This meeting was conducted through simultaneous communication pursuant to NCGS 166A-19.24. All votes were taken by roll call vote.

Present in Council Chambers: Mayor Harold Weinbrecht, District C Representative Jack Smith, District B Representative Don Frantz, At-Large Representative Lori Bush, At-Large Representative Ed Yerha, District D Representative Ya Liu.

Participating through simultaneous communication via WebEx for the entire meeting: District B Representative Don Frantz.

1. **COMMENCEMENT**

   1.1 Call to Order
   Weinbrecht called the meeting to order at 6:30 p.m.

   1.2 Ceremonial Opening led by Mayor Weinbrecht
   Weinbrecht led the ceremony opening.

   1.3 Adoption of agenda
   ACTION:
   Motion: Bush
   Second: Yerha
   Vote: Unanimously Approved

2. **RECOGNITIONS, REPORTS, AND PRESENTATIONS**
   None

3. **PUBLIC SPEAKS OUT (one hour time limit)**
   Weinbrecht explained comments for Public Speaks Out were collected through email, voicemail, and online submission since Friday, May 15, and that an opportunity was provided for people to request to present their comments at the hearing. He opened the Public Speaks Out.

   Natalie Lew, Jean Spooner, and Hwa Huang spoke during the meeting. Their comments were also submitted in written format and attached to the minutes as an exhibit.

4. **CONSENT AGENDA**
   ACTION:
   Motion:
Second: Bush  
Vote: Unanimously Approved

4.1 Town Council - Special Meeting - Apr 30, 2020 6:30 p.m.

4.2 Town Council - Regular Meeting - May 7, 2020 6:30 p.m.

4.3 Ratification of Adoption of CDBG Consolidated Plan and FY2021 Annual Action Plan


5. PUBLIC HEARINGS
   None

6. DISCUSSION ITEMS

6.1 19-A-11 Branston, LLC Annexation

6.2 19-REZ-19 Ferrell Property
   Assistant Planning Director, Debra Grannan presented the staff’s report for 19-A-11 Branston, LLC Annexation, and 19-REZ-19 Ferrell Property. She also read the Planning and Zoning Board's recommendation as prepared by the Board Chair, Ryan Eades. The presentation slides are attached to the minutes as an exhibit.

   Bush would like to understand what the typical types of buffers are along the Cary side of the American Tobacco Trail. The applicant has suggested they do only part of it as a Type A buffer, and the other part as Type B. Staff commented that portions of the American Tobacco Trail existing today are a Type B standard. With this project, where there are some noticeable gaps in the buffer, the applicant has offered to revegetate it to meet a Type-A standard.

   Bush asked about the buffer along the residential side. Staff commented that it is truly a mixture, and when new development plans are approved along the Cary side, we will require buffers to be vegetated to a Type A standard.
Robinson comments that in the staff report, it suggested there would be roughly half-acre lots, but she did not see a condition that stated that. Staff confirmed the actual lot size must be 20,000 square feet.

Yerha comments, as for the existing house, he appreciates the attention that the staff, applicant, and owner of the property have paid to it through renovations. He concurs with staff comments and the recommendation, but encourages the applicant to see if there are any existing, original architectural features inside the house they can salvage before razing the building. He noted that perhaps they can be repurposed elsewhere.

7.  CLOSED SESSION
None

8.  ADJOURNMENT

Weinbrecht adjournment at 7:02 p.m.