stated he is pleased with the candidates and applications received were outstanding as well.

Council Member Owen inquired about the policy in length of terms going forward.

Ms. Lasater responded applicants were assigned terms based on the amount of years to eventually get this on the same schedule as the remaining boards and commissions.

Upon a motion by Council Member Ward, seconded by Council Member Butler, it was resolved unanimously to approve the proposed slate and appointments of the following members to the Community Police Advisory Team for the recommended terms:

2021 Proposed CPAT Slate of Applicants

SEAT #	APPLICANT	CATEGORIES APPLICANT MET CRITERIA FOR ID BY CC	TERM RECOM
1	Dejuana Bigelow	NAACP and/or other activist groups	2yr
2	Kendrick Boney	ABSS, African American Community, Faith Community	2yr
3	Laura Bullard	Indigenous person of NC, LGBTQ	1yr
4	James Cooley	Justice Involved Person, Zone #2	2yr
5	Danasia Eubanks	Line Level PD– only applicant that meet this criteria	2yr
6	Lacey Flintall	Youth Community, Mental Illness, Zone #4	3yr
7	George Hill	NAACP and other community activist, Zone #3	3yr
8	Tyronna Hooker	ABSS, African American Community, Zone #1	3yr
9	Samira Khan	ABSS, ACC, Zone #1	2yr
10	Cheryl Raines	Business Community, Zone #4	2yr
11	Ben Rodriguez	Faith Community, Justice Involved person, Zone #3	3yr
12	Ken Smith	LGBTQ	3yr
13	Baroney Torres	Youth Community, Justice Involved Person	3yr
14	Yholima Vargas	Hispanic/Latin X Community	3yr
15	Rose Watlington	Indigenous person of NC, Zone #2	1yr
16	Randy Williamson	ACC, Business Community	2yr
17	TBD	Judge	1yr
18	TBD	Educator	1yr
19	TBD	Youth under 18yrs old	1yr
20	TBD	ALT for Youth under 18yrs old	1yr

Mayor Baltutis expressed appreciation for the work on behalf of Community Engagement and noted the process was helpful in the selection process and encouraged the same rubric for future appointments.

PUBLIC COMMENT PERIOD

Pastor Greg Hargrave, 717 Canaday Drive, Whitsett, NC spoke in favor of the Apple Ridge Project. He stated he understands there will be a work session discussion coming in March and wanted to express support for the project.

Interim City Clerk Beverly Smith reported there were two public comments received and submitted for the record. The following written public comments were submitted via email by 5:00pm on February 16, 2021.

Brannon Hester
 1621 St. Andrew Dr.
 Mebane, NC 27302

My name is Brannon Hester and my address is , 1621 St Andrews Dr, Mebane, NC 27302. As the acting board chair and on behalf of Curry Hayes Home Inc., I would like to thank you for this opportunity. I

would like to bring attention to the positive impact the Apple Ridge project is having on east Burlington. As I stood in one of the homes as it was being built, a resident in the community stopped by to do a walk through only to share how excited he was about the opportunity to purchase an Apple Ridge home. The resident informed us that he has been renting for 12 years and now has been approved to purchase a home. The look on this gentleman's face will be forever stamped in my mind as I could see the excitement on his face. I hope that the current Burlington City Council values the opportunity that each of you have by assisting the current residents with home ownership. Your decision to approve the funds could make others like this gentleman's dreams turn to reality.

Larry E. Covington
Ebenezer United Church of Christ,
734 Apple Street, Burlington

*As pastor of the Ebenezer United Church of Christ located at 734 Apple Street for the last 25 years, it has been my joy to work along with and to watch Bishop Hargrave led the community in affordable senior living projects as well building homes in the Richmond hill/ Apple Street community. I am sharing publicly my support to the Curry homes development in constructing quality homes in the Apple Ridge subdivision. They have already made a million-dollar investment in this endeavor and I believe giving people an opportunity for home ownership and enhancing the community is worthy of municipal and financial support. I know that you as a council of community leaders are indeed committed to moving Burlington forward and by providing for this project will definitely meet that objective for a better Burlington.
Pastor Larry E. Covington*

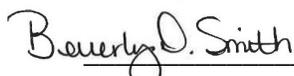
CITY COUNCIL COMMENTS

Mayor Baltutis expressed appreciation for the following community events:

- Thankful for the support of the City Park blood drive.
- Well organized and supported event at the First Baptist Church on Apple Street with providing 100 vaccinations to folks in the community as well as testing operations at their annex building
- He encouraged service to Boards and Commissions and provided information to apply online.

ADJOURN

Upon a motion by Council Member Ward, the meeting was unanimously resolved to adjourn at 7:37pm



Beverly D. Smith, NCCMC
Interim City Clerk

February 16, 2021
City Council Meeting