



**MINUTES OF TOWN COUNCIL MEETING
FOR THE TOWN OF CROSS ROADS
DECEMBER 21, 2020 at 7:00 P.M.
LOCATION: Virtual Meeting Only**

1. Call to Order – **7:02 P.M.**
2. Roll Call:
Mayor Tompkins; Council Members Gaalema, Phillips, Meek, White-Stevens, and Roberson
3. Invocation – **Pastor Kenneth Smith led the invocation.**
4. Pledge of Allegiance – **Council Member Roberson led the Pledge of Allegiance.**
5. Mayor's announcements and updates.
Mayor Tompkins recognized Courtney McGee for the Holiday Pop-Up Market.
6. Council Member's announcements and updates.
Council Member Roberson wished everyone a Merry Christmas.
7. Citizens Input for Items ON the Agenda
None.
8. Citizens Input for Items NOT on the Agenda
Courtland McLeod – email regarding current zoning and the future land use map

CONVENE INTO BOARD OF ADJUSTMENTS – 7:08 P.M.

9. Consider and take appropriate action regarding application 2020-1204-08VARIANCE for a request to build a three-hundred-ninety-nine (399) square foot home where nine-hundred-fifty (950) square feet is required on property located at 2200 Tipps Road.
Motion to approve with a solid, permanent foundation, hooked to permanent power, water, and septic made by Phillips;
Second by White-Stevens;
Roll Call Vote:
Gaalema – No
Phillips – Yes
Meek – No
White-Stevens – Yes
Roberson – Yes
Failed due to lack of super majority.

10. Consider and take appropriate action regarding application 2020-1208-02VARIANCE for a request to change original landscape plan, allowing less than minimum landscape requirements at 901 Moseley Road for The Hillside Estate venue.
Motion to deny made by Meek;
Second by Roberson;
Roll Call Vote:
Gaalema – Yes
Phillips – Yes
Meek – Yes
White-Stevens – Yes
Roberson – Yes
Motion to deny passed unanimously.

RECONVENE INTO REGULAR SESSION – 7:50 P.M.

11. Consider and take appropriate action on approval of an employment separation agreement for Becky Ross.
Motion to approve made by Meek;
Second by Roberson;
Gaalema – Abstained
Phillips – Yes
Meek – Yes
White-Stevens – Yes
Roberson – Yes
Motion to approve passed; 4 yes, 1 abstention.
12. Consider and take appropriate action on approval/ratification of an agreement with Strategic Government Resources (SGR) for Interim Town Administrator services and discussion regarding the hiring of a permanent Town Administrator.
Motion to table made by White-Stevens;
Second by Phillips.
13. Consider and take appropriate action regarding appointment of Mayor Pro-Tem.
Motion to appoint Council Member Phillips as Mayor Pro-Tem made by Roberson;
Second by Gaalema;
Roll Call Vote:
Gaalema – Yes
Phillips – Yes
Meek – Yes
White-Stevens – Yes
Roberson – Yes
Passed unanimously.
14. Consider and take appropriate action regarding Resolution 2020-1221-01 designating Town's bank signers.
Motion to approve with removal of Town Mayor made by Gaalema;
Second by Phillips;
Roll Call Vote:

Gaalema – Yes
Phillips – Yes
Meek – No
White-Stevens – Yes
Roberson – Yes
Passed 4 to 1.

15. Consider and take appropriate action regarding Ordinance 2020-1221-01 calling the May 1, 2021 General Election.

Motion to approve made by Phillips;

Second by Roberson;

Roll Call Vote:

Gaalema – Yes

Phillips – Yes

Meek – Yes

White-Stevens – Yes

Roberson – Yes

Passed unanimously.

16. Consider and take appropriate action regarding Resolution 2020-1221-02 regarding CoServ Gas.

Motion to deny the resolution made by Meek;

Second by Phillips;

Brief explanation by Town Attorney Berman;

Motion amended by Meek to approve the resolution;

Acceptance of amendment by Phillips;

Roll Call Vote:

Gaalema – Yes

Phillips – Yes

Meek – Yes

White-Stevens – Yes

Roberson – Yes

Passed unanimously.

17. Consider and take appropriate action regarding application 2020-1006-01PPLAT for a preliminary plat of property located at 6500 E US 380 for Modern Pyramids Cross Roads Addition.

Motion to deny made by Meek;

Second by Gaalema;

Roll Call Vote:

Gaalema – Yes

Phillips – Yes

Meek – Yes

White-Stevens – Yes

Roberson – Yes

Motion to deny passed unanimously.

18. Consider and take appropriate action application 2020-1109-01PPLAT for a preliminary plat of property located at 8849 Liberty Road for Container Storage Facility.
Motion to approve with staff contingencies made by White-Stevens;
Second by Phillips;
Roll Call Vote:
Gaalema – Yes
Phillips – Yes
Meek – Yes
White-Stevens – Yes
Roberson – Yes
Passed unanimously.
19. Consider and take appropriate action regarding the designated Qualified Engineering Consultant for Keyes Lane at Mill Creek Improvement Design and authorize the Mayor to continue contract negotiations and signing of contract. Support documentation:
<https://www.dropbox.com/sh/2q18dfich9jfhxd/AAAeboMAapTxCJltoXa7mWBUa?dl=0>
Mayor moved Item 19 to Workshop agenda.
20. Consider and take appropriate action regarding the designated Qualified Engineering Consultant for Historic Lane Drainage (West) Improvement Design and authorizing the Mayor to continue contract negotiations and signing of contract. Support documentation:
<https://www.dropbox.com/sh/2q18dfich9jfhxd/AAAeboMAapTxCJltoXa7mWBUa?dl=0>

Citizen Comments for Items 20 and 21:

- **Dorian Arledge – against Historic Lane road improvement**
- **Kathy Langley – against Historic Lane road improvement**

Email Comments:

- **John Murray – against Items 20 and 21**
- **Kathleen Leach - against Items 20 and 21**
- **Ron and Kara Kraftt - against Items 20 and 21**
- **Diane Bartek - against Items 19 and 21**
- **Dorian Arledge - against Items 20 and 21**
- **The Kallenbergers - against Items 20 and 21**
- **Ken Mayor - against Items 20 and 21**

Motion to deny Items 20 and 21 made by Roberson;

Second by Gaalema;

Roll Call Vote:

Gaalema – Yes

Phillips – No

Meek – Yes

White-Stevens – Yes

Roberson – Yes

Motion to deny Items 20 and 21 passed 4 to 1.

21. Consider and take appropriate action regarding the designated Qualified

Engineering Consultant for Historic Lane Drainage Improvement (East) Design and authorizing the Mayor to continue contract negotiations and signing of contract. Support documentation:

<https://www.dropbox.com/sh/2q18dfich9jfhxd/AAeBoMAapTxCJltoXa7mWBUa?dl=0>

RECESSED - 10:03 P.M.

RECONVENED - 10:09 P.M.

22. Consider and take appropriate action regarding the nomination and appointment of members to the Parks Board.

- **Gaalema nominated Vicki Knox;**
- **Roberson nominated Nicole Canales;**
- **White-Stevens nominated Kathy Langley**
- **Phillips nominated Angela Gorton**
- **Meek nominated Herman Oosterwijk**

Motion to appoint the nominees made by Gaalema;

Second by Meek;

Roll Call Vote:

Gaalema – Yes

Phillips – Yes

Meek – Yes

White-Stevens – Yes

Roberson – Yes

Passed unanimously.

23. Discuss latest update from Comprehensive Plan Update Committee.

24. Discussion of minor plat ordinance.

25. Discussion of request for information log.

CONSENT AGENDA

26. Consider and take appropriate action regarding the Town financial reports.

27. Consider and take appropriate action regarding the November 16th, 2020 Town Council Meeting Minutes.

28. Consider and take appropriate action regarding the December 7th, 2020 Town Council Meeting Minutes.

Motion to approve Consent Agenda made by Phillips;

Second by Gaalema;

Roll Call Vote:

Gaalema – Yes

Phillips – Yes

Meek – Yes
White-Stevens – Yes
Roberson – Yes
Passed unanimously.

29. Request for future agenda items.

- **Phillips would like to have an update from the Town Attorney on Cross Roads Market Square and an action item for the public safety building;**
- **Gaalema would like to discuss fire and emergency**

ADJOURN – 10:40 P.M.

CERTIFICATION

T. Lynn Tompkins, Jr., Town Mayor

Donna Butler, Town Secretary