

**The Village of Simpson
Regular Meeting & Public Hearing
March 19, 2012
7:00 P.M.**

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

COUNCIL MEMBERS PRESENT

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

OTHER STAFF PRESENT

Sue Ellen Hill, Clerk/Finance Officer
Keen Lassiter, Attorney

CALL TO ORDER

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

QUORUM PRESENT

Sue Ellen Hill stated a Quorum was present.

ACTION ITEM

A motion was made by Mayor Pro-Tem Thompson to approve the Financial Report for February, 2012; the motion was seconded by Councilman Telfaire. All voted "Aye", the motion carried.

A motion was made by Mayor Pro-Tem Thompson to approved the Meeting Minutes for February 20th, 2012; the motion was seconded by Councilwoman Hawkins. All voted "Aye", the motion carried.

Regular Meeting closes:

Public Hearing re-convenes from the February 20th, 2012 meeting:

Presentation for CDBG Grant and Housing Revitalization was made by Sarah Davenport and Brendan Nolan of The Wooten Company.

Public Hearing #1 closes and Regular Meeting opens:

A motion was made by Councilwoman Hawkins to proceed with obtaining grant funding for the revitalization program. Mayor Pro-Tem Thompson seconded the motion. All voted "Aye", the motion carried.

Regular Meeting closes and Public Hearing #2 opens:

Mr. Jon Day represents Mr. William Hardee on a re-zoning application of parcel #50113, located on the SE corner of NC 33 and LT Hardee Road, Greenville, NC. Mr. Hardee requested this parcel to be changed from neighborhood residential to commercial.

Opposing comments were made by:

Don Duff
Brenda Highsmith
Marcus – Resident from East Point
Kathy Giordano

Public Hearing #2 closes and Regular Meeting Opens:

A motion was made to approve the rezoning request by Mayor Pro-Tem Thompson and the motion was seconded by Councilman Telfaire. All voted "Aye, the motion carried.

MAYOR COMMENTS:

None

COUNCIL COMMENTS:

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

PUBLIC COMMENTS:

None

ATTORNEY COMMENTS:

None

A motion was made to go into a closed session meeting by Councilman Telfaire; motion was seconded by Mayor Pro-Tem Thompson. All voted "Aye, the motion carried.


Regular Meeting closes and goes into a Closed Session Meeting:

Closed Session Meeting closes and goes into Regular Meeting:

ADJOURNMENT

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

Respectfully submitted,



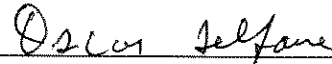
Sue Ellen Hill, Clerk/Finance Officer

Approved On April 16, 2012
Date

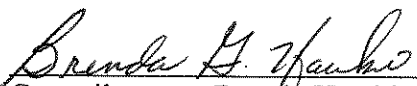
David C. Boyd, Jr., Mayor



Mayor Pro-Tem Clara Thompson



Councilman Oscar Telfaire



Councilwoman Brenda Hawkins