

Board of Commissioners Regular meeting Agenda

Tuesday, September 1, 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. Rezoning Request

a. Application submitted by Trevel Construction Corp. to rezone two parcels totaling 0.54 acres located at 155 W. Smithfield Street and 106 N. Park Street (Harnett County PIN#'s: 0674-60-7213.000; 0674-60-7322.000) from R-10 to R-6.

Consent Agenda

1. Approval of Minutes

a. August 4, 2020 – Regular Meeting

2. Ordinance Revision

a. Revision to Ordinance #ORD004-2020 to change the square footage and acres to match the map.

New Business

1. Budget Amendment #3

a. Consideration and approval of Budget Amendment #3 to increase the General Fund by \$100 and increase the Water & Sewer Fund by \$600,000

2. Resolutions #R017-2020 and #R018-2020 for AIA Grant Application

a. Consideration and approval of Resolutions #R017-2020 & #R018-2020 for Asset Inventory Assessment Grants for water and sewer infrastructure.

Manager's Report

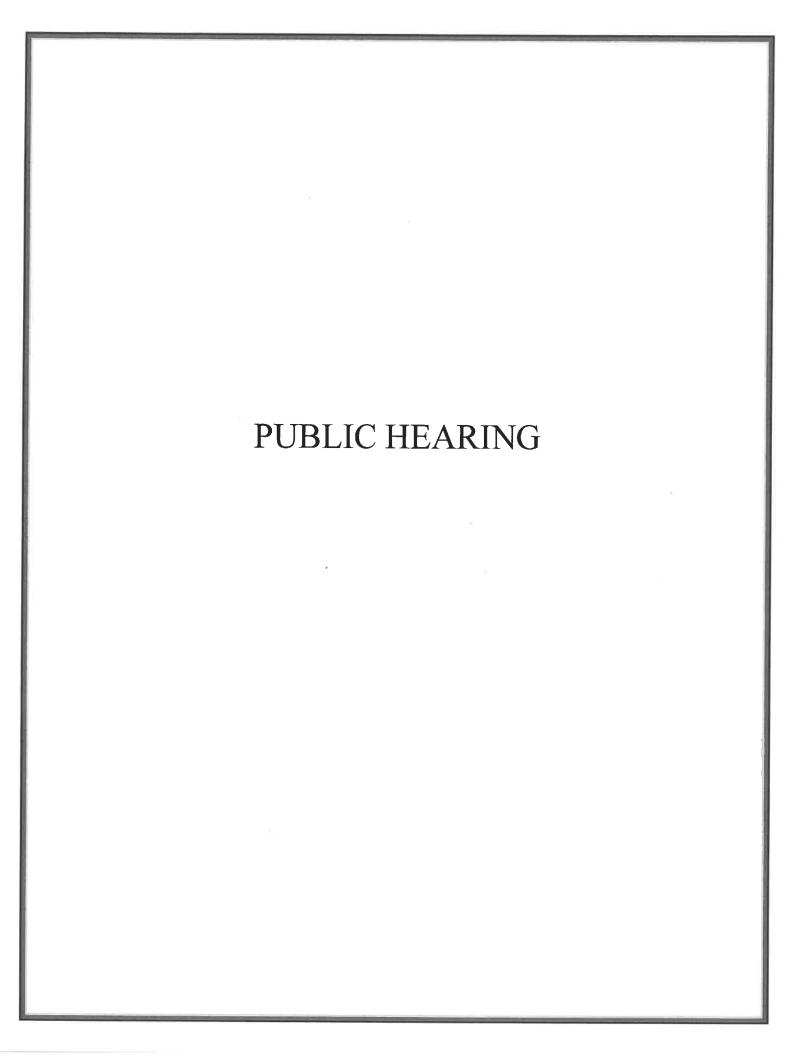
Staff Reports

Mayor and Town Board Reports

Closed Session pursuant to NCGS 143-318.11 (a) (3) - to review Closed Session minutes

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:

September 1, 2020

PREPARED BY:

Sean Johnson

ISSUE

Rezoning Request

CONSIDERED:

DEPARTMENT:

Planning & Inspections

SUMMARY OF ISSUE:

The Planning Department has received a rezoning application from Trevel Construction corp. for two parcels totaling 0.54 acres at 155 W. Smithfield Street and 106 N. Park Street (Harnett PINs: 0674-60-7213.000, 0674-60-7322.000). The property is currently zoned R-10 and the requested district is R-6.

The property owner has expressed interest in continuing the redevelopment of the N. Park St/W. Smithfield Street area through subdividing the parcel at 155 W. Smithfield Street to build a new dwelling in addition to remodeling the existing homes on the properties.

In addition to the rezoning application, attached is a staff report detailing the proposed zoning district, uses allowed by that district, adjoining land uses and addressing compliance with our Comprehensive Land Use Plan. Staff recommend approval of this requested rezoning, and the Planning Board also recommended approval at their August 11th 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 R-6.

REVIEWED BY TOWN MANAGER:

Attachments:

Rezoning Staff Report Rezoning Application



REZONING STAFF REPORT

2020-000346

Staff Contact:

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

Planning Board: August 11, 2020

Public Hearing: September 1, 2020

Requested Rezoning: R-10 to R-6

Applicant Information

Owner of Record:

Name: Trevel Construction Corp, Eugene Breault

Address: 8421 Wynridge Drive

City/State/Zip: Apex, NC 27539

Applicant:

Name: Same as Owner

Address:

City/State/Zip:

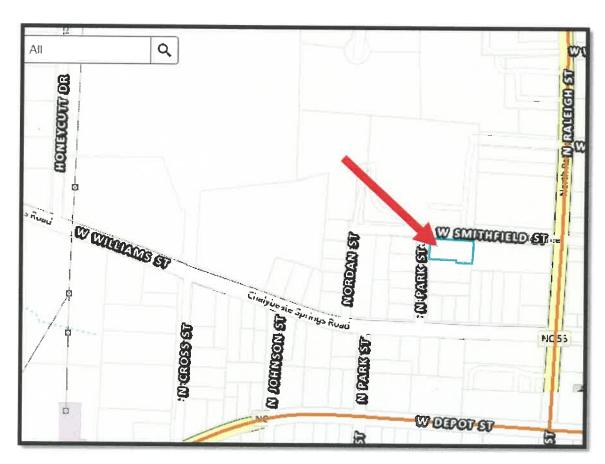
Property Description

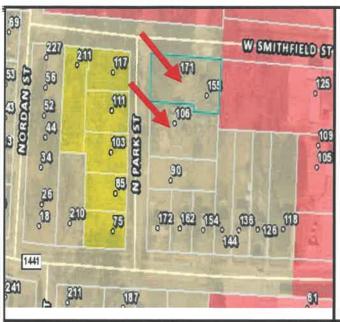
PIN(s): 0674-60-7213.000, 0674-60-7322.000

Address: 106 N. Park Street & 155 W. Smithfield Street

Acreage: **0.54** Acres

Vicinity Map





	CURRENT	PROPOSED
	R-10	R-6
Min. Lot Size	10,000sf	6,000sqft
Parks & Recreation Facilities	P	Р
Single Family/Duplexes	P	P
Multi-Family	P*	P*
Schools	P	P
Offices & Services		
Retail Uses		
Churches	S	S
Governmental Uses	P	Р
Agriculture		
Adams Carles and Lines		

P=Permitted Use

S=Special Use

Zoning Compatibility

Physical Characteristics



Site Description: The properties are approximately 0.25 acres and 0.28 acres respectively. Each lot currently contains one single family dwelling.

Surrounding Land Uses: Surrounding Land Uses include medium density residential, manufacturing, recreational and service uses.

Aerial Photograph (2017)

Services Available

Water: N Public Private (Well) Other: Unverified

Sewer: X Public

Private (Septic Tank)

Other: unverified

Transportation: Access is provided by W. Smithfield Street & N. Park Street

Land Use Classification Compatibility

	assirication compatibility
SNI ST	WSMITHFIELDST
NORDANIST	NIPARK ST
THE	

	REQUESTED ZONING	LAND USE
	R-6	Comm
Parks & Rec Facilities	Р	
Detached Single Family	Р	
Multi-Family	P *	
Churches	S	
Schools	Р	
Professional Offices		P
Retail Uses		Р
Restaurants		Р
Governmental Uses	Р	Р
Distribution		S
Manufacturing Uses		S

Future Land Use Map (2017)

The Property In Question Is Not Compatible With 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. <i>REASONING</i> : The rezoning requested is not compatible with the Future Land Use Map, but offers an opportunity for redevelopment similar to the development directly adjacent.
⊠ 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 proposed rezoning matches adjacent districts.

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

The proposed rezoning to R-6 is not in line with the uses identified by The Land Use Plan. However, the R-6 district requested matches the adjacent properties and will facilitate the continued redevelopment of the W. Smithfield Street/N. Park Street area.

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**.

Standards of Review and Worksheet

concernin	ning Boa g this pr Board	ard shall consider and make recommendations to the Town Board of Commissioners oposed conditional zoning district. The following policy guidelines shall be followed by the concerning zoning districts and no proposed zoning district will receive favorable
☐ Yes	☐ No	A. The proposal will place all property similarly situated in the area in the same category, or in appropriate complementary categories.
☐ Yes	☐ No	B. There is convincing demonstration that all uses permitted under the proposed district classification would be in the general public interest and not merely in the interest of the individual or small group.
☐ Yes	☐ No	C. There is convincing demonstration that the character of the neighborhood will not be materially and adversely affected by any use permitted in the proposed change.
☐ Yes	☐ No	D. The proposed change is in accordance with the comprehensive plan and sound planning practices.
Motion to of fact A-E DENYI Motion to	grant th E being f ING THE deny the	The rezoning upon finding that the rezoning is reasonable based on All of the above findings ound in the affirmative and that the rezoning advances the public interest. The rezoning upon finding that the proposed rezoning does not advance the public interest led ue to the following:
	The propapproper There is classific district district property There is materia	cosal will not place all property similarly situated in the area in the same category, or in riate complementary categories. not convincing demonstration that all uses permitted under the proposed district ration would be in the general public interest and not merely in the interest of the ration would be appropriate in that all uses permitted under the proposed district ration would be appropriate in the area included in the proposed change. (When a new designation is assigned, any use permitted in the district is allowable, so long as it meets requirements, and not merely uses which applicants state they intend to make of the requirements in the character of the neighborhood will not be represented by any use permitted in the proposed change.

The proposed change was not found to be reasonable for a small scale rezoning



Town of Angier

P.O. Box 278 Angier, NC 27501 919-639-2071



Robert K. Smith Mayor Gerald Vincent
Town Manager

MEMO

TO: Angier Board of Commissioners

FROM: Angier Planning Board

RE: August 11, 2020 Angier Planning Board Meeting

This is to inform the Angier Board of Commissioners of the recommendations made by the Angier Planning Board during their August 11, 2020 meeting. The items on the Planning Board agenda were as follows:

Rezoning Request: 155 W. Smithfield Street, 106 N. Park Street (PINs: 0674-60-7322.000, 0674-60-7213.000)

The Planning Board recommends the **APPROVAL** of the change in zoning from R-10 to R-6 based on the following:

The requested zoning district would allow for development that *is not* compatible with the 2017 Comprehensive Land Use Plan. However, the parcels in questions were identified for redevelopment by the Land Use Plan, and the proposed rezoning will facilitate that redevelopment. Based on the surrounding zoning districts and surrounding land uses, the Planning Board feels the uses allowed by the R-6 district will be appropriate in this area.

Christina Kazakavage

Angier Planning Board Chairman

APPLICATION FOR ZONING CHANGE



Planning Department 55 N. Broad Street W. P.O. Box 278

Angier, NC 27501 Phone: (919)-639-2071 Fax: (919) 639-6130

	For Planning Department Use Only
	Case Number:
	Date Received:
	Fee Paid:
	Planning Board Mtg
Annalis and T. C	Town Board Mtg.
Applicant Information:	
Owner of Record:	Applicant:
Trevel Construction Corp. and Eugene	
Name: and Isabell Breault	Name: Same as Owner
Address: 8421 Wynridge Drive	Address:
City/State/Zip: Apex, NC 27539	City/State/Zip:
Phone: 919-669-4904	Phone:
E-mail: trevel67@aol.com	E-mail:
Fax:	Fax:
PIN(S): 0674-60-7213 & 0674-60-7322 Tax Parcel ID: 04067415110025 01 & 040674	15110025
Address: 106 N. Park Street and 155 W. Smit	thfield Street
Directions from Town Hall: Turn left onto Willams	Street. Cross Over Raleigh street or NC 55 and turn right
	dress is 106 N. Park Street.
3779 Page: 903 and 189 Plat Book: Page: Page:	
Zoning Request:	
Existing zoning: R-10	Requested zoning: R-6

Attachments:

- Written description of property from recorded deed
- Recorded map of property at scale of not less than one (1) inch = 200 feet
- Explanation of why the zoning change is requested, addressing applicable portions of Section 14.3 of the Unified Development Ordinance.

Signatures:

The undersigned applicant hereby certifies that, to the best of his or her knowledge and belief, all information supplied with this application is true and accurate:

Authorized Agent Signature

03/15/2020

Property Owner Signature us office of travel co-staction

Requirements for Consideration:

The Planning Board shall consider and make recommendation to the Town Board of Commissioners concerning each proposed zoning district. The following policy guidelines shall be followed by the Planning Board concerning zoning districts and no proposed zoning district will receive favorable recommendation unless:

- 1. The proposal will place all property similarly situated in the area in the same category, or in appropriate complementary categories.
- 2. There is convincing demonstration that all uses permitted under the proposed district classification would be in the general public interest and not merely in the interest of the individual or small group.
- 3. There is convincing demonstration that all uses permitted under the proposed district classification would be appropriate in the area included in the proposed change. (When a new district designation is assigned, any use permitted in the district is allowable, so long as it meets district requirements, and not merely used which applicants state they intend to make of the property involved.)
- 4. There is convincing demonstration that the character of the neighborhood will not be materially and adversely affected by any use permitted in the proposed change.
- 5. The proposed change is in accordance with the comprehensive plan and sound planning practices.

LEGAL DESCRIPTION 0.544 Acre to be rezoned from R-10 TO R-6

All that tract or parcel of land lying or being in The Town of Angier, Black River Township, Harnett County, North Carolina and being more particularly described as follows:

Beginning at a point at the intersection of the southern margin of West Smithfield Street and the eastern margin North Park Street and runs thence along the southern margin of West Smithfield Street South 87 degrees 22 minutes 34 seconds East for a distance of 158.00 feet to a point in a ditch, said point being the northwest corner of Daisy Navarette Salazar as described in Deed Book 3644, Page 45 of the Harnett County Registry;

THENCE leaving the southern margin of West Smithfield Street and along the western line of said Salazar along a ditch South 02 degrees 32 minutes 57 seconds West for a distance of 78.17 feet to a point in the northern line of Trevel Construction Corp. as described in Deed Book 3779, Page 903 of the Harnett County Registry;

THENCE with the eastern line of said Trevel Construction Corp. along a ditch South 02 degrees 29 minutes 05 seconds West for a distance of 72.01 feet to a point in a ditch in the western line of Seawell Properties, LLC as described in Deed Book 2529, Page 628 of the Harnett County Registry, said point also being the northeast corner of L A Real Estate Properties, LLC as described in Deed Book 3781, Page 339 of the Harnett County Registry;

THENCE with the northern line of said L A Real Estate Properties, LLC North 87 degrees 21 minutes 47 seconds West for a distance of 157.95 feet to a point on the eastern margin of North Park Street;

THENCE with the eastern margin of North Park Street North 02 degrees 23 minutes 47 seconds East for a distance of 81.95 feet to a point; said pint being the northwest corner of said Trevel Construction Corp.;

THENCE continuing with the eastern margin of North Park Street North 02 degrees 37 minutes 34 seconds East for a distance of 68.19 feet to the Point and Place of BEGINNING;

Together with and subject to covenants, easements, and restrictions of record.

Said property contains 0.544 acre more or less.

The foregoing description was prepared by:
Stancil & Associates
Professional Land Surveyors, P.A.
98 East Depot Street
P. O. Box 730, Angier, N.C. 27501
Phone: 919-639-2133

Fax: 919-639-2602

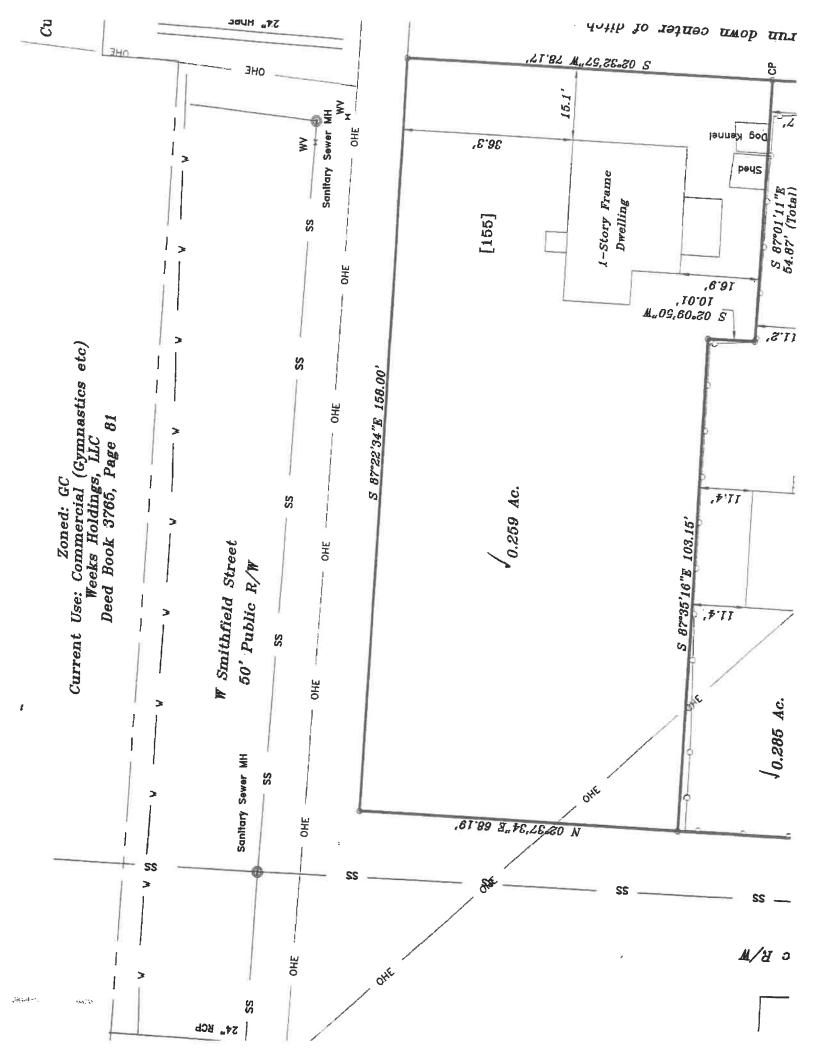
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Rezoning Request for 0.544 ac.tract

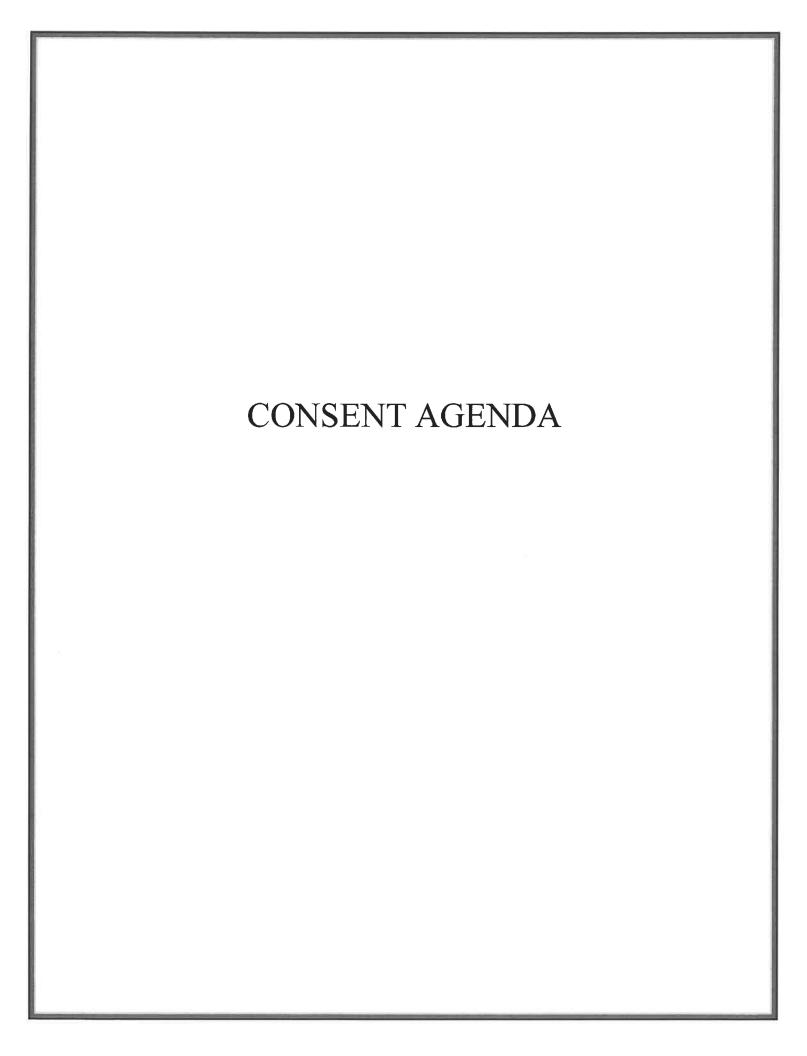
On N. Park Street, Angier, NC 27501

In order to subdivide this tract, it is necessary to rezone from R-10 to R-6. The tract at 155 W. Smithfield Street will be divided into 2 lots. A new safe, healthy dwelling will be built on the corner of N. Park Street and W. Smithfield Street. The existing structure at 155 West Smithfield Street will be remodeled to a safer structure. The neighborhood will be improved substantially by creating a new family home. The Town's tax base will be increased.

The general public will be exposed to a new, safe environment and would not adversely affect the neighborhood. This change is in accordance with the Town of Angier's comprehensive plan.



66-7027/2531 1101 7 \$ 466% 5 DOLLARS DATE 7/15/20 0598105674 #00001101# #253170279# Town of angrea TREVEL CONSTRUCTION CORPORATION
8421 WYNDRIDGE DRIVE
APEX, NC 27539-9797 HomeTrust Bank
htb.com of an or " o PAY. TO THE ORDER OF n n



Town of Angier Board of Commissioners Tuesday, August 4, 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, August 4, 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

Public Works Director Jimmy Cook 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 August 4, 2020 meeting agenda: The Town Board unanimously approved the agenda as presented.

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

Motion: Commissioner Hill

Vote: 4-0; unanimous

Public Comments

Junior Price, 619 N. Dunn Street, stated his concerns with the annexation that's up for discussion at tonight's meeting. He is concerned with increasing traffic in that area. Mr. Price also spoke about Whole Vet requesting that the Town consider assisting with entertainment expenses for monthly "cruise-in" events. He suggested they conduct their own fundraising efforts in order to have bands or DJ's.

Public Hearings

1. Annexation Petition

Planning Director Sean Johnson stated a petition for a voluntary annexation was submitted by Ruth Dupree Petrea requesting to annex approximately a 23.36 acre tract of land located at 9725 Kennebec Church Road (Harnett PIN#: 0674-39-0203.000; Wake County PIN#: 0675302448). A Sufficiency of the Petition and a Certification of Results were issued in July; a date to set the public hearing was approved in July 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.

Mayor Smith opened the Public Hearing

Seeing no one, Mayor Smith closed the Public Hearing

Board Action: The Town Board unanimously voted to approve an annexation petition submitted by Ruth Dupree Petrea requesting to annex property the located at 9725 Kennebec Church Road (Harnett PIN#: 0674-39-0203.000; Wake County PIN#: 0675302448).

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

2. Rezoning Request

Planning Director Sean Johnson stated the Planning Department has received a conditional rezoning application from ESP Associates, Inc. for an approximately 23.36 acre tract of land located at 9725 Kennebec Church Road, Angier (Harnett PIN#: 0674-39-0203.000; Wake County PIN#: 0675302448). Prior to the approved annexation, the property was in Wake and Harnett County's planning jurisdiction and zoned R-30 and RA-30, respectively. Because the property has been annexed, any future development will require Angier water and sewer services to serve the property. The requested zoning is CZ-R-6, and includes a proposed subdivision layout for the Board's consideration. The Planning Board recommended approval of the conditional rezoning as presented at their July 14th meeting.

Mr. Johnson stated surrounding land uses include low and medium density residential as well as a church adjacent to the property. The requested zoning would allow for uses compatible with existing and adjacent uses. The property in question is not shown on the

future Land Use Map, but is within our urban growth boundary in Wake County. Staff recommended approval of the conditional rezoning to CZ-R-6 as presented.

Mayor Smith opened the Public Hearing

There was discussion regarding traffic concerns and a desire by Board members to include two access points into the southern portion of the development. There was concern that NCDOT would not require adequate roadway improvements for the proposed development.

Mr. Johnson stated that the lack of roadway improvements required by NCDOT for the nearby Bellewood development and charter school was an indication that roadway improvement requirements shouldn't be left up to NCDOT. He commended the Board for adopting the recent Ordinance amendment requiring a Traffic Impact Analysis for larger developments, therefore triggering roadway improvements going forward. He stated that the vehicle trips per day trigger for a Traffic Impact Analysis was not reached with this proposed conditional rezoning. There are 89 units total proposed, and the vehicle trips per day trigger for a Traffic Impact Analysis is set at 100 units.

Mr. Johnson explained that a Traffic Impact Analysis is completed by a 3rd party traffic engineer who performs a written analysis of existing roadway and nearby intersections. The analysis examines the increase in traffic with the proposed development and offers recommendations for roadway improvements to be made to accommodate that increase. This Traffic Impact Analysis is submitted by developers along with their development proposal. Staff then reviews it and, if the 3rd party engineer recommends improvements, staff then requires those improvements as part of the development review process. Staff can impose those requirements even if NCDOT does not.

In the conditional rezoning proposal, there are 39 units south of Kennebec Church Road. Mr. Johnson stated that the 2nd entrance is not required by the Ordinance unless there are 100 or more units accessing that road with the single entrance. He explained that if it is the Board's desire to require a 2nd entrance south of Kennebec Church Rd, it would have to be agreed upon at tonight's meeting as a condition of the rezoning approval. Otherwise, staff will be unable to enforce the 2nd entrance later.

Junior Price, 619 N. Dunn Street, requested the Board to consider the church and cemetery located on Kennebec Church Road for impacts from increased traffic.

Joe Cebina, a representative of Robuck Homes, stated their company has been developing in the Triangle area for a long time. He stated that two conversations were had with NCDOT; one prior to the Planning Board meeting when the 2nd entrance was first discussed, and one after. Outside of what Mr. Johnson stated about the 100-unit trigger for a TIA (Traffic Impact Analysis), NCDOT still said it would not warrant any traffic improvements. He mentioned that Kennebec Church Road is not HWY 55, as it has a fraction of the traffic that HWY 55 sees in one day. It's a small pass through that is used by people in the area not people coming and going in different areas.

According to NCDOT, it doesn't have the volume to warrant any traffic improvements. NCDOT doesn't want a full access at that location but are open to emergency access. An emergency access is a driveway tie-in but not for through traffic but only for emergency vehicles. There is usually a breakaway gate or removable bollard. Mr. Cebina stated he would express to NCDOT the Town's strong desire for a secondary full access driveway. Mr. Cebina then proposed hiring a 3rd party TIA firm that is approved by the Town to see what their recommendations for a 2nd entrance are.

Salman Moazzam, an ESP Engineering Associate, stated NCDOT typically is looking to reduce the number of driveways on their roadways. There's only 200-250ft. between the proposed driveway and the location of a possible 2nd entrance, which is pretty tight. However, there is an existing driveway across Kennebec Church Rd from the development may help in requesting a secondary entrance.

Mr. Johnson recommended that the Board place as a condition on the rezoning approval that the applicant hire a traffic engineer to perform a Traffic Impact Analysis to determine whether or not the data shows a second entrance is warranted in this case. He then reminded the Board that this project will go before the Board of Adjustment for the approval of the multi-family portion of the development, which will provide another opportunity to place conditions on its approval.

Seeing no one, Mayor Smith closed the Public Hearing

Board Action: The Town Board unanimously voted to rezone property located at 9725 Kennebec Church Road (Harnett PIN#: 0674-39-0203.000; Wake County PIN#: 0675302448) from R-30/RA-30 to CZ-R-6 subject to a 3rd party Traffic Impact Analysis by the developer to determine if a second access driveway is warranted.

Motion: Commissioner Coats

Vote: 4-0, unanimous

Consent Agenda

1. Approval of Minutes

a. July 7, 2020 – Regular Meeting

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

Motion: Commissioner Hill

Vote: 4-0, unanimous

New Business

1. Whole Vet

Dale Robbins president of Whole Vet stated last November's car show was a success. He requested the Board to consider monthly "Cruise-In" events on the last Saturday of every month to start as soon as possible. He also asked the Board if they would consider contributing funding for the entertainment at these events such as bands or DJ's.

There was discussion regarding the Governor's executive orders regarding COVID-19 related restrictions on gatherings.

Mr. Vincent stated he does not recommend the Town provide funding that has not been budgeted, as it's too early into the new budget to measure the Town's revenues amid uncertainty due to COVID-19.

Board Action: The Town Board unanimously voted to table this discussion until September's Board meeting.

Motion: Commissioner Hawley

Vote: 4-0, unanimous

2. Reimbursement Agreement for Coronavirus Relief Fund with Harnett County

Mr. Vincent stated the expectation is that municipalities will use the Coronavirus Relief Funds to cover salaries and benefits for public safety employees who are presumed to be substantially dedicated to mitigate COVID-19. Reporting documents will need to be completed along with the Coronavirus Relief Fund plan template as well as a signed fully executed interlocal agreement approved by the Board. Harnett County has received \$5,101,389 and is required to allocate 25% of funds for use by localities. Allotment is distributed by population; Angier will receive \$254,450. Documentation has already been prepared for salaries and benefits used by Angier Police Department and that number exceeds \$304,000. The Town Clerk has also been in contact with FEMA to apply for reimbursement of protective measures and supplies that have been purchased.

Board Action: The Town Board unanimously voted to enter into an agreement with Harnett County to receive the funding for local governments as part of the Coronavirus Relief Fund established under the federal CARES Act.

Motion: Pro-tem Honeycutt

Vote: 4-0, unanimous

3. Budget Amendment #2

Finance Director Hans Kalwitz stated that similar to Budget Amendment #1, unspent project related money has been reallocated from last fiscal year to FY 2021. Considering the internal

deadline for closing last fiscal year books was July 15, 2020, there was a bit of time after our first July 7, 2020 Board of Commissioners meeting to assess incomplete projects.

Mr. Kalwitz emphasized, this is not new money, rather unspent money from last year. Due to COVID-19, Department Heads experienced a lag with completing projects. Additionally, last fiscal year the Planning & Inspections Department was able to end the year significantly under budget, therefore freeing up the \$25,000 to complete a much-needed update of the Town's Construction Specifications & Details that would otherwise not be accomplished within this new fiscal year (given budget constraints).

Budget Amendment #2 accepts the transfer from FY 2020 Budget into FY 2021 Budget. The outstanding projects are as follows:

- \$3,500 Preliminary Engineering for new Town Hall/Police Department Building
- \$25,000 Update Angier's Construction Specifications & Details

Board Action: The Town Board unanimously voted to adopt Budget Amendment #2 for unspent project related money to be reallocated from last fiscal year to FY2021.

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. Due to a reduction in funding by NCDOT (COVID-19 related), the HWY 210 Sidewalk Project was delayed and is tentatively scheduled to be awarded for construction on May 18, 2021. Therefore, the Town will bid out the project in March. In addition, the Junny Road Sidewalk Project is scheduled for engineering on September 16, 2020, right of way acquisition December 31, 2021, and awarded for construction on May 17, 2022.
- 2. A rendering is being prepared to illustrate the potential of the Downtown Parking Lot Project and should be ready by the August 18th workshop. This will help business/property owners to visualize how improvements will benefit each of them.
- 3. An Economic Development Plan was prepared in 2017, but never presented officially to the Board of Commissioners for adoption and followed through with the recommended strategies and action plan. There are a number of revisions to be made and some added areas of interests. Once a proposal is received, it will be forwarded to the Board for action.
- 4. Gov. Cooper's Executive Order 142 regarding the waiver of utility late & disconnect fees will end on July 29th, and we understand the Governor will not extend it another 30 days. Utility account customers have been notified, and requested to make arrangements

regarding their accounts. To date, the revenue loss is approximately \$111,130 as of the end of July.

Staff will send out approximately 330 individual letters to customers explaining the repayment plan option or payment in full. This will undoubtedly be a very time-consuming task based on a lean staffing model.

5. Non-Profit Donation Funds have been distributed per the Board of Commissioners approved/adopted FY21 Budget. These organizations included the Angier Chamber of Commerce, Area Food Pantry, Veterans of Foreign Wars (VFW), and the Senior Citizens organization.

6. Staff Highlights:

Finance Department: As you are well aware, the Finance Department has gone through some significant changes for the last 2 ½ -3 years. But as of now, we are golden. Hans has taken on and completed a number of significant tasks since he started in August 2019.

Highlights include:

- A completed FY19 audit, and beginning on the FY20 audit;
- A successful budget process;
- Engaging/meeting with his staff on a regular basis and recommending efficiencies across the board;
- Hiring competent and professional staff;
- Recommended sound financial investments, and keeping the local banks honest;
- Recommending & implementing procedural, policy and customer service advances;
- Beginning the process of implementing a new financial software (with staff), which is significant to the Town;
- Established multiple folders for every account, projects, investments, and transactions. So much, that we had to purchase additional storage capacity from Harnett County;
- Lastly, providing overwhelming monthly financial reports to the Board Each Department Head gave highlights on their respective departments.

Mayor & Town Board Reports

Board Action: The Town Board unanimously voted to go into Closed Session pursuant to NCGS 143-318.11 (a) (3) to discuss the Gregory, Inc. lawsuit at approximately 8:27pm.

Motion: Commissioner Hawley

Vote: 4-0, unanimous

Board Action: The Town Board unanimously voted to reconvene in open session at approximately 8:50pm.

Motion: Commissioner Hawley

Vote: 4-0, unanimous

Town Attorney Dan Hartzog, Jr. read from a prepared statement.

Public Statement on Settlement of Gregory, Inc. v. Town Of Angier (19 CVS 1598)

"This claim was filed as a class action complaint by the law firm of Shipman and Wright, LLP on July 30, 2019, challenging the validity of water and sewer fees collected by the Town from developers, including the Plaintiff, Gregory, Inc. The primary basis for these claims is Plaintiff's contention that the fees charged by the Town were in excess of the Town's authority pursuant to the Public Enterprise Statute. In Quality Built Homes v. Town of Carthage, 369 N.C. 15, 789 S.E.2d 454 (2016), the North Carolina Supreme Court held that the Town of Carthage exceeded its statutory authority to charge impact fees for future use of the water and sewer systems. Carthage had relied on the Public Enterprise Statutes, Chapter 160A, Article 16 to enact the fees. Those statutes state, in pertinent part, that "[a] city may establish and revise ... rents, rates, fees, charges, and penalties for the use of or the services furnished by any public enterprise," and that "[a] city shall have authority to acquire, construct, establish, enlarge, improve, maintain, own, operate, and contract for the operation of any or all of the public enterprises ... to furnish services," and that "a city shall have full authority to finance the cost of any public enterprise by levying taxes, borrowing money, and appropriating any other revenues therefor." The Supreme Court held that, "while the enabling statutes allow Carthage to charge for the contemporaneous use of its water and sewer systems, the plain language of the Public Enterprise Statutes clearly fails to empower the Town to impose impact fees for future services." Quality Built Homes Inc. v. Town of Carthage, 369 N.C. 15, 19-20, 789 S.E.2d 454, 458 (2016).

According to the holding in the Town of Carthage case, the Public Enterprise Statutes allow the Town to levy fees only "to charge for the contemporaneous use of its water and sewer services—not to collect fees for future discretionary spending." In contrast, the Town may not "charge for prospective services." The NC Supreme Court found that the Town of Carthage's impact fee ordinances "plainly point[ed] to future services" because they: (1) were charged at the time of final plat approval; (2) were charged in addition to tap fees, which were due when the owner connected the property to the system; and (3) the language of the Town's ordinance refers to "expanding" the system and to properties "to be served." In this case, the Town of Angier's ordinances at the time were comparable to the Town of Carthage's ordinance.

In 2017, the General Assembly adopted new legislation to authorize the collection of "system development fees," now found at N.C. Gen. Stat. §§ 162A-200 et seq. The legislation allows collection of fees for water and sewer services "to be furnished," but only according to certain conditions and limitations set forth in the statute. Local governments were allowed from October 1, 2017 to July 1, 2018 to bring any existing fees into compliance with the statute, which required, among other requirements, having a licensed financial or engineering professional conduct a written analysis of the costs of potential future capital improvements to calculate the basis for the fee and setting up a capital reserve fund, to account for the use of these funds. See N.C. Gen. Stat. § 162A-211(d). The Town did timely retain Envirolink to conduct a written analysis to calculate the system development fees. However, the Town did not actually complete setting up a capital reserve fund until the most recently adopted budget.

Plaintiff's case was based on two separate theories of liability: (1) prior to July 1, 2018, the Town illegally collected fees in violation of the Supreme Court's ruling in Quality Built Homes; and (2) after July 1, 2018, the Town's system development fee, calculated by Envirolink, did not meet the criteria required by the statute. The total amount of fees charged at issue in the case was approximately \$1.12 million. If they had prevailed, Plaintiffs would also be entitled to interest of 6% as to each fee collected by the Town, which would have brought the amount at issue to date to approximately \$1.6 million. In addition to this, Plaintiffs' counsel would potentially be entitled to attorney's fees if they had prevailed. To date, Plaintiff's counsel estimated that they had accrued \$200,000 in attorney's fees.

The Town of Angier is not unique in being sued over these fees, and many towns have elected to settle due to the perceived risks. At this point in the litigation, we believed the most prudent course of action was to resolve these claims through settlement rather than proceed with litigation given our risk factors set forth above. Had we continued to defend the case, interest and attorney's fees would continue to increase as the litigation progressed. Settlement of the case at this stage of the litigation mitigates those risks, and allows the Town to move forward and put these claims behind us, while structuring the settlement in a way that will minimize the impact on the Town and avoiding the risk of paying a much higher amount in the future after protracted litigation."

Board Action: The Town Board unanimously voted to approve the terms of the settlement with Gregory, Inc.

Motion: Commissioner Coats

Vote: 4-0, unanimous

Adjournment: Being no further business, the Town Board voted unanimously to adjourn the meeting at 9:04pm.

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: September

September 1, 2020

PREPARED BY:

Veronica Hardaway

ISSUE

Revision to Ordinance #ORD004-2020

CONSIDERED:

DEPARTMENT: Administration

SUMMARY OF ISSUE:

The Board of Commissioners unanimously approved Ordinance #ORD004-2020 at their April 21st meeting to annex property located off Kennebec Road. The surveyor contacted the Planning Department informing them that there was a typo on the metes and bounds that was submitted with their application.

The revision is as follows:

"The above described area containing an area of 5,062,401 5,089,674 square feet (116.22 84 acres)".

FINANCIAL IMPACT:

N/A

RECOMMENDATION:

Staff recommends approval of the revision of Ordinance #ORD004-2020

REQUESTED MOTION:

I move to adopt the revision of Ordinance #ORD004-2020

REVIEWED BY TOWN MANAGER:

Attachments:

1 Ordinance #ORD004-2020



Robert K. Smith Mayor Gerry Vincent Town Manager

Ordinance No.: Ord004-2020 Date Adopted: April 21, 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 Jo Penny Dorman and Ruby U. Stephenson, on January 30, 2020, to annex the area described in said petition and inclusive of Wake County portion of Parcel (PIN#'s: 0684384989; 0684485026; and 0684188054) 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, April 21, 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 April 21, 2020;

Being more particularly described as follows:

LEGAL DESCRIPTION

Being an area comprised of those certain two parcels located in Middle Creek Township, Wake County, North Carolina, and being more particularly described as follows:

BEGINNING at an existing ½" iron rod said iron rod marking the northeast corner of Rowland Estates, LLC (Book of Maps 1994, Page 909), said iron rod having North Carolina State Plane coordinates of North 648,039.12 and East 2,083,652.54; thence from said Point of Beginning, N 88°29'44" W a distance of 1,382.62' to an existing 1" iron rod; thence N 00°47'09" E a distance of 375.80' to a point; thence North 75°09'20" West a distance of 12.81' to a point; thence with a curve turning to the left with an arc length of 100.63', with a radius of 370.00', with a chord bearing of North 82°56'50" West, with a chord length of 100.32',to a point; thence South 89°15'40" West a distance of 223.90' to a point; thence with a curve turning to the left with an arc length of 68.16', with a radius of 220.00', with a chord bearing of South 80°23'09" West, with a chord length of 67.88',to a point; thence South71°30'39" West a distance of 133.46' to a point; thence with a curve turning to the right with an arc length of 260.09', with a radius of 380.50', with a chord bearing of North 88°54'25" West, with a chord length of 255.06',to a point; thence North 69°19'28" West a

distance of 7.63' to a point; thence with a curve turning to the left with an arc length of 39.60', with a radius of 25.00', with a chord bearing of South 65°17'52" West, with a chord length of 35.59', to a point; thence North 20°14'09" East a distance of 130.12' to a point; thence with a curve turning to the left with an arc length of 39.06', with a radius of 25.00', with a chord bearing of South 24°34'10" East, with a chord length of 35.20', to a point; thence South 69°19'28" East a distance of 33.54' to a point; thence with a curve turning to the left with an arc length of 218.40', with a radius of 319.50', with a chord bearing of South 88°54'25" East, with a chord length of 214.17', to a point; thence North 71°30'39" East a distance of 102.15' to a point; thence with a curve turning to the right with an arc length of 86.74', with a radius of 280.00', with a chord bearing of North 80°23'09" East, with a chord length of 86.40', to a point; thence North 89°15'40" East a distance of 223.90' to a point; thence with a curve turning to the right with an arc length of 114.74', with a radius of 430.00', with a chord bearing of South 83°05'40" East, with a chord length of 114.40', to a point; thence N 00°47'09" E a distance of 1,049.43' to an existing ½" iron rod; thence S 89°00'29" E a distance of 2,414.03' to an existing 1" iron pipe; thence S 00°59'32" W a distance of 627.00' to a point; thence along the approximate center of Little Black Creek, the following 10 (ten) calls:

- 1) S 86°37'58" E a distance of 146.02' to a point;
- 2) N 58°53'33" E a distance of 109.44' to a point;
- 3) S 31°44'46" E a distance of 136.10' to a point;
- 4) S 12°45'29" W a distance of 83.76' to a point;
- 5) S 30°22'55" E a distance of 101.39' to a point;
- 6) S 29°40'28" E a distance of 146.42' to a point;
- 7) N 77°52'52" E a distance of 112.30' to a point;
- 8) S 71°32'36" E a distance of 136.26' to a point;
- 9) S 80°09'41" E a distance of 189.89' to a point;
- 10) S 35°03'27" E a distance of 103.46' to a point at the approximate intersection of Wrenn's Branch.

Thence along the approximate center of Wrenn's Branch, the following 16 (sixteen) calls:

- 1) 70°27'00" W a distance of 125.67' to a point;
- 2) S 39°33'46" W a distance of 107.46' to a point;
- 3) S 70°43'52" W a distance of 77.93' to a point;
- 4) N 59°17'32" W a distance of 115.33' to a point:
- 5) S 31°49'18" W a distance of 121.32' to a point;
- 6) S 25°00'28" W a distance of 120.01' to a point;
- 7) S 26°11'07" W a distance of 200.11' to a point;
- 8) S 60°10'12" W a distance of 218.37' to a point;
- 9) S 75°05'20" W a distance of 54.30' to a point;
- 10) S 10°48'16" E a distance of 94.94' to a point;
- 11) S 39°43'07" W a distance of 151.45' to a point;
- 12) S 14°42'25" E a distance of 154.65' to a point;
- 13) S 34°44'33" W a distance of 108.00' to a point;
- 14) N 45°25'18" W a distance of 40.81' to a point:
- 15) S 72°51'51" W a distance of 161.33' to a point;
- 16) S 34°55'01" W a distance of 86.72' to a point at the approximate intersection of a drainage ditch.

Thence along said drainage ditch, the following 5 (five) calls:

- 1) S 75°43'11" W a distance of 244.60' to a point;
- 2) S 48°56'41" W a distance of 256.40' to a point;
- 3) N 50°35'14" W a distance of 275.63' to a point:
- 4) N 12°21'07" W a distance of 80.91' to a point;
- 5) N 55°13'49" W a distance of 204.42' to an existing angle iron.

Thence N 02°08'23" E a distance of 648.69' to the original Point of Beginning.

The above described area containing an area of 5,089,674 square feet (116.84 acres).

All deeds referenced above recorded in Wake County Register of Deeds.

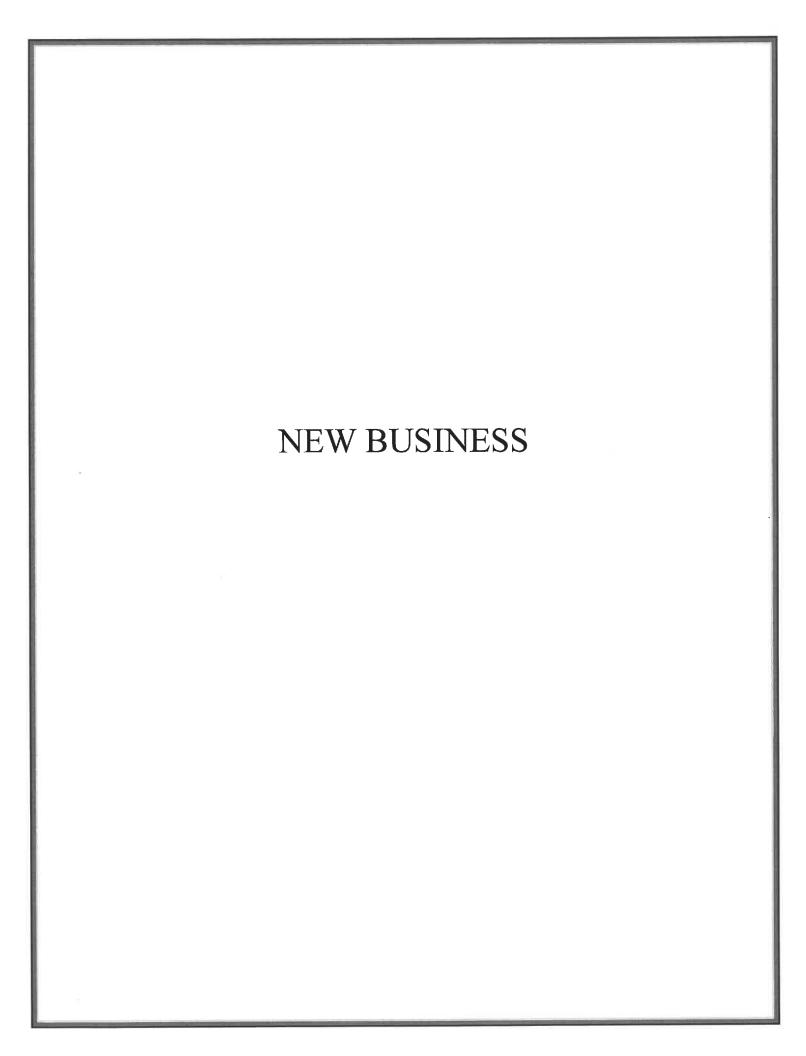
<u>Section 2</u>. Upon and after April 21, 2020, the above-described territory and its citizens and property shall be subject to all debts, laws, ordinances and regulations in force in The Town of Angier and shall be entitled to the same privileges and benefits as other parts of The Town of Angier. Said 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 Harnett 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 21st day of April, 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:

September 1, 2020

PREPARED BY:

Hans Kalwitz

ISSUE

Board Budget Amendment #3

CONSIDERED: DEPARTMENT:

Finance

SUMMARY OF ISSUE:

This budget amendment accepts a donation received for our Police Department as well as the recent settlement of litigation.

The Police Department received \$100 and will use this to increase their allowable spending within the Travel & Meals expenditure line.

Considering we are all well aware of the litigation settlement, elaboration is not necessary.

FINANCIAL IMPACT:

This budget amendment will increase the General Fund by \$100 and increase the Water & Sewer Fund by \$600,000.

RECOMMENDATION: N/A

REQUESTED MOTION:

Motion to adopt FY 2021 Board Budget Amendment #3

REVIEWED BY TOWN MANAGER:

This has been reviewed by the Town Manager.

Attachments: N/A



Town of Angier

Board Approved Budget Amendment # 3

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 well as subsequent amendments) as follows:

Ge	neral Fund (10 Fund	I)		
				Amended
General Fund Revenue	Line Item	Budget	Change	Budget
DONATIONS - POLICE	10-3006-0008	- 1	100	100
Total Revenue Budget		4,597,679	100	4,597,779
				Amended
Police Department	Line Item	Budget	Change	Budget
TRAVEL & MEALS	10-9006-0009	1,000 ┨	100	1,100
Total Budget Expenditures for Dept 9006		711,988	100	712,088

Water & Sewer (60 Fund)				
				Amended
Water & Sewer Revenue	Line Item	Budget	Change	Budget
FUND BALANCE APPROPRIATED	60-3003-0007	930,614	600,000	1,530,614
Total Revenue Budget		4,107,545	600,000	4,707,545
				Amended
Water Department	Line Item	Budget	Change	Budget
LITIGATION SETTLEMENT	60-9002-9990		300,000	300,000
Total Budget Expenditures for Dept 9006		1,432,649	300,000	1,732,649
				Amended
Sewer Department	Line Item	Budget	Change	Budget
LITIGATION SETTLEMENT	60-9002-9990	4	300,000	300,000
Total Budget Expenditures for Dept 9006		1,618,429	300,000	1,918,429



Town of Angier

Board Approved Budget Amendment #3

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 well as subsequent amendments) as follows:

Motion to adopt FY 2021 Board Approved Budget Amendment #3

Adopted this the 1st day of September, 2020

	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: September 1, 2020

PREPARED BY: William Dreitzler, P.E.

ISSUE

AIA Grant Application Resolutions

CONSIDERED:

DEPARTMENT: Public Works

SUMMARY OF ISSUE: DEQ has made available Asset Inventory Assessment Grants for water and sewer infrastructure. The Town has submitted for these grant opportunities on three occasions and has been unsuccessful. The last submittal was the 2017 funding cycle. The grant funds may be used for a variety of water and sewer infrastructure needs; however, the predominant use for this application is intended for accurate GIS mapping of water and sewer infrastructure. Public Works staff has been working diligently to map the utility infrastructure when time allows. If successful, these grants will allow us to speed up the mapping process. Accurate mapping and inventory of utilities is critical to the management of the utility system. Staff will utilize Hydrostructures, Inc. to prepare the application at no cost to the Town. Hydrostructures has a successful track record of preparing successful AIA Grant Applications.

FINANCIAL IMPACT: The grant amount will be \$150,000 for water and \$150,000 for sewer. The Town match will vary depending on specific local government unit indicators established by DEQ. The maximum match is 20%; therefore, the maximum Town match would be \$30,000 for water and \$30,000 for sewer. This will bring each project budget to \$180,000. The match requirement includes a 1.5% grant fee which must be paid. The balance of the match requirements can be achieved using in-kind services such as staff time working on each project.

RECOMMENDATION: Adopt each Resolution by Governing Body of Applicant and direct staff to move forward with the Grant Application. The submittal deadline is September 30, 2020.

REQUESTED MOTION: Motion 1 – To adopt the Resolution to request state Grant assistance for the Sewer Mapping Asset Management Project. Motion 2 – To adopt the Resolution to request state Grant assistance for the Water Mapping and Asset Management Project.

REVIEWED BY TOWN MANAGER:

Attachments:

- 1. Resolution for Water Mapping and Asset Management Project
- 2. Resolution for Sewer Mapping and Asset Management Project



Robert K. Smith Mayor

Gerry Vincent Town Manager

Resolution No.: R017-2020

Date Submitted: September 1, 2020 **Date Adopted:** September 1, 2020

RESOLUTION BY GOVERNING BODY OF APPLICANT

WHEREAS, The Federal Clean Water Act Amendments of 1987 and the North Carolina the Water Infrastructure Act of 2005 (NCGS 159G) have authorized the making of loans and grants to aid eligible units of government in financing the cost of construction of (state whether a wastewater treatment works, wastewater collection system, stream restoration, stormwater treatment, drinking water treatment works, and/or drinking water distribution system or other "green" project); and

WHEREAS, The <u>Town of Angier</u> has need for and intends to conduct an Asset Inventory and Assessment of its sewer collection system including survey location of manholes, manhole and pipeline condition assessment, GIS mapping, and long-term capital planning for necessary improvements.

WHEREAS, The <u>Town of Angier</u> intends to request state Grant assistance for the Sewer Mapping and Asset Management Project

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF THE TOWN OF ANGIER:

That <u>Town of Angier</u>, the **Applicant**, will arrange financing for all remaining costs of the project, if approved for a State Grant award.

That the **Applicant** will adopt and place into effect on or before completion of the project a schedule of fees and charges and other available funds which will provide adequate funds for proper operation, maintenance, and administration of the system and the repayment of all principal and interest on the debt.

That the governing body of the **Applicant** agrees to include in the loan agreement a provision authorizing the State Treasurer, upon failure of the Town of Angier to make scheduled repayment of the loan, to withhold from the Town of Angier any State funds that would otherwise be distributed to the local government unit in an amount sufficient to pay all sums then due and payable to the State as a repayment of the loan.

That the **Applicant** will provide for efficient operation and maintenance of the project on completion of construction thereof.

That <u>Gerry D. Vincent</u> the **Authorized Official**, and successors so titled, is hereby authorized to execute and file an application on behalf of the **Applicant**



Gerry Vincent Town Manager

with the State of North Carolina for a (loan or grant) to aid in the construction of the project described above.

That the **Authorized Official**, and successors so titled, is hereby authorized and directed to furnish such information as the appropriate State agency may request in connection with such application or the project: to make the assurances as contained above; and to execute such other documents as may be required in connection with the application.

That the **Applicant** has substantially complied or will substantially comply with all Federal, State, and local laws, rules, regulations, and ordinances applicable to the project and to Federal and State grants and loans pertaining thereto.

Adopted by the Angier Board of Commissioners on this the 1st day of September.	2020
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Robert K. Smith, Mayor



Gerry Vincent Town Manager

CERTIFICATION BY RECORDING OFFICER

The undersigned duly qualified and acting Town Clerk of the Town of Angier does hereby
certify: That the above/attached resolution is a true and correct copy of the resolution
authorizing the filing of an application with the State of North Carolina, as regularly adopted at a
legally convened meeting of the Angier Board of Commissioners duly held on the 1st day of
September, 2020; and, further, that such resolution has been fully recorded in the journal of
proceedings and records in my office. IN WITNESS WHEREOF, I have hereunto set my hand
thisday of, 20
Veronica Hardaway, Town Clerk



Gerry Vincent Town Manager

Resolution No.: R018-2020

Date Submitted: September 1, 2020 **Date Adopted:** September 1, 2020

RESOLUTION BY GOVERNING BODY OF APPLICANT

WHEREAS, The Federal Clean Water Act Amendments of 1987 and the North Carolina the Water Infrastructure Act of 2005 (NCGS 159G) have authorized the making of loans and grants to aid eligible units of government in financing the cost of construction of (state whether a wastewater treatment works, wastewater collection system, stream restoration, stormwater treatment, drinking water treatment works, and/or drinking water distribution system or other "green" project); and

WHEREAS, The <u>Town of Angier</u> has need for and intends to conduct an Asset Inventory and Assessment of its sewer collection system including survey location of manholes, manhole and pipeline condition assessment, GIS mapping, and long-term capital planning for necessary improvements.

WHEREAS, The <u>Town of Angier</u> intends to request state Grant assistance for the Water Mapping and Asset Management Project

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF THE TOWN OF ANGIER:

That <u>Town of Angier</u>, the **Applicant**, will arrange financing for all remaining costs of the project, if approved for a State Grant award.

That the **Applicant** will adopt and place into effect on or before completion of the project a schedule of fees and charges and other available funds which will provide adequate funds for proper operation, maintenance, and administration of the system and the repayment of all principal and interest on the debt.

That the governing body of the **Applicant** agrees to include in the loan agreement a provision authorizing the State Treasurer, upon failure of the Town of Angier to make scheduled repayment of the loan, to withhold from the Town of Angier any State funds that would otherwise be distributed to the local government unit in an amount sufficient to pay all sums then due and payable to the State as a repayment of the loan.

That the **Applicant** will provide for efficient operation and maintenance of the project on completion of construction thereof.

That <u>Gerry D. Vincent</u> the **Authorized Official**, and successors so titled, is hereby authorized to execute and file an application on behalf of the **Applicant**



Gerry Vincent Town Manager

with the State of North Carolina for a (loan or grant) to aid in the construction of the project described above.

That the **Authorized Official**, and successors so titled, is hereby authorized and directed to furnish such information as the appropriate State agency may request in connection with such application or the project: to make the assurances as contained above; and to execute such other documents as may be required in connection with the application.

That the **Applicant** has substantially complied or will substantially comply with all Federal, State, and local laws, rules, regulations, and ordinances applicable to the project and to Federal and State grants and loans pertaining thereto.

Adopted by the Angier Board of Commissioners on this the 1st day of September, 2020.

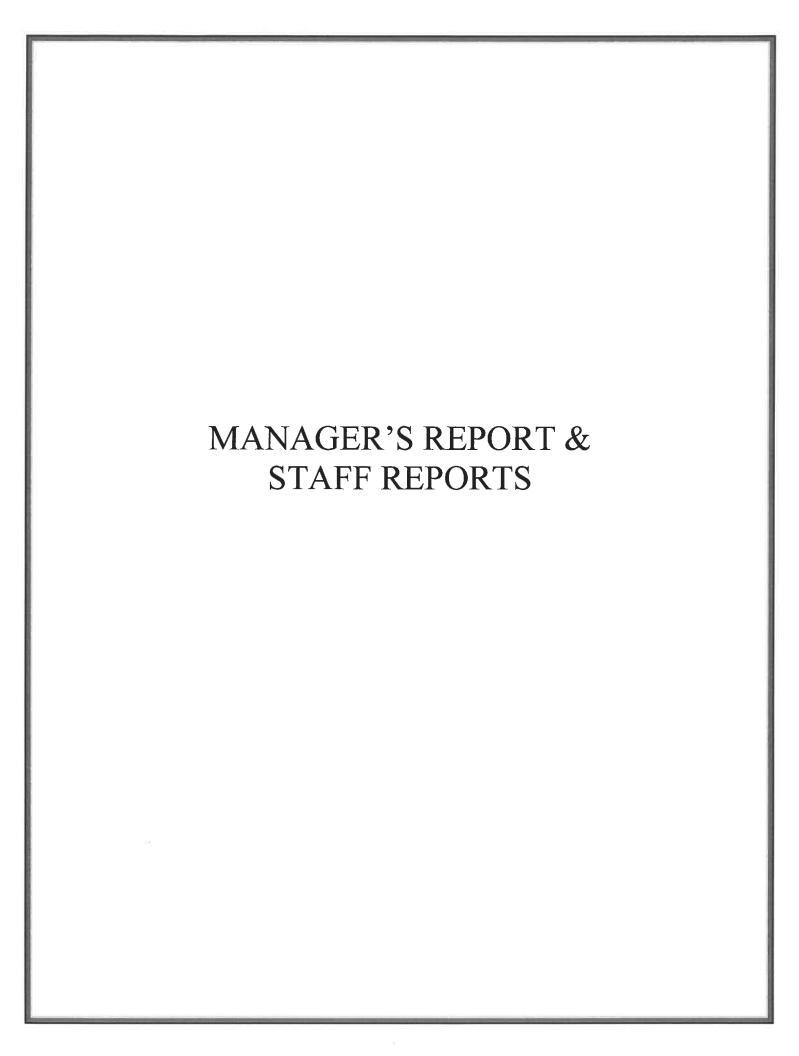
Robert K. Smith, Mayor



Gerry Vincent Town Manager

CERTIFICATION BY RECORDING OFFICER

The undersigned duly qualified and acting Town Clerk of the Town of Angier does hereby
certify: That the above/attached resolution is a true and correct copy of the resolution
authorizing the filing of an application with the State of North Carolina, as regularly adopted at a
legally convened meeting of the Angier Board of Commissioners duly held on the 1st day of
September, 2020; and, further, that such resolution has been fully recorded in the journal of
proceedings and records in my office. IN WITNESS WHEREOF, I have hereunto set my hand
thisday of, 20
x
Veronica Hardaway, Town Clerk



TOWN MANAGER'S REPORT TOWN BOARD MEETING September 1, 2020

- 1. In August, I met with Mike Blackmon, Executive Director with Habitat for Humanity to discuss a partnership to create homeownerships in Angier. A list of vacant properties has been sent to him for review and consideration.
- 2. Auditors began the FY20 audit and met with staff for two days in August. We are on track to submit at the end of October.
- 3. In August, I spoke with Marty Clayton, Duke Energy regarding the Downtown Parking Lot Improvement Project, Downtown Improvements and new construction of a Town Hall/Police Department. These projects are now on his radar for future discussions. However, Duke does not offer grants for downtown improvements or a system betterment program. More to come...
- 4. Executive Order 124 Update- Staff has sent out letters to residents over the course of the Covid-19 pandemic period with success. Of the 254 delinquent accounts, 36% paid in full, 36% made partial payments, but 28% are nonresponsive. The plan is to continue to contact these account holders to recover 100% of the revenue by the end of the six-month period.
- 5. Downtown Master Plan Study continues despite the pandemic. There have been delays due to Covid-19, but we have the following schedule:
 - September-Survey to be sent out to downtown merchants/residents;
 - b. October-Draft Master Plan to be reviewed and considered;
 - c. December-Finalize any potential changes;
 - d. January-Presentation to the Board of Commissioners.

6. September 15th BOC Workshop will be scheduled for this month, as well as a Board of Adjustment meeting.

7. Staff Highlights

<u>Planning Department</u>- Last year, Sean and his staff broke records with the number of permits issued in a fiscal year, triple digits, and continues strong in FY21. In addition, revenues in all categories for FY20 exceeded budgeted figures. Within the first month of FY21, Building Permit revenues are at 33% of anticipated revenues and Planning Fees at 26%. Knowing that it will slow down in the winter, we've experienced a great start.

Through the time that I have come onboard in December 2018, Sean has aggressively "attacked" the Unified Development Ordinance (UDO) with many positive changes to move Angier forward for new businesses to develop with the downtown. His excellent relationship with the Planning Commission and Board of Commissioners presenting himself with poise, professionalism and patience are all great qualities. His very lean staffing model produces great results for Angier. In my opinion, as we continue to break records, an additional Planning Technician position is clearly warranted, if revenues exceed budgeted figures by year end.

<u>Parks & Recreation Department-</u> Due to the extended pandemic restrictions, Derek and his staff have been the most affected, with exception to the library services a clear second. If you cannot allow patrons and/or participants, you cannot schedule activities, programs and/or games. However, the Park's appearance and grounds are in excellent shape. The newly installed retaining wall has performed just as anticipated and planned, weathering strong storms and heavy rains.

However, this pandemic has not stopped Derek and his staff from continuing with planned capital projects such as: renovation of the basketball courts, an additional picnic shelter, security cameras throughout the Park, and continuing to follow up with the updates of the Comprehensive and Master Plan of Jack Marley Park. All of the capital projects are planned to be

completed by the end of the calendar year. The Comprehensive and Master Plan updates will kick off this Fall.

During the week of September 11th, Gov. Cooper plans to address the state moving into phase 3, or not. Derek and his staff are preparing to move into phase 3 with a plan for Fall activities, programs and games.

Although the Parks & Recreation Department is in the shadows of local government services, it is at the forefront as a vital and necessary service to the Angier residents.

THE END

TOWN OF ANGIER

Memo

To: Gerry Vincent, Town Manager

From: Bill Dreitzler, P.E., Town Engineer

Date: August 26, 2020

Re: September 2020 BOC Meeting - Engineer's Staff Report

Please consider my staff report for the scheduled September 1, 2020 Board of Commissioners meeting:

Hwy 210 Sidewalk Extension Project

Final approvals have been received from NCDOT and the CAMPO Executive Committee has authorized the project to move to construction authorization. The project is currently in the hands of NCDOT Division 6 for authorization to advertise for bids. The project is on hold with other NCDOT projects due to the budget issues. It is possible this project could be released since we have a "designated funding source". However, at present we are on hold status.

Wastewater Inflow/Infiltration Evaluation

The project is on-going. The scope has been increased to include manholes in need of repair, but not those that necessarily were identified in the inflow/infiltration study. Some of the most deteriorated are those manholes that receive flow from a force main. After field evaluations of the condition of these additional manholes, we had the contractor price the additional work.

Wastewater Collection and Water System Master Plan

We are assembling copies of plans needed to update our Wastewater Collection and Water System Master Plans. The existing system maps were last updated in 2015 so plans for all new construction since that time are needed to accurately update our mapping. In addition, our "Future Water Distribution System" map has not been updated since 2007. Once we have assembled all of the post 2015 mapping, we will be requesting a proposal to update the Existing Wastewater Collection System Plan, Existing Water System Plan and Future Water Distribution System Master Plan. We will also evaluate the creation of a Future Wastewater Collection System Master Plan. We are targeting the end of the year for completion. No change of status since last month's report.

Future Potable Water Supply

Staff continues to monitor our water usage future needs and is coordinating with Harnett Regional Water to accommodate our future needs. The option to work with the City of Dunn to supply up to 2 MGD of water to Angier remains an alternative; however, we currently view working with HRW as the optimal alternative.

Additional Wastewater Treatment Capacity

We continue to coordinate with Harnett Regional Water regarding additional wastewater treatment capacity for the Town. HRW has begun the initial evaluations to work towards Plant expansion. They are considering doubling the capacity of the North Harnett Regional Wastewater Treatment Plant. We will be evaluating the purchase of either an additional 1 MGD or an additional 2 MGD.

Utility Rate Study Update

This project is on-going. Finance has provided Envirolink much of the data necessary to complete the work. Engineering owes Envirolink a list of major utility capital improvement projects that will require the expenditure of funds over the next 5 years. We hope to have this information assembled and sent to Envirolink by weeks end (August 28th).

Construction Standards

Our first effort will be the red-lining of water and sewer details. Staff will be utilizing the City of Raleigh details as a base and red-lining these details to fit our Town of Angier requirements. Once we have completed the red-lines, an engineering technician will be secured to make the edits, place the details on Angier title blocks and number to match our Construction Standards Table of Contents. In conjunction with this effort, staff is in the process of re-writing the technical specification portion of the Construction Standards.

Sanitary Sewer Flow Tracking

Through July 2020 our Average Daily Flow (ADF) to the North Harnett Regional Wastewater Treatment Plant is 0.553 MGD or roughly 55% of our 1.008 MGD treatment allocation. We are currently tracking 0.252 MGD in obligated but not yet tributary flows (9 different active residential developments). Therefore, our ADF + NYT flow is 79.8% of our allocation in the North Harnett Regional Plant or 66.6% of our overall treatment capacity when accounting for permitted treatment capacity at the land application facility at the end of Campbell Street.

Pump Station #1 - Dupree Street

Based on a stream classification process completed by our consultant, the project will have to impact a jurisdictional stream. Construction documents are near completion; however, we are waiting on a proposal from our design consultant to handle the permitting of the required stream impact. We want to complete this permitting process now so when construction can be funded, we will be ready to advertise.

Willow, Junny and West Lillington Sidewalk Extension - LAPP (EB-6020)

Based on recent communication with NCDOT, we anticipate the authorization to advertise a Request for Qualifications (RFQ) after October 1, 2020. The current project schedule is:

- Advertise RFQ: October 7, 2020
- Award Engineering: December 1, 2020
- CE Completion (Environmental): April 30, 2021
- ROW Completion: December 31, 2022
- LET Project for Construction: May 17, 2022
- Complete Construction: December 2022

Miscellaneous

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

- Service on the Pre-Development Committee.
- Service as a member of the TRC including the associated engineering reviews.
- Attendance as staff engineer at the Planning Board Meetings, Board of Commissioners Meetings, and Board of Adjustment Meetings.
- Meet with citizens on an on-call basis for issues predominately related to storm drainage.

Sincerely,

Bill Dreitzler, P.E., Town Engineer

	Aug-19	15.564	NYT flow		Potential Development - Identified - CD Phase	CD Phase
	Sep-19	12.871				
	Oct-19	13.590	Southern Acres 26 lots X 360	600.0	Tuscarora Grove (208)	0.075
	Nov-19	14.220				
	Dec-19	19.420	Kathryn's Place 88 lots x 360	0.032	Coble Farms West (199)	0.072
	Jan-20	25.432				
	Feb-20	24.339	Bellewood 148 lots x 480	0.071	Highland Ridge (237)	0.085
	Mar-20	18.958				
	Apr-20	13.900	Whetstone Phase 2 36 lots X 225	0.008	Subtotal	0.232
	May-20	17.574				
	Jun-20	14.957	Angier Plaza Phase 2	0.004		
	Jul-20	10.898				
		201.723	Andrews Landing TH 9 units x 360	0.003		
ADF		0.553				
			Gen Meadow Phase 2 15 lots x 400	900.0		
			Honeycutt Oaks 254 lots x 360	0.091		
			Lynn Ridge 77 lots x 360	0.028		
			Subtotal	0.252		

	Dupree (100)	Sundowner (232)	Subtotal	
	0.798	999'0	1.029 0.858	1.148 0.958
	%	%	% %	% %
i CS # 2	0.805		1.037	1.157
Total flow to HC thru PS # 9 and CS# 1 and CS # 2	ADF + NYT	Add in Land Application	ADF + NYT + Identified Add in Land Application	ADF + NYT + Identified + Discussions Add in Land Application

0.036

Potential Development - Discusions

0.084

0.12

LAST UPDATE: 8-17-20

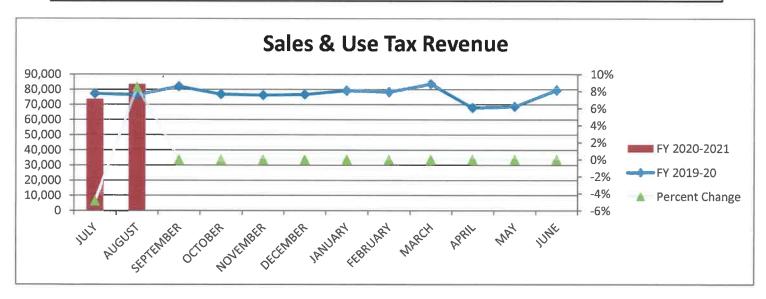


FINANCE MONTHLY REPORT FOR THE MONTH OF:

July 2020

- Processed payroll on 7/2/20 \$50,547.82, 7/17/20 \$52,118.88 and 7/31/20 \$54980.53(these are the net figures)
- Compiled & Submitted Monthly Retirement Report on 7/31/20 \$35,769.23
- Remitted Federal & State payroll tax on 7/2/20, 7/17/20 and 7/31/20
- Invoiced Harnett County SRO Contract for July 2020 \$7,464.59
- Sent out reminders for annual evaluations
- Worked on FY 19-20 Audit

		SA	L	ES ANI	J (JSE TA	X	ANALY	S	IS 2012	-2()20				. 33
	FY	2013-14	F	2014-15	FY	2015-16	F	2016-17	F	Y 2017-18	FY	2018-19	FY	2019-20	FY	2020-2021
JULY	\$	41,365.95	\$	45,037.32	\$	50,244.39	\$	56,084.29	\$	66,869.58	\$	65,195.40	\$	77,370.47	\$	73,777.08
AUGUST	\$	46,654.79	\$	45,670.51	\$	49,930.99	\$	55,557.40	\$	61,087.65	\$	72,533.17	\$	76,455.85	\$	83,580.63
SEPT	\$	49,086.63	\$	52,446.12	\$	55,797.12	\$	67,886.26	\$	66,601.23	\$	73,538.08	\$	82,101.99	\$	-
OCT	\$	45,287.95	\$	43,269.18	\$	53,165.24	\$	52,701.25	\$	61,370.24	\$	58,542.31	\$	76,940.98	\$	-
NOV	\$	41,332.42	\$	50,359.42	\$	43,719.03	\$	60,488.28	\$	65,335.23	\$	66,991.57	\$	76,243.84	\$	-
DEC	\$	36,683.68	\$	39,041.39	\$	51,358.88	\$	62,670.74	\$	67,374.14	\$	69,018.88	\$	76,768.83	\$	-
JAN	\$	40,005.53	\$	49,563.38	\$	48,985.49	\$	60,488.28	\$	59,520.04	\$	71,875.13	\$	79,174.71	\$	
FEB	\$	46,362.69	\$	46,618.33	\$	50,354.19	\$	64,688.65	\$	68,248.48	\$	75,991.44	\$	78,426.77	\$	-
MARCH	\$	48,422.31	\$	58,298.98	\$	60,691.74	\$	73,243.06	\$	75,235.74	\$	80,537.79	\$	83,543.99	\$	-
APRIL	\$	38,785.44	\$	44,937.03	\$	44,835.77	\$	53,970.97	\$	57,544.30	\$	65,539.52	\$	67,996.27	\$	
MAY	\$	42,789.11	\$	42,622.56	\$	47,875.96	\$	60,008.79	\$	58,211.82	\$	64,390.11	\$	68,856.81	\$	-
JUNE	\$	48,162.72	\$	47,167.89	\$	57,925.24	\$	70,884.97	\$	71,628.50	\$	82,125.20	\$	79,460.71	\$	-
TOTAL	\$	524,939.22	\$	565,032.11	\$	614,884.04	\$	738,672.94	\$	779,026.95	\$	846,278.60	\$	923,341.22	\$	157,357.71
Increase/(Decrease) Previous FY	\$		\$	40,092.89	\$	49,851.93	\$	123,788.90	\$	40,354.01	\$	67,251.65	\$	75,260.41	\$	3,531.39
% Growth		0.00%		7.10%		8.11%		16.76%		5.18%		7.95%		8.35%		2.24%







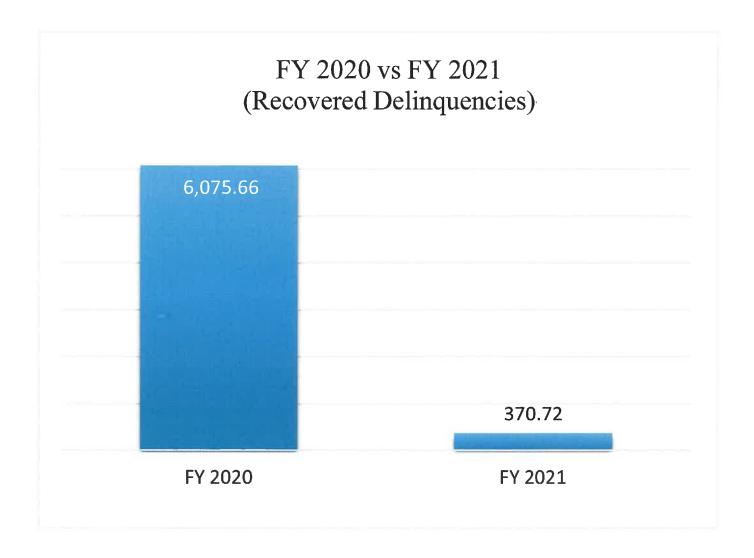
The July 2020 variance is due to several large expenses; please see below:

- Johnson Brothers Utility \$26,754.90
- First Citizens Bank \$93,008.33
- Greenfield Communities \$106,960.00

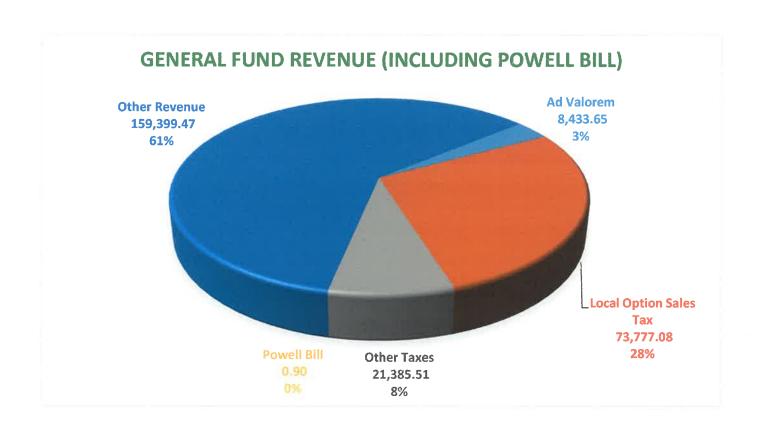


	UTIL	ITIES USAGE	AND REVE	NUE SUMMA	RY	
	FY 20)19-2020	FY 202	0-2021		
					% CHANGE	% CHANGE
	USAGE	REVENUE	USAGE	REVENUE	USAGE	REVENUE
JULY	22,951,536	\$ 196,885.39	21,939,778	\$ 197,470.30	-4.41%	0.30%
AUGUST	21,396,184	\$ 189,638.86			-100.00%	-100.00%
SEPTEMBER	21,821,213	\$ 193,342.47			-100.00%	-100.00%
OCTOBER	19,010,969	\$ 180,700.65			-100.00%	-100.00%
NOVEMBER	19,417,795	\$ 182,938.84			-100.00%	
DECEMBER	21,789,979	\$ 190,420.08			-100.00%	
JANUARY	17,929,158	\$ 176,249.42			-100.00%	-100.00%
FEBRUARY	19,582,947	\$ 182,507.22			-100.00%	
MARCH	19,792,841	\$ 185,637.31			-100.00%	
APRIL	21,100,726	\$ 190,595.32			-100.00%	
MAY	20,263,941	\$ 188,076.51			-100.00%	-100.00%
JUNE	26,458,902	\$ 218,192.63			-100.00%	-100.00%
١,						
Y-T-D TOTAL	22,951,536	196,885	21,939,778	197,470	-4.41%	0.30%
MONTHLY [
AVERAGE	20,959,683	189,599	21,939,778	197,470	4.68%	4.15%











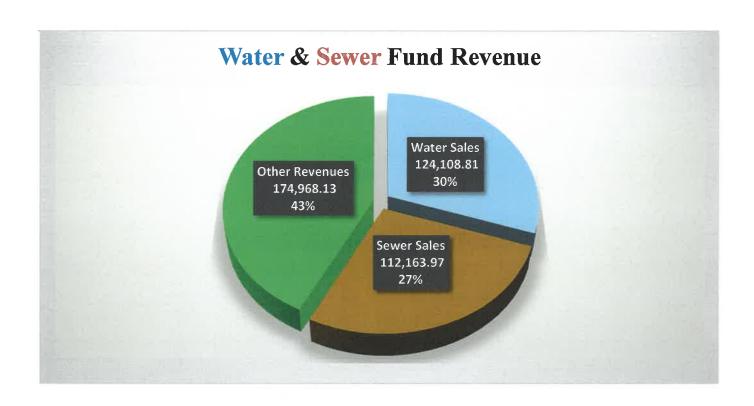


Page 6 of 13













				Y 2021 Ca	FY 2021 Cash Flow Report	eport			
			HWY 210	Wake County		Water &	Angier Elementary Drainage	Debt Service	Total Cash
Months	Ğ	Powell Bill	Project	Tank Project	Š	Sewer CRF	Project	Reserve Fund	Flow
July	(356,300.64) 78,960.64	78,960.64	4,693.09	3.33	932,033.49		15,190.89	15,190.89 142,763.00	817,343.80
August	1	•	Þ	•	1	1		1	•
September	•	1	t			ř	-		i
October	1	t	1	1	1	1	•	1	1
November	*	Ť	į	*	1	à	2		ä
December	•	1	r	1	•	•	•		•
January		ā	3		3	Ä			*
February	1	•	•	ı		1		•	,
March		i		4	4	i i	1	10	à
April	1	1	1	1	1	ı	1	•	•
May	0.	3.	9	g.		9	*	(e)	36
June	•		1	1		,	1	•	-

	Total Cash and Investments Graph		Shvestments	91%	0,40					Cash	2%		
rt	Total Investments	7,842,140.10	-	The Division	1	*	_	- T	1		ı	1/4	1
2021 Investment of Idle Funds Report	First Bank W/S MMKT	422,852.14 1,499,203.05	1	*	1	*	1	100	1	160	•	è	1
nt of Idle F	First Bank First Bank G/F First Bank W/S Fund MMKT W/S MMKT	422,852.14	1		1		1		1		-		•
Investmer	First Bank W/S Fund	1,500,000	1		1	9	•	a			1		ı
FY 2021	First Bank General Fund	1,000,000	-		1			1	•	1.01			•
	NCCMT W/S Fund	442,984.11	1	Ĩ	1		•		1	*	1		ı
	NCCMT General Fund	2,977,100.80	1	No. of Contract of	1			1	•	(4)			
	Months	July	August	September	October	November	December	January	February	March	April	May	June





	nues & Expenditu General Fund	11 05 (45 01 04	11, 51, 2020)	
	Budget	YTD	Variance	Percentage
Revenues:	244801			. c. ccage
Ad Valorem Taxes	1,754,500	8,433.65	(1,746,066.35)	0.489
Motor Vehicle Tax	218,500	20,482.29	(198,017.71)	9.379
Local Option Sales Tax	850,805	73,777.08	(777,027.92)	8.679
Other Taxes	319,109	903.22	(318,205.78)	0.289
State Grant Revenue	49,850	7,464.59	(42,385.41)	14.979
Permits and Fees	458,150	59,028.21	(399,121.79)	12.889
Recreation Department Fees	61,050	29,106.00	(31,944.00)	47.689
Investment Earnings	14,000	755.87	(13,244.13)	5.409
Other General Revenues	164,795	63,044.80	(101,750.20)	38.269
Fund Balance Appropriated	706,920	-	(706,920.00)	0.00
Total Revenues	4,597,679	262,995.71	(4,334,683.29)	5.729
Expenditures:	Budget	YTD	Variance	Percentage
Administration	708,763.00	166,856.92	541,906.08	23.549
Street & Sanitation	783,213.00	73,467.03	709,745.97	9.389
Police	1,344,904.00	114,425.24	1,230,478.76	8.519
Library	238,767.00	18,198.43	220,568.57	7.629
Parks & Recreation	394,948.00	20,303.04	374,644.96	5.149
Planning & Zoning	382,905.00	39,322.86	343,582.14	10.27
Depot	25,000.00	564.11	24,435.89	2.269
Debt Service Obligations:				
Interest	9,675.00	9,675.00	-	100.009
Duinainla	83,334.00	83,333.33	0.67	100.009
Principle				
Inter-Fund Transfers	626,170.00	-	626,170.00	0.009



Statement of Reve	nues & Expenditu	res (as of Jul	y 31, 2020)	1
	Powell Bill			
	Budget	YTD	Variance	Percentage
Revenues:				
State Aid-Street	140,628	-	(140,628.00)	0.00%
Investment Earnings	-	0.90	0.90	0.00%
Fund Balance Appropriated	-	-	-	0.00%
Total Revenues	140,628	0.90	(140,627.10)	0.00%
Expenditures:	Budget	YTD	Variance	Percentage
Equipment Maintenance	6,000.00	701.46	5,298.54	11.69%
Fuel	1,000.00	-	1,000.00	0.00%
Materials	10,000.00	-	10,000.00	0.00%
Contracted Service	123,628.00	-	123,628.00	0.00%
Total Expenditures	140,628	701.46	139,926.54	0.50%
Revenues over Expenditures (Spread)>	(700.56)		

Statement of Revenu	ies & Expenditu	res (as of Ju	ly 31, 2020)	1000
	Water & Sewer Fu	nd		
	Budget	YTD	Variance	Percentage
Revenues:				
Water Sales	1,381,649	124,108.81	(1,257,540.19)	8.98%
Sewer Sales	1,308,304	112,163.97	(1,196,140.03)	8.57%
Investment Earnings	35,400	2,517.10	(32,882.90)	7.11%
Other Operating Revenues	1,382,192	172,451.03	(1,209,740.97)	12.48%
Transfer from W/S Capital Reserve		-		0.00%
Total Revenues	4,107,545	411,240.91	(3,696,304.09)	10.01%
Expenditures:	Budget	YTD	Variance	Percentage
Water Operations	1,432,649.00	82,808.06	1,349,840.94	5.78%
Sewer Operations	1,618,429.00	83,686.58	1,534,742.42	5.17%
Smith Drive Regional Pump Station	544,700.00	978.36	543,721.64	0.18%
Lagoon	87,550.00	134.20	87,415.80	0.15%
Debt Service				-
Principal	240,231.00	-	240,231.00	0.00%
Interest	168,286.00	-	168,286.00	0.00%
Debt Service Reserve	15,700.00	_	15,700.00	0.00%
Total Expenditures	4,107,545	167,607.20	3,939,937.80	4.08%
Revenues over Expenditures (Spr	ead)>	243,633.71		



Statement of Revenu	es & Expenditu	res (as of Ju	ly 31, 2020)	111
HWY 210/Park	Street Sidewalk Exte	nsion Project Fu	nd	
	Budget	YTD	Variance	Percentage
Revenues:				
Interest on Investments	-	1.19	1.19	0.00%
NC Department of Transportation	516,006	56,093.68	(459,912.32)	10.87%
Payment in Lieu of Sidewalk	-	20,000.00	20,000.00	0.00%
Transfer from General Fund	257,920	10,316.00	(247,604.00)	4.00%
Total Revenues	773,926	86,410.87	(687,515.13)	11.17%
Expenditures:	Budget	YTD	Variance	Percentage
Engineering	3,413.00	81,717.78	(78,304.78)	2394.31%
Construction	770,513.00	-	770,513.00	0.00%
Total Expenditures	773,926	81,717.78	692,208.22	10.56%
Revenues over Expenditures (Spre	ead)>	4,693.09		

Statement of Revenues &	& Expenditu	ires (as of Jul	ly 31, 2020)	
Angier Elemen	ntary Drainage	Project Fund		
	Budget	YTD	Variance	Percentage
Revenues:				
Transfer from General Fund	-	-	-	0.00%
Harnett County Board of Education	14,907	50,000.00	35,093.00	335.41%
Interest on Investments	-	283.54	283.54	0.00%
Total Revenues	14,907	50,283.54	35,376.54	337.31%
Expenditures:	Budget	YTD	Variance	Percentage
Construction	14,907.00	35,092.65	(20,185.65)	235.41%
Total Expenditures	14,907	35,092.65	(20,185.65)	235.41%
Revenues over Expenditures (Spread) -	>	15,190.89		



Gerry Vincent Town Manager

Veronica Hardaway Town Clerk

Library Report - August 2020

We continued to be open to the public for full days, while still offering extra time for curbside pickup this month. While curbside continues to be utilized, we have seen that most people are choosing to come into the library itself to get their own books. Masks have been worn with no issues from patrons in regards to the policy. Beginning the first week of September, we will be extending our hours until 6pm on Thursdays to allow more time for patrons to be able to come get books, as well as make time to have our Lego Club meeting once a month.

August has wrapped up our Summer Reading for 2020, with the majority of programs ending on the 14th. We are still passing out prizes for the BINGO challenge through the end of the month. As you will see in the attached document, we sent out 390 crafts, 33 StoryMaker activities, and had 50 participants in the book BINGO. Our Facebook videos for summer programs were viewed over 2,000 times, with a total of 687 minutes watched. While this was not how we originally planned out the summer, we had a lot of positive feedback on the programs we were able to provide. This was the end of our virtual programs, as we are open to the public now and will be offering our fall programs in person. We were very happy that our online programs during the course of the shut down were viewed 10,394 times, with a total of 3,762 minutes watched.

After careful consideration and discussion, we have unfortunately made the decision that our Halloween event will not happen this year. With almost 1,000 children present last year, we felt that the safety of our community was at risk with an event such as this. We hope that things can get back to normal next year. With this change, staff at the library is working to come up with some ideas to still give the children in town an opportunity to "Trick-or-Treat" with us. We will be finding a way to offer fun Halloween themed activities while maintaining social distancing protocols and ensuring safety is a priority. More information is to follow.

Katy Warren Library Director

Door Count	983 (as of 8/24)
Hours Open	189 curbside 147 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:	August
Year:	2020

	# of Programs	Program Attendance
Children's Programs	4	176
YA Programs	1	2
Children's Outreach	0	0
Adult Programs	0	0
Adult Outreach	0	0
Meeting Room	0	0

**If applicable, pleas	e categoriz	e the progi	rams from	above int	o the follo	wing cate	gories. Se	e below fo	or more de	etails.		
	Early L	iteracy	STEAN	1/STEM	Techr	nology	Job/C	Career	Adult Literacy			
1	# programs	attendance	# programs	attendance	# programs	attendance	# programs	attendance	# programs	attendance		
Children (Birth-Age 12)	4	176	1	2	0	0	0	0	0	0		
YA (Ages 13-18)	1	2	1	2	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...

Summer Programs

Bingo:

- 50 participants
- 93 prizes
- 11 grand prizes for completion (free book)

StoryMakers:

33 total activities sent out

Crafts:

- 390 total crafts
- 165 to Village Learning Center
- 225 to patrons

Facebook Videos:

- 2,163 total views
- 687 minutes watched

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MONTHLY REPORT ANGIER PARKS & RECREATION August 25, 2020

- THE LOCAL PARKS AND REC. DIRECTORS MET ON AUGUST 12 AT ANGIER PARKS AND REC OFFICE TO DISCUSS THE OPTIONS FOR PLAYING FALL SPORTS. WE ARE ALL IN AGREEMENT TO POSTPONE FALL FOOTBALL & SOCCER AND RE-ADDRESS THE POSSIBILITY OF PLAYING IN EARLY SPRING SANDWICHED IN BETWEEN BASKETBALL AND SPRING BASEBALL/SOFTBALL. WE WANT TO TRY AND PLAY T-BALL/BASEBALL/ SOFTBALL IN THE FALL (ALL IN HOUSE NO TRAVELING) WITH REGISTRATION BEGINNING ON SEPTEMBER 8 THROUGH SEPTEMBER 18. PRACTICES BEGINNING SEPTEMBER 21 AND SEASON RUNNING THROUGH NOVEMBER 7. WESTERN HARNETT RECREATION AND LILLINGTON RECREATION HAVE STATED THEY WANT TO MOVE FORWARD WITH THE SAME TYPE OF SCHEDULING BUT DON'T WANT TO DO IT ALONE. FUQUAY-VARINA AND HOLLY SPRINGS RECREATION ARE PLAYING FALL SPORTS. WE ARE LOOKING FOR THE BOARD OF COMMISSIONERS APPROVAL TO PROCEED WITH THIS PLAN. IF APPROVED, WE WILL IMPLEMENT ALL OF THE SAFETY GUIDELINES TO TRY AND CREATE A SAFE ENVIRONMENT EVERYONE. THERE IS AN UPDATED REGISTRATION FORM (WITH COVID-19 WAIVER ADDED) ATTACHED WITH MY REPORT. ALL PARTICPANTS' PARENTS WILL BE REQUIRED TO SIGN COVID-19 WAIVER BEFORE THEY ARE ALLOWED TO PARTCIPATE THIS FALL.
- FIRE ANT TREATMENT WAS SPRAYED ON ALL TURF AREAS AT JACK MARLEY PARK ON AUGUST 25. THIS TREATMENT ELIMINATES FIRE ANTS FOR ONE CALENDAR YEAR.
- WE HAVE STARTED REACHING OUT TO CONTRACTORS TO REQUEST QUOTES FOR THE BASKETBALL COURT RENOVATION, THE ADDITIONAL PICNICE SHELTER BY FIELD 4 AND SECURITY CAMERA INSTALLATION THROUGH OUT JACK MARLEY PARK GROUNDS.
- WE ARE HOPING TO GET ALL (3) PROJECTS COMPLETED BY END OF DECEMBER.



Town of Angier

Planning & Inspections Department 919-331-6702



Robert K. Smith Mayor

Gerry Vincent Town Manager

Planning and Inspections Department Monthly Report: August 2020

Permitting Totals - Month of August 2020:

Total Permits Issued: 27

Building Inspections Performed: 157

New Construction Permits Issued - Residential: 6

New Construction Permits Issued - Commercial: 0

Total Fees Collected: \$8,358.50

2020-2021 Fiscal Year Totals:

New Construction - Residential: 27

New Construction - Commercial: 0

Total Fees Collected: \$29,127.75



Town of Angier

Planning & Inspections Department 919-331-6702



Robert K. Smith Mayor

Gerry Vincent Town Manager

Subdivisions – Current Status:

Southern Acres: Home Construction Nearing Build Out

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: Master Plan Revised, Pending Re-Approval

Glen Meadow Phase II: Construction Underway

Lynn Ridge: Construction Drawings Approved, Construction to Begin Soon

Tuscarora Grove: Preliminary Plat Approved, Construction Drawings Under Review

Highland Ridge: Preliminary Plat Approved

Kennebec Crossing: Annexed & Rezoned, Pending Special Use Permit Approval

Spring Village PUD: Master Plan Conditionally Approved, Pending Special Use Permit

Multifamily & Nonresidential Projects - Current Status:

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

			August 2020 Code Enforcement Report	orcement Rep	oort	
			All Active and Recently Closed Violation Files	sed Violation File	şa	
File Numbe	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. Property under Contract - New Buyer to repair dwelling.
19-021	191 W Lillington St	Rhunell Chatmon	Minimum Housing Case	2/25/2019		Unfit for Habitation. Vacated and Closed June 10, 2019. Owner in progress to convert structure to uninhabitable storage building.
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	Terry 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		Unscreened Dumpster	1/3/2020		Appeal Denied, Citations Resumed
19-182	45 Fish Dr	Passport Door Systems, Inc.	Unscreened Dumpster	1/3/2020		Screening Nearing Completion
			2020			
20-003	123 E Depot St	Curtis Perry	Unscreened Dumpster	1/2/2020		Civil Penalties Issued
20-013	167 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. Property sold June 2020. New property owner in progress of renovating dwelling for habitation.
20-037	270 E Depot St	Edwin Castro	Uncontained Chickens	5/6/2020	8/24/2020	CLOSED
20-038	251 Fish Dr	Benchwarmer Holdings, LLC	Variance Noncompliance - Dumpster	5/7/2020	8/13/2020	CLOSED
20-041	949 N Raleigh St	Ma Lourdes Martinez	Uncontained Chickens	5/12/2020	8/7/2020	CLOSED
20-044	130 Oakwood Drive	Willie Mae McKoy	Occupancy prior to appyd inspections	5/26/2020		Building Inspections in progress
20-046	72 Cindy Drive	Jennifer Williams	Shipping Container	5/29/2020		Citation Issued, Owner to Remove
20-057	50 N Dunn St	Shirley Hickman	Minimum Housing Case	6/30/2020		Min Housing Inspection 8/5/20, Min. Housing Hearing Scheduled 9/3/20
20-060	949 N Raleigh	MaLourdes Martinez	High Grass	7/8/2020	8/13/2020	CLOSED
20-061	105 N Raleigh	Shri Sharada Petroleum	High Grass	7/8/2020	8/7/2020	CLOSED
20-062	56 N Broad St	Advance Holdings, LLC	High Grass	7/17/2020	8/25/2020	CLOSED
20-064	115 S Raleigh St	Torres Investments, LLC	Unpermitted Work	7/28/2020		Notice of Permits Required Issued
20-065	326 W Lillington St	Martha Rosas	Debris at Street	7/29/2020	8/4/2020	CLOSED
20-043	E Smithfield St	Mary Lane	High Grass	7/30/2020	7/30/2020	Abated by Hired Contractor
20-035	261 W Lillington St	Hellen Holloway	High Grass	7/30/2020	7/30/2020	Abated by Hired Contractor
20-039	535 Circle Dr	Truss Builders	High Grass	7/30/2020	7/30/2020	Abated by Hired Contractor
20-066	161 W McIver St	Morris Coats	Unpermitted Work	7/31/2020		Stop Work Order Issued
20-067	807 S Raleigh St	Andrew Coimbre	High Grass	8/5/2020		Violation Letter Issued
20-068	38 E Lillington St	Grover vaughn	High Grass	8/5/2020	8/21/2020	Abated by Hired Contractor
50-069	W McIver St	Jimmie Bailey	Limbs at Street	8/5/2020	8/13/2020	CLOSED
20-070	110 S Johnson St	Rudolph Brown /Martha Monk	Limbs at Street	8/5/2020	8/25/2020	CLOSED
20-071	W McIver St	Donald Lanier/216 S Raleigh St	Limbs at Street	8/13/2020	8/25/2020	CLOSED
20-072	34 N Broad St	Forrest Fitness/Adam Forrest	High Grass	8/13/2020	8/25/2020	CLOSED
20-073	40 N Broad St	Shirley Alvis	High Grass	8/13/2020	8/25/2020	CLOSED
20-74	328 N Willow St	Fomosa Lake Run, LLC	Limbs at Street	8/25/2020		Violation Letter Issued
20-75	421 Circle Dr	James & Gina Holland	Limbs at Street	8/25/2020		Violation Letter Issued
20-76	205 Lester St	Jamie Frost & Tina Zaia	Carpet at street	8/25/2020		Violation Letter Issued
20-77	49 E. North St	Pamela & Lizandro Yanez	Unpermitted Pool	8/25/2020		Owner Notified



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 August 26, 2020

To Town Manager Gerry Vincent From Arthur R. Yarbrough, Jr

Subject Matter: August 2020 Police Activities

Statistical Data

**Police activities for the month of July consisted of 2,697 calls for Service/Officer initiated activities (call logs). Officers investigated 44 (oca) incidents involving 15 offenses. Of the offenses committed 9 individuals were arrested on a total of 10 charges.

**Traffic enforcement activities included 46 traffic stops, 24 citations issued totaling 30 charges. 20 verbal warnings were given. There were also 22 traffic accidents investigated during this period.

**Other activities

Officers completed 1,212 security checks, 92 business contacts and 1,077 subdivision checks. (documented sub check is when an officer patrols thru the subdivision)

** During this period of the covid 19 epidemic the police department will be as visible as possible, thru out our town. This should help to continue the sense of security that our citizens expect in our town.

The Police Department has been receiving overwhelming support from many of our citizens, and business owners. We would like to thank everyone for their gifts, well wishes and all that they do in support of our department.

Thank you,

Chief of Police Arthur R. Yarbrough, Jr.

Call Log Call Type Summary

Angier Police Department 07/28/2020 - 08/26/2020

<no call="" specified="" type=""></no>	10
Alarm Activation - Alarm Activation	21
Assault - Assault	2
Assist Fire - Assist Fire Department	4
Assist Other Agency - Assist Other Agency - Law Enforcement	8
Breaking and Entering - Breaking and Entering	6
Careless and Reckless Vehicle - Careless and Reckless Vehilce	3
Crash - Traffic Accident	10
Domestic Dispute - Domestic Dispute	10
Escort - Escort	17
Found Property - Found Property	1
H&R - Hit and Run	2
Larceny - Larceny	9
Mental Subject - Mental Subject	5
Open Door - Open Door	1
Property Damage - Property Damage	5
Security Check - Security Check	1,212
Shots Fired - Shots Fired	2
Stolen Property - Possession of Stolen Property	1
Suspicious Activity - Suspicious Activity	22
Suspicious Vehicle - Suspicious Vehicle	5
Trespassing - Trespassing	4
Warrant Service - Warrant Service	5

911 Hang Up - 911 Hang Up	16
Animal Complaint - Animal Complaint	5
Assist EMS - Assist EMS	14
Assist Motorist - Assist Motorist	8
Attempted Larceny - Attempted Larceny	1
Business Walk Thru - Business Walk Thru	92
Community Policing - Community Policing	1
Disturbance - Disturbance	15
Drug Activity - Drug Activity	1
Follow Up - Follow Up	2
Fraud - Fraud	9
Juvenile Complaint - Juvenile Complaint	2
Lost Property - Lost Property	1
Missing Juvenile - Missing Juvenile	2
Other Call - Other Call Not Listed	1
Runaway Juvenile - Runaway Juvenile	1
Sexual Assault - Sexual Assault	1
Stand-By - Stand-By	6
Subdivision Check - Subdivision Check	1,077
Suspicious Person - Suspicious Person	5
Traffic Stop - Traffic Stop	46
TWO - Talk With Officer	20
Welfare Check - Welfare Check	6

Total Number Of Calls: 2,697

Citation Totals by Officer

Angier Police Department (07/28/2020 - 08/25/2020)

Officer:		Number of Citations:	Number of Charges:	
1501 - PATROLMAN J M WILSON		3	4	
3571 - OFFICER D H HELMS		2	2	
5000 - PO W F HUGHES		2	3	
610 - PATROLMAN T L CREEK		2	2	
614 - Officer Matthew B. Creech		6	7	
6641 - PATROLMAN D L MILLER		5	7	_
7052 - PATROLMAN S J POLLARD		3	4	
9161 - PATROLMAN A D MEDER		1	1	
	Totals:	24	30	

Arrest Felony Totals by Officer

Angier Police Department (07/25/2020 - 08/26/2020)

Arresting Officer:		Total Charges On All Felony Arrests:	Total Felony Charges:	Total Felony Arrests:
614 - Officer Matthew B. Creech		9	4	3
	Total:	9	4	3

Arrest Misdemeanor Totals by Officer

Angier Police Department (07/25/2020 - 08/26/2020)

Arresting Officer:		Total Charges On All Misdemeanor Arrests:	Total Misdemeanor Arrests:
612 - Daniel H. Helms		1	1
616 - Officer Dustin L. Miller		1	1
614 - Officer Matthew B. Creech		2	2
617 - officer William F. Hughes		1	1
610 - Torry L. Creek		1	-1
	Total:	6	6

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

GS 18B-501(f1)

Board:

Angier Town	
Reporting Month / Year:	

Aug-20



	Regulatory Activity and Training
0	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

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		1
	Totai:	1

Controlled Substance Violations	At Permitted Establishment	Away From Permitted Establishment
Felony Drug Related Charges		2
Misdemeanor Drug Related Charges		7
	Total:	9

Other Offenses	At Permitted Establishment	Away From Permitted Establishment
Driving While Impaired		1
All Other Criminal Charges		30
	Total:	31

TOTAL CRIMINAL CHARGES:	/1
TOTAL CRIMINAL CHARGES:	41

Agencies Assisted	
Assistance Provided to Other Agencies	0
Remarks	
Reporting Officer / Title:	
A.Yarbrough / Chief	
Report Date:	
8/26/2020	



www.angier.org

Robert K. Smith Mayor

Gerry Vincent Town Manager Veronica Hardaway Town Clerk

September 1, 2020

Public Works staff report for the Month of September.

- Staff read approximately 3000 water meters for billing the month of August, approximately 2950 of those were radio read meters, and we read those meters in 4 hours.
- Staff took 17 loads of limbs to the landfill the month of June (22.24 tons)
- Staff took 11 loads of Household to the landfill the month of June (9.83 tons)
- Staff installed water sampling station at Rack Court
- Staff installed water sampling station at Tobacco bright leaf court
- Staff cut the grass along the shoulders of the roadways around To
- Staff cleaned Sewer pump stations
- Staff cut grass and trimmed and edged sidewalks around Town
- CMT is rehabbing manholes around Town
- The Timmons Group is doing evaluations on Pump station 1 and 6.
- Staff cut Sewer outfall lines
- Staff installed 5 water meters at Bellewood subdivision
- Staff inspected sewer lines at Lynn Ridge
- Staff did proof roll on the subgrade and Katheryn's retreat
- Staff installed 3 valves on Fire hydrants around town
- Staff replaced the Fire Hydrant at Dunn and Smithfield street
- Public Works Staff waters the Down Town Flower pots every two weeks.