



Minutes of the Burlington City Council Meeting Virtual Meeting 7:00pm – Tuesday, April 6, 2021

The City Council of the City of Burlington held a regularly scheduled meeting remotely beginning at 7:00pm on April 6, 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 Deputy City Clerk Melanie Hawn

Council Members Absent: None

CALL TO ORDER Mayor Ian Baltutis
The meeting was called to order at 7:00pm.

INVOCATION Council Member Harold Owen
The invocation was offered by Council Member Owen.

CODE OF ETHICS DISCLOSING CONFLICTS OF INTEREST
Interim Deputy City Clerk Melanie Hawn

There were no conflicts reported.

ADDITIONS – CONSENT AGENDA:

- **Item E:** FY 21-22 Grant Application to Update Current Historic District Design Guidelines
- **Item F:** 1270 Kirkpatrick Road Voluntary Non-Contiguous Annexation
- **Item G:** 1163 North Riverview Drive Voluntary Non-Contiguous Annexation

Upon a motion by Council Member Ward, seconded by Council Member Butler, it was resolved unanimously to approve the additions to Consent Agenda.

ADOPTION OF AGENDA

Upon a motion by Council Member Owen, seconded by Mayor Pro Tem Hykes, it was resolved unanimously to adopt the agenda with the additions.

CONSENT AGENDA

- A.** To adopt an Ordinance to approve the following Traffic Commission recommendations:

- 1) Install speed humps along Fountain Place from West Kime Street to West Davis Street
- 2) Reduce speed limit and install 25mph speed limit signs on Trail Two from South Mebane Street to Chapel Hill Road

Ordinance#21-06

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

- 1) Request to install Speed Humps along Fountain Place from West Kime Street to West Davis Street.
- 2) Reduce speed limit and install 25mph speed limit signs on Trail Two from South Mebane Street to Chapel Hill Rd.
- 3) That all ordinances or parts of ordinances inconsistent or in conflict with this ordinance are hereby repealed.
- 4) That this ordinance shall take effect upon passage.

- B.** To approve Budget Amendment 2021-26 for the Police Department to use RICO funds for a donation to the “Alamance County Wide Crime Stoppers” community program.

Budget Amendment 2021-26

Increase Revenues:

01317000-39999	Appropriated Fund Balance	\$ 5,000
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Increase Expenditures:

01354000-41900	Professional Services	\$ 5,000
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- C.** To establish Sunday, May 9, 2021, as the date set for advertisement of delinquent real property tax liens for 2020.
- D.** To authorize the City Manager to execute an agreement between the City of Burlington and Dr. Jonathan E. Williams for Part-Time Physician Services in the City’s Occupational Health Clinic, contingent upon final approval by Legal and Risk Management once satisfactory contract terms are agreed upon.
- E.** To direct City staff to pursue a FY21-22 grant application to the State Historic Preservation Office to update the current Historic District Design Guidelines.
- F.** To defer the public hearing and consideration of the Applicants petition for annexation for the 1270 Kirkpatrick Road property to a future time pursuant to N.C.G.S. 160D et seq., Burlington City Code Section 40.40, and the terms of the Annexation Agreement executed by the applicant and the City and filed in the Alamance County Register of Deeds.
- G.** To defer the public hearing and consideration of the Applicant’s petition for annexation for the 1163 North Riverview Drive property to a future time pursuant to N.C.G.S. 160D et seq.,

Burlington City Code Section 40.40, and the terms of the Annexation Agreement executed by the Applicant and the City and filed in the Alamance County Register of Deeds.

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

PUBLIC COMMENT PERIOD

There were no public comments received.

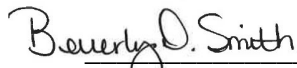
CITY COUNCIL COMMENTS

Mayor Baltutis reported on recent attendance to National League of Cities and shared highlights including ARP Funding discussion, broadband services, vaccination process, HUD and Housing Policy, and shared notes taken during those sessions with City Council.

City Manager Watkins reported on an announcement coming from the NCLM regarding S.B. 547 The Fiber NC Act and publicly expressed appreciation to Senator Amy Galey for signing on as a co-sponsor.

ADJOURN

Upon a motion by Council Member Owen, the meeting was unanimously resolved to adjourn at 7:21pm.



Beverly D. Smith, NCCMC
Interim City Clerk