The Smithfield Town Council reconvened its January 3, 2023 regular meeting on Tuesday, January 10, 2023 at 7:00 pm in the Conference Room of the Smithfield Town Hall, Mayor M. Andy Moore presided.

Councilmen Present:

Mayor Pro-Tem Dunn

Sloan Stevens, District 2 (arrived 7:04 pm)

Travis Scott, District 3

Dr. David Barbour, District 4

Roger Wood, At-Large

Administrative Staff Present

## Reconvene: January 3, 2023 Meeting

Mayor Moore reconvened the meeting at 7:02 pm

#### Additions to the Agenda

#### **Business Item:**

Adoption of Resolution No. 718 (01-2023): Setting the date for public hearing on the question of Contiguous Annexation of property owned by the Town of Smithfield

### Closed Session Pursuant to NCGS 143-318.11 (a) (6)

Councilman Scott made a motion, seconded by Councilman Barbour, to amended the agenda with the aforementioned items. Unanimously approved.

#### **Business Item**

1. Adoption of Resolution No. 718 (01-2023): Setting the date for public hearing on the question of Contiguous Annexation of property owned by the Town of Smithfield

Councilman Barbour made a motion, seconded by Councilman Wood, to adopt Resolution No. 718 (01-2023) setting the date for public hearing on the question of contiguous annexation of property owned by the Town. Unanimously approved.

TOWN OF SMITHFIELD
RESOULUTION NO. 718 (01-2023)
STATING THE INTENT TO ANNEX PROPERTY OWNED BY
THE TOWN OF SMITHFIELD
WHICH IS CONTIGOUS TO THE EXISTING MUNICIPAL BOUNDARIES

BE IT RESOLVED by the Town Council of the Town of Smithfield, a North Carolina municipal corporation that:

Section 1. It is the intent of the Town Council pursuant to NCGS 160A-31(g) to annex the property described in Section 2, which is owned by the Town of Smithfield.

Section 2. The legal description of the property is as follows:

Beginning at the point where the current city limits of the Town of Smithfield intersects the common line of Moses L Moore (DB 5245 page 945, PB 69, p 118, with the 15.020 acres taken by eminent domain from Heath Street #215 Limited Partnership on January 10, 2023, said point being located from existing iron stake in the centerline of Barbour Road (SR 1918) being the Southeast corner of the Alma Moore (Deed Book 3972, Page 535/Plat Book 88, Page 234, Johnston Registry) property and the southwest corner of the property taken by Smithfield on January 10, 2023; thence along the line of Alma Moore North 01 degrees 35 minutes 52 seconds West 41.25 feet to the northern right of way of Barbour Road, thence continuing with said line North 01 degrees 35 minutes 52 seconds East 490 feet to an existing iron stake; continuing along the Moore line North 01 degrees 35 minutes 52 seconds East 17.59 feet to an existing iron stake; thence along the line of Moses L. Moore North 00 degrees 59 minutes 31 seconds East 164.01 feet TO THIS POINT OF BEGINNING, thence from the point of beginning North 00 degrees 59 minutes 31 seconds East 26.80 feet to an existing iron stake, thence continuing said direction with Moore 203.75 feet to his corner with Ronald Williams Deed Book 3617 page 253 thence continuing said direction with his line and the Dennis Moore line, Deed Book 3617, page 118 1130.48 feet to an existing iron stake; a corner with E&F Properties, Inc., thence with the property line of E&F Properties, Inc. and with Poplar Creek the following distances: South 57 degrees 26 minutes 50 seconds East 255.94 feet; North 85 degrees 52 minutes 58 seconds East 122.65 feet; South 64 degrees 52 minutes 10 seconds East 65.98 feet; South 19 degrees 21 minutes 58 seconds West 45.14 feet; and South 57 degrees 15 minutes 50 seconds East 73.85 feet to a new corner; thence along the new property line with Heath Street #215 Limited Partnership the following distances: South 01 degrees 40 minutes 26 seconds West 908.72 feet; to the current town line (Deed book 1386, page 246), thence with the town line North 65 degrees 24 minutes 20 seconds east 340.42 feet, thence continuing with the town line south 38 degrees 24 minutes 226.27 feet to the point of beginning.

Section 3. The property described in Section 2 is contiguous to the current municipal boundaries.

Section 4. A public hearing on the question of annexation of the property will be heard at the Town Hall at the next regular meeting on Tuesday February 7, 2023.

Section 5. Notice of the public hearing shall be published once in the Johnstonian News, a newspaper having general circulation in the town of Smithfield at least (10) days prior to the date of the public hearing.

Closed Session: Pursuant to NCGS 143-318.11 (a) (6) to discuss the Town Manager's evaluation.

Councilman Barbour made a motion, seconded by Councilman Wood, to go into Closed Session pursuant to the aforementioned statute. Unanimously approved at approximately 7:15 pm.

## Reconvene in Open Session

Councilman Scott made a motion, seconded by Councilman Barbour, to reconvene the meeting in Open Session. Unanimously approved at approximately 9:03 pm

No action was taken

# Adjourn

Councilman Barbour made a motion, seconded by Councilman Wood, to adjourn the meeting. The meeting adjourned at approximately 9:04 pm.

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M. Andy Moore, Mayor