

The Smithfield Town Council reconvened the recessed February 12, 2018 meeting on Tuesday, February 20, 2018, at 7:00 pm. in the Council Chambers of the Smithfield Town Hall. Mayor M. Andy Moore presided.

Councilmen Present:

Travis Scott, Mayor Pro-Tem
David Stevens, District 2
Dr. David Barbour, District 4
Emery Ashley, At – Large
John A. Dunn, At-Large
Stephen Rabil, At-Large

Councilmen Absent

Marlon Lee, District 1

Administrative Staff Present

Shannan Parrish, Town Clerk
Stephen Wensman, Planning Director

Also Present

Bob Spence, Town Attorney

Mayor Moore reconvened the February 12, 2018 recessed meeting at 6:30 pm.

Close Session: *Pursuant to NCGS 143.318-11 (a)(3): To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged.*

Councilman Dunn made a motion, seconded by Councilman Ashley, to enter into Close Session pursuant to the aforementioned North Carolina General Statute. Unanimously approved.

Reconvene in Open Session

Councilman Ashley made a motion, seconded by Mayor Pro-Tem Scott, to reconvene in open session. Unanimously approved.

Residential Infrastructure Cost Partial Reimbursement Policy

Councilman Ashley made a motion, seconded by Councilman Dunn, to approve the Residential Infrastructure Cost Partial Reimbursement Policy with the following amendments to the draft policy:

- The word “will” be changed to “may”
- Project criteria for this program must have at least 100 residential units.
- Authorize the Town Attorney and the Town Clerk to review the draft policy and correct any typographical errors.
- In bullet point 2 of the draft policy, correct a misplaced “and”
- Make the Policy effective immediately.

Unanimously approved

{Attached by reference and made a part of these official minutes is a copy of the Residential Infrastructure Cost Partial Reimbursement Policy which is on file in the Office of the Town Clerk.}

Adjourn

Councilman Ashley made a motion, seconded by Mayor Pro-Tem Scott, adjourn the meeting. Unanimously approved.

The meeting adjourned at approximately 7:40 pm.

M. Andy Moore, Mayor

ATTEST:

Shannan L. Parrish, Town Clerk