

Town of Angier Board of Commissioners
December 6, 2016 ~ 7 PM
Angier Municipal Building
A g e n d a

1. Call to Order
2. Pledge of Allegiance
3. Invocation
4. Approval of the December 6, 2016, meeting agenda
5. Public Forum

Each speaker is asked to limit comments to 2 minutes, and the requested total comment period will be 20 minutes or less. Citizens should sign up with the Town Clerk to speak *prior* to the start of the meeting. Please provide the clerk with copies of any handouts you have for the Board. Although the Board is interested in hearing your concerns, speakers should not expect Board action or deliberation on subject matter brought up during the Public Forum segment. Topics requiring further investigation will be referred to the appropriate town officials or staff and may be scheduled for a future agenda. Thank you for your consideration of the Town Board, staff and other speakers.

6. Consent Agenda

All items on Consent Agenda are considered routine, to be enacted on one motion without discussion. If a Governing Body member or citizen requests discussion of an item, the item will be removed from the Consent Agenda and considered under New Business.

- A. Minutes – November 2, 2016, Town Board Regular Meeting Minutes.
- B. Resolution adopting 2017 Regular Meeting Schedule for Town Board of Commissioners.
- C. Resolution adopting 2017 Holiday Schedule.
- D. Proclamation honoring Attorney Phil Fusco's legal service to the Town.
- E. Budget Amendments #BOA2017.05 and #BOA2017.06.

7. New Business

- A. Present a Proclamation to outgoing Angier Attorney Phillip A. Fusco.
- B. Consider a Resolution and Disaster Agreement to obtain FEMA assistance.
- C. Planning Board Appointments for the coming year.
- D. ABC Board Appointments for the coming year.
- E. Library Board Appointments for the coming year.

8. Manager's Report

9. Mayor and Town Board Reports

10. Staff Reports and Informational Items

11. Adjournment



Lewis W. Weatherspoon
Mayor

Coley B. Price
Manager

AGENDA ABSTRACT

DATE: December 6, 2016

**Item: 6A
Consent Agenda**

**SUBJECT: Previous meeting minutes from the November 2, 2016,
Board of Commissioners' meeting**

For your consideration are the minutes taken during the November 2, 2016, Board of Commissioners' meeting.

Manager's Comments:

**Town of Angier
Board of Commissioners'
Tuesday, November 1, 2016, 7 p.m.
Angier Municipal Building
Minutes**

The Town of Angier convened during a regularly scheduled Board of Commissioners' meeting Tuesday, November 1, 2016, in the Board Room inside the Municipal Building at 28 North Raleigh Street.

Members Present: Mayor Lewis W. Weatherspoon
Mayor/Pro Tem Commissioner Bob Smith
Commissioner Jerry Hockaday
Commissioner Craig Honeycutt
Commissioner Alvis McKoy

Staff Present: Town Manager Coley B. Price
Public Works Director Jimmy Cook
Police Chief Bobby Hallman
Planning and Permitting Technician Sean Johnson
Librarian Amanda Davis
Town Engineer Bill Dreitzler
Town Clerk Kim Lambert

Others Present: Angier~Black River Fire Chief Zachary Lindsey
No one represented *The Daily Record*

2. Mayor Weatherspoon presided, calling the Board of Commissioners' meeting to order at 7 p.m.
3. Commissioner Jerry Hockaday led the pledge of allegiance and offered the invocation.
4. **Approval of the November 1, 2016, meeting agenda:** The Board approved the agenda after noting one modification – adding Budget Amendment #BOA2016.40 as Consent Agenda Item #7B.

Board Action: The Town Board unanimously voted to approve the November 1, 2016, agenda as presented. (Attachment #1).

Motion By: Commissioner Smith
Seconded By: Commissioner Hockaday
Vote: Unanimous, 4~0

5. **Introduction of the new Angier~Black River Fire Chief:** Mayor Weatherspoon introduced the newly hired Angier~Black River Fire Chief, Zachary Lindsey, to the Town Board and audience members. Chief Lindsey addressed the Board, expressing his excitement over his new post.
6. **Public Forum:** Mayor Weatherspoon provided an opportunity for audience members who wished to address the Board of Commissioners on topics in some way related to the Town of Angier and issues *not* listed on the Agenda.

Donna Smith, a resident at 402 Depot Street, Angier, addressed the Board on behalf of the Angier Area Food Pantry. She requested a tentative timeframe as to when the Food Pantry would be leaving its current location, where and how the food items would be stored and other logistics related to a possible transition.

John Mertz of 4540 Old Stage Road, Angier, addressed the Board on behalf of the Angier Area Food Pantry. He stated the hours and days of the Food Pantry operation, he mentioned that they share space with the Angier chapter of Buddy Backpack and stated that the Food Pantry requires storage, shelving, and refrigerated space.

Seeing no one else come forward, Mayor Weatherspoon closed the Public Forum.

7. **Consent Agenda:** The Board unanimously voted to approve the Consent Agenda after voting to add Budget Amendment #BOA2016.40.
 - ▶ Minutes – October 4, 2016, Town Board Meeting minutes, the October 11, 2016, Special~Called Meeting minutes, and the October 19, 2016, Special~Called Meeting minutes. (Attachments #2~4).
 - ▶ Budget Amendment #BOA2016.40 (Attachment #5).

Board Action: The Board unanimously voted to approve the Consent Agenda, making note that Budget Amendment #BOA2016.40 was to be added for consideration.

Motion By: Commissioner McKoy
Seconded By: Commissioner Hockaday
Vote: Unanimous, 4~0

8. **Public Hearing:**
 - A. Mayor Weatherspoon opened a Public Hearing for audience members to discuss a rezoning request by Davis Woodall, Jr. The applicant had formally requested to rezone a .496~acre parcel located at 416 N. Raleigh Street (Harnett County PIN: 0674-71-2850) from R~10 (Residential ~ 10) to GC (General Commercial).

Planning and Permitting Technician Sean Johnson provided background information, explaining the site included a brick, 1,900-square-foot residential structure and had surrounding land uses including medium-density residential, retail, offices, and professional services. Mr. Johnson told the Board the proposed zoning is currently not in compliance with the Town's current Land Use Plan; however, once the Land~Use Plan is updated in 2017, the Highway 55 corridor is expected to change to a Land Use classification that facilitates commercial development.

Seeing no one come forward during the Public Hearing, Mayor Weatherspoon resumed the regular November 1, 2016, Board of Commissioners' meeting.

9. Consideration:

- A. The Town considered the aforementioned request, Item 7A, by Applicant Davis Woodall, Jr., to rezone a parcel at 416 N. Raleigh Street.

Board Action: The Town Board voted unanimously to approve the rezoning request made by applicant Davis Woodall, Jr., which had been unanimously recommended for approval by the Angier Planning Board.

Motion By: Commissioner Smith

Seconded By: Commissioner Honeycutt

Vote: Unanimous, 4~0

10. Public Hearing:

- A. Mayor Weatherspoon opened a second Public Hearing for audience members to discuss a Text Amendment to address Feather Flags, found under Chapter 10, Signs, Section 10.7.

Planning and Permitting Technician Sean Johnson provided background information, reminding them that the subject wind-blown devices had arisen during their June, 2016, Board of Commissioners' meeting. Among their suggestions included prohibiting the long-term use of wind-blown (Feather Flag) devices including banners, signs, or flags throughout the Town.

The Staff had recommended allowing secured banners at local businesses temporarily – granting the owners a 14-day span to fly the devices during special events i.e., an Open House, a temporary sales event, a Grand Opening, etc. Flags are always prohibited.

Mr. Johnson said that – if the Text Amendment is approved – the Planning Department would monitor existing Feather Flags and would send letters to business owners who have used the wind-blown devices to advertise for an extended period of time. The letter would grant them 30 days to get in compliance and after that period, they would have a fine imposed.

Seeing no one come forward during the second Public Hearing, Mayor Weatherspoon resumed the regular November 1, 2016, Board of Commissioners' meeting.

11. Consideration:

- A. The Town considered and approved the Text Amendment recommended by the Staff and the Angier Planning Board during its October, 2016, meeting.

Board Action: The Town Board voted unanimously to approve the Text Amendment, updating Feather Flags, found under Chapter 10, Signs, Section 10.7.

Motion By: Commissioner Hockaday

Seconded By: Commissioner McKoy

Vote: Unanimous, 4~0

12. **New Business:**

- A. Angier Chamber President Mack McLeod requested temporary road closure as the Town and Chamber hosts its annual Christmas parade December 3, 2016.

Board Action: The Town Board voted unanimously to approve the temporary road closure to accommodate the Town's annual Christmas parade December 3, 2016.

Motion By: Commissioner Honeycutt

Seconded By: Commissioner Smith

Vote: Unanimous, 4~0

- B. The Town Board considered a Resolution to solidify its consent to the Upset Bid Process in selling Town~Owned property per NC General Statute § 160A~269. Mr. Price said that he and members of the Angier Area Ministerial Association have been diligently searching a relocation of the Angier Area Food Pantry if the governmental sale comes to fruition. Mr. Price said more discussion with the Food Pantry's Advisory Board will take place regarding a possible transition.

Board Action: The Town Board then voted unanimously to approve the Resolution and the Town's enacting of the Upset Bid Process for potential sale of the Town~owned property.

Motion By: Commissioner Smith

Seconded By: Commissioner Hockaday

Vote: Unanimous, 4~0

Commissioner Smith volunteered to serve as a liaison, along with Chamber President Mack McLeod, between the Town and various civic organizations.

- C. The Town Board considered a Resolution to approve a \$ 94,340, grant from the NC Department of Commerce for downtown revitalization. The Budget Amendment #BOA2017.04 had been approved at the October 4, 2016, Board of Commissioners' meeting.

Board Action: The Town Board then voted unanimously to approve the Resolution and grant funding for downtown revitalization.

Motion By: Commissioner Smith

Seconded By: Commissioner Hockaday

Vote: Unanimous, 4~0

13. **Manager's Report**

Town Manager Price informed Town Board officials of numerous events that had taken place including:

- ▶ There would be no Planning Board meeting in November.
- ▶ There would be no Board of Adjustment meeting in November.

- ▶ Polls for the November election were to be held inside the Angier Elementary gymnasium.
- ▶ Town offices were to close Friday, November 11, 2016, in observance of Veterans' Day.
- ▶ The Town Hall staff and Town Boards were invited to this year's Health Fair November 16, 2016. That same evening, the third meeting of the Comprehensive Plan Steering Committee would take place.
- ▶ Town offices were to close November 24 and 25, 2016, for Thanksgiving.
- ▶ The Angier Chamber was to host its Tree Lighting festivities December 1, 2016.
- ▶ The Town Board was to ride in the Angier Christmas Parade. December 3, 2016.
- ▶ The Town Boards' Joint Christmas Party had been confirmed for December 5, 2016, inside Ed's Family Restaurant.
- ▶ Mr. Price provided an update on these events:
 - A Capital Budgeting Workshop October 7, 2016.
 - The Harnett County Parks and Recreation Department's free Movie at Depot Square, "The New Jungle Book Movie," October 29, 2016.
 - The Town and Police Department's booth at the Senior Health Expo October 20, 2016.

14. **Adjournment:** There being no more business to discuss, the Town Board voted unanimously to adjourn the November 1, 2016, meeting at 7:55 PM.

Motion By: Commissioner Hockaday

Seconded By: Commissioner McKoy

Vote: Unanimous, 4~0

Lewis W. Weatherspoon, Mayor

Attest: _____
 Kim Lambert, Town Clerk



Lewis W. Weatherspoon
Mayor

Coley B. Price
Manager

AGENDA ABSTRACT

DATE: December 6, 2016

**Item: 6B
Consent Agenda**

**SUBJECT: Resolution Adopting the 2017 Regular Meeting Schedule for the
Angier Board of Commissioners**

For your consideration is the 2017 Regular Meeting Schedule for our Board of Commissioners.

The Town Manager and Mayor requested members of the Town Board to reserve the fourth Tuesday of each month for any special~called meetings or needed workshops.^^

Manager's Comments:



Town of Angier

angier.org

Lewis W. Weatherspoon
Mayor

Coley B. Price
Manager

Resolution No.: 019-2016

Date Submitted: December 6, 2016

Date Adopted: December 6, 2016

A RESOLUTION ADOPTING THE 2017 REGULAR MEETING SCHEDULE FOR THE TOWN OF ANGIER BOARD OF COMMISSIONERS

WHEREAS, North Carolina General Statute 160A-71 allows the Town Board of Commissioners to fix a specific time and place for their regular meetings; and,

WHEREAS, North Carolina General Statute 143-318.12(a) requires that the Town Board of Commissioners' schedule of regular meetings be kept on file with the Town Clerk.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Board of Commissioners of the Town of Angier, North Carolina, that the following meeting schedule be adopted:

Tuesday	Jan. 3, 2017	7 pm	Angier Municipal Building
Tuesday	Feb. 7, 2017	7 pm	Angier Municipal Building
Tuesday	March 7, 2017	7 pm	Angier Municipal Building
Tuesday	April 4, 2017	7 pm	Angier Municipal Building
Tuesday	May 2, 2017	7 pm	Angier Municipal Building
Tuesday	June 6, 2017	7 pm	Angier Municipal Building
Tuesday**	July 11, 2017	7 pm	Angier Municipal Building
Tuesday	Aug. 1, 2017	7 pm	Angier Municipal Building
Tuesday**	Sept. 12, 2017	7 pm	Angier Municipal Building
Tuesday	Oct. 3, 2017	7 pm	Angier Municipal Building
Monday**	Nov. 6, 2017	7 pm	Angier Municipal Building
Tuesday	Dec. 5, 2017	7 pm	Angier Municipal Building

^^Town officials are requesting Board members to reserve the fourth Tuesday of each month for any additional special-called meetings or workshops.

******The meeting date(s) does/do not fall on the typical first Tuesday of each month.

Adopted by the Angier Board of Commissioners on this the 6th day of December, 2016.

ATTEST:

Mayor Lewis W. Weatherspoon

Angier Town Clerk Kim Lambert



Lewis W. Weatherspoon
Mayor

Coley B. Price
Manager

AGENDA ABSTRACT

DATE: December 6, 2016

**Item: 6C
Consent Agenda**

**SUBJECT: Resolution Adopting the 2017 Holiday Schedule for Town of Angier
Staff Members**

For your consideration is the 2017 Holiday Schedule per the NC Office of State
Personnel.

Manager's Comments:



Town of Angier

angier.org

Lewis W. Weatherspoon
Mayor

Coley B. Price
Manager

Resolution No.: 020-2016

Date Submitted: December 6, 2016

Date Adopted: December 6, 2016

A RESOLUTION ADOPTING THE 2017 HOLIDAY SCHEDULE FOR THE TOWN OF ANGIER

WHEREAS, the State of North Carolina, Office of State Personnel, has posted the following holidays to be observed during the 2017 calendar year; and,

WHEREAS, staff members from the Town of Angier will observe the holiday dates as follows as the Town Hall will be closed; and,

THEREFORE, BE IT RESOLVED, by the Mayor and Board of Commissioners of the Town of Angier, North Carolina, that the following holiday schedule for 2017 be adopted:

Jan. 2, 2017	New Year's Day
Jan. 16, 2017	Martin Luther King, Jr.'s Birthday
April 14, 2017	Good Friday
May 29, 2017	Memorial Day
July 4, 2017	Independence Day
Sept. 4, 2017	Labor Day
Nov. 10, 2017	Veterans' Day
Nov. 23 and 24, 2017	Thanksgiving
Dec. 25, 26 & 27, 2017	Christmas

*Duly adopted by the Angier Town Board meeting in regular session this
the ____th day of December, 2016.*

Lewis W. Weatherspoon, Mayor

ATTEST:

Kim Lambert, Town Clerk



Lewis W. Weatherspoon
Mayor

Coley B. Price
Manager

AGENDA ABSTRACT

DATE: December 6, 2016

**Item: 6D
Consent Agenda**

**SUBJECT: Potential Proclamation for Town of Angier Attorney
Phillip A. Fusco who has submitted his resignation**

For your consideration is a potential Proclamation to honor Attorney Fusco's service to the Town. *This Proclamation nor the reference in the Agenda will be included in the Attorney's packet.*

If approved, Town officials may present the Proclamation to Attorney Fusco following the Consent Agenda discussion as Item 7.

Manager's Comments:



Town of Angier

angier.org

Lewis W. Weatherspoon
Mayor

Coley B. Price
Town Manager

Kim Lambert
Town Clerk

Proclamation

Honoring Angier Town Attorney, Phillip A. Fusco

Whereas, Attorney Phillip A. Fusco has faithfully and dutifully served the citizens of The Town of Angier since his appointment March 5, 2013; and,

Whereas, Attorney Fusco has consciously supported and maintained the Constitution during his tenure with The Town of Angier; and,

Whereas, Attorney Fusco has dutifully and expeditiously discharged the duties of his office as Town Attorney since the administration of his oath of office in March, 2013; and,

Whereas, Attorney Fusco has honestly and faithfully performed the legal duties outlined by The Town of Angier without favor or prejudice; and,

Whereas, Attorney Fusco has continuously counseled and advised Town officials on subject matters pursuant to the Town of Angier; and,

Whereas, Attorney Fusco has demonstrated a professional demeanor and has represented the Town of Angier in an exemplary manner during his tenure;

Now, Therefore, we hereby Proclaim and Honor the services provided by Attorney Phillip A. Fusco for the past three years and nine months. *Whereas, the entire Angier Board of Commissioners would like to express its sincere appreciation to Attorney Fusco for his exceptional service to the Town of Angier and wish him much success and joy for the future.*

Mayor Lewis W. Weatherspoon

ATTEST:

SEAL:

Town Clerk Kim Lambert

PHILLIP A. FUSCO
Attorney at Law
Post Office Box 1407
Dunn, North Carolina 28335



November 15, 2016

Mr. Coley Price
Town of Angier
55 N. Broad Street
Angier, North Carolina 27501

Re: Tender of resignation

Dear Coley:

Please accept this letter as notice of my resignation from my position as Angier Town Attorney. My last day of employment will be December 31, 2016.

By way of explanation, it has become extremely difficult, over this last year, to effectively balance my responsibilities as a contract capital defender for the State of North Carolina and attorney for the Town of Angier. I currently have First Degree Murder trials scheduled for February, March, and May of 2017.

It has truly been a pleasure working with the Town of Angier over these past years.

I would like to help, in any way you deem appropriate, with the transition of my position.

Coley, thank you so much for the opportunity to work with the Town of Angier. I am confident that the Town of Angier will continue to flourish, as it has over these past years. I wish all of you the very best and I look forward to staying in touch with you. You can email me anytime at philfusco@embarqmail.com or call me at (910) 985-1087.

With warmest regards,

A handwritten signature in purple ink, consisting of several overlapping loops and a long horizontal stroke extending to the right.

Phillip A. Fusco
Attorney at Law
Post Office Box 1407
Dunn, North Carolina 28335
(910) 230-0077



Lewis W. Weatherspoon
Mayor

Coley B. Price
Manager

AGENDA ABSTRACT

DATE: December 6, 2016

**Item: 6E
Consent Agenda**

SUBJECT: Budget Amendments #BOA2017.05 and #BOA2017.06

For your consideration are the potential Budget Amendments below.

Budget Amendment #BOA2017.05 is proposed for appropriating funds to install irrigation as part of the 55/210 Sidewalk Project.

Budget Amendment #BOA2017.06 is recommended to appropriate funds from the State Arts Council to the approved subgrantees this year.

Manager's Comments:



Town of Angier

Budget Amendment #BOA2017.05

Date: December 6, 2016

Account Number	Line Description	Increase	Decrease	Increase	Decrease
10-9005-0059	Landscaping			10,000	
10-3001-0035	Fund Balance Appropriated	10,000			

Explanation: To appropriate funds for irrigation installation for the 55/210 sidewalk project.

Approved

Coley B. Price – Town Manager

Reviewed

Vanessa W. Young – Interim Finance Officer

Approved

Lewis W. Weatherspoon - Mayor

Attested

Kimberly Lambert – Town Clerk



Town of Angier

Budget Amendment #BOA2017.06

Date: December 6, 2016

Account Number	Line Description	Revenues		Expenditures	
		Increase	Decrease	Increase	Decrease
23-3001-0044	N C Dept of Cultural Resources	36,202			
23-9002-0003	Harnett Regional Theatre			10,000	
23-9002-0002	Campbell Choir			3,000	
23-9002-0001	Friday Depot Nights			6,000	
23-9002-0006	Angier Chamber of Commerce			3,000	
23-9002-0057	Miscellaneous			14,202	

Explanation: To appropriate funds for NC Arts Council grant.

Approved

Coley B. Price – Town Manager

Reviewed

Vanessa W. Young – Interim Finance Officer

Approved

Lewis W. Weatherspoon - Mayor

Attested

Kimberly Lambert – Town Clerk



Lewis W. Weatherspoon
Mayor

Coley B. Price
Manager

AGENDA ABSTRACT

DATE: December 6, 2016

Item: 7A

**SUBJECT: Recognizing Town of Angier Attorney for his service
to the Town**

If the aforementioned Proclamation to honor Attorney Fusco is approved under Consent Agenda Item #6D, Town officials may wish to present the Proclamation at this time.

Manager's Comments:



Town of Angier

angier.org

Lewis W. Weatherspoon
Mayor

Coley B. Price
Town Manager

Kim Lambert
Town Clerk

Proclamation

Honoring Angier Town Attorney, Phillip A. Fusco

Whereas, Attorney Phillip A. Fusco has faithfully and dutifully served the citizens of The Town of Angier since his appointment March 5, 2013; and,

Whereas, Attorney Fusco has consciously supported and maintained the Constitution during his tenure with The Town of Angier; and,

Whereas, Attorney Fusco has dutifully and expeditiously discharged the duties of his office as Town Attorney since the administration of his oath of office in March, 2013; and,

Whereas, Attorney Fusco has honestly and faithfully performed the legal duties outlined by The Town of Angier without favor or prejudice; and,

Whereas, Attorney Fusco has continuously counseled and advised Town officials on subject matters pursuant to the Town of Angier; and,

Whereas, Attorney Fusco has demonstrated a professional demeanor and has represented the Town of Angier in an exemplary manner during his tenure;

Now, Therefore, we hereby Proclaim and Honor the services provided by Attorney Phillip A. Fusco for the past three years and nine months. *Whereas, the entire Angier Board of Commissioners would like to express its sincere appreciation to Attorney Fusco for his exceptional service to the Town of Angier and wish him much success and joy for the future.*

Mayor Lewis W. Weatherspoon

ATTEST:

SEAL:

Town Clerk Kim Lambert



Lewis W. Weatherspoon
Mayor

Coley B. Price
Manager

AGENDA ABSTRACT

DATE: December 6, 2016

**Item: 7B
New Business**

**SUBJECT: Resolution and Agreement Consideration for Federal
Emergency Management Assistance**

For your consideration are a Resolution formulated by the NC Division of Emergency Management and an Applicant Disaster Assistance Agreement related to Hurricane Matthew, FEMA-4285-DR-NC.

These documents are required to receive funding from the Federal Emergency Management Agency (FEMA) as a result of Hurricane Matthew expenditures.

Manager's Comments:

**RESOLUTION
DESIGNATION OF APPLICANT'S AGENT**

North Carolina Division of Emergency Management

Organization Name (hereafter named Organization)

The Town of Angier

Disaster Number:

FEMA-4285-DR-NC

Applicant's State Cognizant Agency for Single Audit purposes (If Cognizant Agency is not assigned, please indicate):

North Carolina

Applicant's Fiscal Year (FY) Start

2016-2017

Month:

July

Day:

1st

Applicant's Federal Employer's Identification Number

56-

Applicant's Federal Information Processing Standards (FIPS) Number

- -

PRIMARY AGENT

SECONDARY AGENT

Agent's Name

Coley B. Price

Agent's Name

Jimmy Cook

Organization

The Town of Angier

Organization

The Town of Angier

Official Position

Angier Town Manager

Official Position

Public Works Director

Mailing Address

PO Box 278

Mailing Address

PO Box 278

City, State, Zip

Angier NC 27501

City, State, Zip

Angier NC 27501

Daytime Telephone

919.639.2071

Daytime Telephone

919.639.2071

Facsimile Number

919.639.6130

Facsimile Number

919.639.6130

Pager or Cellular Number

919.

Pager or Cellular Number

919.

BE IT RESOLVED BY the governing body of the Organization (a public entity duly organized under the laws of the State of North Carolina) that the above-named Primary and Secondary Agents are hereby authorized to execute and file applications for federal and/or state assistance on behalf of the Organization for the purpose of obtaining certain state and federal financial assistance under the Robert T. Stafford Disaster Relief & Emergency Assistance Act, (Public Law 93-288 as amended) or as otherwise available. BE IT FURTHER RESOLVED that the above-named agents are authorized to represent and act for the Organization in all dealings with the State of North Carolina and the Federal Emergency Management Agency for all matters pertaining to such disaster assistance required by the grant agreements and the assurances printed on the reverse side hereof. BE IT FINALLY RESOLVED THAT the above-named agents are authorized to act severally. PASSED AND APPROVED this day of, 2016.

GOVERNING BODY

CERTIFYING OFFICIAL

Name and Title

Lewis W. Weatherspoon, Mayor

Name

Kim Lambert

Name and Title

Robert Smith, Mayor Pro-Tem

Official Position

Town Clerk

Name and Title

Daytime Telephone

919.331.6703

CERTIFICATION

I, Lewis W. Weatherspoon, (Name) duly appointed and Mayor (Title) of the Governing Body, do hereby certify that the above is a true and correct copy of a resolution passed and approved by the Governing Body of The Town of Angier (Organization) on the 6th day of December, 2016.

Date:

12. 16

Signature: _____

APPLICANT ASSURANCES

The applicant hereby assures and certifies that it will comply with the FEMA regulations, policies, guidelines and requirements including OMB's Circulars No. A-95 and A-102, and FMC 74-4, as they relate to the application, acceptance and use of Federal funds for this Federally assisted project. Also, the Applicant gives assurance and certifies with respect to and as a condition for the grant that:

1. It possesses legal authority to apply for the grant, and to finance and construct the proposed facilities; that a resolution, motion or similar action has been duly adopted or passed as an official act of the applicant's governing body, authorizing the filing of the application, including all understandings and assurances contained therein, and directing and authorizing the person identified as the official representative of the applicant to act in connection with the application and to provide such additional information as may be required.
2. It will comply with the provisions of: Executive Order 11988, relating to Floodplain Management and Executive Order 11990, relating to Protection of Wetlands.
3. It will have sufficient funds available to meet the non-Federal share of the cost for construction projects. Sufficient funds will be available when construction is completed to assure effective operation and maintenance of the facility for the purpose constructed.
4. It will not enter into a construction contract(s) for the project or undertake other activities until the conditions of the grant program(s) have been met.
5. It will provide and maintain competent and adequate architectural engineering supervision and inspection at the construction site to insure that the completed work conforms with the approved plans and specifications; that it will furnish progress reports and such other information as the Federal grantor agency may need.
6. It will operate and maintain the facility in accordance with the minimum standards as may be required or prescribed by the applicable Federal, State and local agencies for the maintenance and operation of such facilities.
7. It will give the grantor agency and the Comptroller General, through any authorized representative, access to and the right to examine all records, books, papers, or documents related to the grant.
8. It will require the facility to be designed to comply with the "American Standard Specifications for Making Buildings and Facilities Accessible to, and Usable by the Physically Handicapped," Number A117.1-1961, as modified (41 CFR 101-17-7031). The applicant will be responsible for conducting inspections to insure compliance with these specifications by the contractor.
9. It will cause work on the project to be commenced within a reasonable time after receipt of notification from the approving Federal agency that funds have been approved and will see that work on the project will be prosecuted to completion with reasonable diligence.
10. It will not dispose of or encumber its title or other interests in the site and facilities during the period of Federal interest or while the Government holds bonds, whichever is the longer.
11. It agrees to comply with Section 311, P.L. 93-288 and with Title VI of the Civil Rights Act of 1964 (P.L. 83-352) and in accordance with Title VI of the Act, no person in the United States shall, on the ground of race, color, or national origin, be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any program or activity for which the applicant receives Federal financial assistance and will immediately take any measures necessary to effectuate this agreement. If any real property or structure is provided or improved with the aid of Federal financial assistance extended to the Applicant, this assurance shall obligate the Applicant, or in the case of any transfer of such property, any transferee, for the period during which the real property or structure is used for a purpose for which the Federal financial assistance is extended or for another purpose involving the provision of similar services or benefits.
12. It will establish safeguards to prohibit employees from using their positions for a purpose that is or gives the appearance of being motivated by a desire for private gain for themselves or others, particularly those with whom they have family, business, or other ties.
13. It will comply with the requirements of Title II and Title III of the Uniform Relocation Assistance and Real Property Acquisitions Act of 1970 (P.L. 91-646) which provides for fair and equitable treatment of persons displaced as a result of Federal and Federally assisted programs.
14. It will comply with all requirements imposed by the Federal grantor agency concerning special requirements of law, program requirements, and other administrative requirements approved in accordance with OMB Circular A-102, P.L. 93-288 as amended, and applicable Federal Regulations.
15. It will comply with the provisions of the Hatch Act which limit the political activity of employees.
16. It will comply with the minimum wage and maximum hours provisions of the Federal Fair Labor Standards Act, as they apply to hospital and educational institution employees of State and local governments.
17. (To the best of his/her knowledge and belief) the disaster relief work described on each Federal Emergency Management Agency (FEMA) Project Application for which Federal Financial assistance is requested is eligible in accordance with the criteria contained in 44 Code of Federal Regulations, Part 206, and applicable FEMA Handbooks.
18. The emergency or disaster relief work therein described for which Federal Assistance is requested hereunder does not or will not duplicate benefits received for the same loss from another source.
19. It will (1) provide without cost to the United States all lands, easements and rights-of-way necessary for accomplishments of the approved work; (2) hold and save the United States free from damages due to the approved work or Federal funding.
20. This assurance is given in consideration of and for the purpose of obtaining any and all Federal grants, loans, reimbursements, advances, contracts, property, discounts of other Federal financial assistance extended after the date hereof to the Applicant by FEMA, that such Federal Financial assistance will be extended in reliance on the representations and agreements made in this assurance and that the United States shall have the right to seek judicial enforcement of this assurance. This assurance is binding on the applicant, its successors, transferees, and assignees, and the person or persons whose signatures appear on the reverse as authorized to sign this assurance on behalf of the applicant.
21. It will comply with the flood insurance purchase requirements of Section 102(a) of the Flood Disaster Protection Act of 1973, Public Law 93-234, 87 Stat. 975, approved December 31, 1973. Section 102(a) requires, on and after March 2, 1975, the purchase of flood insurance in communities where such insurance is available as a condition for the receipt of any Federal financial assistance for construction or acquisition purposes for use in any area that has been identified by the Director, Federal Emergency Management Agency as an area having special flood hazards. The phrase "Federal financial assistance" includes any form of loan, grant, guaranty, insurance payment, rebate, subsidy, disaster assistance loan or grant, or any other form of direct or indirect Federal assistance.
22. It will comply with the insurance requirements of Section 314, PL 93-288, to obtain and maintain any other insurance as may be reasonable, adequate, and necessary to protect against further loss to any property which was replaced, restored, repaired, or constructed with this assistance.
23. It will defer funding of any projects involving flexible funding until FEMA makes a favorable environmental clearance, if this is required.
24. It will assist the Federal grantor agency in its compliance with Section 106 of the National Historic Preservation Act of 1966, as amended, (16 U.S.C. 470), Executive Order 11593, and the Archeological and Historic Preservation Act of 1966 (16 U.S.C. 469a-1 et seq.) by (a) consulting with the State Historic Preservation Officer on the conduct of investigations, as necessary, to identify properties listed in or eligible for inclusion in the National Register of Historic places that are subject to adverse effects (see 36 CFR Part 800.8) by the activity, and notifying the Federal grantor agency of the existence of any such properties, and by (b) complying with all requirements established by the Federal grantor agency to avoid or mitigate adverse effects upon such properties.
25. It will, for any repairs or construction financed herewith, comply with applicable standards of safety, decency and sanitation and in conformity with applicable codes, specifications and standards; and, will evaluate the natural hazards in areas in which the proceeds of the grant or loan are to be used and take appropriate action to mitigate such hazards, including safe land use and construction practices.

STATE ASSURANCES

The State agrees to take any necessary action within State capabilities to require compliance with these assurances and agreements by the applicant or to assume responsibility to the Federal government for any deficiencies not resolved to the satisfaction of the Regional Director.



**North Carolina Department of Public Safety
Division of Emergency Management**

APPLICANT: The Town of Angier DISASTER: Hurricane Matthew
FEMA- 4285-DR-NC

PUBLIC ASSISTANCE CFDA# 97.036

STATE – APPLICANT DISASTER ASSISTANCE AGREEMENT

This Agreement made by and between the State of North Carolina, Dept. of Public Safety, Division of Emergency Management ("the State") and The Town of Angier ("the Applicant") shall be effective on the date signed by the State and the Applicant. It shall apply to all disaster assistance funds provided by or through the State to the Applicant as a result of the disaster called Hurricane Matthew, and pursuant to the Disaster Declaration made by the President of the United States numbered FEMA - 4285 - DR-NC.

The designated representative of the Applicant (Applicant's Agent) certifies that:

1. He/She has legal authority to apply for assistance on behalf of the Applicant pursuant to a resolution duly adopted or passed by the Applicant's governing body.
2. The Applicant shall provide all necessary financial and managerial resources to meet the terms and conditions of receiving Federal and State disaster grant assistance.
3. The applicant shall use disaster assistance funds solely for the purpose for which these funds are provided and as approved by the Governor's Authorized Representative (GAR).
4. The Applicant is aware of and shall comply with cost-sharing requirements of Federal and State disaster assistance: specifically that Federal assistance is limited to 75% of eligible expenditures, and that State assistance is limited to 25% of the eligible costs. Alternate projects selected by the Applicant may be eligible for only 75% of the approved Federal share of estimated eligible costs.
5. The Applicant shall provide the following completed documentation to the State:
 - Designation of Applicant's Agent;
 - State-Applicant Disaster Assistance Agreement
 - Private Non-Profit Organization Certification (if required);
 - Summary of Documentation Form itemizing actual costs expended for large project payment requests;
 - Monthly Progress Reports;
 - Copies of Single Audit Reports as applicable.

If the Applicant fails to provide any of the above documentation, the State will be under no obligation to reimburse the Applicant for eligible expenses.

6. The Applicant shall establish and maintain a proper accounting system to record expenditures of disaster assistance funds in accordance with generally accepted accounting principals or as directed by the Governor's Authorized Representative. If applicable, the Applicant shall conduct audit(s) pursuant to the Single Audit Act of 1984, 31 U.S.C. §7501 et. seq., 44 C.F.R. Part 14, OMB Circular A-133, "Audits of States, Local Governments and Non-profit Organizations," and applicable North Carolina laws, rules and regulations.
7. The Applicant shall provide to the State monthly Progress Reports for all open large projects funded by State and Federal disaster assistance grants. The first Progress Report will be due on the 10th day of the first month following initiation of the project and subsequent Progress Reports will be due on the 10th day of each and every month thereafter until project completion. Forms and reporting requirements will be provided by the Governor's Authorized Representative.
8. The Applicant, its employees and agents, including consultants, contractors and subcontractors to be paid with funds provided under this Agreement, shall give State and Federal agencies designated by the Governor's Authorized Representative, full access to and the right to examine all records and documents related to the use of disaster assistance funds.
9. The Applicant shall return to the State, within thirty (30) days of a request by the Governor's Authorized Representative, any funds advanced to the Applicant that are not supported by audit or other Federal or State review of documentation maintained by the Applicant.
10. The Applicant shall comply with all applicable codes and standards in the completion of eligible work to repair or replace damaged public facilities.
11. The Applicant shall comply with all applicable provisions of Federal and State statutes, rules and regulations regarding the procurement of goods and services and regarding contracts for the repair and restoration of public facilities.
12. The Applicant shall begin and complete all items of work within the time limits established by the Governor's Authorized Representative and in accordance with applicable Federal and State statutes, rules and regulations.
13. The Applicant shall request a final inspection within ninety (90) days after completion of each and every large project funded under this Agreement, or within ninety (90) days after the expiration of the time limit established for each project under Paragraph 12 above, whichever occurs first. Applicant shall present all supporting documentation to State and/or Federal inspectors at the time of final inspection. **The State, as Grantee, reserves the right to conduct a final inspection of any large project after expiration of the ninety- (90) day period and to reimburse Applicant only for costs documented at the time of final inspection.**

14. The Applicant shall comply with all applicable Federal and State statutes, rules and regulations for publicly financed or assisted contracts including, but not limited to, non-discrimination, labor standard, and access by the physically handicapped.
15. The Applicant's Designated Agent shall execute and comply with the Lobbying Prohibition document incorporated herein as Attachment A.
16. The Applicant's Designated Agent shall execute and comply with the Statement of Assurances (SF 424D) document incorporated herein as Attachment B.
17. The Applicant shall not enter into cost-plus-percentage-of-cost contracts for debris removal, emergency protective measures, or completion of disaster restoration or repair work.
18. The Applicant shall not enter into contracts for which payment is contingent upon receipt of State or Federal funds.
19. The Applicant shall not enter into any contract with any entity that is debarred or suspended from participation in Federal Assistance. The State and/or FEMA will not be under any obligation to reimburse Applicant for payments made to a debarred or suspended contractor. Applicant may search for debarred or suspended contractors on the "Excluded Parties List System" (EPLS) at the following website: www.sam.gov.
20. The Applicant shall comply with the provisions of 42 U.S.C. §5155 (Section 312 of the Stafford Act) which prohibits duplication of benefits. Applicant shall notify State immediately if any other source of funds is available to offset disaster assistance provided pursuant to this Agreement. Applicant agrees that eligible costs under this Agreement will be reduced by duplicate benefits received from any other source.
21. The Applicant shall comply with all uniform grant administration requirements required by State and Federal statutes, rules and regulations, including but not limited to, the Robert T. Stafford Disaster Relief and Emergency assistance Act, Public Law 93-288, as amended, Title 44 of the Code of Federal Regulations, applicable OMB Circulars, and policy guidance issued by the Federal Emergency Management Agency (FEMA).
22. If the Applicant pays contractors, subcontractors or consultants with funds provided through this Agreement then the Applicant shall include language in all contracts that binds the contractor, subcontractor or consultant to the terms and conditions of this Agreement with the State. Contractual arrangements with contractors, subcontractors or consultants shall in no way relieve the Applicant of its responsibilities to ensure that all funds provided through this Agreement are administered in accordance with all State and Federal requirements.

12. 16
Date

Applicant's Federal Tax I.D.
Number (required)

FOR THE APPLICANT:

BY: _____
Signature

Coley B. Price
Typed Name

Angier Town Manager
Title

FOR THE STATE:

Date

BY: _____
Signature

Typed Name

Title

ATTACHMENT A

LOBBYING PROHIBITION

The undersigned certifies, to the best of his or her knowledge and belief, that:

- (a) No Federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence either directly or indirectly an officer or employee of any State or Federal agency, a member of the N.C. Legislature, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any Federal grant, the making of any Federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal contract, grant, loan, or cooperative agreement.
- (b) If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal contract, grant, loan or cooperative agreement, the undersigned shall complete and submit Standard Form-L, "Disclosure Form to Report Lobbying," in accordance with its instructions.
- (c) The undersigned shall require that the language of this certification be included in the award documents for all sub-awards at all tiers (including subcontracts, sub-grants, and contracts under grants, loans, and cooperative agreements) and that all recipients of funds under this Agreement shall certify and disclose accordingly.

This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this certification is a prerequisite for making or entering into this transaction imposed by section 1352, title 31, U.S. Code. Any person who fails to file the required certification shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each failure.

The Town of Angier
Name of Applicant

BY: _____
Signature of Applicant's Designated Agent

Coley B. Price

ATTACHMENT B-1

OMB Approval No. 0348-0042

ASSURANCES-CONSTRUCTION PROGRAMS

Public reporting burden for this collection of information is estimated to average 15 minutes per response, including time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding the burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden, to the Office of Management and Budget, Paperwork Reduction Project (0348-0042), Washington DC 20503

PLEASE DO NOT RETURN YOUR COMPLETED FORM TO THE OFFICE OF MANAGEMENT AND BUDGET. SEND IT TO THE ADDRESS PROVIDED BY THE SPONSORING AGENCY

NOTE: Certain of these assurances may not be applicable to your project or program. If you have questions, please contact the Awarding Agency. Further, certain Federal assistance awarding agencies may require applicants to certify to additional assurances. If such is the case, you will be notified.

As the duly authorized representative of the applicant, I certify that the applicant:

1. Has the legal authority to apply for Federal assistance, and the institutional, managerial and financial capability (including funds sufficient to pay the non-Federal share of the project costs) to ensure proper planning, management and completion of the project described in this application
2. Will give the awarding agency, the Comptroller General of the United States and, if appropriate, the State, through any authorized representative, access to and the right to examine all records, books, papers, or documents related to the assistance; and will establish a proper accounting system in accordance with generally accepted accounting standards or agency directives.
3. Will not dispose of, modify the use of, or change the terms of the real property title, or other interest in the site and facilities without permission and instructions from the awarding agency. Will record the Federal interest in the title of real property in accordance with awarding agency directives and will include a covenant in the title of real property acquired in whole or in part with Federal assistance funds to assure non-discrimination during the useful life of the project.
4. Will comply by the requirements of the assistance awarding agency with regard to the drafting, review and approval of construction plans and specifications.
5. Will provide and maintain competent and adequate engineering supervision at the construction site to ensure that the complete work conforms with the approved plans and specifications and will furnish progress reports and such other information as may be required by the assistance awarding agency or State.
6. Will initiate and complete the work within the applicable time frame after receipt of approval of the awarding agency.
7. Will establish safeguards to prohibit employees from using their positions for a purpose that constitutes or presents the appearance of personal or organizational conflict of interest, or personal gain.
8. Will comply with the Intergovernmental Personnel Act of 1970 (42 U.S.C. §§4728-2763) relating to prescribed standards for merit systems for programs funded under one of the 19 statutes or regulations specified in Appendix A of OPM's Standards for a Merit System of Personnel Administration (5 C.F.R. 900, Subpart F).
9. Will comply with the Lead-Based Paint Poisoning Prevention Act (42 U.S.C. §§4801 et seq.) which prohibits the use of lead-based paint in construction or rehabilitation of residence structures.
10. Will comply with all Federal statutes relating to non-discrimination. These include but are not limited to: (a) Title VI of the Civil Rights Act of 1964 (P.L. 88-352) which prohibits discrimination on the basis of race, color or national origin; (b) Title IX of the Education Amendments of 1972, as amended (20 U.S.C. §§1681 1683, and 1685-1686), which prohibits discrimination on the basis of sex; (c) Section 504 of the Rehabilitation Act of 1973, as amended (29 U.S.C. § 794), which prohibits discrimination on the basis of handicaps; (d) the Age Discrimination Act of 1975, as amended (42 U.S.C. §§ 6101-6107), which prohibits discrimination on the basis of age; (e) the Drug Abuse Office and Treatment Act of 1972 (P.L. 92-255), as amended, relating to nondiscrimination on the basis of drug abuse; (f) the Comprehensive Alcohol Abuse and Alcoholism Prevention, Treatment and Rehabilitation Act of 1970 (P.L. 91-616), as amended relating to nondiscrimination on the basis of alcohol abuse or alcoholism; (g) §§523 and 527 of the Public Health Service Act of 1912 (42 U.S.C. §§290 dd-3 and 290 ee 3), as amended relating to confidentiality of alcohol and drug abuse patient records; (h) Title VIII of the Civil Rights Act of 1968 (42 U.S.C. §§3601 et seq.), as amended relating to nondiscrimination in the sale, rental, or financing of housing; (i) any other nondiscrimination provisions in the specific statute(s) under which application for Federal assistance is being made; and, (j) the requirements of any other nondiscrimination statute(s) which may apply to the application.

ATTACHMENT B-2

11. Will comply, or has already complied, with the requirements of Titles II and III of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 (P.L. 91-646) which provide for fair and equitable treatment of persons displaced or whose property is acquired as a result of Federal and federally-assisted programs. These requirements apply to all interests in real property acquired for project purposes regardless of Federal participation in purchases.
12. Will comply with the provisions of the Hatch Act (5 U.S.C. §§1501-1508 and 7324-7328) which limit the political activities of employees whose principal employment activities are funded in whole or in part with Federal funds.
13. Will comply, as applicable, with the provisions of the Davis-Bacon Act (40 U.S.C. §§276a to 276a-7), the Copeland Act (40 U.S.C. 276c and 18 U.S.C. §874), and the Contract Work Hours and Safety Standards Act (40 U.S.C. §§327-333) regarding labor standards for federally-assisted construction subagreements.
14. Will comply with flood insurance purchase requirements of Section 102(a) of the Flood Disaster Protection Act of 1973 (P.L. 93-234) which requires recipients in a special flood hazard area to participate in the program and to purchase flood insurance if the total cost of insurable construction and acquisition is \$10,000 or more.
15. Will comply with environmental standards which may be prescribed pursuant to the following: (a) institution of environmental quality control measures under the National Environmental Policy Act of 1969 (P.L. 91-190) and Executive Order (EO) 11514; (b) notification of violating facilities pursuant to EO 11738; (c) protection of wetlands pursuant to EO 11990; (d) evaluation of flood hazards in floodplains in accordance with EO 11988; (e) assurance of project consistency with the approved State management program developed under the Coastal Zone Management Act of 1972 (16 U.S.C. §§1451 et seq.); (f) conformity of Federal actions to State (Clean Air) Implementation Plans under Section 176(c) of the Clean Air Act of 1955, as amended (42 U.S.C. §§7401 et seq.); (g) protection of under ground sources of drinking water under the Safe Drinking Water Act of 1974, as amended (P.L. 93-523); and, (h) protection of endangered species under the Endangered Species Act of 1973, as amended (P.L. 93-205).
16. Will comply with the Wild and Scenic Rivers Act of 1968 (16 U.S.C. §§1271 et seq.) related to protecting components or potential components of the national wild and scenic rivers system.
17. Will assist the awarding agency in assuring compliance with Section 106 of the National Historic Preservation Act of 1966, as amended (16 U.S.C. §470), EO 11593 (identification and protection of historic properties), and the Archaeological and Historic Preservation Act of 1974 (16 U.S.C. §§469a-1 et seq.).
18. Will cause to be performed the required financial and compliance audits in accordance with the Single Audit Act Amendments of 1996 and OMB Circular No. A-133, "Audits of States, Local Governments, and Non-Profit Organizations."
19. Will comply with all applicable requirements of all other Federal laws, executive orders, regulations, and policies governing this program.

SIGNATURE OF AUTHORIZED CERTIFYING OFFICIAL	TITLE <div style="font-family: cursive; font-size: 1.2em; margin-top: 10px;">Angier Town Clerk</div>
APPLICANT ORGANIZATION <div style="font-family: cursive; font-size: 1.2em; margin-top: 10px;">The Town of Angier</div>	DATE SUBMITTED <div style="font-family: cursive; font-size: 1.2em; margin-top: 10px;">12. .16</div>



Lewis W. Weatherspoon
Mayor

Coley B. Price
Manager

AGENDA ABSTRACT

DATE: December 6, 2016

Item: 7C
New Business

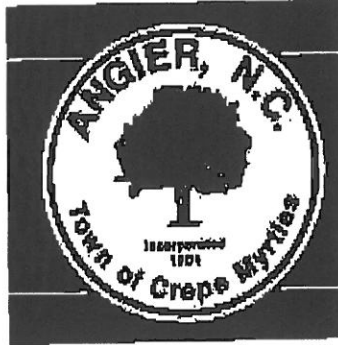
**SUBJECT: Town of Angier Advisory Board Appointments:
Planning Board Candidates**

The Town Board may consider applications from candidates who seek a Board appointment to the Town of Angier's Planning Board for the coming year.

For the Board's consideration are applications submitted by ETJ member, Lee Marshall; incumbent In-Town member, Paul Strohmeyer, challenged by Junior Price, who now resides within Town limits.

There are currently three applicants and only two Planning Board slots vacating in December, 2016 ~ one, In-Town and one member within the ETJ.

Manager's Comments:

Planning
Board

**APPLICATION TO SERVE ON AN ADVISORY BOARD APPOINTED
BY THE TOWN OF ANGIER BOARD OF COMMISSIONERS**

The Town of Angier appreciates your interest in serving on a Board and requests that you complete the following application. This application requests general information based on your interest in applying for a Board for the Town of Angier.

Applicant Name: George C Price Junior Date of Application: 10/11/2016

Home Address: 129 Nth Broad Street West
Street Address, Town, Zip Code

Home Phone: 919-586-4722 Business/Other Phone: 919-552-4729

FAX Number: 919-779-8990 Email Address: jprice@rgc-inc.com

In order to consider this application and provide a sense of balance to the various Boards, the Town of Angier requests that the following information be provided:

Date of Birth 06/13/1965 Male: ☒ Female: ☐

Race: White (African American, White, Hispanic, Asian, And Native American)

Occupation: Safety Consultant

Do you reside within the Town Limits of Angier: Yes

Length of residence in the Town of Angier: _____ Years 5 Months

Received 10-11-16

Please indicate your preference by the number (first choice being "1") and choose.

Town of Angier Advisory Boards

Planning Board ☒

Library Board _____

ABC Board _____

Ethics Guidelines for Town Boards

(Please check if you agree)

☒ Yes, if appointed, I pledge to comply with the following ethics guidelines for boards as adopted by the Town of Angier.

Members of boards shall not discuss, advocate, or vote on any matters in which they have a conflict of interest or an interest which reasonably might appear to be in conflict with the concept of fairness in dealing with public business. A conflict of interest or a potential conflict occurs if a member has a separate, private, or monetary interest, either direct or indirect, in any issue or transaction under consideration. Any member who violates this provision may be subject to removal from the board.

If the board believes he/she has a conflict of interest, then the member should ask the board to be excused from voting. The board should then vote on the question on whether or not to excuse the member making the request. In cases where the individual member or the board establishes a conflict of interest, then the board member shall remove themselves from the voting area.

Any board member may seek the counsel of the Town Attorney on questions regarding the interpretation of these ethics guidelines or other conflict of interest matters. The interpretation may include a recommendation on whether or not the board should excuse himself/herself from voting. The board may request the Town Attorney to respond in writing.

Please provide a brief summary outlining why you wish to serve on a board you have indicated.

Please see attached letter.

George Chio Jr
Applicant's Signature Required
10/11/2016
Date

Please return form to:
Angier Town Clerk, P.O. Box 278, Angier, NC
Or FAX (919) 639-6130

Date Received: OCT. 11, 2016

October 10, 2016

Town of Angier
55 North Broad Street West
Angier, NC 27501

To the Mayor and Board of Commissioners:

This is to request your consideration of the attached application for membership to the Angier Planning Board.

Besides the desire to contribute to the strategy of helping Angier grow and thrive, I feel the principles I learned as a child growing up here are also important to impart to our younger generation of citizens. Participating as a Planning Board member would allow me to demonstrate that sense of home town pride, loyalty and allegiance to one's roots that was taught to me as a young person of this community.

It has been my long term desire to return to my home town of Angier after many years of living across most of the Eastern and South Central United States in my work and travels. My wife and I have since purchased a home in downtown Angier. I have been nominated and inducted into the Kiwanis of Angier for the purpose of learning from some of Angier's leading citizens, how to best address the cares and concerns from the perspective of sage mentors, which also includes the larger Harnett County picture and potential impacts to Angier along with volunteering in and promoting the growth of the civic club.

While I lived in Dallas and worked for Greyhound Lines Charter Company, Grayline, I had the opportunity to create a brand new charter route between Dallas and Shreveport, Louisiana. The skills and ability it takes to create business from scratch within a territory where I was not familiar, generate revenue, oversee safety and manpower and turn a profit is the type of business mentality that is needed to help grow Angier into the future.

Living and working across this country, I have met and interacted with people who are very different from me. Exposure to various political, cultural and ethnic backgrounds has provided me unique experience on how to work with and achieve results as a partner among diverse populations. As our town continues to grow, we must be prepared to accept, encourage and promote the well being of all of Angier's citizens and business owners as our own melting pot continues to stew.

It is this kind of motivation, background, determination and intentions that would serve as an asset to the Angier Planning Board.

Please accept my gratitude for your time and attention in reviewing this application.

Respectfully submitted,

George C. Price, Jr.
129 North Broad Street West
Angier, NC 27501



**APPLICATION TO SERVE ON AN ADVISORY BOARD APPOINTED
BY THE TOWN OF ANGIER BOARD OF COMMISSIONERS**

The Town of Angier appreciates your interest in serving on a Board and requests that you complete the following application. This application requests general information based on your interest in applying for a Board for the Town of Angier.

Applicant Name: Lee Marshall Date of Application: 10/10/2016

Home Address: 8051 NC 210 N Angier NC 27501
Street Address, Town, Zip Code

Home Phone: 919-639-6472 Business/Other Phone: cell 919-422-1550

FAX Number: 919-639-6472 Email Address: _____

In order to consider this application and provide a sense of balance to the various Boards, the Town of Angier requests that the following information be provided:

Date of Birth 02/16/53 (Male) ☒ Female: ☐

Race: W (African American, White, Hispanic, Asian, Native American)

Occupation: self employed

Do you reside within the Town Limits of Angier: Yes ☐ No ☒ ETJ

Length of residence in the Town of Angier: 42⁺ Years ____ Months

Rec'd 10-10-2016

Please indicate your preference by the number (first choice being "1") and choose.

Town of Angier Advisory Boards

Planning Board _____

Library Board _____

ABC Board _____

Ethics Guidelines for Town Boards

(Please check if you agree)

☒ Yes, if appointed, I pledge to comply with the following ethics guidelines for boards as adopted by the Town of Angier.

Members of boards shall not discuss, advocate, or vote on any matters in which they have a conflict of interest or an interest which reasonably might appear to be in conflict with the concept of fairness in dealing with public business. A conflict of interest or a potential conflict occurs if a member has a separate, private, or monetary interest, either direct or indirect, in any issue or transaction under consideration. Any member who violates this provision may be subject to removal from the board.

If the board believes he/she has a conflict of interest, then the member should ask the board to be excused from voting. The board should then vote on the question on whether or not to excuse the member making the request. In cases where the individual member or the board establishes a conflict of interest, then the board member shall remove themselves from the voting area.

Any board member may seek the counsel of the Town Attorney on questions regarding the interpretation of these ethics guidelines or other conflict of interest matters. The interpretation may include a recommendation on whether or not the board should excuse himself/herself from voting. The board may request the Town Attorney to respond in writing.

Please provide a brief summary outlining why you wish to serve on a board you have indicated.

Given decisions & volunteer service back to community.
Having a voice in local issues, and decision making.

Lee Marshall
Applicant's Signature Required

Date Received: _____

10-10-16
Date

Please return form to:
Angier Town Clerk, P.O. Box 278, Angier, NC
Or FAX (919) 639-6130



**APPLICATION TO SERVE ON AN ADVISORY BOARD APPOINTED
BY THE TOWN OF ANGIER BOARD OF COMMISSIONERS**

The Town of Angier appreciates your interest in serving on a Board and requests that you complete the following application. This application requests general information based on your interest in applying for a Board for the Town of Angier.

Applicant Name: PAUL STROHMEYER Date of Application: 10/11/16

Home Address: 228 BLAIR DRIVE ANGIER 27501
Street Address, Town, Zip Code

Home Phone: _____ Business/Other Phone: (919) 539-5584 CELL

FAX Number: _____ Email Address: PSTROHMEYER7108@CHARTER.NET

In order to consider this application and provide a sense of balance to the various Boards, the Town of Angier requests that the following information be provided:

Date of Birth 9/17/59 Male: ☒ Female: ☐

Race: WHITE (African American, White, Hispanic, Asian, Native American)

Occupation: GOLF TECHNICIAN

Do you reside within the Town Limits of Angier: Yes ☒ No ☐

Length of residence in the Town of Angier: 18 Years 4 Months

*Rec'd
10-11-16*

Please indicate your preference by the number (first choice being "1") and choose.

Town of Angier Advisory Boards

Planning Board X

Library Board _____

ABC Board _____

Ethics Guidelines for Town Boards

(Please check if you agree)

☐ Yes, if appointed, I pledge to comply with the following ethics guidelines for boards as adopted by the Town of Angier.

Members of boards shall not discuss, advocate, or vote on any matters in which they have a conflict of interest or an interest which reasonably might appear to be in conflict with the concept of fairness in dealing with public business. A conflict of interest or a potential conflict occurs if a member has a separate, private, or monetary interest, either direct or indirect, in any issue or transaction under consideration. Any member who violates this provision may be subject to removal from the board.

If the board believes he/she has a conflict of interest, then the member should ask the board to be excused from voting. The board should then vote on the question on whether or not to excuse the member making the request. In cases where the individual member or the board establishes a conflict of interest, then the board member shall remove themselves from the voting area.

Any board member may seek the counsel of the Town Attorney on questions regarding the interpretation of these ethics guidelines or other conflict of interest matters. The interpretation may include a recommendation on whether or not the board should excuse himself/herself from voting. The board may request the Town Attorney to respond in writing.

Please provide a brief summary outlining why you wish to serve on a board you have indicated.

SERVED FOR MANY YEARS - ENJOY BEING INVOLVED
IN THE FUTURE OF THE TOWN

Paul Strohmeyer
Applicant's Signature Required

Date Received: _____

10/11/16
Date

Please return form to:
Angier Town Clerk, P.O. Box 278, Angier, NC
Or FAX (919) 639-6130



Lewis W. Weatherspoon
Mayor

Coley B. Price
Manager

AGENDA ABSTRACT

DATE: December 6, 2016

**Item: 7D
New Business**

**SUBJECT: Town of Angier Advisory Board Appointments:
ABC Board Appointments**

The Town Board may consider applications from candidates who seek a Board appointment to the Town of Angier's ABC Board for the coming year.

Incumbent ABC Board Chairman Jerry Hockaday and ABC Board member, Steve Adams, have requested reappointment. The Angier ABC Board voted unanimously to reappoint Chairman Hockaday and Mr. Adams to their respective posts during its October meeting.

There were no additional applications received for the Angier ABC Board.

Manager's Comments:

TOWN OF ANGIER ABC BOARD

P.O. Box 788
Angier, N. C. 27501
(919) 639-4881

Jerry Hockaday, Board Chairman

Thomas Taylor, Board Member
Colin R. Collins, Board Member
Steve Adams, Board Member
Philip Allen, Board Member

Shirley Brinkley, General Manager

October 4, 2016

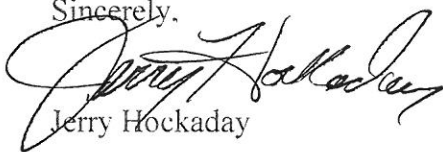
Angier Town Board of Commissioners
55 N. Broad St. W
Angier, N.C. 27501

Subject: Re-appointment of ABC Board Chairman/Board Members

The Town of Angier ABC Board met October 4, 2016 for a scheduled meeting. As part of the meeting, Jerry Hockaday, current Board Chairman opened the floor to nominations for board chairman for the upcoming year and re-appointments for himself and Steve Adams. Tom Taylor made the motion for re-appointment of Jerry Hockaday and Steve Adams as members of the board and board chairman for Mr. Hockaday. Philip Allen seconded the motion. All members agreed that Mr. Hockaday has performed well as chairman and the vote for both re-appointments was unanimous with both appointees abstaining their votes.

Therefore, we are requesting approval of the nomination for Jerry Hockaday and Steve Adams as our Board Members and Jerry Hockaday as Board Chairman.

Sincerely,



Jerry Hockaday



**APPLICATION TO SERVE ON AN ADVISORY BOARD APPOINTED
BY THE TOWN OF ANGIER BOARD OF COMMISSIONERS**

The Town of Angier appreciates your interest in serving on a Board and requests that you complete the following application. This application requests general information based on your interest in applying for a Board for the Town of Angier.

Applicant Name: JERRY E. HOCKADAY Date of Application: 10/05/16

Home Address: 51 JAN ST Angier 27501
Street Address, Town, Zip Code

Home Phone: 919 639 4176 Business/Other Phone: 919 218 1199

FAX Number: 919 639 4176 Email Address: JHOCKADAY@CENTURYLINK.NET

In order to consider this application and provide a sense of balance to the various Boards, the Town of Angier requests that the following information be provided:

Date of Birth 05/28/41 Male: ☒ Female: ☐

Race: WHITE (African American, White, Hispanic, Asian, Native American)

Occupation: SALESMAN

Do you reside within the Town Limits of Angier: Yes ☒ No ☐

Length of residence in the Town of Angier: 75 Years 4 Months

Please indicate your preference by the number (first choice being "1") and choose.

Town of Angier Advisory Boards

Planning Board _____

Library Board _____

ABC Board ✓

Ethics Guidelines for Town Boards

(Please check if you agree)

☒ Yes, if appointed, I pledge to comply with the following ethics guidelines for boards as adopted by the Town of Angier.

Members of boards shall not discuss, advocate, or vote on any matters in which they have a conflict of interest or an interest which reasonably might appear to be in conflict with the concept of fairness in dealing with public business. A conflict of interest or a potential conflict occurs if a member has a separate, private, or monetary interest, either direct or indirect, in any issue or transaction under consideration. Any member who violates this provision may be subject to removal from the board.

If the board believes he/she has a conflict of interest, then the member should ask the board to be excused from voting. The board should then vote on the question on whether or not to excuse the member making the request. In cases where the individual member or the board establishes a conflict of interest, then the board member shall remove themselves from the voting area.

Any board member may seek the counsel of the Town Attorney on questions regarding the interpretation of these ethics guidelines or other conflict of interest matters. The interpretation may include a recommendation on whether or not the board should excuse himself/herself from voting. The board may request the Town Attorney to respond in writing.

Please provide a brief summary outlining why you wish to serve on a board you have indicated.

CONTINUE TO GROW THE ABC STORE TO HELP
THE TOWN OF ANGIER - TO SEE THE ABC STORE
BUILDING PAID OFF.


Applicant's Signature Required
12/5/16
Date

Please return form to:
Angier Town Clerk, P.O. Box 278, Angier, NC
Or FAX (919) 639-6130

Date Received: _____



**APPLICATION TO SERVE ON AN ADVISORY BOARD APPOINTED
BY THE TOWN OF ANGIER BOARD OF COMMISSIONERS**

The Town of Angier appreciates your interest in serving on a Board and requests that you complete the following application. This application requests general information based on your interest in applying for a Board for the Town of Angier.

Applicant Name: Steve Adams Date of Application: 10 / 4 / 16

Home Address: 966 N. Broad St Box 794 Angier NC 27501
Street Address, Town, Zip Code

Home Phone: 919 639 4381 Business/Other Phone: 919 868 2400

FAX Number: _____ Email Address: _____

In order to consider this application and provide a sense of balance to the various Boards, the Town of Angier requests that the following information be provided:

Date of Birth 06 / 18 / 44 Male: ☒ Female: ☐

Race: White (African American, White, Hispanic, Asian, Native American)

Occupation: Retired

Do you reside within the Town Limits of Angier: Yes ☒ No ☐

Length of residence in the Town of Angier: 12 Years ____ Months

Please indicate your preference by the number (first choice being "1") and choose.

Town of Angier Advisory Boards

Planning Board _____

Library Board _____

ABC Board 1

Ethics Guidelines for Town Boards

(Please check if you agree)

☒ Yes, if appointed, I pledge to comply with the following ethics guidelines for boards as adopted by the Town of Angier.

Members of boards shall not discuss, advocate, or vote on any matters in which they have a conflict of interest or an interest which reasonably might appear to be in conflict with the concept of fairness in dealing with public business. A conflict of interest or a potential conflict occurs if a member has a separate, private, or monetary interest, either direct or indirect, in any issue or transaction under consideration. Any member who violates this provision may be subject to removal from the board.

If the board believes he/she has a conflict of interest, then the member should ask the board to be excused from voting. The board should then vote on the question on whether or not to excuse the member making the request. In cases where the individual member or the board establishes a conflict of interest, then the board member shall remove themselves from the voting area.

Any board member may seek the counsel of the Town Attorney on questions regarding the interpretation of these ethics guidelines or other conflict of interest matters. The interpretation may include a recommendation on whether or not the board should excuse himself/herself from voting. The board may request the Town Attorney to respond in writing.

Please provide a brief summary outlining why you wish to serve on a board you have indicated.

to continue seeing growth of Angier ABC in paying
its debt service in full & ~~see~~ providing more revenue to
the town.

Steve D. Palmer
Applicant's Signature Required
10-4-16
Date

**Please return form to:
Angier Town Clerk, P.O. Box 278, Angier, NC
Or FAX (919) 639-6130**

Date Received: _____



Lewis W. Weatherspoon
Mayor

Coley B. Price
Manager

AGENDA ABSTRACT

DATE: December 6, 2016

Item: 7E
New Business

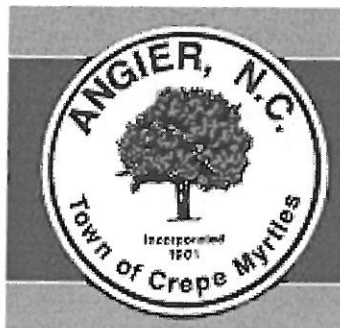
**SUBJECT: Town of Angier Advisory Board Appointments:
Library Board Appointments**

The Town Board may consider an application from one candidate who is seeking a Board appointment to the Town of Angier's Library Board for the coming year.

Attached for your review is an application submitted by Barbara Longo who is seeking a seat on the Library Board. No other applications have been received.

Manager's Comments:

Library
Bd



**APPLICATION TO SERVE ON AN ADVISORY BOARD APPOINTED
BY THE TOWN OF ANGIER BOARD OF COMMISSIONERS**

The Town of Angier appreciates your interest in serving on a Board and requests that you complete the following application. This application requests general information based on your interest in applying for a Board for the Town of Angier.

Applicant Name: Barbara Longo Date of Application: 10/13/2018

Home Address: 69 Boots DR. Angier NC 27501
Street Address, Town, Zip Code

Home Phone: _____ Business/Other Phone: 919 757 6776

FAX Number: _____ Email Address: nbLongo@aol.com

In order to consider this application and provide a sense of balance to the various Boards, the Town of Angier requests that the following information be provided:

Date of Birth 10/19/46 Male: ☐ Female: ☒

Race: White (African American, White, Hispanic, Asian, Native American)

Occupation: Retired

Do you reside within the Town Limits of Angier: Yes ☒ No ☐

Length of residence in the Town of Angier: 9 Years _____ Months

Received
10-18-16

Please indicate your preference by the number (first choice being "1") and choose.

Town of Angier Advisory Boards

Planning Board _____

Library Board ✓

ABC Board _____

Ethics Guidelines for Town Boards

(Please check if you agree)

☒ Yes, if appointed, I pledge to comply with the following ethics guidelines for boards as adopted by the Town of Angier.

Members of boards shall not discuss, advocate, or vote on any matters in which they have a conflict of interest or an interest which reasonably might appear to be in conflict with the concept of fairness in dealing with public business. A conflict of interest or a potential conflict occurs if a member has a separate, private, or monetary interest, either direct or indirect, in any issue or transaction under consideration. Any member who violates this provision may be subject to removal from the board.

If the board believes he/she has a conflict of interest, then the member should ask the board to be excused from voting. The board should then vote on the question on whether or not to excuse the member making the request. In cases where the individual member or the board establishes a conflict of interest, then the board member shall remove themselves from the voting area.

Any board member may seek the counsel of the Town Attorney on questions regarding the interpretation of these ethics guidelines or other conflict of interest matters. The interpretation may include a recommendation on whether or not the board should excuse himself/herself from voting. The board may request the Town Attorney to respond in writing.

Please provide a brief summary outlining why you wish to serve on a board you have indicated.

As a board member, I will help directing attention to
improve library participation in the community.
As an avid reader, I believe our library is a great
asset to the town of Angier.

Anthony P. Longo
Applicant's Signature Required
10-14-16
Date

**Please return form to:
Angier Town Clerk, P.O. Box 278, Angier, NC
Or FAX (919) 639-6130**

Date Received: _____



Lewis W. Weatherspoon
Mayor

Coley B. Price
Manager

AGENDA ABSTRACT

DATE: December 6, 2016

**Item: 8
Manager's Report**

SUBJECT: Manager's Report

- There will be a Planning Board meeting next week, Tuesday, December 13, 2016, at 7 p.m.
- There will be no Board of Adjustment meeting in December.
- The Town Offices will be closed December 23 ~ 27, 2016 for Christmas.
- There will be no Comprehensive Land~Use Steering Committee meeting in December. The next scheduled meeting is Wednesday, January 18, 2017.
- More holiday events:
 - Wednesday, December 21, 2016 ~ Lunch provided to Town Hall staff members and Board of Commissioners ~ 12 NOON ~ Angier Municipal Building Board Room
 - (January) Monday, January 2, 2017 ~ Town Offices closed ~ New Year's Day holiday.
- The Town Board is invited to the Local Government Meeting at the Brass Lantern in Dunn Monday, January 23, 2017.
- An update on the following events:
 - Annual Board of Commissioners' and Planning Board's Christmas Party December 5, 2016.
 - Thanksgiving Dinner provided by the Angier Ministerial Association November 23, 2016.
 - Annual Tree~Lighting and Christmas Parade in early December.
- Town Engineer's Report.

Manager's Comments:

Memo

To: Coley Price, Town Manager
From: Bill Dreitzler, P.E., Town Engineer
Date: November 28, 2016
Re: December 2016 BOC Meeting - Engineer's Staff Report

Please consider my staff report for the scheduled December 2016 Board of Commissioners meeting:

Hwy 210 Sidewalk Extension Project

We received qualification based submittals from the following engineering firms:

Johnson, Mirmiran & Thompson, Inc.
Summit Design and Engineering Services, PLLC
Amec Foster Wheeler Environment & Infrastructure, Inc.
Mead & Hunt, Inc.
Wetherill Engineering, Inc.
Ramey Kemp & Associates, Inc.
McGill Associates, P.A.

After careful review and ranking based on the guidelines established in the Request for Letters of Interest, Summit Design and Engineering Services, PLLC was the selected firm. A letter of recommendation was sent to NCDOT and they concurred with our selection. We are now in the process of negotiating the fee proposal from Summit with the intent of having a contract for the engineering work ready for the January 2017 Board of Commissioners Meeting.

Kennebec Church Road Elevated Water Storage Tank

As of the writing of this staff report, we are still waiting on a review set of plans and specifications from our engineer. Once we have reviewed and approved the design, the project will be submitted to DWQ for permitting. **No change from the last report.**

Johnson Landing Water Booster Station

Pressure testing and chlorination of the water lines were completed prior to Thanksgiving. We are waiting on the power connection at the booster pump station building to complete the project. At present, we anticipate start-up no later than the end of next week (12-9-16).

Wastewater Inflow/Infiltration Evaluation

On Wednesday, November 16th Jimmy Cook and I met with Hydrostructures to receive and review the final report and recommendations for the sewer inflow/infiltration investigation. I am in the process of completing a more detailed review of the findings and will be preparing a summary report outlining our recommendations moving forward.

Southern Acres Subdivision

It is my understanding that the developer continues to wait on approval from the Corps of Engineers and receipt of the Nationwide Permit #14. The Pre-Construction Notification (permit submittal) was submitted to the COE on September 19, 2016. Construction plans for the development have been received and are currently under review by staff.

Rawls Church Road Water Extension

Construction plans for this project are at 90% complete. We are in the process of preparing the permit applications required for this project including: COE Nationwide Permit #14, NCDOT Utility Encroachment Permit, NCDEQ Land Quality Erosion Control Permit, NCDEQ Public Water Supply Permit, and Duke Power Utility Easement Crossing approval. We continue to work with Mr. Roy Lee Earp on the easement acquisition through his property.

Asset Inventory and Assessment Plan Grant Application

Envirolink, Inc. made a re-submittal to the State NC DEQ for this second cycle of Asset Inventory Grants (AIA). We anticipate it will be a few months before we are notified if we have been awarded the grants in this cycle. We submitted for a \$150,000 Water AIA Grant and a \$150,000 Sewer AIA Grant. **No change since my last report.**

Utility Rate Study

This project is on-going. We have a meeting with Envirolink scheduled for Wednesday, November 30th to review the rate model. Our schedule moving forward will be assessed based on the November 30th meeting. We are continuing to work towards the development of a Utility Policy Manual.

Construction Standards

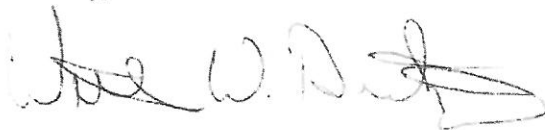
The Construction Standards were adopted in March of 2000 and have not been updated since. I am in the process of reviewing the Standards for conflicts with the UDO. In addition, I will be assessing any construction standards that need to be updated to better represent current technologies and processes being used in the industry. This is an on-going effort.

Miscellaneous

In addition to the above major projects, I continue to provide support to the Town staff including but not limited to the following:

- Service on the Pre-Development Committee.
- Service as a member of the TRC including the associated engineering reviews.
- Assist with the Hwy 55 widening / Streetscape project meetings.
- Assist with the Comprehensive Plan being coordinated Holland Consulting Planners.
- Attendance as staff engineer at the Planning Board Meetings, Board of Commissioners Meetings, and Board of Adjustment Meetings.
- Meet with citizens on an on-call basis for issues predominately related to storm drainage.
- Assist Public Works on an on-call basis.

Sincerely,

A handwritten signature in dark ink, appearing to read "Bill Dreitzler", with a stylized flourish at the end.

Bill Dreitzler, P.E.
Town Engineer



Lewis W. Weatherspoon
Mayor

Coley B. Price
Manager

AGENDA ABSTRACT

DATE: December 6, 2016

Item: 9

SUBJECT: Mayor and Town Board Reports

Manager's Comments:



Lewis W. Weatherspoon
Mayor

Coley B. Price
Manager

AGENDA ABSTRACT

DATE: December 6, 2016

Item: 10
Staff Reports and
Informational Items

SUBJECT: Staff Reports and Informational Items

- Parks & Recreation Department
- Planning Department
- Police Department
- Public Works Department

Manager's Comments:

MONTHLY REPORT
ANGIER PARKS & RECREATION
November 21, 2016

- FALL SPORTS SEASON IS NOW COMPLETE. OUR TEAMS ONCE AGAIN DID VERY WELL THROUGHOUT THE COUNTY. OUR 10U BOYS AND 13U BOYS TEAMS WON THE HARNETT COUNTY SOCCER TOURNAMENT CHAMPIONSHIPS AND OUR 13U MIDGET FOOTBALL TEAM QUALIFIED FOR THE PLAYOFFS AND LOST IN THE SEMI FINALS.
- WINTER SPORTS (BASKETBALL AND CHEERLEADING FOR BASKETBALL) REGISTRATION BEGAN ON OCTOBER 24 AND WILL ENDED ON NOVEMBER 22.
- THE BASKETBALL SKILLS SESSION, COACHES MEETINGS AND DRAFT WILL BE PERFORMED ON NOVEMBER 30 AND DECEMBER 1 AT THE ANGIER ELEMENTARY SCHOOL GYM FOR THE UPCOMING BASKETBALL SEASON.
- THE ANGIER PARKS AND REC. BOOSTER CLUB IS LOOKING TO RENOVATE THE FIELD 4 AND FIELD 5 DUGOUTS. THEY ARE IN DESPERATE NEED OF RENOVATION AND WE WANT TO GIVE THEM A MORE MODERN LOOK LIKE THE DUGOUTS ON FIELD 2 AND FIELD 3. THIS DESIGN ALSO HELPS SECURITY AT JACK MARLEY PARK. WE ARE ALSO WANTING TO REPLACE THE TURF IN THE BATTING CAGE AS WELL.
- WE HAVE AN ENGINEERED DRAWING FOR A NEW CONCESSION, RESTROOMS, STORAGE FACILITY AND OFFICE BUILDING AT PARK BETWEEN FIELD 3 AND FIELD 4. WE WILL BE GETTING BIDS ON THIS PROJECT VERY SOON.

Staff Report: Planning and Inspections Department

Month of November 2016

Total Permits Issued: **19**

New Construction - Single Family Dwelling: **1**

New Construction - Commercial: **0**

Inspections Performed: **75**

Fees Collected: **\$2,338**

2016 - Year to Date:

New Construction - Single Family Dwelling: **25**

New Construction - Commercial: **1**

2016-2017 Fiscal Year to Date:

New Construction - Single Family Dwelling: **5**

New Construction - Commercial: **0**

Fees Collected: **\$23,368.75**

****As of 11/28/16****



Bobby Hallman
Chief of Police

Angier Police Department

P.O. Box 278, 55 North Broad Street West

Angier, North Carolina 27501

Office (919) 639-7054

Date November, 30, 2016

To: Coley Price
Town Manager

From: Bobby Hallman

Subject: November Police Activities

Statistical Data

Police activities for the month of November were 3,350 Calls for Service/Officer Initiated Activities. Officers investigated 53 incidents involving 30 offenses. Out of the offenses committed 13 People were arrested on 24 charges. There was a decrease in property damage and larceny and breaking& entering during this period. Follow-up calls were made to all victims by the investigators, giving them the status of their cases under investigation.

Traffic enforcement activities included 15 citations being issued totaling 15 charges as opposed to 16 citations totaling 12 charges in October. There were also 17 traffic accidents investigated during this period, 11 more than the previous month. Also, 70% of traffic crashes reported were PVA crashes.

Other Police Activities

Officers completed 2,418 security checks, 78 business contacts, 540 subdivision checks. Patrol officers made 1 felony arrests. Detective Campbell made 4 felony arrest with 6 felony charges. Detective Shattuck made 7 felony narcotic arrests and executed 2 search warrants yielding numerous arrests and currency seizures.

Call Log Call Type Summary

Angier Police Department

11/01/2016 - 11/30/2016

<No Call Type Specified>	8	911 Hang Up - 911 Hang Up	12
Alarm Activation - Alarm Activation	16	Animal Complaint - Animal Complaint	2
Assault - Assault	1	Assist EMS - Assist EMS	5
Assist Motorist - Assist Motorist	17	Assist Other Agency - Assist Other Agency - Law Enforcement	4
Breaking and Entering - Breaking and Entering	2	Business Walk Thru - Business Walk Thru	78
Careless and Reckless Vehicle - Careless and Reckless Vehilce	1	Communicate Threats - Communicate Threats	1
Community Policing - Community Policing	2	Crash - Traffic Accident	17
Direct Traffic - Direct Traffic	12	Disturbance - Disturbance	15
DOA - Dead On Arrival	1	Domestic Dispute - Domestic Dispute	10
Drug Activity - Drug Activity	2	Escort - Escort	20
Follow Up - Follow Up	2	Foot Patrol - Foot Patrol	10
Fraud - Fraud	3	Juvenile Complaint - Juvenile Complaint	3
Larceny - Larceny	5	Mental Subject - Mental Subject	7
Noise Complaint - Noise Complaint	3	Open Door - Open Door	1
Other Call - Other Call Not Listed	8	Property Damage - Property Damage	5
Radar - Radar	5	Security Check - Security Check	2,418
Shots Fired - Shots Fired	5	Special Assignment - Special Assignment (Off Duty, Overtime, Festival, Parade, Etc.)	1
Stand-By - Stand-By	1	Subdivision Check - Subdivision Check	540
Suspicious Activity - Suspicious Activity	2	Suspicious Person - Suspicious Person	9
Suspicious Vehicle - Suspicious Vehicle	10	Traffic Stop - Traffic Stop	56
Trespassing - Trespassing	7	TWO - Talk With Officer	9
Under Cover Buy - Under Cover Buy	5	Warrant Service - Warrant Service	4
Welfare Check - Welfare Check	5		

Total Number Of Calls: 3,350

Activity Detail Summary (by Category)

Angier Police Department

(11/01/2016 - 11/30/2016)

Incident/Investigations

0410 - Aggravated Assault	3
0511 - Breaking and Entering	3
0640 - Larceny - From Motor Vehicle	1
0670 - Larceny - From Coin-Operated Devices	1
0690 - Larceny - All Other Larceny	6
0810 - Simple Physical Assault	4
1015 - Forgery - Using/Uttering	1
1120 - Fraud - Obtaining Money/Property by False Pretense	2
1150 - Fraud - Credit Card/Automated Teller Machine	1
1400 - Criminal Damage to Property (Vandalism)	4
1810 - Drug Violations	2
1833 - Drug Violations - Equipment/Paraphernalia - Selling	2
1834 - Drug Violations - Equipment/Paraphernalia - Possessing/Concealing	5
1836 - Drug Violations - Equipment/Paraphernalia - Using	1
1892 - Misd. Possession of Controlled Substance	8
1894 - PWISD of a Controlled Substance	1
1895 - Sell or Deliver Controlled Substance	2
1896 - Maintaining a Dwelling for Controlled Substance	1
2670 - Trespassing	1
2680 - City Ordinance Violations	1
2690 - All Other Offenses	2
9910 - Calls for Service	1

Total Offenses 53

Total Incidents 30

Arrests

0410 - Aggravated Assault	1
0511 - Breaking and Entering	1
0600 - Larceny	1
0690 - Larceny - All Other Larceny	1
0810 - Simple Physical Assault	5

Activity Detail Summary (by Category)

Angier Police Department

(11/01/2016 - 11/30/2016)

Arrests

1834 - Drug Violations - Equipment/Paraphernalia - Possessing/Concealing	1
1836 - Drug Violations - Equipment/Paraphernalia - Using	1
1892 - Misd. Possession of Controlled Substance	4
1894 - PWISD of a Controlled Substance	1
1895 - Sell or Deliver Controlled Substance	1
1896 - Maintaining a Dwelling for Controlled Substance	1
2670 - Trespassing	1
2690 - All Other Offenses	5

Total Charges 24

Total Arrests 13

Accidents

Total Accidents 0

Citations

Driving While License Revoked	1
No Operator License	2
Other (Infraction)	2
Secondary Charge	4

Total Charges 9

Total Citations 5

Warning Tickets

Total Charges 0

Total Warning Tickets 0

Ordinance Tickets

Total Ordinance Tickets 0

Activity Detail Summary (by Category)

Angier Police Department

(11/01/2016 - 11/30/2016)

Criminal Papers

Total Criminal Papers Served 0

Total Criminal Papers 0

Civil Papers

Trespass Notice 1

Total Civil Papers Served 1

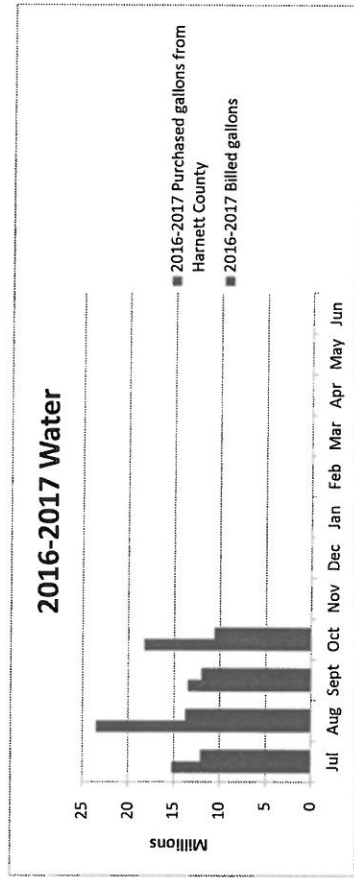
Total Civil Papers 1

Town of Angier
Harnett County Purchased Water/Sewer
2016-2017

Month	Purchased Water		Metered Gallons of Wastewater	
	(Gallons)	Cost	(Gallons)	Cost
July-16	15,228,350	\$ 34,263.79	12,799,968	\$ 24,319.94
Aug-16	23,499,920	\$ 52,874.82	8,940,212	\$ 16,986.40
Sep-16	13,488,070	\$ 30,348.16	12,547,651	\$ 23,840.54
Oct-16	18,293,210	\$ 41,159.72	16,562,162	\$ 31,468.11
Nov-16				
Dec-16				
Jan-17				
Feb-17				
Mar-17				
Apr-17				
May-17				
Jun-17				
Totals	70,509,550	\$ 158,646.49	50,849,993	\$ 96,614.99

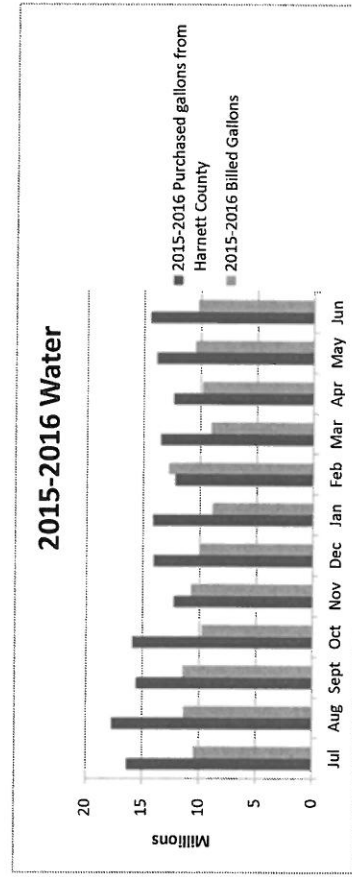
Town of Angier
Water Gallons Billed / Gallons Purchased
July 1, 2016 - June 30, 2017

	2016-2017 Billed gallons	Town Meters	Total Usage	2016-2017 Purchased gallons from Harnett County	Purchased Over(Under) Billed
2016-2017	12,091,366	411,279	12,502,645	15,228,350	2,725,705
Jul	13,764,651	3,400	13,768,051	23,499,920	9,731,869
Aug	12,029,889	3,863,500	15,893,389	13,488,070	(2,405,319)
Sept	10,653,015	3,768,185	14,421,200	18,293,210	3,872,010
Oct					
Nov					
Dec					
Jan					
Feb					
Mar					
Apr					
May					
Jun					
Total					
	Current Year		Average Monthly Use	3,847 Gallons	
	% Lost			2769 customers	
	-17.90%				



July 1, 2015 - June 30, 2016

	2015-2016 Billed Gallons	Town Meters	Total Usage	2015-2016 Purchased gallons from Harnett County	Purchased Over(Under) Billed
2015-2016	10,448,109	2,051,497	12,509,606	16,361,660	3,852,054
Jul	11,353,591	2,239,155	13,592,746	17,711,970	4,119,224
Aug	11,456,642	3,766,432	15,223,074	15,564,230	341,156
Sept	9,815,614	3,197,324	13,012,938	15,887,540	2,874,602
Oct	10,779,109	2,175,029	12,954,138	12,268,230	(685,908)
Nov	10,028,746	1,673,949	11,702,695	14,066,110	2,363,415
Dec	8,923,982	2,652,030	11,576,012	14,147,550	2,571,538
Jan	12,775,724	3,673,052	16,448,776	12,225,440	(4,223,336)
Feb	9,056,408	3,407,872	12,464,280	13,490,590	1,026,310
Mar	9,858,330	1,074,377	10,932,707	12,383,670	1,450,963
Apr	10,476,777	590,066	11,066,843	13,884,960	2,818,117
May	10,256,924	553,904	10,810,828	14,446,100	3,635,272
Jun	125,229,956	27,064,637	152,294,643	172,438,050	20,143,407
Total					
	Current Year		Average Monthly Use	4,599 Gallons	
	% Lost			2679 customers	
	-11.68%				

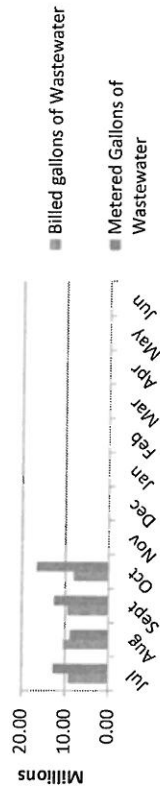


Town of Angier
Wastewater Treated Billed/Gallons Purchased
July 1, 2016 - June 30, 2017

2015-2016	Rainfall (inches)	Billed gallons of Wastewater	Town Meters	Total Usage	Metered Gallons of Wastewater	Purchased Over (Under) Billed
Jul	4.75	9,206,677	23,524	9,230,201	12,799,968	3,569,767
Aug	2.90	10,421,103	21,791	10,442,894	8,940,212	(1,502,682)
Sept	11.45	9,510,006	58,784	9,568,790	12,547,651	2,978,861
Oct	11.85	8,106,549	17,783	8,124,332	16,562,162	8,437,830
Nov						
Dec						
Jan						
Feb						
Mar						
Apr						
May						
Jun						
Totals						

Average Monthly Use 3,769 Gallons
2151 customers

**Billed Gallons of Water vs Metered Gallons
of Wastewater**



July 1, 2015 - June 30, 2016

2015-2016	Rainfall (inches)	Billed Gallons of Water	Town Meters	Total Usage	Metered Gallons of Wastewater	Purchased Over (Under) Billed
Jul	2.40	7,793,399	21,208	7,814,607	9,442,524	1,649,125
Aug	2.25	8,575,849	20,397	8,596,246	6,239,249	(2,356,997)
Sept	5.60	8,601,784	1,334,759	9,936,543	6,869,638	3,066,905
Oct	6.65	7,626,963	888,839	8,515,802	12,868,870	4,353,068
Nov	6.95	8,472,616	26,095	8,498,711	17,890,830	9,392,119
Dec	9.10	7,816,680	159,343	7,976,023	22,827,296	14,851,273
Jan	3.00	6,967,749	23,109	6,990,858	19,432,207	12,441,349
Feb	2.60	9,384,560	23,823	9,408,383	20,443,628	11,035,245
Mar		7,047,955	26,171	7,074,126	13,087,043	6,012,917
Apr	3.60	7,723,819	647,405	8,371,224	10,448,491	2,077,267
May	8.40	8,184,153	42,425	8,226,578	15,210,046	6,983,468
Jun	4.30	7,863,254	25,689	7,888,943	11,336,022	3,447,079
Totals	54.85	96,058,781	3,239,263	99,298,044	166,095,844	72,952,818

Average Monthly Use 4,433 Gallons
2079 customers

**Billed Gallons of Water vs Metered Gallons
of Wastewater**





Lewis W. Weatherspoon
Mayor

Coley B. Price
Manager

AGENDA ABSTRACT

DATE: December 6, 2016

**Item: 11
Adjournment**

SUBJECT: Adjournment

The mayor will entertain a motion to adjourn the regular Board of Commissioners' meeting.

Manager's Comments: