



Minutes of the Burlington City Council Meeting

Virtual Meeting
7:30pm – Tuesday, November 2, 2021

The City Council of the City of Burlington held a regularly scheduled meeting remotely beginning at 7:30pm on November 2, 2021. Due to the Coronavirus Pandemic, this meeting was convened remotely via Zoom Webinar platform.

Mayor Ian Baltutis presided.

Council Members Present:

Mayor Ian Baltutis
Mayor Pro Tem Kathy Hykes
Council Member Robert Ward
Council Member James Butler
Council Member Harold Owen

Staff Present:

City Manager Hardin Watkins
City Attorney David Huffman
Interim City Clerk Beverly Smith

Council Members Absent: None

CALL TO ORDER Mayor Ian Baltutis

The meeting was called to order at 7:30pm.

INVOCATION Mayor Ian Baltutis

The invocation was offered by Mayor Baltutis.

INTRODUCTION: New Police Chief, Brian Long

City Manager Watkins welcomed and introduced Brian Long as the new Police Chief for the City of Burlington. He reported Chief Long started with the City in 1995, grew up in Burlington, and was selected as the Burlington Police Chief effective October 19, 2021.

Chief Long expressed appreciation for the opportunity, the trust bestowed upon him, and looks forward to serving the Burlington community and City organization well.

City Council Members expressed appreciation for Chief Long's service, noted the respect for Chief Long by the community and City staff in the organization, and shared they are honored to be serving with Chief Long.

CODE OF ETHICS DISCLOSING CONFLICTS OF INTEREST Interim City Clerk, Beverly Smith

There were no conflicts reported.

APPROVAL OF MINUTES: September 20, 2021 – Work Session

Council Member Ward made a motion, seconded by Council Member Butler, to approve the foregoing minutes. The motion carried unanimously.

ADDITIONS TO CONSENT AGENDA:

- **Item C:** Budget Amendment 2022-12 – NRPA Grant for Pollinator Project & Education Program

- **Item D:** Adopt a Resolution to Set a Date of Public Hearing - 0 Hanford Road Voluntary Contiguous Annexation
- **Item E:** Naming the Burlington Tennis Center Gazebo in honor of Coach John Walton

Mayor Pro Tem Hykes a motion, seconded by Council Member Owen, to approve the additions to the agenda as requested. The motion carried unanimously.

ADOPTION OF AGENDA

Council Member Ward made a motion, seconded by Council Member Butler, to approve the additions to the agenda as requested. The motion carried unanimously.

CONSENT AGENDA

A. To approve a temporary street closure in downtown Burlington for an inclement weather plan for B-Town Events to host Holiday Magic on Saturday, December 18, 2021, during the specified times at the following locations:

- *Street Closures 2:00pm-9:00pm*
Main Street from Davis Street to Front Street
Spring Street from Davis Street to Front Street (closure of Lot#1 access)
Front Street from Lexington Avenue to Worth Street (closure at Lot #2 access)
- *Street Closures 3:00pm-7:30pm*
Spring Street from Maple Avenue to Davis Street (east-bound lane only)
Maple Avenue from Spring Street to Lexington Avenue (north-bound lane only)
Lexington Avenue from Front Street to Maple Avenue (west-bound lane only)

B. To approve Budget Amendment 2022-14 to allocate funds received from the state of North Carolina from Alamance County for eligible Burlington Communications (911) expenditures.

Budget Amendment 2022-14

Increase Revenues:

01004000-30124	Misc State Grants	\$ 115,700
----------------	-------------------	------------

Increase Expenditures:

01051519-44500	Maintenance and Service Contracts	\$ 115,700
----------------	-----------------------------------	------------

C. To approve Budget Amendment 2022-12 to accept a grant from the National Recreation and Parks Association for a pollinator project and education program.

Budget Amendment 2022-12

Increase Revenues:

01004721-30122	Donations Recreation Programs	\$1,000
----------------	-------------------------------	---------

Increase Expenditures:

01072724-46011	Special Programs/Trips	\$1,000
----------------	------------------------	---------

- D. To adopt a Resolution to set a date of public hearing for November 16, 2021, to consider the 0 Hanford Road Voluntary Contiguous Annexation.

Resolution#21-20

RESOLUTION FIXING DATE OF PUBLIC HEARING ON QUESTION OF ANNEXATION PURSUANT TO G.S. 160A-31

WHEREAS, a petition requesting annexation of the contiguous area described herein has been received; and

WHEREAS, certification by the City Clerk as to the sufficiency of the petition has been made;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Burlington, North Carolina that:

Section 1. A public hearing on the question of annexation of the area described herein will be held on Tuesday, November 16, 2021, beginning at 7:00pm. Due to the Coronavirus Pandemic under the State of Emergency, this public hearing will be held remotely via the Zoom virtual meeting platform. To attend the virtual meeting visit the City of Burlington website at www.BurlingtonNC.gov/media to find the meeting log in and/or call in details. Written comments may be submitted anytime between the notice of the Public Hearing and 24 hours prior to the scheduled time for the beginning of the public hearing. Direct email comments to publiccomments@burlingtonnc.gov. Written comments should be labeled Public Comment or Public Hearing in the subject line and include the commenter's name and address.

Section 2. The area proposed for annexation shown as **Exhibit A** and described as follows:

0 Hanford Road (PID 131304) Contiguous Voluntary Annexation

BEGINNING at a calculated point in the northwest property line of the property of the Burlington Makkah Masjid (hereinafter "Masjid") and located North 48 degrees 11 minutes 58 seconds East 296.25 from the westernmost corner of the Masjid, and running thence from said point of beginning the following courses and distances:

North 48 degrees 11 minutes 58 seconds East 45.00 feet to an existing iron pipe; North 48 degrees 11 minutes 58 seconds East 211.60 feet to an existing iron pipe; North 48 degrees 11 minutes 58 seconds East 198.30 feet to an existing iron pipe; North 48 degrees 11 minutes 58 seconds East 196.72 feet to a flat bar; North 45 degrees 18 minutes 38 seconds East 217.85 feet to an existing iron pipe; North 45 degrees 18 minutes 38 seconds East 200.00 feet to an existing iron pipe; South 43 degrees 05 minutes 00 seconds East 247.08 feet to an existing iron pipe; South 43 degrees 05 minutes 00 seconds East 70.16 feet to a bent existing iron pipe; North 60 degrees 39 minutes 56 seconds East 89.25 feet to an existing iron pipe; South 25 degrees 10 minutes 07 seconds West 303.95 feet to an existing iron pipe; South 25 degrees 10 minutes 07 seconds West 222.07 feet to an existing iron pipe; South 25 degrees 10 minutes 07 seconds West

250.00 feet to an existing iron pipe; South 25 degrees 10 minutes 07 seconds West 250.00 feet to an existing iron pipe; North 39 degrees 53 minutes 46 seconds West 150.16 feet to an existing iron pipe; North 39 degrees 53 minutes 46 seconds West 214.96 feet to an existing iron pipe; South 36 degrees 36 minutes 58 seconds West 165.36 feet to an existing iron pipe; South 33 degrees 54 minutes 17 seconds West 86.94 feet to a calculated point; North 33 degrees 41 minutes 13 seconds West 136.16 feet to a calculated point; North 42 degrees 39 minutes 13 seconds West 271.76 feet to a calculated point, the point and place of BEGINNING, consisting of approximately 12.5035 acres, more or less.

Section 3. Notice of the Public Hearing shall be published, at least 10 days prior but no more than 25 days to the date of Public Hearing, in a newspaper having general circulation in the City of Burlington.

Adopted this 2nd day of November 2021.

E. To approve the naming of the Burlington Tennis Center Gazebo in honor of Coach John Walton.

Council Member Butler made a motion, seconded by Mayor Pro Tem Hykes, to approve the foregoing consent agenda. The motion carried unanimously.

PUBLIC COMMENT PERIOD

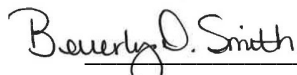
There were no public comments given.

CITY COUNCIL COMMENTS

Mayor Baltutis expressed appreciation for all community members volunteering and voting during the 2021 Election.

ADJOURN

Upon a motion by Council Member Ward, the meeting was unanimously resolved to adjourn at 7:17pm.



Beverly D. Smith, NCCMC
Interim City Clerk

November 2, 2021
City Council Meeting