# MONDAY, MARCH 31, 2014 – 5:30 P.M. AGENDA MEETING OF THE OXFORD BOARD OF COMMISSIONERS OXFORD CITY HALL – COMMISSIONERS' BOARD ROOM

The Board of Commissioners for the City of Oxford met at the above-mentioned time and place. All members of the Board and local news media were notified of the same as well as the purpose of the meeting.

Present were Mayor Jackie Sergent, Mayor Pro Tem Howard Herring, Commissioners James (Danny) Currin, Robert B. Williford, Sr., Frank Strickland, and S. Quon Bridges. Present also were City Attorney J. Thomas Burnette, City Manager Randy Hemann and City Clerk Barbara Rote.

Absent: Commissioners Patricia T. Fields and Calvin (C.J.) Harris

#### **CALL TO ORDER**

Mayor Sergent called the meeting to order.

#### ADD-ON ITEM APPROVED - PETITION FOR NON-CONTIGUOUS ANNEXATION

COMMISSIONER HERRING MADE A MOTION TO CONSIDER AND ADD-ON ITEM TO THE AGENDA THAT WOULD DIRECT THE CITY CLERK TO INVESTIGATE THE SUFFICIENCY OF A NON-CONTIGUOUS ANNEXATION PETITION BY PEARL M. TORRES. ALL VOTES WERE IN THE AFFIRMATIVE. THE MOTION CARRIED.

### PROPERTY ACQUISITION APPROVED - 318 SPRING STREET BUDGET AMENDMENT APPROVED - \$7,100

City Manager Hemann presented a request to purchase property located at 318 Spring Street (across from the park), and approve a budget amendment in the amount of \$7,100, payable from the General Fund, to purchase the property. The property currently has a dilapidated house that was put up for auction due to non-payment of taxes. It would benefit the City to purchase this property with the idea of expanding our Spring Street Park. The cost of the property is \$7,100. If purchased, the City would have the house removed by the Fire Dept. or by demolition. This site has been identified as a location for expanding our recreation facility. Out of the \$7,100, the City will be reimbursed \$1,092 for grass cutting and pollution control liens.

COMMISSIONER CURRIN MADE A MOTION TO PURCHASE THE PROPERTY LOCATED AT 318 SPRING STREET, AND APPROVE A BUDGET IN THE AMOUNT OF \$7,100, PAYABLE FROM THE GENERAL FUND, TO PURCHASE THE PROPERTY. ALL VOTES WERE IN THE AFFIRMATIVE. THE MOTION CARRIED.

Account Number	Description	Increase	Decrease
010620530	Land Purchase	\$7,100.00	
01039900	App Fund Balance	\$7,100.00	

#### RESOLUTION DIRECTING CITY CLERK TO INVESTIGATE SUFFICIENCY OF NON-CONTIGUOUS ANNEXATION - TORRES - APPROVED

The City received a Petition for Non-Contiguous Annexation from Pearl M. Torres of 1008 Lewis Street to annex 1.31 acres of land, which includes her home. Ms. Torres is asking for annexation in order to be connected to the City sewer service. The City requires a petition for annexation for all properties outside the City limit requesting City utilities. The petition can be denied or you can move forward with the annexation process. If directed by the Board to move forward, then during the April Regular Session the Clerk will certify the petitions and the Board will call for a public hearing. The Board asked the Clerk to make sure Ms. Torres is aware that she will also have to apply for water and is aware of all fees associated with annexation and City services.

COMMISSIONER MADE A MOTION TO DIRECT THE CITY CLERK BY RESOLUTION TO INVESTIGATE THE SUFFICIENCY OF THE NON-CONTIGUOUS ANNEXATION PETITION BY PEARL M. TORRES FOR 1.31 ACRES OF LAND AT 1008 LEWIS STREET. ALL VOTES WERE IN THE AFFIRMATIVE. **THE MOTION CARRIED.** 

## RESOLUTION DIRECTING THE CLERK TO INVESTIGATE A PETITION RECEIVED UNDER G.S. 160A-58.1 FOR NON-CONTIGUOUS ANNEXATION BY PEARL M. TORRES

WHEREAS, a petition requesting annexation of an area described in said petition was received on March 31, 2014 by the City of Oxford Board of Commissioners; and

WHEREAS, G.S. 160A-58.2 provides that the sufficiency of the petition shall be investigated by the City Clerk before further annexation proceedings may take place; and

WHEREAS, the Board of Commissioners of the City of Oxford deems it advisable to proceed in response to this request for annexation Pearl M. Torres

NOW, THEREFORE, BE IT RESOLVED by the Mayor and the City Board of Commissioners of the City of Oxford that:

The City Clerk is hereby directed to investigate the sufficiency of the above described petition and to certify as soon as possible to the City of Oxford the result of his/her investigation.

#### AGENDA SET FOR APRIL 8, 2014 REGULAR MEETING

The Board set the agenda for the March 11, 2014 Regular Meeting.

#### **ADJOURNMENT**

THERE BEING NO FURTHER BUSINESS, AT APPROXIMATELY 5:50 P.M., COMMISSIONER STRICKLAND MADE A MOTION TO ADJOURN THE MEETING. ALL VOTES WERE IN THE AFFIRMATIVE. **THE MOTION CARRIED.** 

	Barbara J. Rote, City Clerk
ATTEST:	