

Board of Commissioners Regular meeting Agenda

Tuesday, July 7, 2020 7:00 PM

Location: 28 N Raleigh Street, Angier, NC 27501

Call to Order

Pledge of Allegiance

Invocation

Approval of Agenda

Presentation

None

Public Comment

Public Hearings

1. Annexation Petition

a. A petition for Annexation was submitted by Manna Church requesting to annex approximately a 6.55 acre tract located at 7904 S NC 55 Hwy, Willow Spring (Wake pin:0675016046). A Sufficiency of the Petition and a Certification of Results were issued in May; a date to set the public hearing was approved in May and advertised accordingly. Following the required Public Hearing, the Town Board will be qualified to consider the adoption of an ordinance to annex the property.

2. Rezoning Request

a. Application submitted by Bethel Church, Inc. (Manna Church) to rezone a 6.55 acre parcel located at 7904 S. NC 55 Hwy, Willow Spring (Wake pin: 0675246135) from R-30- O&I (Office & Institutional).

3. Ordinance Amendment

a. Consideration and approval to adopt an amendment to Chapter 9 of the Angier Unified Development Ordinance related to Street Standards for New Development.

Consent Agenda

- 1. Approval of Minutes
 - a. June 2, 2020 Regular Meeting
 - b. June 16, 2020 Work Session

Old Business

1. Resolution #R016-2020 to Fix a Date of Public Hearing

a. Consideration and adoption of Resolution #R016-2020 to Fix a Date of a Public Hearing for a voluntary annexation petition submitted by Ruth Dupree Petrea for approximately 27.49 acres of land located at 9725 Kennebec Church Road (Wake PIN: 0675302448; Harnett County PIN: 0674-39-0203.000). The property is currently in Wake County's and Harnett County's planning jurisdiction and is zoned R-30 and RA-30 respectively.

New Business

1. Planning Board Application

a. Consideration and approval of a potential candidate

2. Budget Amendment #1

a. This Budget Amendment is for the transfer from FY 2020 Budget into FY 2021 Budget

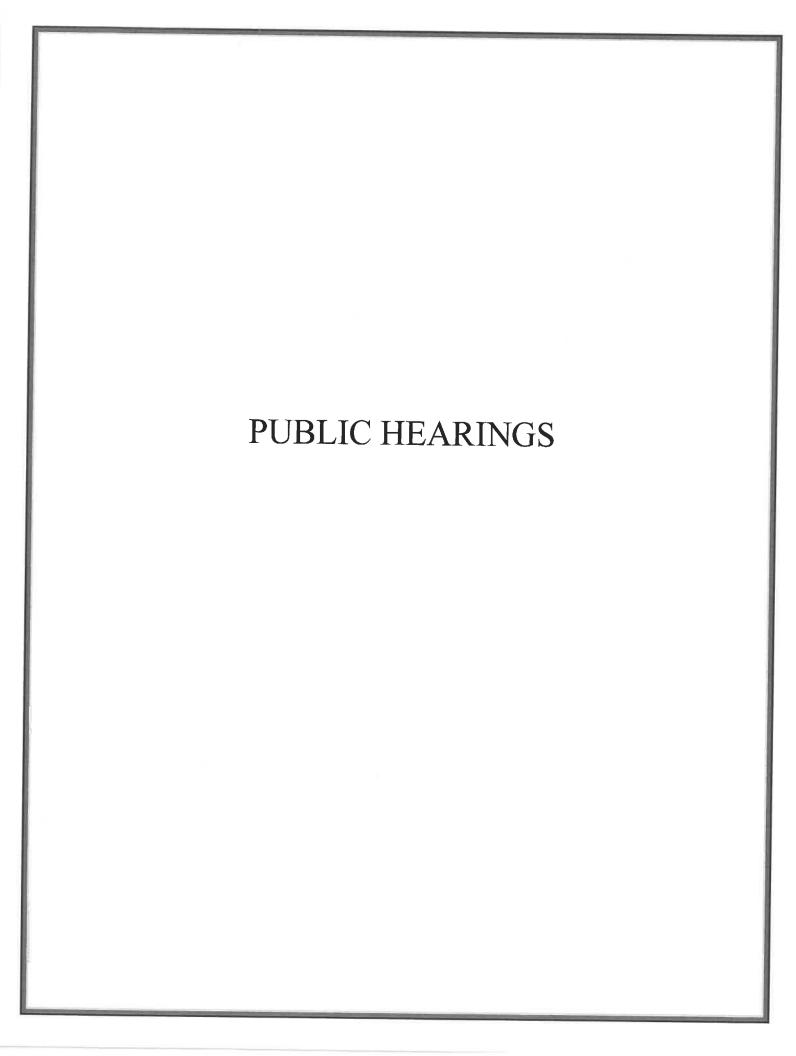
Manager's Report

Staff Reports

Mayor and Town Board Reports

Adjourn

IN ACCORDANCE WITH ADA REGULATIONS, PLEASE NOTE THAT ANYONE WHO NEEDS AN ACCOMMODATION TO PARTICIPATE IN THE MEETING SHOULD NOTIFY THE TOWN CLERK AT 919.331.6703 AT LEAST 48 HOURS PRIOR TO THE MEETING.





Board of Commissioners Agenda Report

55 N Broad Street W. PO Box 278 Angier, NC 27501 www.angier.org

MEETING DATE:

July 7, 2020

PREPARED BY:

Donna DiMambro

ISSUE

Annexation Public Hearing

CONSIDERED: DEPARTMENT:

Administration

SUMMARY OF ISSUE:

A petition for Annexation was submitted by Manna Church requesting to annex approximately a 6.55 acre tract located at 7904 S NC 55 Hwy, Willow Spring (Wake PIN# 0675016046). A Sufficiency of the Petition and Certification of Results were issued in May; a date to set the public hearing was approved in May and advertised accordingly. Following the required Public Hearing, the Town Board will be qualified to consider the adoption of an ordinance to annex the property.

FINANCIAL IMPACT:

N/A

RECOMMENDATION: N/A

REQUESTED MOTION:

I move to adopt Ordinance #ORD005-2020 to extend the corporate limits of the Town of Angier

REVIEWED BY TOWN MANAGER:

This has been reviewed by the Town Manager.

Attachments: Ordinance #ORD005-2020

Plat Map



Robert K. Smith Mayor

Gerry Vincent Town Manager

Ordinance No.: Ord005-2020 Date Adopted: July 7, 2020

AN ORDINANCE TO EXTEND THE CORPORATE LIMITS OF THE TOWN OF ANGIER, NORTH CAROLINA

WHEREAS, the Town of Angier Board of Commissioners has been petitioned under N.C. General Statute § 160A – 58.1 by property owners Manna Church on May 1, 2020, to annex the area described in said petition and inclusive of Wake County (PIN#': 0675016046) described below; and,

WHEREAS, the Town of Angier Board of Commissioners, by Resolution, directed the Town Clerk of Angier to Investigate the Sufficiency of the Petition; and,

WHEREAS, certification by the Town of Angier Clerk as to the Sufficiency of the Petition has been made; and,

WHEREAS, there has been a Public Hearing on the question of this annexation, which has taken place on Tuesday, July 7, 2020, at or shortly thereafter 7 p.m. inside the Angier Municipal Building Board Room, after due notice by publication in the *Daily Record* and,

WHEREAS, the Town of Angier Board of Commissioners finds that the area described therein meets the standards of N.C. General Statute § 160A - 58.2 (.1(b), to wit:

- (a) The nearest point on the proposed satellite corporate limits is not more than three (3) miles from the primary corporate limits of the Town of Angier:
- (b) No point on the proposed satellite corporate limits is closer to the primary corporate limits of another municipality than to the primary corporate limits of the Town of Angier;
- (c) The area is so situated that The Town of Angier will be able to provide the same services within the proposed satellite corporate limits that it provides within the primary corporate limits;
- (d) No subdivision, as defined in N.C. General Statutes §160A-376, will be fragmented by this proposed annexation; and,
- (e) The Town of Angier has been exempted from the ten (10%) percent limitation satellite annexation regulation as pursuant to N.C. General Statutes § 160A-58.1(b); and,

WHEREAS, The Town of Angier Board of Commissioners further finds that the Petition has been signed by all the owners of the property in the area who are required by law to sign; and

WHEREAS, The Town of Angier Board of Commissioners further finds that the Petition is otherwise valid, and the public health, safety and welfare of the Town of Angier and of the area proposed for annexation will be best served by annexing the area described;

NOW, THEREFORE, BE IT ORDAINED, by the Mayor and Town of Angier Board of Commissioners that:

<u>Section 1</u>. By virtue of the authority granted by N.C. General Statutes § 160A-58.2, the following described noncontiguous property is hereby annexed and made part of The Town of Angier, North Carolina, as of July 7, 2020;

Being more particularly described as follows:

LEGAL DESCRIPTION

Manna Church Capital Area Property Legal Description

From a point on the western right-of-way of Highway 55, variable width public right-of-way, said point being located on the southern right-of-way of Buffett Court, 30' private road, as shown on Book of Maps 1995, Page 174, Wake County Registry. Thence with the right-of-way of Highway 55 the following courses and distances, S 14°13'12" E a distance of 86.26', S 17°49'44" E a distance of 76.50', S 21°26'37" E a distance of 39.40', S 68°33'19" W a distance of 20.00', S 21°26'40" E a distance of 31.25', S 24°28'35" E a distance of 72.83', S 27°36'25" E a distance of 66.16', S 30°46'20" E a distance of 82.58', S 32°59'04" E a distance of 14.24' to a point on the northern line of Lot 1, Ivy Creek Subdivision, Book of Maps 1994, Page 1865, thence leaving the right-of-way of Highway 55 and with the northern line of Ivy Creek Subdivision, S 66°06'30" E a distance of 646.95', the north west corner of Lot 4, Ivy Creek Subdivision and also the south east corner of Pulte Home Company, LLC tract, Book of Maps 2019, Page 2072, thence with the eastern line of Pulte Home Company, LLC tract, N 2°37'46" E a distance of 615.08', to a

point on the eastern line of Lot 107, Hidden Valley Subdivision, Book of Maps 2019, Page 10, also the south west corner of Tract 2, JWHNC, LLC, Book of Maps 1995, Page 174, thence with the southern line of Tract 2, JWHNC, LLC, N 79°13'49" E a distance of 464.77' to the point and place of beginning. Containing 285,581 square feet (6.556 acres) more or less, as shown on map entitled "Annexation Plat Jubilee Fellowship Church Tract for Manna Church Capital Area" prepared by Rivers & Associates, Inc..

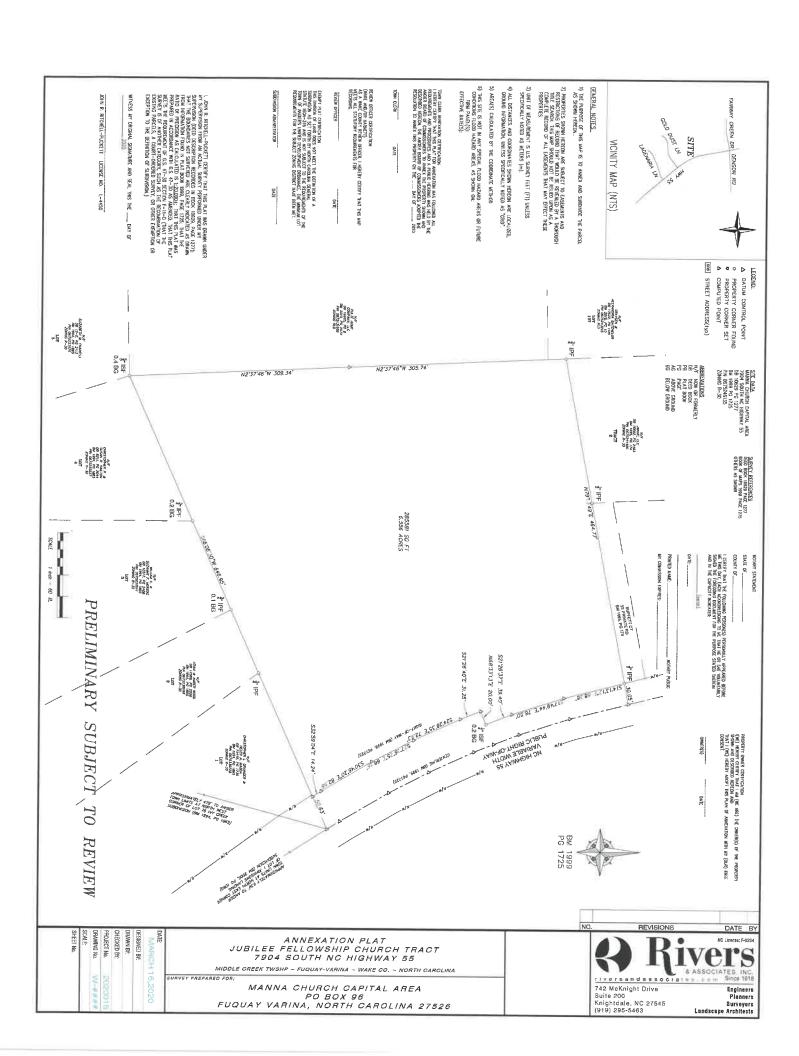
Section 2. Upon and after July 7, 2020, the above-described territory and its citizens and property shall be subject to all debts, laws, ordinances and regulations in force in The Town of Angier and shall be entitled to the same privileges and benefits as other parts of The Town of Angier. Said territory shall be subject to municipal taxes according to General Statute § 160A-58-10.

<u>Section 3</u>. The Mayor of the Town of Angier, North Carolina, shall cause to be recorded in the office of the Registrar of Deeds of Wake County, and in the office of the Secretary of State in Raleigh, North Carolina, an accurate map of the annexed territory, described in <u>Section 1</u>. above, together with a duly certified copy of this Ordinance. Such a map shall also be delivered to the Wake County Board of Elections, as required by N.C. General Statutes § 163-288.1.

<u>Section 4</u>. Notice of this adoption of this Ordinance shall be published once, following the effective date of annexation, in a newspaper having general circulation in The Town of Angier, North Carolina.

Duly adopted by the Angier Board of Commissioners on this the 7th day of July, 2020, during their regularly scheduled monthly meeting.

	ATTEST:
Robert K. Smith, Mayor	Veronica Hardaway, Town Clerk
	APPROVED AS TO FORM:
	Dan Hartzog Jr., Town Attorney





Board of Commissioners Agenda Report

55 N Broad Street W. PO Box 278 Angier, NC 27501 www.angier.org

MEETING DATE: July 7, 2020

PREPARED BY:

Sean Johnson

ISSUE

Rezoning Request

CONSIDERED: DEPARTMENT:

Planning & Inspections

SUMMARY OF ISSUE:

The Planning Department has received a rezoning application from Manna Church for an approximately 6.2 acre tract of land located at 7904 S. NC 55 HWY in Willow Spring (Wake PIN: 0675246135). The property is currently in Wake County's planning jurisdiction and is zoned R-30. The Public Hearing for the rezoning of the property in question will be immediately following annexation approval. If annexed, any future development will require the extension of Angier water and sewer services to serve the property.

Attached is the rezoning staff report detailing the proposed zoning district, uses allowed by that district, adjoining land uses and addressing compliance with our Comprehensive Land Use Plan. The Planning Board recommended approval of the rezoning at their June 9th meeting.

FINANCIAL IMPACT: N/A

RECOMMENDATION:

Staff recommends approval of the requested rezoning based on the items mentioned in the rezoning staff report.

REQUESTED MOTION:

I move to approve the rezoning of the parcels in question to O&I.

REVIEWED BY TOWN MANAGER:

Attachments:

Rezoning Staff Report

Rezoning Application, Annexation Petition



REZONING STAFF REPORT

File #:

2020-000035

Staff Contact:

Sean Johnson sjohnson@angier.org (919) 331-6702

Planning Board: June 9, 2020

Public Hearing: July 7, 2020

Requesting Rezoning: R-30 to O&I

Applicant Information

Owner of Record:

Name: Bethel Church, Inc. (Manna Church)

Address: P.O. Box 96

City/State/Zip: Fuquay-Varina, NC 27526

Applicant:

Name: Same as Owner

Address:

City/State/Zip:

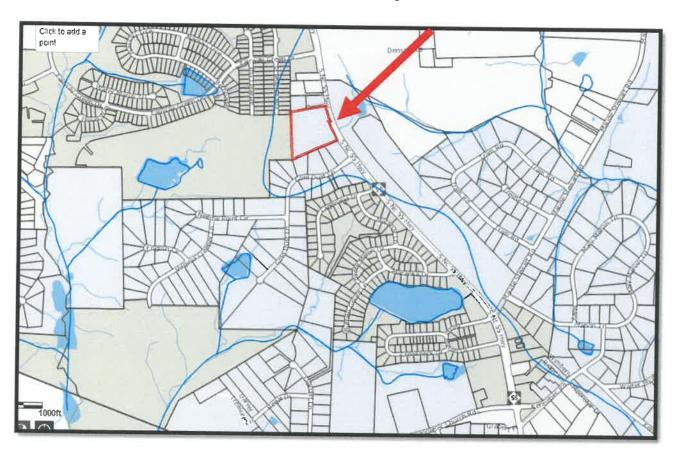
Property Description

PIN(s): (Wake) 0675246135

Address: 7904 S NC 55 HWY, Willow Spring, NC

Acreage: 6.55 Acres

Vicinity Map





	CURRENT	PROPOSED
	R-30	O&I
Min. Lot Size		20,000sqft
Parks & Recreation Facilities		P
Single Family/Duplexes		
Multi-Family		
Schools		P
Offices & Services		Р
Retail Uses		P
Churches		P
Governmental Uses		Р
Agriculture		

P=Permitted Use S=Special Use

Zoning Compatibility

Physical Characteristics



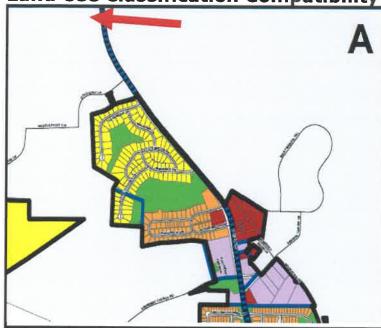
Site Description: The property is home to the Manna Church building along with a parking lot as well as unused acreage.

Surrounding Land Uses: Surrounding Land Uses include low and medium density residential as well as an airport across the street.

Services Available

Water: Public (Developer will be required to extend Town water) Private (Well) Other: Unverified	Sewer: Public (Developer will be required to extend Town sewer) Private (Septic Tank) Other: unverified	Transportation: Access is provided by NC 55	
Page 2 of 4			STAFE REPORT

Land Use Classification Compatibility



	REQUESTED ZONING	LAND USE
	0&I	
Parks & Rec Facilities	Р	
Detached Single Family		
Multi-Family		
Churches	Р	
Schools	P	
Professional Offices	P	
Retail Uses	Р	
Restaurants		
Governmental Uses	Р	
Distribution		
Manufacturing Uses		

Future Land Use Map (2017)

The Property In Question Is Not Shown On The Future Land Use Map

Evaluation

⊠ Yes	□ No	The IMPACT to the adjacent property owners and the surrounding community is reasonable, and the benefits of the rezoning outweigh any potential inconvenience or harm to the community. *REASONING*: The requested zoning would allow for uses compatible with existing and adjacent uses.
⊠ Yes	☐ No	The requested zoning district is COMPATIBLE with the existing Land Use Classification. <u>REASONING</u> : The Property In Question Is Not Shown On The Future Land Use Map, but is within our Urban Growth Boundary in unincorporated Wake County
⊠ Yes	☐ No	The proposal does ENHANCE or maintain the public health, safety and general welfare. <u>REASONING:</u> The rezoning would allow for uses compatible with surrounding uses.
Yes	No	The request is for a SMALL SCALE REZONING and should be evaluated for reasonableness <i>REASONING:</i> The existing use of the property is permitted by the proposed rezoning.

Page 3 of 4 STAFF REPORT

Suggested Statement-of-Consistency (Staff concludes that...)

The proposed rezoning to O&I is compatible with The Land Use Plan. The rezoning request would not have an unreasonable impact on the surrounding community and will not harm the public health, safety, and general welfare for the reasons stated in the evaluation. It is recommended that this rezoning request be **APPROVED**.

PLANNING BOARD RECOMENDATION

The Planning Board recommended **approval** of the requested rezoning to O&I at their June 9th Meeting.

Attachments

□ Original Rezoning Application



Board of Commissioners Agenda Report

55 N Broad Street W. PO Box 278 Angier, NC 27501 www.angier.org

MEETING DATE: July 7, 2020

PREPARED BY: Sean Johnson

ISSUE Ordinance Amendment – Street Standards

CONSIDERED:

DEPARTMENT: Planning & Inspections

SUMMARY OF ISSUE:

Staff has drafted an amendment to Section 9.1 of the Ordinance related to Street Standards. These amendments are intended to implement the requirement of a Traffic Impact Analysis for new development, streamline the new development review process, update the roadway cross sections for development along HWY 55 and clarify the infrastructure bond process for new subdivisions.

The Planning Board voted unanimously to recommend approval of these Ordinance amendments as presented at their June 9th meeting.

FINANCIAL IMPACT: N/A

RECOMMENDATION:

Staff recommends approval of the Ordinance amendment as written.

REQUESTED MOTION:

I move to approve the amendments to Section 9.1 of the Ordinance as presented.

REVIEWED BY TOWN MANAGER:

Attachments:

Ordinance Amendment Draft

Section 9.1. - Street standards.

9.1.1 Conformance with comprehensive transportation plans (CTP). The location and design of streets shall be in conformance with the any adopted comprehensive transportation plan (CTP). of the Town. Where conditions warrant, right-of-way width and pavement width in excess of the minimum street standards may be required by the Technical Review Committee. In any case where any part of a development lies within the corridor of a thoroughfare shown on an official Thoroughfare Map adopted pursuant to N.C.G.S. Chapter 136, Article 2E, no development approval shall be granted with respect to the property in the corridor. Provided, however, no development plat approval shall be delayed by the provision of the official thoroughfare map procedure for more than three years from the date of its original submittal.

9.1.2 Traffic Impact Analysis Required

The requirement of a traffic impact analysis is intended to help mitigate the impacts of new development to existing and proposed roadways and intersections. This analysis provides a standard procedure to identify a development's expected traffic impacts on the road system and any potential issues with access to and from a site. As part of this analysis, recommendations will be made to improve development design to resolve these potential adverse traffic impacts and access issues.

A traffic impact analysis shall be submitted at the time of application for review of a preliminary subdivision plat, nonresidential or multifamily site plan, special use permit or a conditional rezoning.

All development that is expected to generate 1,000 or more vehicle trips to or from a site during a 24-hour period shall require a Traffic Impact Analysis. In addition, all development that is expected to generate 100 or more vehicle trips to or from the site during the peak traffic hour shall require a Traffic Impact Analysis.

The Planning Director may waive the requirement for a traffic impact analysis if the applicant shows that the proposed development's impact on adjacent roadways and intersections will be no more than those projected by a traffic impact analysis submitted within the past two years for the same site.

In addition to any roadway improvements that may be required by NCDOT, roadway improvements recommended by the Traffic Impact Analysis may be required for new development.

A. Level of Service Standards

- 1. The traffic impact analysis must demonstrate that the proposed development will not cause peak-hour level of service on any adjacent roadway or at any intersection within the study area to fall below Level of Service (LOS) "D" as defined by the latest edition of the Transportation Research Board's Highway Capacity Manual, or where the level of service is LOS "E", that the proposed development would not cause the LOS to fall to a lower grade.
- 2. If a road segment or intersection within the study area is LOS "F", the analysis must demonstrate that the proposed development, with any proposed improvements,

would not cause build-out year peak-hour operation to decrease more than 5% of the total delay on any intersection approach.

- 3. Proposed roadway access points within a development must be shown within the analysis to avoid unsafe conditions on adjacent roads and intersections.
- 4. Failure to meet the standards of this section will require the developer to install any roadway or intersection improvements needed to correct the deficiencies identified in the analysis.

B. Study Area

A required traffic impact analysis must include the proposed development's traffic impact on the following:

- 1. Roads and intersections within the development site
- 2. Road segments and intersections abutting the development site
- 3. Off-site road segments and intersections where traffic from the proposed development is expected to account for at least 10% of the road's or intersection approach leg's average daily traffic

C. Qualifications

Any required traffic impact analysis shall be prepared by a licensed professional engineer.

D. Study Contents

A required traffic impact analysis must include charts, graphics and a written narrative to include at least the following information:

- 1. A description of existing land uses and development densities, the location and characteristics (Number of lanes, speed limit, signalization, etc.) of roads and intersections, and the existing traffic volumes and conditions (Including level of service) of those roads and intersections within the study area.
- 2. A description of the location and traffic-related characteristics (Land use, density, expected date of full build-out and occupancy, vehicular access points and characteristics, etc.) of the proposed development and other developments in the study area that are under construction, approved, or pending approval, as well as roadway and other transportation improvements in the study area that are under construction, programmed, or planned by NCDOT.
- 3. Projections of future traffic at proposed and existing intersections and roadways which includes traffic forecasted to the development's build-out year levels as well as traffic generated by other development in the study area that is under construction, approved, or pending approval.
- 4. Future site traffic projections must be made for the peak hours of the adjacent road segments and intersections for the development's expected full build-out, and must include trip generation, trip distribution and traffic assignment estimates;

- 5. Analysis of the proposed development's impacts on road capacity during peak hours at all site access points and at road segments and intersections in the study area. This should include:
 - a. Determining the level of service for those road segments and intersections as well as evaluating vehicle queuing and existing versus proposed vehicle storage.
 - b. Determining the need for signalization of intersections in the study area.
 - c. Evaluating existing or potential high accident areas and proposing improvement which may decrease the potential for accidents.
- 6. An analysis of sight distances at proposed intersections.
- 7. A description of the location, nature, and extent of site access and transportation improvements and other measures recommended to mitigate any failure to meet traffic operation standards due to the proposed development's traffic impacts, including the expected effectiveness of each mitigation measure in addressing deficiencies, the feasibility of implementing the measures, the measures' relationship to any other approved or planned transportation improvements, and a suggested time schedule for the implementation of the measures.
- 8. Résumés of the preparers of the analysis, demonstrating specific education, training, and professional experience in traffic-related analyses and, if the analysis involves roadway or traffic signal design, traffic engineering.
- 9. Identification of all assumptions and data sources used in its projections, analyses, and recommendations.

9.1.2 9.1.3 Blocks.

- A. The lengths, widths, and shapes of blocks shall be determined with due regard to: provision of adequate building sites suitable to the special needs of the type of use contemplated; zoning requirements; needs for vehicular and pedestrian circulation; control and safety of street traffic; limitations and opportunities of topography; and convenient access to water areas.
- B. Blocks shall not be less than 400 feet nor more than 1,200 feet in length. Where a longer block will reduce the number of railroad grade crossings, major stream crossings, or where longer blocks will result in less traffic through residential developments from adjoining business or industrial areas, the technical review committee may authorize block lengths in excess of 1,200 feet.
- C. Blocks shall have sufficient width to allow two tiers of lots of minimum depth except where single tier lots are required to separate residential development from through vehicular traffic or another type of use, in nonresidential developments, or where abutting a water area.
- D. Where deemed necessary by the planning board or administrator, a pedestrian crosswalk at least 15 feet in width may be required to provide convenient public access to a public

area such as a park or school, to a water area, or to areas such as shopping centers, religious or transportation facilities.

9.1.3 9.1.4 Street design.

- A. In any new development, the street layout shall conform to the arrangement, width and location indicated by an official plan or map for the town. In areas for which such plans have not been completed, the streets shall be designed and located in proper relation to existing and proposed streets, to the topography, to such natural features as streams and tree growth, to public convenience and safety, and to the proposed use of land to be served by such streets as determined by the Administrator during preliminary plat or site plan review.
- B. Residential collector and local streets shall be laid out in such a way that their use by through traffic will be discouraged. offers convenient access to existing and future neighboring developments. Streets shall be designed or walkways dedicated to assure convenient access to parks, playgrounds, schools, or other places of public assembly.
- C. Proposed streets should be adjusted to the contour of the land so as to produce usable lots. and streets shall be kept to a minimum.

9.1.4 9.1.5 Street construction standards. All new streets and street improvements shall be constructed in accordance with the latest edition of the Town of Angier Standard Specifications and Construction Details.

9.1.4.1 9.1.5.1 On-street parking. On-street parking shall be at least eight feet wide and 22 feet long and be marked on the pavement.

9.1.4.2 9.1.5.2 Sidewalks.

- A. Sidewalks shall be required along both sides of all streets to provide pedestrian linkages within and adjacent to nonresidential developments, multifamily developments, on collector streets, on major and minor thoroughfares, and in residential developments with lots of 10,000 square feet or less. in the R-10 or R-6 zoning districts. Sidewalk shall be extended along the existing roadway on either side of the entrance to all new developments and should stub to the adjacent properties. All other Streets within the R-15 zoning district shall have sidewalks along one side. Developments located within the RA-30 zoning district and the Town of Angier's extraterritorial jurisdiction shall be exempt from this sidewalk requirements unless one of the following conditions exists:
 - 1. The development is within ¼ mile of existing pedestrian system, or
 - 2. The development is within ¼ mile of city limits, or
 - 3. The development is within ¼ mile of a school, park or recreational facility, retail commercial or restaurant, or public transportation node.
- B. Sidewalks shall also be required along all streets that extend the sidewalks of an existing sidewalk network.
- C. Sidewalks shall be required along the rights-of-way of a nonresidential development when the street is identified for future need by the Angier Pedestrian Plan. The

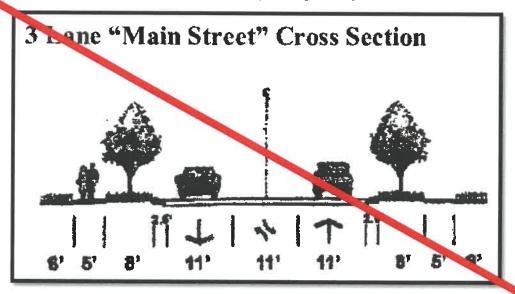
- sidewalk shall extend the entire length of the street frontage and stub out to each adjacent property.
- D. Sidewalks shall be constructed to a minimum width that meets American Disabilities Act (ADA) requirements.
- E. All sidewalks shall be placed in the right-of-way, unless the development is platted as a planned development, and shall be separated from the street pavement by a minimum distance of four feet. and Sidewalks shall consist of a minimum of six inches of concrete at driveway crossings.
- F. The town board may waive the sidewalk requirement, along one side of a street, when a development is located within the watershed. In order for a waiver to be considered the applicant or developer must propose an alternative including pedestrian trails that meet all local and state requirements.
- G. F. Installation of all sidewalk at the entrance of subdivisions and along the adjacent road frontage, as well as sidewalk adjacent to all open space and other common areas within the subdivision shall be installed by the developer prior to plat recordation. Installation of all sidewalk adjacent to individual lots within residential subdivisions shall may be bonded by the developer and completed by the builder as building permits are issued. at such time that a building permit has been issued on 50 percent of all recorded lots or In the event all of the required sidewalk within the subdivision is not completed within two years of the date of final plat approval, whichever occurs first. the developer shall be responsible for installing the remaining sidewalk. If the developer has not installed the remaining sidewalk within 90 days after the deadline above, the Town may secure the bonded funds through any lawful method and facilitate the completion of remaining sidewalk.

(Ord. No. 2012.04, 10-2-2012; Ord. of 7-11-2017(2))

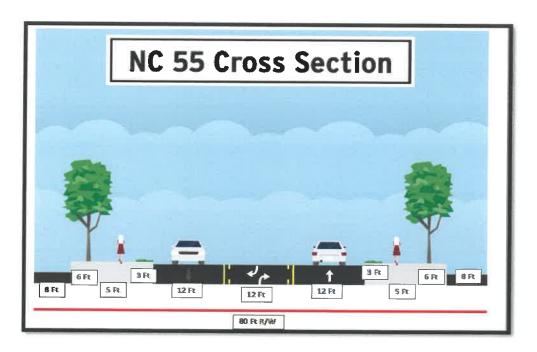
9.1.4.3 9.1.5.3 Curb and gutter. Roadway Improvements

- A. Concrete curbs and gutters, that meet N.C. Department of Transportation standards shall be constructed along both sides of all streets and public parking areas within the subdivision all residential and nonresidential developments. Curbs and gutters should also be installed adjacent to the existing roadway along either side of the entrance to the development and should provide convenient access for future connection by adjacent development. Developments located within the RA-30 zoning district, specifically within the Town's Extraterritorial Jurisdiction (ETJ), shall be exempt from this requirement.
- 4. B. Any new residential and nonresidential development located along the designated Highway 55 corridor, specifically from Maude Stewart Road Lagenaria Drive to Old Buies Creek Road, shall comply with, and be constructed in accordance with the approved cross-sections located within the Town of Angier Standard Specifications and Construction Details, as applicable to the project's portion of adjacent right-of-way.

- 2. C. For the purposes of these requirements, the "3-Lane Cross Section" shall be an 80-foot right-of-way section, applicable along Highway 55 between Maude Stewart Road Lagenaria Drive and Old Buies Creek Road. All proposed development adjacent to the Highway 55 corridor shall be responsible for dedicating the required portion of right-of-way in accordance with Section 9.1.7.
- 3. D. Minor design alterations Roadway improvements, including but not limited to turning lanes, medians and planting strips, etc., if determined necessary, may be allowed required by the technical review committee (TRC). In addition to any roadway improvements that may be required by NCDOT, all roadway improvements recommended by the Traffic Impact Analysis shall be required for new development.
- B. E. It is the responsibility of the developer to take future roadway plans, of the town and NCDOT, into account when proposing a development. As a result of the driveway permit, additional improvements may be required by NCDOT.



Revise Cross Sections to require street trees outside of right-of-way, right turn lanes as applicable, 18 inches from Curb to Sidewalk



9.1.4.4 9.1.5.4 Cul-de-sacs.

- A. As a feature of development design, cul-de-sacs should be discouraged and kept to a minimum.
- B. Cul-de-sacs should not be used to avoid connection with an existing street or to avoid the extension of an important street, unless an exception is granted by the town board, a proposed street to an adjacent property.

9.1.4.5 9.1.5.5 Alleys.

- A. Alleys shall be required to serve lots used for commercial and industrial purposes except that this requirement may be waived where other definite and assured provision is made for service access.
- B. The width of an alley shall be at least 20 feet.
- C. Dead-end alleys shall be avoided where possible, but if unavoidable, shall be provided with adequate turnaround facilities at the dead end as may be approved by the town board. Technical Review Committee.
- D. Sharp changes in alignment and grade shall be avoided.
- E. All alleys shall be designed in accordance with NCDOT Standards.

9.1.4.6 9.1.5.6 Sight distance. No planting, structure, sign, fence, wall, or obstruction greater than three two feet in height shall be placed or maintained within the sight triangle. The following are the distances used to establish a sight triangle as measured from an intersecting right-of-way: 10 feet x 70 feet

Sight distance triangle. The triangular area formed by a diagonal line connecting two points located on intersecting property lines (or a property line and the curb or a driveway) within which no planting, structure, sign, fence, wall, or obstruction greater than two feet in height shall be placed or maintained.

9.1.5 9.1.6 Access management, driveways, and connectivity.

9.1.5.1 9.1.6.1 Development access. At least two entry points will shall be provided in proposed developments that contain 100 or more lots or dwelling units and to all lots within the development. The board of commissioners Technical Review Committee may allow other alternatives if the curb cuts for the two accesses cannot meet the minimum distance allowed according to NCDOT regulations at any location.

9.1.5.2 9.1.6.2 Restriction of access. Where a tract of land to be subdivided adjoins a principal arterial street, the developer may be required by the Technical Review Committee to provide a marginal access street parallel to the arterial street or reverse frontage on a minor street for the lots to be developed adjacent to the arterial. Where reverse frontage is established, private driveways shall be prevented from having direct access to the principal arterial.

9.1.5.3 9.1.6.3 Through traffic. Residential collector and local streets shall be laid out in such a way that their use by through traffic will be discouraged. The intent of the street design is to they provide multiple connections to existing and future developments, disperse traffic, and maintain reduced speeds. Streets shall be designed or walkways dedicated to assure convenient access to parks, playgrounds, schools, or other places of public assembly.

9.1.5.4 9.1.6.4 Intersections.

- A. Where public and private streets intersect, the design standards of the NCDOT Division of Highways, Development Roads Minimum Construction Standards shall apply. An approved NCDOT Driveway permit is required for connection to any existing roadway within the state system street. This permit is required prior to any construction on the street. The application is available at the office of the nearest applicable district engineer of NCDOT.
- B. Streets shall be laid out so as to intersect as nearly as possible at right angles, and no street shall intersect any other street at an angle less than 60 degrees.
- C. Offset intersections are to be avoided unless exception is granted by NCDOT. Intersections which cannot be aligned should be separated by a minimum length of 200 feet between survey center lines.

9.1.5.5 9.1.6.5 Connectivity.

A. The proposed street layout shall be made according to good land planning practice for the type of development proposed and shall be coordinated with the street system of the surrounding areas. The arrangements of streets in new developments shall make provision for the continuation of the principal existing streets in adjoining developments or, when adjoining property is not developed, their proper projection insofar as they may be necessary for allow for vehicular circulation in the future. The street and alley arrangement must be so designated as to cause no hardship to owners of adjoining property when they plat their own land and seek to provide for convenient access to it. When a new development adjoins undeveloped land, the new streets shall be carried and stub to the boundaries of the adjacent tract proposed to be developed and a temporary turnaround provided, except where it is determined by the planning board Technical Review Committee that certain streets may not be required to be so extended for one or more of the following reasons:

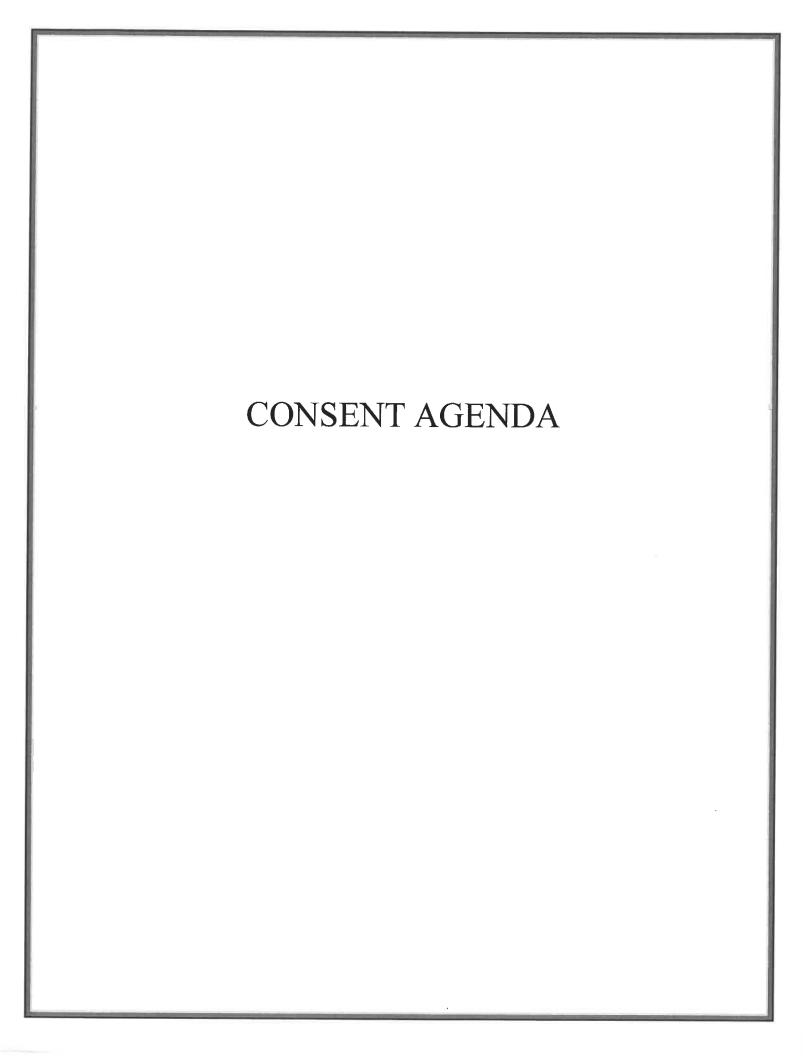
- 1. Physical barriers or environmentally sensitive area be crossed (for example, railroad, watercourses, steep topography, wetlands or flood area).
- 2. There is a large discrepancy in the size of the adjacent parcel (a smaller parcel being subdivided may not have to provide a stub to a much larger parcel, if other, more desirable, interconnections are available to the large parcel).
- 3. The stub street would connect to property for which development rights have been sold for a public purpose and access to the property is not desirable for orderly development of the street network.
- 4. The stub street would cause the existing roads to go over the design capacity on that portion of the street.
- B. Where a temporary turnaround is provided as required in subsection A., a sign shall be erected at the temporary turnaround that informs the public of the intended future connection of the street to future development.

9.1.6 9.1.7 Street names and signs.

- A. Proposed streets which are obviously in alignment with existing streets shall be given the same name. In assigning new names, duplication of existing names shall be avoided and in no case shall the proposed name be phonetically similar to existing names in the town or its planning area irrespective of the use of a suffix such as street, road, drive, place, court, etc.
- B. The Town shall provide and erect street name signs at all intersections within the development. The town shall be reimbursed by the developer for the cost of the signs.

9.1.7 9.1.8 Right-of-way dedication.

- A. Proposed developments that adjoin existing streets maintained by either the Town or NCDOT shall dedicate the additional street right-of-way necessary to meet the minimum width requirements for the type of classification of the adjoining street. The classification of proposed streets in new developments shall be approved by the Technical Review Committee, and right-of-way width shall be dedicated as shown in the Town's current Standards and Specifications.
- B. When any part of the development is on both sides of an existing street, the entire minimum right-of-way shall be provided.
- C. When the development is located on only one side of an existing street, one-half of the minimum right-of-way, measured from the centerline of the existing street, shall be provided.
- D. The dedication requirements of this section shall not apply to infill single family residential and two-family residential lots subdivisions with 5 or fewer new lots and which front fronting on existing streets that have already been accepted for maintenance by the town or NCDOT.



Town of Angier Board of Commissioners Tuesday, June 2, 2020, 7:00 P.M. **Angier Municipal Building** 28 North Raleigh Street **Minutes**

The Town of Angier convened during a regularly scheduled Board of Commissioners meeting Tuesday, June 2, 2020, in the Board Room inside the Municipal Building at 28 North Raleigh Street.

Members Present: Mayor Bob Smith

Mayor Pro-Tem Craig Honeycutt

Commissioner Alan Coats

Commissioner Loru Boyer Hawley

Commissioner Mike Hill

Members Excused:

Staff Present: Town Manager Gerry Vincent

> Town Clerk Veronica Hardaway Planning Director Sean Johnson Chief of Police Arthur Yarbrough Downtown Manager Christy Adkins

Finance Director Hans Kalwitz

Parks & Recreation Director Derek McLean

Library Director Katy Warren Public Works Director Jimmy Cook

Town Engineer Bill Dreitzler Town Attorney Dan Hartzog, Jr.

Others Present:

Call to Order: Mayor Smith presided, calling the Board of Commissioners meeting to order at 7:00 p.m.

Pledge of Allegiance: Mayor Smith led the pledge of allegiance.

Invocation: Mayor Smith offered the invocation.

Approval of the June 2, 2020 meeting agenda: The Town Board approved the agenda with the following amendment: add a Closed Session pursuant to 143-318.11 (a) (3) and 143-318.11 (a) (9) to consult with the Town Attorney and discussion on taking action regarding plans to protect public safety by law enforcement and emergency service officials concerning actions taken or to be taken to respond to such activity.

Board Action: The Town Board voted to approve the agenda as amended.

Motion: Commissioner Hawley

Vote: 4-0; unanimous

Public Comments

Seeing no one, Mayor Smith closed the public comment portion of the meeting.

Public Hearings

1. FY2020-2021: In accordance with NCGS 159.12 (b), before adopting the Budget Ordinance, the Board shall hold a Public Hearing at which time any persons who wish to be heard on the Budget may appear.

Town Manager Gerry Vincent stated that the General and Utility Fund Budgets have been recommended for the Board of Commissioner's review and consideration for adoption on June 16, 2020. The General Fund is being recommended at \$4,563,384 at a 5.96% increase over last year's budget. The Utility Fund Budget is being recommended at \$3,940,415 at a 14.74% increase over last year's budget. The Capital Outlay (CIP) Budget is being recommended at \$706,920 and Utility Fund Budget is being recommended at \$661,000.

Mayor Smith opened the Public Hearing

Jr. Price, 619 N. Dunn Street, requested the Board to be mindful of the Police Department and their needs when adopting the new Budget.

Mayor Smith stated the Town Manager and staff have done an excellent job on the proposed budget and explained that citizens have up to 48 hours after the public hearing to respond and make written comments to the Town Clerk regarding the Budget.

Seeing no one, Mayor Smith closed the Public Hearing

2. Coble Farms West Development Agreement - Neill's Creek Sewer Extension

Planning Director Sean Johnson stated that staff, with the blessing of the Board of Commissioners, has negotiated a development agreement with Rawls Church Developers, LLC for the development of the Coble Farms West subdivision located along Rawls Church Road (Harnett PIN: 0665-90-0278.000; Wake PIN: 0665818037). The agreement will facilitate the installation of approximately 4,500 feet of Town of Angier sewer line from the property in question to the existing manhole in the Southern Acres subdivision to the South.

The sewer to be extended will follow the Neill's Creek basin and be placed inside existing Town of Angier utility easements. This sewer line would complete a long-range Town utility project shown on previous utility maps and Capital Improvement Plans, and will also serve large undeveloped tracts along Neill's Creek between Southern Acres and the Coble Farms West property. The developer has previously received preliminary approval of 199 single family lots within the Coble Farms West subdivision.

As part of the agreement, the developer will receive cost assistance from the Town in the form of credit of all water and sewer System Development Fees and water and sewer Regulatory Fees that would be due for each lot to be developed in Coble Farms West. These credits will be only granted up to the actual cost of designing and installing the sewer line as described in the agreement.

The total maximum credit the Town will offer through this development is \$833,810. A preliminary estimate by the developer was received in at \$813,000. In the event the actual cost is less than the amount credited, Rawl's Church Developers, LLC will pay the Town the difference. If the amount exceeds the maximum credit, Rawl's Church Developers, LLC will be responsible for the overage.

Mayor Smith opened the Public Hearing

Town Attorney Dan Hartzog, Jr. stated that per NCGS, the Town is able to enter into a public private development agreement whereby the developer will install needed infrastructure in such a way the Town can credit them with fees to facilitate that.

Mr. Johnson stated the proposed sewer line will serve many large undeveloped tracts between the Southern Acres subdivision and Rawls Church Road that would be able to connect once installed; thereby facilitating additional annexations into Town.

Commissioner Hill stated this would be a tremendous cost savings to tax payers through this process.

Mr. Vincent stated the Town will still receive revenue for other utility and permitting fees that are not included in the development agreement which total approximately \$350,000.

Seeing no one, Mayor Smith closed the Public Hearing

Board Action: The Town Board unanimously voted to authorize the Town Manager to enter into a development agreement with Rawls Church Developers, LLC for the Coble Farms West subdivision and the installation of approximately 4,500 feet of Town of Angier sewer line (Harnett PIN: 0665-90-0278.000; Wake PIN: 0665818037).

Motion: Commissioner Coats

Vote: 4-0, unanimous

Consent Agenda

1. Approval of Minutes

- a. May 5, 2020 Regular Meeting
- b. May 19, 2020 Work Session

2. Budget Amendment #8

a. In preparation of our FY2020 audit, these budget amendments are the first round of cleaning up our budget. It is very possible there will be one more submitted for our June 16, 2020 meeting.

Board Action: The Town Board unanimously voted to approve the Consent Agenda as presented.

Motion: Commissioner Hill **Vote:** 4-0, unanimous

Old Business

1. Resolution #R010-2020 to Fix a Date of Public Hearing

Mr. Johnson stated that the Planning Department has received a voluntary annexation petition from Manna Church for an approximately 6.2 acre tract of land located at 7904 S. NC 55 HWY in Willow Spring (Wake PIN: 0675246135). The property is currently Wake County's planning jurisdiction and is zoned R-30. Because no rezoning application was received for the property in question, staff and the Planning Board will recommend a new Town of Angier zoning district upon annexation approval. If annexed, any future development will require the extension of Angier water and sewer services to serve the property. The Board directed the Town Clerk to investigate the sufficiency of the petition at the May 5th Board meeting. The sufficiency has been certified and the Public Hearing will be set for July 7, 2020.

Board Action: The Town Board unanimously voted to adopt Resolution #R010-2020 to Fix a Date of a Public Hearing for a voluntary annexation petition submitted by Manna Church for approximately 6.2 acres of land located at 7904 S. NC 55 HWY in Willow Spring (Wake PIN: 0675246135).

Motion: Commissioner Coats

Vote: 4-0, unanimous

2. Downtown Main Street Advisory Board Vacancy

Downtown Manager Christy Adkins stated three applications have been received for the vacancy on the Downtown Advisory Board. The vacancy is due to a former member stepping down. She recommended the appointment of Jacqueline Pena for the vacancy as she has a business in the downtown, has volunteered on downtown committees in the past and has expressed many good ideas that would benefit the downtown.

Board Action: The Town Board unanimously voted to appoint Jacqueline Pena to the Downtown Main Street Advisory Board.

Motion: Commissioner Hawley

Vote: 4-0, unanimous

3. Resolution #R012-2020 to Temporarily Close Alleyway

Mr. Hartzog Jr. stated the Town has the statutory authority to temporarily close the alleyway. He explained there is not a specific procedure to follow however, he recommended the Board adopt a Resolution in support of the closing.

Ms. Adkins stated that this gathering place is in the heart of our community. Because of this, the Town will be temporarily closing the alleyway to make a gathering space in the area between *Ed's Restaurant* and *Legacy Design & GraphX* that's owned by the Town. Making this area a community gathering area would provide a safer, cleaner, convenient, and multipurpose space. The cost for this proposed project will be approximately \$3,000 and will include: pots, plants, trash cans, and cigarette receptacles. Matching outdoor patio tables, chairs, and umbrellas will be provided. There is also the possibility of future water features and/or firepits. This area is not meant to be a permanent courtyard as everything in that area is moveable and can be relocated at any point in time.

Board Action: The Town Board unanimously voted to temporarily close the alleyway between *Ed's Restaurant* and *Legacy Design & GraphX* to utilize as an outdoor seating area.

Motion: Commissioner Hawley

Vote: 4-0, unanimous

New Business

1. Resolution #R011-2020 to Direct the Clerk to Investigate the Sufficiency of a Voluntary Annexation Petition submitted by Ruth Dupree Petrea.

Mr. Johnson stated the Planning Department has received a voluntary annexation petition submitted by Ruth Dupree Petrea for approximately 27.49 acres of land located at 9725 Kennebec Church Road (Wake PIN#: 0675302448; Harnett County PIN: 0674-39-0203.000). The property is currently in both Wake County's and Harnett County's planning jurisdiction and is zoned R-30 and RA-30 respectively.

Board Action: The Town Board unanimously voted to adopt Resolution #R011-2020 to Direct the Clerk to Investigate the Sufficiency of a Voluntary Annexation Petition submitted by Ruth Dupree Petrea (Wake PIN: 0675302448; Harnett PIN: 0674-39-0203.000).

Motion: Commissioner Hill

Vote: 4-0, unanimous

Manager's Report

Department Reports (Informational Items included in Agenda packets)

Town Manager Gerry Vincent updated the Board on various items. Those items are the following:

1. Downtown Parking Lot Project

There has been some conversation among the property owners regarding my letter indicating the Town's desire to acquire property to the rear of the buildings and improve the utilities and parking situation. Jim Nicholson, owner of Brick & Mortar Grill, has been a huge supporter and advocate to work together and emphasize "Angier First"!

With regards to the Downtown Parking Lot #2, meetings with individual property owners/businesses to discuss the removal of the solid waste carts and a single dumpster scenario.

2. COVID-19:

A week ago last Friday, the Town submitted a reimbursement expense report to Harnett County regarding items related to COVID-19, and future related expenses through December 21st. These funds were approved by Congress, known as the CARES Act, distributed approximately \$2.4M to Harnett County (and the 5 towns), as it relates to COVID-19.

3. FY21 Budget

Our Public Hearing for the FY21 Budget was had at tonight's meeting. The adoption is set for June 16th at 6:30pm. If the Board is considering a budget work session, it will be set for next week. In addition, closing out FY20 is underway with one month remaining.

4. Jack Marley Park

We will resume the discussions regarding the comprehensive plan update for Jack Marley Park, and schedule public forums to discuss future amenities of the Park. Surveys are being tallied now.

5. Town Hall/Police Station

Oakley Collier Architects are beginning the logistics process and space needs for staff. The former process began in 2007, but never implemented. Once revised, staff & the Board will be included to review potential space, future needs, logistics with mobilizing staff for approximately 15-18 months during construction, and revisions to the library. On the finance-side, the task or the goal is to finance this project without a tax increase.

Mayor & Town Board Reports

Board Action: The Town Board unanimously voted to go into Closed Session pursuant to NCGS 143-318.11 (a)(3) and 143-318.11 (a) (9) to consult with the Town Attorney and discussion on taking action regarding plans to protect public safety by law enforcement and emergency service officials concerning actions taken or to be taken to respond to such activity at approximately 8:04pm.

Motion: Commissioner Hawley

Vote: 4-0, unanimous

Board Action: The Town Board unanimously voted to reconvene in open session at approximately 9:11pm.

Motion: Commissioner Coats

Vote: 4-0, unanimous

Adjournment: Being no further business, the Town Board voted unanimously to adjourn the

meeting at 9:12pm.

Motion: Mayor Pro-tem Honeycutt

Vote: Unanimous, 4-0

	Robert K. Smith, Mayor	
Attest:		
Veronica Hardaway, Town Clerk		

Town of Angier Board of Commissioners Work Session Tuesday, June 16, 2020, 6:30 P.M. Angier Municipal Building 28 North Raleigh Street Minutes

The Town of Angier convened during a regularly scheduled Board of Commissioners Workshop Session meeting Tuesday, June 16, 2020, in the Board Room inside the Municipal Building at 28 North Raleigh Street.

Members Present: Mayor Bob Smith

Mayor Pro-Tem Craig Honeycutt Commissioner Loru Boyer Hawley

Commissioner Alan Coats Commissioner Mike Hill

Staff Present: Town Manager Gerry Vincent

Town Clerk Veronica Hardaway Downtown Manager Christy Adkins Planning Director Sean Johnson Chief of Police Arthur Yarbrough Public Works Director Jimmy Cook

Library Director Katy Warren

Parks & Recreation Director Derek McLean

Finance Director Hans Kalwitz Town Attorney Dan Hartzog Jr.

Others Present:

Call to Order: Mayor Smith presided, calling the Board of Commissioners Work Session meeting to order at 6:30 p.m.

Pledge of Allegiance: Mayor Smith led the pledge of allegiance.

Invocation: Mayor Smith offered the invocation.

Approval of the June 16, 2020 meeting agenda: The Town Board unanimously approved the agenda with the following amendment: add a Closed Session pursuant to 143-318.11 (a) (3) to discuss Gregory Inc. vs. Town of Angier.

Board Action: The Town Board unanimously approved the June 16, 2020 meeting agenda as amended.

Motion: Commissioner Coats

Vote: Unanimous, 4-0

Old Business

1. Adoption of the FY21 General & Utility Fund Budgets

Town Manager Gerry Vincent explained the Budget Public Hearing was held June 2nd for anyone wishing to speak and then presented to the Board the following items: Budget Ordinance for both the General and Utility funds; Rate & Fee Schedule, and a Resolution to amend the Fiscal Year Fund Balance Policy.

Mayor Smith stated that a member from the Planning Board brought up that while employees and the Town Board received a 4% increase in salary; the members of the Planning Board did not. Mayor Smith asked the Board if they would like to take any action regarding this matter.

Board Action: The Town Board unanimously voted to approve an amendment of the General Fund to include a 4% increase to the Planning Board member's stipend. It was also requested to include the two Board of Adjustment members only if they are currently receiving a stipend.

Motion: Mayor Pro-tem Honeycutt

Vote: 4-0, unanimous

There was discussion on how COVID-19 will affect the Budget. Mr. Vincent explained that throughout the last 90 days, weekly conference calls held between Harnett and Wake Counties to keep everyone informed. Every town will be affected differently, however Angier's budget has been prepared forecasting possible hardships.

Board Action: The Town Board unanimously voted to approve the Budget as amended as well as the Budget Ordinance, Rate & Fee Schedule, and Fund Balance Policy.

Motion: Mayor Pro-tem Honeycutt
For: Craig Honeycutt, Mike Hill
Opposed: Alan Coats, Loru Hawley
Vote: 2-2; Mayor Smith voted to break tie

Final Vote: 3-2, motion carries to approve Budget

2. Town of Angier Facility Rental Draft Policy

Mr. Vincent stated the policy has been revised as requested by the Board.

Board Action: The Town Board unanimously voted to approve the Town of Angier Facility Rental Policy as amended.

Motion: Mayor Pro-tem Honeycutt

Vote: 4-0, unanimous

3. Utility Fund Revenue/Customers-COVID-19 Update – Executive Order extended to July 29th

Mr. Vincent gave an update on the Governor's Executive Order 142. The Order extends the utility shutoff moratorium until July 29, 2020.

The Order's utility shutoff moratorium:

- Continues effective immediately and lasts 60 days;
- Prohibits utility disconnections for all customers;
- Prohibits billing or collection of late fees, penalties, and other changes for failure to pay;
- Continues to provide that once the executive order ends, utilities must give customers the chance to set up a repayment plan for charges that became due during the effective period of the Order, and sets the default term to six months for cases when the utility and customer cannot agree on the terms of a repayment plan; and
- States explicitly that customers are ultimately responsible for the cost of utilities that they use.

New Business

1. New Policy: New Employee Wellness Screening (COVID-19)

Mr. Vincent presented a draft Employee Wellness Screening Policy regarding COVID-19. The purpose of this policy is to provide guidelines on limiting exposure and spread of COVID-19 by conducting daily temperature checks. Any employee with a temperature of 100.4 or greater will be considered as having a fever per CDC guidelines. Any employee with a fever must not enter their work area and will be given a recheck after 15 minutes. After the recheck, if the employee's temperature is 100.4 or above, the supervisor and employee will follow Human Resources policies regarding sending the employee home.

Mr. Vincent stated policies like this are being adopted by many employers across the United States.

Board Action: The Town Board unanimously voted to the new Employee Wellness Screening Policy (COVID-19).

Motion: Commissioner Hill **Vote:** 4-0, unanimous

2. Economic Development Draft Policy

Mr. Vincent stated the Town of Angier encourages and supports new business development and the expansion of its business base through retention, recruitment and entrepreneurial endeavors. The incentive grant program is designed to promote significant capital investment and job creation in the Town of Angier.

 Diversifying the local business and manufacturing base by encouraging existing businesses to reinvest and to help attract new business to the Town

- Supporting new business that provides a complementary element to the existing local economy
- Increasing the ad valorem tax base
- Increasing quality employment opportunities within the Town of Angier

Incentive grants are offered over a period of time (1-5 years) and vary in amount. The amount of a grant is dependent upon the amount of investment, job creation, wages, whether it's an existing business or new, whether it is a headquarters, and if the business is complementary to existing businesses. Other factors such as industry sector, long-term growth potential and indirect economic impact may be considered.

Incentive Grant Eligibility

- Businesses applying for grants must make a net new taxable investment in the Town of Angier. Taxable investment includes real and personal property (i.e. machinery and equipment). The current value of real and personal property will be deducted to calculate net new investment. New equipment will be depreciated on a standard schedule to calculate taxable investment. The minimum net new taxable investment shall be at least \$250,000.
- Businesses accepting this incentive grant shall create at least five (5) full-time new jobs, defined as 35 hours or more per week, within the agreed upon grant period. Employees classified as temporary do not qualify.
- The company must, consistent with the state and federal law, have a written policy on workplace diversity that ensures commitment to anti-discriminatory practices and fosters equal opportunity in accessing the company's resources and/or opportunities.
- Companies must commit to maintaining operations, and the minimum number of jobs required, for at least the duration of the incentive agreement.

Eligibility does not guarantee the offer of an incentive grant. All grants are approved on a case by case basis and require a public hearing meeting under NC General Statute 158-7.1. Businesses accepting an incentive grant shall be required to performance agreement that specifies the grant's terms, conditions and compliance requirements.

Types of Incentives

Ad Valorem Rebate

The Town of Angier may consider, on a case by case basis, reimbursement of the Ad Valorem taxes paid for the property on which the investment is made. The reimbursement may be offered up to a maximum of five (5) years by the Governing Body.

Fee Reduction

A reduction in certain Town fees related to development may be considered for both commercial and industrial investments, provided that the investment meets the goals and objectives of the Governing Body's overall vision of the Town.

State Incentives

Job Development Investment Grant Program (JDIG) is a performance-based discretionary incentive program that may provide cash directly to a company, when the company creates jobs and invests in the state.

JDIG awards are calculated by several factors, including:

- Location of the project
- County tier designation
- Number of net new jobs created in the state
- Wages of the jobs
- Level of investment made in the state
- Company's industry sector, and the industry's alignment with the state's targeted industry sectors

One North Carolina Fund Grant Program (One NC) is discretionary cash-grant that allows the Governor to respond quickly to competitive job-creation projects.

OneNC awards are based on:

- Number of jobs created
- Level of investment
- Location of the project
- Economic impact of the project
- Importance of the project in the state and region
- Availability of local match

Town Attorney Dan Hartzog Jr. stated that statutorily the Town needs to have a policy in place to the extent we want to offer these types of incentives.

Board Action: The Town Board unanimously voted adopt the Economic Development Policy.

Motion: Commissioner Hill **Vote:** 4-0, unanimous

3. FY 20 Budget Amendments

Finance Director Hans Kalwitz stated that as discussed during the June Regular Board Meeting, intentions were to assess revenues and whether they have met expectations or exceeded them. Such revenue adjustments have been made. Although the approach was moderate, revenues have exceeded overall expenditures in each respective Fund, resulting in appropriation increases. The increases to expenditure lines will assist with potential FY 2021 expenses that will accrue back to FY 2020. During the October 1, 2019 Regular Board meeting a budget amount of \$365,100 (total transfer \$212,572; which was added to the FY 2020 adopted Budget amount of \$365,100 (total transfer \$577,672). Understanding that the Water & Sewer Capital Reserve Fund has \$555,922; the full request could not be transferred. Regardless, this does not place the Water & Sewer Fund in a poor position as the overall spread is in good shape. The General Fund budget will increase by \$112,986; Water & Sewer Fund budget will increase by \$36,335; and the Water & Sewer Capital Reserve Fund will increase by \$555,992.

Board Action: The Town Board unanimously voted to adopt Budget Amendment #9.

Motion: Commissioner Hawley

Vote: 4-0, unanimous

4. Unity Walk Scheduled for June 20th at 9am (Jack Marley Park to Depot Square)

Mr. Vincent stated an application has been submitted for a Unity Walk scheduled for June 20th from 9am-11am starting at Jack Marley Park and ending at Depot Square.

5. Planning Board Appointments

Mr. Vincent stated this item was brought to his attention based on a recent Planning Board meeting last Tuesday regarding a Planning Board member.

Commissioner Hill stated he and another Commissioner sat in on the meeting last Tuesday when this planning board member in question made a statement that the Board of Commissioners and Planning Board were "on the take". He explained there was another incident prior to this that there was discussion regarding the consumption of alcohol prior to attending meetings. This particular individual assumed the discussion was about him, however it was a different Planning Board member. This led to an altercation following the meeting where the individual in question was very belligerent to where it almost led to a physical altercation.

Commissioner Hill stated it was also brought to his attention by Town employees that the individual in question went into Town Hall to get some copies and it didn't meet his satisfaction and then made a rude comment saying "they were fxxxxxx brain dead". We do not need this person representing the Town.

Commissioner Hawley explained the meeting Commissioner Hill referred to regarding alcohol was not pertaining to the planning board member in question but a different member of the board.

Christina Kazakavage, Planning Board Chairman, stated that her goal this year was to work cohesively together as a board as they are all on the same mission. In light of this individual, it is not an easy decision however, at the same time this individual has been warned prior to the incident last Tuesday. He is consistently berating and being disrespectful towards Town Staff. The other issue with this individual is that he either doesn't come to the meetings or when he does, he shows up 30-45mins late and then wants a review. This is not cohesive to the agenda the Planning Director puts together for the board. Last Tuesday's meeting he became very loud, abrasive and accusatory toward Commissioners and fellow board members. He is never pleased with decisions made by Commissioners or planning board members. Ms. Kazakavage requested the Board to consider removing the individual in question from the Planning Board.

Town Attorney Dan Hartzog Jr. explained that all members on the planning board serve at the pleasure of the Town Board; therefore, a member can be removed for any reason at any time. In this particular situation there is cause.

Junior Price clarified that the night in question regarding alcohol was directed toward a different member of the Planning Board. There have been times where this member would come in and smell of alcohol. The gentleman that is being considered for removal approached Mr. Price after the meeting that night and was very hostile because he thought the discussion was referring to him. Mr. Price stated he could be a potential liability to the Town.

Mr. Vincent recommended to remove the individual planning board member in question effective immediately and advertise for the vacancy.

Board Action: The Town Board voted to remove the member in question from the planning board effective immediately and advertise for the vacancy.

Motion: Commissioner Hill

Dan Hartzog Jr. stated that for purposes of clarifying the motion the board needs to name the individual.

Amended Board Action: The Town Board voted to remove Ted Lumbrazo from the planning board effective immediately and advertise for the vacancy.

Motion: Commissioner Hill

For: Mike Hill, Craig Honeycutt, Alan Coats

Opposed: Loru Hawley **Vote:** 3-1; motion carries

Commissioner Hawley questioned what consequences will there be for the other board member that attends intoxicated. Mr. Lumbrazo is being made an example of but the other member needs to be held accountable for their actions as well.

Chairman Kazakavage stated she agreed with Commissioner Hawley however, she requested to collectively work together with the Town Board with the other individual in question but not at this point in time.

Dan Hartzog Jr. informed the Board that having a policy about intoxication in public facilities would be hard to enforce because there is a lot of public facilities, however a policy stating members cannot attend meetings intoxicated to serve on a board or volunteer board can be placed. If a member is intoxicated to the point its interfering with their ability to serve as a board member that can be something their fellow board members can bring to the Commissioner's attention.

It was the consensus of the Board to allow the Chairman of the Planning Board monitor the individual in question and report back to the Board if another occurrence transpires.

6. Resolutions #R012-2020 and #R013-2020 Authorizing Wake and Harnett Counties to Levy and Collect Property Taxes for the Town of Angier

Mayor Smith explained a Resolution needs to be adopted in order for Harnett and Wake Counties to collect Angier taxes.

Board Action: The Town Board unanimously voted to adopt Resolution #R012-2020 and #R013-2020 to allow Harnett and Wake Counties to collect Angier taxes.

Motion: Commissioner Hawley

Vote: 4-0, unanimous

7. 2020-2021 Annual Agreement for NC Main Street Designation

Downtown Manager Christy Adkins stated the Town has received a grant through the Main Street Program for a free website by a professional company who specializes in websites. This particular website also has the ability to help small businesses in Town by linking items to the site. This will be available to all businesses in Angier. The grant was a nationwide contest and Angier was the only Town that was selected in North Carolina.

Ms. Adkins stated the courtyard has been well received as well as the tables in front of Town Hall. Pepsi has donated all 8 umbrellas for the tables in the courtyard. To date, a total of \$4,735 has been donated by private parties to this project.

Mayor Smith stated a Resolution was needed to continue to be a part of the NC Main Street Program.

Board Action: The Town Board unanimously voted to adopt a Resolution to continue the NC Main Street Program for 2020-2021.

Motion: Commissioner Hawley

Vote: 4-0, unanimous

Board Action: The Town Board unanimously voted to go into Closed Session pursuant to NCGS 143-318.11 (a)(3) to discuss Gregory Inc. vs. Town of Angier at approximately 7:40pm.

Motion: Commissioner Hawley

Vote: 4-0, unanimous

Board Action: The Town Board unanimously voted to reconvene in open session at approximately 8:25pm.

Motion: Commissioner Hawley

Vote: 4-0, unanimous

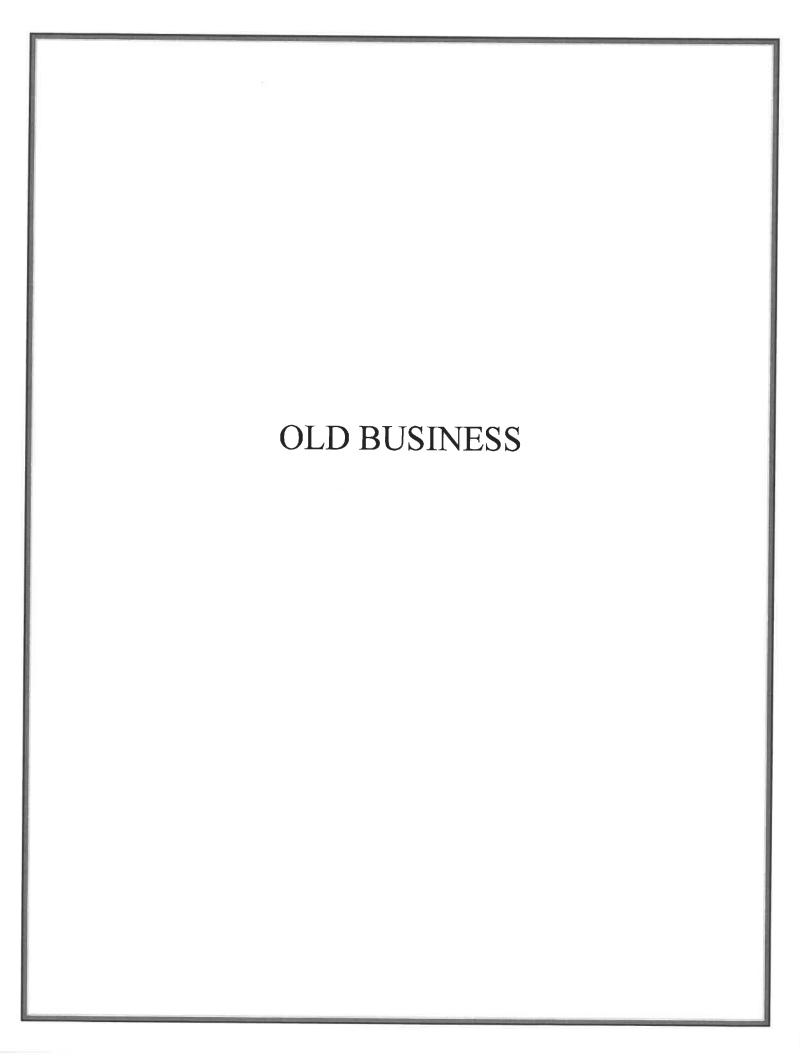
Adjournment: There being no further business, the Town Board voted unanimously to adjourn the meeting at 8:25pm.

Motion: Commissioner Hill **Vote:** Unanimous, 4-0

Robert K. Smith, Mayor

Attest:

Veronica Hardaway, Town Clerk





Board of Commissioners Agenda Report

55 N Broad Street W. PO Box 278 Angier, NC 27501 www.angier.org

MEETING DATE:

July 7, 2020

PREPARED BY:

Donna DiMambro

ISSUE

Resolution # R016-2020 to Fix a Date of a Public Hearing

CONSIDERED: DEPARTMENT:

Administration

SUMMARY OF ISSUE:

The Planning Department has received a voluntary annexation petition from Ruth Dupree Petrea for an approximately 27.49 acres of land located at 9725 Kennebec Church Road (Wake PIN: 0675302448; Harnett PIN: 0674-39-0203.000). The property is currently in both Wake County's and Harnett County's planning jurisdiction and is zoned R-30 and RA-30 respectively.

FINANCIAL IMPACT:

N/A

RECOMMENDATION: N/A

REQUESTED MOTION:

I move to set the public Hearing for August 4th for consideration of the annexation petition

REVIEWED BY TOWN MANAGER:

This has been reviewed by the Town Manager.

Attachments: Resolution # R016-2020



Robert K. Smith Mayor

Gerry Vincent Town Manager

Date Authorized to Investigate the Sufficiency of the Annexation Request: June 2, 2020

CERTIFICATE OF SUFFICIENCY

During its June 2, 2020, Board of Commissioners' meeting, the Town of Angier Clerk was directed to Investigate the Sufficiency of the Petition to Annex submitted by property owners Ruth Dupree Petrea, May 21, 2020.

To the Angier Board of Commissioners, I, Veronica Hardaway, Town Clerk for the Town of Angier, do hereby certify that I have investigated the petition attached hereto and have found as a fact that said petition is signed by all owners of real property lying in the areas described therein, in accordance General Statute § 160A - 58.1.

This confirms the Sufficiency of the Petition.

In witness whereof, I have hereunto set my hand and affixed the Seal of the Town of Angier, North Carolina, this the 17th day of June, 2020.

ATTEST:

Veronica Hardaway, Town Clerk



Robert K. Smith Mayor

Gerry Vincent Town Manager

Resolution No.: R016-2020 Date Submitted: July 7, 2020 Date Adopted: July 7, 2020

A RESOLUTION OF THE TOWN OF ANGIER FIXING A DATE FOR A PUBLIC HEARING REGARDING A REQUEST FOR ANNEXATION PURSUANT TO GENERAL STATUTE § 160A – 58.2

WHEREAS, the Town of Angier received a Petition submitted on May 21, 2020, by owners Ruth Dupree Petrea, requesting Annexation of an area described in said Petition and inclusive of Wake County Parcel PIN#'s: 0675302448 and Harnett County Parcel PIN# 0674-39-0203.000; and

WHEREAS, the Board of Commissioners directed the Town Clerk of Angier to Investigate the Sufficiency of the Petition; and

WHEREAS, certification by the Town Clerk of Angier as to the Sufficiency of the Petition has been made:

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Angier Board of Commissioners that:

<u>Section 1</u>. A Public Hearing on the Request for Annexation of the area described herein will be held inside the Angier Municipal Building Board Room at 7 PM on Tuesday, August 4, 2020.

Section 2. The area proposed for Annexation is described as follows:

LEGAL DESCRIPTION

All that parcel or portion of land situate in both Middle Creek and Black River Townships, Angier, Wake and Harnett Counties, North Carolina, bounded and described as follows: Commencing from VRS Cap 1, a control point set by ESP Associates Inc. having North Carolina (NAD83/NSRS2011) Grid Coordinates of N: 649,685.2128' E: 2,073,335.9910', thence a bearing and distance of S 40°44'09" W 625.02' to an existing 2" axle known as the Point of Beginning, having North Carolina Grid Coordinates of N: 649,211.62' E: 2,072,928.12'; thence from said Point of Beginning along the eastern boundary line of Earl A. Davis and wife Elizabeth B. Davis (DB 3288 PG 7, Wake County Registry,) the eastern boundary line of Kennebec Acres Subdivision Section 1 (BM 1984 PG 1401, Wake County Registry) and passing through a new 5/8" rebar set on the Wake and Harnett County line at 77.38', N 01°49'24" E 1355.17' to an existing 5/8" rebar; thence from said existing 5/8" rebar, along the eastern boundary line of Kennebec Acres Subdivision Section 2 (BM 1984 PG 1402, Wake County Registry) N 01°48'38"



Robert K. Smith Mayor

Gerry Vincent Town Manager

E 724.12' to an existing 1" open iron pipe; thence from said existing 1" open iron pipe, along the southern boundary line of Johnson's Landing Subdivision Phase 6 (BM 2014 PG 1120-1121) Wake County Registry), the Johnson's Landing Homeowners Association, Inc. property (DB 16581 PG 1977, Wake County Registry), and The Town of Angier property (DB 15619 PG 2313, Wake County Registry and DB 3203 PG 684, Harnett County Registry) S 86°51'10" E 570.55' to a new 5/8" rebar set; thence from said new 5/8" rebar set, along the western boundary line of Johnson's Landing Subdivision Phase 1 (BM 2005 PG 2248-2249, Wake County Registry) and the western boundary line of Johnson's Landing Subdivision Phase 2 (BM 2007 PG 2270-2271, Wake County Registry) S 01°12'55" W 322.90' to an existing 5/8" rebar; thence from said existing 5/8" rebar, along the western boundary line of Kennebec Baptist Church (DB 5589 PG 328, Wake County Registry) S 01°15'56" W 991.12' to an existing bent axle; thence from said existing bent axle, along the western boundary line of Jose Romero and wife Florencia Ramirez (DB 14149 PG 1844, Wake County Registry) S 00°55'15" W 758.46' to a new 5/8" rebar set; thence from said new 5/8" rebar set, along the northern boundary line of Dewey R. Blalock Jr. and wife Brenda. W. Blalock (DB 14512 PG 432, Wake County Registry) and passing through a new 5/8" rebar set on the Wake and Harnett County line at 361.87', N 87°34'45" W 595.29' to the point and place of beginning, containing 1,206,856 SF / 27.705 acres, more or less.

<u>Section 3</u>. Notice of the Public Hearing shall be published in *The Daily Record*, a newspaper having general circulation in the Town of Angier, North Carolina, at least ten (10) days prior to the date of the July 7, 2020, Public Hearing.

Adopted by the Angier Board of Commissioners on this the 7th day of July, 2020.

	ATTEST:		
Robert K. Smith, Mayor	Veronica Hardaway, Town Clerk		



Parcel Line Table Line # Direction L1 N 1"49"24" E 1355.17

N 1'48'38" E 724.12

S 1"12"55" W 322.90 L5 S 175'56" W

N 87'34'45" W 595.29

N 87'34'45" W 114.81

N 8810'18" W 234.90 L10 S 75'38'43" W 257.71

S 61"12'55" W 300.49 L12 N 1"48"38" E 590.10

N 79'45'09" E 90.17 L14 N 76"48"02" E 271.65

S 0'55'15" W 416.38

L16 S 69"17"50" E 246.68

991.12

L3 S 86'51'10" E 570.55

L6 S 0'55'15" W 758.46

L2

L4

L7

L8

L9

L11

L13

EXISTING COUNTY LINE MONUMENT 11: (REF: BM 2018 PG 2448-2451)

(PUBLISHED COORDINATES - GRID) N: 651,980.89' E: 2,065,807.61'

ANNEXATION SURVEY PLAT

OF THE:

RUTH DUPREE PETREA AND WILLIAM A. DUPREE III PROPERTY

MIDDLE CREEK / BLACK RIVER TOWNSHIPS. WAKE / HARNETT COUNTIES, ANGIER, NORTH CAROLINA

PREPARED FOR: TBM PARTNERS, LLC



Town Clerk Annexation Certification

Town Clark Date

Property Owner Certification

I(We) hereby certify that I am (We are) the owner(s) of the property shown and described hereon and that I (we) hereby adopt this plan of annexation with my (our) free consent.

Owner(s) Date Owner(s) Date

SUBJECT PARCEL AREA TABLE					
TOTAL AREA - DB 13020 PG 154 TRACT VI	1,206,856 SF / 27.705 AC				
TOTAL AREA WITHIN WAKE COUNTY	1,197,825 SF / 27.498 AC				
TOTAL AREA WITHIN HARNETT COUNTY	9,031 SF / 0.207 AC				

TOWN OF ANGIER

LANDING SUBDIVISION (PHASE 6)

SHEET 3 OF 3

JOHNSON'S LANDING SUBDIVISION (PHASE 1 AND 2)

TOWN OF ANGIER NON-CONTIGUOUS LIMITS

N/F RUTH DUPREE PETREA AND WILLIAM A. DUPREF. III

VRS CAP 1 N: 549,685.2128' E: 2.073.335.9910' ELEV: 331.59' TIE VRS CAP 1 TO POB S40'44'09"W 625.02' (GROUND)

Review Officer Certification (Wake and/or Harnett)

As a Wake County Review Officer, I hereby certify that this map meets all statutory requirements for

Review Officer HARNETT COUNTY COUNTY LINE MONUMENT OF SEPTY SOFT

TO COUNTY LINE MONUMENT IS

TO GOVERN LINE MONUMENT IS

(OBSERVED COORDINATES - GRID) N: 651,980,90' E: 2.065,807.60'

- Class of Survey; Class A Positional Accuracy; 0.09 Typo of GPS Fleid Propodure: NCGS VRS Network Dates of Survey; February; 5th and 7th, 2020 Dates of Survey; February; 5th and 7th, 2020 Datum/Epoch; 4AD 83 (MSRS 2011) Poblished/Faels-control user: See Below Gooth Mocate Spoid 128 Social Mocate Spoid 128 Survey; Fest; 30, 19874/0686 Units: US Survey; Fest;

Fixed Station utilized for this project:

Designation: RALEIGH DOT CORS ARP CORS ID: NCRD Northing: 733167.41 (NAD 83-NSRS 2011) Easting: 2124895.38 Elevation: 279,0 (NAVD 88)

- NOTES: 1. THIS PLAT IS DERIVED FROM INFORMATION GATHERED BY AN ACTUAL FIELD SURVEY MADE BY THIS OFFICE BETWEEN TERRILARY 05, 2020 AND MAY 2X, 2020 AND PLATTED JUNE XX, 2020.

 USED PORT THIS PROJECT IS MADE ABOVE BY A BAD 252201 (18 SURVEY FEET). VESTICAL DATUM USED PORT THIS PROJECT IS NOW DE S.

 BOUNDARY INFORMATION PER DEEDS AND PLATS OF THE WAKE AND HARNETT COUNTY REGISTRY AS SHOWN.
- A. THE GROUND CONTROL COORDINATES ARE LOCALIZED COORDINATES BASED ON STATE PLANE COORDINATES FOR ESP "VRS CAP 1" HAVING THE FOLLOWING NAD 83/2011 COORDINATE VALUES:

NORTHING: 649,685,2128' EASTING: 2,073,335,9910' ELEVATION: 331,59' (NAVD 88/GEOID 128).

- 6. PROJECT COMBINES GRID FACTOR USED IS 0.9868740588 (GROUND TO GRID).

 6. UNLESS NOTED AS DRID, ALL COORDINATES SKOWN ARE EXCUND COORDINATES.

 7. UNLESS NOTED AS DRID, ALL COORDINATES OWN ARE EXCUND COORDINATES.

 7. UNLESS OWN OF COMPLET ON THE COORDINATE COMPLYTHON METHOD.

 8. THE PROJECT CONTROL WAS ESTABLISHED BY ESP ASSOCIATES, INC. USING THE NOS YRS SYSTEM.

 10. THIS SURVEY WAS PREPARED WITH THE BENEFIT OF A TITLE REPORT, AND IS USING TO ALL FACTS AND EASEMENTS WHICH MAY BE DISCLOSED WITHIN THE TILLE REPORT, THE PREPARED THE FOLLOWING METHORS TO STATE THE REPORT AND THE PROPERTY OF THE TENER OF THE TILLE REPORT, THE PROPERTY THE PROJECT THE TOLLOWING METHORS TO STATE THE REPORT AND THE REPORT AND THE STATE OF THE TILLE REPORT, DESCRIPTION OF THE PROJECT THE TOLLOWING METHORS TO STATE THE REPORT AND THE REPORT AND THE REPORT AND THE REPORT AND THE PROPERTY OF T

9725 KENNEBEC CHURCH ROAD - 202011239R/RC01

- 17. THE PROJECT SITE IS NOT LOCATED IN A FLOOD ZONE, REFER TO DIRW MAP NUMBER 3720067500K
 AND 372006740CK, WITH A RENISED DATE OF 100026K.
 2. UNLESS OTHERWISE NOTED. ALL NEW IRON PINN WERE SET USING 56" REBAR, ALL EXISTING FIELD
 EVIDENCE IS SHOWN LABELED WITH OUTED DIAMETER DIMENSIONS. UNLESS OTHERWISE NOTED ALL
 FIELD EVIDENCE WAS FOUND BELOW REPOLING LEVEL.
 13. PEATURES (INCLUDING BUT NOT LIMITED TO ISULDINGS, ROADWAYS, UTILITY APPLITEMANCES,
 LANDSCAPING, STREAMSCREEK SHOWN ON THIS PLAT WERE EXISTING AT THE THE OF THIS SURVEY,
 14. PARTIAL DISTANCES SHOWN IN PARENTHEISI INDICATE MEASUREMENTS ALONG EXISTING BOUNDARY
 LINES BETWEEM EXISTING ANDOOR NEW FIELD EVIDENCE. ASSEMENT AND RIGHT OF WAY TIES
 DISTANCES ARE NOTED WITH AN E AND RW RESPECTIVELY.

TIE COUNTY LINE MONUMENT 12 TO VRS CAP 1 N45'43'36"E 567.32' (GROUND) SURVEYORS CERTIFICATE

I, KEVIN D. MEDEIROS, PLS CERTIFY THAT THIS FIELD SURVEY AND PLAT WAS PREPARED UNDER MY DIRECT SUPERVISION (DEED DESCRIPTIONS RECORDED IN THE WAKE AND HANNETT COUNTY PREGISTRIES SEE PLAT FOR DETAILS; THAT THE EXISTING BOUNDARY LINES DEPICTED HEREON WERE FIELD SURVEYED AND MONUMENTED UNDER MY DIRECT SUPERVISION AS INDICATED; THAT THE BOUNDARIES NOT SURVEYED ARE CLEARLY INDICATED AS BROKEN LINES; THAT THE BOUNDARIES NOT SURVEYED ARE CLEARLY INDICATED AS BROKEN LINES; THAT THE RATIO OF PRECISION AS CALCULATED IS 155,587. INDICATED AS CALCULATED IS 155,587. INDICATED AS THE RECORDINATION OF EXISTING PARCELS, A COUNTY OF THE RATIO OF PRECISION AS CALCULATED IS 155,587. TO THE DEFINITION OF SUBDIVISION OF SU

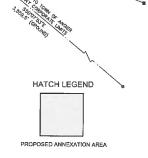
(PUBLISHED COORDINATES - GRID) N: 649,289.24' E: 2,072,929.86'

(OBSERVED COORDINATES - GRID)

(GROUND COORDINATES) N: 649,289.18' E: 2,072,929.78'



KEVIN D. MEDEIROS, PLS L-4668



EXISTING COUNTY LINE MONUMENT 13: (REF: 8M 2018 PG 2448-2451)

(PUBLISHED COORDINATES - GRID) N: 648,142.99' E: 2,075,962.92'

(OBSERVED COORDINATES - GRID) (3,242,43") N: 648,142.98'
E: 2,075,962.94'

CLIENT IS REQUIRED BY STATE LAW TO CONTACT \$11 PRIOR TO ANY EXCAVATION WORK BEING PERFORMED ON THIS SITE

DATE: 05/26/2020 DRAWN BY: JRM ĘŞ PROJECT N HX39,800 REVISIONS: 유 CHECKED NUMBER: NTS B.Y.

ANNEXATION SURVEY PLAT OF THE:

RUTH DUPREE PETREA AND WILLIAM A. DUPREE III PROPERTY

MIDDLE CREEK / BLACK RIVER TOWNSHIPS, WAKE / HARNETT COUNTIES, NORTH CAROLINA



LICENSE NO. F-1407

ESP Associates, Inc.

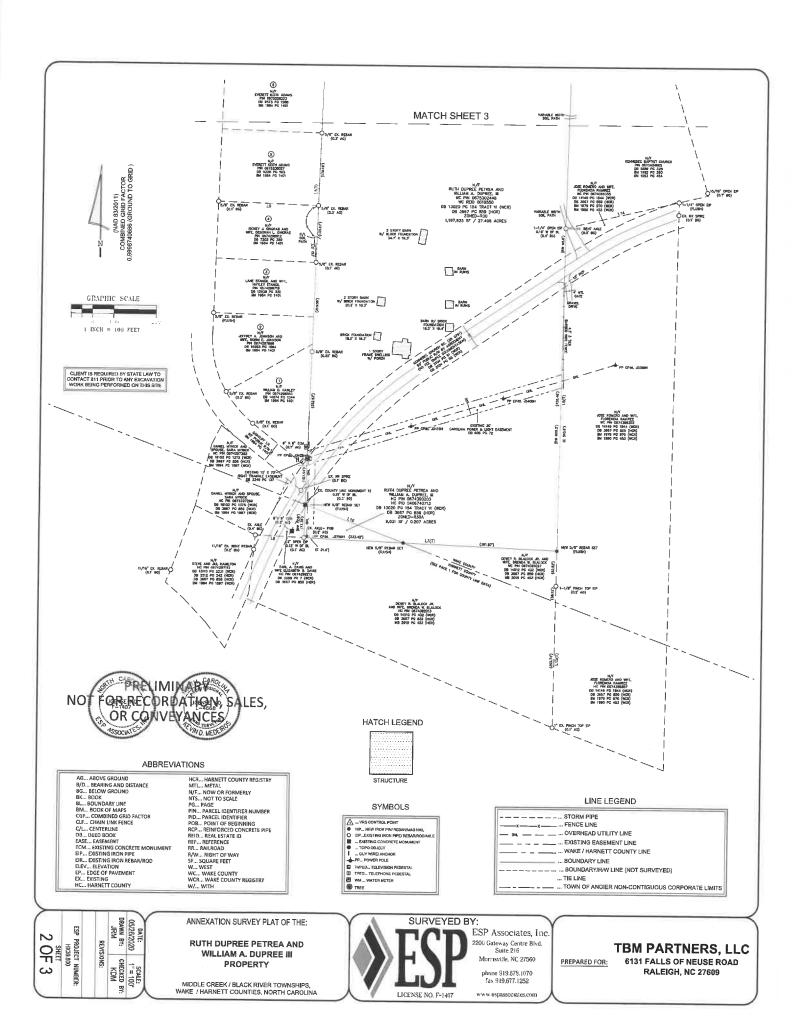
2200 Gateway Centre Blvd. Suite 216 Morrisville, NC 27560

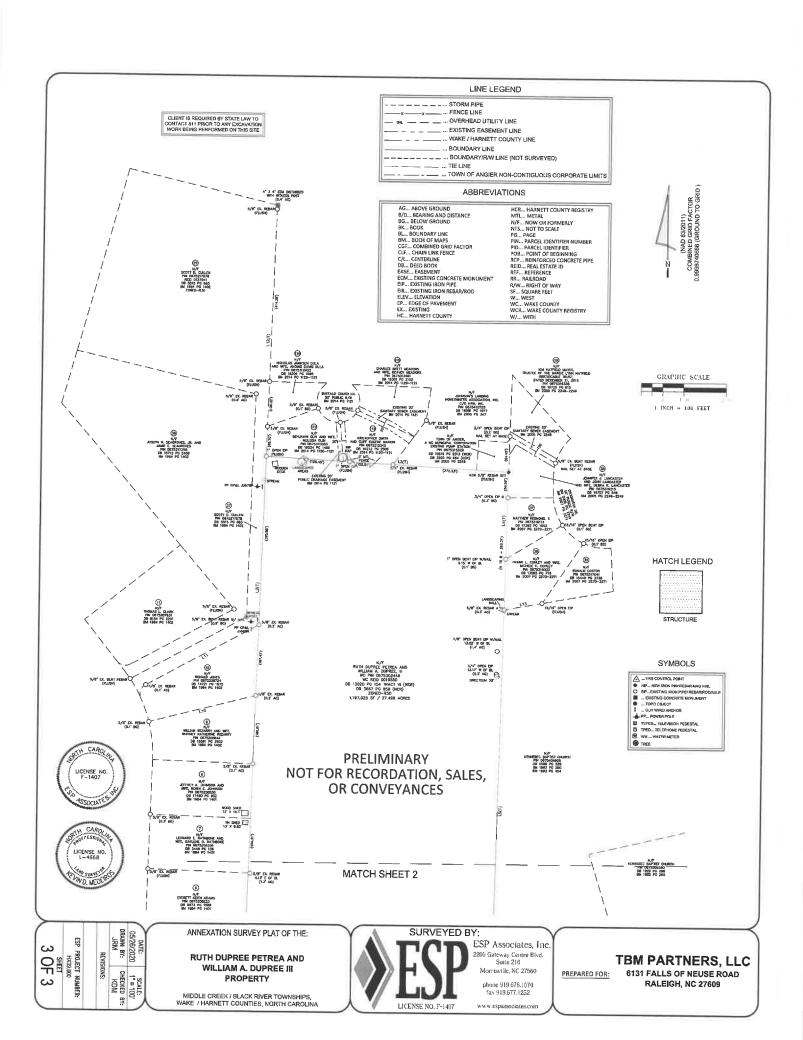
SHEET 2 OF 3

fax 919.677.1252 www.espassociates.com PREPARED FOR:

TBM PARTNERS, LLC

6131 FALLS OF NEUSE ROAD RALEIGH, NC 27609







Prepared by ESP Associates, Inc. Kevin D. Medeiros, PLS 2200 Gateway Centre Blvd. Morrisville, NC 27560

Annexation Case No.

Reference the plat entitled: Annexation Survey Plat of the Ruth Dupree Petrea and William A. Dupree III Property prepared by ESP Associates, Inc.

Non-Contiguous Parcel Annexation Land Description:

All that parcel or portion of land situate in both Middle Creek and Black River Townships, Angier, Wake and Harnett Counties, North Carolina, bounded and described as follows:

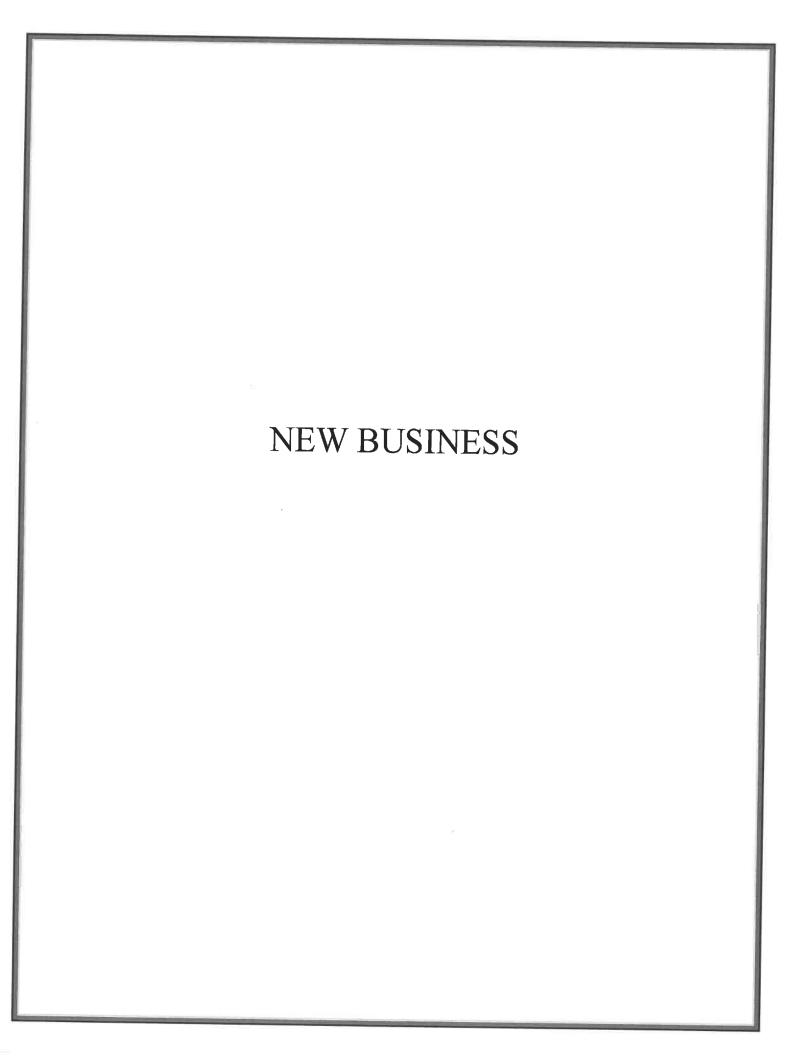
Commencing from VRS Cap 1, a control point set by ESP Associates Inc. having North Carolina (NAD83/NSRS2011) Grid Coordinates of N: 649,685.2128' E: 2,073,335.9910', thence a bearing and distance of S 40°44′09" W 625.02′ to an existing 2" axle known as the Point of Beginning, having North Carolina Grid Coordinates of N: 649,211.62' E: 2,072,928.12'; thence from said Point of Beginning along the eastern boundary line of Earl A. Davis and wife Elizabeth B. Davis (DB 3288 PG 7, Wake County Registry,) the eastern boundary line of Kennebec Acres Subdivision Section 1 (BM 1984 PG 1401, Wake County Registry) and passing through a new 5/8" rebar set on the Wake and Harnett County line at 77.38', N 01°49'24" E 1355.17' to an existing 5/8" rebar; thence from said existing 5/8" rebar, along the eastern boundary line of Kennebec Acres Subdivision Section 2 (BM 1984 PG 1402, Wake County Registry) N 01°48'38" E 724.12' to an existing 1" open iron pipe; thence from said existing 1" open iron pipe, along the southern boundary line of Johnson's Landing Subdivision Phase 6 (BM 2014 PG 1120-1121, Wake County Registry), the Johnson's Landing Homeowners Association, Inc. property (DB 16581 PG 1977, Wake County Registry), and The Town of Angier property (DB 15619 PG 2313, Wake County Registry and DB 3203 PG 684, Harnett County Registry) S 86°51'10" E 570.55' to a new 5/8" rebar set; thence from said new 5/8" rebar set, along the western boundary line of Johnson's Landing Subdivision Phase 1 (BM 2005 PG 2248-2249, Wake County Registry) and the western boundary line of Johnson's Landing Subdivision Phase 2 (BM 2007 PG 2270-2271, Wake County Registry) S 01°12'55" W 322.90' to an existing 5/8" rebar; thence from said existing 5/8" rebar, along the western boundary line of Kennebec Baptist Church (DB 5589 PG 328, Wake County Registry) S 01°15′56" W 991.12' to an existing bent axle; thence from said existing bent axle, along the western boundary line of Jose Romero and wife Florencia Ramirez (DB 14149 PG 1844, Wake County Registry) S 00°55'15" W 758.46' to a new 5/8" rebar set; thence from said new 5/8" rebar set, along the northern boundary line of Dewey R. Blalock Jr. and wife Brenda. W. Blalock (DB 14512 PG 432, Wake County Registry) and passing through a new 5/8" rebar set on the Wake and Harnett County line at 361.87', N 87°34'45" W 595.29' to the point and place of beginning, containing 1,206,856 SF / 27.705 acres, more or less.

PRELIMINARY- NOT FOR RECORDATION, SALES OR CONVEYANCES



For further description see plat entitled "Annexation Survey Plat of the Ruth Dupree Petrea and William A. Dupree III Property" prepared by ESP Associates, Inc., Kevin D. Medeiros, L-4668, said map dated and recorded in the Office of the Register of Deeds of Wake County in Book of Maps Page
The localized coordinate system developed for this project, is based on North Carolina State Plane Lambert projection coordinates, established by ESP Associates, Inc. for monument "VRS CAP 1" having NAD 83 NSRS 2011 State Plane Coordinates (US Survey Feet) of Northing: 649,685.2128' Easting: 2,073,335.9910' Elevation: 331.59'. The average combined grid factor used on this project (Ground to Grid) is: 0.9998740686. All linear dimensions are horizontal ground distances. The vertical datum used for this project is NAVD 88.
PRELIMINARY- NOT FOR RECORDATION, SALES OR CONVEYANCES

Kevin D. Medeiros, PLS L-4668





Board of Commissioners Agenda Report

55 N Broad Street W. PO Box 278 Angier, NC 27501 www.angier.org

MEETING DATE:

July 7, 2020

PREPARED BY:

Donna DiMambro

ISSUE

Planning Board Application

CONSIDERED: DEPARTMENT:

Administration

SUMMARY OF ISSUE:

A Planning Board application has been received in the clerk's office. Please consider appointing potential candidate to fill the current vacancy. This candidate will serve the remainder of the term of a former member.

FINANCIAL IMPACT:

N/A

RECOMMENDATION: N/A

REQUESTED MOTION:

I move to appoint/deny the potential candidate to the planning board

REVIEWED BY TOWN MANAGER:

This has been reviewed by the Town Manager.

Attachments: Application



Town of Angier Advisory Board Application

Name: Jusnes	Continey 1
Home Address: 574 N	. Broad St E. (MI)
Email: Courtney Jusnes	@ gmail.com
Telephone Numbers:	919-757-4558
(Home)	(Mobile) (Work)
Date of Birth: 4/13/87	O Male X Female
List below in priority order the Board on	which you wish to serve:
ABC - 3yr Term Library Board - 3yr Term	Planning Board (In-Town) – 2yr Term Planning Board (ETJ Member) – 2yr Term
requests that the following information	interest in serving on a Board. In order to consider of balance to various Boards, the Town of Angier on be provided: Occupation: General Contractor Design
Do you reside within the Town Limits of	
	ier: Years Months
Civic or Service Organization Experience	
Town Boards previously served on and y	ear(s) served: None
Please list any other Boards on which you	u currently serve: None
lease provide a brief summary outlining for young of would like Community these seem that adventure with planning number cities. I am full of good	



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 in 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 ethic 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.

I certify that the above information is correct. I understand that this is an application to be considered for appointment to a Town of Angier Board, Commission, or Committee and that final appointment is made by the Angier Board of Commissioners.

Printed Name: Courtney Jusnes
Signature: Austral Lies

Date: 6-24-2070

Applicants are required to be a resident of the Town for In-Town positions and within the Town's ETJ for ETJ positions.

Return completed form to: Veronica Hardaway, Town Clerk PO Box 278

Angier, NC 27501

Phone: 919.639.2071 Fax: 919.639.6130 Email: vhardaway@angier.org



Board of Commissioners Agenda Report

55 N Broad Street W. PO Box 278 Angier, NC 27501 www.angier.org

MEETING DATE:

July 7, 2020

PREPARED BY:

Hans Kalwitz

ISSUE

Budget Amendment #1

CONSIDERED:

Dauget Amename

DEPARTMENT:

Finance

SUMMARY OF ISSUE:

Due to COVID-19, Department Heads were not able to complete projects budgeted during FY 2020.

The BABA #1 accepts the transfer from FY 2020 Budget into FY 2021 Budget.

Outstanding projects from FY 2020 are as follows:

- \$21,225 P&R Master Plan Study
- \$11,900 Library Drop Ceiling
- \$1,170 Painting of Library
- \$83,980 CMT for MH Rehab
- \$5,700 MH Rehab Inspections
- \$12,450 Pump Station #1 Replacement & Design
- \$63,000 TV Inspection & Sewer Lines

FINANCIAL IMPACT:

The 10 Fund (General Fund) and the 30 Fund (Water & Sewer Operating Fund) will increase on the Fund level by \$34,295 and \$167,130 respectively.

RECOMMENDATION: N/A

REQUESTED MOTION:

Motion to adopt FY 2021 Budget Amendment #1

REVIEWED BY TOWN MANAGER:

This has been reviewed by the Town Manager.

Attachments: Budget Amendment #1



Town of Angier

Board Approved Budget Amendment # 1

Be it hereby ordained by the Town Council of the Town of Angier that the following amendments be made to the Budget Ordinance adopted on the 16th day of June, 2020 as follows:

General Fund (10 Fund)						
				Amended		
General Fund Revenue	Line Item	Budget	Change	Budget		
MISCELLANEOUS REVENUE	10-3001-0029	- 1	34,295	34,295		
Total Revenue Budget		4,563,384	34,295	4,597,679		
				Amended		
Library Department	Line Item	Budget	Change	Budget		
CAPITAL OUTLAY	10-9007-0074	1,000 👚	13,070	14,070		
Total Budget Expenditures for Dept 9007		225,697	13,070	238,767		
				Amended		
Parks & Recreation Department	Line Item	Budget	Change	Budget		
PROFESSIONAL SERVICES	10-9008-0004	- 1	21,225	21,225		
Total Budget Expenditures for Dept 9008		373,723	21,225	394,948		



Town of Angier

Board Approved Budget Amendment # 1

Be it hereby ordained by the Town Council of the Town of Angier that the following amendments be made to the Budget Ordinance adopted on the 16^{th} day of June, 2020 as follows:

Water & Sewer Fund (60 Fund)						
Water & Sewer Revenue	Line Item	Budget	Change	Amended Budget		
MISCELLANEOUS REVENUE	60-3002-0008		1 67,130	167,130		
Total Revenue Budget		3,940,415	167,130	4,107,545		
				Amended		
Sewer Department	Line Item	Budget	Change	Budget		
CAPITAL OUTLAY	60-9003-0074	651,000	1 67,130	818,130		
Total Budget Expenditures for Dept 9003		1,451,299	167,130	1,618,429		

Motion to adopt FY 2020 Board Approved Budget Amendment #1

Adopted this the 7th day of July, 2020

	Robert K. Smith, Mayor
st:	

MANAGER'S REPORT & STAFF REPORTS

TOWN MANAGER'S REPORT TOWN BOARD MEETING July 7, 2020

1. Downtown Parking Lot Project Improvements:

The discussion recently had turned negative towards improvements to the parking lot, replacing water & sewer lines and paved parking. These improvements will not only serve as additional parking, but also for other public events and activities. The area is underutilized space that would enhance and add value to the businesses. The Board and staff will discuss further at the July 21st Workshop.

With regards to the Downtown Parking Lot #2, garbage carts have been removed and a dumpster located on the Town's easement to alleviate the concerns of its appearance, and added four recycling carts.

2. COVID-19 Update:

On June 25th, Gov. Cooper extended EO 147 for another three weeks to remain under Phase 2, and required that a mask be worn when out in the public. The Town's facilities have been posted regarding this requirement. The protective measure for the Planning Department is being designed and built. Waiting on an install date.

In addition, Gov. Cooper extended the waiver for late and disconnect fees by local governments until July 31st. The Town's loss of revenue is approximately \$80,000. The NC League of Municipalities is pushing hard to have a bill passed to secure funds for localities to recoup these losses.

3. Budgets

We are now in the new fiscal year, and closing out FY2020 to prepare for the next audit, which is due for submission in October 2020. It should be noted, <u>ALL</u> Directors maintained efficiencies within their respective budgets for FY20. The Budget Amendment #1 is an excellent example of efficient use of funding to continue to accomplish our established goals & objectives.

4. General Assembly & Gov. Cooper's Actions

Gov. Cooper signed into law HB 873-System Development Fees. The changes pertain to the collection of fees at the application of the building permit instead at plat recordation. In addition, the HB 873 indicates that the revenues "may be expended for previously completed capital improvements for which capacity exists and for capital rehabilitation projects".

Also, I have received word that HB 1087 is awaiting Gov. Cooper's signature. HB 1087 states: "a public water or wastewater system operated by a local government exhibiting signs of failure or to address those financial needs to adequately maintain and reinvest that would facilitate the provision of reliable water or wastewater services". I have not received any information on the bill, other than the language attached. Once it has been signed by Gov. Cooper, we will report back to the Board.

5. Staff Highlights

Public Works:

I received an email from one of our finest in the Police Department. The email read... (see attached).

This is a clear example of our Director, Jimmy Cook getting the job done on a daily basis, not waiting until 5pm to leave, and just receiving a paycheck every two weeks. This is clearly an example of a leader, mentoring his staff and does it all with a smile and no complaints.

<u>Library:</u>

As you are aware, the Library re-opened on June 22nd with limited hours. I have never seen someone so enthusiastic about wanting to open the doors to the public as Katy Warren. Almost to the point of frustration. Her numbers speak for themselves (*See attached report*) with the successful curbside service, summer reading programs, story time broadcasted on Facebook from many individuals, including the Mayor. Katy's dedication, willingness to serve the public, going over and beyond her duties & responsibilities, and her passion to get these materials out to the kids is admirable.

Police:

For the last 120 days, especially during Covid-19, a shortage of staff, and then the unfortunate incident of George Floyd, the Police Department has not skipped a "beat". The Chief could have complained about being short staffed, request hazard or premium pay for his officers, and/or overwhelmed by the latest events, but he didn't. The Chief and his staff filled in for all calls for service, assisting other Departments, and has faithfully acted in the most professional manner. In today's times, right now, it is very difficult being a police officer. But with the Chief's assurance and dedication, his Department has maintained its integrity, responsibility to protect & serve, and we are all very proud.

THE END

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Gerry D. Vincent

From:

Adam D. Meder

Sent:

Sunday, June 21, 2020 7:39 PM

To:

Gerry D. Vincent

Subject:

Our Town

Follow Up Flag:

Flag for follow up

Flag Status:

Flagged

Dear Town Manager,

I just wanted to convey my admiration for a situation this weekend. On Friday while I was patrolling Cambridge subdivision I was stopped by a citizen. The citizen wanted to thank me for my service and for patrolling the neighborhood, but then told me about a pot hole in the middle of the street. So I advised him I would take a look and contact our public works. I found the pot hole and it was a hazard in the middle of the road so I contacted Jimmy Cook. He advised me they would check on it. This was around 1500 hrs on Friday.

On Saturday, I was patrolling Cambridge like normal, not intending to see the pot hole fixed as I notified Jimmy late yesterday. But to my surprise I saw the pot hole was filled and fixed. This was around 1900 hrs, so just over 24 hours Jimmy took care of this issue. This makes me so proud to be part of this town with such outstanding leadership. We are "#onetownoneteam". I just wanted to pass this along.

Cpl. Meder

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GENERAL ASSEMBLY OF NORTH CAROLINA SESSION 2019

SESSION LAW 2020-61 HOUSE BILL 873

AN ACT TO CLARIFY THE TIMING OF COLLECTION OF SYSTEM DEVELOPMENT FEES AND TO REQUIRE THE DEPARTMENT OF ENVIRONMENTAL QUALITY TO AMEND A RULE THAT CURRENTLY ALLOWS A SEWER THAT SERVES A SINGLE BUILDING TO BE DEEMED PERMITTED, TO ALLOW A SEWER SHARED WITH AN ACCESSORY BUILDING ON THE SAME PROPERTY TO BE DEEMED PERMITTED AS WELL.

The General Assembly of North Carolina enacts:

SECTION 1.(a) G.S. 162A-213(a)a. is recodified as G.S. 162A-213(a)(1).

SECTION 1.(b) G.S. 162A-213(a)b. is recodified as G.S. 162A-213(a)(2).

SECTION 1.(c) G.S. 162A-213(b)a. is recodified as G.S. 162A-213(b)(1).

SECTION 1.(d) G.S. 162A-213(b)b. is recodified as G.S. 162A-213(b)(2).

SECTION 2.(a) G.S. 162A-213, as amended by Section 1 of this act, reads as rewritten:

"§ 162A-213. Time for collection of system development fees.

- (a) Land Subdivision. For new development involving the subdivision of land, the system development fee shall be collected by a local governmental unit at the later of either of the following:
 - (1) The time of plat recordation, application for a building permit.
 - (2) When water or sewer service is committed by the local governmental unit.
- (b) Other New Development. For all other new development, the local governmental unit shall collect the system development fee at the earlier of either of the following:
 - (1) The time of application for connection of the individual unit of development to the service or facilities.
 - (2) When water or sewer service is committed by the local governmental unit.
- (c) If the system development fee is collected under subdivision (a)(1) of this section and the local governmental unit that charges or assesses the system development fee is different from the local governmental unit that issues the building permit, the local governmental unit issuing the building permit shall require proof of collection of the system development fee prior to issuance of the building permit.
- (d) No system development fee shall be charged or assessed with respect to any new development for which a system development fee under this Article has been collected at the time of plat recordation involving the subdivision of land and the amount of capacity associated with that payment of the system development fee has not increased at the time of application for the building permit. If the amount of capacity is increased at the time of application for a building permit, then a system development fee may be charged for the difference in the amount of the increased capacity minus the system development fee previously paid under this Article."

SECTION 2.(b) This section becomes effective January 1, 2021, and applies to system development fees collected on or after that date.

SECTION 3.(a) G.S. 162A-211 is amended by adding a new subsection to read:



"(a1) Revenue from system development fees calculated using the combined cost method may be expended for previously completed capital improvements for which capacity exists and for capital rehabilitation projects."

SECTION 3.(b) This section becomes effective July 1, 2020, and applies to system development fees expended or encumbered on or after that date.

SECTION 4.(a) Definitions. – For purposes of this section and its implementation, the following definitions apply:

- (1) "Permitting by Regulation for Building Sewer Systems Rule" means 15A NCAC 02T .0303 (Permitting by Regulation).
- "Accessory building" means in one- and two-family dwellings not more than three stories above grade plane in height with a separate means of egress, a building, the use of which is incidental to that of the main building and which is detached and located on the same lot. An accessory building is a building that is roofed over and more than fifty percent (50%) of its exterior walls are enclosed. Examples of accessory buildings are garages, storage buildings, workshops, boat houses, treehouses, and dwelling units, etc. For purposes of this section, "main building" shall only include one- and two-family dwellings.
- (3) "Building sewer" means that part of the drainage system that extends from the end of the building drain and conveys the discharge by gravity or under pressure to a public sewer, private sewer, individual sewage disposal system, or other point of disposal.
- (4) "Lot" means a portion or parcel of land considered as a unit.

SECTION 4.(b) Permitting by Regulation for Building Sewer Systems Rule. – Until the effective date of the revised permanent rule that the Environmental Management Commission is required to adopt pursuant to subsection (d) of this section, the Commission shall implement the Permitting by Regulation for Building Sewer Systems Rule as provided in subsection (c) of this section.

SECTION 4.(c) Implementation. — Notwithstanding the requirements of General Permit No. WQG100000 and the limitation on applicability of 15A NCAC 02T .0303(a)(1), (a)(2), and (a)(3) to a building sewer that serves a single building, if a building sewer that serves a main building is deemed permitted pursuant to 15A NCAC 02T .0113, then a building sewer that serves an accessory building on the same lot that is connected to the building sewer for the main building, and a sewer shared between a main building and an accessory building, shall also be deemed permitted if the building sewer that serves the accessory building, and the sewer shared between the main building and the accessory building, meet the criteria in 15A NCAC 02T .0113 and all criteria required for that system in 15A NCAC 02T .0303, and no additional permit shall be required. This section shall only apply to sewers that serve one main building and one accessory building on the same lot.

SECTION 4.(d) Additional Rule-Making Authority. – The Commission shall adopt a rule to amend the Permitting by Regulation for Building Sewer Systems Rule consistent with subsection (c) of this section. Notwithstanding G.S. 150B-19(4), the rule adopted by the Commission pursuant to this section shall be substantively identical to the provisions of subsection (c) of this section. Rules adopted pursuant to this section are not subject to Part 3 of Article 2A of Chapter 150B of the General Statutes. Rules adopted pursuant to this section shall become effective as provided in G.S. 150B-21.3(b1), as though 10 or more written objections had been received as provided in G.S. 150B-21.3(b2).

SECTION 4.(e) Applicability and Sunset. – This section and rules adopted pursuant to this section shall apply to common sewer lines in existence on, or constructed on or after, the effective date of this act, which are shared by accessory dwelling units or accessory residential

buildings and a primary residence. This section expires when permanent rules adopted as required by subsection (d) of this section become effective.

SECTION 5. Except as otherwise provided, this act is effective when it becomes law.

In the General Assembly read three times and ratified this the 24th day of June, 2020.

- s/ Philip E. Berger President Pro Tempore of the Senate
- s/ Tim Moore Speaker of the House of Representatives
- s/ Roy Cooper Governor

Approved 12:23 p.m. this 30th day of June, 2020

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GENERAL ASSEMBLY OF NORTH CAROLINA SESSION 2019

HOUSE BILL 1087 RATIFIED BILL

AN ACT TO IMPROVE VIABILITY OF THE WATER AND WASTEWATER SYSTEMS OF CERTAIN UNITS OF LOCAL GOVERNMENT BY REQUIRING LOCAL GOVERNMENT COMMISSION APPROVAL OF GRANT APPLICATIONS; TO REQUIRE CERTAIN WATER AND WASTEWATER SYSTEMS TO UNDERGO A REVIEW OF INFRASTRUCTURE MANAGEMENT. **ORGANIZATIONAL** MANAGEMENT, AND FINANCIAL MANAGEMENT; TO CREATE AND PROVIDE FUNDING FOR THE VIABLE UTILITY RESERVE TO PROVIDE GRANT MONEY FOR LOCAL GOVERNMENT UNITS; TO PROVIDE A STATUTORY PROCESS FOR MERGER AND DISSOLUTION OF WATER AND WASTEWATER SYSTEMS ESTABLISHED UNDER CHAPTER 162A OF THE GENERAL STATUTES; TO PROMOTE THE IMPORTANCE OF INTERLOCAL AGREEMENTS TO THE OPERATION OF WATER AND WASTEWATER SYSTEMS; TO STUDY SUBBASIN TRANSFERS AND HISTORICAL CHARTERS; TO REALLOCATE CERTAIN UNUSED FUNDS FROM THE PFAS RECOVERY FUND; TO PROVIDE FUNDS FOR THE SOUTHERN REGIONAL AREA HEALTH EDUCATION CENTER AND FOR WATER RESOURCES PROJECTS; AND TO INCORPORATE FLOOD STORAGE CAPACITY ENHANCEMENT PROJECTS INTO THE ACTIVITIES AND PURPOSES OF THE DIVISION OF MITIGATION SERVICES.

The General Assembly of North Carolina enacts:

PART I. REFORM OF WATER AND WASTEWATER PUBLIC ENTERPRISES SECTION 1.(a) G.S. 159G-20 reads as rewritten: "§ 159G-20. Definitions.

The following definitions apply in this Chapter:

- Oistressed unit. A public water system or wastewater system operated by a local government unit exhibiting signs of failure to identify or address those financial or operating needs necessary to enable that system to become or to remain a local government unit generating sufficient revenues to adequately fund management and operations, personnel, appropriate levels of maintenance, and reinvestment that facilitate the provision of reliable water or wastewater services.
- (13) Local government unit. Any of the following:
 - a. A city as defined in G.S. 160A-1.
 - b. A county.
 - c. A consolidated city-county as defined in G.S. 160B-2.
 - d. A county water and sewer district created pursuant to Article 6 of Chapter 162A of the General Statutes. Any of the following entities created pursuant to Chapter 162A of the General Statutes:
 - 1. A water and sewer authority created pursuant to Article 1.



- 2. A metropolitan water district created pursuant to Article 4.
- 3. A metropolitan sewerage district created pursuant to Article 5.
- 4. A metropolitan water and sewerage district created pursuant to Article 5A.
- 5. A county water and sewer district created pursuant to Article 6.
- e. A metropolitan sewerage district or a metropolitan water district created pursuant to Article 4 of Chapter 162A of the General Statutes.
- f. A water and sewer authority created under Article 1 of Chapter 162A of the General Statutes.
- g. A sanitary district created pursuant to Part 2 of Article 2 of Chapter 130A of the General Statutes.
- h. A joint agency created pursuant to Part 1 or Part 5 of Article 20 of Chapter 160A of the General Statutes.
- i. A joint agency that was created by agreement between two cities and towns to operate an airport pursuant to G.S. 63-56 and that provided drinking water and wastewater services off the airport premises before 1 January 1995.
- Operating deficit. The shortage between revenues plus available reserves and operating expenditures, including capital expenditures, necessary to maintain operations in a distressed unit.
- (22a) Viable Utility Reserve. The Viable Utility Reserve established in G.S. 159G-22 as an account in the Water Infrastructure Fund.

SECTION 1.(b) G.S. 159G-22 is amended by adding two new subsections to read:

- "(h) Viable Utility Reserve. The Viable Utility Reserve is established as an account within the Water Infrastructure Fund. The account is established to receive appropriated State funds to be used for grants to local government units for those purposes authorized under this Article. Revenue credited to the Viable Utility Reserve is neither received from the federal government nor provided as a match for federal funds.
- (i) Viable Utility Accounts. The Department is directed to establish accounts within the Viable Utility Reserve to administer grants for public water systems or wastewater systems owned by local government units."

SECTION 1.(c) G.S. 159G-30 reads as rewritten:

"§ 159G-30. Department's responsibility.

The Department, through the Division of Water Infrastructure, <u>Division</u>, administers loans the following:

- (1) <u>Loans</u> and grants made from the CWSRF, the DWSRF, the Wastewater Reserve, and the Drinking Water Reserve and shall administer the Reserve.
- (2) The award of funds by the State Water Infrastructure—Authority from the Community Development Block Grant program to local government units for infrastructure projects.
- (3) Grants made from the Viable Utility Reserve."

SECTION 1.(d) G.S. 159G-31 is amended by adding two new subsections to read:

- "(d) A local government unit is eligible to apply for a grant from the Viable Utility Reserve.
- (e) The Local Government Commission may submit an application on behalf of a distressed unit for an emergency grant from the Viable Utility Reserve to cover operating deficits

of that local government unit's public water system or wastewater system, and any such application shall be deemed approved by the Local Government Commission upon submission."

SECTION 1.(e) G.S. 159G-32 is amended by adding a new subsection to read:

- "(d) <u>Viable Utility Reserve. The Department is authorized to make grants from the Viable Utility Reserve to do any of the following:</u>
 - (1) Provide physical interconnection and extension of public water or wastewater infrastructure to provide regional service.
 - (2) Rehabilitate existing public water or wastewater infrastructure.
 - (3) Decentralize an existing public water system or wastewater system into smaller viable parts.
 - (4) Fund a study of any one or more of the following:
 - a. Rates.
 - b. Asset inventory and assessment.
 - Merger and regionalization options.
 - Fund other options deemed feasible which result in local government units generating sufficient revenues to adequately fund management and operations, personnel, appropriate levels of maintenance, and reinvestment that facilitate the provision of reliable water or wastewater services.
 - (6) Provide emergency grants for operating deficits in accordance with G.S. 159G-34.5(a)(4)."

SECTION 1.(f) Article 2 of Chapter 159G of the General Statutes is amended by adding a new section to read:

"§ 159G-34.5. Grant types available from Viable Utility Reserve.

- (a) The Department is authorized to make the following types of grants from the Viable Utility Reserve:
 - Asset assessment and rate study grant. An asset inventory and assessment grant is available to inventory the existing public water or wastewater system, or both, document the condition of the inventoried infrastructure, and conduct a rate study to determine a rate structure sufficient to prevent the local government unit from becoming a distressed unit.
 - (2) Merger/regionalization feasibility grant. A merger/regionalization grant is available to determine the feasibility of consolidating the management of multiple water or wastewater systems into a single operation or to provide regional treatment or water supply and the best way of carrying out the consolidation or regionalization. The Department shall not make a grant under this subdivision for a merger or regionalization proposal that would result in a new surface water transfer regulated under G.S. 143-215.22L.
 - (3) Project grant. A project grant is available for a portion of the costs of a public water system or wastewater project as defined in G.S. 159G-32(d).
 - (4) Emergency grant for operating deficit. An emergency grant for operating deficits is available for distressed units if the Local Government Commission has exercised its powers under G.S. 159-181 to assume full or partial control over the affairs of the public water or wastewater system or of the local government unit or public authority that owns or operates the public water or wastewater system.
- (b) A grant awarded from the Viable Utility Reserve may be awarded to a regional council of government created under Part 2 of Article 20 of Chapter 160A of the General Statutes or to a regional planning commission created under Article 19 of Chapter 153A of the General Statutes, if the Department and the Local Government Commission determine it is in the best interest of the local government unit.

(c) Each type of grant must be administered through a separate account within the Viable Utility Reserve."

SECTION 1.(g) G.S. 159G-35 reads as rewritten:

"§ 159G-35. Criteria for loans and grants.

- (a) CWSRF and DWSRF. Federal law determines the criteria for awarding a loan or grant from the CWSRF or the DWSRF. An award of a loan or grant from one of these accounts must meet the criteria set under federal law. The Department is directed to establish through negotiation with the United States Environmental Protection Agency the criteria for evaluating applications for loans and grants from the CWSRF and the DWSRF and the priority assigned to the criteria. The Department must incorporate the negotiated criteria and priorities in the Capitalization Grant Operating Agreement between the Department and the United States Environmental Protection Agency. The criteria and priorities incorporated in the Agreement apply to a loan or grant from the CWSRF or the DWSRF. The priority considerations in G.S. 159G-23 do not apply to a loan or grant from the CWSRF or the DWSRF.
- (b) <u>Certain Reserves.</u> The priority considerations in G.S. 159G-23 apply to a loan or grant from the Wastewater Reserve or the Drinking Water Reserve. The Department may establish by rule other criteria that apply to a loan or grant from the Wastewater Reserve or the Drinking Water Reserve.
- (c) <u>Viable Utility Reserve. The Local Government Commission and the Authority shall</u> jointly develop evaluation criteria for grants from the Viable Utility Reserve. These evaluation criteria shall be used to review applications and award grants as provided in G.S. 159G-39."

SECTION 1.(h) G.S. 159G-36 reads as rewritten:

"§ 159G-36. Limits on loans and grants.

- (a) CWSRF and DWSRF. Federal law governs loans and grants from the CWSRF and the DWSRF. An award of a loan or grant from one of these accounts must be consistent with federal law.
- (b) <u>Certain Reserve Cost Limit.</u> The amount of a loan or grant from the Wastewater Reserve or the Drinking Water Reserve may not exceed the construction costs of a project. A loan or grant from one of these Reserves is available only to the extent that other funding sources are not reasonably available to the applicant.
- (b1) Viable Utility Reserve Cost Limit. The amount of a grant from the Viable Utility Reserve shall not exceed the construction costs of a project. A grant from this Reserve is available only to the extent that other funding sources are not reasonably available to the applicant.
- (c) <u>Certain Reserve Recipient Limit.</u> The following limits apply to the loan or grant types made from the Wastewater Reserve or the Drinking Water Reserve to the same local government unit or nonprofit water corporation:
 - (1) The amount of loans awarded for a fiscal year may not exceed three million dollars (\$3,000,000).
 - (2) The amount of loans awarded for three consecutive fiscal years for targeted interest rate projects may not exceed three million dollars (\$3,000,000).
 - (3) The amount of project grants awarded for three consecutive fiscal years may not exceed three million dollars (\$3,000,000).
 - (4) The amount of merger/regionalization feasibility grants awarded for three consecutive fiscal years may not exceed fifty thousand dollars (\$50,000).
 - (5) The amount of asset inventory and assessment grants awarded for three consecutive fiscal years may not exceed one hundred fifty thousand dollars (\$150,000).
- (d) <u>Viable Utility Reserve Recipient Limit.</u> Grants under the Viable Utility Reserve are <u>limited</u> as follows:
 - (1) Grants for the purposes set forth in subdivisions (1) through (5) of G.S. 159-32(d) shall not exceed fifteen million dollars (\$15,000,000) to any

- single local government unit. Where two or more local government units are merging into a single utility, the total grant awarded shall not exceed thirty million dollars (\$30,000,000).
- Grants for the purpose set forth in G.S. 159-32(d)(6) to any single local government unit shall not (i) exceed seven hundred fifty thousand dollars (\$750,000) in any fiscal year and (ii) be awarded for more than three consecutive fiscal years."

SECTION 1.(i) G.S. 159G-37 reads as rewritten:

"§ 159G-37. Application to CWSRF, Wastewater Reserve, DWSRF, and Drinking Water Reserve. Reserve, and Viable Utility Reserve.

- (a) Application. An application for a loan or grant from the CWSRF, the Wastewater Reserve, the DWSRF, or the Drinking Water Reserve Reserve, or a grant from the Viable Utility Reserve, must be filed with the Division of Water Infrastructure of the Department. Division. An application must be submitted on a form prescribed by the Division and must contain the information required by the Division. An applicant must submit to the Division any additional information requested by the Division to enable the Division to make a determination on the application. An application that does not contain information required on the application or requested by the Division is incomplete and is not eligible for consideration. An applicant may submit an application in as many categories as it is eligible for consideration under this Article.
- (b) Certification. The Division of Water Infrastructure—shall require all local governments applying for loans or grants for water or wastewater purposes to certify that no funds received from water or wastewater utility operations have been transferred to the local government's general fund for the purpose of supplementing the resources of the general fund. The prohibition in this section shall not be interpreted to include payments made to the local government to reimburse the general fund for expenses paid from that fund that are reasonably allocable to the regular and ongoing operations of the utility, including, but not limited to, rent and shared facility costs, engineering and design work, plan review, and shared personnel costs."

SECTION 1.(j) G.S. 159G-39 is amended by adding a new subsection to read:

"(e) Viable Utility Reserve Terms. – The Department shall not award a grant from the Viable Utility Reserve Fund unless the Local Government Commission approves the award of the grant and the terms of the grant. Any emergency grant application submitted under G.S. 159G-31(e) shall be deemed approved by the Local Government Commission upon submission. The Department and the Local Government Commission may, in their discretion, impose specific performance measures or conditions on any grant awarded from the Viable Utility Reserve, including any grant submitted under G.S. 159G-31(e)."

SECTION 1.(k) Article 2 of Chapter 159G of the General Statutes is amended by adding a new section to read:

"§ 159G-45. Assessment of local government units; assistance.

- (a) The Authority and the Local Government Commission shall develop criteria to determine how local government units should be assessed and reviewed in accordance with this section, and these criteria shall address at least all of the following:
 - (1) Whether the public water or wastewater system serves less than 10,000 customers.
 - (2) Whether the public water or wastewater system has an established, operational, and adequately funded program for its repair, maintenance, and management.
 - (3) Whether the annual debt service is disproportionate to the public water or wastewater system's annual revenue.
 - (4) Whether the local government unit has appropriated funds from its utility or public service enterprise fund in accordance with G.S. 159-13(b)(14) in two

- or more of the preceding five fiscal years without maintaining a reserve fund sufficient to provide for operating expenses, capital outlay, and debt service.
- Whether the local government unit has appropriated funds to supplement the operating expenses, capital outlay, or debt service on outstanding utility or enterprise bonds or notes in excess of the user fees collected in two or more of the preceding five fiscal years.
- (b) Utilizing the assessment and review process, the Authority and Local Government Commission shall identify distressed units. Each distressed unit identified under this subsection shall do all of the following:
 - (1) Conduct an asset assessment and rate study, as directed and approved by the Authority and the Local Government Commission.
 - Participate in a training and educational program approved by the Authority and the Local Government Commission for that distressed unit. Attendance shall be mandatory for any governing board members and staff whose participation is required by the Authority and Local Government Commission. The scope of training and education, and its method of delivery, shall be at the discretion of the Authority and Local Government Commission.
 - (3) Develop an action plan, taking into consideration all of the following:
 - a. A short-term and a long-term plan for infrastructure repair, maintenance, and management.
 - <u>b.</u> Continuing education of the governing board and system operating staff.
 - <u>c.</u> Long-term financial management to ensure the public water system or wastewater system will generate sufficient revenue to adequately fund management and operations, personnel, appropriate levels of maintenance, and reinvestment that facilitate the provision of reliable water or wastewater services.
 - d. Any other matters identified by the Authority or the Local Government Commission.
- (c) Once an identified distressed unit has completed all of the requirements of subsection (b) of this section, that unit shall no longer be identified as a distressed unit for the remainder of that assessment and review cycle.
- (d) The Authority and the Local Government Commission shall establish the frequency of the cycle for assessment and review of local government units under this section, which shall be no less than every two years."

SECTION 2. Chapter 162A of the General Statutes is amended by adding a new Article to read:

"Article 10.

"Dissolution and Merger of Units.

"§ 162A-850. "Unit" defined.

For purposes of this Article, the term "unit" means any of the following entities created pursuant to this Chapter:

- (1) A water and sewer authority created pursuant to Article 1.
- (2) A metropolitan water district created pursuant to Article 4.
- (3) A metropolitan sewerage district created pursuant to Article 5.
- (4) A metropolitan water and sewerage district created pursuant to Article 5A.
- (5) A county water and sewer district created pursuant to Article 6.

*§ 162A-855. Information needed to merge or dissolve.

(a) Prior to any action by the Environmental Management Commission under this Article, for any unit to merge or dissolve, all of the following information must be supplied to the Environmental Management Commission:

- (1) The name of the unit or units to be merged or dissolved.
- (2) The names of the district board members of the unit or units to be merged or dissolved.
- (3) The proposed date of the merger or dissolution.
- (4) A map or description of the jurisdiction of the unit or units to be merged or dissolved.
- (5) The name of the entity with whom the unit or units will be merged, if applicable.
- (6) The names of the governing board members or district board members of the entity with which the unit is proposed to be merged, if applicable.
- (7) A map or description of the jurisdiction of the entity with which the unit is proposed to be merged.
- (8) Resolutions adopted by each district board or governing board requesting the merger or dissolution.
- (9) A request from each chair of a district board requesting a merger or dissolution that a representative of the Environmental Management Commission hold a public hearing in that district to discuss the proposed merger or dissolution and to receive public comment. The date, time, and place of the public hearing shall be mutually agreed to by the chair of the Environmental Management Commission and the chair of each requesting district board.
- (10) A copy of the most recent audit performed in accordance with G.S. 159-34 for the unit to be merged or dissolved.
- (11) A copy of any permits issued by the Department of Environmental Quality to the unit or units to be merged or dissolved.
- (12) A copy of any grant awarded under Article 2 of this Chapter involving the unit or units to be merged or dissolved and any conditions thereof, if applicable.
- (13) Any other information deemed necessary by the Department of Environmental Quality, the Local Government Commission, or the Environmental Management Commission.
- (b) Upon receipt of a request to dissolve or merge, the Environmental Management Commission shall provide a copy of all information submitted in accordance with this section to the Department of Environmental Quality and the Local Government Commission.
- (c) Upon confirmation of the time and place of the public hearing, each district board of an affected unit and any other governing board affected shall do all of the following:
 - (1) Cause notice of the public hearing to be posted, at least 30 days prior to the hearing, at the courthouse in any county within which the affected unit lies.
 - Publish the notice at least once a week for four successive weeks in a newspaper having general circulation in the affected unit, the first publication to be at least 30 days prior to the public hearing.
 - (3) Publish notice in any other manner required by the Environmental Management Commission.

"§ 162A-860. Merger of units.

(a) Any unit may merge with any other unit, any county, any city, any consolidated city-county, any sanitary district created pursuant to Part 2 of Article 2 of Chapter 130A of the General Statutes, any joint agency created pursuant to Part 1 or Part 5 of Article 20 of Chapter 160A of the General Statutes, or any joint agency that was created by agreement between two cities and towns to operate an airport pursuant to G.S. 63-56 and that provided drinking water and wastewater services off the airport premises before January 1, 1995, if the merger is a condition of receiving a grant from the Viable Utility Reserve as provided in Article 2 of Chapter 159G of the General Statutes. The Environmental Management Commission shall adopt a

resolution transferring the assets, liabilities, and other obligations to the entity with which the unit is being merged and dissolving the unit as provided for in this Article.

- (b) Any unit may merge with any other unit, any county, any city, any consolidated city-county, any sanitary district created pursuant to Part 2 of Article 2 of Chapter 130A of the General Statutes, any joint agency created pursuant to Part 1 or Part 5 of Article 20 of Chapter 160A of the General Statutes, or any joint agency that was created by agreement between two cities and towns to operate an airport pursuant to G.S. 63-56 and that provided drinking water and wastewater services off the airport premises before January 1, 1995, on approval by the Environmental Management Commission, upon consultation with the Department of Environmental Quality and the Local Government Commission. The Environmental Management Commission may adopt a resolution transferring the assets, liabilities, and other obligations to the entity with which the unit is being merged and dissolving the unit as provided for in this Article, if the Environmental Management Commission deems the merger in the best interest of the people of the State.
- (c) The Environmental Management Commission shall adopt a resolution dissolving a unit and transferring the assets, liabilities, and other obligations of the unit to another unit when the procedures set forth in G.S. 162A-855 have been completed and all of the following apply:
 - (1) Both units are created pursuant to Article 5 of this Chapter.
 - (2) Both units are located in the same county.
 - (3) The jurisdiction of the units is contiguous.
 - (4) The unit to be merged and dissolved does not directly provide sewerage services to any customers.
 - (5) The unit to be merged and dissolved leases its assets to the unit with which it is proposed to be merged.
 - (6) The unit to be merged and dissolved has no outstanding debts.

"§ 162A-865. Dissolution of units.

- (a) Any unit may be dissolved if the dissolution is a condition of a grant from the Viable Utility Reserve as provided in Article 2 of Chapter 159G of the General Statutes. The Environmental Management Commission shall adopt a resolution transferring the assets, liabilities, and other obligations as provided for in the grant conditions imposed under Article 2 of Chapter 159G of the General Statutes.
- (b) Any unit may be dissolved in order to merge that unit with any other unit, any county, any city, any consolidated city-county, any sanitary district created pursuant to Part 2 of Article 2 of Chapter 130A of the General Statutes, any joint agency created pursuant to Part 1 or Part 5 of Article 20 of Chapter 160A of the General Statutes, or any joint agency that was created by agreement between two cities and towns to operate an airport pursuant to G.S. 63-56 and that provided drinking water and wastewater services off the airport premises before January 1, 1995, and establish a new entity created under the General Statutes, on approval by the Environmental Management Commission, upon consultation with the Department of Environmental Quality and the Local Government Commission. The Environmental Management Commission may adopt a resolution transferring the assets, liabilities, and other obligations to the new entity and dissolving the unit as provided for in this Article, if the Environmental Management Commission deems the merger in the best interest of the people of the State.

"§ 162A-870. Effective date of merger or dissolution.

Upon the adoption of a resolution of merger or dissolution by the Environmental Management Commission as provided in this Article, the effective date for merger and dissolution shall be fixed as of June 30 following the adoption of the resolution or the second June 30 following the adoption of the resolution.

"§ 162A-875. Effect of merger or dissolution.

- (a) Upon adoption of the resolution of merger or dissolution by the Environmental Management Commission, all of the following shall apply on the effective date set forth in the resolution:
 - (1) All property, real, personal, and mixed, including accounts receivable, belonging to the dissolving unit shall be transferred, disposed of, or otherwise accounted for as provided in the resolution of merger or dissolution.
 - (2) All judgments, liens, rights of liens, and causes of action of any nature in favor of the dissolving unit shall vest in and remain and inure to the benefit of the merged district.
 - (3) All taxes, assessments, sewer charges, and any other debts, charges, or fees owing to the dissolving unit shall be owed to and collected as provided in the resolution of merger or dissolution.
 - All actions, suits, and proceedings pending against, or having been instituted by, the dissolving unit shall not be abated by merger, but all such actions, suits, and proceedings shall be continued and completed in the same manner as if merger had not occurred, and the merged entity shall be a party to all such actions, suits, and proceedings in the place and stead of the dissolving unit and shall pay or cause to be paid any judgments rendered against the dissolving unit in any such actions, suits, or proceedings. No new process is required to be served in any such action, suit, or proceeding.
 - All obligations of the dissolving unit, including outstanding indebtedness, shall be assumed as provided in the resolution of merger or dissolution, and all such obligations and outstanding indebtedness shall constitute obligations and indebtedness as provided in the resolution of merger or dissolution.
 - (6) All ordinances, rules, regulations, and policies of the dissolving unit shall continue in full force and effect until repealed or amended by the governing body of the merged entity.
 - (7) The dissolving unit shall be abolished and shall no longer be constituted a public body or a body politic and corporate, except for purposes of carrying into effect the provisions and intent of this section.
 - (8) Governance of the district shall be as specified in the resolution of merger or dissolution, which may be amended by the Environmental Management Commission, as needed.
- (b) All governing boards and district boards are authorized to take the actions and execute the documents necessary to effectuate the provisions and intent of this section."

SECTION 3. Article 20 of Chapter 160A of the General Statutes is amended by adding a new Part to read:

"Part 5. Water and Wastewater Systems.

"§ 160A-481.1. Definitions.

The words defined in this section shall have the meanings indicated when used in this Part:

- (1) Local government unit. Defined in G.S. 159G-20 and G.S. 160A-460.
- (2) Undertaking. Defined in G.S. 160A-460.

"§ 160A-481.2. Interlocal cooperation authorized.

Interlocal cooperation, as provided in Part 1 of this Article, is authorized between any local government units in this State for any purpose. When two or more local government units agree to contract for one or more undertakings under this Part, the provisions of Part 1 of this Article apply."

SECTION 4. The Department of Environmental Quality shall study the statutes and rules governing subbasin transfers and make recommendations as to whether the statutes and rules should be amended. The study shall specifically examine whether transfers of water between subbasins within the same major river basin should continue to be required to comply

with all of the same requirements under G.S. 143-215.22L as transfers of water between major river basins. In conducting this study, the Department of Environmental Quality shall consider whether the costs of complying with specific requirements, including financial costs and time, are justified by the benefits of the requirements, including the production of useful information and public notice and involvement. No later than January 15, 2021, the Department of Environmental Quality shall report its findings and recommendations to the Environmental Review Commission.

SECTION 5. The Department of State Treasurer shall study and make recommendations as to the feasibility of authorizing historical charters for units of local government that have become, or are on the brink of becoming, defunct. The study shall specifically examine whether these historical charters are needed, the impact of these charters on the bond rating of the State and its political subdivisions, and the consequences of these historical charters. No later than January 15, 2021, the Department of State Treasurer shall report its findings and recommendations to the General Assembly.

SECTION 6.(a) Subsections (d), (e), (f), (g), and (h) of Section 11 of Session Law 2019-241 are repealed.

SECTION 6.(b) If Senate Bill 553, 2019 Regular Session, becomes law, then Section 14 of that act is repealed.

SECTION 6.(c) Subsection (a) of this section becomes effective June 30, 2020.

PART II. FUNDING

VIABLE UTILITY RESERVE FUNDS

SECTION 7.(a) Transfer. – No later than August 15, 2020, the Department of Commerce shall transfer the sum of nine million dollars (\$9,000,000) in nonrecurring funds for the 2020-2021 fiscal year from the One North Carolina Fund (Budget Code: 24609; Fund Code: 2560) to the Water Infrastructure Fund administered by the Department of Environmental Quality's Division of Water Infrastructure (Budget Code: 24327).

SECTION 7.(b) Appropriation. – The funds transferred by this section are appropriated to the Viable Utility Reserve established by G.S. 159G-22, as amended by this act, to be used for the purposes set forth in G.S. 159G-32, as amended by this act.

SOUTHERN REGIONAL AHEC FUNDS

SECTION 8.(a) Transfer. – The State Controller shall transfer the sum of four million eight hundred thousand dollars (\$4,800,000) from the Coronavirus Relief Reserve established in Section 2.1 of S.L. 2020-4 to the Coronavirus Relief Fund established in Section 2.2 of that same act.

SECTION 8.(b) Appropriation. – There is appropriated from the Coronavirus Relief Fund to the Office of State Budget and Management (OSBM) the sum of four million eight hundred thousand dollars (\$4,800,000) in nonrecurring funds for the 2020-2021 fiscal year to the Board of Governors of The University of North Carolina to be allocated to the Southern Regional Area Health Education Center (SR AHEC) to be used for residencies in the SR AHEC service areas and for COVID-19 related response activities.

SECTION 8.(c) Requirements. – The requirements and limitations set forth in Part I of S.L. 2020-4 shall apply to the funds appropriated by this section. OSBM shall include the funds transferred and appropriated under this section in the report required under Section 1.7 of S.L. 2020-4.

REALLOCATION OF CERTAIN PFAS FUNDS

SECTION 9.(a) Transfer and Reallocation. – Funds appropriated to the Division of Water Infrastructure of the Department of Environmental Quality for the 2018-2019 fiscal year

by Section 13.1(d) of S.L. 2018-5 and deposited into the PFAS Recovery Fund shall be transferred and reallocated for other projects as follows:

- (1) Eight hundred thirty-seven thousand seven hundred fifty-five dollars (\$837,755) to the Compensatory Mitigation Fund for the purpose of dissolving the conservation easement associated with the Little Alamance Creek stream restoration project in Alamance County and held by the State of North Carolina. Any additional funds needed to dissolve the conservation easement shall be provided by the Department of Environmental Quality from funds available to the Department.
- (2) Two hundred thousand dollars (\$200,000) to the Oil or Other Hazardous Substances Pollution Protection Fund established by G.S. 143-215.87 to be used by the Department of Environmental Quality for investigation and remediation of discharges of petroleum products into waters of the State that are ineligible for funding from programs addressing leaking underground storage tanks.
- One hundred thousand dollars (\$100,000) to provide a grant to MountainTrue, a nonprofit corporation, for recreational water quality testing.
- (4) Eight hundred sixty-two thousand two hundred forty-five dollars (\$862,245) to local governments to respond to PFAS contamination and other related water and wastewater infrastructure needs, allocated as follows:
 - a. Five hundred thousand dollars (\$500,000) to the Town of Maysville for remediation, modification, reconstruction, or replacement of a contaminated public water supply well.
 - b. One hundred thousand dollars (\$100,000) to the Town of Benson for a water and wastewater infrastructure project.
 - c. One hundred thousand dollars (\$100,000) to the Town of Angier for a water and wastewater infrastructure project.
 - d. One hundred sixty-two thousand two hundred forty-five dollars (\$162,245) to the Town of Kenansville for a water and wastewater infrastructure project.

SECTION 9.(b) This section becomes effective June 30, 2020.

ALLOCATE FUNDS FROM WASTEWATER RESERVE

SECTION 9A. Of the funds appropriated for the 2020-2021 fiscal year to the Division of Water Infrastructure of the Department of Environmental Quality for the Wastewater Reserve, the sum of three hundred ten thousand dollars (\$310,000) is allocated to rectify the imminent hazard to public health due to damage to a sewer line attached to an abandoned railroad trestle over the Smith River.

PART III. APPROPRIATE VW SETTLEMENT FUNDS

SECTION 10.(a) For purposes of this section, "Trust agreement" means the document setting forth the requirements and procedures for disbursement of funds to North Carolina and other beneficiaries of the environmental mitigation trust established in the consent decree resolving the case *In Re: Volkswagen "Clean Diesel" Marketing, Sales Practices, and Products Liability Litigation*, Civil Case No. 3:15-md-02672 in the United States District Court for the Northern District of California.

SECTION 10.(b) In accordance with Section 13.2 of S.L. 2017-57, as amended by Section 13.11 of S.L. 2018-5 (the Settlement Directives), there is appropriated from the Volkswagen Litigation Environmental Mitigation Fund (Fund) the sum of thirty million six hundred eighty-one thousand eight hundred eighty-six dollars (\$30,681,886) to fund Phase 1 of the August 28, 2018, Beneficiary Mitigation Plan (Plan) prepared as set forth in the Trust

agreement and submitted by the Department of Environmental Quality to the General Assembly pursuant to the Settlement Directives. The funds appropriated in this act shall be allocated for the following purposes set forth in Phase 1 of the Plan:

(1) Diesel bus and vehicle replacements or upgrades.

(2) Zero emissions vehicle infrastructure – Level 2 charging stations.

(3) Zero emissions vehicle infrastructure – DC fast charging stations.

The Department of Environmental Quality in its capacity as the lead agency designated under the procedures set forth in the Trust agreement may transfer and use up to one million five hundred thirty-four thousand ninety-four dollars (\$1,534,094) for administrative purposes in executing the Plan.

Funds remaining from Phase 1 of the Plan that are unobligated and unencumbered at the end of the 2019-2021 fiscal biennium shall be returned to the Trustee by the Department of Environmental Quality as set forth in the Trust agreement.

PART IV. WATER RESOURCES DEVELOPMENT PROJECTS

SECTION 11.(a) Transfer and Appropriations. – Notwithstanding G.S. 143-215.73F and no later than August 15, 2020, the Department of Environmental Quality shall transfer the sum of fifteen million seven hundred ninety-nine thousand three hundred fourteen dollars (\$15,799,314) in nonrecurring funds from the cash balance in the Shallow Draft Navigation Channel Dredging and Aquatic Weed Fund (Budget Code: 24300; Fund Code: 2182) to the Division of Water Resources. These funds are appropriated for the 2020-2021 fiscal year to the Division of Water Resources of the Department of Environmental Quality for the purposes set forth in this section. The sum of fifteen million dollars (\$15,000,000) in nonrecurring funds for the 2020-2021 fiscal year is appropriated from the General Fund to the Department of Environmental Quality to be allocated to the Division of Water Resources for the purposes set forth in this section.

SECTION 11.(b) Allocation. – The Division of Water Resources shall allocate the funds transferred and appropriated by this section for water resources development projects in accordance with the schedule that follows. The amounts set forth in the schedule include funds appropriated in this act for water resources development projects and funds carried forward from previous fiscal years in accordance with subsection (b) of this section. These funds shall provide a State match for an estimated eighty-nine million three hundred ninety-six thousand nine hundred seventy-nine dollars (\$89,396,979) in federal funds.

	Name of Project	2020-2021
(1)	Princeville Flood Damage Reduction (Pre-Constr./Design)	\$3,465,000
(2)	Carolina Beach CSRM	1,750,000
(3)	Kure Beach CSRM	2,187,500
(4)	Wrightsville Beach CSRM	2,107,500
(5)	Ocean Isle CSRM	_
(6)	Planning Assistance to Communities	_
(7)	Wilmington Harbor DA Maintenance	5,906,450
(8)	Morehead City Maintenance	2,200,130
(9)	Surf City/North Topsail CSRM (Pre-Constr./Design)	12,500,000
(10)	Dan River Regional Water Supply Project	34,000
(11)	Carteret County (Bogue Banks) CSRM	2,567,320
(12)	Neuse River-Goldsboro Sec. 1135, CAP, Project Mods. (50/50)	2,507,520
(13)	Concord Streams, Sec. 206, CAP, Ecosystem Restoration,	
	Stricker Branch, Constr. (65/35)	_
(14)	Lumberton 205, CAP, Flood Damage Reduction (50/50)	_

(15)	B. Everette Jordan Reservoir Water Supply	_
(16)	North Topsail Beach Shoreline Protection – Phase 2	_
(17)	NRCS EQIP/Stream Restoration	2,064,699
(18)	State-Local Projects (WRD Grant Program)	4,734,317
(19)	Water Resources Planning (S.L. 2010-143)	-,75 1,517
TOTA	LS	\$35,209,286

SECTION 11.(c) Carryforward. – It is the intent of the General Assembly that funds carried forward from previous fiscal years be used to supplement the thirty million seven hundred ninety-nine thousand three hundred fourteen dollars (\$30,799,314) allocated for water resources development projects in this section. Therefore, the following funds carried forward from previous fiscal years shall be used for the following projects:

Name of Project

Amount Carried Forward

(1)	Princeville Flood Damage Reduction (Pre-Constr./Design)	¢1 400 000
(2)	Morehead City Harbor Maintenance	\$1,400,000
(3)	Kure Beach CSRM	1,872,000
(4)		1,031,854
` '	Wrightsville Beach CSRM	2,206,487
(5)	Carolina Beach CSRM	906,354
(6)	Ocean Isle CSRM	1,040,017
(7)	Carteret County (Bogue Banks) CSRM	28,513
(8)	Wilmington Harbor DA Maintenance	735
(9)	Planning Assistance to Communities	244,613
(10)	Surf City/North Topsail CSRM,	211,015
	including West Onslow CSRM (Pre-Constr./Design)	475,500
(11)	Neuse River-Goldsboro Sec. 1135, CAP, Project Mods. (50/50)	333,500
(12)	Concord Streams, Sec. 206, CAP, Ecosystem Restoration,	222,300
	Stricker Branch, Constr. (65/35)	1,023,000
(13)	Lumberton 205, CAP, Flood Damage Reduction (50/50)	125,000
(14)	B. Everette Jordan Reservoir Water Supply	1,816,466
(15)	North Topsail Beach Shoreline Protection – Phase 2	1,500,000
(16)	Cape Fear Lock and Dam #2 and #3 Fish Ramp	
(17)	NRCS EQIP/Stream Restoration	840,000
(18)	State-Local Projects (WRD Grant Program)	64,699
(19)	Water Passurace Diaming (G.L. 2010, 142)	502,317
	Water Resources Planning (S.L. 2010-143)	47,776
TOTA	ALS	\$15,458,831

SECTION 11.(d) Fund Flexibility. – Where the actual costs are different from the estimated costs under subsection (b) of this section, the Department may adjust the allocations among projects as needed. If any projects funded under subsection (b) of this section are delayed and the budgeted State funds cannot be used during the 2020-2021 fiscal year or if the projects funded under subsection (b) of this section are accomplished at a lower cost, the Department may use the resulting fund availability to fund any of the following:

- (1) U.S. Army Corps of Engineers project feasibility studies.
- (2) U.S. Army Corps of Engineers projects whose schedules have advanced and require State matching funds in the 2020-2021 fiscal year.
- (3) State-local water resources development projects.

SECTION 11.(e) Reports. – The Department shall submit semiannual reports on the use of these funds to the Joint Legislative Oversight Committee on Agriculture and Natural and Economic Resources, the Fiscal Research Division, and the Office of State Budget and

Management on or before March 1 and September 1. Each report shall include all of the following:

(1) All projects listed in this section.

(2) The estimated cost of each project.

(3) The date that work on each project began or is expected to begin.

- (4) The date that work on each project was completed or is expected to be completed.
- (5) The actual cost of the project.

The semiannual reports also shall show those projects advanced in schedule and those projects delayed in schedule.

SECTION 11.(f) Maximum Share. – Notwithstanding any provision of law to the contrary, funds appropriated for a water resources development project shall be used to provide no more than fifty percent (50%) of the nonfederal portion of funds for the project. This subsection applies to funds appropriated in this act and to funds appropriated prior to the 2019-2021 fiscal biennium that are unencumbered and proposed for reallocation to provide the nonfederal portion of funds for water resources development projects. The limitation on fund usage contained in this subsection applies only to projects in which a local government or local governments participate.

SECTION 11A.(a) G.S. 143-214.8 reads as rewritten:

"§ 143-214.8. Division of Mitigation Services: established.

The Division of Mitigation Services is established within the Department of Environmental Quality. The Division of Mitigation Services shall be developed by the Department as a nonregulatory statewide mitigation services program for the acquisition, maintenance, restoration, enhancement, and creation of wetland and riparian resources that contribute to the protection and improvement of water quality, flood prevention, fisheries, wildlife habitat, and recreational opportunities. The Division of Mitigation Services shall consist of the following components:

(9) Restoration and monitoring of projects or land acquisitions that create or restore flood storage capacity."

SECTION 11A.(b) G.S. 143-214.9 reads as rewritten:

"§ 143-214.9. Division of Mitigation Services: purposes.

The purposes of the Division of Mitigation Services are as follows:

(7) To reduce flood risk by creating or restoring flood storage capacity in streams, wetlands, and floodplains."

SECTION 11A.(c) G.S. 143-214.12(a) reads as rewritten:

"(a) Ecosystem Restoration Fund. – The Ecosystem Restoration Fund is established as a nonreverting fund within the Department. The Fund shall be treated as a special trust fund and shall be credited with interest by the State Treasurer pursuant to G.S. 147-69.2 and G.S. 147-69.3. The Ecosystem Restoration Fund shall provide a repository (i) for monetary contributions and donations or dedications of interests in real property to promote projects for the restoration, enhancement, preservation, or creation of wetlands and riparian areas and or the enhancement or restoration of flood storage capacity, (ii) for payments made in lieu of compensatory mitigation as described in subsection (b) of this section, section, and (iii) for appropriations and grants supporting projects that enhance flood storage capacity and mitigate flood risk under G.S. 143-214.11A. No funds shall be expended from this Fund for any purpose other than those directly contributing to the acquisition, perpetual maintenance, enhancement, restoration, or creation of wetlands, streams, and riparian areas riparian areas, and the enhancement and restoration of flood storage capacity in accordance with the basinwide plan as described in G.S. 143-214.10. The cost of acquisition includes a payment in lieu of ad valorem

taxes required under G.S. 146-22.3 when the Department is the State agency making the acquisition. The Department shall separately account for funds provided to the Ecosystem Restoration Fund in support of projects for enhancement or restoration of flood storage capacity under G.S. 143-214.11A."

SECTION 11A.(d) G.S. 143-214.13 reads as rewritten:

"§ 143-214.13. Division of Mitigation Services: reporting requirement.

- (a) The Department of Environmental Quality shall report each year by November 1 to the Environmental Review Commission, the Joint Legislative Oversight Committee on Agriculture and Natural and Economic Resources, and the Fiscal Research Division regarding its progress in implementing the Division of Mitigation Services and its use of the funds in the Ecosystem Restoration Fund. The report shall document statewide wetlands losses and gains and gains, compensatory mitigation performed under G.S. 143-214.8 through G.S. 143-214.12. G.S. 143-214.12, and gains in acre-feet of flood storage capacity from projects funded under G.S. 143-214.11A. The report shall also provide an accounting of receipts and disbursements of the Ecosystem Restoration Fund, an analysis of the per-acre cost of wetlands restoration, and a cost comparison on a per-acre basis between the State's Division of Mitigation Services and private mitigation banks. The Department shall also send a copy of its report to the Fiscal Research Division of the General Assembly.
- (b) The Department shall maintain an inventory of all property that is held, managed, maintained, enhanced, restored, or used to create wetlands or to enhance or restore flood storage capacity under the Division of Mitigation Services. The inventory shall also list all conservation easements held by the Department. The inventory shall be included in the annual report required under subsection (a) of this section."

SECTION 11A.(e) Article 21 of Chapter 143 of the General Statutes is amended by adding a new section to read:

"§ 143-214.11A. Flood storage capacity restoration and enhancement.

- (a) Definition. A flood storage project is defined as a project that creates or restores a quantity of flood storage capacity expressed in acre-feet. A flood storage project includes, but is not limited to, the creation or restoration of wetlands, streams, and riparian areas, temporary flooding of fields, pastures, or forests, and other nature-based projects that can demonstrably increase flood storage capacity.
- (b) Flood Storage Capacity Basinwide Planning; Advisory Board. To the extent of funds available for this purpose, basinwide plans developed under G.S. 143-214.10 shall include plans for restoration and enhancement of flood storage capacity to reduce the risk of flooding in flood prone areas of the State and enhance stormwater management capacity and shall set target amounts of flood storage capacity for each basin and subbasin. It is the intent of the General Assembly that appropriations, grants, and other funds received for flood storage enhancement shall be held in the Ecosystem Restoration Fund established by G.S. 143-214.12 and allocated for projects consistent with the basinwide plans, this section, and the conditions on funding for grants received in support of the program or a specific project. The Division shall establish an advisory board to guide program development and implementation.
 - (c) Projects funded under this section shall meet all of the following requirements:
 - (1) Be consistent with plans for restoration and enhancement of stormwater management or flood storage capacity included in basinwide plans developed under G.S. 143-214.10.
 - (2) Be designed and constructed to provide for a quantifiable increase in flood storage capacity in the designated watershed or sub-watershed based on the difference between the total number of acre-feet of flood storage in the watershed or sub-watershed before project commencement and after project completion.
 - (3) <u>Incorporate a mechanism for post-construction monitoring.</u>

(d) The Division shall comply with the procurement preferences set forth in G.S. 143-214.11(i) in procuring flood storage enhancement or restoration projects with funds set aside for those purposes. Requests for proposal shall require that projects specify the number of acre-feet of flood storage capacity enhancement or restoration in a specified watershed or sub-watershed based on the watershed planning required by this section. Submitted proposals shall be prioritized and selected based on criteria to be developed by the Division with input from the advisory board. These criteria may include analysis of costs and benefits, compatibility with and maintenance of working lands, and ecological benefits."

SECTION 11A.(f) This section is effective when it becomes law.

PART V. GENERAL PROVISIONS

STATE BUDGET ACT APPLIES

SECTION 12. The provisions of the State Budget Act, Chapter 143C of the General Statutes, are reenacted and shall remain in full force and effect and are incorporated in this act by reference.

ADDITIONAL LIMITATIONS AND DIRECTIONS

SECTION 13. Except where expressly repealed or amended by this act, the provisions of any other legislation enacted during the 2019 Regular Session of the General Assembly expressly appropriating funds to an agency, a department, or an institution covered under this act shall remain in effect.

PART VI. EFFECTIVE DATE

SECTION 14. Except as otherwise specified, this act becomes effective July 1, 2020. In the General Assembly read three times and ratified this the 26th day of June, 2020.

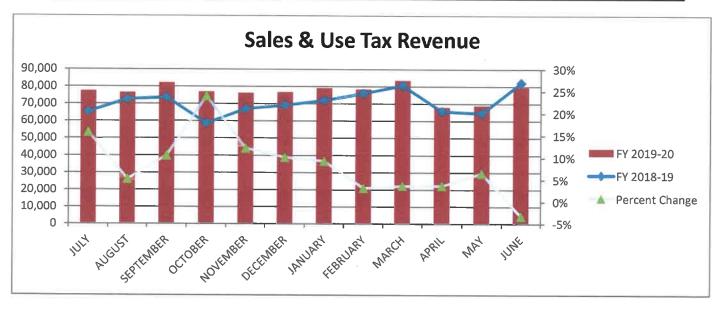
	s/ Philip E. Berger President Pro Tempor	re of the Senate
	s/ Tim Moore Speaker of the House	of Representatives
		æ.
	Roy Cooper Governor	
Approvedm. this	day of	, 2020

FINANCE MONTHLY REPORT FOR THE MONTH OF: May 2020

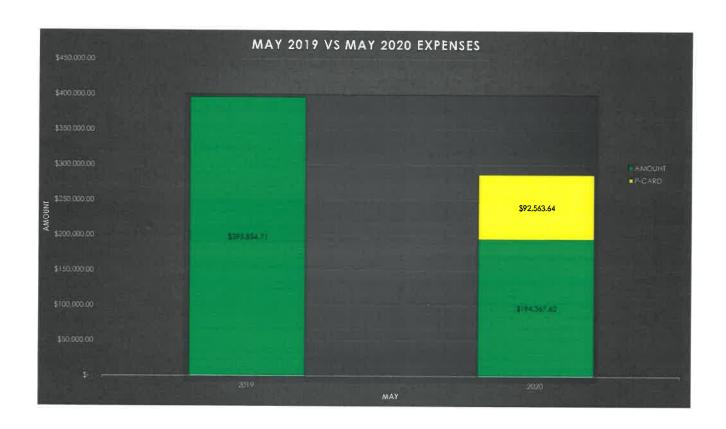


- Processed payroll on 5/8/20 \$52,533.31 and 5/22/20 \$56,746.48(these are the net figures)
- Compiled & Submitted Monthly Retirement Report on 5/30/20 \$23,477.54
- Remitted Federal & State payroll tax on 5/8/20 and 5/22/20
- Invoiced Harnett County SRO Contract for May 2020 \$5047.17
- Sent out reminders for annual evaluations
- Assisted with Budget Prep

	SAI	LES AND	USE TA	X ANALY	YSIS 2012	2-2020		
	FY 2012-13	FY 2013-14	FY 2014-15	FY 2015-16	FY 2016-17	FY 2017-18	FY 2018-19	FY 2019-20
JULY	\$ 38,646.56	\$ 41,365.95	\$ 45,037.32	\$ 50,244.39	\$ 56,084.29	\$ 66,869.58	\$ 65,195.40	\$ 77,370.47
AUGUST	\$ 44,923.67	\$ 46,654.79	\$ 45,670.51	\$ 49,930.99	\$ 55,557.40	\$ 61,087.65	\$ 72,533.17	\$ 76,455.85
SEPT	\$ 46,421.19	\$ 49,086.63	\$ 52,446.12	\$ 55,797.12	\$ 67,886.26	\$ 66,601.23	\$ 73,538.08	\$ 82,101.99
OCT	\$ 42,959.03	\$ 45,287.95	\$ 43,269.18	\$ 53,165.24	\$ 52,701.25	\$ 61,370.24	\$ 58,542.31	\$ 76,940.98
NOV	\$ 40,374.78	\$ 41,332.42	\$ 50,359.42	\$ 43,719.03	\$ 60,488.28	\$ 65,335.23	\$ 66,991.57	\$ 76,243.84
DEC	\$ 41,142.80	\$ 36,683.68	\$ 39,041.39	\$ 51,358.88	\$ 62,670.74	\$ 67,374.14	\$ 69,018.88	\$ 76,768.83
JAN	\$ 39,495.63	\$ 40,005.53	\$ 49,563.38	\$ 48,985.49	\$ 60,488.28	\$ 59,520.04	\$ 71,875.13	\$ 79,174.71
FEB	\$ 44,277.57	\$ 46,362.69	\$ 46,618.33	\$ 50,354.19	\$ 64,688.65	\$ 68,248.48	\$ 75,991.44	\$ 78,426.77
MARCH	\$ 44,504.10	\$ 48,422.31	\$ 58,298.98	\$ 60,691.74	\$ 73,243.06	\$ 75,235.74	\$ 80,537.79	\$ 83,543.99
APRIL	\$ 38,978.84	\$ 38,785.44	\$ 44,937.03	\$ 44,835.77	\$ 53,970.97	\$ 57,544.30	\$ 65,539.52	\$ 67,996.27
MAY	\$ 45,374.48	\$ 42,789.11	\$ 42,622.56	\$ 47,875.96	\$ 60,008.79	\$ 58,211.82	\$ 64,390.11	\$ 68,856.81
JUNE	\$ 47,051.96	\$ 48,162.72	\$ 47,167.89	\$ 57,925.24	\$ 70,884.97	\$ 71,628.50	\$ 82,125.20	\$ 79,460.71
TOTAL	\$514,150.61	\$ 524,939.22	\$ 565,032.11	\$ 614,884.04	\$ 738,672.94	\$779,026.95	\$ 846,278.60	\$ 923,341.22
Increase/(Decrease) Previous FY	\$ -	\$ 10,788.61	\$ 40,092.89	\$ 49,851.93	\$123,788.90	\$ 40,354.01	\$ 67,251.65	\$ 77,062.62
% Growth	0.00%	2.06%	7.10%	8.11%	16.76%	5.18%	7.95%	8.35%







May 2019 had a large difference relative to May 2020 due to a check cut for debt service payment (BB&T loan). Majority of our debt service obligations are on draft.



	UTIL	UTILITIES USAGE AND REVENUE SUMMARY	AND REVE	NUE SUMMA	IRY	
	FY 2(FY 2018-2019	FY 2019-2020	9-2020		
	1000000				% CHANGE	% CHANGE
	USAGE	REVENUE	USAGE	REVENUE	USAGE	REVENUE
JULY	19,832,912	\$ 182,428.09	22,951,536	\$ 196,885.39	15.72%	7.92%
AUGUST	20,362,527	\$ 183,233.17	21,396,184	\$ 189,638.86	5.08%	3.50%
SEPTEMBER	19,601,581	\$ 179,031.60	21,821,213	\$ 193,342.47	11.32%	7.99%
OCTOBER	18,573,008	\$ 176,056.66	19,010,969	\$ 180,700.65	2.36%	2.64%
NOVEMBER	20,907,909	\$ 187,032.86	19,417,795	\$ 182,938.84	-7.13%	-2.19%
DECEMBER	17,611,075	\$ 171,827.72	21,789,979	\$ 190,420.08	23.73%	10.82%
JANUARY	20,133,905	\$ 183,074.26	17,929,158	\$ 176,249.42	-10.95%	-3.73%
FEBRUARY	18,889,823	\$ 177,559.51	19,582,947	\$ 182,507.22	3.67%	2.79%
MARCH	17,256,142	\$ 169,529.03	19,792,841	\$ 185,637.31	14.70%	9.50%
APRIL	20,615,627	\$ 185,837.86	21,100,726	\$ 190,595.32	2.35%	2.56%
MAY	19,410,596	\$ 180,307.84	20,263,941	\$ 188,076.51	4.40%	4.31%
JONE	22,367,055	\$ 194,734.16			-100.00%	-100.00%
Y-T-D TOTAL 235,562,160	235,562,160	2,170,653	225,057,289	2,056,992	-4.46%	-5.24%
N III ENOM						
AVERAGE	19,630,180	180,888	20.459.754	186.999	A 23%	70 32 6
				coologi	1.2370	0.00.0



FY 2019 vs FY 2020 (Recovered Delinquencies)

5,151.12

5,664.68

FY 2019

FY 2020

* The FY 2020 does not include the debt set off that will be received on June 16th





Local Option Sales

607,952.51 15%



Interest

0.027



Principal 0.003 Depot 0.002 Inter-Fund Transfers 0.003

Planning & Zoning 0.086 Library

0.052

Police 0.348

Street & Sanitation

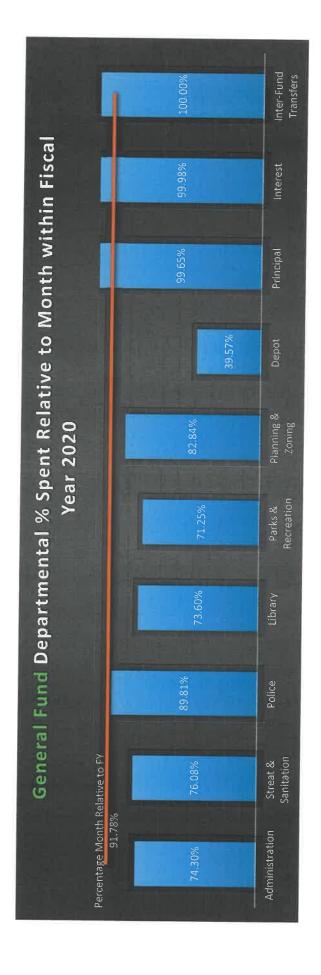
Administration

Parks & Recreation

Your Tax Dollar at Work

Cents to the Dollar











Statement of Royanuas	& Evnandit	uros (as af M	21 2020	10,00
Statement of Revenues	General Fund		ay 31, 2020)	
	Budget	YTD	Variance	Percentage
Revenues:		115	variance	reiteillage
Ad Valorem Taxes	1,754,500	1,766,923.00	12,423.00	100.71%
Motor Vehicle Tax	206,100	224,789.09	18,689.09	109.07%
Local Option Sales Tax	875,000	607,952.51	(267,047.49)	69.48%
Other Taxes	349,800	261,366.23	(88,433.77)	74.72%
State Grant Revenue	61,900	59,945.07	(1,954.93)	96.84%
Permits and Fees	493,600	538,819.81	45,219.81	109.16%
Recreation Department Fees	62,000	55,154.00	(6,846.00)	88.96%
Investment Earnings	16,000	49,778.27	33,778.27	311.11%
Other General Revenues	94,319	248,030.72	153,711.72	262.97%
Fund Balance Appropriated	393,516	-	(393,516.00)	0.00%
Total Revenues	4,306,735	3,812,758.70	(493,976.30)	88.53%
			(,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
Expenditures:	Budget	YTD	Variance	Percentage
Administration	1,088,997.00	809,095.54	279,901.46	74.30%
Street & Sanitation	745,568.00	567,254.67	178,313.33	76.08%
Police	1,340,188.00	1,203,635.76	136,552.24	89.81%
Library	245,783.00	180,897.22	64,885.78	73.60%
Parks & Recreation	391,700.00	279,088.16	112,611.84	71.25%
Planning & Zoning	358,683.00	297,133.06	61,549.94	82.84%
Depot	20,000.00	7,913.85	12,086.15	39.57%
Debt Service Obligations:			,	
Principal	13,100.00	13,054.49	45.51	99.65%
Interest	92,400.00	92,378.38	21.62	99.98%
Inter-Fund Transfers	10,316.00	10,316.00	_	100.00%
Total Expenditures	4,306,735	3,460,767.13	845,967.87	80.36%
Revenues over Expenditures (Spread)	>	351,991.57	<u> </u>	



Statement of Revenues & Expenditures (as of May 31, 2020)					
	Powell Bill				
	Budget	YTD	Variance	Percentage	
Revenues:					
State Aid-Street	141,000	140,777.42	(222.58)	99.84%	
Investment Earnings	1,000	59.71	(940.29)	5.97%	
Fund Balance Appropriated	165,000	-	(165,000.00)	0.00%	
Total Revenues	307,000	140,837.13	(166,162.87)	45.88%	
L .					
Expenditures:	Budget	YTD	Variance	Percentage	
Equipment Maintenance	6,000.00	3,628.38	2,371.62	60.47%	
Fuel	1,000.00	-	1,000.00	0.00%	
Materials	10,000.00	7,915.86	2,084.14	79.16%	
Contracted Service	290,000.00	275,134.35	14,865.65	94.87%	
Total Expenditures	307,000	286,678.59	20,321.41	93.38%	
Revenues over Expenditures (Spre	ead)>	(145,841.46)			

Statement of Revenues & Expenditures (as of May 31, 2020)					
Water & Sewer Fund					
	Budget	YTD	Variance	Percentage	
Revenues:					
Water Sales	1,239,000	1,388,553.90	149,553.90	112.07%	
Sewer Sales	1,138,300	1,615,385.59	477,085.59	141.91%	
Investment Earnings	35,400	39,092.80	3,692.80	110.43%	
Other Operating Revenues	455,901	379,869.96	(76,031.04)	83.32%	
Transfer from W/S Capital Reserve	577,672	-	(577,672.00)	0.00%	
Total Revenues	3,446,273	3,422,902.25	(23,370.75)	99.32%	
Expenditures:	Budget	YTD	Variance	Percentage	
Water Operations	1,452,881.00	1,240,570.99	212,310.01	85.39%	
Sewer Operations	960,992.00	770,652.72	190,339.28	80.19%	
Smith Drive Regional Pump Station	529,800.00	382,205.46	147,594.54	72.14%	
Lagoon	79,800.00	50,229.43	29,570.57	62.94%	
Debt Service			,	5215 176	
Principal	231,100.00	45,835.43	185,264.57	19.83%	
Interest	176,000.00	19,706.26	156,293.74	11.20%	
Debt Service Reserve	15,700.00	15,700.00		100.00%	
Total Expenditures	3,446,273	2,524,900.29	921,372.71	73.26%	
Revenues over Expenditures (Spre	ead)>	898,001.96		11.2070	



Statement of Revenues & Expenditures (as of May 31, 2020)				
	Street Sidewalk Exte			
	Budget	YTD	Variance	Percentage
Revenues:				Ü
Interest on Investments	-	1.09	1.09	0.00%
NC Department of Transportation	418,280	56,093.68	(362,186.32)	13.41%
Payment in Lieu of Sidewalk	-	20,000.00	20,000.00	0.00%
Transfer from General Fund	114,886	10,316.00	(104,570.00)	8.98%
Total Revenues	533,166	86,410.77	(446,755.23)	16.21%
Expenditures:	Budget	YTD	Variance	Percentage
Engineering	88,039.00	81,717.78	6,321.22	92.82%
Construction	445,127.00	_	445,127.00	0.00%
Total Expenditures	533,166	81,717.78	451,448.22	15.33%
Revenues over Expenditures (Spre	ead)>	4,692.99		

Statement of Revenues & Expenditures (as of May 31, 2020)					
Angier Elementary Drainage Project Fund					
	Budget	YTD	Variance	Percentage	
Revenues:				_	
Transfer from General Fund	-	-	-	0.00%	
Harnett County Board of Education	50,000	50,000.00	_	100.00%	
Interest on Investments	-	283.54	283.54	0.00%	
Total Revenues	50,000	50,283.54	283.54	100.57%	
Expenditures:	Budget	YTD	Variance	Percentage	
Construction	50,000.00	35,092.65	14,907.35	70.19%	
Total Expenditures	50,000	35,092.65	14,907.35	70.19%	
Revenues over Expenditures (Spread	d)>	15,190.89			



Robert K. Smith Mayor

Gerry Vincent Town Manager Veronica Hardaway Town Clerk

Library Report - June 2020

We were closed to the public for the majority of this month again. We had curbside only services until June 22nd. We are now operating on limited public hours, but continuing to offer curbside services for the entire day. We are offering a senior citizen hour from 9-10 each day, and then public hours from 10-12 and 2-4. Library is being sanitized during our closed hours. Precautions have been put in place for public safety, with only 4 out of the 8 computers available to public use. All keyboards have covers and each area is cleaned immediately following use. Social distancing squares have been placed on the floor, a sneeze guard was installed at the circulation desk, and tables were rearranged with only 1 chair per table, with 6ft. between each seat. A wall unit of hand sanitizer was installed via a grant through the county for libraries, as well as bottles available at checkout for patron use.

We had our story time to-go for the first 2 weeks of the month, with 20 bags that went out for children ages 3-6. We started our Summer Reading programs on June 22nd, with craft kits, book bingo, and a new program called Story Makers. In the first week we sent out 60 activities in total. We also started our performers in a virtual format, with the first video going live on June 24th for 1 week. We have been posting videos weekly explaining different crafts going out as well as explaining content for the Story Maker program. These programs will continue through the second week of August.

All overdue fines will begin again on July 1st. This was agreed upon by all branches during our last meeting, as all libraries are open to the public at this point in time. Any fines that were incurred during the shut down will be waived, however anything from this point on will be applied to the account as usual. We will continue to allow online registration for patrons at this point in time, with no set date yet on when this will no longer be an option.

Katy Warren Library Director

Door Count	274
Hours Open	176 curbside 35 public access
Paperback Exchange Books Circulated	0
Number of Volunteers	0
Number of Volunteer Hours	0
*Reference Questions	0
Notaries	0
Book-A-Librarian Appointments	0
Tests Proctored	0

Library:	Angier
Month:	June
Year:	2020

	# of Programs	Program Attendance									
Children's Programs	5	84									
YA Programs	2	1									
Children's Outreach	0	0									
Adult Programs	0	0									
Adult Outreach	0	0									
Meeting Room	0	0									

**If applicable, pleas	e categoriz	e the prog	rams from	above int	o the follo	wing cate	gories. Se	e below f	or more d	etails.		
	Early L	iteracy	STEAN	1/STEM	Techr	ology	Job/0	areer	Adult Literacy			
	# programs	attendance	# programs	attendance	# programs	attendance	# programs	attendance	# programs	attendance		
Children (Birth-Age 12)	5	84	1	10	0	0	0	0	0	0		
YA (Ages 13-18)	2	1	1	1	0	0	0	0	0	0		
Adults	0	0	0	0	0	0	0	0	0	0		

^{*}Reference Questions-Reference questions are no longer categorized by general, technology, or job/career. Simply count all questions and record the total number above. You may choose to count every question during the month or provide a sampling count by counting 1 week and multiply by 4.

**Definitions:

<u>Early Literacy Program</u>-any program for children birth to age 5 that involves activities that models and/or promotes pre-literacy skills such as vocabulary, print motivation, print awareness, narrative skills, letter knowledge and phonological awareness. Examples include but are not limited to activities such as reading aloud, storytelling, story related arts and crafts, music, nursery rhymes, readers' theatre, finger plays, flannel board stories and games, etc...

<u>STEM/STEAM Program</u>-any program or active play/discovery session in which the primary subject matter is related to science, technology, engineering, art and/or math. Examples include but are not limited to programs such as Lego club, arts/crafts, science experiments and demonstrations, computer coding, etc..

<u>Adult Literacy Program</u>-Library sponsored/supported programs or small group sessions in which the primary subject matter is related to adult literacy skills for ages 18 and up. Examples include but are not limited to programs or learning sessions for English as a second language learners, GED preparation, literacy coaching/tutoring, etc...

price per	ş	\$ 0.22																																		
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number of items	35	53		51		39		46	38		28		48	29		82		39	33	57		45	46		12	20	9	52	36	34						957
curbside	12	8		10		10		16	10		6		11	15		17		13	4	15		16	24		S	.S	4	80	00	9						226
Date	1-Jun	2-Jun		3-Jun		4-Jun		2-Jun	8-Jun		unf-6	,	10-Jun	11-Jun		12-Jun		15-Jun	16-Jun	17-Jun		18-Jun	19-Jun		22-Jun	23-Jun	24-Jun	25-Jun	26-Jun	29-Jun						totals

MONTHLY REPORT ANGIER PARKS & RECREATION June 29, 2020

- JACK MARLEY PARK FACILITIES ARE OPEN WITH THE EXCEPTION OF THE RESTROOMS AND PLAYGROUNDS. WE ARE FOLLOWING GOVERNOR COOPER'S ORDER OF PHASE 2 THAT WENT INTO EFFECT ON FRIDAY MAY 23 AT 5:00PM.
- ALL ANGIER PARKS AND REC SPRING SPORTS HAVE BEEN CANCELED DUE GOVERNOR'S ORDER. WE ARE IN THE PROCESS OF CONTACTING ALL SPRING SPORTS PARTICIPANTS ASKING THEM WHETHER THEY WANT A REFUND OR WANT THEIR CHILD'S REGISTRATION FORM MOVED TO FALL SPORTS. WE HAVE EITHER MOVED THE PARTICIPANTS TO FALL SPORTS OR REFUNDED ALL REGISTRATION MONEY FROM SPRING SPORTS.
- WE ARE RENTING FIELDS FOR TRAVEL TEAMS TO PRACTICE. WE HAVE 4-5 TEAMS PER WEEK RENTING FIELDS ONCE PER WEEK FOR 2 HOUR TIMES
- ONCE GOVERNOR COOPER GOES INTO PHASE 3 WE WANT TO HOST SOME WEEKEND TRAVEL TOURNAMENTS IN LATE JULY AND AUGUST.
- OUR PLAN RIGHT NOW IS TO START FALL SPORTS SEASON LAST WEEK OF AUGUST. THE LOCAL PARKS AND REC. DIRECTORS HAVE A MEETING SCHEDULED FOR JULY 22 AT ANGIER PARKS AND REC OFFICE TO DISCUSS THE OPTIONS FOR PLAYING FALL SPORTS.
- WE HAVE REPLACED IRRIGATION "QUICK CONNECT" HOSE OUTLET ON FIELD 3 ALONG WITH FAULTY ELECTRIC VALVE ON FIELD 3.
- THE MASTER PLAN STUDY HAS BEEN DELAYED INTO 2021 FISCAL YEAR DUE COVID-19.



Town of Angier

Planning & Inspections Department 919-331-6702



Robert K. Smith Mayor

Gerry Vincent Town Manager

Planning and Inspections Department Monthly Report: June 2020

Permitting Totals - Month of June 2020:

Total Permits Issued: 49

Building Inspections Performed: 177

New Construction Permits Issued - Residential: 8

New Construction Permits Issued - Commercial: 0

Total Fees Collected: \$12,450.25

2019-2020 Fiscal Year Totals:

New Construction - Residential: 128

New Construction - Commercial: 1

Total Fees Collected: \$ 180,703.75



Town of Angier

Planning & Inspections Department 919-331-6702



Robert K. Smith Mayor Gerry Vincent Town Manager

Subdivisions – Current Status:

Southern Acres: All Phases Recorded, Home Construction Underway

Whetstone Phase II: Construction Underway

Bellewood: All Residential Phases Recorded, Home Construction Underway **Kathryn's Retreat**: Phases I & II recorded, Home Construction Underway

Coble Farms West: Preliminary Plat Conditionally Approved, Pending Off-Site Utilities

Honeycutt Oaks PUD: Construction Drawings Nearing Approval

Glen Meadow Phase II: Construction Underway

Lynn Ridge: Construction Drawings Approved, Construction to Begin Soon

Tuscarora Grove: Preliminary Plat Approved

Highland Ridge: Preliminary Plat Under Review

<u>Future Development – Current Status:</u>

Dupree Property (Kennebec Church Rd) - Annexation and Rezoning Pending

<u>Multifamily & Nonresidential Projects – Current Status:</u>

La Mission De L'esprit Church (7975 NC 210 N.): Construction Ongoing

Angier Plaza Phase II (W. Dupree St/Rawls Rd): Site Plan Approved for Restaurant, Retail, Office Uses; Pending Off-site Utilities

Andrews Landing Townhomes (8316 S. NC 55 HWY): Site Plan Approved – 9 Townhome Building Permits Issued

Code Enforcement Spreadsheet Attached

			June 2020 Code Enforcement Report	int Report		
			All Active and Recently Closed Violation Files	lation Files		
File Number	Site Address	Property Owner	Nature of Violation	Date Cited	Date Closed	Current Status
18-107	102 N Dunn St	Henry Williams	Minimum Housing Case	11/6/2018		Unfit for Habitation. Vacated and Closed March 15, 2019. Ordinance to Repair or Demolish Recorded 4/23 - Deadline: July 20th.
19-021	191 W Lillington St	Rhunell Chatmon	Minimum Housing Case	2/25/2019		Unfit for Habitation. Vacated and Closed June 10, 2019. Staff to propose Ordinance to demolish at July 2020 Board meeting.
19-158	91 S Johnson St	Patricia Olvera	Minimum Housing Case	10/14/2019		Unfit for Human Habitation. Ordinance to Vacate and Close Dwelling adopted by the Board on 3/3/2020. Dwelling Boarded 4/9/20.
19-159	67 S Cross St	Тетгу McDougald	Minimum Housing Case	10/14/2019		Unfit for Human Habitation. Ordinance to Vacate and Close Dwelling adopted by the Board on 3/3/2020. Dwelling Boarded 4/9/20.
19-178	738 Chalybeate Springs Rd	Lillian Wells	Unscreened Dumpster	1/3/2020		On Hold Pending Appeal
19-182	45 Fish Dr	Passport Door Systems, Inc.	Unscreened Dumpster	1/3/2020		Screening Nearing Completion
			2020			
20-001	441 N Raleigh St	Eastern Pride, Inc.	Unscreened Dumpster	1/2/2020		Civil Penalties Issued, One Dumpster Removed
20-003	123 E Depot St	Curtis Perry	Unscreened Dumpster	1/2/2020		Civil Penalties Issued
20-008	123 E Depot St	TKW Enterprises LLC	Damaged Signage	1/22/2020	6/1/2020	CLOSED
20-013	16/ Shelly Drive	Lane North Park Apts, LLC	Noncompliant Dumpster Enclosure	2/12/2020		Civil Penalties Issued
20-019	201 W Lillington St	Jennie Scriven	Min Housing Case	4/9/2020		Order to Repair or Vacate and Close issued 4/30 - Deadline July 27th. New buyer plans to renovate dwelling for habitation.
20-022	155 W Smithfield St	Jamie Seawell	Junked Vehicles	3/20/2020		Vehicles Removed, Continuing to Monitor
20-034	66 W Williams St	Sergio Cortez	Potential Junked Vehicles	5/1/2020	6/3/2020	CLOSED
20-037	270 E Depot St	Edwin Castro	Uncontained Chickens	5/6/2020		Warning Letter Issued/Regular inspections continue
20-038	251 Fish Dr	Benchwarmer Holdings, LLC	Variance Noncompliance - Dumpster	5/7/2020		Violation Letter Issued, Deadline July 1st
20-039	535 Circle Dr	Truss Buildings, LLC	High Grass	5/7/2020	6/1/2020	CLOSED
20-041	949 N Kaleign St	Ma Lourdes Martinez	Uncontained Chickens	5/12/2020		Violation Letter Issued/Regular inspections continue
20-042	Z34 W Church St	Carolyn Staton	Junked Vehicles	5/18/2020	6/12/2020	CLOSED
20-043	E. Smithfield St	Mary Lane	High Grass - Vacant Lot	5/22/2020	6/3/2020	CLOSÈD/Pending Reimbursment
20-045	130 Cakwood Dilve	Willie Mac Mickoy Gerald Gardner	Uccupancy prior to appvd inspections	5/26/2020	0000000	Violation Letter Issued, Inspections scheduled
20-046	72 Cindy Drive	Jennifer Williams	Shipping Container	5/29/2020	0/22/2020	Owner obtained permits
20-047	250 Courtland Dr	Lance Fuller	High Grass	6/4/2020	0/15/2020	CLOSED
20-048	693 N Broad St E	Tri-Arc Food Systems	High Grass	6/5/2020	6/12/2020	CLOSED
20-049	58 S Poplar St	Debra Rhew	Reflectors in R/W	6/9/2020	6/24/2020	CLOSED
20-050	9704 Bitter Melon Dr	Prime 1 Builders, Inc.	High Grass	6/10/2020	6/24/2020	CLOSED
20-051	120 Courtland Dr	Marshall & Elizabeth Olds	High Grass	6/15/2020		Violation Letter Issued
20-052	142 Courtland Dr	Roy & Megan Hoggard	High Grass	6/15/2020	6/22/2020	CLOSED
20-053	N Raleigh St	Furnace Marketplace	High Grass	6/22/2020		Violation Letter Issued
20-054	W Church St	J F McMillan	High Grass	6/22/2020		Violation Letter Issued
20-022	114 Lester St	Kay Autry	High Grass	6/22/2000		Violation Letter Issued
20-056	FIS N Willow St	David Chapoton	High Grass	6/22/2020		Violation Letter Issued
/ CO=0.7	SO IN DUMIN SE	Shirley Hickman	Mınımum Housing Case	6/30/2020		Inspection Request Letter Sent



Angier Police Department

P.O. Box 278, 55 North Broad Street West Angier, North Carolina 27501 Office (919) 639-2699

Chief of Police Arthur R. Yarbrough, Jr. ayarbrough@angier.org

Date

June 30, 2020

To

Town Manager Gerry Vincent

From

Arthur R. Yarbrough, Jr.

Subject Matter: June 2020 Police Activities

Statistical Data

**Police activities for the month of June consisted of 2,438 calls for Service/Officer initiated activities (call logs). Officers investigated 27 (oca) incidents involving 15 offenses. Of the offenses committed 10 individuals were arrested on a total of 15 charges.

**Traffic enforcement activities included 31 traffic stops, 13 citations issued totaling 19 charges. 19 verbal warnings were given. There were also 22 traffic accidents investigated during this period.

**Other activities

Officers completed 1,149 security checks, 87 business contacts and 948 subdivision checks. (a documented sub check is when an officer patrols thru the entire subdivision)

- ** During this period of the covid 19 epidemic the police department will be as visible as possible, especially in the subdivisions. This should help to continue the sense of security that our citizens expect in our town.
- ** The police department has 2 vacancies for full time positions. We are in the process of making conditional offers at this time.

Thank you,

Chief of Police Arthur R. Yarbrough, Jr.

Call Log Call Type Summary

Angier Police Department 05/27/2020 - 06/29/2020

<no call="" specified="" type=""></no>	19
Alarm Activation - Alarm Activation	20
Armed Robbery - Armed Robbery	1
Assist EMS - Assist EMS	e
Assist Motorist - Assist Motorist	8
Breaking and Entering - Breaking and Entering	1
Careless and Reckless Vehicle - Careless and Reckless Vehilce	1
Communicate Threats - Communicate Threats	1
Crash - Traffic Accident	22
Disturbance - Disturbance	12
Domestic Dispute - Domestic Dispute	4
Escort - Escort	13
Foot Patrol - Foot Patrol	2
Larceny - Larceny	3
Mental Subject - Mental Subject	7
Other Call - Other Call Not Listed	3
Property Damage - Property Damage	5
Shoplifting Complaint - Shoplifting Complaint	1
Stand-By - Stand-By	3
Subdivision Check - Subdivision Check	948
Suspicious Person - Suspicious Person	6
Traffic Stop - Traffic Stop	31
TWO - Talk With Officer	13
Warrant Service - Warrant Service	5

911 Hang Up - 911 Hang Up	14
Animal Complaint - Animal Complaint	
Assault - Assault	
Assist Fire - Assist Fire Department	1
Assist Other Agency - Assist Other Agency - Law Enforcement	3
Business Walk Thru - Business Walk Thru	87
Citizen Complaint - Citizen Complaint	1
Community Policing - Community Policing	1
Custody Dispute - Child Custody Dispute	1
DOA - Dead On Arrival	1
Drug Activity - Drug Activity	2
Fight - Fight	1
Fraud - Fraud	3
Lost Property - Lost Property	1
Missing Juvenile - Missing Juvenile	1
Parking Violation - Parking Violation	1
Security Check - Security Check	1,149
Shots Fired - Shots Fired	2
Stolen Property - Possession of Stolen Property	1
Suspicious Activity - Suspicious Activity	14
Suspicious Vehicle - Suspicious Vehicle	3
Trespassing - Trespassing	2
Unauthorized Use of Motor Vehicle - Unauthorized Use of Motor Vehicle	1
Welfare Check - Welfare Check	

Total Number Of Calls: 2,438

Date: 06/29/2020 - Time: 09:43

State of North Carolina Alcoholic Beverage Control Commission ABC Law Enforcement Monthly Report

GS 18B-501(f1)

Board:

Angier Town

Reporting Month / Year:

Jun-20



Regulatory Activity and Training	
Violations Reports Submitted to ABC Commission	0
Total Number of Offenses Contained in Reports	0
Sell to Underage Campaign Checks	0
Permittee Inspections	0
Compliance Checks	0
Seller / Server Training	0
Alcohol Education	0

ABC Law Violations	At Permitted Establishment	Away From Permitted Establishment
Sell / Give to Underage		0
Attempt to Purchase / Purchase by Underage		0
Underage Possession		0
Unauthorized Possession		0
Sell / Give to Intoxicated		0
All Other Alcohol Related Charges		0
	Total:	0

Controlled Substance Violations	At Permitted Establishment	Away From Permitted Establishment
Felony Drug Related Charges		4
Misdemeanor Drug Related Charges		1
	Total:	5

Other Offenses	At Permitted Establishment	Away From Permitted Establishment
Driving While Impaired		0
All Other Criminal Charges		19
	Total:	19

TOTAL COURSES CO.	
TOTAL CRIMINAL CHARGES:	24



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Robert K. Smith Mayor Gerry Vincent Town Manager Veronica Hardaway Town Clerk

July 2, 2020

Public Works staff report for the Month of May.

- Staff read approximately 3000 water meters for billing the month of June, approximately 2950 of those were radio read meters, and we read those meters in 4 hours.
- Staff cut 30 holes in water meter lids for the new radio read meters.
- Staff took 24 loads of limbs to the landfill the month of May (33.47 tons)
- Staff took 9 loads of Household to the landfill the month of May (9.20 tons)
- Staff took 3 loads of leaves to local farmer.
- Staff installed water sampling station at 103 Whetstone drive
- Staff installed water sampling station at 244 Clearfield drive
- Staff cleaned ditch at Clearfield drive
- Staff cut ditches along Campbell Street
- Staff cut the grass along the shoulders of the roadways around Town
- Staff replaced the pumps at pump station # 2
- Staff replacing the old bulbs in the Christmas decorations with new LED bulbs
- Staff cleaned Sewer pump stations
- Staff cut grass around Town
- Staff fixed water leak at Poplar street