John Roberts
Mayor

City of Red Bank

COMMISSIONERS AGENDA WORK SESSION
RED BANK CITY HALL

Tim Thornbury
Interim City Manager

Minutes
October 2, 2018
12:00 p.m.

The Board of Commissioners met in a public and advertised Agenda Work Session on October 2, 2018 at 12:00 p.m. The purpose of the meeting was to receive information on upcoming business items. Those in attendance were Mayor John Roberts, Vice Mayor Eddie Pierce, Commissioners Ed LeCompte, Terry Pope, and Carol Rose. Also present were Interim City Manager Tim Thornbury, Police Sergeant Steve Hope, Finance Director John Alexander, Fire Chief Mark Mathews and City Recorder Ruth Rohen. There were no public attendees.

1. Mayor Roberts advised that there is a public hearing and first reading of an ordinance on the agenda tonight to rezone properties located at 121 and 133 Culver Street from R-1 Residential to R-T/Z Residential Townhomes Zero Lot Line. It was explained that these properties are owned by the same person and the Red Bank Planning Commission reviewed the request and recommended the rezoning.

2. Mayor Roberts advised that there is an ordinance on the agenda tonight to amend the FY 2019 operating budget to incorporate an employee cost of living increase of 2%. It was noted that the total budget amendment will be $71,101.00 and of that amount $63,006.00 will be budgeted to the general fund and the remaining will be budget to solid waste and stormwater.

3. Interim City Manager Thornbury advised that there is an ordinance on the agenda tonight to accept grant funding and amend the FY 2019 operating budget for the Distracted Driving Reduction Program. He explained that this is a 100% funded grant in the amount of $36,995.00 and of that amount $35,938.00 will be used for overtime, with the remaining going to training and supplies.

4. Interim City Manager Thornbury advised that there is an ordinance on the agenda tonight regarding regulation of solar energy systems within the city. He advised that the Planning Commission is scheduled to review this ordinance at their October meeting but because of numerous calls regarding solar energy systems, he felt it best to consider the ordinance on first reading and amend it, if necessary, prior to second reading. He explained that he foresees some recommended changes in regard to solar panel and mechanical equipment placement on homes and issues concerning excess generated power.

5. Interim City Manager Thornbury advised that there is a resolution on the agenda tonight to approve a capital outlay note through the TML Bond Fund. He advised that this note is in the amount of $478,400.00, with a fixed 3.88 interest rate. He explained that this is a four year note that will be used for paving and the purchase of a new right-of-way mowing tractor. He also advised that the note will be paid for using State Street Aid funds.

6. Mayor Roberts advised that there is a resolution on the agenda tonight to authorize an agreement with Havron Contracting Corporation in the amount of $11,764.71 for demolition of a condemned quadraplex at 3307 Lamar Avenue. It was noted that the cost of demolition will be added to the property as a lien on the property.

The meeting was adjourned at 12:24 p.m.

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Mayor

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City Recorder