

**The Village of Simpson
Regular Council Meeting & Public Hearing
January 13, 2014
7:00 P.M.**

The Village of Simpson held a Regular Council Meeting at 7 P.M. in the Village Hall, 2768 Thompson Street, Simpson, NC.

COUNCIL MEMBERS PRESENT

David C. Boyd, Jr., Mayor
Brenda Hawkins, Councilwoman
Oscar Telfaire, Mayor Pro-Tem
Clara Thompson, Councilwoman

OTHER STAFF PRESENT

Sue Ellen Hill, Clerk/Finance Officer

CALL TO ORDER

Mayor David Boyd called the meeting to order Councilwoman Thompson led the Pledge of Allegiance and Mayor Pro-Tem Telfaire gave the Invocation. The Mayor welcomed everyone.

QUORUM PRESENT

Sue Ellen Hill, clerk to council stated that a quorum was present.

ACTION ITEM

A motion was made by Councilwoman Thompson to approved the Meeting Minutes for December 9th, 2013; the motion was seconded by Mayor Pro-Tem Telfaire. All voted "Aye", the motion carried.

A motion was made by Councilwoman Hawkins to approve the Financial Report for December, 2013; the motion was seconded by Councilwoman Thompson. All voted "Aye", the motion carried.

Mayor Boyd closed the regular meeting and opened the Public Hearing and asked guest Trey Smith from the Community Assistance Program to explain the proposed text amendment to article IV of the Simpson zoning ordinance. Mr. Smith made a recommendation to the Council to approve a Statement of Consistency with Plans to Amend Zoning Ordinance.

Mayor Boyd asked for a motion to approve the Statement of Consistency; Councilwoman Hawkins made a motion to approve and Councilwoman Thompson seconded the motion. All voted "Aye", the motion carried.

Mr. Smith made a recommendation to the Council to approve the Ordinance to Amend the Text of the Village of Simpson Zoning Ordinance.

Mayor Boyd asked for a motion to approve the text amendment; Councilwoman Hawkins made a motion to approve, Councilwoman Thompson seconded the motion. All voted "Aye, the motion carried.

Mayor Boyd closed the public hearing and resumed the regular meeting.

MAYOR COMMENTS:

Mayor Boyd thanked everyone for attending the meeting and thanked Trey Smith for his attendance.

COUNCIL COMMENTS:

Councilwoman Hawkins thanked everyone for attending the meeting and asked for volunteers for the meals on wheels program; she also reminded everyone that house numbers needed to be updated or replaced to be in compliance with the 911 addressing for the county.

Mayor Pro-Tem Telfaire and Councilwoman Thompson thanked everyone for attending the meeting.

PUBLIC COMMENTS:

Hugh Mills asked if mobile homes could be placed in the Millbrook sub-division. He was told no due to the Village of Simpson Zoning Classifications.

ATTORNEY COMMENTS:

Absent

ADJOURNMENT

A motion was made by Councilwoman Thompson to adjourn the meeting; the motion was seconded by Mayor Pro-Tem Telfaire. All voted "Aye", the motion carried, the meeting adjourned.

Respectfully submitted,

Sue Ellen Hill

Sue Ellen Hill, Clerk/Finance Officer

Approved On 2/17/14
Date

David C. Boyd, Jr.

David C. Boyd, Jr., Mayor

Oscar Telfaire
Mayor Pro-Tem Oscar Telfaire

Clara Thompson
Councilwoman Clara Thompson

Brenda G. Hawkins
Councilwoman Brenda Hawkins