



**Town Council
Special Meeting Minutes
February 9, 2023 – 9:30 a.m.**

Mayor O’Cain called the Special Meeting to order at 10:30 a.m. on February 9, 2023, electronically through Zoom and in person.

The following members attended in person at Town Hall, 441 White Pine Drive, Laurel Park NC 28739:

- Mayor Carey O’Cain
- Commissioner George W. Banta
- Commissioner Kristin Dunn
- Commissioner Deb Bridges
- Town Manager Alex Carmichael
- Town Clerk Tamara Amin
- Assistant to the Town Manager Jordan Jones
- Police Chief Bobbie Trotter
- Assistant Police Chief Michael Capps
- Public Works Supervisor Brandon Johnson
- Chris Coleman- SGA/NW
- Mark Masters- Masters Architecture
- Rebekah Hencken- Masters Architecture
- Emily Coleman-Wolf- NOVUS
- Joey Burnett- NOVUS
- Sydney Gilmore- NOVUS
- Will Buie- WGLA

The following members were absent:

- Fire Chief Tim Garren
- Finance Officer Heather Smith

APPROVAL OF THE AGENDA

Commissioner Banta moved to approve the agenda. Mayor O’Cain asked for discussion; there was none. The vote was unanimous in favor of the motion.

NEW BUSINESS

ARCHITECTURAL DESIGN FIRM INTERVIEWS FOR THE TOWN HALL PROJECT

Town Council interviewed Masters Architecture PLLC for the Town Hall project. Master's Architectural Firm introduced themselves and presented Council reasons why their company would be a fit for Laurel Park.

Chris Coleman, Mark Masters, and Rebekah Hencken left at 11:05 a.m.

Emily Coleman-Wolf, Joey Burnett, and Sydney Gilmore joined the meeting at 11:08 a.m.

Town Council interviewed NOVUS Architecture for the Town Hall project. NOVUS Architectural Firm introduced themselves and presented Council reasons why their company would be a fit for Laurel Park.

Will Buie joined the meeting at 11:21 a.m.

Assistant Police Chief Capps, Emily Coleman-Wolf, Joey Burnett, and Sydney Gilmore left the meeting at 11:45 a.m.

OLD BUSINESS

ROADS AND STORMWATER DISCUSSION

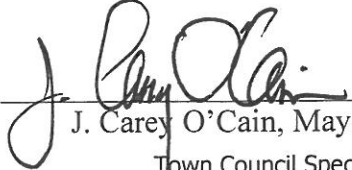
Mr. Will Buie of WGLA presented Council with a tentative schedule for both drainage improvement and paving projects. He informed Council that he will give them quick updates and next steps monthly.

Mr. Buie asked Council about combining the bicycle climbing lane and the work on Ransier together and not waiting until summer 2024 to get that done. Council agreed to bid it out as an add alternate.

Will Buie left the meeting at 12:05 p.m.

ADJOURNMENT


There being no further business, Commissioner Bridges moved to adjourn at 12:06 p.m. Mayor O'Cain asked for discussion; there was none. The vote was unanimous in favor of the motion.



J. Carey O'Cain, Mayor

Town Council Special Meeting
February 9, 2023
Page 2

ATTEST:



Tamara Amin
Town Clerk

3/22/23
Date