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TUESDAY, JULY 5, 2011 – 5:30 P.M.
OXFORD BOARD OF COMMISSIONERS' AGENDA SESSION
OXFORD CITY HALL – COMMISSIONERS' BOARD ROOM

The Board of Commissioners for the City of Oxford met at the above-mentioned time and place to set the agenda for the Regular Meeting to be held July 12, 2011 at 7:00 p.m. at City Hall, 300 Williamsboro Street. 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 Alvin Woodlief, Mayor Pro Tem Howard Herring, Sr., Commissioners Robert B. Williford, Sr., Walter Cantley, Jackie Sergent, Danny Currin, Ron Bullock, and Calvin Harris, Jr. Present also were City Manager Mark Donham, City Clerk Donna B. Hosch, and City Attorney J. Thomas Burnette.

Mayor Woodlief called the meeting to order.

PUBLIC INFORMATIONAL ANNEXATION MEETINGS CANCELLED

Mayor Woodlief stated that the annexation meetings for properties along Highway 158 and Roxboro Road which were scheduled for this meeting were cancelled due to new annexation laws. Planning Director Cheryl Hart stated that she spoke with Kim Hibbard, Council for the League, who stated that we have to terminate all actions on these two annexations. PD Hart stated that she will get with Commissioner Harris to set a meeting for the Annexation Committee to discuss the new process, which is about 21 pages long. So far, PD Hart stated that she has spent about \$8,000 on preparing for these two annexations.

The Board set the Agenda for the July 12, 2011 Regular Meeting.

HENDERSON-VANCE-OXFORD-GRANVILLE AIRPORT

Mayor Woodlief stated that Oxford's contribution to the airport remained in the budget, but it has been determined that the County collects over \$25,000 in taxes from the airport. The city manager was asked to set up a meeting with the other partners to determine if the tax amount should be split equally between all. For right now, the contribution will remain in the budget. The Mayor stated the Property Committee should probably look at this as well. CM Donham stated he will have the information asked for by MPT Herring at the July 12th regular meeting.

ACCESSORY STORAGE BUILDINGS AND DISPLAYS IN THE B-1 ZONING DISTRICT

PD Hart stated that the owners of Remember When Antiques made a written request for these buildings, asking for an amendment to the zoning rules. This would include not only Remember When, but all storage buildings in the B-1 district. PD Hart stated that the Planning Board has come up with what should be a win/win for property owners and the City. She was not aware if the owners of Remember When have seen the proposed wording, since they were not in attendance at the last Planning Board meeting.

PD Hart stated a lot of thought went into this amendment, in and out traffic will not be blocked, and that the rules are set up for private and/or public property.

AMENDING THE CITY'S GARBAGE, REFUSE, AND RECYCLING ORDINANCE

Mayor Woodlief stated this amendment will ensure the new roll-out program is incorporated into the Ordinance. CM Donham stated a Public Works Committee meeting will be set up by the end of the week to review the proposed amendment.

OTHER ITEMS

Commissioner Bullock stated that from the Finance Committee meeting, he wished adding on to the Agenda discussion of the pollution control fee going from \$2/residence/year to \$3/residence/year beginning in January of 2012.

Charlie Richards from the Oxford Public Ledger asked if there will be discussion on Outside Agencies at the July 12th meeting. It was the consensus of the Board that this item would additionally be added to the Agenda.

CLOSED SESSION

COMMISSIONER CANTLEY MADE A MOTION TO GO INTO CLOSED SESSION ACCORDING TO G.S. 143.318.11 TO DISCUSS PERSONNEL MATTERS AND TO CONSULT WITH THE CITY ATTORNEY.

ALL VOTES WERE IN THE AFFIRMATIVE. THE MOTION CARRIED.

COMMISSIONER BULLOCK MADE A MOTION TO RETURN TO OPEN SESSION.

ALL VOTES WERE IN THE AFFIRMATIVE. THE MOTION CARRIED.

ADJOURN

WITH THERE BEING NO FURTHER BUSINESS, COMMISSIONER BULLOCK MADE A MOTION TO ADJOURN.

ALL VOTES WERE IN THE AFFIRMATIVE. THE MOTION CARRIED.