



TOWN OF
GRANITE FALLS
North Carolina

Barry Hayes Mayor • Dr. Caryl B. Burns Mayor Pro Tem • Jerry T. Church Town Manager
Council Members Larry Knight • Jim Mackie • Mike Mackie • Martin D. Townsend • Tracy Townsend

AGENDA
REGULAR TOWN COUNCIL MEETING
MONDAY, AUGUST 19, 2019
4 SOUTH MAIN STREET
6:00 PM

- I. WELCOME - CALL TO ORDER MAYOR BARRY HAYES
- II. INVOCATION REVEREND HOWARD FLEMING
FIRST UNITED METHODIST CHURCH
- III. PLEDGE OF ALLEGIANCE MAYOR BARRY HAYES
- IV. RECOGNITION OF VISITORS
- V. SPECIAL PRESENTATIONS/INTRODUCTIONS/RECOGNITIONS
Granite Falls Middle School Principal Courtney Wright and Granite Falls Middle School Assistant Principal Kristy Hollar will introduce themselves to the Council.
- VI. APPROVAL OF AGENDA
- VII. APPROVAL OF MINUTES FROM THE REGULAR TOWN COUNCIL MEETING HELD JULY 15, 2019.
- VIII. TOWN ATTORNEY REPORT BRUCE CANNON
- IX. PUBLIC COMMENT PERIOD
- X. PUBLIC HEARINGS NONE SCHEDULED
- XI. NEW BUSINESS/ACTION ITEMS
 1. **REZONING PETITION #2-2019 – 54 DUKE STREET**
Town Planner Greg Wilson shall review with the Council the Granite Falls Planning Board meeting held Tuesday, July 23, 2019 where they reviewed Rezoning Petition #2-2019. Jeffrey & Terri Hoyle submitted Rezoning Petition #2-2019 for their property of approximately 1.334733 acres located at 54 Duke Street in the Town limits. The property is currently zoned R-15, Single Family Residential and the request is to rezone it to R-8, Residential Medium-High Density District. (See attachment #1.)

The Planning Board voted unanimously to recommend that the Town Council approve the Petition for Rezoning #2-2019 as submitted.

Action Requested: Review and call for a public hearing at the Regular Town Council Meeting scheduled for Monday, September 16, 2019 at 6:00 p.m.

2. REZONING PETITION #3-2019 – 3005 RAMBLEWOOD DRIVE

Town Planner Greg Wilson shall review with the Council the Granite Falls Planning Board meeting held Tuesday, July 23, 2019 where they reviewed Rezoning Petition #3-2019. Mark Johnson, Johnson Rentals, LLC, submitted a Rezoning Petition for approximately 1.514806 acres of property located at 3005 Ramblewood Drive in the Town ETJ. The property is currently zoned R-20A, Residential Medium Density and the request is to rezone it to R-8, Residential Medium-High Density District. (See attachment #2.)

The Planning Board voted unanimously to recommend that the Town Council approve the Petition for Rezoning #3-2019 as submitted.

Action Requested: Review and call for a public hearing at the Regular Town Council Meeting scheduled for Monday, October 7, 2019 at 6:00 p.m.

3. VOLUNTARY ANNEXATION PETITION

Mark Johnson, Johnson Rentals, LLC, has submitted a petition requesting the Town of Granite Falls voluntarily annex approximately 1.514806 acres of contiguous property at 3005 Ramblewood Drive. The Town of Granite Falls will provide sewer service to this property. (See petition and map under attachment #3.)

4. ADOPT RESOLUTION INSTRUCTING THE CLERK

Council is requested to adopt a resolution instructing the Town Clerk to investigate the petition for contiguous annexation received under NCGS 160A-31 for approximately 1.514806 acres at 3005 Ramblewood Drive and report back to the Council at the September 16, 2019 regular council meeting. (See attachment #4.)

5. ABC EXPENDITURE STATEMENTS

The principals of the local schools have submitted their expenditure statements for the quarter ended June 30, 2019 for your review and comments. (See attachment #5.)

6. ABC FINANCIAL STATEMENTS

The Granite Falls ABC Board has submitted the financial statement for the twelve-month period ended June 30, 2019 for your review and comments. (See attachment #6.)

7. APPROVE BUDGET AMENDMENT #9 FY 2018-2019

Finance Officer Marsha Harbison requests the Council approve budget amendment #9 for fiscal year 2019. (See attachment #7.)

Increase General Fund Budgeted Revenue – ABC School Receipts	\$7,279.03
Increase General Fund Budgeted Expense – ABC Distribution to Schools	\$7,279.03

8. APPROVE 4th QUARTER ABC DISTRIBUTION

Town Finance Officer Marsha Harbison requests the Council authorize the distribution of ABC funds for \$8,546.43 to the local schools as follows:

Granite Falls Elementary School	36%	\$3,076.72
Granite Falls Middle School	36%	\$3,076.72
Dudley Shoals Elementary School	<u>28%</u>	<u>\$2,392.99</u>
Total Distribution	<u>100%</u>	<u>\$8,546.43</u>

These funds represent the portion of the ABC Store profit distribution to schools for the fourth quarter ended 06/30/2019. (See attachment #8.)

Action requested: Council is requested to approve the fourth quarter ABC distribution to schools as presented.

9. RECOMMENDATIONS FOR COMMITTEES APPOINTED BY THE TOWN COUNCIL

Council shall consider Staff recommendations for committees appointed by the Town Council.

- A) Approve moving Elizabeth Carswell from an Alternate Member of the Planning Board to a full member of the Planning Board filling the unexpired term of former Chairman Annette Swanson that expires on June 30, 2020. As previously reported, Annette Swanson moved outside of the Town limits and is no longer eligible to serve. The Planning Board will elect a new Planning Board Chairman at a future meeting.
- B) Approve the appointment of David Kirby as an Alternate Member of the Planning Board to fill the unexpired term of Elizabeth Carswell that expires June 30, 2021.
- C) Approve the appointment of Deborah Chernesky as an additional Alternate Member of the Planning Board to serve a full three-year term that expires June 30, 2022.
- D) Approve moving Alan Hemphill from an Alternate Member of the Board of Adjustment to a full member of the Board of Adjustment filling the unexpired term of David Luke that expires June 30, 2021. David Luke has moved outside the Town limits and is no longer eligible to serve. Town staff is currently searching for an alternate member of the Board of Adjustment.

Town Staff is providing the Council with an updated list of committees appointed by the Council. This list will be updated when the Planning Board elects a new Chairman and when the Board of Adjustment vacancy is filled. (See attachment #9.)

Action Requested: Council is requested to appoint members to Town Council Appointed Committees as presented.

10. APPROVE MEMORANDUM OF TRANSPORTATION AGREEMENT BETWEEN LOCAL LAW ENFORCEMENT AGENCIES AND THE CALDWELL COUNTY SHERIFF'S DEPARTMENT

North Carolina General Statute §122C-251, Custody and Transportation for Involuntary Commitments, was amended effective October 1, 2019 and requires the governing body of a city or county adopt a plan for the custody and transportation of respondents in involuntary commitment proceedings. N.C.G.S. §122C-251 also requires that the adopted agreement be submitted to all Caldwell County Magistrates, the Caldwell County Clerk of Court, the Division of Mental Health Development Disabilities, and Substance Abuse Services, and the Local Management Entity-Managed Care Organization that serves Caldwell County Municipalities. (See attachment #10.)

Action Requested: Approve agreement as presented and authorize the Mayor and Police Chief to sign the agreement on behalf of the Town.

11. MONTHLY BUDGET REPORT

The Financial Dashboard for the period ended July 31, 2019 is enclosed for Council review and comments. This report represents 8% of the 2019–2020 fiscal year budget. Also enclosed for Council review is an analysis of 2019-2020 sales tax revenue versus prior year and budgeted revenue. (See attachment #11.)

12. ADOPT RESOLUTION – PUBLIC POWER WEEK

Council shall consider a resolution declaring the week of October 6th – 12th as Public Power Week in Granite Falls. Council is also requested to designate Tuesday, October 8th as “Customer Appreciation Day.” Town staff will serve cookies and beverages during regular business hours and would appreciate assistance from Council members. The Town of Granite Falls has owned its electrical distribution system since 1921. The electric system is an asset to the community that contributes to the well-being of our citizens by providing safe and reliable power, excellent customer service and economic development opportunities. (See attachment #12.)

Council Action Requested: Approve Resolution as presented.

13. ADOPT RESOLUTION RECOGNIZING PATRIOT DAY, THE NATIONAL DAY OF SERVICE AND REMEMBRANCE AND THE NATIONAL MOMENT OF REMEMBRANCE OF THE 18TH ANNIVERSARY OF SEPTEMBER 11, 2001

Council is requested to consider a resolution recognizing Patriot Day, the National Day of Service and Remembrance and the National Moment of Remembrance on the 18th anniversary of September 11, 2001. To honor the victims and the heroic efforts of the first responders on September 11, 2001, Congress established a National Moment of Remembrance calling for a nationwide moment of silence to begin at 8:46 a.m. EDT on September 11, 2019 – the 18th anniversary of the attacks – and last for one minute. (See attachment #13.)

Council Action Requested: Approve Resolution as presented.

14. REPORT ON ELECTRICITIES ANNUAL CONFERENCE AUGUST 12-14, 2019

Mayor Barry Hayes will report on the ElectriCities Annual Conference August 12-14, 2019.

15. TOWN HOLIDAY SCHEDULE

The Town of Granite Falls Administrative Office, the Recreation Center, and the Public Works and Electric Departments will be closed in observance of the following holidays:

Labor Day	Monday, September 2nd
Veterans Day	Monday, November 11 th
Thanksgiving	Thursday, November 28 th & Friday, November 29 th
Christmas	Tuesday, Wednesday, & Thursday, December 24 th - 26 th

The Recreation Center will also be closed on Saturday, November 30th and Sunday, December 1st while the gym floor is being refinished. The Police and Fire Departments and the Water and Wastewater Facilities will be on duty as scheduled and those employees scheduled to work these holidays receive alternate time off with pay. Republic Services will pick up garbage and recycling on their regular schedule except that recycling scheduled for pick up on Thursday, December 26th will be picked up on Friday, December 27th.

XII. OTHER BUSINESS NOT LISTED

XIII. MANAGER UPDATE

Town Manager Jerry Church shall update the Council on the following:

1. Enclosed with your Agenda package is a calendar of events through the end of September 2020. Revisions since the last calendar are highlighted in yellow. Upcoming events include the Granite Falls Merchants Association Festival on Main on Saturday, September 21, 2019, and the Town Veteran’s Day Ceremony at the Recreation Center at 10:00 a.m. on Friday, November 8, 2019.

Note: Members of the Town Council may attend events that are, or are not, sponsored by the Town but there will be no Council business conducted at any of these events in instances where a quorum of the Council may be present.

XIV. CLOSED SESSION

Under N.C. General Statute 143-318.11 (3) the Council shall hold a closed session to consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged.

XV. COUNCIL COMMITTEE REPORTS

1. WPCOG Policy Board
2. Caldwell County Railroad Policy Board
3. Sales Tax Reinvestment Committee
4. Catawba River Study Committee
5. Metropolitan Planning Organization (MPO) and Technical Coordinating
6. Caldwell County Economic Development Commission (EDC)
7. Corporate Circle – sponsored by Caldwell Chamber of Commerce
8. NC Municipal Power Agency # 1 Board of Commissioners
9. Caldwell County Manager’s bi-monthly meeting
10. Electricities Grassroots Committee
11. Caldwell County’s Green Commission

INFORMATION ITEMS:

1. The Granite Falls Board of Adjustment will meet Wednesday, September 11th at 5:00 p.m.
2. The Granite Falls Planning Board will meet Tuesday, August 27th at 5:00 p.m.
3. The Granite Falls Recreation Advisory Board will meet Monday, September 9th at 6:30 p.m. at the Recreation Center.
4. The Granite Falls History Committee will meet Tuesday, August 20th at 2:00 p.m. at the Baird House.
5. The Granite Falls Merchant’s Association (GFMA) will meet Monday, August 19th at 12:30 p.m. in the Conference Room.
6. The WPCOG MPO/RPO meeting will be at 2:00 p.m. Wednesday, September 25th at the WPCOG.
7. The Granite Falls ABC Board will meet Monday, September 16th at 5:30 p.m. at the ABC store.

Reminder: The next Town Council Meeting is a Regular Town Council Meeting on Monday, September 16, 2019 at 6:00 p.m. in the Council Chambers.