



**TOWN OF GRANITE QUARRY
TOWN COUNCIL
REGULAR MEETING
Monday, September 9, 2024
6:00 p.m.**

**Call to Order
Moment of Silence
Pledge of Allegiance**

1. Approval of Agenda

2. Approval of Consent Agenda

A. Approval of the Minutes

- 1) Special Meeting July 31, 2024
- 2) Closed Session July 31, 2024 (*handout*)
- 3) Special Meeting August 6 & 8, 2024
- 4) Closed Session August 6, 2024 (*handout*)
- 5) Closed Session 1 August 8, 2024 (*handout*)
- 6) Regular Meeting August 8, 2024
- 7) Closed Session 2 August 8, 2024 (*handout*)
- 8) Closed Session August 21, 2024 (*handout*)
- 9) Special Meeting August 21 & 28, 2024
- 10) Closed Session August 28, 2024 (*handout*)

B. Departmental Reports

C. Financial Reports

D. Resolution 2024-06 Surplus Property Donation

3. Public Comments (*All comments are limited to 3 minutes. No sharing of minutes with other residents.*)

4. Town Manager Update

5. Guest Presentation

Tobacco-Free Parks, Amy Smith

6. Guest Presentation

Nazareth Child & Family Connection, Heather Haaland

- 7. Guest Presentation** **Rowan EDC, Kendell Henderson**
- 8. Public Hearing** **Farmside Way Annexation**
A. Staff Summary
B. Public Hearing
C. Council Discussion and Decision
ACTION REQUESTED: Motion to adopt Ordinance ANNEX 2024-09-09-1 to annex Farmside Way as a contiguous property.
- 9. Public Hearing** **Circle K Annexation and ZMA**
A. Staff Summary
B. Public Hearing
C. Council Discussion and Decision
ACTION REQUESTED: Motion to adopt Ordinance ANNEX 2024-09-09-2 to annex Circle K as a non-contiguous property.
- ACTION REQUESTED:** Motion to adopt Ordinance ZMA 2024-09-09 to amend the Granite Quarry Development Ordinance.
- Old Business** **None**
New Business
- 10. Policy** **Utilities Extension and Annexation**
ACTION REQUESTED: Motion to adopt the Utilities Extension and Annexation Policy as presented.
- 11. Agreement** **Economic Development Incentives - Amrep**
ACTION REQUESTED: Motion to set a date for a public hearing to gather public input on the proposed agreement.
- 12. Training and Travel Request** **Mayor Barnhardt, NC Mayors Association**
ACTION REQUESTED: Motion to approve Mayor Barnhardt’s request for travel and training at the NC Mayors Association.
- 13. Budget Amendment** **PD Moose Lodge Donation**
ACTION REQUESTED: Motion to approve Budget Amendment FY24-25#1 as presented to accept the Spencer Moose Lodge’s donation for the Police Department.
- 14. Bid Award** **Street Paving Improvements Project**
ACTION REQUESTED: Motion to award the Street Paving Improvements Project contract to _____ for the base bid of \$_____.
- 15. Proclamation** **Fire Prevention Week**
- 16. Council Comments**

17. Announcements and Date Reminders

A.	Wednesday	September 11	5:00 p.m.	Centralina Executive Board
B.	Wednesday	September 11	5:30 p.m.	Community Appearance Commission
C.	Friday	September 13	8:00 a.m.	Mayor's Roundtable
D.	Saturday	September 14	4:00 p.m.	Fish for Fun
E.	Thursday	September 19	7:30 a.m.	Chamber Power in Partnership Breakfast
F.	Wednesday	September 25	5:30 p.m.	CRMPO TAC Meeting
G.	Tuesday	October 1	5:30 p.m.	Events Committee
H.	Monday	October 7	6:00 p.m.	Planning Board
I.	Monday	October 7	6:15 p.m.	Board of Adjustment
J.	Wednesday	October 9	5:00 p.m.	Centralina Board of Delegates
K.	Friday	October 11	11:00 a.m.	FD Auxiliary Port-a-Pit
L.	Saturday	October 12	10:00 a.m.	Fire Dept. Open House

18. Closed Session

ACTION REQUESTED: Motion to go into closed session pursuant to N.C. General Statutes Section 143-318.11(a)(3) to consult with an attorney retained by the public body in order to preserve the attorney-client privilege.

ACTION REQUESTED: Motion to return to open session.

Adjourn

Agenda Item Summary

Regular Meeting
September 9, 2024
Agenda Item 1

Summary:

The Council may discuss, add, or delete items from the Regular Meeting agenda.

Action Requested:

Motion to adopt the September 9, 2024 Town Council Meeting Agenda (as presented / as amended).

Approval of Agenda

Motion Made By:

- Doug Shelton
- John Linker
- Laurie Mack
- Rich Luhrs

Second By:

- Doug Shelton
- John Linker
- Laurie Mack
- Rich Luhrs

For:

- Doug Shelton
- John Linker
- Laurie Mack
- Rich Luhrs

Against:

- Doug Shelton
- John Linker
- Laurie Mack
- Rich Luhrs

In case of tie:

Mayor Brittany Barnhardt

- For
- Against

Agenda Item Summary

Regular Meeting
September 9, 2024
Agenda Item 2

Summary:

The Council may discuss, add, or delete items from the Consent Agenda.

A. Approval of the Minutes

- 1) Special Meeting July 31, 2024
- 2) Closed Session July 31, 2024 (handout)
- 3) Special Meeting August 6 & 8, 2024
- 4) Closed Session August 6, 2024 (handout)
- 5) Closed Session 1 August 8, 2024 (handout)
- 6) Regular Meeting August 8, 2024
- 7) Closed Session 2 August 8, 2024 (handout)
- 8) Closed Session August 21, 2024 (handout)
- 9) Special Meeting August 21 & 28, 2024
- 10) Closed Session August 28, 2024 (handout)

B. Departmental Reports

C. Financial Reports

D. Resolution 2024-06 Surplus Property Donation

Action Requested:

Motion to approve the consent agenda (as presented / as amended).

Approval of Consent Agenda

Motion Made By:

- Doug Shelton
- John Linker
- Laurie Mack
- Rich Luhrs

Second By:

- Doug Shelton
- John Linker
- Laurie Mack
- Rich Luhrs

For:

- Doug Shelton
- John Linker
- Laurie Mack
- Rich Luhrs

Against:

- Doug Shelton
- John Linker
- Laurie Mack
- Rich Luhrs

In case of tie:

Mayor Brittany Barnhardt

- For
- Against



**TOWN OF GRANITE QUARRY
TOWN COUNCIL
SPECIAL MEETING MINUTES
Wednesday, July 31, 2024 12:30 p.m.**

Present: Mayor Brittany Barnhardt, Mayor Pro Tem Doug Shelton, Council Member John Linker, Council Member Laurie Mack, Council Member Rich Luhrs

Call to Order: Mayor Barnhardt called the meeting to order at 12:45 p.m.

1. Approval of the Agenda

ACTION: Council Member Luhrs made a motion to approve the agenda. Council Member Mack seconded the motion. The motion passed 4-0.

2. Closed Session

TM Applicants Discussion

ACTION: Council Member Luhrs made a motion to go into closed session pursuant to G.S. 143-318.11(a)(5)&(6) to discuss material terms of a proposed employment contract and/or to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of a prospective public officer or employee. Council Member Linker seconded the motion. The motion passed 4-0.

The Council entered closed session at 12:48 p.m.

ACTION: Council Member Luhrs made a motion to return to open session. Council Member Mack seconded the motion. The motion passed 4-0.

The Council returned to open session at 3:10 p.m.

No action was taken in closed session.

Adjournment

ACTION: Council Member Luhrs made a motion to adjourn. Council Member Mack seconded the motion. The motion passed with all in favor. The meeting ended at 3:15 p.m.

Respectfully Submitted,

Aubrey Smith

Town Clerk



**TOWN OF GRANITE QUARRY
TOWN COUNCIL
SPECIAL MEETING MINUTES
Tuesday, August 6, 2024 9:30 a.m.
Thursday, August 8, 2024 5:00 p.m.**

Present: Mayor Brittany Barnhardt, Mayor Pro Tem Doug Shelton, Council Member John Linker, Council Member Laurie Mack, Council Member Rich Luhrs

Call to Order: Mayor Barnhardt called the meeting to order at 9:48 a.m.

1. Approval of the Agenda

ACTION: Council Member Mack made a motion to approve the agenda. Council Member Mack seconded the motion. The motion passed with all in favor.

2. Closed Session

TM Applicants Discussion

ACTION: Council Member Mack made a motion to go into closed session pursuant to G.S. 143-318.11(a)(5)&(6) to discuss material terms of a proposed employment contract and/or to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of a prospective public officer or employee. Council Member Luhrs seconded the motion. The motion passed with all in favor.

The Council entered closed session at 9:50 a.m.

ACTION: Council Member Linker made a motion to return to open session. Mayor Pro Tem Shelton seconded the motion. The motion passed with all in favor.

The Council returned to open session at 12:10 p.m.

No action was taken in closed session.

Recess

ACTION: Mayor Pro Tem Shelton made a motion to recess until 5:00 p.m. on Thursday, August 8, 2024 (at Granite Quarry Town Hall). Council Member Linker seconded the motion. The motion passed with all in favor. The meeting ended at 12:12 p.m.

Thursday, August 8, 2024

Call to Order: Mayor Barnhardt called the regular meeting recessed on August 8, 2024 back into session at 5:00 p.m.

3. Closed Session

TM Applicants Discussion (continued)

ACTION: Council Member Luhrs made a motion to go into closed session pursuant to G.S. 143-318.11(a)(5)&(6) to discuss material terms of a proposed employment contract and/or to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of a prospective public officer or employee. Mayor Pro Tem Shelton seconded the motion. The motion passed with all in favor.

The Council entered closed session at 5:01 p.m.

ACTION: Council Member Luhrs made a motion to return to open session. Council Member Mack seconded the motion. The motion passed with all in favor.

The Council returned to open session at 5:45 p.m.

It was stated the Council had made a decision on the final candidate for the Town Manager position and would be reaching out to them for contract negotiations. The contract negotiations will take place in closed session at a special called meeting.

Adjournment

ACTION: Council Member Luhrs made a motion to adjourn. Council Member Linker seconded the motion. The motion passed with all in favor. The meeting ended at 5:45 p.m.

Respectfully Submitted,

Aubrey Smith

Town Clerk



**TOWN OF GRANITE QUARRY
TOWN COUNCIL
REGULAR MEETING MINUTES
Thursday, August 8, 2024 6:00 p.m.**

Present: Mayor Brittany Barnhardt, Mayor Pro Tem Doug Shelton, Council Member John Linker, Council Member Laurie Mack, Council Member Rich Luhrs

Staff: Interim Town Manager/Fire Chief/Public Works Director Jason Hord; Town Clerk Aubrey Smith; Town Attorney Zachary Moretz; Planning, Zoning, and Subdivision Administrator Richard Flowe; Finance Director Shelly Shockley; Interim Police Chief Todd Taylor; Police Sergeant Richard Tester

Call to Order: Mayor Barnhardt called the meeting to order at 6:01 p.m.

Moment of Silence: Mayor Barnhardt led a moment of silence.

Pledge of Allegiance: The Pledge of Allegiance was led by Mayor Barnhardt.

1. Approval of the Agenda

Agenda amendments recommended by staff:

- Addition of item 15B to consider amending the regular meeting schedule
- Addition of item 12B to consider the Fire Truck Financing agreement
- Amendment of item 16 to add discussion of business expansion in addition to attorney-client privilege as the reason for entering closed session

ACTION: Council Member Linker made a motion to approve the agenda with the suggested amendments (*items above*). Mayor Pro Tem Shelton seconded the motion. The motion passed 4-0.

2. Approval of the Consent Agenda

A. Approval of the Minutes

- 1) Regular Meeting July 11, 2024
- 2) Closed Session Meeting July 11, 2024
- 3) Special Meeting July 22, 2024
- 4) Closed Session July 22, 2024

B. Departmental Reports

C. Financial Reports

D. Rules of Procedure Updates – Board of Adjustment

E. Fiddlers Convention Sponsorship Request - \$100

F. Resolution for ABC Designated Official - updated

Mayor Pro Tem Shelton asked that there be an additional \$100 donation to the Civitans for a Granite Fest ad in the Fiddlers Convention program.

ACTION: Council Member Luhrs made a motion to approve the consent agenda with the amendment of the amount of the donation to the Civitans from \$100 to \$200. Council Member Mack seconded the motion. The motion passed 4-0.

3. **Public Comments** – There were no public comments.

4. **Town Manager’s Update**

Manager Hord shared highlights from the Town Manager’s Update in the agenda packet including that Public Works had obtained a new dump truck that came in under the budgeted amount. Both the Police Department and Fire Department participated in the Faith 4th events. Police Officer Shuffler is continuing his training. Three new full-time firefighters have been extended job offers to begin working August 19th. The Planning Department has stayed busy; Ashley Lattin is filling in for Susan while she is out. Manager Hord gave kudos to Event Coordinator Debbie Loflin-Benge and the Police Department on the National Night Out event. The event had an excellent turnout.

Manager Hord shared that Assistant Public Works Director Colton Fries had been working to get estimates for street improvements. A handout showing street scoring was shared with the Council. The handout showed estimates for six full streets and several patches spread around different areas of the Town. Manager Hord stated if there were no Council objections, the repairs would be put out for bid.

Manager Hord shared that Duke Energy representatives stated the feasibility study would be ready in 3-5 weeks. Today beginning at 4:00 a.m. power outages were reported due to storm damage. More than 1500 were without power; repairs are underway. A tree in the Lake Park is down over a fence and currently marked off. Manager Hord recognized Rowan County Communications for handling everything during the storm. He gave special thanks to Chief Taylor for his emergency coordination efforts.

Manager Hord invited Chief Taylor and Sergeant Tester forward for a special presentation. Sergeant Tester read a statement recognizing Murphy Corl for his actions on December 2, 2022 while employed as a Granite Quarry Patrol Officer. Officer Corl responded to a call where firefighters were actively being engaged with gunfire while attempting to extinguish a house fire. A firefighter was struck by gunfire and pinned down, unable to escape. Officers, including Officer Corl, were struck by gunfire while attempting to extract the firefighter. Although he sustained two gunshot wounds, Officer Corl engaged the gunman which allowed for the firefighter to be extracted for treatment. Sergeant Tester presented Officer Corl with the Medal of Valor for his actions. The full statement is included in the minute book.

Chief Taylor thanked Officer Corl for his service, bravery, and commitment on behalf of the community. Sergeant Tester and Chief Taylor also presented Officer Corl with a plaque honoring his service. Mayor Barnhardt thanked Officer Corl for sacrificing his safety to make sure all first-responders made it home that night. Officer Corl recognized others who were involved in the incident including Bob Clement, Randal Addison, and Nick Plumley. He stated it was a joint effort.

ACTION: Council Member Linker made a motion for a five-minute recess. Mayor Pro Tem Shelton seconded the motion. The motion passed 4-0.

The Council recessed at 6:23 p.m.

Mayor Barnhardt called the meeting back to order at 6:26 p.m.

5. Guest Presentation **In God We Trust**

Rick Lanier of the US Motto Action Committee made a presentation requesting that “In God We Trust” be placed both in the town hall meeting room and on the exterior of the building. The phrase would be placed at no cost to the Town. He requested a yes or no vote from the Council.

ACTION: Council Member Linker made a motion to approve (*addition of “In God We Trust” motto to town hall*) based on review by the Town’s legal counsel. Council Member Luhrs seconded the motion. The motion passed 4-0.

Mr. Lanier will be in touch with staff.

6. Public Hearing **Comprehensive Land Use Plan & FLUM Update**

A. Staff Summary

Mr. Flowe presented and summarized the drafted amendments to the Comprehensive Land Use Plan and associated Future Land Use Map. The amendments were drafted after the recent non-annexation boundary agreement with Salisbury which defined the areas of growth for the Town and increased the Town’s scope of influence. The Planning Board has recommended the proposed amendments. The Council was presented with the changes for review at the July meeting.

B. Public Hearing

- 1) Opened: Mayor Barnhardt opened the public hearing at 6:41 p.m.
 - There were no comments from the public.
- 2) Closed: Mayor Barnhardt closed the public hearing at 6:41 p.m.

C. Council Discussion and Decision

Council Member Linker stated he believed the updates addressed a lot of the lingering issues and the priorities of community members brought up on the community survey.

ACTION: Mayor Pro Tem Shelton made a motion to adopt Ordinance 2024-04 to update the Town 2040 Comprehensive Land Use Plan and Future Land Use Map. Council Member Luhrs seconded the motion. The motion passed 4-0.

7. Public Hearing **Annexation/ZMA 3000 Old Concord Road**

A. Staff Summary

Mr. Flowe presented the petition for voluntary annexation of a non-contiguous property in the Town’s area of influence and a recommended initial zoning designation of “Industrial”.

Clerk Smith attested that notice of the hearing had been made.

B. Public Hearing

- 1) Opened: Mayor Barnhardt opened the public hearing at 6:47 p.m.
 - Dennis Stiller, 2913 Old Concord Road- shared that he lives directly across from the property and stated his concern on whether his side of the road would need to be widened to add a turning lane. Mr. Stiller also asked what the allowable uses would be for the property.
 - Mayor Barnhardt shared that the purchaser of the property was planning to open an office to serve as headquarters for a construction company that would be working for the Toyota center. Essentially it would be offices for employment and storage.
 - The petitioner shared that DOT would like to see a turn lane on the northbound side of the road, opposite Mr. Stiller’s property.
- 2) Closed: Mayor Barnhardt closed the public hearing at 6:51 p.m.

C. Council Discussion and Decision

ACTION: Council Member Luhrs made a motion to adopt Ordinance ANNEX 2024-08-08-1 to annex 3000 Old Concord Road as a non-contiguous property. Council Member Linker seconded the motion. The motion passed 4-0.

ACTION: Mayor Pro Tem Shelton made a motion to adopt Ordinance ZMA 2024-08-08-1 to amend the Granite Quarry Development Ordinance. Council Member Mack seconded the motion. The motion passed 4-0.

Old Business
New Business

None

8. Annexation

Farmside Way

A. Resolution Directing Clerk to Investigate

Mr. Flowe presented the petition for a voluntary contiguous annexation in the Town's ETJ. The subdivision will require new streets and infrastructure.

ACTION: Council Member Linker made a motion to adopt Resolution 2024-08-08-1 directing the clerk to investigate a petition for annexation. Council Member Mack seconded the motion. The motion passed 4-0.

B. Certificate of Sufficiency

The certificate of sufficiency was entered into the record.

C. Resolution Setting Date for Public Hearing

ACTION: Council Member Linker made a motion to adopt Resolution 2024-08-08-2 setting the date for a public hearing regarding an ordinance for annexation for Monday, September 9, 2024. Council Member Mack seconded the motion. The motion passed 4-0.

9. Annexation

Texas Roadhouse

A. Resolution Directing Clerk to Investigate

B. Certificate of Sufficiency

C. Resolution Setting Date for Public Hearing

Mr. Flowe stated that the materials had not been received in time and requested no action at tonight's meeting.

10. Annexation

Circle K

A. Resolution Directing Clerk to Investigate

Mr. Flowe presented the petition for voluntary annexation in the Town's area of influence.

ACTION: Council Member Linker made a motion to adopt Resolution 2024-08-08-3 directing the clerk to investigate a petition for annexation. Council Member Luhrs seconded the motion. The motion passed 4-0.

B. Certificate of Sufficiency

The certificate of sufficiency was entered into the record.

C. Resolution Setting Date for Public Hearing

ACTION: Council Member Linker made a motion to adopt Resolution 2024-08-08-4 setting the date for a public hearing regarding an ordinance for annexation. Council Member Mack seconded the motion. The motion passed 4-0.

11. Bid Award

Civic Park Parking Lot

Manager Hord stated that bids were received and scored for the Civic Park Parking Lot project. Staff recommended awarding the project to Carolina Siteworks, Inc. for the base bid of \$199,750.00. The project would be covered by funds in the Transformational Capital Project. It was confirmed that the project should begin and be completed by Granite Fest.

ACTION: Council Member Linker made a motion to award the contract for Civic Park Improvement - Parking Areas to Carolina Siteworks, Inc. for the base bid of \$199,750.00. Council Member Luhrs seconded the motion. The motion passed 4-0.

12. Contract

H-GAC Interlocal Contract for Cooperative Purchase

Manager Hord shared the H-GAC contract allows bidding to be done on behalf of the Town.

ACTION: Council Member Luhrs made a motion to approve the H-GAC contract to proceed with financing options and agreement. Council Member Mack seconded the motion. The motion passed 4-0.

12. B. Contract

Fire Truck Financing Agreement

ACTION: Council Member Luhrs made a motion to approve the Atlantic Emergency Solutions financing contract for the Pierce Fire Engine. Council Member Mack seconded the motion. The motion passed 4-0.

13. Proclamation

National Day of Service Remembrance

Mayor Barnhardt acknowledged the proclamation in the agenda packet for the National Day of Service Remembrance.

14. Council Comments

- Council Member Linker shared he was impressed with the level of detail on the code enforcement report. Mayor Pro Tem Shelton concurred and stated he would like to see the specific violations.

15. Announcements and Date Reminders

A.	Monday	August 12	5:00 p.m.	Chamber Business After Hours
B.	Wednesday	August 14	5:00 p.m.	Centralina Board of Delegates
C.	Wednesday	August 14	5:30 p.m.	Community Appearance Commission
D.	Thursday	August 15	6:00 p.m.	Rowan Municipal Association
E.	Saturday	August 17	9:00 a.m.	Shred-It Event – Town Hall
F.	Wednesday	August 28	5:30 p.m.	CRMPO TAC Meeting
G.	Monday	September 2		Labor Day – Town Offices Closed
H.	Tuesday	September 3	5:30 p.m.	Events Committee
I.	Tuesday	September 3	6:00 p.m.	Planning Board
J.	Tuesday	September 3	6:15 p.m.	Board of Adjustment
K.	Wednesday	September 11	5:00 p.m.	Centralina Executive Board
L.	Wednesday	September 11	5:30 p.m.	Community Appearance Commission

15. B. Discussion and Possible Action Regular Meeting Schedule Amendment

ACTION: Mayor Pro Tem Shelton made a motion to amend the regular meeting schedule by changing all regular meetings back to the second Monday of each month, with the exception of November 11th, when the meeting would be held on Tuesday, November 12th. Council Member Luhrs seconded the motion. The motion passed 4-0.

16. Closed Session

ACTION: Council Member Luhrs made a motion to go into closed session pursuant to N.C. General Statutes Section 143-318.11(a)(3) and (a)(4) to consult with an attorney retained by the public body in order to preserve the attorney-client privilege and to discuss business expansion. Council Member Linker seconded the motion. The motion passed 4-0.

The Council went into closed session at 7:14 p.m.

ACTION: Mayor Pro Tem Shelton made a motion to return to open session. Council Member Luhrs seconded the motion. The motion passed 4-0.

The Council returned to open session at 8:05 p.m.

ACTION: Council Member Linker made a motion to match what was specifically agreed upon by the County (*in the incentive agreement with Amrep*). Council Member Luhrs seconded the motion. The motion passed 4-0.

The planned occupancy date is May 2025.

Adjournment

ACTION: Council Member Linker made a motion to adjourn. Council Member Luhrs seconded the motion. The motion passed with all in favor. The meeting ended at 8:08 p.m.

Respectfully Submitted,

Aubrey Smith

Town Clerk



**TOWN OF GRANITE QUARRY
TOWN COUNCIL
SPECIAL MEETING MINUTES
Wednesday, August 21, 2024 5:00 p.m.
Wednesday, August 28, 2024 1:00 p.m.**

Present: Mayor Brittany Barnhardt, Council Member John Linker, Council Member Laurie Mack, Council Member Rich Luhrs, Town Clerk Aubrey Smith, Town Attorney Zachary Moretz, Interim Town Manager Jason Hord

Not Present: Mayor Pro Tem Doug Shelton

Call to Order: Mayor Barnhardt called the meeting to order at 5:04 p.m.

1. Closed Session

TM Employment Agreement Discussion

ACTION: Council Member Luhrs made a motion to go into closed session pursuant to G.S. 143-318.11(a)(5)&(6) to discuss material terms of a proposed employment contract and/or to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of a prospective public officer or employee. Council Member Mack seconded the motion. The motion passed 2-0.

The Council entered closed session at 5:05 p.m.

Council Member Linker joined the meeting at 5:05 p.m.

ACTION: Council Member Linker made a motion to return to open session. Council Member Luhrs seconded the motion. The motion passed 3-0.

The Council returned to open session at 6:55 p.m.

During the closed session no action was taken. Attorney Moretz will draw up a contract with the discussed terms.

Recess

ACTION: Council Member Linker made a motion to recess until Wednesday, August 28, 2024 at 1:00 p.m. Council Member Luhrs seconded the motion. The motion passed with all in favor. The meeting ended at 7:00 p.m.

Wednesday, August 28, 2024

Call to Order: Mayor Barnhardt called the special meeting recessed on August 21, 2024 back into session at 1:02 p.m.

1. Closed Session

TM Employment Agreement Discussion (continued)

ACTION: Council Member Luhrs made a motion to go into closed session pursuant to G.S. 143-318.11(a)(5)&(6) to discuss material terms of a proposed employment contract and/or to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of a prospective public officer or employee. Council Member Mack seconded the motion. The motion passed 3-0.

The Council entered closed session at 1:02 p.m.

ACTION: Council Member Luhrs made a motion to return to open session. Council Member Linker seconded the motion. The motion passed with all in favor.

The Council returned to open session at 1:07 p.m.

ACTION: Council Member Linker made a motion to approve the Town Manager employment agreement for Jason Hord as presented. Council Member Luhrs seconded the motion. The motion passed 3-0. Manager Hord was sworn in by Mayor Barnhardt.

Mayor Barnhardt asked whether an evaluation should be scheduled for the next meeting or held in February. There was consensus to wait until February.

Adjournment

ACTION: Council Member Linker made a motion to adjourn. Council Member Mack seconded the motion. The motion passed with all in favor. The meeting ended at 1:10 p.m.

Respectfully Submitted,
Aubrey Smith
Town Clerk

Planning Monthly Report

August 2024



Permits

8 Permit Applications

Date	Address	Permit	Status
7/31/24	130 Walker Park	Other- Replacement of Existing Mobile Home - Continuation	Issued
8/5/24	322 S Salisbury Ave	Change of Use	Issued
8/6/24	1011 Timber Run Dr	New Single-Family Dwelling	Issued
8/7/24	107 Rocklyn Ln	Pool	Issued
8/13/24	117 Lily Pad Dr	New Modular Home	Issued
8/13/24	1035 Standing Oak Dr	Fence	Issued
8/22/24	130 S Salisbury Ave	Change of Use and Door Sign- Retail Store	Issued
08/22/24	920 Legion Club Rd	Indoor Remodel	Issued

Planning/Zoning Review

Inquiry	Zoning	Comments

Planning Board At its meeting on August 5, 2024 the Planning Board:

- reviewed a ZMA request for 3000 Old Concord Road for which it recommended approval;
- reviewed a ZMA request for Hill Street which was tabled;
- assigned areas of review for Article 8 Table of Uses at the September meeting.

Zoning Board of Adjustment At its meeting on August 5, 2024 the Board of Adjustment tabled the discussion on filling the Board’s vacancy to be revisited at the September meeting.



Town of Granite Quarry Fire Department



Established May 15th, 1950

PO Box 351

www.granitequarrync.gov

Granite Quarry, NC

704/279-5596

Board Report September 2024 Chief Hord

Emergency Calls for Service August 2024

52 Calls in district

- 32- EMS (including strokes, falls, diabetic, CPR and other medical needs)
- 6- Public Service/Assist
- 2- MVA
- 4- Fire Alarm
- 1- Structure Fire
- 6- Power Lines Down
- 1- Cancelled by Dispatch

6 Calls to Salisbury

- 2- Structure Fire
- 1- Vehicle Fire
- 3- Cancelled En-Route

3 Calls to Union

- 2- EMS
- 1- Structure Fire

2 Calls to Rockwell Rural

- 1- Cancelled En Route
- 1- EMS

2 Calls to Rockwell City

- 1- Fire Alarm
- 1- Cancelled En-Route

2 Calls to Faith

- 2- Fire Alarms

7 Calls to South Salisbury

- 3- Structure Fires
- 1- Fire Alarm
- 3- Cancelled En-Route

TOTAL – 74



Town of Granite Quarry Fire Department



Established May 15th, 1950

PO Box 351

www.granitequarrync.gov

Granite Quarry, NC

704/279-5596

ACTIVITIES

- Daily activities include apparatus & equipment checks, training, station maintenance, pre-plan development, hose and hydrant maintenance, water points, emergency response, public education, inspections, and the assistance of other divisions within the Town of GQ.
- Monthly training included E.M.T continuing education and Joint Training with Faith F.D.
- Multiple days of ladder training, water point training, hose evolutions, extrication tool familiarization, and district familiarization. Weekly shift training/ officer's choice.
- Car Seat Check Station on Thursday from 1 p.m. to 4 p.m. – 6 seats installed/checked.
- Grounds care on Thursdays
- Onboarded new firefighters with various trainings
- AC repaired in E571

E-571

- Mileage – 26,201
- Hours – 2,374

E-572

- Mileage – 43,470
- Hours – 3,536

R-57

- Mileage – 39,205
- Hours – 3,649

SQ-57

- Mileage – 8,986



Granite Quarry-Faith Joint Police Authority

P.O. Box 351 • 143 North Salisbury Ave, Granite Quarry, NC 28072
Office: (704)279-2952 • Fax: (704)279-6648



Police Department Report - September 2024

CALL STATISTICS for August 2024 (Date of Report: 8/31/2024)

- Calls for Service – Location
 - Granite Quarry: 502
 - Faith: 88
 - Total Calls for Service: 590
- Types of Calls for Service/Activities: (See Calls for Service Sheets for additional information)
 - Officer Generated Calls: 483
 - Dispatched Calls for Service: 107
 - Incident Reports: 7
 - Arrest Reports: 4
 - Crash Reports: 11
 - Traffic Citations: 63 (total charges: 121)
 - Registration Violations: 48
 - Speeding: 25
 - Inspection Violation: 13
 - DWLR: 9
 - No Operators License: 6
 - Other: 20

POLICE VEHICLE INFORMATION for August 2024

- The following is the ending mileage for each vehicle:

161 Ford Utility-	End-	91,787
171 Ford Utility -	End-	66,011
172 Ford Utility -	End-	111,000
173 Ford Utility -	End-	57,520
181 Ford F150 -	End-	110,880
191 Dodge Durango -	End-	63,690
201 Ford Utility-	End-	47,976
211 Ford Utility-	End-	25,683
212 Ford Utility-	End-	76,860
231 Dodge Durango	End-	10,511
232 Dodge Durango	End-	7,870

OPERATION MEDICINE DROP

- Collection Sites include Granite Quarry Town Hall lobby, Price Pharmacy, Granite Quarry Internal Medicine, and Rowan Diagnostic/Faith Internal Medicine
- Collection Results
 - Monthly (Aug 2024): 24.04 pounds
 - Yearly (Jan-Aug 2024): 219.70 ***Highest Year on Record***



Granite Quarry-Faith Joint Police Authority

P.O. Box 351 • 143 North Salisbury Ave, Granite Quarry, NC 28072
Office: (704)279-2952 • Fax: (704)279-6648



Year	Street	Prescrip	Over the Counter	Vitamins	Veterinary	TOTAL	
						Grams	Pounds
2016	0.00	14284.23	1763.00	14046.10	276.82	30370.15	66.95
2017	0.00	36564.50	4373.00	7779.00	147.00	48863.50	107.73
2018	0.50	28328.00	6296.00	15374.98	0.00	49999.48	110.23
2019	0.00	20034.35	6142.00	6923.72	89.00	33189.07	73.17
2020	0.00	60335.00	8450.00	18626.00	243.00	87654.00	193.24
2021	70.00	67135.00	8170.00	17030.00	102.00	92507.00	203.94
2022	15.00	70800.00	7300.00	15835.00	301.00	94251.00	207.79
2023	0.00	72025.00	6445.00	10445.00	430.00	89345.00	196.97
2024	24.00	82230.00	5905.00	11375.00	121.00	99655.00	219.70
TOTALS (gm)	109.50	451736.08	54844.00	117434.80	1709.82	625834.20	1379.73
TOTALS (lbs)	0.24	995.91	120.91	258.90	3.77		

CID REPORT (August 2024)

- Cases Assigned: 1
- Cases Cleared: 1
- Follow-ups Conducted: 5
- Open Assigned Cases: 105

POLICE CHIEF’S REPORT

- **Commendations:**
 - Officer Atkins, Officer Earnhardt, and Sgt. Tester received a compliment from the Rowan County Sheriff’s Department for offering assistance on 8/18/2024 as they were stretched extremely thin with multiple incidents.
 - Price Pharmacy expressed their appreciation for National Night Out and for the officers dropping by at random times. Andy Caudill stated, “I have thoroughly enjoyed getting to know the officers of Granite Quarry. I love having them drop by at random times. There’s a sense of security in that.”
 - The Police Department received a compliment from a Granite Quarry citizen who recently complained about several issues occurring in the 400 block of S Main St in Granite Quarry which included an issue with traffic. She expressed her sincere appreciation for the quick response to her complaints and was very appreciative with seeing patrol cars in her area so quickly.
 - Officer Helms, part-time officer, received a “heartfelt thank you” from NC SHP Troop I Headquarters (Special Operations) Lt. J.B. Davis for assisting in teaching the NC SHP IPC (Interdiction for the Protection of Children) courses. She assisted the IPC instructors at Johnston Community College in Smithfield with a 16 hours course. She is one of six IPC



Granite Quarry-Faith Joint Police Authority

P.O. Box 351 • 143 North Salisbury Ave, Granite Quarry, NC 28072
Office: (704)279-2952 • Fax: (704)279-6648



instructors that have been trained to teach IPC in North Carolina and they are the only IPC Instructors certified to teach this program in NC. Lt. Davis stated, “Deidra is a very important part of our IPC Team.”

TRAINING

- Officers have completed approximately 40 training hours in various topics this month
 - Armorer: Officer Osborne completed an AR-15 Armorer's Course at Montgomery Community College and is now certified to work on our patrol rifles.
 - Advanced Law Enforcement Officer Award: The NC Criminal Justice Education, Training, and Standards Commission has notified the department that Officer Osborne has been approved for his Advanced certification.

NEW INFORMATION

- **Traffic Enforcement Project:** A traffic enforcement project was conducted on 8/2/2024 in Granite Quarry and Faith involving multiple agencies. The project resulted in 102 charges being issued (29 charges were speed related).
- **Faith Night Out for First Responders:** The Town of Faith hosted a Night Out Event in Faith Park on 8/3/2024 and it included a cornhole tournament, public safety displays, food trucks, activities for the kids, music, and public safety displays. The police department, along with the Rowan County Sheriff's Department attended and we received great responses from the public. Interim Chief Taylor and Sgt. Tester competed in the cornhole tournament against the fire departments and gave it a valent effort.
- **Granite Quarry National Night Out:** A National Night Out event was held on 8/6/2024 at Granite Lake Park with several displays, a DJ, and public safety equipment displays. We had great attendance for this event and received a lot of great comments. Thank you to Debbie for the tremendous help in coordinating this event.
- **Tropical Storm Debby:** We survived! In preparation for the storm, patrol schedules were adjusted to ensure adequate coverage and traffic control devices were pre-staged in both towns. Personnel assisted Public Works in clearing roadways.
- **School has Begun:** Granite Quarry Elementary and Faith Academy Charter Schools have started a new year. Sgt. Austin, Sgt. Tester, and Interim Chief Taylor attended the Open House events at both schools. Faith Academy Charter School has received a letter from the NC DOT concerning the traffic that stops on Faith Road during school hours. The main issue appears to be in the evenings during pick up and we are currently working with the school on the issue.
- **New Officer Update:** Documentation has been sent to the NC Criminal Justice Education and Training Standards Commission for review.
- **Donation to the Police Department:** The Spencer Moose Lodge donated \$1,000.00 to the Police Department on 8/19/2024 for use in purchasing equipment needed by the department. A huge thank you to the Spencer Moose Lodge and member Clarence Foster for considering our agency for the donation.



Granite Quarry-Faith Joint Police Authority

P.O. Box 351 • 143 North Salisbury Ave, Granite Quarry, NC 28072
Office: (704)279-2952 • Fax: (704)279-6648



- **Governor's Highway Safety Program Labor Day Booze It & Lose It:** The Booze It & Lose campaign began on 8/26/2024 and will run through 9/8/2024. Officers are currently working the campaign and are watching for any traffic violations, especially impaired driving offenses.
- **Obsolete Equipment:** We currently have 13 Pro-vision Body Cameras that were purchased prior to switching to Axon cameras. The Pro-Vision cameras have become obsolete and could be declared as surplus property. Considering the age of the cameras and the unknown working conditions, they would be more beneficial being donated to the Basic Law Enforcement Training Program at Rowan Cabarrus Community College. This transfer will help our local BLET program train new officers in the basic fundamentals of body camera use and help to advance their program closer to modern field training.

UPCOMING EVENTS

- **9/11 Ceremony:** F&M Bank will have a brief ceremony at the flagpole in front of the bank at 8:30 AM
- **9/11 Memorial Service:** A 9/11 Memorial Service will be held on 9/11/2024 at 1402 S Main St in Salisbury beginning at 8:30 am at the Salisbury Fire Department Memorial.

Number of Events by Nature
Calls for Service Granite Quarry - August 2024

Nature	# Events
103A2 FOUND PROPERTY	1
103A4 ADMIN (OTHER)	13
104C2 COMMERCIAL BURG (INTRUSI	10
104C3 RESIDENTAL BURG (INTRUSI	1
104O1 ADMIN-REFERAL	1
106B3 PAST SEXUAL ASLT-CHILD	1
106B5 PAST ASSAULT	1
111B1 PAST DAMAGE TO PROPERTY	1
111D1 DAMAGE TO PROPERTY	1
113B2 OTHER NOISE COMPLAINT	1
113B3 NUISANCE COMPLAINT	1
113D1 DISTURBANCE / PHYSICAL	1
113D2 DISTURBANCE / VERBAL	1
114B1 PAST DOMESTIC	1
114D1 PHYSICAL DOMESTIC	1
114D2 VERBAL DOMESTIC	1
116D2 DRUGS (SALE)	1
118D2 FRAUD-FORGERY	1
119B1 PHONE THREAT	1
119D3 HARASSMENT	2
123D1 MISSING PERSON (AT RISK)	1
125B2 LOCKOUT - ROUTINE	1
125D1 CHECK WELFARE-URGENT	3
127D2 SUICIDE THREAT	3
129C1 SUSPICIOUS PERSON	3
129C3 SUSPICIOUS VEHICLE	5
129C5 SUSPICIOUS CIRCUMSTANCE	1
130B1 LARCENY (ALREADY OCC)	2
130C1 THEFT JUST OCCURED	1
131B3 HIT RUN	1
131O2 TRAFFIC - INFORMATION	1
132B1 MINOR TRAFFIC VIOLATION	1
132C1 SEVERE TRAFFIC VIOLATION	2
132C2 HAZARDOUS ROAD CONDITION	1
132O2 TRAFF COMP - INFORMATION	3
133D1 TRESPASSING	1
134D1 UNKNOWN SITUATION	1
23C7 OVERDOSE OR POISON	1
32B1 UNKNOWN MEDICAL	1
77B1 TRAFFIC ACC - INJURY	3
911 HANG UP	9
ASSIST EMS	2

ASSIST FIRE DEPT	4
ATTEMPT TO LOCATE	1
BURGLARY ALARM	3
BUSINESS OR HOUSE CHECK	267
COMMUNITY CONTACT	3
COMMUNITY PROGRAM	6
DELIVER MESSAGE	12
DOMESTIC PROPERTY PICKUP	1
FOLLOWUP	11
GENERAL INFORMATION	7
MISDIAL	3
OBSCENE MATERIAL	1
PARK CHECK	2
REPOSSESSION	1
SCHOOL SECURITY CHECK	8
SPECIAL EVENT	1
SUBPOENA SERVICE	5
TRAFFIC CHECK	7
TRAFFIC CONTROL	5
TRAFFIC STOP	58
VEHICLE ACCIDENT PROP DAMAGE	5
WARRANT SERVICE	1
WATER PROBLEM	1
Total	502

Number of Events by Nature
Calls for Service Faith - August 2024

Nature	# Events
103A4 ADMIN (OTHER)	1
104C2 COMMERCIAL BURG (INTRUSI	3
104C3 RESIDENTAL BURG (INTRUSI	1
110D2 RESIDENTIAL BE	1
113B2 OTHER NOISE COMPLAINT	1
113D2 DISTURBANCE / VERBAL	1
114D1 PHYSICAL DOMESTIC	1
114D2 VERBAL DOMESTIC	1
115D1 DRIVING UNDER INFLUENCE	1
118B2 FRAUD-PAST FORGERY	1
125B1 CHECK WELFARE - ROUTINE	1
125B2 LOCKOUT - ROUTINE	1
129C1 SUSPICIOUS PERSON	3
129C3 SUSPICIOUS VEHICLE	1
130B1 LARCENY (ALREADY OCC)	1
131B1 TRAFFIC ACCIDENT - PD	1
132B1 MINOR TRAFFIC VIOLATION	1
132O2 TRAFF COMP - INFORMATION	1
135C1 SHOTS FIRED (HEARD)	2
911 HANG UP	4
BUSINESS OR HOUSE CHECK	34
COMMUNITY CONTACT	1
COMMUNITY PROGRAM	4
DELIVER MESSAGE	1
FOLLOWUP	2
FOOT PATROL	1
GENERAL INFORMATION	1
LAW CALL	1
PARK CHECK	1
SCHOOL SECURITY CHECK	1
SUBPOENA SERVICE	1
TRAFFIC CHECK	2
TRAFFIC STOP	9
VEHICLE ACCIDENT PROP DAMAGE	1
Total	88

88



August Work 2024 Public Works Report

- Normal Maintenance Duties Daily- (parks, cleaning, mowing, edging, service on equipment, limbs & sweeping).
- Assisted with several code enforcement complaints.
- Various potholes repaired.
- 5 trash cans replaced for residents.
- Nature trail maintenance.
- Reviewed and scored RFPs for Paving Project.
- New trump truck lights, decaled and in service.
- Various duck issues at Lake Park, all have been removed and taken to rescue.
- Large amount of limbs too more time than normal due to the storms that have been passing through.
- 1 zero turn mower out of service for blown engine.

2007 Ford Truck	Mileage – 66,169	+49 miles
2023 Ford Dump Truck	Mileage –311	+0 miles
2009 Ford Truck	Mileage – 98,876	+512 miles
2019 Ford Truck F350	Mileage – 25,666	+502 miles
2022 Chevy Silverado	Mileage – 28,610	+1,085 miles

TOWN OF GRANITE QUARRY

9/3/2024

Case Number	Violation Address	Owner or Occupant	Status or Conditions
PUBLIC NUISANCES			
PN-24-02	112 Walton Street	Kristine Lynn Hardy	large collection of trash, debris, building material debris and other similar materials. Notice issued and met with owners on site. Progressing slowly. Will follow up and monitor.
PN-24-05	315 Brookwood Drive	Dennis Modlin	Yard overgrown. House appears vacant. Pending notice.
PN-24-06	302 Aspen Avenue	Gregory & Deborah	Yard overgrown. House appears vacant. Pending notice.
PN-24-07	804 North Salisbury Avenue	Santa Guisela Angeles Espinpsa	Overgrowth, trash and debris. Pending notice.
PN-24-08	806 North Salisbury Avenir	Chopper Life Properties LLC	Overgrowth, trash and debris. Pending notice.
ABANDONED/JUNKED/NUISANCE VEHICLES			
MINIMUM HOUSING STANDARDS			
HC-24-01	1010 Kenton Place	Helmsman Homes LLC	construction of new home began on or about June 2022. Work ceased and the property appears abandoned. Inspection conducted on 07-18-24 with permits updated and construction in progress. CLOSED 08-15-24

TOWN OF GRANITE QUARRY

9/3/2024

HC-24-02	1403 Gentry Place	Helmsman Homes LLC	construction of new home began on or about June 2022. Work ceased and the property appears abandoned. Inspection conducted on 07-18-24 with permits updated and construction in progress. CLOSED 08-15-24
HC-24-03	112 Walton Street	Kristine Lynn Hardy	residential use of a camper or RV. Inspection conducted on 07-18-24 and it was determined that no one is residing in the camper. It is full of various material and junk. The house is vacant at this point as the owner is cleaning up the property and the interior of the house after the tenants vacated. The owners brother is using the camper to cool off while working on the property. Both were advised that no one can live in the camper. Will monitor it closely.
HC-24-04	1050 North Salisbury Avenue	Glass Door Investments (David Glass)	possible illegal dumping and burying of stumps and other tree debris on the property. Potentially under the location of the new home under construction. Letter issued and have spoken to owner. Will provide engineer report and certification and other documents. Pending.
HC-24-05	315 Brookwood Drive	Dennis Modlin	Possible abandoned house. Pending investigation.
HC-24-06	302 Aspen Avenue	Gregory & Deborah	Possible abandoned house. Pending investigation.

HC-24-07	810 North Salisbury Avenue	Michael & Faith Phillips	Residential use of a camper or RV. Construction of a deck to camper without permits. Pending notices.
HC-24-08	518 West Bank Street	Bradley & Leslie Long	Residential use of a camper or RV. Pending notice
HC-24-09	809-B Cecil Street	T H Jones Construction Co Inc	Substandard housing conditions with possible mold conditions. Inspection conducted with occupant. Pending report and hearing. Received call from property maintenance person and advised what would be taking place and that they must use licensed contractors for this type of issue.
NON-RESIDENTIAL BUILDINGS AND STRUCTURES			
DEVELOPMENT ORDINANCE			
Z-24-01	118 South Salisbury Avenue	W F Brinkley and Son Const Co Inc.	Church use of space w/o permits and in violation of district (MS) permitted use table. Notice issued and the Church is working with Planning on a pending text amendment. HOLD
Z-24-03	805 South Salisbury Ave	Jones Enterprises GQ LLC	report of operation of a trucking company in the parking lot. It appears the company is parking the trucks on the lot. Continuing investigation.

TOWN OF GRANITE QUARRY

9/3/2024

Z-24-04	2360 Heilig Road	Gerald W Hutchinson	possible junk yard existing after termination of operations. Inspection conducted with owner on 07-18-24. Determined that the auto repair business is in operation but at a much smaller scale. Most vehicle have been left on site due to lack of funds to repair. Owner was advised to contact them and have them remove the vehicles from the property. Curently one motorhome and approximately 5 other vehicles have been removed so far. Will continue to monitor and make sure vehicle removal takes place.
Z-24-05	923 North Salisbury Avenue	Rowan Christian Assembly	feather flags posted in violation. No one on site to discuss. Will issue notice.
Z-24-06	322 South Salisbury Avenue	A2Z Management LLC	feather flags posted in violation. Met property owner on site and discussed removal. Spoke with business owner that posted them and he will get them removed and check on proper permitting and banners. Will monitor.
Z-24-07	603 South Salisbury Avenue	John Lipke	construction without permits. Did not observe construction and no one on site. Will continue to monitor and take necessary actions.
Z-24-08	904 South Salisbury Avenue	The Cove Church	feather flags posted in violation. No one on site to discuss. Will issued notice.
Z-24-09	602 South Salisbury Avenue	Anticch Baptist Church	feather flags posted in violation. No one on site to discuss. Will issued notice.

TOWN OF GRANITE QUARRY

9/3/2024

Z-24-10	318 West Peeler Street	Nathan & Rachel Wilkinson	Construction of a privacy fence without permits and in violation of the height standards. Notice issued with deadline of 10-06-24.
Z-24-11	130 South Salisbury Avenue	Beatriz Rodrigez (Business Owner)	New business without permits. Met on site with business owners to inspect the use and activities. Confirmed use and they have submitted the permit application, Pending.
Z-24-12	900 Stonewyck Drive	Queen Elsie Williams	Fence damaged by fallen tree. Constructing replacement fence without permits. Notice issued with deadline of 10-06-24.
Z-24-13	902 Stonewyck Drive	James & Arlene Wallfred Trustees	Fence damaged by fallen tree. Constructing replacement fence without permits. Notice issued with deadline of 10-06-24.



Finance Department

Breakdown by Department:
As of August 31, 2024

Department	Budgeted	Encumbered	YTD	
Revenues:	<u>4,852,841</u>		<u>1,331,267</u>	<u>27%</u>
Total Revenues:	\$ 4,852,841		\$ 1,331,267	27%
Expenses:				
Governing Body	106,585	4,000	25,045	27%
Contingency & Tranfers	856,621	-	1,875	0%
Administration	668,192	1,360	102,415	16%
Public Works	539,621	955	167,796	31%
Police	1,036,733	750	183,769	18%
Fire	1,051,262	750	291,158	28%
Streets	312,283	-	8,757	3%
Sanitation	187,519	-	28,382	15%
Parks & Recreation	<u>94,025</u>	<u>1,200</u>	<u>11,892</u>	<u>14%</u>
Total Expenses:	\$ 4,852,841	\$ 9,015	\$ 821,089	17%
Expense to Revenue:				62%

Please see the Budget Vs. Actual Report attached for individual line items

Revenues:					
Account	Budget	YTD	Variance	%	Notes
01-3100-12 Taxes - Budget Year	1,645,942	1,072,789	(573,153)	65%	1
01-3100-17 Tax Penalties & Interest	8,140	720	(7,420)	9%	
01-3101-12 Taxes - Prior Years	12,552	1,800	(10,752)	14%	
01-3102-12 Vehicle Tax	165,767	30,677	(135,090)	19%	
01-3230-31 Local Option Sales Tax	1,118,325	179,232	(939,093)	16%	
01-3231-31 Solid Waste Disposal Tax	2,522	590	(1,932)	23%	
01-3316-32 Powell Pave & Patch Funds	102,000	-	(102,000)	0%	
01-3322-31 Beer & Wine - State	13,103	-	(13,103)	0%	
01-3324-31 Utilities Franchise Tax	143,103	-	(143,103)	0%	
01-3330-84 County First Responders	6,020	1,305	(4,715)	22%	
01-3413-89 Miscellaneous Revenue	1,000	71	(929)	7%	
01-3431-41 Police Authority Revenue_Faith	175,797	-	(175,797)	0%	
01-3431-45 Police Report Revenue	150	35	(115)	23%	
01-3431-89 Police Miscellaneous	1,000	1,199	199	120%	2
01-3471-51 Environmental Fee Collection	200,070	-	(200,070)	0%	
01-3491-41 Subdivision & Zoning Fees	10,500	730	(9,770)	7%	
01-3613-41 Parks Miscellaneous	15,000	8,425	(6,575)	56%	3
01-3713-33 Sal. Water/Sewer Reimbursement	41,804	-	(41,804)	0%	
01-3831-89 Interest on Investments	162,500	27,938	(134,562)	17%	
01-3834-41 Park Shelter Rentals	9,000	3,070	(5,930)	34%	
01-3835-80 Police Surplus Items Sold	-	2,247	2,247	100%	4
01-3835-81 Surplus items Sold	200	439	239	220%	
01-3837-31 ABC Net Revenue-Co.	15,200	-	(15,200)	0%	
01-3991-99 Fund Balance Appropriated	1,003,146	-	(1,003,146)	0%	
	4,852,841	1,331,267	(3,521,574)	27%	

Notes:

- 1 A majority of Ad Valorem Taxes are received in the first few months of the fiscal year
- 2 Includes \$1,000 donation from Moose Lodge (BA# 1)
- 3 Granite Fest Vendor Registrations and Sponsorships
- 4 Surplus 2013 Chevrolet Impala sold on GovDeals

Governing Body:						
Account	Budget	Encum.	YTD	Variance	%	Notes
01-4110-02 Council Salaries	18,745	-	-	18,745	0%	
01-4110-09 FICA Expense	1,434	-	-	1,434	0%	
01-4110-14 Insurance - Workers Comp	50	-	40	10	80%	5
01-4110-18 Professional Services	49,500	4,000	7,519	37,981	23%	
01-4110-26 Office Expense	1,000	-	311	689	31%	
01-4110-31 Training & Schools	4,000	-	606	3,394	15%	
01-4110-40 Dues & Subscriptions	16,506	-	14,458	2,048	88%	6
01-4110-45 Insurance & Bonds	2,000	-	1,910	90	96%	5
01-4110-60 Special Projects	13,000	-	-	13,000	0%	
01-4110-61 Grants - Nonprofit Grant Program	350	-	200	150	57%	7
	106,585	4,000	25,045	77,540	27%	

Notes:

- 5 Paid once annually at start of Fiscal Year
- 6 Annual dues for NCLM, EDC, CCOG, UNC School of Government paid
- 7 GQ Civitans - \$100 for Town advertisement and \$100 for Granite Fest advertisement

Contingency & Transfers:						
Account	Budget	Encum.	YTD	Variance	%	Notes
01-9840-96 Transfer to Capital Project Funds	788,146	-	1,875	786,271	0%	8
01-9910-97 General Fund Contingency	68,475	-	-	68,475	0%	
	856,621	-	1,875	854,746	0%	

Notes:

- 8 Transfer to Transformational Project CPO

Administration:						
Account	Budget	Encum.	YTD	Variance	%	Notes
01-4120-00 Salaries - Regular	306,222	-	33,098	273,124	11%	
01-4120-03 Salaries - Longevity	1,050	-	-	1,050	0%	
01-4120-07 401K Expense	15,312	-	1,655	13,657	11%	
01-4120-09 FICA Expense	23,507	-	2,456	21,051	10%	
01-4120-10 Retirement Expense	41,882	-	4,507	37,375	11%	
01-4120-11 Group Insurance	42,950	-	7,130	35,820	17%	
01-4120-14 Insurance - Workers Comp	500	-	495	5	99%	9
01-4120-17 Insurance – HRA/Admin Cost	1,200	-	200	1,000	17%	
01-4120-18 Professional Services	110,000	200	13,571	96,229	13%	
01-4120-22 Employee Appreciation	3,500	-	-	3,500	0%	
01-4120-26 Office Expense	9,719	960	1,286	7,473	23%	
01-4120-31 Training & Schools	9,500	-	3,364	6,136	35%	
01-4120-32 Telephone/Communications	4,500	200	648	3,652	19%	
01-4120-33 Utilities	5,600	-	934	4,666	17%	
01-4120-34 Printing	5,200	-	676	4,524	13%	
01-4120-37 Advertising	2,000	-	748	1,252	37%	
01-4120-40 Dues & Subscriptions	2,500	-	499	2,001	20%	
01-4120-44 Contracted Services	43,000	-	9,028	33,972	21%	
01-4120-45 Insurance & Bonds	6,500	-	6,481	19	100%	9
01-4120-62 Committees - CAC	1,000	-	270	730	27%	
01-4120-68 Tax Collection	32,550	-	15,369	17,181	47%	10
	668,192	1,360	102,415	564,417	16%	

Notes:

- 9 Paid once annually at start of Fiscal Year
- 10 Percentage of Ad Valorem taxes collected to date

Public Works:						
Account	Budget	Encum.	YTD	Variance	%	Notes
01-4190-00 Salaries - Regular	165,895	-	25,792	140,103	16%	
01-4190-02 Salaries - Part-Time	85,000	-	12,701	72,299	15%	
01-4190-03 Salaries - Longevity	2,000	-	-	2,000	0%	
01-4190-07 401K Expense	8,295	-	1,290	7,005	16%	
01-4190-09 FICA Expense	19,347	-	2,907	16,440	15%	
01-4190-10 Retirement Expense	22,885	-	3,527	19,358	15%	
01-4190-11 Group Insurance	27,500	-	6,602	20,898	24%	
01-4190-14 Insurance - Workers Comp	10,444	-	9,260	1,184	89%	11
01-4190-20 Motor Fuel	13,200	-	1,455	11,745	11%	
01-4190-21 Uniforms	4,500	-	482	4,018	11%	
01-4190-24 Maint & Repair - Bldgs/Grounds	17,500	-	3,870	13,630	22%	
01-4190-25 Maint & Repair - Vehicles	6,000	-	981	5,019	16%	
01-4190-29 Supplies & Equipment	15,000	-	963	14,037	6%	
01-4190-31 Training & Schools	200	-	28	172	14%	
01-4190-32 Telephone/Communications	2,400	-	193	2,207	8%	
01-4190-33 Utilities	4,300	-	630	3,670	15%	
01-4190-34 Printing	25	-	1	24	4%	
01-4190-35 Maint & Repairs - Equipment	7,000	-	1,766	5,234	25%	
01-4190-40 Dues & Subscriptions	6,900	-	4,037	2,863	59%	
01-4190-44 Contracted Services	23,000	730	821	21,449	7%	
01-4190-45 Insurance & Bonds	6,230	-	6,228	2	100%	11
01-4190-54 Cap Outlay - Vehicles	92,000	225	84,263	7,512	92%	12
	539,621	955	167,796	370,870	31%	

Notes:

- 11 Paid once annually at start of Fiscal Year
- 12 Dump truck purchased and ready for service (minus decals)

Police:						
Account	Budget	Encum.	YTD	Variance	%	Notes
01-4310-00 Salaries - Regular	607,956	-	77,308	530,648	13%	
01-4310-02 Salaries - Part-Time	10,000	-	2,320	7,680	23%	
01-4310-03 Salaries - Longevity	2,950	-	-	2,950	0%	
01-4310-07 401K Expense	30,398	-	3,865	26,533	13%	
01-4310-09 FICA Expense	47,500	-	6,081	41,419	13%	
01-4310-10 Retirement Expense	91,881	-	11,627	80,254	13%	
01-4310-11 Group Insurance	95,358	-	17,739	77,619	19%	
01-4310-14 Insurance - Workers Comp	18,500	-	17,487	1,013	95%	13
01-4310-20 Motor Fuel	25,850	-	3,555	22,295	14%	
01-4310-21 Uniforms	4,400	-	328	4,072	7%	
01-4310-25 Maint & Repair - Vehicles	10,000	-	2,486	7,514	25%	
01-4310-26 Office Expense	1,500	-	170	1,330	11%	
01-4310-29 Supplies & Equipment	11,000	-	1,360	9,640	12%	
01-4310-31 Training & Schools	5,000	750	67	4,183	16%	
01-4310-32 Telephone/Communications	9,000	-	1,539	7,461	17%	
01-4310-33 Utilities	2,080	-	332	1,748	16%	
01-4310-34 Printing	1,200	-	65	1,135	5%	
01-4310-35 Maint & Repair - Equipment	1,000	-	-	1,000	0%	
01-4310-40 Dues & Subscriptions	5,660	-	1,576	4,084	28%	
01-4310-44 Contracted Services	33,000	-	13,446	19,554	41%	14
01-4310-45 Insurance & Bonds	22,500	-	22,419	81	100%	13
	1,036,733	750	183,769	852,214	18%	

Notes:

13 Paid once annually at start of Fiscal Year

14 Law enforcement legal support and Superior annual support paid once at start of Fiscal Year

Fire:						
Account	Budget	Encum.	YTD	Variance	%	Notes
01-4340-00 Salaries - Regular	441,261	-	47,777	393,484	11%	
01-4340-02 Salaries - Part-Time	128,000	-	31,415	96,585	25%	
01-4340-03 Salaries - Longevity	2,500	-	-	2,500	0%	
01-4340-07 401K Expense	23,240	-	2,578	20,662	11%	
01-4340-09 FICA Expense	43,740	-	6,068	37,672	14%	
01-4340-10 Retirement Expense	63,692	-	7,019	56,673	11%	
01-4340-11 Group Insurance	83,800	-	11,011	72,789	13%	
01-4340-14 Insurance - Workers Comp	18,500	-	18,424	76	100%	15
01-4340-17 Firemen's Pension Fund	1,500	-	-	1,500	0%	
01-4340-20 Motor Fuel	8,500	-	1,166	7,334	14%	
01-4340-21 Uniforms	3,500	-	382	3,118	11%	
01-4340-25 Maint & Repair - Vehicles	13,000	300	5,190	7,510	42%	16
01-4340-26 Office Expense	150	-	-	150	0%	
01-4340-29 Supplies & Equipment	30,000	450	3,689	25,861	14%	
01-4340-31 Training & Schools	4,000	-	318	3,682	8%	
01-4340-32 Telephone/Communications	6,800	-	914	5,886	13%	
01-4340-33 Utilities	8,400	-	1,238	7,162	15%	
01-4340-34 Printing	200	-	32	168	16%	
01-4340-35 Maint & Repair - Equipment	2,500	-	-	2,500	0%	
01-4340-40 Dues & Subscriptions	4,600	-	259	4,341	6%	
01-4340-44 Contracted Services	10,000	-	877	9,123	9%	
01-4340-45 Insurance & Bonds	13,000	-	12,803	197	98%	15
01-4340-71 - Fire Truck Principal	140,379	-	140,000	379	100%	17
	1,051,262	750	291,158	759,354	28%	

Notes:

- 15 Paid once annually at start of Fiscal Year
- 16 Tire replacement on E572
- 17 Down payment on fire truck

Streets:						
Account	Budget	Encum.	YTD	Variance	%	Notes
01-4510-18 Professional Services	8,525	-	-	8,525	0%	
01-4510-29 Supplies & Equipment	2,968	-	-	2,968	0%	
01-4510-39 Maint & Repair	25,000	-	-	25,000	0%	
01-4510-58 Cap Outlay - Bldg/Infrastructure	215,000	-	-	215,000	0%	
01-4511-29 Supplies & Equipment	3,500	-	-	3,500	0%	
01-4511-33 Utilities - Street Lights	56,990	-	8,757	48,233	15%	
01-4511-39 Other Services	300	-	-	300	0%	
	312,283	-	8,757	303,526	3%	

Notes:

Sanitation:						
Account	Budget	Encum.	YTD	Variance	%	Notes
01-4710-44 Contracted Services	187,519	-	28,382	159,137	15%	
	187,519	-	28,382	159,137	15%	

Notes:

Parks & Rec:						
Account	Budget	Encum.	YTD	Variance	%	Notes
01-6130-24 Maint & Repair - Bldgs/Grounds	27,425	-	2,580	24,845	9%	
01-6130-29 Supplies & Equipment	10,000	-	613	9,387	6%	
01-6130-32 Telephone/Communications	7,000	-	1,140	5,860	16%	
01-6130-33 Utilities	23,600	-	3,253	20,347	14%	
01-6130-44 Contracted Services	1,500	-	-	1,500	0%	
01-6130-62 Committees - PERC	24,500	1,200	4,306	18,994	22%	
	94,025	1,200	11,892	80,933	14%	

Notes:

Town of Granite Quarry, North Carolina
Capital Project Ordinance # 2020-04
FEMA Grant - Granite Lake Repairs
Inception 3/2/2020

	Amended Project Authorization	Encumbered	Total To Date	Projected by Completion (Variance)	Notes
<u>REVENUES</u>					
04-3613-26 FEMA Grant	\$ 576,286		\$ 506,020	2,311	
04-3613-36 NCDEM Grant	192,095		168,673	770	
<i>Total Revenues</i>	768,381		674,693	3,081	
<u>OTHER FINANCING SOURCES</u>					
04-3981-96 Transfer from General Fund	-		-	-	
<i>Total Other Financing Sources</i>	-		-	-	
TOTAL REVENUES AND OTHER FINANCING SOURCES	768,381		674,693	3,081	
<u>EXPENDITURES</u>					
04-6130-18 Professional Services					
Engineer or Architect Fees	174,250	3,081	171,169	3,081	
<i>Total Personnel</i>	174,250		171,169	3,081	
04-6130-69 Cap Outlay - Bldg, Struct, Other					
Construction Cost	\$ 547,619		\$ 503,524	-	
Contingency (10%)	46,512		\$ -	-	
<i>Total Capital Outlay</i>	594,131		503,524	-	
TOTAL EXPENDITURES	\$ 768,381		\$ 674,693	3,081	
TOTAL FINANCING SOURCES OVER EXPENDITURES	\$ -	\$ -	\$ -	-	

Notes:

Town of Granite Quarry, North Carolina
Capital Project Ordinance # 2023-01
Transformational Project
Inception 1/9/2023

	Amended Project Authorization	Encumbered	Total To Date	Projected by Completion (Variance)	Notes
<u>FINANCING SOURCES</u>					
08-3981-96 Transfer from General Fund	959,917		140,178	819,739	
<i>Total Financing Sources</i>	959,917		140,178	819,739	
TOTAL REVENUES AND OTHER FINANCING SOURCES	959,917		140,178	819,739	
<u>EXPENDITURES</u>					
08-4930-18 Professional Services					
Pre-Development Services	39,100	12,347	26,753	12,347	
Civic Park "Option 1" Improvements	49,800	6,122	43,678	6,122	
Civic Park Master Plan	55,000	950	54,050	950	
Attorney Fees	2,573		2,573	-	
<i>Total Personnel</i>	146,473	19,419	127,053	19,419	
08-4930-58 Cap Outlay - Construction					
Feasibility Study	15,000	-	15,000	-	
Civic Park "Option 1" Improvements	645,517	-	-	645,517	
	660,517	-	15,000	645,517	
08-4930-97 Contingency	42,928	-	-	42,928	
<i>Total Construction</i>	703,444	-	15,000	688,444	
08-9840-96 Transfer to TAP Project Fund	110,000	-	-	110,000	
<i>Total Transfers</i>	110,000	-	-	110,000	
TOTAL EXPENDITURES	959,917	19,419	142,053	817,864	
TOTAL FINANCING SOURCES OVER EXPENDITURES	\$ -	\$ -	\$ (1,875)	1,874	

Notes:

Town of Granite Quarry, North Carolina
Capital Project Ordinance # 2023-03
Transportation Alternatives Program Project
Inception 2/13/2021

	Project Authorization	Encumbered	Total To Date	Projected by Completion (Variance)	Notes
<u>REVENUES</u>					
09-3450-36 Transportation Alternatives Program Funds	440,000		-	440,000	
<i>Total Revenues</i>	440,000		-	440,000	
<u>OTHER FINANCING SOURCES</u>					
09-3984-96 Transfer from Transformational Projects	110,000		-	110,000	
<i>Total Other Financing Sources</i>	110,000		-	110,000	
TOTAL REVENUES AND OTHER FINANCING SOURCES	550,000		-	550,000	
<u>EXPENDITURES</u>					
09-4511-18 Professional Services	70,000		-	70,000	
<i>Total Personnel</i>	70,000	-	-	70,000	
09-4511-58 Cap Outlay - Construction	452,500		-	452,500	
09-4511-97 Contingency	27,500		-	27,500	
<i>Total Construction</i>	480,000	-	-	480,000	
TOTAL EXPENDITURES	550,000	-	-	550,000	
TOTAL FINANCING SOURCES OVER EXPENDITURES	-	-	-	-	

Notes:

Town of Granite Quarry, North Carolina
Capital Reserve Fund
Inception 7/1/2023

	Amended Authorization	Total To Date
<u>FINANCING SOURCES</u>		
02-3981-96 Transfer from General Fund	76,000	76,000
<i>Total Other Financing Sources</i>	76,000	76,000
TOTAL REVENUES AND OTHER FINANCING SOURCES	76,000	76,000
 <u>EXPENDITURES</u>		
02-4190-54 Cap Outlay - Dump Truck	1,000	-
02-4260-58 Cap Outlay - Town Hall	-	-
02-4340-54 Cap Outlay - Fire Truck	75,000	-
<i>Total Capital Outlay</i>	76,000	-
TOTAL EXPENDITURES	76,000	-
<hr/>		
TOTAL FINANCING SOURCES OVER EXPENDITURES	-	76,000

Notes:

Unassigned Fund Balance:

**These amounts are estimates only and intended to give an indication of the fiscal health of Unassigned Fund Balance.*

UNAUDITED Unassigned Fund Balance as of 7/01/24	3,068,949
Revenues to date	1,331,267
Expenses to date	(821,089)
Revenues over Expense to date	510,178
Less Encumbered	(9,015)
Less Restricted:	
Powell Bill	-
Reserved by State Statute (Estimated)	(345,217)
Total Restricted	(345,217)
Less Committed:	
Transformational Project CPO	(786,271)
Total Committed	(786,271)
Unassigned Fund Balance at Month End	\$ 2,438,624

**Interest on Investments by Month
FY 2024-2025**

Acct#	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	March	April	May	June	Interest YTD	Invested Balance
Money Market Accounts:														
XX9011	27	29	-	-	-	-	-	-	-	-	-	-	57	53,899.56
XX1186	32	34	-	-	-	-	-	-	-	-	-	-	66	63,161.86
	59	63	-	-	-	-	-	-	-	-	-	-	123	\$ 117,061.42
NC Capital Management Trust:														
XX4319	14,039	13,777	-	-	-	-	-	-	-	-	-	-	27,815	3,843,272.78
	14,039	13,777	-	-	-	-	-	-	-	-	-	-	27,815	\$ 3,843,272.78
Totals													\$ 27,938	\$ 3,960,334

Total Invested Balance		\$ 3,960,334
Cash Balance at Month End	\$ 185,128	
Minus Outstanding Transactions at Month End	\$ (29,225)	
Total Reconciled Cash Balance		\$ 155,902
Total Available Funds		\$ 4,116,236



RESOLUTION 2024-06

A RESOLUTION APPROVING THE DONATION OF SURPLUS PERSONAL PROPERTY TO ROWAN-CABARRUS COMMUNITY COLLEGE'S BASIC LAW ENFORCEMENT TRAINING PROGRAM

WHEREAS, pursuant to G.S. 160A-280, a municipality is authorized to donate surplus, obsolete, or unused personal property, including supplies, materials, and equipment, to other governmental units or nonprofit organizations incorporated in the United States; and

WHEREAS, the Town Council of the Town of Granite Quarry has designated the Town Manager with the authority to declare property as surplus, with an estimated current value less than \$30,000; and

WHEREAS, the Town Manager has identified certain personal property as surplus, obsolete, or unused and has determined that the donation of this property would be beneficial; and

WHEREAS, Rowan-Cabarrus Community College is a nonprofit educational institution incorporated in the United States, and the donation of this surplus property would support the College's educational mission and community service goals; and

WHEREAS, a public notice regarding the proposed donation of surplus personal property was posted for at least five days prior to the adoption of this resolution, in accordance with G.S. 160A-280; and

WHEREAS, the Town Council deems it in the best interest of the Town of Granite Quarry to approve the donation of the surplus property to Rowan-Cabarrus Community College's Basic Law Enforcement Training Program for training purposes.

NOW, THEREFORE, BE IT RESOLVED by the Granite Quarry Town Council:

- 1) Approval of Donation:** The Town Council hereby approves the donation of the surplus personal property, 13 obsolete Pro-Vision Police Body Cameras, to Rowan-Cabarrus Community College's Basic Law Enforcement Training Program.
- 2) Authorization:** Town Manager Jason Hord is hereby authorized and directed to execute all necessary documents and take any actions required to effectuate the donation of the surplus property to Rowan-Cabarrus Community College.
- 3) Acceptance:** Rowan-Cabarrus Community College is authorized to accept the donation of the surplus property, subject to any terms and conditions deemed necessary by the College.

RESOLVED, APPROVED, AND EFFECTIVE UPON ADOPTION BY THE TOWN COUNCIL OF THE TOWN OF GRANITE QUARRY, NORTH CAROLINA, ON THIS THE 9TH DAY OF SEPTEMBER 2024.

Brittany H. Barnhardt, Mayor

ATTEST:

Aubrey Smith, Town Clerk



Granite Quarry-Faith Joint Police Authority

P.O. Box 351 • 143 North Salisbury Ave, Granite Quarry, NC 28072
Office: (704)279-2952 • Fax: (704)279-6648



To: Jason Hord, Town Manager

From: Todd Taylor, Interim Chief of Police

Date: August 28, 2024

Re: Surplus Body Cameras

The Police Department has 13 Pro-Vision Police Body Cameras that are no longer being used due to our transition to Axon Body Cameras. The Pro-Vision cameras are in good condition, but I cannot ensure that they are all in working order. Due to the fact that we have moved to the Axon camera system, I would like to declare these items as obsolete and make a special request for disposition of the items.

The Police Department has been strong supporters of the Rowan Cabarrus Community College Basic Law Enforcement Training Program and they have helped us in times of staffing needs. As with many things in today's society, it is often a struggle to keep up with the ever-evolving technology and the BLET program is no stranger to that effect. In hopes of improving the level of training for new police recruits, I would respectfully ask that these cameras be declared as surplus and donated to the Rowan Cabarrus Community College BLET program for training purposes. I feel the long-term benefit from this donation to support new recruit training would far surpass the small monetary gain from selling the items and would help to further cement our partnership with our local BLET program.

Town of Granite Quarry
Town Manager's Report
August 2024



- Public Works dump truck project has been completed and is in service. The final costs with everything were \$74,000.
- Public Works did have catastrophic failure on a 2012 Scag zero-turn mower. We are researching our options and will advise Council.
- Public Works sent the street paving project out for bid that ended on 8/30/24.
- Annual audit was conducted and took a half day to complete! Awesome job Shelly!
- Annual pump testing was done on the fire engines and all 3 passed for another year! It is a testament to equipment upkeep.
- All 3 FT firefighters have been onboarded and begin their normal shifts starting 9/1/24.
- 4 applicants applied for the open FT Fire Captain position, and it was determined that James Garris be offered the promotion from Engineer to Captain.
- PD has been working diligently on getting a potential officer, background checked and paperwork into the state. We hope to have more on that soon.
- Chief Taylor attended an event at the Spencer Moose Lodge and received a generous donation of \$1000.00 for equipment purchases.
- Staff have been working on the fall newsletter and have a draft copy for approval.

- Our first Shred-It event was completed, and we had 12 residents participate. Staff are evaluating the next steps for further Shred-It events.
- Mayor Barnhardt and I attended the PARTF announcement meeting in Raleigh. Granite Quarry scored very high and was chosen to receive a \$500,000 match for the Civic Park project.
- Finished the GQ portion of the Iredell-Rowan Hazard Mitigation Capability Assessment. Most of the items we use the Rowan County plans and policies, but this is reworked every 4 years. We have posted an informational gather survey link to help our citizens complete the process with awareness. The link is found here. 2024 Iredell-Rowan Regional Hazard Mitigation Plan Update Survey (surveymonkey.com) . Please encourage your constituents to complete if they can. We have posted the link on social media for the public to give input.
- Kickoff meeting with the proposed Byrd Rd roundabout. This was with a consultant that will be doing a preliminary design for NCDOT. The project is not yet funded so this is VERY preliminary. After the design is complete, the NCDOT could choose to fund the project through an alternative method to move it along faster, however I believe it is much too early to worry about that.
- The NCDOT has reviewed and approved the draft contract from AWCK on the TAP project that was brought before you in April. AWCK can now begin work on the design of the project.
- * Pinning Ceremony

Agenda Item Summary

Regular Meeting
September 9, 2024
Agenda Item 8

Summary:

Staff will present the materials for the annexation of Farmside Way.

Attachments:

- Annexation Memo
- Draft Annexation Ordinance # ANNEX 2024-09-09-1

Action Requested:

Motion to adopt Ordinance ANNEX 2024-09-09-1 to annex Farmside Way as a contiguous property.

Farmside Way

Motion Made By:

- Doug Shelton
- John Linker
- Laurie Mack
- Rich Luhrs

Second By:

- Doug Shelton
- John Linker
- Laurie Mack
- Rich Luhrs

For:

- Doug Shelton
- John Linker
- Laurie Mack
- Rich Luhrs

Against:

- Doug Shelton
- John Linker
- Laurie Mack
- Rich Luhrs

In case of tie:

Mayor Brittany Barnhardt

- For
- Against

MEMORANDUM TOWN OF GRANITE QUARRY, N.C.

To: Mayor and Town Council

Date: August 27, 2024

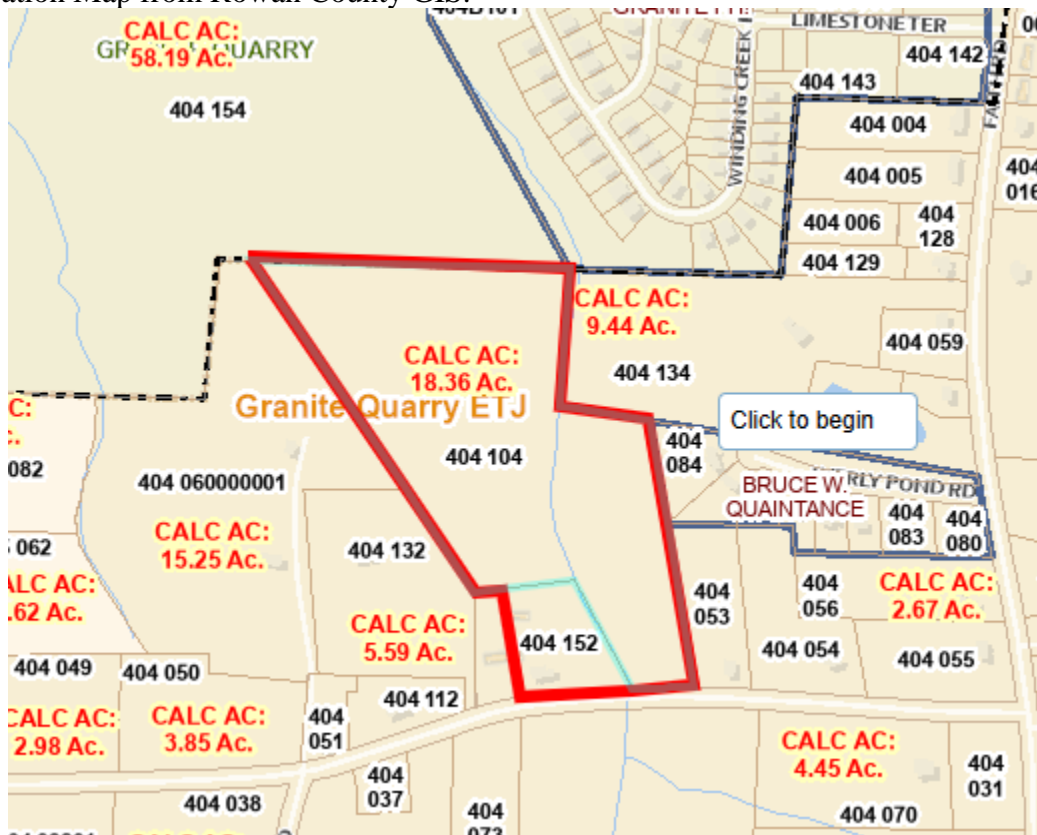
From: F. Richard “Rick” Flowe, AICP, Planning, Zoning & Subdivision Administrator

Re: Voluntary Annexation Petition for contiguous property of LGI Homes NC, LLC, 6500 Creedmoor Road Suite 212, Raleigh, NC 27613-3698

BACKGROUND

On June 27, 2024, the owner of property located at 1711 St. Paul’s Church Road, (Rowan County Parcel ID 404 104 and 404 152) submitted a petition for voluntary contiguous annexation into the town limits of the Town of Granite Quarry. The property consists of approximately 20.85 acres.

Location Map from Rowan County GIS:



FINDINGS AND CONCLUSIONS

The standards for annexation under this authority require that property must be contiguous to the “primary corporate limits”. The fact that the property lies adjacent to the corporate limits demonstrates the contiguity requirements are satisfactorily met by this petition to the Town of Granite Quarry. The property has a Town of Granite Quarry zoning designation due to its location within the Extraterritorial Jurisdiction of the Town.

FISCAL IMPACT

The property will be subject to applicable taxes and fees in accordance with rates in effect throughout the Town. The Town will deliver standard municipal services for this property upon development. The Town will receive additional revenues from Ad Valorem tax assessments and applicable state shared revenues.

RECOMMENDATION FOR ACTION ON ANNEXATION

There are several steps required to annex this property. The following outline illustrates how this process may be completed in two regular meetings of the Town Mayor and Town Council.

THE ACTIONS TAKEN AT THE August 8, 2024 MEETING INCLUDED:

- a. **Petition for voluntary contiguous annexation.**
- b. **Directed (by Resolution #2024-08-08-1) for the Town Clerk to investigate the sufficiency of the petition.**
- c. **Clerk presents “Certification of Sufficiency” to the Council**
- d. **Upon receipt of petition certification by Town Clerk, call (by Resolution #2024-08-08-2) for public hearing at next regular meeting.**

ADDITIONAL STEPS TAKEN BETWEEN TOWN COUNCIL MEETINGS

While the Mayor and Town Council undertake the process of annexation, staff will:

1. Advertised for a **Public Legislative Hearing scheduled for September 9, 2024 before the Mayor and Town Council** on the subject of annexing the property.

NEXT STEPS BY MAYOR AND TOWN COUNCIL - THE ACTIONS THAT MAY BE TAKEN AT THE September 09, 2024 REGULAR MEETING INCLUDE:

1. Conducting the required Annexation Public Hearing for the purpose of receiving input from citizens and/or persons owning an interest in the subject property.
2. Consideration (adoption or rejection) of an Ordinance #ANNEX-2024-09-09-1 Extending the Corporate Limits (annexation) to include the subject property.

FINAL STEPS FOLLOWING ANNEXATION AND ZONING

Following the annexation of the property, staff will be preparing additional materials to

1. Update Official Zoning Map in Clerk's record, Administrator's record and online.
2. Update shape-files with Rowan County GIS to reflect new zoning and jurisdictional designations online.
3. Record the annexation with both the NC Secretary of State and Rowan County Register of Deeds;
4. Notify all public utilities (telecom, etc.) of the change in the corporate limits of the Town for their proper reporting of utility franchise taxes paid to the State of North Carolina so local shared revenues can be properly distributed;
5. Accept application from owner for the approval (by staff) of site plan(s) for any future project;
6. Process zoning permit application and issue permit(s) upon compliance with the Granite Quarry Development Ordinance (GQDO).

**AN ORDINANCE EXTENDING THE CORPORATE LIMITS OF THE TOWN OF GRANITE QUARRY
and INCORPORATE BY ANNEXATION A CONTIGUOUS AREA INTO THE
TOWN OF GRANITE QUARRY, NORTH CAROLINA**

Ordinance #ANNEX 2024-09-09-1

WHEREAS, a Petition signed by the owner, LGI Homes NC, LLC, of property located at 1711 St. Paul’s Church Road, (Rowan County Parcel ID 404 104 and 404 152) submitted a petition for voluntary contiguous annexation into the town limits of the Town of Granite Quarry. The petition received for the properties when taken together consist of approximately 20.85 acres, as shown on the map exhibit and survey(s) appearing in Attachment “A” and Attachment “B” attached hereto, was received by the Town of Granite Quarry on June 27, 2024; and,

WHEREAS, the owner Petitioned that said area be annexed into the corporate limits of the Town of Granite Quarry, North Carolina, as authorized by Part 1, Article 4A, Chapter 160A of the General Statutes of North Carolina; and,

WHEREAS, the Petition was presented to the Mayor and Town Council during the regular meeting of August 8, 2024; and,

WHEREAS, on August 8, 2024 the Mayor and Town Council directed, by Resolution duly adopted, the Town Clerk of the Town of Granite Quarry, North Carolina, to investigate the sufficiency of said Petition and to certify the results to the Mayor and Town Council; and,

WHEREAS, at the regular meeting of the Mayor and Town Council held on August 8, 2024, a Certificate of Sufficiency from the Town Clerk of the Town of Granite Quarry was presented to the Mayor and Town Council wherein the Town Clerk certified that upon due investigation found the above individual(s) who signed the aforementioned Petition constitute the owner(s) of the land within the boundaries described in said Petition and, as hereinafter described, that said boundaries are contiguous to the present Town limit primary boundaries, and are eligible to be annexed pursuant to G.S. 160A-31, et seq. of the General Statutes of North Carolina; and,

WHEREAS, following the receipt by the Mayor and Town Council of the Town of Granite Quarry, North Carolina, of a Certificate of Sufficiency from the Town Clerk of the Town of Granite Quarry, said information and due consideration thereof by the Mayor and Town Council, passed a motion to adopt a Resolution whereby a public

hearing upon the question of such annexation was called to be had before the Mayor and Town Council of the Town of Granite Quarry at 6:00 p.m. on the 9th day of September 2024; and,

WHEREAS, the Town Clerk was duly authorized and did so cause notice of such public hearing to be published in the Salisbury Post, a newspaper having general circulation in the Town of Granite Quarry, North Carolina, at least ten (10) days prior to the date of such public hearing, such notice contained Rowan County property identification numbers of the areas proposed to be annexed as set forth in the Petition; and,

WHEREAS, it appears to the Mayor and Town Council from the publisher's Affidavit with clipping attached thereto, duly filed with the Town Clerk, that a notice of such public hearing as directed by the Mayor and Town Council was duly published in the Salisbury Post in its issue of the 18th day and 25th day of August, 2024, which date of publication was at least ten (10) days prior to the date set for such public hearing; and,

WHEREAS, a public hearing was held by the Mayor and Town Council of the Town of Granite Quarry on the 9th day of September 2024 at the stated time and place where the petitioners and any other residents of the Town of Granite Quarry were given an opportunity to appear and be heard on the question of the sufficiency of the Petition and the desirability of the annexation; and,

WHEREAS, the Mayor and Town Council, after due deliberation and consideration during the regular Mayor and Town Council meeting held on September 9, 2024, now finds that the Petition meets the requirements of G.S. 160A-31, et seq. of the General Statutes of North Carolina, that the Petition contained the signatures of the owners of the real property within the area proposed for annexation, that the Petitions are otherwise valid and that the public health, safety and welfare of the inhabitants of the Town and of the area proposed for annexation will be best served by the annexation through the expansion, now or in the future, of essential public services provided by the Town.

NOW, THEREFORE, BE IT AND IT IS HEREBY ORDAINED by the Mayor and Town Council of the Town of Granite Quarry, North Carolina, in regular meeting assembled the 9th day of September 2024, hereby adopts this ordinance as follows:

SECTION 1: That the area described in the Petition for contiguous annexation be and the same is hereby annexed to and is made a part of the corporate limits of the Town of Granite Quarry, North Carolina, the areas being described in Attachment "A" and Attachment "B" hereto.

SECTION 2: From and after the effective date of this Ordinance, the territory so annexed and the property therein located shall be subject to all debts, laws, ordinances and regulations in force in the Town of Granite Quarry, North Carolina, and shall be entitled to the privileges and benefits available to other parts of the municipality. The newly annexed territory shall be subject to municipal taxes levied as provided in Section 160A-58.10 of the General Statutes of North Carolina.

SECTION 3: It shall be the duty of the Mayor of the Town of Granite Quarry to cause an accurate map of such annexed territory, together with a copy of this Ordinance duly certified, to be recorded in the office of the Register of Deeds of Rowan County, North Carolina, and in the office of the Secretary of State of North Carolina.

SECTION 4: This Annexation shall become effective upon adoption.

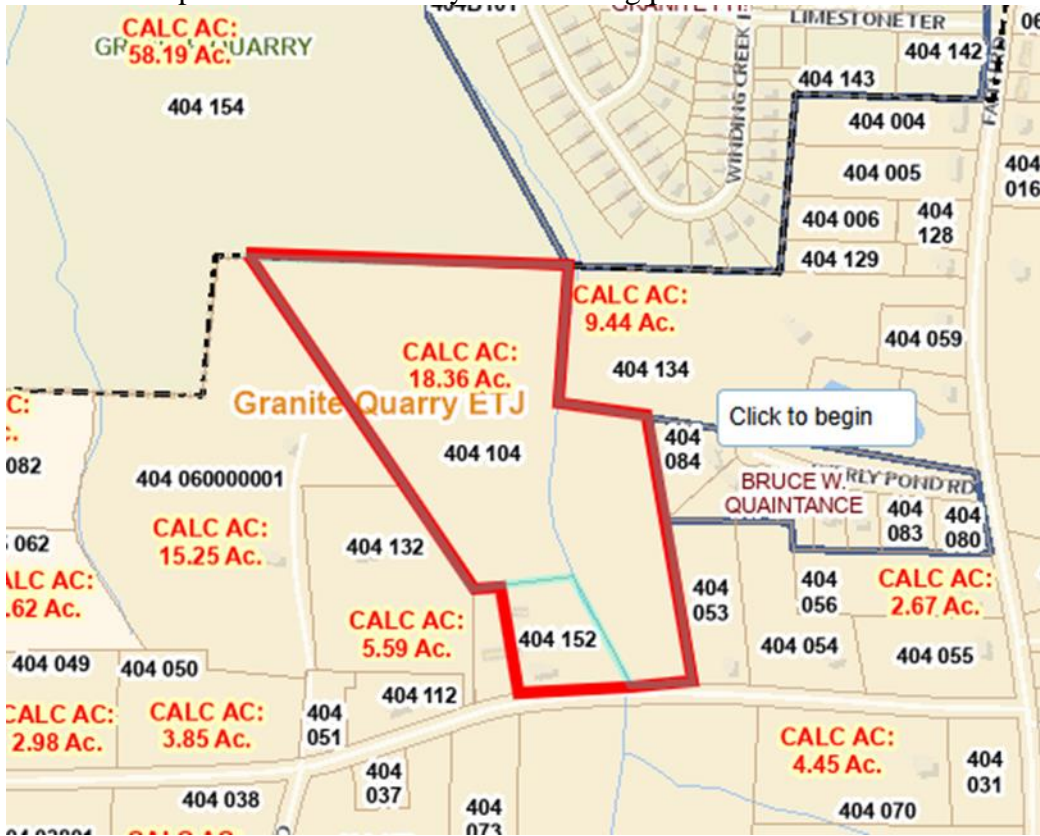
Adopted this 9th day of September 2024.

s/ _____
Brittany H. Barnhardt, Mayor

s/ _____
Aubrey Smith, Town Clerk

Attachment "A"

Location Map from Rowan County GIS showing parcels 404 104 and 404 152:



(This space left blank intentionally)

Agenda Item Summary

Regular Meeting
September 9, 2024
Agenda Item 9

Summary:

Staff will present the materials for the concurrent annexation and zoning map amendment for Circle K.

Attachments:

- Annexation Memo
- Draft Annexation Ordinance # ANNEX 2024-09-09-2
- Draft Ordinance ZMA 2024-09-09

Action Requested:

Motion to adopt Ordinance ANNEX 2024-09-09-2 to annex Circle K as a non-contiguous property.

AND

Motion to adopt Ordinance ZMA 2024-09-09 to amend the Granite Quarry Development Ordinance.

Circle K

Motion Made By:

- Doug Shelton
- John Linker
- Laurie Mack
- Rich Luhrs

Second By:

- Doug Shelton
- John Linker
- Laurie Mack
- Rich Luhrs

For:

- Doug Shelton
- John Linker
- Laurie Mack
- Rich Luhrs

Against:

- Doug Shelton
- John Linker
- Laurie Mack
- Rich Luhrs

In case of tie:

Mayor Brittany Barnhardt

For

Against

MEMORANDUM TOWN OF GRANITE QUARRY, N.C.

To: Mayor and Town Council

Date: August 27, 2024

From: F. Richard "Rick" Flowe, AICP, Planning, Zoning & Subdivision Administrator

Re: Voluntary Annexation Petition for non-contiguous property of Rowan Summit, LLC, the owner of property located at 115 Rowan Summit Drive, Salisbury NC 28146

BACKGROUND

On July 24, 2024, Rowan Summit, LLC, the owner of property located at 115 Rowan Summit Drive, Salisbury NC 28146 (Rowan County Parcel ID 402C008) submitted a petition for voluntary non-contiguous annexation into the town limits of the Town of Granite Quarry. The property consists of approximately 1.99 acres. Location map from Rowan County GIS:

115 Rowan Summit Drive, Salisbury NC 28146 (Rowan County Parcel ID 402C008)



FINDINGS AND CONCLUSIONS

The North Carolina General Statutes require that property deemed non-contiguous to the “primary corporate limits” of a municipality must meet certain requirements for annexation. The following provisions demonstrate the eligibility of the subject property(s) for annexation by the Town as follows:

1. The property lies within an area contained within the defined boundaries of an annexation boundary agreement authorized by NCGS 160A, Article 4A, Part 6.
2. The property meets the requirements of NCGS 160A-58.1(b2).
3. The property owner has submitted a petition to the Town of Granite Quarry for annexation.

The property does not currently have a Town of Granite Quarry zoning designation due to its location beyond the Extraterritorial Jurisdiction of the Town; therefore, a concurrent hearing may be held at the time of annexation to designate an initial zoning designation upon the Official Zoning Map of the Town.

FISCAL IMPACT

The property will be subject to applicable taxes and fees in accordance with rates in effect throughout the Town. The Town will deliver standard municipal services for this property upon development. The Town will receive additional revenues from Ad Valorem tax assessments and applicable state shared revenues.

RECOMMENDATION FOR ACTION ON ANNEXATION & ZONING

There are several steps required to annex and apply Town zoning to this property. The following outline illustrates how this process may be completed in two regular meetings of the Mayor and Town Council.

THE ACTIONS TAKEN AT THE August 8, 2024 MEETING INCLUDED:

- a. Directed (by Resolution #RES-2024-08-08-3) for the Town Clerk to investigate the sufficiency of the petition.
- b. Clerk presented “Certification of Sufficiency” to the Board
- c. Upon receipt of petition certification by Town Clerk, called (by Resolution #RES-2024-08-08-4) for public hearing at next regular meeting.

ADDITIONAL STEPS TAKEN BETWEEN TOWN COUNCIL MEETINGS

While the Mayor and Town Council undertake the process of annexation, staff will:

1. Placed an item on the September 3, 2024 Planning Board agenda to request their recommendation on the designation of the appropriate zoning district requested by the petitioner as “Mixed Use 2” (MU-2”);
2. Advertised for a Public Legislative Hearing scheduled for September 9, 2024 before the Mayor and Town Council on the subject of annexing and applying an initial Town zoning designation to the property.

NEXT STEPS BY MAYOR AND TOWN COUNCIL - THE ACTIONS THAT MAY BE TAKEN AT THE September 9, 2024 REGULAR MEETING INCLUDE:

1. Concurrently conducting the required Legislative Public Hearings for the purpose of receiving input from citizens and/or persons owning an interest in the subject property.
2. Consideration (adoption or rejection) of an Ordinance #ANNEX-2024-09-09-2 Extending the Corporate Limits (annexation) to include the subject property.
3. Consideration (adoption or rejection) of an Ordinance #ZMA-2024-09-09 Amending the Official Zoning Map of the Grantie Quarry Development Ordinance Future Land Use Map of the Town Plan 2040 (initial zoning) to reflect designations upon the subject property.

FINAL STEPS FOLLOWING ANNEXATION AND ZONING

Following the annexation of the property, staff will be preparing additional materials to

1. Update Official Zoning Map in Clerk's record, Administrator's record and online.
2. Update shape-files with Rowan County GIS to reflect new zoning and jurisdictional designations online.
3. Record the annexation with both the NC Secretary of State and Rowan County Register of Deeds;
4. Notify all public utilities (telecom, etc.) of the change in the corporate limits of the Town for their proper reporting of utility franchise taxes paid to the State of North Carolina so local shared revenues can be properly distributed;
5. Accept application from owner for the approval (by staff) of site development plan(s) and/or preliminary plat(s) for any future development project upon the subject property;
6. Process zoning permit application(s) and issue permit(s) upon compliance with the Granite Quarry Development Ordinance (GQDO).

**AN ORDINANCE EXTENDING THE CORPORATE LIMITS OF THE TOWN OF GRANITE QUARRY
and INCORPORATE BY ANNEXATION A NON-CONTIGUOUS AREA INTO THE
TOWN OF GRANITE QUARRY, NORTH CAROLINA**

Ordinance #ANNEX 2024-09-09-2

WHEREAS, a Petition signed Rowan Summit, LLC, the owner of property located at 115 Rowan Summit Drive, Salisbury NC 28146 (Rowan County Parcel ID 402C008) submitted a petition for voluntary non-contiguous annexation into the town limits of the Town of Granite Quarry. The petition received for the properties when taken together consist of approximately 1.99 acres, as shown on the map exhibit and description(s) appearing in Attachment “A” and Attachment “B” attached hereto, was received by the Town of Granite Quarry on July 24, 2024; and,

WHEREAS, the owner Petitioned that said area be annexed into the corporate limits of the Town of Granite Quarry, North Carolina, as authorized by Part 4, Article 4A, Chapter 160A of the General Statutes of North Carolina; and,

WHEREAS, the Petition was presented to the Mayor and Town Council during the regular meeting of August 8, 2024; and,

WHEREAS, on August 8, 2024 the Mayor and Town Council directed, by Resolution duly adopted, the Town Clerk of the Town of Granite Quarry, North Carolina, to investigate the sufficiency of said Petition and to certify the results to the Mayor and Town Council; and,

WHEREAS, at the regular meeting of the Mayor and Town Council held on August 8, 2024, a Certificate of Sufficiency from the Town Clerk of the Town of Granite Quarry was presented to the Mayor and Town Council wherein the Town Clerk certified that upon due investigation found the above individual(s) who signed the aforementioned Petition constitute the owner(s) of the land within the boundaries described in said Petition and, as hereinafter described, that said boundaries are not contiguous to the present Town limit primary boundaries, and are eligible to be annexed pursuant to G.S. 160A-58.1, et seq. of the General Statutes of North Carolina; and,

WHEREAS, following the receipt by the Mayor and Town Council of the Town of Granite Quarry, North Carolina, of a Certificate of Sufficiency from the Town Clerk of the Town of Granite Quarry, said information and due consideration thereof by the Mayor and Town Council, passed a motion to adopt a Resolution whereby a public

hearing upon the question of such annexation was called to be had before the Mayor and Town Council of the Town of Granite Quarry at 6:00 p.m. on the 9th day of September 2024; and,

WHEREAS, the Town Clerk was duly authorized and did so cause notice of such public hearing to be published in the Salisbury Post, a newspaper having general circulation in the Town of Granite Quarry, North Carolina, at least ten (10) days prior to the date of such public hearing, such notice contained Rowan County property identification numbers of the areas proposed to be annexed as set forth in the Petition; and,

WHEREAS, it appears to the Mayor and Town Council from the publisher's Affidavit with clipping attached thereto, duly filed with the Town Clerk, that a notice of such public hearing as directed by the Mayor and Town Council was duly published in the Salisbury Post in its issue of the 18th day and 25th day of August, 2024, which dates of publication were at least ten (10) days prior to the date set for such public hearing; and,

WHEREAS, a public hearing was held by the Mayor and Town Council of the Town of Granite Quarry on the 9th day of September 2024 at the stated time and place where the petitioners and any other residents of the Town of Granite Quarry were given an opportunity to appear and be heard on the question of the sufficiency of the Petition and the desirability of the annexation; and,

WHEREAS, the Mayor and Town Council, after due deliberation and consideration during the regular Mayor and Town Council meeting held on September 9, 2024, now finds that the Petition meets the requirements of G.S. 160A-58.1, et seq. of the General Statutes of North Carolina, that the Petition contained the signatures of the owners of the real property within the area proposed for annexation, that the Petitions are otherwise valid and that the public health, safety and welfare of the inhabitants of the Town and of the area proposed for annexation will be best served by the annexation through the expansion, now or in the future, of essential public services provided by the Town.

NOW, THEREFORE, BE IT AND IT IS HEREBY ORDAINED by the Mayor and Town Council of the Town of Granite Quarry, North Carolina, in regular meeting assembled the 9th day of September 2024, hereby adopts this ordinance as follows:

SECTION 1: That the area described in the Petition for non-contiguous annexation be and the same is hereby annexed to and is made a part of the corporate limits of the Town of Granite Quarry, North Carolina, the areas being described in Attachment "A" and Attachment "B" hereto.

SECTION 2: From and after the effective date of this Ordinance, the territory so annexed and the property therein located shall be subject to all debts, laws, ordinances and regulations in force in the Town of Granite Quarry, North Carolina, and shall be entitled to the privileges and benefits available to other parts of the municipality. The newly annexed territory shall be subject to municipal taxes levied as provided in Section 160A-58.10 of the General Statutes of North Carolina.

SECTION 3: It shall be the duty of the Mayor of the Town of Granite Quarry to cause an accurate map of such annexed territory, together with a copy of this Ordinance duly certified, to be recorded in the office of the Register of Deeds of Rowan County, North Carolina, and in the office of the Secretary of State of North Carolina.

SECTION 4: This Annexation shall become effective upon adoption.

Adopted this 9th day of September 2024.

s/ _____
Brittany H. Barnhardt, Mayor

s/ _____
Aubrey Smith, Town Clerk

Attachment “A”

Location Map from Rowan County GIS showing 115 Rowan Summit Drive, Salisbury NC 28146 (Rowan County Parcel ID 402C008):



Attachment “B”

Description(s):

BEING all of Lot 1 containing 1.972 acres more or less, as shown on that plat entitled “Property of Rowan Summit, LLC” and recorded in Book 9995, page 7951 Rowan County Registry and as further illustrated on that plat recorded in Book 9995, page 8891 Rowan County Registry.

**AN ORDINANCE AMENDING THE
GRANITE QUARRY DEVELOPMENT ORDINANCE
OF THE TOWN OF GRANITE QUARRY, NORTH CAROLINA**

Ordinance #ZMA-2024-09-09

BE IT ORDAINED by the Mayor and Town Council of the Town of Granite Quarry, North Carolina that the Official Zoning Map (OZM) of the Granite Quarry Development Ordinance (GQDO) be amended in accordance with both GQDO Article 5 and Article 6 of G.S. Chapter 160D. Rowan Summit, LLC, the owner of property located at 115 Rowan Summit Drive, Salisbury NC 28146 (Rowan County Parcel ID 402C008) submitted a petition for voluntary non-contiguous annexation into the town limits of the Town of Granite Quarry. The property consists of approximately 1.972 acres.

Part 1. Consistency with Adopted Comprehensive Plan.

The Town Council finds that a zoning map amendment applicable to the subject properties, from Rowan County CBI (commercial/business/industry) Zoning District establishing a new zoning designation in accordance with G.S. 160D-604(a) of “Mixed-Use 2” (MU-2)” is consistent with the Town’s 2040 Comprehensive Land Use & Master Plan (the Plan) and the “Commercial” designation upon the subject property as appearing on the Plan’s “Future Land Use Map” therein as amended, as required by G.S. 160D-605(a).

Part 2. Statement of Reasonableness.

This amendment is reasonable because the subject property allows for the growth and expansion of commercial opportunities supporting the local economic base of the Town while improving the quality of life for Granite Quarry residents by enabling both job opportunities and diversification of the tax base by adding non-residential properties.

Part 3. Establishment of New Zoning Designation.

That Rowan County Parcel ID 402C008 as shown in Attachments “A” and “B”, attached hereto shall be designated “Mixed-Use 2” (MU-2)” on the Official Zoning Map. Said parcels consisting of approximately 1.972 acres in total.

Part 4. Effective Date.

This Ordinance shall be effective at 12:01 AM on the 10th day of September 2024.

Adopted this 9th day of September 2024.

s/ _____
Brittany H. Barnhardt, Mayor

s/ _____
Aubrey Smith, Town Clerk

Attachment "A"

Location Map from Rowan County GIS showing 115 Rowan Summit Drive, Salisbury NC 28146 (Rowan County Parcel ID 402C008):



Attachment "B"

Description(s):

BEING all of Lot 1 containing 1.972 acres more or less, as shown on that plat entitled "Property of Rowan Summit, LLC" and recorded in Book 9995, page 7951 Rowan County Registry and as further illustrated on that plat recorded in Book 9995, page 8891 Rowan County Registry.

DR

Agenda Item Summary

Regular Meeting
September 9, 2024
Agenda Item 10

Summary:

The attached Policy for Managing Utility Allocations & Extensions was written to outline the process that will be taken for anyone within Granite Quarry’s sphere of influence applying for utilities. To summarize, when an eligible applicant submits an application to SRU for utilities, the provider will direct the applicant to notify Granite Quarry and at that point an application for voluntary annexation or satellite annexation will be needed.

Attachment:

- Draft Utility Allocation and Extension Policy

Action Requested:

Motion to adopt the Utility Allocation and Extension Policy as presented.

Utilities Ext. and Annexation Policy

Motion Made By:

- Doug Shelton
- John Linker
- Laurie Mack
- Rich Luhrs

Second By:

- Doug Shelton
- John Linker
- Laurie Mack
- Rich Luhrs

For:

- Doug Shelton
- John Linker
- Laurie Mack
- Rich Luhrs

Against:

- Doug Shelton
- John Linker
- Laurie Mack
- Rich Luhrs

In case of tie:

Mayor Brittany Barnhardt

- For
- Against

Town of Granite Quarry
Utility Allocation, Extension and Annexation Policy

WHEREAS, the Town of Granite Quarry is authorized by law to ensure the provision of essential municipal services for both current and future citizens; and

WHEREAS, the Town of Granite Quarry Town Council declares the extension of potable water and sewer collection services into areas of need and areas of future growth to be a major priority; and

WHEREAS, the Town has established certain growth areas wherein it is in the Town's interest to promote high-quality development which will be beneficial to the Town and its citizens; and

WHEREAS, the Town entered into an agreement with the City of Salisbury in 1997 (the "SRU Agreement") to manage potable water and sewer collection services for the Town of Granite Quarry and its respective growth areas followed by an agreement in 2023 (the "Annexation Agreement") specifying important growth areas in accordance with the 1997 agreement which might in the future be annexed into the corporate limits of the Town; and

WHEREAS, the Town of Granite Quarry Town Council desires to establish a sound policy for the management of both water and sewer capacity and extensions and to promote orderly growth in accordance with the Granite Quarry *Town Plan 2040 – Comprehensive Land Use & Master Plan* (the "Master Plan").

PURPOSE: These policies are to establish policies regarding annexation of future land areas into the Town's corporate limits, the provision and extension of water distribution and sewer collection services to serve the Town, and the extension of the same to additional areas outside the corporate limits which may be advantageous for annexation into the Town where eligible. In addition to guiding the Town in its future decision-making, the purpose of these policies is to put the public, real estate developers, surrounding municipalities, and others on notice of the Town's intentions and policies in these matters.

SECTION 1: ANNEXATION POLICY.

As set forth in the Master Plan, the Town of Granite Quarry has allocated substantial planning, public works, legal and other resources toward planning its future growth, including working with the City of Salisbury to establish certain areas allocated, as between Granite Quarry and Salisbury, certain areas designated for Granite Quarry's growth and for Salisbury's growth, as set forth in the Annexation Agreement. It is in the Town's and its citizens' best interests that the Town grow manageably and in an orderly manner, and in a manner that takes into account the costs to the Town in serving new areas versus the tax and employment benefits which may flow to the Town and its citizens. The Town's growth must also be consistent with the Town's history and personality and the desires of its citizens to maintain the Town's character. Taking into account the growth and proximity of the City of Salisbury and of the surrounding towns, as well as the presence of Interstate 85 and the types of development which it encourages, the Town's future history, personality and character cannot be left to chance.

Town of Granite Quarry
Utility Allocation, Extension and Annexation Policy

In addition, since the extension of utilities generally brings growth, in 1997 when the Town transferred all of its water and sewer infrastructure to Salisbury pursuant to the SRU Agreement, and as reinforced in the Annexation Agreement, the Town in exchange received the right to decide whether and where water and/or sewer services would be extended by Salisbury into the Town's corporate limits, into the Town's areas of extraterritorial jurisdiction, and into the Town's designated growth areas. The Town Council believes that this is a tool which may be used to responsibly manage the Town's growth.

Finally, the Town is charged by law with providing substantially all of the full range of municipal services to all areas which are within, or which come within in the future, the Town's corporate limits, including but not limited to potable water service, sewage collection, police and fire protection, and the maintenance of Town roads, streets and sidewalks. State law also provides certain limitations how far away from the main corporate limits certain annexations may be. The Town Council is charged with the fiduciary duty of keeping the Town affordable for all residents by keeping its tax rates as low as possible commensurate with the level of services it provides.

Expanding the Town's corporate limits in a thoughtful and strategic way is an important part of working toward the above goals and responsibilities. As a part of this policy the Town Council therefore adopts the following guidelines to guide the consideration of future annexations of property into the Town's corporate limits:

1. Annexation will be done in a deliberate and thoughtful manner and generally in accordance with the Master Plan.
2. Annexation will be pursued primarily, but not exclusively, in those areas allocated to the Town in the Annexation Agreement.
3. In areas covered by the Annexation Agreement, annexation will be occur generally in accordance with the Annexation Agreement.
4. Annexation will be used as a tool to help the Town achieve a more fiscally-healthy balance of well-paying sources of employment for the Town's citizens and of higher-value industrial and commercial development for property tax purposes versus residential and retail growth.
5. Careful attention will be given to the costs to the Town in providing services for a given type or area of development versus the tax and employment value to the Town and its citizens of annexing such area into the Town.
6. Industrial or office growth providing well-paying jobs will currently be generally favored over retail, restaurant or service growth, which will be generally favored over residential growth.
7. The Town will not permit the extension of water and/or sewer services into currently-unserved areas of the Town's extraterritorial jurisdiction, nor into the Town's designated growth areas, without requiring that the properties proposed to

Town of Granite Quarry
Utility Allocation, Extension and Annexation Policy

be served be voluntarily annexed into the corporate limits of the Town, and a determination that annexing the same would be in the Town's best interests.

8. The Town will be wary with regard to proposed new retail, restaurant or service development given the potential costs involved in providing police and fire protection services to retail and restaurant uses, including the impact on response times to other areas of the Town, versus the benefits to the Town with regard to the jobs involved for its citizens and the tax revenues to the Town from the proposed new development.
9. Due to the practical and logistical difficulties in providing police and fire protection to isolated properties, in general with regard to proposed new retail, restaurant, service or residential development, the Town will favor the annexation of larger tracts and entire subdivisions rather than isolated or piecemeal properties. This is typically less of a concern for industrial development which usually involves larger land areas and better value to the Town based on the value of the jobs and tax revenues they provide compared to a typically lower demand for Town services than retail, restaurant, service or residential uses.

SECTION 2: UTILITY ALLOCATION POLICY.

I. General Principles

- A. The Town of Granite Quarry and the City of Salisbury have allocated substantial capital for investment in the infrastructure necessary to support a growing, prosperous, and healthy community. Water supply and wastewater treatment capacity are among the most important elements of this infrastructure.
- B. Increasing the Town's tax base by the expansion and improvement of higher valued land uses and fostering a higher quality of life for its residents are the paramount factors upon which utility allocation decisions are based.
- C. Consistent with the intent of this policy and other public statements and policies made by the Town Council, the following hierarchy of priorities shall guide the evaluation of utility allocation requests, it being understood that utility extension decisions are made in the sound discretion of the Town Council, that these factors and the hierarchy below are not dispositive, and that other factors may also be considered:
 1. As a threshold matter and consistent with its agreements with the City of Salisbury and the policies of the Town, the Town will generally only allow the extension of utilities to property that is within the corporate limits or is proposed to be incorporated into the corporate limits of the Town. Priority of projects within the Town limits or proposed to be incorporated into the Town limits is generally as follows:
 2. Industrial projects and other major employers.

Town of Granite Quarry
Utility Allocation, Extension and Annexation Policy

3. Commercial development projects with a mixed-use element.
4. Commercial development projects without a mixed-use element.
5. Additional phases attached to existing residential projects with a proven record of quality product and economic success.
6. New residential projects that include tangible, high quality community amenities.
7. Residential projects that include diverse products and opportunities.
8. Residential projects not otherwise described above.

II. Reservation Process

- A. The developer, as well as the land owner, if different from the developer, of any project requiring utility service within the Town of Granite Quarry or its identified growth areas shall submit a written application to the City of Salisbury and the Town for an allocation. All applicants for property not already within the Town's corporate limits shall file a petition for voluntary annexation into the Town. Failure to file a petition for voluntary annexation may result in immediate termination of utility service.
- B. The application shall be in letter form, addressed to both the City of Salisbury Utilities Department and the Town of Granite Quarry Planning Department, and shall include detailed information on the amount of capacity necessary to serve the project, the nature of the project, project schedule in relation to consumption of utility capacity, and other supporting information demonstrating how the project serves the needs and interest of the Town of Granite Quarry.
- C. The Planning Department shall review and make recommendation to the Town Council for consideration and approval all allocations, which require or may require a daily flow allocation of four hundred gallons per day (400 gpd) or more; any application that requests allocation for any project outside the corporate limits of the Town; and, any allocation made for a land use category from capacity otherwise set aside for a different land use type.

1. Residential Subdivision Development, Mixed-use Developments, Commercial and/or Industrial Developments, and Special Use Permits. The Town of Granite Quarry Planning Department shall with deliberation incorporate the evaluation of utility allocation requests into the decision-making process associated with each of the aforementioned review processes established within the Town's development standards and specifications. The criteria contained herein for evaluation of utility allocation requests shall be included as elements within the review process for the accompanying land use application with regard to conformity with Town of Granite Quarry's policies and ordinances, planning practices, and consistency with the adopted *Town Plan 2040 – Comprehensive Land Use and Master Plan* or later version.

Town of Granite Quarry
Utility Allocation, Extension and Annexation Policy

- D. The Town of Granite Quarry Planning Department shall review and determine all applications for utility capacity for property located inside the corporate limits of the Town and which require a daily flow allocation of less than four hundred gallons per day (400 gpd) for allocations.
1. The Town of Granite Quarry Planning Department shall consider the goals articulated by this and related Town policies when reviewing applications for utility allocations. If an application is denied, the Town of Granite Quarry Planning, Zoning & Subdivision Administrator shall state in writing the reasons for denial of the request.
 2. Appeals process. Any applicant whose application for utility service is denied by the Town of Granite Quarry Planning, Zoning & Subdivision Administrator and who believes that such denial is inconsistent with the goals and priorities stated by this and related Town policies may appeal the denial for review by the Town Council for final decision at the next regularly scheduled Town Council meeting.
- E. Utility allocations granted under this policy shall require the requestor to pay any and all applicable connection and/or tap fees within forty-five (45) days of the date the allocation is granted. Failure to pay the fees within this period may result in revocation of the allocation.
1. All utility allocations approved by the Town shall be effective for a period of twelve (12) months, unless a greater vesting period is established in accordance with Article 7 of the Granite Quarry Development Ordinance. Projects possessing an allocation must start construction within the time shown on the project schedule as set forth in the agreed Development Agreement, if any, or within twelve (12) months if not. "Starting construction" means either commencing substantial earthmoving or utility installation, or making such substantial expenditures on utility-related costs in reliance upon the allocation as would suffice to vest rights under a zoning decision under North Carolina law.
 2. Upon request by the applicant and at the discretion of the Town, and upon such additional terms and conditions as may be agreed between the Town and the applicant, an allocation may be extended for no more than twelve (12) months.
 4. At the final expiration date for an unused allocation the allocation shall be deemed terminated and rescinded. **No refund of any fees paid shall be made in such case.**
 5. All utility allocations are agreed to and accepted subject to all applicable provisions of the ordinances and policies of the Town as well as the applicable utility extension policies of the City of Salisbury not inconsistent therewith. Utility allocations shall not be redistributed to a third party.

Town of Granite Quarry
Utility Allocation, Extension and Annexation Policy

- F. Granting of a utility allocation does not imply or confer approval of any other applications or reviews as may be required by Town Ordinance or policy and does not imply or create any vested right.
- G. If the Town of Granite Quarry approves an allocation for utility capacity for a project and a permit for such project is ultimately denied by the North Carolina Department of Environmental Quality, its successors or other responsible regulatory agency, then the Town of Granite Quarry shall bear no liability for any costs incurred by the applicant, nor bear further responsibility in the matter. In such cases, 50% of applicable utility access fees, if previously collected, shall be returned.
- H. Allocations do not constitute a guarantee that capacity will in fact be available at the time that capacity is needed due to factors beyond the Town or the City of Salisbury's reasonable control and applicable to all utility users generally, such as but not limited to moratoria, droughts, excess rainfall, changes in state or federal law, infrastructure failures, pandemics, treatment plant disruptions, natural disasters, and the like.

III. Capacity Accounting

- A. Due to weather related factors, the regulatory environment, and the dynamic nature of both water resources and wastewater flow and treatment, accounting of available utility capacity is, by its very nature, inexact. The City of Salisbury seeks to track the amount of capacity that may be available for allocation; however, such reports do not constitute a policy statement, commitment or guarantee on the amount of capacity available for allocation.
 - 1. The City of Salisbury Utilities Department prepares and incorporates as part of their operations program a schedule of utility capacity available and a list of allocations granted.
 - 2. The City of Salisbury Utilities Department may provide periodic reports to the Town of Granite Quarry regarding the status of utility capacities available and allocations granted.

SECTION 3: UTILITY EXTENSION POLICY.

- D. The planning and extension of water and sewer systems shall be accomplished in accordance with the following general principles:
 - 1. Extensions shall be made to promote the orderly growth of the community. In general, the minimum distance for extensions shall be one platted block or, in the case of water mains, from main line valve to main line valve; and in the case of

Town of Granite Quarry
Utility Allocation, Extension and Annexation Policy

sanitary sewer extensions, from manhole to manhole.

2. The size of water mains and sanitary sewer mains to be installed, and the other required system facilities shall be determined by the City of Salisbury Utilities Department in accordance with the recognized standards and accepted engineering practices and design, and in accordance with applicable adopted system plans.
3. The City of Salisbury Utilities Department shall be responsible for the maintenance, operation, control and ownership of all water and sewer facilities.
4. Developers shall be responsible for the full cost of installing utilities within their projects, and for the full cost of any mains, outfalls and/or other equipment required to connect the project to the water or sewer systems existing at the time.
5. All utility extensions are agreed to, installed and accepted subject to all applicable provisions of the ordinances and policies of the Town as well as the applicable utility extension policies of the City of Salisbury not inconsistent therewith.

I. Application for Extension and Approval of Extension Application

- A. Any developer, as well as the land owner, if different from the developer, desiring water or sanitary sewer service shall apply in writing to the City of Salisbury Utilities Department and the Town of Granite Quarry Planning Department requesting the extension of water or sanitary sewer service or both. No request for the extension of services shall be considered unless submitted in writing in accordance with the applicable provisions of the Town of Granite Quarry Development Ordinance and the payment of all required fees in full.
- B. All applicants for property not already within the Town's corporate limits shall file a petition for voluntary annexation into the Town. Failure to file a petition for voluntary annexation may result in immediate termination of any existing utility service.
- C. The applicant shall be required to submit as part of the application, and prior to approval, such information, plans, specifications, or other data as may be required to adequately determine if the requirements of the applicable provisions of the Town of Granite Quarry Development Ordinance are to be met.
- D. Prior to final approval by the City of Salisbury Utilities Department and the Town of Granite Quarry Planning Department, the applicant shall furnish all necessary information, reports, plans and specifications as well as appropriate fees and documentation of all required permits from other units of government and their agencies.

Town of Granite Quarry
Utility Allocation, Extension and Annexation Policy

- E. When application is made for a water or sewer extension or both to serve an area or development that is planned as part of a larger development project, all of which is not to be developed at the time application is made, the owner or owners shall submit plans in sufficient detail in order to determine the size and type facilities which will be necessary to serve the entire development when completed.
- F. No extension to the water or sanitary sewer system shall be made, and no application approved, except in accordance with the requirements of this policy, the Granite Quarry Development Ordinance and consistent with the adopted *Town Plan 2040 – Land Use and Comprehensive Master Plan* or later version.

III. Financing Extensions

- A. If an application is approved by the Town Council, the owner or owners shall be required to pay 100% of the total cost of all extensions. However, the Town may participate to the extent agreed upon by the Town Council in the cost of larger size mains that are in excess of the size mains required to serve the project.
- B. ***Extension by the Town Council's Initiative.*** Nothing herein shall prevent the Town from participating in the extension of water or sanitary sewer mains or both within the corporate limits on its own initiative without receipt of an application from property owners and to assess the cost of such extensions in accordance with law when, in the opinion of the Town Council, the general public interest requires such extensions of service.
- C. While lift stations, force mains, macerator systems, package plants, and similar systems are disfavored, to the extent that the same are approved, or private water or sewer lines are approved, the Town may require that funds be set aside or other arrangements in the Town's sole discretion be implemented to assure that the costs of future maintenance, repairs and upgrades of the same will be available and that a proper entity other than the Town will be responsible for the same.

IV. Specifications and Ownership of Utilities

Any water mains or sanitary sewer mains, lift stations, pumping stations, tanks, controls, telemetry, easements and/or other appurtenances extended under the provisions of this policy shall be installed and constructed in accordance with the approved plans, specifications and other requirements of the Town of Granite Quarry and City of Salisbury. Unless otherwise agreed, all public facilities and equipment installed under the provisions of this policy shall become the property of the City of Salisbury and under its control for any and all purposes whatsoever at the time those facilities are connected to the system. The property owner or owners shall grant to Town and/or to the City of Salisbury such utility easements as the Town and/or City of Salisbury may require. In addition, a deed to the City of Salisbury for water or sewer facilities installed which are located outside the public right-of-way, the cost of which is borne by the applicant or property owners, may be required to be executed prior to the time any extensions are connected to the system.

Town of Granite Quarry
Utility Allocation, Extension and Annexation Policy

ADOPTED this the 9th day of September, 2024.

TOWN OF GRANITE QUARRY

By: _____
Brittany H. Barnhardt, Mayor

ATTEST:

Aubrey Smith, Town Clerk

DRAFT 4 September 2024

Agenda Item Summary

Regular Meeting
September 9, 2024
Agenda Item 11

Summary:

N.C. General Statute 158-7.1 authorizes towns to enter into agreements to attract and support businesses and the local economy. Essentially, it allows towns to offer incentives such as financial assistance, tax breaks, or other benefits in return for setting up operations in the area. This can help boost the local economy by creating jobs and increasing economic activity. The Town of Granite Quarry and Amrep Manufacturing Company, LLC have discussed incentives for such economic development. An agreement has been drafted and will be presented to the Council for approval after a public hearing has been held.

Action Requested:

Motion to set a date for a public hearing to gather public input on the proposed agreement.

Economic Development Incentives

Motion Made By:

- Doug Shelton
- John Linker
- Laurie Mack
- Rich Luhrs

Second By:

- Doug Shelton
- John Linker
- Laurie Mack
- Rich Luhrs

For:

- Doug Shelton
- John Linker
- Laurie Mack
- Rich Luhrs

Against:

- Doug Shelton
- John Linker
- Laurie Mack
- Rich Luhrs

In case of tie:

Mayor Brittany Barnhardt

- For
- Against

Agenda Item Summary

Regular Meeting
September 9, 2024
Agenda Item 12

Summary:

A request has been made by Mayor Barnhardt to attend the 2024 NC Mayors Association Fall Meeting being held Wednesday, September 18- Thursday, September 19, 2024.

Conference Info

We invite you to join Mayors from across the state at the next NC Mayors Association Membership Meeting on September 18-19 in Downtown Wilmington. The meeting will consist of networking, education, and an overview of the 2024 Legislative Short Session of the North Carolina General Assembly. You won't want to miss these exclusive insights and valuable relationship building opportunities.

The meeting will feature:

- *PFAS Discussion*
- *NCLM Legislative Goals Listening Session*
- *Political Overview of the upcoming General Election*

Meeting registration closed on August 23, 2024. The Mayor has paid some of the costs herself and is requesting reimbursement as well as approval of the other associated costs listed below.

Costs:

Registration \$300.00

Includes the \$100 NCMA Member rate and the \$200 NC Mayors Association Membership Dues.

Hotel \$398.00

Rates shown are for two nights at the group rate.

Mileage \$268.00

IRS reimbursement rate of .67 for 200.0 miles each way.

Meals \$43.00

Per diem reimbursement rates shown for Wilmington. Rates are shown for 1 breakfast at \$13 and 2 lunches at \$15 each.

Total \$1009.00

Action Requested:

Motion to approve the training and travel request for Mayor Barnhardt to attend the NC Mayors Association fall meeting with the outlined costs associated with the conference.

Training and Travel Request

Motion Made By:

- Doug Shelton
- John Linker
- Laurie Mack
- Rich Luhrs

Second By:

- Doug Shelton
- John Linker
- Laurie Mack
- Rich Luhrs

For:

- Doug Shelton
- John Linker
- Laurie Mack
- Rich Luhrs

Against:

- Doug Shelton
- John Linker
- Laurie Mack
- Rich Luhrs

In case of tie:

Mayor Brittany Barnhardt

- For
- Against

Invoice: remit to 434 Fayetteville St, Suite 1900, Raleigh, NC 27601



Invoice Date

8/28/2024

Bill To:

Aubrey Smith, CMC
PO Box 351
Granite Quarry, NC 28072-0351

Ship To:

Brittany Honeycutt Barnhardt
PO Box 351
Granite Quarry, NC 28072-0351

Meeting-2024 NC Mayors Association Fall Meeting

Invoice #	Customer #	Shipping Method	Purchase Order			
INV-17797-N7V3F4	C-453385					
Description	Qty	Unit Price	Discount	Tax	Amount	
NCMA Member - Barnhardt, Brittany Honeycutt	1.00	\$100.00	\$0.00	\$0.00	\$100.00	
Mastercard 4208 Authorized on 8/28/2024	1.00	\$0.00	\$0.00	\$0.00	\$100.00	
Sub Total by US Dollar:					\$100.00	
Payments:					\$100.00	
Balance:					\$0.00	

NCLM

NC Mayors Association Membership

Thank you for joining the North Carolina Mayors Association (NCMA). NCMA fiscal and annual membership year ends each June 30th.

Please enclose a copy of your application when submitting payment via check. Your current balance due is \$0.00.

If you have questions please contact Addison McDowell amcdowell@nclm.org or Christine Heubusch cheubusch@nclm.org – NC Mayor’s Association.

NCLM

Open Form

Receipt

Transaction Details

NUMBER: F77E486T1
DATE: 8/23/2024 11:24 AM
METHOD: PayPal - bhbarnhardt@yahoo.com

DESCRIPTION	PRICE
Membership Levels - Full Dues Jul 1-Jun 30 (Population: 1,001-5,000)	\$200.00
Total	\$200.00

Entry Details

Agenda Item Summary

Regular Meeting
September 9, 2024
Agenda Item 13

Summary:

On August 19, 2024 the Spencer Moose Lodge awarded the Police Department a \$1,000 donation to be used for general supplies or equipment. By approving the attached budget amendment, Council is accepting the donation and allocating the funds to the Police Department.

Purpose:

To increase Police Miscellaneous (01-3431-89) and increase Police – Supplies & Equipment (01-4310-29) by \$1,000 to accept a donation from the Spencer Moose Lodge for the purchase of general supplies or equipment.

Attachments:

- Budget Amendment FY24-25#1

Action Requested:

Motion to approve Budget Amendment FY24-25#1 as presented to accept the Spencer Moose Lodge’s donation for the Police Department.

Budget Amendment

Motion Made By:

- Doug Shelton
- John Linker
- Laurie Mack
- Rich Luhrs

Second By:

- Doug Shelton
- John Linker
- Laurie Mack
- Rich Luhrs

For:

- Doug Shelton
- John Linker
- Laurie Mack
- Rich Luhrs

Against:

- Doug Shelton
- John Linker
- Laurie Mack
- Rich Luhrs

In case of tie:

Mayor Brittany Barnhardt

- For
- Against

**FISCAL YEAR 2024-2025
BUDGET AMENDMENT REQUEST #1**

September 9, 2024

PURPOSE: To increase Police Miscellaneous (01-3431-89) and increase Police – Supplies & Equipment (01-4310-29) by \$1,000 to accept a donation from the Spencer Moose Lodge for the purchase of general supplies or equipment.

General Fund – Fund 01

Revenues:

<u>GL Acct #</u>	<u>Account Description</u>	<u>Increase (Decrease):</u>
01-3431-89	Police Miscellaneous	\$ 1,000
Total Increase/Decrease:		\$ 1,000

Expenses:

<u>GL Acct #</u>	<u>Account Description</u>	<u>Increase (Decrease):</u>
01-4310-29	Police – Supplies & Equipment	\$ 1,000
Total Increase/Decrease:		\$ 1,000

The above Budget Amendment was approved / denied by the Manager or Board on _____.

Brittany H. Barnhardt, Mayor

Shelly Shockley, Finance Officer

Agenda Item Summary

Regular Meeting
September 9, 2024
Agenda Item 14

Summary:

Staff will present the materials for the Street Paving Improvements Project and summarize the recommended bid. The project will be financed from the Powell Bill funds.

Street Paving Bid Award

Motion Made By:

- Doug Shelton
- John Linker
- Laurie Mack
- Rich Luhrs

Second By:

- Doug Shelton
- John Linker
- Laurie Mack
- Rich Luhrs

For:

- Doug Shelton
- John Linker
- Laurie Mack
- Rich Luhrs

Against:

- Doug Shelton
- John Linker
- Laurie Mack
- Rich Luhrs

In case of tie:

Mayor Brittany Barnhardt

- For
- Against

Action Requested:

Motion to award the Street Paving Improvements Project contract to _____ for the base bid of \$ _____.

Office of The Mayor:

Proclamation

FIRE PREVENTION WEEK
2024

WHEREAS, the Town of Granite Quarry, North Carolina is committed to ensuring the safety and security of all those living in and visiting Granite Quarry; and

WHEREAS, fire is a serious public safety concern both locally and nationally, and homes are the locations where people are at greatest risk from fire; and

WHEREAS, home fires killed more than 2,700 people in the United States in 2022, according to the National Fire Protection Association® (NFPA®), and fire departments in the United States responded to 360,000 home fires; and

WHEREAS, roughly three out of five fire deaths happen in homes with either no smoke alarms or with no working smoke alarms; and

WHEREAS, working smoke alarms cut the risk of dying in reported home fires almost in half; and

WHEREAS, smoke alarms sense smoke well before you can, alerting you to danger in the event of fire in which you may have as little as 2 minutes to escape safely; and

WHEREAS, Granite Quarry residents should install smoke alarms in every sleeping room, outside each separate sleeping area, and on every level of the home; and

WHEREAS, residents will make sure their smoke alarms meet the needs of all their family members, including those with sensory or physical disabilities; and

WHEREAS, residents should test smoke alarms at least once a month; and

WHEREAS, residents who have planned and practiced a home fire escape plan are more prepared and will therefore be more likely to survive a fire; and

WHEREAS, Granite Quarry first responders are dedicated to reducing the occurrence of home fires and home fire injuries through prevention and protection education; and

WHEREAS, Granite Quarry residents who are responsive to public education measures are better able to take personal steps to increase their safety from fire, especially in their homes; and

WHEREAS, the 2024 Fire Prevention Week™ theme, “Smoke alarms: Make them work for you.™,” serves to remind us the importance of having working smoke alarms in the home.

THEREFORE, I Brittany H. Barnhardt, Mayor of the Town of Granite Quarry, do hereby proclaim October 6-12, 2024, as Fire Prevention Week throughout Granite Quarry and I urge all the people of Granite Quarry to make sure their homes have working smoke alarms and to support the many public safety activities and efforts of Granite Quarry’s fire and emergency services.

Attest

Brittany H. Barnhardt, Mayor

Aubrey Smith, Town Clerk

September 2024

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
1	2	3	4	5	6	7
	Labor Day Town Offices Closed	Events Comm. 5:30pm Planning Board 6pm Board of Adjustment 6:15pm				
8	9	10	11	12	13	14
	Business After Hours 5pm TC Mtg. 6pm		Centralina Executive Board 5pm CAC 5:30pm		Mayors' Roundtable 8am	Fish for Fun 4-5:30pm 6-7:30pm
15	16	17	18	19	20	21
				PIP Kickoff 7:30am		
22	23	24	25	26	27	28
			CRMPTO TAC 5:30pm			
29	30	31				

October 2024

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
		1	2	3	4	5
		Events Comm. 5:30pm				
6	7	8	9	10	11	12
	Planning Board 6pm Board of Adjustment 6:15pm		Centralina Board of Delegates 5pm CAC 5:30pm		FD Auxiliary Port- a-Pit 11-2	FD Open House 10-2
13	14	15	16	17	18	19
	Business After Hours 5pm TC Mtg. 6pm			PIP Breakfast 7:30am		Granite Fest 1-7pm
20	21	22	23	24	25	26
			CRMPTO TAC 5:30pm			
27	28	29	30	31		
				Halloween		