TOWN OF STOKESDALE NORTH CAROLINA



AGENDA PACKET

REGULAR TOWN COUNCIL MEETING

STOKESDALE TOWN HALL BUILDING

8325 ANGEL-PARDUE ROAD STOKESDALE, NC 27357

FEBRUARY 08, 2024

7:00 PM



AGENDA

TOWN OF STOKESDALE REGULAR TOWN COUNCIL MEETING 8325 ANGEL-PARDUE ROAD STOKESDALE, NC 27357 FEBRUARY 08, 2024 AT 7:00 PM

AVAILABLE VENUES TO WATCH/ATTEND:

- a) Attend in Person at Stokesdale Town Hall in Council Chambers at 7:00 PM
- b) View Live Stream on Town of Stokesdale's YouTube Channel at 7:00 PM: https://www.youtube.com/channel/UC1tJH7T0Q_56F_EDH6wljiA/live
- c) View & Participate (Citizen Comments) Virtually via Zoom at 7:00 PM: https://us02web.zoom.us/j/89343466064?pwd=UHh2VDAxL05vZS9YU3NKbkxDb2ZZdz09 Meeting ID: 893 4346 6064 Passcode: 961615 One-Tap Mobile: 1-646-876-9923

- 01. Call to Order, Pledge of Allegiance, and Invocation.
- 02. Recognition of James Reed (Troop 600) for Eagle Scout Project.
- 03. Review and Adopt the Agenda: February 08, 2024.
- 04. Review and Adopt the following Minutes:
 - a) August 10, 2023, Regular Town Council Meeting
 - b) August 10, 2023, Closed Session Meeting
 - c) December 14, 2023, Closed Session Meeting
 - d) January 11, 2024, Regular Town Council Meeting
- 05. Public Safety Reports:
 - a) Stokesdale Fire Department
 - b) Guilford County Sheriff's Office
- 06. Administrative Reports:
 - a) Administrative: Town Clerk Robbie Lee Wagoner II
 - b) Planning Board: Town Clerk Robbie Lee Wagoner II
 - c) Property Committee: Councilman Jim Rigsbee
 - d) Town Park Improvement Committee: Committee Chairman Tee Stephenson

- 07. Financial Reports: Town Finance/Budget Officer Kimberly Thacker
 - a) Financial Report: Town of Stokesdale General Fund
 - b) Financial Report: Town of Stokesdale Water Enterprise Fund
- 08. Citizen's Comments from the Floor (3-Minute Limit per Speaker).

OLD BUSINESS:

09. Consideration of Upgrading the Lights on the Preexisting Light Poles located throughout the Town Park. (Continued from January 11, 2024, regular Town Council meeting)

NEW BUSINESS:

- Consideration of 2024 Town of Stokesdale Special Called Town Council Meeting Schedule (Budget Workshops For Fiscal Year 2024-2025 Budget).
- 11. Discussion of \$175,000 in funds granted to the Town from the Regional Economic Development Reserve portion of the FY23-24 North Carolina State Budget.
- 12. Consideration to authorize the Stokesdale Town Park Improvement Committee to prepare a Request for Proposal / Request for Qualifications for Lighting at the Stokesdale Town Park Soccer Fields.
- 13. Discussion of the installation of fencing around the Stokesdale Town Park Soccer Fields.
- 14. Consideration to authorize the Stokesdale Town Park Improvement Committee to purchase accessories for the Stokesdale Town Park.
- 15. Consideration of cost estimates to pump the septic tank located at the Stokesdale Town Park.
- 16. Discussion of University of North Carolina's School of Government On-Demand Planning Board Training Session requirement for Stokesdale Town Planning Board members.
- 17. Discussion of appointment of Stokesdale Town Clerk as Special Voting Member for the Town of Stokesdale to the Technical Coordinating Committee (TCC).
- 18. Consideration of proposed Thoroughfare and Collectors Street Plan as prepared and adopted by the Greensboro Urban Area Metropolitan Planning Organization (GUAMPO).

- 19. Consideration of cost estimates for Radar Speed Sign.
- 20. Consideration to modify turf grass maintenance contract for athletic fields.
- 21. Discussion of Social Media Policy for the Town of Stokesdale.
- 22. Citizen's Comments from the Floor (3-Minute Limit per Speaker).
- 23. Council Comments.

ANNOUNCEMENTS:

- 24. Council Announcements:
 - a) The next regular Town of Stokesdale Town Planning Board meeting is scheduled for Thursday, February 22, 2024, at 7:00 PM inside the Stokesdale Town Hall Council Chambers.
 - b) The next regular Town of Stokesdale Town Council meeting is scheduled for Thursday, March 14, 2024, at 7:00 PM inside the Stokesdale Town Hall Council Chambers.

ADJOURNMENT:

25. Adjournment of Meeting.



MINUTES TOWN OF STOKESDALE REGULAR TOWN COUNCIL MEETING 8325 ANGEL-PARDUE ROAD STOKESDALE, NC 27357 AUGUST 10, 2023 AT 7:00 PM

In attendance: Mayor Michael E. Crawford; Mayor Pro Tem Derek Foy; Councilman Jimmy Landreth; Councilman Tim Jones; Councilman Jim Rigsbee; Town Attorney Charles H. Winfree; and Town Clerk Robbie Lee Wagoner II.

1. Call to Order, Pledge of Allegiance, and Invocation.

Mayor Crawford called the meeting to order at 7:00 PM and led the Pledge of Allegiance.

Former Member of Congress Mark Walker delivered the opening invocation.

2. Review and Adopt the Agenda.

Councilman Tim Jones requested the addition of agenda item #15B, quote from A&D Enterprises. He also requested that agenda item #9 be moved to agenda item #4B

Mayor Pro Tem Foy made a <u>Motion</u> to adopt the agenda as amended. Councilman Jimmy Landreth seconded the motion.

Mayor Crawford	YES	Mayor Pro Tem Foy	YES
Councilman Landreth	YES	Councilman Rigsbee	YES
Councilman Jones	YES		

Motion carried (5-0).

<u>IMMEDIATE BUSINESS:</u>

- 3. Discussion and possible vote for a Resolution in Opposition to Commercial Gaming and or Casinos.
- 4. Discussion and possible vote for a Resolution Opposing the Development of a Casino in Rockingham County Adjacent to the Town of Stokesdale Without a Vote of Approval by the Voters of Rockingham County by Local Referendum.

Councilman Tim Jones opened the discussion by addressing the proposal for a casino in Rockingham County and his opposition due to his concerns for the citizens of Stokesdale.

Councilman Jones then introduced <u>Former Congressman Mark Walker</u> to speak at the podium. Mr. Walker then expressed his opposition to legislation that would allow a casino in Rockingham County.

Councilman Jones then introduced <u>Ronda Raindenbo</u>, <u>171 Carefree Lane</u>, <u>Stokesdale</u>, <u>NC</u> (<u>Rockingham County</u>) - to speak at the podium in regard to the casino. Ms. Raindenbo spoke on behalf of Camp Carefree and expressed her opposition to the casino.

Councilman Jones stated that he spoke with Sheriff Sam Page, staff showed a video of Sheriff Page speaking at the Summerfield Town Council meeting on August 08, 2023.

Councilman Jones made a <u>Motion</u> to approve the resolution (noted below) (A Resolution Opposing the Development of a Casino in Rockingham County Adjacent to the Town of Stokesdale Without a Vote of Approval by the Voters of Rockingham County by Local Referendum). Councilman Jimmy Landreth seconded the motion.

Mayor Crawford read the following Resolution for the record:

R-2023-07

A RESOLUTION OPPOSING THE DEVELOPMENT OF A GAMING CASINO IN ROCKINGHAM COUNTY ADJACENT TO THE TOWN OF STOKESDALE WITHOUT A VOTE OF APPROVAL BY THE VOTERS OF ROCKINGHAM COUNTY BY LOCAL REFERENDUM

WHEREAS, the Town of Stokesdale's town limits lie within Guilford County less than 4 miles from a proposed gaming casino with a Stokesdale mailing address in southern Rockingham county;

WHEREAS, Rockingham County is served by an elected Board of County Commissioners comprised of five members: the honorable Chairman Mark Richardson, the honorable Commissioner Charlie Hall, the honorable Commissioner Kevin Berger, the honorable Commissioner Don Powell, and the honorable Commissioner Houston Barrow;

WHEREAS, a large casino gaming operation would not be consistent with previous and current highway commercial land use in the immediate area nor the surrounding area including the adjacent Town of Stokesdale located just to the south in Guilford County NC;

WHEREAS, the Rockingham County Sheriff Sam Page is strongly opposed to a large casino gaming operation in Rockingham County and public safety is a great concern;

WHEREAS, in Earl Ginols and David Mustard's "Casinos, Crime, and Community Costs", evidence is cited that FBI statistics show that an average county of a population of 100,000 people implies significant increases in major crimes where casino and gaming operations are present;

WHEREAS, that despite potential short term and unsustainable positive socio-economic benefits to host economies, the long term costs to the area have not been fully captured or even researched. Citing a study from the National Association of Realtors performed for Springfield, MA; home values in a proximity of 10 miles or less from a casino were expected to decrease between 4 and 10%. Additionally, the study references that pathological gambling could result in social costs of \$8.4 million per year and additional foreclosures in the area could produce costs of \$5 million per year. These items do not include increased direct governmental costs such as additional police, fire, and medical presence due to the gaming operation;

WHEREAS, due to the close proximity of gaming and casino operations in Danville, VA and other areas, over time the gaming casino will become less of a destination location due to market saturation and will become an increasing drain to the local economy by recycling local money rather than importing money from individuals living outside of the community.

NOW, THEREFORE, BE IT RESOLVED THAT: the Town of Stokesdale desires to support the Citizens of the unincorporated communities of Ellisboro, Huntsville, and Stokesdale in Rockingham County, and Rockingham County Sheriff, Sam Page in their opposition to a large casino gaming operation less than 4 miles from the Town of Stokesdale.

Adopted this the 10th day of August, 2023.

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Councilman Jones then expressed his support of the proposed resolution.

Councilman Jim Rigsbee expressed his concerns with the casino and support of the proposed resolution.

Councilman Landreth expressed his opposition to a casino and support of the proposed resolution.

Mayor Pro Tem Foy then expressed his opposition to a casino and support of the proposed resolution.

Mayor Crawford expressed his opposition to a casino and support of the proposed resolution.

Mayor Crawford	YES	Mayor Pro Tem Foy	YES
Councilman Landreth	YES	Councilman Rigsbee	YES
Councilman Jones	YES		

Motion carried (5-0).

Councilman Jones made a <u>Motion</u> that Town Clerk Robbie Lee Wagoner II mail the approved resolution (A Resolution Opposing the Development of a Casino in Rockingham County Adjacent to the Town of Stokesdale Without a Vote of Approval by the Voters of Rockingham County by Local Referendum) to the Clerk of the Rockingham County officials, to state legislature, and post immediately on the Town's website and Facebook page.

Mayor Pro Tem Foy asked for a friendly <u>Amendment</u> that a resolution be mailed to Senator Phil Berger. Councilman Jones accepted the amendment.

Councilman Rigsbee asked for a friendly <u>Amendment</u> that the Clerk email the resolutions in addition to mailing. Councilman Jones accepted the amendment.

Mayor Pro Tem Foy seconded the motion.

Ma	yor Crawford	YES	Mayor Pro Tem Foy	YES
Co	uncilman Landreth	YES	Councilman Rigsbee	YES
Co	uncilman Jones	YES		

Motion carried (5-0).

Councilman Jones made a <u>Motion</u> to approve the resolution (noted below) (A Resolution For The Granting Of Local Referendum Authority Regarding Casino And Gaming Legislation For Non-Tribal Lands In NC).

Mayor Crawford read the following resolution:

R-2023-08

A RESOLUTION REQUESTING FOR THE GRANTING OF LOCAL REFERENDUM AUTHORITY REGARDING CASINO AND GAMING LEGISLATION FOR NON-TRIBAL LANDS IN NORTH CAROLINA

WHEREAS, it is known the North Carolina General Assembly ("NCGA" or "Legislature") is considering rural tourism legislation to expand casino and gaming beyond non-tribal lands in North Carolina, specifically within three counties, one of which borders northwest Guilford County; and,

WHEREAS, the Town of Stokesdale recognizes the Legislature's support of rural tourism and related incentives, but is concerned about media reports of substantial early NCGA support of broader legislation that would allow casinos, entertainment districts, and Class III gaming activities on non-tribal lands without local buy-in; and,

WHEREAS, it is presumed that, even if General Statutes do not specifically allow referendums for gaming-related issues, the Legislature has the power to grant County's or City/Town jurisdictions the authority to decide such important issues by a direct vote of the people most affected; and,

WHEREAS, legalization of casino and Class III gaming is being considered outside of metro areas specifically for Rockingham, Nash, and Anson counties, and significant public sentiment in Rockingham County suggests that North Carolinians want a voice in their rural communities regarding casinos and gaming activities.

NOW, THEREFORE, BE IT RESOLVED THAT: the Town Council on behalf of the Town of Stokesdale, North Carolina, supports granting North Carolina citizens the option of local referendums in relation to specific locations for casinos, entertainment districts, and Class III gaming activities on non-tribal lands in North Carolina.

Adopted this the 10th day of August, 2023.

Councilman Landreth seconded the motion.

Both Councilman Rigsbee and Councilman Jones spoke in support of this resolution.

Mayor Crawford	YES	Mayor Pro Tem Foy	YES
Councilman Landreth	YES	Councilman Rigsbee	YES
Councilman Jones	YES	and the first of the second	

Motion carried (5-0).

4B. Citizen's Comments from the Floor (3-Minute Limit per Speaker).

Citizen Name: Doug Isley

Address: 1790 Flat Rock Road, Reidsville, NC

• Comment: Thanked Council. Spoke on his opposition of Casino in Rockingham County.

Citizen Name: Bill Gobel

Address: 1402 Westridge Road, Greensboro, NC 27416

 Comment: Will email council with answers to questions from the last meeting. Spoke on problems with politicians and casinos.

Citizen Name: John Blust

Address: 5630 David Christian Place, Greensboro, NC

• Comment: Spoke on problem with politicians working for the citizens.

Citizen Name: Michael Logan

Address: Guilford County Board of Education Member
Comment: Spoke on issues in Guilford County schools.

Citizen Name: Teresa Barryman

• Address: Summerfield, NC

• Comment: Thanked Council for adopting resolution opposing casino.

Citizen Name: Austin Tucker

Address: Rockingham County

Comment: Spoke on opposition of Casino.

Mayor Crawford called for a 5-minute recess at 8:08 PM. Mayor Crawford called the meeting back to order at 8:18 PM.

ADMINISTRATIVE:

5. Review and Adopt the Minutes:

a) November 10, 2022, Regular Town Council Meeting

Mayor Crawford made a <u>Motion</u> to adopt the minutes for the November 10, 2022, Regular Town Council Meeting. Mayor Pro Tem Foy seconded the motion.

Mayor Crawford	YES	Mayor Pro Tem Foy	YES
Councilman Landreth	YES	Councilman Rigsbee	YES
Councilman Jones	YES		

Motion carried (5-0).

Councilman Jones made a <u>Motion</u> to defer approval of all the closed session minutes on the agenda to the next regular Town Council meeting. Councilman Landreth seconded the motion.

Mayor Crawford	YES	Mayor Pro Tem Foy	YES
Councilman Landreth	YES	Councilman Rigsbee	YES
Councilman Jones	YES		

Motion carried (5-0).

- b) November 10, 2022, Closed Session (Deferred per motion above to next regular meeting.)
- c) November 29, 2022, Special Called Town Council Meeting

Mayor Crawford made a <u>Motion</u> to adopt the minutes for the November 29, 2022, Special Called Town Council Meeting. Councilman Landreth seconded the motion.

Mayor Crawford	YES	Mayor Pro Tem Foy	YES
Councilman Landreth	YES	Councilman Rigsbee	YES
Councilman Jones	YES		

Motion carried (5-0).

- d) November 29, 2022, Closed Session (Deferred per motion above to next regular meeting.)
- e) December 08, 2022, Regular Town Council Meeting

Mayor Crawford made a <u>Motion</u> to adopt the minutes for the December 08, 2022, Regular Town Council Meeting. Councilman Landreth seconded the motion.

Mayor Crawford	YES	Mayor Pro Tem Foy	YES
Councilman Landreth	YES	Councilman Rigsbee	YES
Councilman Jones	YES		

Motion carried (5-0).

- f) December 08, 2022, Closed Session (Deferred per motion above to next regular meeting.)
- g) July 13, 2023, Regular Town Council Meeting

Mayor Crawford made a <u>Motion</u> to adopt the minutes for the July 13, 2023, Regular Town Council Meeting. Councilman Landreth seconded the motion.

Mayor Crawford	YES	Mayor Pro Tem Foy	YES
Councilman Landreth		Councilman Rigsbee	YES
Councilman Jones	YES		

Motion carried (5-0).

- h) July 13, 2023, Closed Session (Deferred per motion above to next regular meeting.)
- 6. Public Safety Reports:
 - a) Stokesdale Fire Department

Stokesdale Fire Chief Todd Gauldin presented the Stokesdale Fire Department report.

b) Guilford County Sheriff's Office

Mayor Crawford read the report provided by the Guilford County Sheriff's Office.

- 7. Administrative Reports:
 - a) Administrative Report: Robbie Lee Wagoner II (Town Clerk)

Town Clerk Robbie Lee Wagoner II presented the administrative report.

b) Planning Board: Justin Snyder (Guilford County Planning and Development)

Justin Snyder with Guilford County Planning and Development deferred his comments to the public hearings later in the meeting.

c) Events Committee: Derek Foy (Mayor Pro Tem)

Mayor Pro Tem Foy announced the Town's Christmas Parade on December 9, 2023.

d) Property Committee: Jim Rigsbee (Councilman)

No report presented.

e) Town Park Improvement Committee: Tee Stephenson (Committee Chairman)

Committee Chairman Tee Stephenson presented the Town Park Improvement Committee report.

- 8. Financial Reports:
 - a) Finance Report: Kimberly Thacker (Town Finance Officer/Budget Officer)

In the absence of Town Finance Officer/Budget Officer Kimberly Thacker, Town Clerk Robbie Lee Wagoner II presented the financial report for the Town's General Fund and the Town's Water Enterprise Fund.

9. Citizen's Comments from the Floor (3-Minute Limit per Speaker).

Agenda Item #9 was relocated to Agenda Item #4B.

PUBLIC HEARINGS:

10. REZONING CASE 23-07-PLBD-00054, 8107 HAW RIVER RD FROM CZ-HB (CONDITIONAL HIGHWAY BUSINESS) TO CZ-HB AMENDED (AMENDED CONDITIONAL HIGHWAY BUSINESS)

Located on the south side of Haw River Road (SR 2028), 330 feet west of the intersection of Haw River Road with NC Highway 68 N, Guilford County Tax Parcel 163617, this is a request to rezone the subject properties, which contains a total of 0.99 acres from CZ-HB (Conditional Highway Business) to CZ-HB Amended (Amended Conditional Highway Business). The Stokesdale Town Council will have the final authority to approve or deny the request.

Mayor Crawford opened the public hearing at 8:45 PM.

Justin Snyder, Guilford County Planner, introduced rezoning case 23-07-PLBD-00054 by reading the staff report. Staff and Planning Board recommends approval of this request.

Speakers In Favor:

- Speaker Name: <u>Bill Grecco</u>
 - Address: PO Box 347, Oak Ridge, NC
 - o Comment: Thanked Staff. Explained reasoning for uses to be amended. He noted that staff and Planning Board both recommends approval.

Speakers In Opposition:

None opposed.

Mayor Crawford declared the public hearing closed at 8:52 PM.

Mayor Pro Tem Foy made a <u>Motion</u> to approve rezoning case 23-07-PLBD-00054 for property located at 8107 Haw River Road, rezone from CZ-HB (Conditional Highway Business) to CZ-HB Amended (Amended Conditional Highway Business) to include automobile repairs and tires sales and with the following conditions agreed upon in the application submitted and based upon recommendation for approval by Staff and Planning Board.

- 1. All applicable Scenic Corridor guidelines as outlined and specified in the Town of Stokesdale Future Land Use Plan and/or the Town of Stokesdale Development Ordinance shall be followed when developing this site.
- 2. Any Site Plan submittals that include new building construction shall include front, back and side building elevations to ensure compliance with the Scenic Corridor Guidelines.
- 3. Landscaping planting rates along Haw River Road (SR #2028) shall be greater than or equal to existing landscaping planting rates along Haw River Road at Arbor Run Subdivision.

- 4. No uses or businesses shall be open or operate 24 hours a day.
- 5. A Master Sign Plan shall be submitted to the Town of Stokesdale for review and approval. All signs on the property shall follow the approved plan in order to provide uniform signage for the entire property and to ensure compatibility in scale, size, material and character.
- 6. All illuminated signs must be lighted internally or lighted by top mounted lights pointed down. No sign may be illuminated by fixtures not shielded from upward transmission of light. Lights that flash, pulse, rotate, move or simulate motion are not permitted.
- 7. All outdoor light fixtures shall be shielded to prevent light trespass on adjacent properties or upward transmission of light, with the exception of those lights necessary for safety and security.

Councilman Landreth seconded the motion.

Councilman Jones asked for a friendly <u>Amendment</u> to include that this rezoning is consistent with the Stokesdale land use plan. Mayor Pro Tem Foy and Councilman Landreth accepted this amendment.

Mayor Crawford	YES	Mayor Pro Tem Foy	YES
Councilman Landreth	YES	Councilman Rigsbee	YES
Councilman Jones	YES		

Motion carried (5-0).

11. REZONING CASE 23-07-PLBD-00055, 8200 STOKESDALE ST AND 8320 LOYOLA ST FROM LO (LIMITED OFFICE) AND RS-30 (SINGLE FAMILY RESIDENTIAL) TO CZ-GB (CONDITIONAL GENERAL BUSINESS)

Located on the east side of Stokesdale Street (SR 2049), at the intersection of Stokesdale Street with US Highway 158, Guilford County Tax Parcels 162231 and 162232, this is a request to rezone the subject properties, which contains a total of 0.87 acres from LO (Limited Office) and RS-30 (Single Family Residential) to CZ-GB (Conditional General Business). The Stokesdale Town Council will have the final authority to approve or deny the request.

Mayor Crawford opened the public hearing at 8:54 PM.

Justin Snyder, Guilford County Planner introduced rezoning case 23-07-PLBD-00055 by reading the staff report. He added that this property is located in the Town core which is in compliance with the Stokesdale Land Use Plan.

Speakers In Favor:

- Speaker Name: Bill Grecco
 - Address: PO Box 347, Oak Ridge, NC
 - Comment: Thanked staff. Mr. Grecco explained his client's rationale in selecting uses being requested for this site. He added that his client met with Stokesdale

United Methodist Church and Friends Of Stokesdale to inform them of this request. He noted that it is a small site and meets land use plan criteria. He noted Staff and Planning Board is in favor.

Councilman Jones asked what kind of barrier would be required between this site and Stokesdale United Methodist Church. Mr. Snyder stated that without knowing the specific use a definite answer would be difficult. He noted that if the use is a Code 3 which is the same as the code for the church, it would be a type D buffer and a five (5) foot buffer would be required. Mr. Snyder pointed out that this request is conditional zoning and that Council can assign a buffer requirement that they feel appropriate.

Councilman Landreth questioned condition #3 that no use or business operate 24 hours a day. Mr. Grecco explained that in some areas it might be appropriate for a business to operate 24 hours, however, it is not appropriate in Stokesdale and so they included that as a condition. He offered an amendment that the hours be limited to 6:00 AM to 11:00 PM.

Council, Staff and Mr. Grecco continued to discuss an appropriate buffer such as additional trees or fencing. The Town Attorney reminded Council that the Developer must agree to any conditions placed on the rezoning. Mr. Grecco offered to add a condition #7 to plant double the required vegetation. Council accepted the hours of operation 6 am to 11 pm and double the required vegetation for the required buffer.

Speakers In Opposition:

- Speaker Name: Mrs. McGee
 Address: Stokesdale
 - Ocomment: Mrs. McGee stated that the church is in the process of deciding how to best use the property between the church and this site. She then asked how to get Loyola Street cleaned up. She stated that Loyola was not closed and is still a NCDOT street. Councilman Jones stated that staff is trying to determine the status of that road with NCDOT. No determination was able to be made at this meeting. Staff will follow up with NCDOT.
- Speaker Name: Bernadien Privette
 - Address: 562 Mt Zion Church Road
 - O Comment: Former owner of this parcel of land. Forced to sell the land. She expressed the importance of funeral home across the street from the parcel. She spoke of the importance of this corner and hopes that it will be viable. She stated that she was told that a part of this road is private and part still a public road.

Mayor Crawford declared the public hearing closed at 9:22PM.

Councilman Rigsbee made a <u>Motion</u> to approve the rezoning request in case 23-07-PLBD-00055 property located at 8200 Stokesdale Street and 8320 Loyola Drive from LO (Limited Office) and RS-30 (Single family Residential) to CZ-GB (Conditional General Business) with the following conditions as amended:

- Condition 3: Amendment: Hours of operation will be from 6:00am to 11:00pm.
- Additional Offering of Condition 7: Planting rates shall be doubled to what is required on property bordering church property.
 - 1. All applicable Scenic Corridor guidelines as outlined and specified in the Town of Stokesdale Future Land Use Plan and/or the Town of Stokesdale Development Ordinance shall be followed when developing this site.
 - 2. Any Site Plan submittals that include new building construction shall include front, back and side building elevations to ensure compliance with the Scenic Corridor Guidelines.
 - 3. Hours of operation will be from 6:00am to 11:00pm.
 - 4. A Master Sign Plan shall be submitted to the Town of Stokesdale for review and approval. All signs on the property shall follow the approved plan in order to provide uniform signage for the entire property and to ensure compatibility in scale, size, material and character.
 - 5. All illuminated signs must be lighted internally or lighted by top mounted lights pointed down. No sign may be illuminated by fixtures not shielded from upward transmission of light. Lights that flash, pulse, rotate, move or simulate motion are not permitted.
 - 6. All outdoor light fixtures shall be shielded to prevent light trespass on adjacent property or upward transmission of light, with the exception of those lights necessary for safety and security.
 - 7. Planting rates shall be doubled to what is required on property bordering church property.

Councilman Rigsbee added that he finds it to be consistent with Stokesdale Land Use Plan.

Mayor Pro Tem Foy seconded the motion.

Mayor Crawford	YES	Mayor Pro Tem Foy	YES
Councilman Landreth	YES	Councilman Rigsbee	YES
Councilman Jones	YES		Parameter State St

Motion carried (5-0).

OLD BUSINESS:

12. Consideration of Ordinance Making Appropriations for the Funding of the Stokesdale Water Line Extension to Add System Redundancy Capital Project Ordinance Fund.

Town Clerk Wagoner explained the need for this project ordinance.

Mayor Crawford made a <u>Motion</u> to approve the following Project Ordinance No. O-2023-06 (Ordinance Making Appropriations for the Funding of the Stokesdale Water Line Extension to Add System Redundancy Capital Project Ordinance Fund).

ORDINANCE NO. O-2023-06

AN ORDINANCE MAKING APPROPRIATIONS FOR THE FUNDING OF THE STOKESDALE WATER LINE EXTENTION TO ADD SYSTEM REDUNDANCY CAPITAL PROJECT ORDINANCE FUND

BE IT HEREBY ORDAINED by the Town Council of the Town of Stokesdale, North Carolina, that pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following Capital Project Ordinance is hereby adopted:

<u>Section 1:</u> The project authorized is for the Town of Stokesdale's Municipal Water System for water line extensions to add system redundancy.

Section 2: The revenues for the above-mentioned improvements shall be established as follows:

Account Number	Account Name	Total Budget
R-002000	Guilford County Contract #	\$366,400.00
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	American Rescue Plan Act 2021	and the same of th
	Coronavirus State and Local	and management of the state of
	Fiscal Recovery Fund	Que property and the second se

Section 3: That expenditures for the above-mentioned improvements appropriated as follows:

Account Number	Account Name	Total Budget
E-002000	1. Alternatives Analysis	\$4,100.00
	2. Preliminary Engineering	\$59,660.00
	(Hazen)	
	Survey (Stewart)	\$129,440.00
	Geotechnical (S&ME)	\$23,800.00
	3. Detailed Design	\$69,500.00
	4. Permitting	\$18,000.00
	5. Easement Acquisition	\$6,000.00
	Assistance (Hazen)	
	Easement Exhibits	
	(Stewart)	
	6. Bid Phase Services	\$18,100.00
	7. Project Management,	\$23,200.00
	Workshops and Meetings	
		\$14,600.00

	Funding Collaboration and Support	
	Total Contract Value	\$366,400.00

<u>Section 4:</u> The Town Finance Officer/Budget Officer is hereby authorized to maintain, within the capital project fund, sufficient and specific detailed accounting records to satisfy the disclosure requirements of all contractual agreements, if applicable.

<u>Section 5:</u> Funds may be advanced from the Water Enterprise Fund for the purpose of making payments as due. Reimbursement requests should be made to the granter agency in an orderly and timely manner.

<u>Section 6:</u> The Town Finance Officer/Budget Officer is directed to report, on a quarterly basis, on the financial status of each project element in **Section 2** and **Section 3** as mentioned above. Furthermore, the Town Finance Officer/Budget Officer is instructed to include a detailed analysis of past and future revenues and expenses during each annual budget submission made to the Town Council over the life of the project.

Section 7: This Capital Project Ordinance shall be entered into the minutes of the Town Council after adoption. Copies thereof shall be filed with the Town Finance Officer/Budget Officer and Town Clerk to the Town Council.

Adopted this 10th day of August, 2023.

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Mayor Pro Tem Foy seconded the motion.

Mayor Crawford	YES	Mayor Pro Tem Foy	YES
Councilman Landreth	YES	Councilman Rigsbee	YES
Councilman Jones	YES		

Motion carried (5-0).

13. Consideration of Proposals to Prepare and Stain the Two Picnic Shelters located at the Stokesdale Town Park.

Councilman Rigsbee reported on the need to paint or stain the picnic shelters and noted two proposals that we have received:

Excelsior Professional Painting, \$7,600.00 CertaPro Painters \$4,147.00

Councilman Rigsbee stated that after a review of both proposals he had questions about the types of stains used and the need for a third quote due to the cost difference between the two quotes received. After a brief discussion, by consensus of Council, Staff was asked to clarify the type of stain quoted by CertaPro and to obtain a third quote and bring this item back to Council next month. No formal action taken.

NEW BUSINESS:

14. Consideration of a Resolution Consenting to the Addition of Peony Drive in the Treeline Trails Subdivision to the Secondary Road Maintenance System of NC.

Town Clerk Wagoner pointed out that Peony Drive is already a part of the State System and this is for a small portion approximately .48 miles.

Mayor Pro Tem Foy made a <u>Motion</u> to adopt the following Resolution No. R-2023-09 (A Resolution Consenting to the Addition of Peony Drive in the Treeline Trails Subdivision to the Secondary Road Maintenance System of NC).

R-2023-09

A RESOLUTION CONSENTING TO THE ADDITION OF PEONY DRIVE WITHIN THE TREELINE TRAILS SUBDIVISION TO THE SECONDARY ROAD MAINTENANCE SYSTEM OF THE STATE OF NORTH CAROLINA

WHEREAS, the North Carolina Department of Transportation has declared through its Secondary Road Addition Investigation Reports (File G-33-23) dated June 02, 2023 of said street, a portion of Peony Drive (0.48 miles), meets the minimum requirements for addition into the Secondary Road System of the State of North Carolina; and

WHEREAS, the cognizant District Engineer of the North Carolina Department of Transportation does recommend the addition of a portion of Peony Drive (0.48 miles) to the Secondary Road System of the State of North Carolina.

NOW, THEREFOR BE IT HEREBY RESOLVED THAT: The Town Council on behalf of the Town of Stokesdale, North Caroline does herewith, after due consideration and deliberation and without any objections being heard, concur and consent to the addition of a portion of Peony Drive (0.48 miles) to the Secondary Road System of the State of North Carolina to the same degree and measure to which property owners have petitioned said Department of Transportation of the State of North Carolina, and to the same degree and measure to which the said Department of Transportation does now recommend acceptance into the said Secondary Road System of the State of North Carolina.

Adopted this the 10th day of August, 2023.

Councilman Jones seconded the motion.

Mayor Crawford	YES	Mayor Pro Tem Foy	YES
Councilman Landreth	YES	Councilman Rigsbee	YES
Councilman Jones	YES		

Motion carried (5-0).

15. Consideration of Purchasing Speed Bumps to be Installed on the Roadway leading into the Stokesdale Town Park.

Councilman Rigsbee stated that this is in response to feedback from citizens concerned about speeding in and out of the park. He and Mayor Pro Tem Foy have discussed purchasing speed bumps for the entrance to the park. He presented a quote from Traffic Safety Store and noted the locations for each speed bump.

Councilman Rigsbee made a <u>Motion</u> to purchase 9 rubber speed bumps with 18 inch galvanized steel spikes and six end caps not to exceed \$2,000.

Mayor Pro Tem Foy seconded the motion.

Mayor Crawford	YES	Mayor Pro Tem Foy	YES
Councilman Landreth	YES	Councilman Rigsbee	YES
Councilman Jones	YES		

Motion carried (5-0).

15B. Consideration of Proposal to repair water leak on Vaughn Street.

Councilman Jones explained that we had a request for a new tap on Vaughn Street. Yates Construction notified us that due to shortage of staff they could not install this tap. Our current contract with A&D does not allow for this type of work; therefore, this is here for consideration by Council.

Councilman Jones made a **Motion** to accept proposal provided by A&D Enterprises for a new tap on Vaughn Street at a cost of \$3,000,00 dated 7-31-2023.

Councilman Rigsbee seconded the motion.

Mayor Crawford	YES	Mayor Pro Tem Foy	YES
Councilman Landreth	YES	Councilman Rigsbee	YES
Councilman Jones	YES		

Motion carried (5-0).

16. Citizen's Comments from the Floor (3-Minute Limit per Speaker).

No comments from the floor.

17. Closed Session in accordance with § 143-318.11 (Closed Sessions).

- (a) Permitted Purposes. It is the policy of this State that closed sessions shall be held only when required to permit a public body to act in the public interest as permitted in this section. A public body may hold a closed session and exclude the public only when a closed session is required.
- (3) 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. General policy matters may not be discussed in a closed session, and nothing herein shall be construed to permit a public body to close a meeting that otherwise would be open merely because an attorney employed or retained by the public body is a participant. The public body may consider and give instructions to an attorney concerning the handling or settlement of a claim, judicial action, mediation, arbitration, or administrative procedure. If the public body has approved or considered a settlement, other than a malpractice settlement by or on behalf of a hospital, in closed session, the terms of that settlement shall be reported to the public body and entered into its minutes as soon as possible within a reasonable time after the settlement is concluded.

Mayor Crawford made a <u>Motion</u> to enter into closed session in accordance with NC General Statutes 143-318.11 (a) (3) for the purpose of consulting with the Town Attorney.

Mayor Pro Tem foy seconded the motion.

Mayor Crawford	YES	Mayor Pro Tem Foy	YES
Councilman Landreth	YES	Councilman Rigsbee	YES
Councilman Jones	YES		

Motion carried (5-0).

The Town Council entered into closed session at 10:11 PM.

Mayor Crawford made a **Motion** to enter back into open session. Mayor Pro Tem Foy seconded the motion.

Mayor Crawford	Y	Mayor Pro Tem Foy	Y
Councilman Landreth	Y	Councilman Rigsbee	Y
Councilman Jones	Y		

Motion carried. (5-0).

The Town Council entered into open session at 11:14 PM.

18. Council Comments.

Mayor Pro Tem Foy thanked Council and Staff for their effort's tonight.

Councilman Landreth thanked Staff for putting all this information together.

Councilman Jones spoke on the Casino and his objections to having one here.

ANNOUNCEMENTS:

19. Council Announcements:

- a) The Town of Stokesdale Town Planning Board meeting scheduled for Thursday, August 24, 2023, at 7:00 PM inside the Town Hall Council Chambers, located at 8325 Angel-Pardue Road, Stokesdale, NC 27357, has been cancelled.
- b) The Town of Stokesdale Town Council will hold a regular meeting on Thursday, September 14, 2023, at 7:00 PM inside the Town Hall Council Chambers, located at 8325 Angel-Pardue Road, Stokesdale, NC 27357.

ADJOURNMENT:

20. Adjournment of Meeting.

Councilman Landreth made a <u>Motion</u> to adjourn the meeting. Mayor Pro Tem Foy seconded the motion.

Mayor Crawford	Y	Mayor Pro Tem Foy	Y
Councilman Landreth	Y	Councilman Rigsbee	Y
Councilman Jones	Y		

Motion carried (5-0).

Being no	further	business	to	come	before	the	Town	Council,	the	meeting	was	adjourned	at
11:18pm.													

Approved:	
	Michael E. Crawford, Mayor
ATTEST:	
Robbie Lee Wagoner, II, Town Clerk	



MINUTES TOWN OF STOKESDALE REGULAR TOWN COUNCIL MEETING

8325 ANGEL-PARDUE ROAD STOKESDALE, NC 27357 JANUARY 11, 2024 AT 7:00 PM

In attendance: Mayor Michael E. Crawford; Mayor Pro Tem Derek Foy; Councilman Jim Rigsbee; Councilman Jimmy Landreth; Councilman Tim Jones; Town Attorney Charles H. Winfree; and Town Clerk Robbie Lee Wagoner II.

01. Call to Order, Pledge of Allegiance, and Invocation.

Mayor Crawford called the meeting to order at 7:03 PM.

Mayor Crawford led the Pledge of Allegiance.

Councilman Jones delivered the opening invocation.

Mayor Crawford recognized Boy Scout Troop 139 from Oak Ridge, North Carolina who were present in the Council Chambers.

02. Review and Adopt the Agenda: January 11, 2024

Mayor Crawford requested an <u>Amendment</u> to add agenda item number 12a (Discussion of Agreement for the Maintenance of the Soccer Fields at the Town Park).

Mayor Pro Tem Foy made a Motion to adopt the agenda as amended.

Councilman Landreth **seconded** the motion.

Mayor Crawford	YES	Mayor Pro Tem Foy	YES
Councilman Landreth	YES	Councilman Rigsbee	YES
Councilman Jones	YES		

Motion carried (5-0).

03. Review and Adopt the following Minutes:

a) June 08, 2023, Regular Town Council Meeting

Mayor Crawford made a <u>Motion</u> to adopt the minutes, as written, from the June 08, 2023, Regular Town Council Meeting.

Mayor Pro Tem Foy seconded the motion.

Mayor Crawford	YES	Mayor Pro Tem Foy	YES
Councilman Landreth	YES	Councilman Rigsbee	YES
Councilman Jones	YES	The second and the second seco	• A strain and a strain of the strain of

Motion carried (5-0).

b) June 14, 2023, Special Called Town Council Meeting (Budget Workshop)

Mayor Crawford made a <u>Motion</u> to adopt the minutes, as written, from the June 14, 2023, Special Called Town Council Meeting (Budget Workshop).

Councilman Landreth **seconded** the motion.

Mayor Crawford	YES	Mayor Pro Tem Foy	YES
Councilman Landreth	YES	Councilman Rigsbee	YES
Councilman Jones	YES	and a second	

Motion carried (5-0).

c) June 21, 2023, Special Called Town Council Meeting

Mayor Crawford made a <u>Motion</u> to adopt the minutes, as written, from the June 21, 2023, Special Called Town Council Meeting.

Councilman Landreth seconded the motion.

Mayor Crawford	YES	Mayor Pro Tem Foy	YES
Councilman Landreth	YES	Councilman Rigsbee	YES
Councilman Jones	YES		

Motion carried (5-0).

d) December 14, 2023, Regular Town Council Meeting

Mayor Crawford made a <u>Motion</u> to adopt the minutes, as written, from the December 14, 2023, Regular Town Council Meeting.

Councilman Jones seconded the motion.

Councilman Jones stated that he would be voting no because he was not present at the December 14, 2023, Regular Town Council Meeting.

Mayor Crawford	YES	Mayor Pro Tem Foy	YES
Councilman Landreth	YES	Councilman Rigsbee	YES
Councilman Jones	NO	and his command and an experience and the second an	

Motion carried (4-1).

04. Public Safety Reports:

a) Stokesdale Fire Department

Stokesdale Fire Chief Todd Gauldin presented the Stokesdale Fire Department report.

b) Guilford County Sheriff's Office

Town Clerk Wagoner read the report provided by the Guilford County Sheriff's Office.

05. Administrative Reports:

a) Administrative: Town Clerk Robbie Lee Wagoner II

Town Clerk Wagoner presented the Administrative Report.

b) Planning Board: Town Clerk Robbie Lee Wagoner II

Town Clerk Wagoner presented the Planning Board report.

c) Property Committee: Councilman Jim Rigsbee

Councilman Rigsbee presented the Property Committee report.

d) Town Park Improvement Committee: Committee Chairman Tee Stephenson

Committee Chairman Tee Stephenson presented the Town Park Improvement Committee report.

06. Financial Reports: Town Clerk Robbie Lee Wagoner II

a) Financial Report: Town of Stokesdale General Fund

Town Clerk Wagoner presented the financial report for the Town's General Fund.

b) Financial Report: Town of Stokesdale Water Enterprise Fund

Town Clerk Wagoner presented the financial report for the Town's Water Enterprise Fund.

07. Citizen's Comments from the Floor (3-Minute Limit per Speaker).

Citizen Name: Robert G. "Bob" Whetstone

- Address: 7663 Anthony Road, Kernersville, North Carolina 27284
- Comment: Introduced himself to the Town Council as the manager of the Forbis
 & Dick Funeral Home in Stokesdale.

Citizen Name: Michael Logan

- Address: 5202 Rambling Road, Greensboro, North Carolina 27409
- Comment: Introduced himself to the Town Council as their Guilford County School Board Representative and provided a brief update on the schools located in Northwest Guilford County.

NEW BUSINESS:

08. Presentation by Sebastian King regarding Lobbying Services.

Sebastian King presented the details of his lobbying services to the Town Council.

09. Council Discussion with Guilford County Commissioner Pat Tillman.

Pat Tillman introduced himself to the Town Council as one of their representatives on the Guilford County Board of County Commissioners. Pat Tillman presented answers to any questions brought forward by members of the Town Council. Pat Tillman advised the Town Council to collaborate with him in requesting grant funding from the state budget. Councilman Landreth requested Pat Tillman's assistance with receiving grant funding to improve parking at the Town Park, to install fencing around the soccer fields at the Town Park, and to install additional security cameras at the Town Park.

Mayor Crawford called for a five (5) minute recess at 8:23 PM.

Mayor Crawford called the meeting back to order at 8:35 PM.

10. Consideration of Health Insurance Coverage Renewal for Full-Time Town Employees.

Mayor Pro Tem Foy made a <u>Motion</u> that the Town pay \$7,911.11 (90%) annually towards the 2024 health insurance premiums of all full-time town employees.

Councilman Rigsbee seconded the motion.

Councilman Jones requested that the Town pay 80% of the 2024 health insurance premiums of all full-time employees, with the remaining 20% being paid by the full-time employees themselves.

Mayor Pro Tem Foy withdrew his original motion.

Mayor Pro Tem Foy made a <u>Motion</u> that the Town pay 85% towards the 2024 health insurance premiums of all full-time town employees, with the total cost not to exceed \$10,000.00 in the 2024 calendar year.

Councilman Landreth **seconded** the motion.

Mayor Crawford	YES	Mayor Pro Tem Foy	YES
Councilman Landreth	YES	Councilman Rigsbee	YES
Councilman Jones	YES		

Motion carried (5-0).

11. Consideration of Installing Light Poles near the Basketball and Pickleball Courts.

Mayor Pro Tem Foy made a <u>Motion</u> to proceed with the installation of 2 light poles near the basketball and pickleball courts at the Town Park, with the one-time boring cost not to exceed \$1,500.00 and with the selection of 130-watt bulbs to be installed on each light pole.

Councilman Landreth seconded the motion.

Councilman Landreth requested an <u>amendment</u> to the motion. This amendment being that the costs associated with the installation of the 2 light poles be paid using grant funding from the Town's ARPA fund account.

Mayor Pro Tem Foy accepted Councilman Landreth's amendment to the motion.

Councilman Jones requested an <u>amendment</u> to the motion. This amendment being that the motion reference the Town of Stokesdale Memorandum written to the Stokesdale

Town Council from Robbie Lee Wagoner II, Town Clerk, on Tuesday, January 09, 2024, regarding the installation of light poles near the basketball and pickleball courts.

Mayor Pro Tem Foy and Councilman Landreth <u>accepted</u> Councilman Jones' amendment to the motion.

Mayor Crawford	YES	Mayor Pro Tem Foy	YES
Councilman Landreth	YES	Councilman Rigsbee	YES
Councilman Jones	YES	and an annual property of the second	

Motion carried (5-0).

12. Consideration of Upgrading the Lights on the Preexisting Light Poles located throughout the Town Park.

Councilman Jones made a <u>Motion</u> to continue this agenda item to the regular Town Council meeting in February 2024.

Councilman Landreth **seconded** the motion.

Town Staff was instructed to contact Duke Energy and request that the non-functioning lights be replaced with functioning lights.

Mayor Crawford	YES	Mayor Pro Tem Foy	NO
Councilman Landreth	YES	Councilman Rigsbee	YES
Councilman Jones	YES		

Motion carried (4-1).

12a. Discussion of Agreement for the Maintenance of the Soccer Fields at the Town Park.

Councilman Jones made a <u>Motion</u> to authorize Town Staff to pursue a new contract with Mr. Hunter of Hunter Enterprises, with that new contract not to exceed the current contract amount of \$12,000.00, that current contract being the one dated from April 12, 2023, until December 13, 2023. By extension, to authorize Town Attorney Winfree to draft said contract and to authorize Mayor Crawford to sign said contract being that all aforementioned parameters are met.

Councilman Landreth **seconded** the motion.

Town Attorney Winfree advised that an <u>amendment</u> be made to the motion. This amendment being that, in the interim, the motion allows for the current contract with

Mr. Hunter of Hunter Enterprises to be extended through February of 2024, until the new contract can be drafted and authorized.

Councilman Jones and Councilman Landreth <u>accepted</u> the advice provided by Town Attorney Winfree, thus amending the original motion to allow for the current contract with Mr. Hunter of Hunter Enterprises to be extended through February of 2024, until the new contract can be drafted and authorized.

Councilman Rigsbee requested that an <u>amendment</u> be made to the motion. This amendment being that the new contract with Mr. Hunter of Hunter Enterprises contain a termination of convenience clause, meaning that either party could terminate the agreement without cause at any time upon giving a 30-day prior written notice to the other party. Also, Councilman Rigsbee requested that the new contract with Mr. Hunter of Hunter Enterprises contain language specifying that Mr. Hunter is responsible for the prompt removal of cut (dry) grass from the soccer fields.

Councilman Jones <u>rejected</u> the amendment requested by Councilman Rigsbee.

Councilman Rigsbee withdrew his requested amendment.

Councilman Rigsbee requested that an <u>amendment</u> be made to the motion. This amendment being that the new contract with Mr. Hunter of Hunter Enterprises contain a termination of convenience clause, meaning that either party could terminate the agreement without cause at any time upon giving a 30-day prior written notice to the other party.

Councilman Rigsbee withdrew his requested amendment.

3	Mayor Crawford	YES	Mayor Pro Tem Foy	YES
Peritor and comments of	Councilman Landreth	YES	Councilman Rigsbee	NO
phillippin in think	Councilman Jones	YES		

Motion carried (4-1).

13. Citizen's Comments from the Floor (3-Minute Limit per Speaker).

Citizen Name: Michelle Bardsley

- Address: 3 Wildrose Court, Greensboro, North Carolina 27410
- Comment: Introduced herself to the Town Council as a current candidate for North Carolina House of Representatives District 62.

Citizen Name: Dewaye Dalton

- Address: 8300 Zebedee Lane, Stokesdale, North Carolina 27357
- Comment: Provided recommendations on how to resolve the issue of the cut (dry) grass that is being left behind on the soccer fields after mowing.

14. Council Comments.

Mayor Crawford: Read the 3 Council Announcements listed under agenda item number 15.

Mayor Pro Tem Foy: Asked for continue prayer, comfort and peace for the family and friends of Seargent Nix of the Greensboro Police Department.

Councilman Landreth: Stated that he is praying for the loved ones of Seargent Nix of the Greensboro Police Department. Expressed his appreciation to the local officials that attended the meeting and spoke with the Town Council.

Councilman Rigsbee: Expressed his gratitude to all the local representatives that attended the meeting and spoke with the Town Council.

Councilman Jones: Expressed his gratitude to all of those who participated in the meeting, especially the 6 remaining audience members. Urged citizens to use cation in light of the death of Seargent Nix of the Greensboro Police Department.

ANNOUNCEMENTS:

15. Council Announcements:

- a) The Stokesdale Town Hall Building will be <u>closed</u> on Monday, January 15, 2024, in observance of Martin Luther King, Jr.'s Birthday.
- b) The next regular Town of Stokesdale Town Planning Board meeting is scheduled for Thursday, January 25, 2024, at 7:00 PM inside the Town Hall Council Chambers.
- c) The next regular Town of Stokesdale Town Council meeting is scheduled for Thursday, February 08, 2024, at 7:00 PM inside the Town Hall Council Chambers.

ADJOURNMENT:

16. Adjournment of Meeting.

Councilman Landreth made a Motion to adjourn at 9:46 PM.

Mayor Pro Tem Foy **seconded** the motion.

Mayor Crawford	YES	Mayor Pro Tem Foy	YES
Councilman Landreth	YES	Councilman Rigsbee	YES
Councilman Jones	YES	4 ()	

Motion carried (5-0).

Being no further	business	to come	before	the Town	Council,	the	meeting	was a	adjour	ned
at 9:46 PM.							-		-	

Approved:	
ATTEST:	Michael E. Crawford, Mayor
Robbie Lee Wagoner II, Town Clerk	

Robbie Lee Wagoner II

From: Ryan Seals <rseals@guilfordcountync.gov>
Sent: Thursday, February 1, 2024 10:50 AM

Sent: Thursday, February 1, 2024 10:50 AM **To:** Robbie Lee Wagoner II

Subject: January 2024 Stokesdale Crime Stats

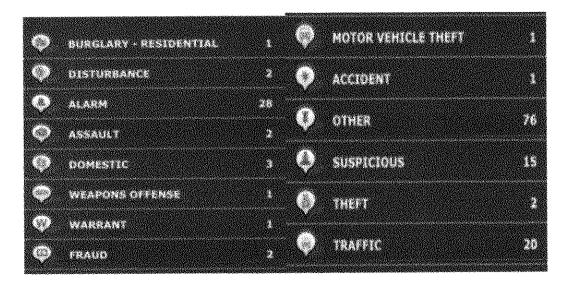
For the month of January, the sheriff's office responded to a total of **155** calls for service in Stokesdale town limits, resulting in **8** formal case reports.

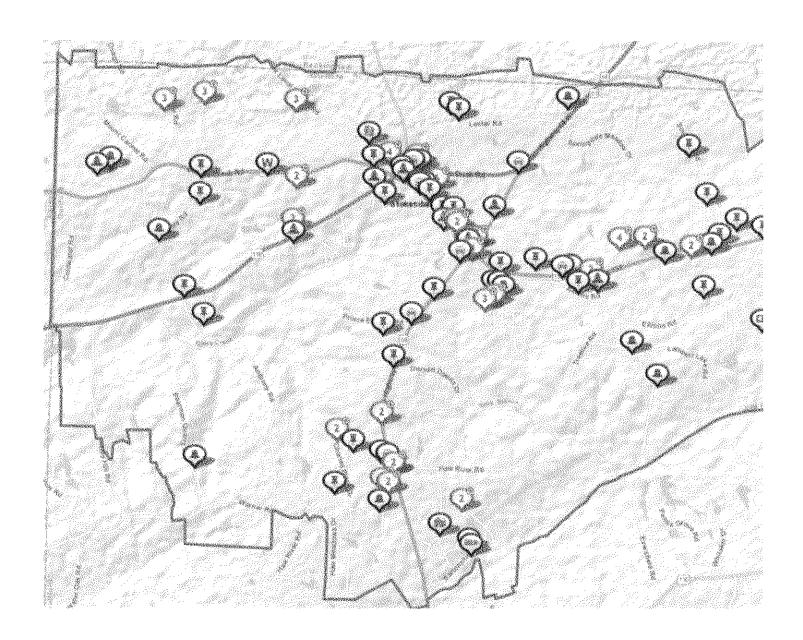
Of note:

- On 1/12, detectives with the Guilford County and Rockingham County Sheriff's Offices executed a search warrant in Rockingham County related to a December residential break-in on Hutchens Road. It resulted in the recovery of more than \$6,000 in stolen property. A 43-year-old male was arrested and charged with three counts of Felony Breaking and Entering, two counts of Felony Larceny after Breaking and Entering, one count of Felony Larceny, and one count of Misdemeanor Injury to Real Property.
- On 1/22, a truck was stolen of the lot of Priority One Auto Sales at 8030 US 158. The case remains under investigation.

Calls by type:

- This is type of call upon initial dispatch, call nature often was changed after further investigation upon deputy arrival.
- Numbers denoted on the map indicate multiple calls for service at the same location.







Sergeant Ryan Seals District I Guilford County Sheriff's Office

7504 Summerfield Road, Summerfield, NC 27358 336-641-2303 | m: 336-382-8877 rseals@guilfordcountync.gov | www.guilfordcountysheriff.com

E-mail correspondence to and from this address may be subject to the North Carolina Public Records i.aw and may be disclosed to third parties by an authorized county official. If you have received this communication in error , please do not distribute it. Please notify the sender by E-mail at the address shown and delete the original message.

Town of Stokesdale Balance Sheet Jan-24

uan-24		Total	Internat W	Mature Date
ASSETS		(COM	IIIIGIGSE /0	matur Date
Current Assets				
Bank Accounts				
American Rescue Plan Act (ARPA) - Fidelity Bank		351,691.92	0.00%	
Bank of Oak Ridge Checking (Money Market)		23,746.93	1.4900%	
Bank of Oak Ridge-CDARS		and it is a second	7. (0.00	
CDAR - Acet #1028153712		51,357,44	4.16241%	11/29/2024
CDAR- Acct#1026843118		177,536.73		
CDAR- Acct#1028430228		325,989.81		
CDAR - Acct #1026772164		144,823.69		
CDAR - Acct# 1026843126		279,671.40		2/29/2024
CDAR - Acct# 1026849388		289,421.20	3.6816%	2/29/2024
CDAR - Acct# 1026872924		446,276.13	3.6816%	3/7/2024
CDAR- Acct# 1026970586		653,544.85	3.6816%	3/28/2024
CDAR - Acct#1026970594		55,363.36	3.6816%	3/28/2024
CDAR - Acct#1028153704		46,878.02	4.16241%	11/29/2024
CDAR -Acct# 1026456246		184,782.93	3.92228%	11/7/2024
Total Bank of Oak Ridge-CDARS	\$	2,655,645.56		
Fidelity Bank - 002762		332,889.53	0.05%	
Petty Cash		150.00	0.00%	
Total Bank Accounts	\$	3,364,123.94		
Accounts Receivable				
Salary & F.I.C.A. Due from Water Enterprise		525.54		
Expenses due from Water Enterprise				igned) mail for Winston Salem Check &
Due to GF from GC Grant \$3.1M			Form 1099	for Gary Matchunis
Sales Tax 2022-2023		2,028.15		
Water Enterprise Reimbursement		10,953.64		
Total Accounts Receivable	\$	13,524.31		
Total Current Assets	\$		ı	
TOTAL ASSETS	\$	3,377,648.25		
LIABILITIES				
Other Current Liabilities		051 001 00		
American Rescue Plan Act (ARPA) \$725,475		351,691.92		
Small Town Development \$50K	**********	**************************************	,	
Total Other Current Liabilities	\$	351,691.92		
Total Current Liabilities		254 504 53	r	
Total Liabilities	\$	351,691.92		
EQUITY		2 072 022 42		
Open Balance Equity		2,973,023.42		
Reserved for Specific Purpose (Public Safety)		23,500.00		
Stabilization by State Statute Net Revenue		96,663.00 -67,230.09		
	Ē	3,025,956.33	•	
Total Equity TOTAL LIABILITIES AND EQUITY		3,025,930.33	ч	
IOTAL EMBILITING WAS CONT.	¢3	wate the period		

General Fund Budget vs Actual January 2024

Town of Stokesdale Budget vs. Actuals: Budget 2024 - FY24 P&L

Jan-24

			Total	***	
	- Calministry Annie Company	Actual	Budget	over Budget	% of Budget
Section A: Income	**************************************	e en	entroviers establish spiller at yester spiller establisher establisher establisher establisher establisher est	inn sy cyclisticky brancische dennas eldennigt ene danabation de delichte Annib bernamete vermit	etin et musik et kinistein einsen eleksiskeleksiskingsingen singen kiniste kirken sommen sasta.
Beer & Wine Excise Tax			24,000.00	-24,000.00	0.00%
Contributions & Donations - Parade		5,215,00	3,000.00	2,215,00	173,83%
Greensboro-Jamestown Profit Share		269,00	23,000.00	-22,731,00	1.17%
Investment Earnings		56,558.90	85,000.00	-28,441,10	66.54%
Miscellaneous		11.00	1,000.00	00.686	1,10%
Plan Review Inspection Fee			5,000.00	-5,000.00	%00'0
Planning & Zoning Fees		2,569,79	20,000.00	-17,430.21	12.85%
State Collected Revenues (Utilities)		64,623.52	295,000.00	-230,376.48	21.91%
Town Hall & Park Facility Rentals		590.00	3,000.00	-2,410.00	19,67%
Total Income from Outside Sources	49	129,837.21 \$	459,000.00	-\$ 329,162.79	28.29%
Undesignated Funds	Againtain de Again	ký-wiczyńskiejsky Napolek (przedy kartika kartika (kriedy kartika (kriedy kartika (kriedy)) przedy kartika (kr			
Reserved Funds		90,000,00	20,000.00		
Total Income	49	179,837.21 \$	509,000.00	\$ 329,162.79	35.33%
Section B: Expenses					
10000 - Capital Outlays				000	
10100 - Park Investment		20,000,00	20,000.00	00.0	100.00%
Total 10000 - Capital Outlays	\$	\$0,000.00	50,000.00	0.00	100.00%
20000 - Cultural & Recreational				00.00	
20100 - Events Fund/Community Day		4,001.58	5,500.00	-1,498.42	72,76%
20300 - Park Electrical, Repairs, Cleaning, Lighting		4,433.08	7,000.00	-2,566.92	63.33%
Total 20006 - Cultural & Recreational	-	8,434.66 \$	12,500.00	-\$ 4,065,34	67.48%
30000 - Economic & Physical Developemnt				00:00	
Planning & Zoning				00.00	
30100 - Advertising - Planning & Zoning		1,769.44	6,500.00	4,730.56	27.22%
30200 - Planning Fees - Planning & Zoning		12,500.00	25,000.00	-12,500.00	20.00%
Total Planning & Zoning	A STATE OF THE STA	14,269,44 \$	31,500.00	-\$ 17,230.56	45.30%
Total 30000 - Economic & Physical Developemnt	September 1 de la lace de lace de la lace de lac	14,269,44 \$	31,500.00	-\$ 17,230.56	45.30%

General Fund Budget vs Actual					
January 2024 40006 - General Administrative Expense				00:00	
40100 - Administrative Expenses, & Fees, Education		2,565.79	7,000.00	4,434.21	36.65%
40200 - Advertising (not zoning related)		120.00	1,000.00	-880.00	12.00%
40300 - Membership & Dues		9,514.31	10,000.00	-485,69	95.14%
40350 - Code Book/Development Ordinance			30,700.00	-30,700.00	0.00%
40400 - Travel & Conferences for Staff/Council		2,887.85	2,950.06	-62.21	97.89%
40500 - Town Hall Repairs & Maintenance		1,075.84	20,000.00	-18,924,16	5.38%
40600 - Office Equipment Purchase/Repair		2,284.85	7,000.00	4,715.14	32.54%
40700 - Housekeeping, Printing, Office Supplies & Software		13,438,89	25,000.00	-11,561.11	53.76%
40800 - Postage		583	2,000.00	-1,998.17	0.09%
40801 - Elections			4,000.00	7.000.00	0.00%
40900 - Insurance, Bonding, Workers Comp		9,017.73	10,000.00	.982.27	90,16%
41000 - Lawn/Outdoor Maintenance		20,000.00	42,300,00	-22,300.00	47.28%
70100 - Town Hall Electricity		6,181.39	14,000.00	-7,818.61	44,15%
70200 - Internet/Phone		5,951.05	10,001.88	4,050.83	59.50%
70300 - Security/Alarm		876.00	3,500.00	-2,624.00	25.03%
70400 - iT Security & Website Design		7,476.93	9,600.00	-2,123.07	77,88%
Total 40000 - General Administrative Expense	49	81,392.47 \$	199,051.94 -\$	117,659.47	40.89%
60000 - Legal & Professional Services				0.00	
60200 - Audit		10,625,00	12,000.00	-1,375,00	88.54%
60300 - Legal & Professional - Attorney		6,260.00	45,000.00	-38,740.00	13.91%
Total 60000 - Legal & Professional Services	w	16,885.00 \$	57,000.00 -\$	40,115.00	29.62%
80000 - Payroll Expenses				00.00	
80100 - F.I.C.A.		9,432,10	18,600.29	-9,168.19	50.71%
80200 - Mileage Reimbursement		428.38	200.00	-71.62	85.68%
80300 - Payroll Processing Fees		1,711,34	2,700.00	-988.56	63.38%
80400 - Town Hall Staff Salaries		102,784.14	208,341.00	-105,556.86	49.33%
80500 - Health Insurance		3,383,25	16,800.00	-13,416,75	20.14%
80501 - Dental Insurance		175.40	480.00	-304.60	36.54%
80502 - Vision Insurance		55.40	00.44	-88.60	38.47%
80503 - ST Disability		109.20	252.00	-142.80	43.33%
80504 - State Retirement		8,316.93	17,024,34	-8,707.41	48.85%
80600 - Stipends-Council Expense		21,839.60	34,800.00	-12,960.40	62.76%
Total 80000 - Payroll Expenses	69	148,235,74 \$	299,641.63 -\$	151,405.89	49.47%
90000 - Public Safety				0.00	

90100 - Fire Inspections & Investigations		1,599.00		10,000,00	
90200 - Guifford County / Animal Control Service		9,366.00		20,635.00	
Total 90000 - Public Safety	63	11,799.00	49	31,635.00	eņ.
Total GF Operating Expenses	8	331,016.31	8	681,328.57	sp.
Net Operating Revenue	eò.	151,179.10	47	172,328.57	3
Other Revenue					
Section C: Reduction in GF Expenses from WE Fund Reimbursement					
40500 - Town Hall Repairs & Maintenance		493,81		-9,180.00	
40600 - Office Equipment Purchase/Repair		1,048.75		-3,213.00	
40700 - Housekeeping, Printing, Office Supplies & Software		6,168,45		-11,475.00	
40900 - Insurance, Bonding, Workers Comp		4,139,14		4,590.00	
70100 - Town Hall Electricity		2,837.26		-6,426,00	
70200 - Internet/Phone		2,731.53		4,590.86	
70300 - Security/Alarm		402.08		-1,606.50	
70400 - IT Security & Website Design		3,431,91		4,406.40	
60200 - Audit		4,876.88		-5,508.00	
80100 - F.I.C.A.		4,329.33		-8,537.53	
80300 - Payroll Processing Fees		785.51		1,239.30	
80400 - Town Hall Staff Salaries		47,177.92		-95,628.52	
80500 - Health Insurance (Benefits)		1,708.97		-8,113.28	
80501 - State Retirement		3,817.47		-7,814.17	
Total Reduction GF Expenses from WE Reimbursement		83,949.01		-172,328.57	
Net Other Revenue	•	83,949.01	•	509,000.00	49

453.79

48,450.60

-3,996.70 88,379.56 425,050.99

-6,404.31

4,208,20

-974.49 -631.13

-8,686.19 2,164.25 -5,306.55 -450.86 3,588.74 -1,859,33 -1 204.42

21,149.47

January 2024 90050 - Public Safety

Budget vs Actual

General Fund

83.40% 15.99% 45.39% 37.30% 48.58% 87.73%

-166.00

1,000.00

834.00

-8,401,00 -11,269.00 19,836,00 350,312.26 16.49%

48.71%

General Fund Checks-Debits-Deposits January 2024

General Fund Checks/Debits/Deposits Jan-24

Date	Transaction Type	Mun	Name	Memo/Description	ö	Amount	Balance
Beginning Balance							359,701,75
01/03/2024	Expenditure		Blue Cross & Blue Shield	BCBS Monthly Premiums	OΞ	-713.50	358,988.25
01/04/2024	Check	50053	Tim Jones	Tim Jones - Net Pay	œ	-234.43	358,753.82
01/05/2024	Expenditure		NCLM	Dental/Vision/Disability - Employee/Employer	œ	-206.00	358,547.82
01/05/2024	Expenditure		ADP Payroll	ADP Payroll Fees	œ	-98,39	358,449,43
01/08/2024	Bill Payment (Check)	6480	Hunter Enterprises	Quarterly Contract	œ	-3,000.00	355,449.43
01/08/2024	Bill Payment (Check)	6486	Charles Winfree	Attny Fees	œ	-570.00	354,879.43
01/08/2024	Bill Payment (Check)	6493	Ms. Whitney Woody	Monthly Cleaning Fees	œ	480.00	354,399.43
01/08/2024	Bill Payment (Check)	6471	ASCAP		α	434.00	353,965,43
01/08/2024	Bill Payment (Check)	6492	Kallam Exterminators, Inc.	Monthly Exterminating Fee	α	40.00	353,925,43
01/08/2024	Bill Payment (Check)	6491	JNA Signs		œ;	-26.11	353,899.32
01/08/2024	Bill Payment (Check)	6487	CJ Builders, Inc.	Voided	α	00.0	353,899.32
00000		Ç	Total Computer	Kim's Computer and monthly contract	ρ	50 CH & C	00 00 00 00 00 00 00 00 00 00 00 00 00
01/08/2024	per reynest (Steek)	24.24 24.24	Common	16 6	Ľ	-4,374,93	351,526,59
01/08/2024	Bill Payment (Check)	6495	Excellence Lawncare & Landscaping	Monthly Lawncare	œ	-2,000.00	349,526,39
			NC Assoc. of	Retirement payment for the month of			
01/08/2024	Expenditure		Municipal Clarks	Jamay	œ	-2,878,05	346,648,34
			Extra Duty Solutions/Seacoast				
01/08/2024	Bill Payment (Check)	6488	Business Funding	Ohristmas Parade Security	œ	-1,068.00	345,580.34
01/08/2024	Bill Payment (Check)	6489	Guilford County Finance Department	Fire Inspections for 1st atr FY24	œ	-1,470.00	344,110,34
			Water Enterpirse				
01/10/2024	Payment		Account	Gary Matchunis - Net Pay	Œ	225.42	344,335.76
2000/01/10	Payment		Water Enterpirse	Gav Marchinis -FICA	œ	23.74	344.359.50
			Water Enterpirse				
01/10/2024	Payment		Account	TOS - FICA for Gary Matchunis	α	23.74	344,383.24
			Water Enterpirse		1		
01/10/2024	Payment		Account	Gary Matchunis -FICA	œ	18.68	344,401.92
01/10/2024	Payment		Water Enterprise Account	TOS - FICA for Gary Matchunis	œ	18,67	344,420.59

•			Water Enterpirse				
01/10/2024	Payment		Account	Gary Matchuris -FICA	œ	18.67	344,439.26
	,		Water Enterpirse		í	1	£
01/10/2024	Payment		Account Mater Enterning	TOS - FICA for Gary Matchums	ĸ	18.67	344,457,93
01/10/2024	Payment		Account	Gary Matchunis -FICA	œ	18.57	344,476.50
			Water Enterpirse		(***************************************
01/110/2024	Payment		Account Water Enterpirse	IOS - FICA for Gary Matchinis	ľ	, a. o.	344,450.ZZ
01/10/2024	Payment		Account	Gary Matchunis - Net Pay	œ	225.43	344,720.70
01/10/2024	Expenditure			Payment split per CC	αc	-2,437.65	342,283.05
			Water Enterpirse	Attny Fees reimbursed by WE paid by		1	
01/10/2024	Deposit		Account	5	œ	4,037.98	346,321.03
A COOK 00 00 40 40	1		Water Enterpirse	Shared Overhead Reimbursement		40 450 75	020 474 70
01111012024	raymen		ACCIDATE	CASTON CONTRACTOR CONT	£	9,199.10	n : #
01/10/2024	Payment		Account	Nov	Œ	12,851.87	372,326.66
:	1		Water Enterpirse		ŧ	1	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
01/10/2024	Payment		Account	Gary Matchunis - Net Pay	or.	286.57	372,613,23
01/10/2024	Payment		Water Enterpirse Account	Gary Matchunis - Net Pay	o:	225.43	372,838.66
4 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6				Staff/Council/Employer - FICA - Fed -		\$ 000 C	10000
01/11/2024	Expenditure			35	r r	2, C. O. O.	310,200,016
01/11/2024	Expenditure		ADP Payroll	Staff/Council - Net Pay	Œ.	6,627.68	363,974.39
01/19/2024	Expenditure		ADP Payroll	ADP Payroll Fees	ox:	98.30	363,876.00
01/25/2024	Expenditure		ADP Payroll	Staff/Council - Net Pay	ď	6,561.75	357,314.25
01/25/2024	Expenditure			Fed - NC -FICA - Employee/Employer R		2,239.94	355,074,31
			N.C. Interfocal Risk	PO Bond - Kimberly Thacker/Finance/Budget Officer			
01/26/2024	Bill Payment (Check)	6503	Management Agency	07/01/2023-07/01/2024		-244.33	354,829.98
01/26/2024	Bill Payment (Check)	6497	Charles Winfree	Attry Fees		-770.00	354,059.98
01/26/2024	Bill Payment (Check)	6483	Duke Energy		Tg.	-1,426.02	352,633,96
01/26/2024	Bill Payment (Check)	6500	Guilford County Finance Department	Animal Control 2ndqtr FY24 - Planning & Zoning (pmnt 1) FY24	di	-17,183.00	335,450,96
01/26/2024	Bill Payment (Check)	6501	international institute of Municipal Ciks	Annual Dues through 3/31/2025		-210.00	335,240.96
01/26/2024	Bill Payment (Check)	6502	Kallam Exterminators, Inc.	Monthly Exterminating Fee		40.00	335,200.96
01/26/2024	Bill Payment (Check)	6498	ChemSource Direct	Office Supplies		-161.89	335,039.07
01/26/2024	Bill Payment (Check)	6496	AED Brands	Office Supplies		.179.70	334,859.37
01/29/2024	Expenditure			ACH Payment FIDELITY BANK ONLINE ACH Payment FIDELITY BANK ONLINE PAY 775	œ	-54.88	334,804.49

Checks-Debits-Deposits	s-Deposits					
January 2024 01/30/2024	Š	50055	50055 Tim Jones	Tim Jones - Net Pay	R -234.43	-234.43 334,570.06
01/30/2024	Creek	50054	50054 Tim Jones	Tim Jones - Net Pay	R -234.43	334,335.63
01/31/2024	Deposit			Accr Earning Pymt Added to Accou Accr Earning Pymt Added to Account R	7. 5 <u>1.</u> 7. 15. 17.	334,350,80
01/31/2024	Bill Payment (Check) 6504	6504	Ms. Whitney Woody	Ms. Whitney Woody Monthly Cleaning Fees	480,00	333,870.80
01/31/2024	Bill Payment (Check) 6505	6505	Spectrum Business	101366301	-821.37	333,049.43
01/31/2024	Expenditure		ADP Payroll	ACH Payment ADP PAYROLL FEES ADP ACH Payment ADP PAYROLL FEES ADP FEES XXXXXXXX7284	R -159.90	-159.90 332,889.53

		Andreas and a second	Army de la company de la c	e nakana kana kana kana kana kana kana k	NC Div of Water	Small Town
			Guifford County	NC House Bill	Infrastructure	Development
Grants/Restricted Funds		ARPA	ARPA Grant	1163	Grant	Grant
	en.	725,475.00	\$ 3,113,038.00	\$ 1,154,081.75	\$ 400,000.00	\$ 50,000,00
					NC Div of Water	Small Town
Expenditures		ğ	Guilford County	NC House Bill 1163	Infrastructure Grant	Development Grant
Hawkins Landscape Architecture	69	2.010.00				
FEI Civil Engineers and Land	ومارسات في والمارسة ومارسة ومارسة ومارسة		A COMPANY AND A		Anniens de décembre des la companyation des la companyation des la companyation de la companyation de la compa	And the second s
Surveys	Ø	7,100.00				
(Park) Pickleball/Basketball	es.	247,836.00				\$ 50,000.00
(Park) Playground equipment	69	81,692.83				
A&D Enterprises, Inc.				\$ 19,546.06		
Kennerly Engineering & Design,						
Inc.				\$ 18,000.00		
Baseball/Softball Lights at						
Community Park (8401 Capri Drive,		gaga bagi qa''l				gg, kaingidala
Stokesdale)	ωs	50,000.00				
Charles Winfree (Attorney)	(/)	2,474,50	\$ 4,037.98			
Hazen & Sawyer (Engineering						
Study			\$ 366,400.00			
Greensboro Engineering PLLC						
(Stokesdale Soccer Field Lighting)		\$10,000.00				
Balance Available by Special Revenue Fund: Expenditures						
180	*	324,361.67	\$ 2,742,600.02	\$ 1,116,535.69	\$ 400,000.00	•

Water Enterprise Account Balance Sheet Jan-24

Jan-44		Total	Interest 6/	Mature Date
ASSETS		i (B)	Interest %	Mature Date
Current Assets Bank Accounts				
Bank Of Oak Ridge CDARS				
CDAR - Acct# 1028153682		258,220.53	4.16241%	11/29/2024
CDAR - Acct# 1028083196		77,078.54		
CDAR - Acct# 1020053150		120,279.81		
CDAR - Acct# 1027 147 632 CDAR - Acct# 1028153739		62,891.07		
Total Bank Of Oak Ridge CDARS	\$	518,469.95		5 17 & CH & SA
Capital Reserve Fund - CRF (0345)	**	102,867.98		
Fidelity-Water Enterprise (0504)		1,393,301.39		
NCCMT		559,884.14		
Regular Savings (0403)		45,066.86		
Total Bank Accounts	\$	2,619,590.32		
Total Current Assets	\$	2,619,590.32		
Accounts Receivable	4	ದ್ಯು ಇಕ್ಕು ಅಭಿಕ್ರಾಗ್ ನಿಡ್		
AR- Water Sales		25 077 AA	Includes Nov	amhar hillina
Active - 90+Days Past Due			0 Account	Autori Dinii.A
Inactive - 90+Days Past Due			25 Accounts	
Total AR- Water Sales	***************************************	31,193.08	-	
HB 1163 from General Fund		33,596.06		
Sales Tax Refund 2023-2024		87.42		
Total Accounts Receivable	Š	64,876.56		
Other Current Assets	*	V*, V. V. V.		
Special Revenue Funds				
Guilford County ARPA \$3.1M		2,513,038.00	ì	
Total Special Revenue Funds	S	2,513,038.00	-	
Prepaid Expenses	**	-33,596.06		
Total Prepaid Expenses		-\$33,596.06	ne.	
Contra Exprense Accounts		*****	•	
Allowance for Doubtful Accounts		-6115.6	\$	
Total Contra Expense Accounts	-\$	6,115.64		
Total Other Current Assets	\$	2,473,326.30		
TOTAL ASSETS	5	5,157,793.18		
	******************		449 .	
LIABILITIES				
Accounts Payable		40 OE 2 C.	4	
Water Reimbursement due to General Fund		10,953.64		ed) mail for WS check
Expenses paid by GF due to GF			Form 1099 for (· ·
Payroll due to General Fund Account	manieranioni	11,496.16		sary iviateriums
Total Accounts Payable	\$	11,450.70	•	
Other Current Liabilities		20 222 7	3	
Water Deposits Refundable		38,333.70		
Capital Reserve Fund - SDF Fees (Restricted)		102,867.9		
Guilford County ARPA \$3.1M	**	3,083,600.3	***	
Total Other Current Liabilities	\$	3,224,802.05		
Total Current Liabilities	\$	3,236,298.2 ⁻ 3,236,298.2		
TOTAL LIABILITIES	Ð	3,430,470.4	\$	

Water Enterprise Account - Town of Stokesdale Budget vs. Actuals: Budget 2024 - FY24 P&L

Jan-24

Section A. Income Damage Penalties/Meter Reading Investment Income Taps & Connection Fee Water Capacity Fees Water Capacity Fees Water Capacity Fees Transfer from Fund Balance Transfer from Capital Reserve Fund Total Income Section B. Expenses 11000- Water Purchase 11001 - One Time Capacity Fee Total Water Purchase 12000 - Administrative 12001 - Bond & Insurance 12002 - Contract Operation 12002 - Contract Operation 12003 - Engineering Consultation Fees 12005 - ORC Gary Matchuris 12005 - ORC Gary Matchuris 12005 - ORC Gary Matchuris 12005 - Mileage Reimbursement 12010 - Salaries	Actual 2 2 2 2 3 3 3 5 4 4 7 4 4 7 4 4 7 4 4 7 4 4 7 4 4 7 4 7 4 4 7 4 4 7 4 4 7 4 4 7 4 4 7 4 4 7 4 4 7 4 4 7 4 4 7 4 4 7 4 4 7 4 4 7 4 4 7 4 4 7 4 4 7 4 4 7 4 4 7 4 4 7 4 7 4 7 4 7 4 7 4 7 4 7 4 7 4 7 4 7 4 7 4 7 4 7 4 7 4 7 7 4 7	7,452.44 8,400.00 7,000.00 4,198.42 939.24 7,990.10 \$	1,000.00 20,000.00 20,000.00 60,000.00 1,000.00 128,000.00 880,000.00 \$\$225,000.00	-1,000.00 -2,547.56 8,400.00 -33,000.00 -245,801.58 -60.76	% of Budget 0.00% 91.51% 142.00% 45.00% 93.92%
ss/Meter Reading ne on Fee ees al Reserve Fund as an Adaction Fees any Matchunis e Expense Fxpense Reimbursement	*			-1,000,00 -2,547.56 8,400,00 -33,000,00 -245,801.58 -60.76	0.00% 91.51% 142.00% 45.00% 61.59% 93.92%
Reading re Fund city Fee city Fee const Office Supplies hunis and the supplies on supplies frament	*	!		-1,000.00 -2,547.56 8,400.00 -33,000.00 -245,801.58 -60.76	0.00% 91.51% 142.00% 45.00% 61.59%
re Fund re Fund dity Fee dity Fee city Fee considering Fees sultation Fees hunis a frament resement	₩		į.	-2,547.56 8,400.00 -33,000.00 -245,801.58 -60.76	91.51% 142.00% 45.00% 61.59% 93.92%
re Fund city Fee city	*		į.	8,400.00 -33,000.00 -245,801.58 -60.76	142.00% 45.00% 61.59% 93.92%
re Fund city Fee city Fee constantion Fees constOffice Supplies hunis ansaroffice Supplies	•	,	ŧ	-33,000,00 -245,801,58 -60,76 -402,009,90	45.00% 61.59% 93.92%
re Fund re Fund dity Fee dity Fee dity Fee hunis sultation Fees hunis a	LAS		i	-245,801.58 -60.76 -402.009.90	61.59% 93.92%
re Fund city Fee city Fee city Fee constant Fees sultation Fees hunis reement	*		į	-60.76	93.92%
re Fund city Fee city Fee constantion Fees constOffice Supplies funits funits	us.		l	402 008 80	
Asserve Fund hase Capacity Fee Surance Aperation g Consultation Fees Antchunis methursement	**************************************		i	402 009 90	
hase Capacity Fee Surance g Consultation Fees scriptions/Office Supplies Matchunis pense			l	402 009 90	
capacity Fee Capacity Fee surance peration g Consultation Fees scriptions/Office Supplies Matchunis peense		121,258.44	225,000.00	at a very diam fine en il	54,32%
Water Purchase One Time Capacity Fee In Purchase ministrative Bond & Insurance Contract Operation Engineering Consultation Fees Dues/Subscriptions/Office Supplies ORC Gary Matchunis Postage Fil.C.A. Expense Mileage Reimbursement Salaries		121,258.44	225,000.00		
For Purchase In Purchase In Purchase Thin istrative Bond & Insurance Contract Operation Engineering Consultation Fees Dues/Subscriptions/Office Supplies ORC Gary Matchunis Postage F.I.C.A. Expense Mileage Reimbursement Salaries		128,000.00		-103,741.56	53.89%
rr Purchase ministrative Bond & Insurance Contract Operation Engineering Consultation Fees Dues/Subscriptions/Office Supplies ORC Gary Matchunis Postage F.I.C.A. Expense Mileage Reimbursement Salaries			128,000.00		
Expenses 12000 - Administrative 12001 - Bond & Insurance 12002 - Contract Operation 12003 - Engineering Consultation Fees 12004 - Dues/Subscriptions/Office Supplies 12005 - ORC Gary Matchunis 12006 - Postage 12008 - F.I.C.A. Expense 12009 - Mileage Reimbursement 12010 - Salaries	*	249,258,44 \$	353,000.00 -\$	103,741.56	70.61%
12000 - Administrative 12001 - Bond & Insurance 12002 - Contract Operation 12003 - Engineering Consultation Fees 12004 - Dues/Subscriptions/Office Supplies 12005 - ORC Gary Matchunis 12006 - Postage 12009 - Mileage Reimbursement 12010 - Salaries					
12001 - Bond & insurance 12002 - Contract Operation 12003 - Engineering Consultation Fees 12004 - Dues/Subscriptions/Office Supplies 12005 - ORC Gary Matchunis 12006 - Postage 12008 - F.I.C.A. Expense 12009 - Mileage Reimbursement 12010 - Salaries				0.00	
12002 - Contract Operation 12003 - Engineering Consultation Fees 12004 - Dues/Subscriptions/Office Supplies 12005 - ORC Gary Matchunis 12006 - Postage 12008 - F.I.C.A. Expense 12009 - Mileage Reimbursement 12010 - Salaries			1,000.00	-1,000.00	%0000
12003 -Engineering Consultation Fees 12004 - Dues/Subscriptions/Office Supplies 12005 - ORC Gary Matchunis 12006 - Postage 12008 - F.I.C.A. Expense 12009 - Mileage Reimbursement 12010 - Salanes		32,783.75	110,000,00	-77,216.25	29.80%
12004 - Dues/Subscriptions/Office Supplies 12005 - ORC Gary Matchunis 12006 - Postage 12008 - F.I.C.A. Expense 12009 - Mileage Reimbursement 12010 - Salanes			50,000.00	-50,000.00	%00.0
12005 - ORC Gary Matchunis 12006 - Postage 12008 - F.I.C.A. Expense 12009 - Mileage Reimbursement 12010 - Salanes		2,657.21	6,500.95	-3,843,74	40.87%
12006 - Postage 12008 - F.I.C.A. Expense 12009 - Mileage Reimbursement 12010 - Salanes		8,000.00	16,000.00	-8,000.00	20.00%
12008 - F.I.C.A. Expense 12009 - Mileage Reimbursement 12010 - Salaries		3,515.73	6,000.00	-2,484.27	58.60%
12009 - Mileage Reimbursement 12010 - Salanes		304.90	765.00	460.10	39,86%
12010 - Salaries		831.68	2,000.00	-1,168,32	41.58%
		3,985.90	10,000.00	6,014.10	39.86%
Total 12000 - Administrative & Payroll Expenses	·	52,079.17 \$	202,265.95 -\$	150,186.78	25.75%
13000 - Repairs & Maintenance				00.0	
13002 - Chemicals		581.00	700.00	-119.00	%300%
13003 - Chlorinator Maintenance			4,000.00	4,000.00	0.00%

60,731.41

0.00

60,731.41 \$

Net Income

Water Enterprise	Budget vs Actual	

Budget vs Actual					
Jany36W42Q26Lincity Chlorinator Utilities		355.23	650.00	.294.77	54.65%
13006 - Marking Water Lines 811		209.20	1,000.00	790.80	20.92%
13007 - Supplies/Water Hydrant Maintenance			5,000.00	-5,000.00	0.00%
13008 - Water Line/Meter Installation/Gen Repair		110.93	15,000.00	-14,889.07	0.74%
13009 - Water Tank Maintenance			1,000.00	-1,000.00	0.00%
13010 - Water Testing		2,581.40	4,000,00	-1,418.60	64.54%
Total 13000 - Repairs & Maintenance	66	3,837.76 \$	31,350.00 -\$	27,512,24	12,24%
14000 - Water Capital				0.00	
14002 - Transfer to Capital Reserve Fund (CRF)		27,000.00	00.000,00	-33,000.00	45.00%
Total 14000 - Water Capital		27,000.00 \$	\$- 00'000'09	33,000.00	45.00%
16000 - Meters				00'0	
16001 - Electronic Water Meters Changeout			25,000.00	-25,000.00	0.00%
16002 - Electronic Water Meters New Construction		**************************************	20,000.00	-18,865.69	5,67%
Total 16000 - Meters	A Commonwealth Common C	4, 24, 34. 5	45,000.00 -\$	43,865.69	7.52%
17000 - Contingency Appropriations			16,055,49	-16,055.49	0.00%
Total Expenses	***************************************	333,309.68 \$	707,671.44 -\$	374,361.76	47.10%
Net Operating Income	•	144,680.42 \$	172,328.56 -\$	27,648.14	83.96%
15000- Over Head Reimbursement Expense to General Fund					
15001- Office Equipment Purchase/Repair		1,048.75	3,213.00	2,164.25	32.64%
15002- Housekeeping, Printing, Office Supplies, & Software		6,168.45	11,475.00	-6,306.55	53.76%
15003 - Insurance, Bonding, Workers Comp		4,139,14	4,590.00	450.86	90.18%
15004 - Town Hall Repairs & Maintenance		493.81	9,180.00	-8,686.19	5.38%
15005 - Audit		4,876.88	5,508.00	-631.12	88.54%
15006 - Town Hall Electricity		2,837.26	5,426.00	3,588.74	44.15%
15007 - Internet/Phone		2,731.53	4,590.86	-1,859.33	59.50%
15008 - Security/Alarm		402.08	1,606.50	-1,204,42	25.03%
15009 - IT Security & Website Design		3,431,91	4,406.40	-974.49	77.88%
15010 - F.I.C.A		4,329,33	8,537.53	-4,208.20	50.71%
15011 - Payroll Processing Fees		785.51	1,239.30	453.79	63.38%
15012 - Town Hall Salaries		47,177,92	95,828,52	48,450.60	49.33%
15013 - Health insurance (Benefits)		1,708.97	8,113.28	6,404.31	21.06%
15014- State Retirement		3,817,47	7,814.17	-3,996.70	%00'0
Total 15000 - Over Hoad Reimbursement Expense to General Fund		83,949.01	172,328.56	-88,379.55	48.71%

Water Enterprise Checks/Debits/Deposits January 2024

Water Enterprise Account Checks/Debits/Deposits Jan-24

Date	n Type	\$42.77	Name	Memo/Description	ā	Amount	Balance
Beginning							
Balance					i		1,395,381,75
01/03/2024	Deposit				œ	4,932.39	1,400,314.14
01/03/2024	Deposit		Keystone Group	Keystone Group, Inc	α.	2,400.00	1,402,714.14
01/03/2024	Deposit		Wolfe Construction Inc.	Wolfe Construction, Inc.	Œ	1,200.00	1,403,914.14
01/04/2024	Deposit				Ω".	165.68	1,404,079.82
01/04/2024	Deposit				œ	4,601.39	1,408,681.21
01/05/2024	Deposit				œ	333.14	1,409,014.35
	Payment						
01/08/2024	(Check)	5931	Lydia R Whittington	8413 Shilling St	œ	-131.54	1,408,882.81
	Payment						
01/08/2024	(Check)	5930	Keystone Group		œ	28.1	1,408,854.70
01/08/2024	Deposit				œ	50.00	1,408,904,70
	Payment						
01/08/2024	(Check)	5928	Gary Matchunis		œ	-137.88	1,408,766.82
	Payment						
01/08/2024	(Check)	5927	Chris Clement Home Builders Inc		œ	-8.30	1,408,758.52
01/08/2024	Deposit				œ	480.15	1,409,238.67
	Payment	(()			ſ	i i	
01/08/2024	Check)	5932	Mercedes I Gray	//00-A Notees Lane	r	3.5.6	1,409,063,67
01/08/2024	Check	5933	NCBWA		œ	-310.00	1,408 753.67
	Davment	; ; ;				i i	
01/08/2024	(Check)	5934	Water Works Metrology		œ	-1,210.87	1,407,542.80
	Payment				i	i 1 1	
01/08/2024	(Check)	5935	Hazen and Sawyer		œ	-12,979.65	1,394,563.15
ACOCIRON DO	Payment Check)	50 35	Town of Stokesdale		Cx	.21 165 07	1 363 307 18
01/08/2024	Deposit) } }			: oc	3.880.41	1,367,277,59
	Payment		Heritage Home of the Carolinas				
01/08/2024	(Check)	5929	rrc	5201 Logos Dr Lot 29	œ	-18.40	1,367,259.19

January 2024 Payment	Payment						
01/09/2024	(Check)		Energy United		œ	-58.39	1,367,200.80
	Payment						
01/09/2024	(Check)		City of Winston Salem Water		œ	-17,250.13	1,349,950.67
01/09/2024	Deposit				<u>or:</u>	10,534.31	1,360,484,98
01/09/2024	Deposit				œ	95.31	1,360,580.29
01/09/2024	Deposit				<u>α</u> :	3,112.09	1,363,692.38
01/10/2024	Deposit				œ	195,77	1,363,888.15
01/10/2024	Deposit				œ	83.83	1,363,971,98
01/11/2024	Deposit				œ	130,76	1,364,102.74
01/11/2024	Deposit				œ	354.55	1,364,457,29
01/12/2024	Deposit				œ	417.38	1,364,874.67
01/12/2024	Deposit				œ	31,13	1,364,905.80
01/16/2024	Deposit				œ	352.69	1,365,258.49
01/16/2024	Deposit				œ	36.56	1,365,295.05
01/16/2024	Deposit				œ	171.82	1,365,466.87
01/16/2024	Deposit				œ	462.09	1,365,928.96
01/16/2024	Deposit		CJ Builders, Inc.	CJ Builders, Inc.	œ	1,200.00	1,367,128.96
01/16/2024	Deposit				œ	226.43	1,367,355,39
01/17/2024	Deposit				œ	1,190.82	1,368,546,21
01/18/2024	Deposit				œ	574.06	1,369,120.27
01/18/2024	Deposit		RS Dezern Construction	R.S. Dezern Construction, Inc.	œ	1,200.00	1,370,320.27
01/18/2024	Deposit		RS Dezern Construction	R.S. Dezern Construction, Inc.	œ	1,200.00	1,371,520.27
01/18/2024	Deposit				œ	67.44	1,371,587.71
01/22/2024	Deposit				œ	34.95	1,371,622.66
01/22/2024	Deposit				œ	569.34	1,372,192.00
01/22/2024	Deposit				Ωť	100.92	1,372,292.92
01/22/2024	Deposit				œ	333.98	1,372,626.90
01/23/2024	Deposit				α:	240.76	1,372,867.66
01/23/2024	Deposit				œ	1,720.13	1,374,587.79
01/23/2024	Deposit				or.	327.41	1,374,915.20
01/24/2024	Deposit				œ	288.69	1,375,203.89
01/24/2024	Deposit				œ	50.00	1,375,253.89
01/24/2024	Deposit				œ	871.32	1,376,125.21
01/25/2024	Deposit				œ	437.42	1,376,562.63
01/25/2024	Deposit				œ	1,056.82	1,377,619.45
04.00.00A	Payment	A 202	Apply of the state			00 40	74 ACA 472
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Checks/Debits/Deposits

Water Enterprise

From: Duke Energy <alerts@duke-energyalert.com>
Sent: Wednesday, January 17, 2024 10:34 PM

To: Robbie Lee Wagoner II

Subject: Completion: Light repair request complete



Outdoor Light Repair Complete

The outdoor light repair you recently reported on 01/16 has been completed. Thank you for reporting this outage in your community.

Address on Light Reported: 8329 Angel-Pardue Rd, Stokesdale, NC

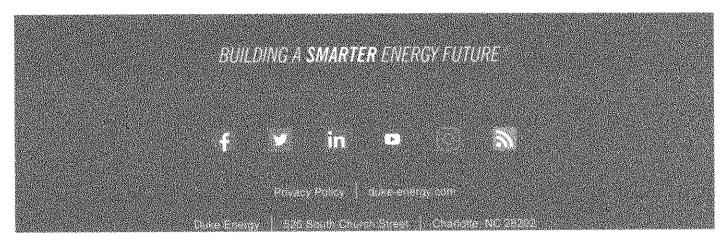
Problem Type: Complete

Pole Number: N/A

Work Order: 52339855

To report another outdoor light outage, visit our <u>outdoor lighting repair</u> <u>map</u>. For questions, please call us at **800.769.3766**.

Please do not reply to this message. Replies to this message are routed to an unmonitored mailbox.



From:

Duke Energy <alerts@duke-energyalert.com>

Sent:

Sunday, January 28, 2024 4:44 PM

To:

Robbie Lee Wagoner II

Subject:

Completion: Light repair request complete



Outdoor Light Repair Complete

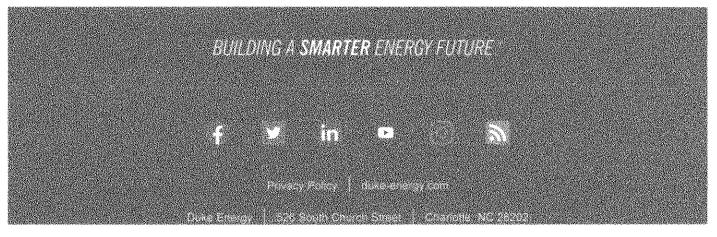
The outdoor light repair you recently reported on 01/24 has been completed. Thank you for reporting this outage in your community.

Address on Light Reported: 8329 Angel-Pardue Rd, Stokesdale, NC

Problem Type: Complete Pole Number: 1LXG70 Work Order: 52440457

To report another outdoor light outage, visit our <u>outdoor lighting repair</u> <u>map</u>. For questions, please call us at **800.769.3766**.

Please do not reply to this message. Replies to this message are routed to an unmonitored mailbox.



Meeting Day: Tuesday

Meeting Time: 7:00 PM

Meeting Location: Stokesdale Town Hall (8325 Angel-Pardue Road, Stokesdale, NC 27357)

Meeting Dates:

March 05, 2024

April 02, 2024

May 07, 2024

June 04, 2024

Approved:	Attest:
Michael E. Crawford, Mayor	Robbie Lee Wagoner II, Town Clerl

North Carolina General Assembly

Joint Conference Committee Report on the Current Operations Appropriations Act of 2023

House Bill 259

September 20, 2023

From: Jordan, Cole <cole.jordan@osbm.nc.gov>
Sent: Tuesday, December 5, 2023 6:30 PM

To: Robbie Lee Wagoner II

Subject: State Grant - Next Steps to Receive your grant funding

Robbie Wagoner,

Your organization, **Town of Stokesdale**, has received a state grant in the recent budget bill. You can find it listed in the 2023 Appropriations Act and/or the Committee Report.

Grantee Legal Name: Town of Stokesdale Grant Amount (FY23-24): \$175,000.00

Grant ID: 12102

Grant Funding Source: Regional Economic Development Reserve

Grant Description:

Provides a directed grant to the Town of Stokesdale for vehicles, athletic facility upgrades, and related equipment.

The Office of State Budget and Management is the administering agency for your grant. There are five required documents we will need from you before we can administer your grant funds.

Required Documents:

- 1. Office of the State Controller's Substitute W-9 Form
- 2. Vendor Electronic Payment Form
 - o **Include supporting document** verifying the account number provided on Vendor Electronic Payment Form (i.e. voided check, bank statement, letter from bank)
 - IF you received a grant from the state before and plan to change your banking information, be sure to correctly fill out your Prior Financial Information
- 3. Conflict of Interest Policy
 - Copy of your organization's Conflict of Interest Policy (see <u>G.S. 143C-6-23.(b)</u>).
 - Here is a sample policy you can download and use if your organization does not have one.
- 4. No Overdue Tax Form
 - Sworn statement that your organization does not have overdue tax debts (see <u>G.S. 143C-6-23.(b)</u>).
- 5. Scope of Work outlining what will be accomplished with grant funds.
 - Scope of Work Examples:
 - State Capital Infrastructure Fund (SCIF) Grant.
 - Grant Description: Provides a grant to "Example" City for capital improvements or equipment
 - Directed Grant
 - Grant Description: Provides a directed grant to "Example" Non-Profit.
 - Scope of Work with Sub-Recipients
 - Grant Description: Provides a directed grant to "Example" County.

Please submit the required forms using your grant's secure upload link:

https://bit.ly/OSBMTownofStokesdale

-If the link does not work by clicking on it, please copy and paste it into your web browser.

Once all documents are received and approved, OSBM will prepare a grant agreement for grant recipients to sign before disbursing funds.

We are holding two training webinars in December to review our grant process and we will open it up to a Q&A session at the end. You can register for the training below:

Register Here: Thursday, December 7th at 10:00am

Please visit our website for additional helpful information on our grants process and Frequently Asked Questions:

https://www.osbm.nc.gov/stewardship-services/directed-grants/osbm-administered-grants

Best,

OSBM Grants Team

Grants Team

NC Office of State Budget and Management

NCGrants@osbm.nc.gov



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Wilson Pamping Service

Deputy Clerk

From: Megan Deitz Configuration of the Configuratio

Sent: Monday, January 22, 2024 4:55 PM

To: Deputy Clerk
Subject: Transous Pricing

Hello!

I wanted to follow up our phone conversation with our pricing to pump out the 3,150 gallon tank for your city.

If it is exposed it would be: \$1,137.50+\$150.00=\$1,287

If it is a tank that we have to dig it would be" \$1,487.50+\$150.00=\$1,637.50

We have a dispatch fee of \$150.00 for any job over 30 miles from our dispatch location which is Lexington.

If you have any questions, please let me know!

Thank you! Megan Office Manager

> Transou's Plumbing 3 Septic Services

Deputy Clerk

From: Gann Brothers

Sent: Wednesday, January 24, 2024 3:51 PM

To: Deputy Clerk

Subject: Re: You've received a new message from your website

The cost of pumping is \$800. If the tank isn't exposed and is over 24" deep then we would bring a small tractor to dig it which would cost an additional \$125.00. If you would like me to schedule a time please let me know.

Thanks,

Zac

On Wed, Jan 24, 2024 at 9:57 AM Email Form Submission <newmessage@my-site.email> wrote:

The below information was sent from this page of your website:

http://www.gannbrothersseptic.com/

Title: "Send Us a Message"

Your Name: Mason Winfree

Your Email Address:

deputyclerk@stokesdale.org

Your Phone Number:

336-644-4011

Your Message:

I am Mason Winfree, the Deputy Town Clerk for the Town of Stokesdale. Town Council is looking to get the septic tank pumped at Stokesdale Town Park. It is a 3,150 gallon tank. Would you please send me a quote for how much it would cost to get the tank pumped? I am not sure if the tank is exposed or not. Could you send me a quote for if it is exposed and if it is not exposed? Thank you.

Gann Brother's Septic Tank Services

Deputy Clerk

From:

Sent: Thursday, January 25, 2024 8:46 AM

To: Deputy Clerk

Subject: Town Park Septic Tank Pumping

Good morning,

The cost to pump out the septic tank at the town park in Stokedale would cost \$1000.00. The cost is the same whether it is already dug out or not.

Please let us know if you have any further questions.

Thank you, Lori Wagner Mueller Septic Services Office Manager



From: Inserra, Alycia Grace <aginserra@sog.unc.edu>

Sent: Thursday, February 1, 2024 9:27 AM

To: Robbie Lee Wagoner II

Subject: Re: Issues With On-Demand Board Training Library

Robbie,

Thank you for this feedback. I don't expect the Regional Board Workshops to be recorded. We are working, though, on replacing the e-learning library.

Please let me know if you need anything else.

Thanks again for your patience.

Best, Alycia

From: Robbie Lee Wagoner II < rwagoner@stokesdale.org>

Date: Wednesday, January 31, 2024 at 4:11 PM

To: Inserra, Alycia Grace <aginserra@sog.unc.edu>, SOG Registrar <registrar@sog.unc.edu>

Subject: RE: Issues With On-Demand Board Training Library

You don't often get email from rwagoner@stokesdale.org. Learn why this is important

Alycia,

Good afternoon. Thank you so much for your prompt response, I greatly appreciate it.

Because the Town of Stokesdale requires all newly appointed Planning Board members to complete the (now unavailable) self-paced On-Demand Planning Board Training Session that has been created by the UNC SOG, the completion of this session was often sporadic and only occurred whenever a new member was appointed to the Planning Board.

I see that the new Regional Board Workshops will be occurring in April and May. Will these workshops be recorded and placed online? Ideally, I would like for our newly appointed Planning Board members to have the ability to access this information on a self-paced basis and any time throughout the year.

Again, thank you and I look forward to continuing this conversation with you soon.

Best,

Robbie Lee Wagoner II Town Clerk Town of Stokesdale

Post Office Box 465 8325 Angel-Pardue Road Stokesdale, NC 27357



(336) 643-4011 rwagoner@stokesdale.org www.stokesdale.org From: Inserra, Alycia Grace <aginserra@sog.unc.edu>

Sent: Tuesday, January 30, 2024 11:21 AM To: SOG Registrar < registrar@sog.unc.edu>

Cc: Robbie Lee Wagoner II < rwagoner@stokesdale.org > Subject: Re: Issues With On-Demand Board Training Library

Robbie.

Thanks for reaching out. I believe you're trying to access the outdated Planning and Development Regulation E-Learning Library. Unfortunately, that is no longer available. We are in the process of re-recording them but don't yet have a publication date. I spoke to Adam Lovelady, who suggested we refer you and others to the following trainings in the meantime:

https://www.sog.unc.edu/courses/regional-board-workshop

Please let me know if you have any other questions or if I can help with anything else.

Best, Alycia

From: SOG Registrar < registrar@sog.unc.edu>
Date: Tuesday, January 30, 2024 at 8:32 AM

To: Inserra, Alycia Grace

Subject: FW: Issues With On-Demand Board Training Library

Hi Alycia: Is this training still available? Thanks.

Dale R. Zuckert
Assistant Registrar
UNC School of Government
Knapp Building CB# 3330
Chapel Hill, NC 27599
919.966.4414

From: Robbie Lee Wagoner II < rwagoner@stokesdale.org>

Sent: Monday, January 29, 2024 4:16 PM
To: SOG Registrar < registrar@sog.unc.edu>

Subject: Issues With On-Demand Board Training Library

You don't often get email from rwagoner@stokesdale.org. Learn why this is important

Greetings,

Good afternoon, I hope this email finds you safe and well. My name is Robbie, and I am the Town Clerk for the Town of Stokesdale, North Carolina.

The Town of Stokesdale requires all newly appointed Planning Board members to complete the self-paced On-Demand Planning Board Training Session that has been created by the UNC SOG.

In the past, I have asked newly appointed members to use the following hyperlink and password to complete the required session:

Hyperlink: https://www.sog.unc.edu/resources/microsites/on-demand-board-training-library

Password:

Until very recently, none of our newly appointed members have had any issues with this process. However, our most recently appointed member has informed me that, upon entering this session, she is met with an error message stating that "Adobe Connect is expired."

I am not sure of the root cause of this issue. Could it be that the Town of Stokesdale needs to purchase a new access to this session from the UNC SOG? Or could it be a technical issue?

Your assistance is this matter would be greatly appreciated.

Thank you for your time and I look forward to hearing from you soon.

Best,

Robbie Lee Wagoner II
Town Clerk
Town of Stokesdale

Post Office Box 465 8325 Angel-Pardue Road Stokesdale, NC 27357



(336) 643-4011 rwagoner@stokesdale.org www.stokesdale.org

From: Sarah Tibbetts <Clerk@summerfieldnc.gov>

Sent: Thursday, February 1, 2024 2:10 PM **To:** Robbie Lee Wagoner II; Sandra Smith

Subject: RE: Does Your Town Require Planning Board Members To Be Trained?

We don't require training however it's highly recommended, we use PTRC.

Sarah Tibbetts, Town Clerk
Town of Summerfield | POB 970 or 4117 Oak Ridge Rd, Summerfield, NC 27358

ph: 336-643-8655 | www.summerfieldnc.gov

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From: Robbie Lee Wagoner II < rwagoner@stokesdale.org>

Sent: Thursday, February 1, 2024 2:07 PM

To: Sarah Tibbetts < Clerk@summerfieldnc.gov>; Sandra Smith < ssmith@oakridgenc.com>

Subject: Does Your Town Require Planning Board Members To Be Trained?

Sarah & Sandra.

Good afternoon, I hope this email finds both of you safe and well!

Since 2019, the Town of Stokesdale requires all newly appointed Planning Board members to complete the self-paced On-Demand Planning Board Training Session that has been created by the UNC SOG. This training must be successfully completed before the newly appointed Planning Board member could take any action in a meeting.

However, this particular training module has been recently discontinued by the UNC SOG, and there does not appear to be a viable replacement option at this time.

With that being said, I was wondering if the Town of Summerfield or the Town of Oak Ridge require Planning Board members to be trained. And, if so, what does this training consist of?

Thank you both so much and I look forward to hearing from both of you soon!

Best.

Robbie Lee Wagoner II
Town Clerk
Town of Stokesdale



From: Sandra Smith <ssmith@oakridgenc.com>
Sent: Thursday, February 1, 2024 2:52 PM
To: Sarah Tibbetts; Robbie Lee Wagoner II

Subject: RE: Does Your Town Require Planning Board Members To Be Trained?

Hey guys,

We don't require training, but we try to take advantage of it when it is offered. I have recently done an orientation for our new Town Council and Historic Preservation Commission members, and I'm planning to try to do something for BOA and P&Z in the next few months, as well as a refresher for our more seasoned members. We have also taken advantage of PTRC training sessions in the past.



Sandra B. Smith, NCCMC, CMC Asst. Town Manager/Town Clerk Town of Oak Ridge 8315 Linville Road/P.O. Box 374 Oak Ridge, NC 27310 (336) 644-7009 www.oakridgenc.com

From: Sarah Tibbetts < Clerk@summerfieldnc.gov>

Sent: Thursday, February 1, 2024 2:13 PM

To: Robbie Lee Wagoner II <rwagoner@stokesdale.org>; Sandra Smith <ssmith@oakridgenc.com>

Subject: RE: Does Your Town Require Planning Board Members To Be Trained?

I would suggest reaching out to them and see what they offer for non-members.

Sarah Tibbetts, Town Clerk
Town of Summerfield | POB 970 or 4117 Oak Ridge Rd, Summerfield, NC 27358
ph: 336-643-8655 | www.summerfieldnc.gov

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From: Robbie Lee Wagoner II < wagoner@stokesdale.org>

Sent: Thursday, February 1, 2024 2:12 PM

To: Sarah Tibbetts <Clerk@summerfieldnc.gov>; Sandra Smith <ssmith@oakridgenc.com>

Subject: RE: Does Your Town Require Planning Board Members To Be Trained?

Sarah.

Thank you! Could you please send me a link to the Planning Board training that is offered by the PTRC? Unfortunately, the Town of Stokesdale is not an active member of the PTRC at this time.

From: Lisa Snyder <LSnyder@pinevillenc.gov>
Sent: Thursday, February 1, 2024 4:21 PM

To: Robbie Lee Wagoner II

Subject: RE: Required Training For Planning Board Members

I have been here three years and we do not require any training by our Planning Board. I give the new members their oaths, however.



Lisa Snyder, CMC
Town Clerk
Phone 704-889-2361
lsnyder@pinevillenc.gov
P O Box 249
505 Main St.
Pineville, NC 28134
(704) 889-2361

From: rwagoner@stokesdale.org <clerks@listserv.unc.edu>

Sent: Thursday, February 1, 2024 4:19 PM

To: City and County Clerks <clerks@listserv.unc.edu>

Subject: [clerks] Required Training For Planning Board Members

Good afternoon, everyone!

Since 2019, the Town of Stokesdale's Town Council has required all newly appointed Stokesdale Town Planning Board members to complete the self-paced On-Demand Planning Board Training Session that was created by the University of North Carolina's School of Government (UNC SOG).

In fact, this specific training session must be successfully completed before any newly appointed Stokesdale Town Planning Board member can serve at a Stokesdale Town Planning Board meeting.

However, I have just been informed that the "outdated" Planning and Development Regulation E-Learning Library is no longer available, and there does not appear to be a viable replacement option at this time.

With that being said, I was wondering if any other municipalities require their Planning Board members to successfully complete any training. If so, what does this training consist of and can it be completed on an "on-demand" basis?

Thank you all for your time!

From: Barbie Bruce, NCCMC, CMC
bruce@waxhaw.com>

Sent: Thursday, February 1, 2024 4:32 PM

To: Robbie Lee Wagoner II

Subject: RE: Required Training For Planning Board Members

Hi Robbie,

Waxhaw Planning Board members are not required to attend the UNCSOG training. However, they do go through a quasi-judicial process with our Town Attorney every year as a refresher to ensure they are handling quasi-judicial proceedings correctly.

Hope this helps!



BARBIE BRUCE, NCCMC, CMC TOWN CLERK

1150 N. Broome St., PO Box 6 Waxhaw, NC. 28173 office 704.843.2195 x 238 fax 704.843.2196 email bbruce@waxhaw.com

Visit us at www.waxhaw.com

Town of Waxhaw





Please consider the environment before printing this email.

Moreover a treatile electromorphism of the content and country maintainendating stand health community for people of all opes to be clear more than or before a few or 2.

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From: rwagoner@stokesdale.org <clerks@listserv.unc.edu>

Sent: Thursday, February 1, 2024 4:19 PM

To: City and County Clerks <clerks@listserv.unc.edu>

Subject: [clerks] Required Training For Planning Board Members

Good afternoon, everyone!

Since 2019, the Town of Stokesdale's Town Council has required all newly appointed Stokesdale Town Planning Board members to complete the self-paced On-Demand Planning Board Training Session that was created by the University of North Carolina's School of Government (UNC SOG).

In fact, this specific training session must be successfully completed before any newly appointed Stokesdale Town Planning Board member can serve at a Stokesdale Town Planning Board meeting.

However, I have just been informed that the "outdated" Planning and Development Regulation E-Learning Library is no longer available, and there does not appear to be a viable replacement option at this time.

With that being said, I was wondering if any other municipalities require their Planning Board members to successfully complete any training. If so, what does this training consist of and can it be completed on an "on-demand" basis?

Thank you all for your time!

Robbie Lee Wagoner II Town Clerk Town of Stokesdale

Post Office Box 465 8325 Angel-Pardue Road Stokesdale, NC 27357



(336) 643-4011 rwagoner@stokesdale.org www.stokesdale.org

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From: Lord, Angela <Angela.Lord@greensboro-nc.gov>

Sent: Thursday, February 1, 2024 4:30 PM

To: Robbie Lee Wagoner II

Cc: Kirkman, Mike

Subject: RE: Required Training For Planning Board Members

Hey Robbie,

Our Planning and Zoning staff liaison conducts training to newly appointed members.

I have tagged Mike, Planning Manager, on this email, so maybe he or someone from his team can share what and how they conduct training.

Mike - I would really appreciate any information you can share with my friend!

Thank you,

Angela Lord, MMC, NCCMC City Clerk City Clerk's Office 300 W Washington Street P O Box 3136

Greensboro, NC 27402-3136

Office: 336-373-2396 Fax: 336-574-4003

angela.lord@greensboro-nc.gov





Greensboro will be a community with endless economic opportunities and an exceptional quality of life.

From: rwagoner@stokesdale.org <clerks@listserv.unc.edu>

Sent: Thursday, February 1, 2024 4:19 PM

To: City and County Clerks <clerks@listserv.unc.edu>

Subject: [clerks] Required Training For Planning Board Members

WARNING: External Email – Don't get hooked by a phishing email. Never click on links or open attachments unless you know the content is safe.

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Post Office Box 465 8325 Angel-Pardue Road Stokesdale, NC 27357



(336) 643-4011 rwagoner@stokesdale.org www.stokesdale.org

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From: Kirkman, Mike < Michael.Kirkman@greensboro-nc.gov>

Sent: Thursday, February 1, 2024 4:46 PM **To:** Lord, Angela; Robbie Lee Wagoner II

Cc: Carter, Lucas

Subject: RE: Required Training For Planning Board Members

Good afternoon Robbie. We have basically created out own training materials that are a blend of information from the School of Government, our Planning and Zoning Commission Rules and Procedures and some best practices information. I am copying my colleague Luke Carter who can provide you copies of the types of things we reviewing with new Planning and Zoning Commission members if that will be helpful to you in identifying your own materials for training in absence of the older School of Government training modules.

Thanks, Mike Kirkman

Mike Kirkman, AICP, CZO, Zoning Administrator Planning City of Greenshoro

City of Greensboro

Phone: 336-373-4649 Fax: 336-412-6315 P.O. Box 3136 Greensboro, NC 27402-3136

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VISION STATEMENT Communication



Greensboro will be a community with endiess economic opportunities and an exceptional quality of life.

From: Lord, Angela < Angela.Lord@greensboro-nc.gov>

Sent: Thursday, February 1, 2024 4:30 PM

To: Robbie Lee Wagoner II < rwagoner@stokesdale.org>
Cc: Kirkman, Mike < Michael.Kirkman@greensboro-nc.gov>
Subject: RE: Required Training For Planning Board Members

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Thank you,

Angela Lord, MMC, NCCMC City Clerk

From: Carter, Lucas < Lucas.Carter@greensboro-nc.gov>

Sent: Friday, February 2, 2024 11:18 AM

To: Kirkman, Mike; Lord, Angela; Robbie Lee Wagoner II
Subject: RE: Required Training For Planning Board Members

Attachments: Rezoning_Conditions_Done_Right.pdf;

Just_Say_No_The_Denial_of_a_Rezoning_Petition.pdf; Contract Zoning.pdf;

Considerations_for_Legislative_Development_Decisions.pdf

Robbie.

I hope you are doing well. Please find the training materials that we use to train Planning and Zoning Commission members for the City of Greensboro.

Greensboro's Planning and Zoning Commission does not hear Special Use Permits or Variance (quasi-judicial) requests. The NC School of Government, https://canons.sog.unc.edu/, have more blog posts on quasi-judicial hearings that will be helpful if your board hears these cases.

The rest of our training materials are specific to Greensboro including a list of helpful websites and materials that discuss the types of requests they will hear. We also provide discussion questions for determining if a request is supported by the Greensboro Comprehensive Plan.

Please let me know if you have any questions.

Thank you.

Luke Carter, AICP, CZO
Senior Planner
City of Greensboro
336-373-4342
P.O. Box 3136 Greensboro, NC 27402-3136
www.greensboro-nc.gov

Please take the time to take our customer service survey. Your feedback is appreciated. Thank you!

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Greensboro will be a community with endless economic opportunities and an exceptional quality of life.

From: Kirkman, Mike < Michael. Kirkman@greensboro-nc.gov>

Sent: Thursday, February 1, 2024 4:46 PM



Coates' Canons Blog: Rezoning Conditions Done Right

By David Owens

Article: https://canons.sog.unc.edu/rezoning-conditions-done-right/

This entry was posted on July 13, 2011 and is filed under Land Use & Code Enforcement

A developer proposes rezoning a parcel from a low density residential zone to a commercial zoning district. The neighbors would be satisfied with some of the uses allowed in the more intensive district, but are wary about others. The staff has several concerns about traffic flow and setbacks that are not addressed in the development standards in the proposed new zoning district. All of these are items that could be resolved with conditions on the approval. Is there a way these considerations be incorporated into the rezoning decision?

As we saw in a **previous post**, there are serious legal problems if a city or county attempts to limit the range of uses allowed or attempts to impose site-specific restrictions when considering a rezoning to a conventional zoning district. In North Carolina there are two ways to get around this problem.

Before looking at those two options, a little background on the different types of districts is a useful starting point. As different adoption procedures must be followed depending upon which type of district is involved, it is vitally important that landowners, neighbors, staff, planning boards, and elected official understand these differences. This can be especially confusing because the two options used to impose site specific conditions—conditional use district zoning and conditional zoning—sound alike but have significantly different adoption procedures.

Traditional zoning districts cannot be used if site specific conditions are needed at the rezoning stage. The most common type of zoning district is the *conventional* district, such as single family residential, highway commercial, or light industrial. Conventional zoning districts (also sometimes termed "general use districts" or "base districts") are those with a variety of permitted land uses in each district. Conventional zoning districts may also include some uses allowed only by special or conditional use permits. Many zoning ordinances also include *overlay* zoning districts. These are special zones in which requirements are imposed in addition to the basic or underlying zoning district requirements. In some instances overlay districts may relieve the property of a requirement in the underlying conventional district. Typical overlay districts include floodplain districts, historic districts, airport districts, and highway corridor districts. A third type of district included in many zoning ordinances is a *floating district*. These are districts that are defined in the text of the ordinance but are applied or mapped only upon petition. The most common example is a planned unit development (PUD) district, which often requires an overall concept plan for development of the entire tract prior to rezoning. A key limitation on all of these districts is that the standards and conditions must be uniform for all property placed in that district. Site specific variation in the standards is not allowed.

If site specific conditions are to be imposed on a rezoning, a special type of district must be used. North Carolina law (unlike some other states) allows the use of two types of zoning districts that apply site-specific development standards—conditional use districts and conditional zoning. A city or county zoning ordinance can include either or both of these tools.

Conditional use district (CUD) zones involve a two-step process. First, a landowner requests that property be placed in a new zoning district that has no permitted uses, only special or conditional uses. No new use of land may be undertaken within the district unless a special or conditional use permit is secured (some ordinances call these "special use districts" which is just another term for "conditional use districts;" there is no legal difference between the two). Second, the landowner applies for a conditional use permit to authorize a particular development. The zoning ordinance text usually creates one conditional use district to correspond with each conventional zoning district, such as an R-5 district and an R-5-CU district. In the conditional use district all of the permitted uses in the conventional district are converted to special or conditional uses in the parallel conditional use district.



Conditional use district zoning was pioneered by Greensboro in 1972, was later authorized by local legislation for about twenty local governments, and in 1985 was incorporated into G.S. 153A-342 and 160A-382. In Chrismon v. Guilford County, 322 N.C. 611, 370 S.E.2d 579 (1988), the court approved the use of conditional use districts and ruled that the zoning enabling statutes provided adequate statutory authority for conditional use district zoning even before this specific authorization was adopted.

The critical defining characteristic of conditional use district zoning is that it requires two legally separate decisions—the decision to rezone into a conditional use district and the decision on a conditional use permit. The rezoning decision must meet all of the statutory requirements for legislative decisions and the permit decision must meet all of the constitutional requirements for quasi-judicial decisions. Village Creek Property Owners' Ass'n, Inc. v. Town of Edenton, 135 N.C. App. 482, 520 S.E.2d 793 (1999). The legislative decision about rezoning is based on a consideration of the policy question of whether some limited alternative use is appropriate for the site, and the subsequent quasi-judicial decision on the conditional use permit is based on whether the particular application meets the standards set in the first decision. If the petition for the rezoning is denied, the board does not decide the permit application, as the rezoning is necessary to create the eligibility for the special or conditional use permit. Coucoulas/Knight Props. v. Town of Hillsborough, 199 N.C. App. 455, 683 S.E.2d 228 (2009), aff'd per curiam, 364 N.C. 127, 691 S.E.2d 441 (2010).

Over time, many local governments concluded that while this tool added needed flexibility, its application was problematic. The principal problems stem from the requirement to observe the more restrictive quasi-judicial procedures for the conditional use permit while considering the legislative rezoning. This limits contact and discussion with any affected parties outside of the hearing and requires that there be substantial, competent, material evidence in the record to support findings for the permit decision. This formal, legalistic process was seen by some local governments as unduly restricting the informal discussions and negotiations that are often involved in rezoning decisions.

So an alternative developed—purely legislative *conditional zoning*. Charlotte led the way with use of this tool and a number of the state's larger cities began using this tool in the 1990s. This alternative eliminates the conditional use permit and incorporates all of the site-specific standards directly into the zoning district regulations. The court held conditional zoning was allowed by the zoning statutes and was constitutionally permissible in two cases from Charlotte. Summers v. City of Charlotte, 149 N.C. App. 509, 562 S.E.2d 18, *review denied*, 355 N.C. 758, 566 S.E.2d 482 (2002); Massey v. City of Charlotte, 145 N.C. App. 345, 550 S.E.2d 838, *review denied*, 354 N.C. 219, 554 S.E.2d 342 (2001). In 2005 the General Assembly amended G.S. 160A-382(a) and 153A-342(a) to explicitly authorize city and county use of conditional zoning.

The use of both conditional use district zoning and conditional zoning is now commonplace in North Carolina. Despite the complexity of the process, a **2006 SOG survey** indicated that conditional use districts were being used by about 40% of the state's cities and counties. A third of the responding cities and a quarter of the responding counties were using purely legislative conditional zoning. These tools are not only on the books, they are actively used. Asked about the types of rezonings they had made over the past year, North Carolina cities and counties **reported** in 2006 that over a third of all rezonings included site specific conditions. The responding cities and counties reported consideration of 3,029 rezoning petitions. Fifty-seven percent were for rezonings to conventional districts, 21 percent to conditional use districts, and 15 percent to conditional districts. The use of conditions in rezonings is particularly common in more populous cities. Cities with populations over 25,000 reported over half of their rezoning petitions were for conditional or conditional use district



rezonings.

State law imposes some limits on how conditional use district and conditional zoning may be used. Land may be placed in a conditional use district or conditional district only upon petition of all of the owners of the land to be included. G.S. 160A-382(c) and 153A-342(c) provide that specific conditions may be suggested by the owner or the government, but only those conditions mutually acceptable to both the owner and the government may be incorporated into the ordinance or individual permit involved. These statutes also provide that any conditions or site specific standards imposed are limited to those that address the conformance of the development and use of the site to city or county ordinances and officially adopted plans and those that address the impacts reasonably expected to be generated from the development or use of the site.

Conditional use districts and conditional zoning provide important opportunities to carefully tailor regulations to address the interests of the landowner, the neighbors, and the public. In the example we began with, these special zoning districts can be used to limit the range of permitted uses on the property and to require a particular traffic design, neither of which can be done with a rezoning to a conventional zoning district. This often allows a developer to proceed with a project in a way that addresses site specific concerns of the neighbors and the local government. Conditional use districts and conditional zoning is complicated, so care is needed in their application. This is especially the case when a quasi-judicial conditional use permit is part of the mix. And a good land use plan is vital for establishing a context for framing appropriate conditions, avoiding ad hocery run amuck. But if proper care is exercised, these are an increasingly important and useful zoning tools.

Links

- · sogpubs.unc.edu/electronicversions/pdfs/ss23.pdf
- sogpubs.unc.edu/electronicversions/pdfs/ss24.pdf



Coates' Canons Blog: Just Say No: The Denial of a Rezoning Petition

By Richard Ducker

Article: https://canons.sog.unc.edu/just-say-no-the-denial-of-a-rezoning-petition/

This entry was posted on November 18, 2009 and is filed under Land Use & Code Enforcement

The proposed rezoning makes poor planning sense. The neighbors oppose it. The petitioner is unpopular. So the governing board votes down the proposal. How may the petitioner challenge this action (or lack of action)? If adoption of a zoning amendment is a legislative action, then how can a petitioner challenge the refusal of the governing board to act? Or, alternatively, is a refusal to rezone subject to the same judicial review considerations as a challenge to a zoning amendment actually adopted? The answers to these questions under North Carolina law are just now beginning to emerge.

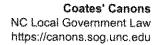
In a number of states (other than North Carolina) the general rule is that the petitioner whose rezoning petition is denied and who seeks judicial review must bring a declaratory judgment action concerning the preexisting zoning classification that was sought to be changed. In other words the petitioner must demonstrate that the existing zoning is invalid in order to prove that the denial of the proposed zoning is invalid. As practical matter, however, such actions often allow some consideration of the uses that the petitioner could make of the property if it were to be rezoned as proposed. But even if this were the law in North Carolina, few challenges to the denial of a proposed rezoning would ever be brought. Such a challenge would have to be filed within a mere 60 days after the existing zoning was originally adopted.

In North Carolina the validity of a denial of a proposed rezoning may be tested in a declaratory action focusing on the denial itself. This result would appear to favor the disappointed petitioner since the petitioner generally does not need to prove the existing zoning is invalid. But appearances may be deceiving. In Sherrill v. Town of Wrightsville Beach, 81 N.C. App. 369, 344 S.E.2d 357 (1986), the North Carolina Court of Appeals declared that for the court to find in favor of a disappointed petitioner would require the petitioner "to meet an extraordinarily high burden of showing the invalidity of the refusal of the Board to amend the zoning ordinance" and that in order for such a refusal to be constitutionally invalid as a violation of substantive due process, "the governmental body could have had no legitimate reason for its decision."

Without citing Sherrill the Court of Appeals in the case of Ashby v. Town of Cary, 161 N.C. app. 499, 588 S.E.2d 572 (2003), concluded that a refusal to rezone, like the adoption of a rezoning, would be upheld so long as the decision was neither arbitrary nor capricious. Furthermore, the court declared that it was not free to substitute its opinion for that of the legislative body so long as there is "some plausible basis" for the conclusions reached by that body and that a reviewing court was not free to "interfere with or control a municipality's zoning power or direct zoning ordinances to be repealed, enacted, or amended."

However, these standards that appear to defer to the judgment of the governing board seemed less obvious in the recent Court of Appeals case of Coucoulas/Knight Properties, LLC v. Town of Hillsborough, ___, N.C. App. ___, 683 S.E.2d 228 (2009). In a 2-1 decision the Court of Appeals dismissed a series of claims by a developer that Hillsborough's refusal to rezone his land to a special Entrance Special Use District violated the owner's constitutional right of equal protection. The owner alleged that the rezoning proposal was turned down despite the fact that other similar development projects involving rezoning to this district had been adopted. But the court pointed out that the owner's project differed in various respects from those for which a rezoning was adopted. The owner also claimed that remarks made by several governing board members in open session showed that they were not impartial and that the board's decision was arbitrary and capricious. The Court of Appeals disagreed, noting that its task was not "to comb through the record for comments reflecting disagreements, mistakes, or misunderstandings."

Hillsborough also was the first appellate rezoning denial case involving the interpretation of G.S. 160A-383. That statute provides in part that "(w)hen adopting or rejecting any zoning amendment, the governing board shall also approve a statement describing whether its action is consistent with an adopted comprehensive plan and any other officially adopted





plan that is applicable, and briefly explaining why the board considers the action taken to be reasonable and in the in the public interest." It further provides that such a statement "is not subject to judicial review." The Hillsborough board of commissioners adopted a consistency statement, which provided that the developer's rezoning request was consistent with its comprehensive plan. The developer argued that adoption of the statement implied that the proposed rezoning could not validly be denied. However, the court rejected the argument, pointing out that there was no evidence that denying the rezoning and maintaining the status quo was necessarily inconsistent with the comprehensive plan either.

So where do we stand? Perhaps a half-dozen North Carolina appellate court cases have involved challenges to the denial of a proposed rezoning. The plaintiffs, typically owners or potential developers of the subject property, have so far lost every case. After all, it is not all that difficult for a local government to find some plausible basis for refusing to rezone. The requirement that a plan-consistency statement must be adopted by the local government to justify the rejection as well as the adoption of a proposed zoning amendment may not be as potent a tool for a disappointed rezoning petitioner as first thought. The Hillsborough case demonstrates that a positive plan-consistency statement for a proposed rezoning may not necessarily require that the proposed rezoning be adopted and need not mean that the denial of a rezoning must be invalidated. Hillsborough is the first indication in North Carolina case law that the existing zoning may be relevant in evaluating the legal defensibility of a decision not to rezone. The case is on appeal to the North Carolina Supreme Court.

One important but unresolved matter is whether a local government may by ordinance establish a process that allows it to halt the rezoning process before the matter ever comes to a governing board vote. For example, may a governing board refuse to schedule a public hearing on a proposal that it believes has no chance of being adopted? Is such a "decision" subject to the same form of judicial review as a zoning amendment defeated in a formal vote? Only future litigation or legislation will tell.

Contract Zoning

David W. Owens

April, 2014

Case summary(ies)

Unlike conditional zoning, contract zoning is illegal in North Carolina. It is also illegal to place property in a conventional zoning district based upon a representation that the land will be devoted to a particular project.

Summary:

Contract Zoning

David W. Owens Gladys Hall Coates Professor of Public Law and Government School of Government, The University of North Carolina at Chapel Hill © 2014

April 2014

Unlike conditional zoning, contract zoning is illegal in North Carolina. It is also illegal to place property in a conventional zoning district based upon a representation that the land will be devoted to a particular project.

Contract Zoning

In the classic contract zoning situation, the local government and the landowner enter into a written agreement (sometimes recorded as a deed restriction) that if the government rezones the property to a specified new zoning district, the owner will carry out a particular use and accept specified limits or conditions on that use. While a North Carolina case has yet to involve this situation directly, in *Chrismon v. Guilford County*, the court held true contract zoning impermissible:

Illegal contract zoning properly connotes a transaction wherein both the landowner who is seeking a certain zoning action and the zoning authority itself undertake reciprocal obligations in the context of a bilateral contract. . . . [C]ontract zoning of this type is objectionable primarily because it represents an abandonment on the part of the zoning authority of its duty to exercise independent judgment in making zoning decisions.[1]

In Hall v. City of Durham, the court provided further elaboration on the contract zoning definition:

A typical example of such reciprocal assurances occurs when the applicant assures the city council that the property will be used only for a specified purpose and no other, and the city council, in consideration of such assurance, agrees to rezone the property in question and not to alter the zoning for a specified period of time thereafter.[2]

This definition raises the question of whether a rezoning to a general use district that is based on a specific proposal rather than all permitted uses is indeed contract zoning. The *Blades* court termed such a decision contract zoning, but the *Chrismon*court emphasized the necessity of a reciprocal agreement in order to have a contract. An element of reciprocity was not clearly present in the *Alired* and *Blades* cases.[3] The *Hall* decision resolved this question. The court there ruled that the practice was not contract zoning but was nonetheless illegal. When rezonings to general use districts are involved, all potential uses in the new district must be fully considered for the rezoning to be valid.

Failure to Consider All Permissible Uses

A rezoning to a conventional zoning district that is based on a single project rather than on all permissible uses in the new zoning district is invalid.

Two cases from the early 1970s established this principle of North Carolina zoning law. Both cases arose in Raleigh and both invalidated rezonings that allowed multifamily development in single-family residential neighborhoods. These early cases termed this practice contract zoning. The court has since dropped this characterization but has retained the result—the practice remains illegal in North Carolina.

In Allred v. City of Raleigh, [4] a 9.26-acre tract was rezoned from R-4 to R-10 to allow for the construction of twin high-rise apartment towers in what had been a single-family residential area. Two previous applications for similar rezonings of this site had been denied. Consideration of the rezoning petition that was approved included extensive discussion of the particular project proposed. The planning commission report on the project noted that the particular proposal was for "very attractive" buildings of "outstanding architectural" quality.[5] However, it recommended denial because of the proposal's inconsistency with the comprehensive plan and because of opposition from the neighborhood. After a detailed discussion of the project, in which a prominent member of the General Assembly represented the developer, the city council voted to rezone the parcel in order to "afford the community the opportunity of this splendid development."[6] The trial court and the court of appeals upheld the rezoning. However, the supreme court concluded that the rezoning was based on the specific plans of the applicant, had not considered all possible uses to which the property could be devoted under the new zoning, and was thus invalid. Writing for a unanimous court, Chief Justice Bobbitt held:

... [N]otwithstanding the motivation of the City Council may be laudable, any action of the City Council that disregards the fundamental concepts of zoning as set forth in the enabling legislation may be arbitrary and capricious.

In our view, and we so hold, the zoning of the property may be changed from R-4 to R-10 only if and when its location and the surrounding circumstances are such that the property should be made available for all uses permitted in an R-10 district. Rezoning on consideration of assurances that a particular tract or parcel will be developed in accordance with restricted approved plans is not a permissible ground for placing the property in a zone where restrictions of the nature prescribed are not otherwise required or contemplated. Rezoning must be effected by the exercise of legislative power rather than by special arrangements with the owner of a particular tract or parcel of land, [7]

Blades v. City of Raleigh[8] presented a similar situation leading to the same result. In this instance a 5-acre tract was rezoned from R-4 to R-6 to allow the construction of twenty "ultra luxurious townhouses" (the existing R-4 zoning allowed only single-family residences). A site plan of the proposed development was presented at the rezoning hearing, and a representative of the owner explicitly noted that other permitted uses in the proposed R-6 district (e.g., a sanatorium, a hospital, or a rest home) would not be "proper development." Even though the Raleigh City Council had previously adopted a resolution that rezonings were not to be based on a specific use or plan, the court concluded, "[I]t is quite apparent that the amending ordinance was adopted solely because the applicant convinced the Council that it would use the property for the construction of town houses as specifically described. Nevertheless, the adoption of the ordinance, if it be valid, would permit use of this property for any other purpose permitted in an R-6 district."[9] Thus the court again unanimously invalidated the rezoning. This rule has subsequently been followed in North Carolina.[10]

In response to these cases, a number of zoning ordinances were amended in the 1970s and 1980s to explicitly forbid presentations on specific projects when petitions for rezoning to a new, general use district are being considered.

A number of cities and counties, however, sought to retain the ability to evaluate rezoning proposals on the basis of the particular project motivating the rezoning petition, even when the rezoning proposed was to a conventional zoning district. Durham, for example, secured local legislation authorizing site plans to be submitted with rezoning petitions.[11] The court, however, continued to apply the Blades and Allred rule that a conventional rezoning must consider all of the potential uses allowed by the new zone. The court in Hall v. City of Durham[12] ruled that although a site plan may be submitted, its submission does not remove the requirement that all potential uses in a new general zoning district be fully considered. Hall involved the rezoning of a 12.9-acre tract from a single-family residential district to a commercial district to accommodate construction of a four-building commercial complex with an outdoor lumberyard and a parking area. A detailed site plan submitted with the rezoning petition included the physical layout of the development, a proposed donation of adjacent property to a conservation group, and detailed restrictions on development, including a landscaped buffer, a limit on the height to which lumber would be stacked, and a constraint on the color of the buildings. Most of these detailed conditions had resulted from extensive negotiations with neighboring property owners. The city council based the rezoning on this carefully negotiated project but without considering all of the other possible uses in the new zoning district. The planning commission staff had recommended against the rezoning, noting that some of the twelve other uses permitted in the new district would not be compatible with the surrounding neighborhood. The court agreed and invalidated the rezoning.

The fact that specific plans are presented to the governing board, however, does not in and of itself invalidate a rezoning, so long as the record is clear that all permissible uses are considered. In Kerik v. Davidson County, [13] the petitioner for a 140-acre rezoning sent the governing board several memos while the petition was under review outlining the proposed uses of the property if rezoned, describing various conditions to be placed on the property, describing proposed utility service, setting out an intent to donate park land to the county, and noting the alternative plans for the site if not rezoned. The court held that this provision of information did not invalidate the rezoning, as the record revealed the board received a list of permitted uses in the proposed districts and discussed their potential impact (and the record reflected that the planning board had similar information and discussion). Similarly, in Musi v. Town of Shallotte, [14] the court held that the fact that the town council was aware of a specific plan to build multifamily condominiums on the site of a proposed rezoning did not in and of itself indicate that the council was unaware of other uses that could be undertaken under the new zoning. The court noted that the range of uses allowed in the new town zoning district were similar to those allowed in the prior county zoning (albeit at a higher density), and each council member testified in depositions that they had considered the full range of permitted uses at the time of the rezoning.

Also, a mere allegation that a particular use and not all permissible uses were considered is inadequate to invalidate a rezoning. This is illustrated by *Graham v. City of Raleigh*,[15] where a rezoning from residential to office and institutional use was upheld over a contract zoning challenge. The governing board and the planning board had met nine times to discuss the zoning of the site, and the record demonstrated "clearly that the circumstances and conditions concerning the questioned zone change were peculiarly within the knowledge of the city council and that they considered all permissible uses available in the Office and Institution I and III districts in enacting the questioned ordinance."[16]

When a specific development proposal has motivated a rezoning request, many local governments explicitly note in the hearing record the full range of uses that would be allowed in a new zoning district. This is often done in a staff report that is presented to the governing board prior to a vote on the rezoning. It is not uncommon for the list to be read aloud at the hearing, along with a statement

that any of the permitted uses (in addition to any specific project that has been mentioned) would be allowed if the property was rezoned. Such a recitation is sufficient to avoid invalidation of a rezoning on the basis that all potential permitted uses were not considered prior to action.
For additional legal analysis, see:
David W. Owens, Land Use Law in North Carolina (2ed. 2011)

- * 322 N.C. 611, 635, 370 S.E.2d 579, 593 (1988). Most states have held such bilateral agreements illegal.
- 323 N.C. 293, 299, 372 S.E.2d 564, 568 (1988). In the example provided by the court, the attempt to limit the discretion of future boards with a binding agreement not to change the zoning is particularly troublesome. However, the owner and local government can accomplish much the same through use of either a site specific development plan vested right or a development agreement. Both are based on the ordinance in effect at the time of the agreement but vest the right to rely on that ordinance for an extended time into the future.
- This fact produced a split on the court in *Chrismon* and *Hall*. The dissenters would have held that a rezoning based on a specific proposal was illegal contract zoning whether or not there was a reciprocal agreement.
- ~ 277 N.C. 530, 178 S.E.2d 432 (1971).
- Id. at 536–37, 178 S.E.2d at 435 (quoting planning commission report).
- Id. at 539, 178 S.E.2d at 437 (quoting council meeting minutes).
- Id. at 545, 178 S.E.2d at 440–41. The owner of the site subject to the litigation in *Allred* was subsequently successful in having the site rezoned from R-4 to R-10. In this later, successful rezoning the applicant presented a professional traffic analysis, a study of the compatibility of the rezoning with the thoroughfare, and a land use study. The applicant and the staff studiously avoided reference to a particular project and instead focused on all permitted uses. A protest petition was filed, but the rezoning was unanimously adopted. Single-story attached housing was eventually built on the site.
- ... 280 N.C. 531, 187 S.E.2d 35 (1972).
- ... Id. at 550, 187 S.E.2d at 46. Luxury single-family homes were eventually constructed on this site. See also Godfrey v. Union County Bd. of Comm'rs, 61 N.C. App. 100, 300 S.E.2d 273 (1983) (invalidating rezoning of 17.45 acres from single-family residential to heavy-industrial use to allow owner to relocate his grain-bin operation).
- In Alderman v. Chatham County, 89 N.C. App. 610, 366 S.E.2d 885, review denied, 323 N.C. 171, 373 S.E.2d 103 (1988), a 14.2-acre rezoning from a residential-agricultural district to a mobile home

district was invalidated because only the density of the development according to a restricted plan submitted by the owner, rather than all the uses permitted in the new district, was considered by the governing board. The court of appeals noted that a rezoning was invalid if it was "accomplished as a direct consequence of the conditions agreed to by the applicant rather than as a valid exercise of the county's legislative discretion." *Id.* at 619, 366 S.E.2d at 891. In several cases the courts have also held that it is improper to grant summary judgment when an allegation has been made that a rezoning decision was based on a single proposed project. Nelson v. City of Burlington, 80 N.C. App. 285, 341 S.E.2d 739 (1986); Willis v. Union County, 77 N.C. App. 407, 335 S.E.2d 76 (1985); Rose v. Guilford County, 60 N.C. App. 170, 298 S.E.2d 200 (1982).

See, e.g., 1975 N.C. Sess. Laws ch. 671, § 92 (Durham city). Chapter 950 of the 1989 N.C. Session Laws (1990 Sess.) extended this authority to Durham County. The submission of a development plan when a petition for a rezoning is made is at the option of the landowner. The Durham ordinance also requires submission of a traffic impact analysis when a development plan is submitted in certain zoning districts. Durham, N.C., City Code § 24-22(4)(a) (1998). Other similar local legislation includes 1989 N.C. Sess. Laws ch. 430 (Knightdale), ch. 611 (Zebulon). Other local governments have also adopted ordinance provisions that allow site plans to be submitted with rezoning proposals. In these instances the applicant may submit a "simple sketch plan," analogous to the sketch plan used in many subdivision ordinances, for staff review and comment before making a formal petition for rezoning.

-- 323 N.C. 293, 372 S.E.2d 564 (1988).

650 S.E.2d 55, 64 (2007) (discussion at hearing by petitioner as to uses of the property if rezoned not per se violation).

..... 200 N.C. App. 379, 684 S.E.2d 892 (2009).

---. Id. at 111, 284 S.E.2d at 745. See also Dale v. Town of Columbus, 101 N.C. App. 335, 399 S.E.2d 350 (1991).

Related statutes or bills:

Contract Zoning: Rezoning: Permissible Uses Topics - Local and State Government Planning and Development Regulation

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Coates' Canons Blog: Considerations for Legislative Development Decisions

By Adam Lovelady

Article: https://canons.sog.unc.edu/considerations-for-legislative-development-decisions/

This entry was posted on October 07, 2021 and is filed under Constitutional & Statutory Limitations, Land Use & Code Enforcement, Legislative Decisions, Zoning

A property owner has requested for the local government to rezone her property to allow for significant new development. This could bring substantial new investments, business, and residents. But it could also change the character of the place, burden public infrastructure, and after neighborhood demographics. Should the local government approve the rezoning?

In general, legislative decisions such as zoning map amendments are left to the discretion of the governing board. Local elected officials may take in public opinion, technical analysis, and political judgment about what is in the best interest of the community. Some considerations are good and even required—planning board recommendation and comprehensive plan consistency, for example. Other considerations are off limits. Governing board members must not base decisions on the race, ethnicity, or religion of the applicant, landowner, or future tenants of the property.

This blog outlines those good and necessary considerations for legislative development decisions. A separate blog highlights the topics that are out of bounds.

Note that while some of these rules and concepts apply to other types of decisions, this discussion is focused on *legislative* development decisions. For an explanation of the types of development decisions, check out this blog.

General Considerations

A proposal to rezone property or amend the zoning ordinance raises many important and appropriate issues and concerns. What are the land use impacts of this development for the individual property owner? The neighboring property owners? The broader community? The local government? If approved, what will this mean for economic development and environmental impacts, property rights and social equity, infrastructure and opportunity, and the community's vision for its future. Each of these are legitimate considerations for legislative zoning amendments.

Statutory Purposes and Considerations

General Statute 160D-701 sets forth the statutory purposes authorizing land use zoning regulation. To start, zoning regulations "shall be made in accordance with a comprehensive plan and shall be designed to promote the public health, safety, and general welfare." The state law expands on that broad notion to set forth additional public purposes for zoning: to prevent overcrowding, to reduce congestion in the streets, to provide safety from fire and dangers and to ensure efficient and adequate public facilities and services. Under the authorizing state law, zoning regulations must be made with reasonable consideration of the following, among other things:

- "the character of the district and its peculiar suitability for particular uses"
- · "a view to conserving the value of buildings"
- · "and encouraging the most appropriate use of land"

Consideration of the Comprehensive Plan

A comprehensive or land use plan is a vision for the community based on careful analysis of existing conditions, robust community engagement, and strategic prioritization by the local government leaders. Under G.S. 160D-501, North Carolina local government must have a comprehensive plan or land use plan that is reasonably up-to-date as a condition of having and enforcing zoning. It is appropriate—even required—for the governing board to consider the applicable plans when it considers an amendment to the development regulations. If there is a request to rezone land on the edge of town



for a medium-density residential development, how does that align with the policies and priorities identified by the community in the comprehensive plan? Is the site identified for infrastructure investment and residential development? Or, is the area identified to be maintained for low-density, agricultural uses? The community's adopted vision should be considered when deciding about amendments to the development regulations.

For amendments to the zoning regulations, state law requires consideration of the comprehensive or land use plan. G.S. 160D-605 requires that the governing board must approve a statement describing whether and how an action is consistent or inconsistent with the applicable plan. While the comprehensive plan or land use plan is not binding—the governing board may adopt a rezoning even if that action is inconsistent with the applicable plans. But, there is a procedural requirement to consider the applicable plans in the process. While consideration of the comprehensive plan is not required under state law for other legislative actions, such consideration is still appropriate and recommended for other legislative development matters such as adoption or amendment of the subdivision ordinance, minimum housing code, or other development regulations.

For more detail, check out this 160D Guidance Document on Plan Consistency Statements.

Recommendations from Staff and Planning Board

A governing board can and should consider the recommendations of the planning board and local government staff when deciding on a rezoning or text amendment. General Statute 160D-604 specifically requires that amendments to the zoning ordinance (text or rezoning) must be referred to the planning board for review and comment. Other development ordinances (subdivision, minimum housing, etc.) *must* be submitted for planning board review for initial adoption and *may* be submitted for planning board review for subsequent amendments. When reviewing proposed legislative actions, the planning board considers plan consistency, among other things.

Typically, a local government provides for careful staff review of a proposal prior to it going to the planning board and governing board. The local government staff review may include technical analysis of the range of permitted uses and adequacy of public infrastructure and services, policy analysis of the extent to which a proposal aligns with adopted plans and policies, and fiscal analysis of the projected financial impacts of a proposed development or ordinance amendment, and other analyses as required by the local government policies.

As with the comprehensive plan, recommendations are not binding. A governing board may take action despite the recommendations from staff and boards. But, if a community finds that the governing board frequently takes action in contrast to the plans and recommendations, that may be an indication the community needs to update the plans or reconsider the expectations of review by the planning board and staff.

Consideration of All Uses

When it comes to a conventional rezoning—shifting from one standard zoning district to another standard zoning district—the governing board must consider the full range of uses permitted in the proposed district (See Hall v. Durham, 323 N.C. 293 (1988)). If the rezoning is approved, then the property owner will have rights to proceed with any of the allowed uses, so the governing board must give consideration to those uses. This is true even if the developer shows illustrative plans for what they hope to build. For example, if a developer seeks rezoning to the general Highway Commercial zoning district, the developer may indicate in the application materials or hearing that they plan to build a gas station and convenience store. If the rezoning is approved, though, the developer could move forward with a truck stop, big box store, storage facility, or any other uses permitted in the district.

For a conventional rezoning, the question is this: Would this zoning district and the full range of the allowable uses be appropriate in this location? (Not this: Would the specific proposed use and development be appropriate in this location?) In contrast, conditional zoning and special use permits are appropriately focused on a specific proposal and the approval may be conditioned on a particular site plan.

Conditions, When Appropriate

Conditional rezoning allows for site-specific conditions to be added to the rezoning. As authorized under G.S. 160D-703, a



conditional zoning district must be proposed by the property owner and any conditions must be mutually agreed to by the local government and the property owner. While there is some flexibility for the substance of the conditions, they are limited to conditions that address the development's conformance with applicable plans and the impacts reasonably expected to be generated by the development.

Conditions may include, among other things, limits on the allowable uses at that site. So, whereas a *standard rezoning* must consider all permissible uses, a *conditional rezoning* may be conditioned to limit the allowable uses.

For more detail, check out this 160D Guidance Document on Conditional Zoning.

Reasonableness for Rezoning

Courts generally defer to the judgment of elected officials to make decisions about what is in the best interest of the community. But spot zoning—when a small area is zoned in a way that is different from surrounding area—receives heighted judicial scrutiny to ensure that the decision is in the public interest. Treating one parcel differently from the surrounding property raises concerns that the zoning may unfairly benefit or harm that owner (or the neighbors) or that improper factors—such as favoritism or antagonism toward an individual—may have motivated that zoning decision.

If spot zoning is challenged in court, the court will not presume the zoning to be valid, but rather will review the zoning very carefully to ensure that it is reasonable and in the public interest. North Carolina law permits spot zoning, but only if a local government can establish that a particular spot zoning is reasonable. As set forth in *Chrismon v. Guilford County*, 322 N.C. 611 (1988), North Carolina courts apply a set of factors to determine if a spot zoning is reasonable: (i) the size and nature of the tract; (ii) compatibility with existing plans; (iii) the impact of the zoning decision on the landowner, the immediate neighbors, and the surrounding community; and (iv) the relationship between the newly allowed uses in a spot rezoning and the previously allowed uses.

As protection against challenges of spot zoning for small scale rezonings, G.S. 160D-605 requires the governing board to adopt a statement of reasonableness along with the statement of plan consistency. For this statement the board may consider, among other factors,

- (i) the size, physical conditions, and other attributes of the area proposed to be rezoned,
- (ii) the benefits and detriments to the landowners, the neighbors, and the surrounding community,
- (iii) the relationship between the current actual and permissible development on the tract and adjoining areas and the development that would be permissible under the proposed amendment;
- (iv) why the action taken is in the public interest; and
- (v) any changed conditions warranting the amendment.

For more detail, check out this blog on Spot Zoning.

Conclusion

These are some of the specific topics that the governing board definitely should consider for legislative development decisions. For a summary of the impermissible considerations—the topics that are out of bounds for legislative development decisions—check out the companion blog coming soon. And check out this blog for more on the Procedures for Legislative Decisions.

Links

www.sog.unc.edu/sites/www.sog.unc.edu/files/6%20_ConsistencyStatements_160DGuidanceDoc%20Mar%20202
 1.pdf





• www.sog.unc.edu/sites/www.sog.unc.edu/files/5_Conditional_Zoning_160DGuidanceDoc%20Jan%202021_1.pdf

Planning and Development Regulation

Board Training Request - Training Opportunities

Adam Lovelady, David W. Owens

So, your local board needs some training? The School of Government offers three types of board training for planning and development regulation topics: On-Demand Training, Regional Workshops, and fee-based Direct Training.

The School of Government has produced a series of on-demand training sessions on land use law. Each session is about 20-30 minutes long and covers a topic of planning and zoning, such as quasi-judicial procedures, vested rights, or variances. A local government may buy a one-year access to the full library for \$325. Municipalities that participate in the NC League of Municipalities' risk management pool can register for free access.

Watch a free module, learn more about the library, and purchase access here: https://www.sog.unc.edu/courses/online-modules/planning-and-development-regulation-e-learning-library

Regional Workshops

Each spring the School of Government offers in-person board workshops focused on land use law and planning. These half-day workshops are offered in regional locations across the state. The lectures and discussions are intended for elected officials, appointed boards, and local staff handling development regulation decisions. Each year we rotate the workshop topic between Planning and Legislative Zoning Decisions (focused on planning boards and governing boards) and Quasi-Judicial Decision-Making (intended for any boards making quasi-judicial development decisions). For more information about the upcoming regional board workshops, check out this site: https://www.sog.unc.edu/courses/regional-board-workshops-planning-and-development-regulation

Direct Training

The School of Government offers in-person direct training on topics of land use law and planning. These trainings are typically 1-3 hours and cover a specific topics such as legislative zoning procedures, quasi-judicial procedures, or legal updates. University policy requires that we charge for this type of direct training. The standard rate is \$1,500 plus the cost of travel and any expenses. Given limited capacity and the large number of requests, direct training must be scheduled a few months in advance and we may not be able to accommodate all requests.

To discuss options and scheduling, please fill out this webform, and someone from the School of Government will be in touch with you. https://www.sog.unc.edu/webforms/direct-board-training-application

Publications for Boards

Two publications—the Quasi-Judicial Handbook and Introduction to Zoning and Development Regulation—were written with local boards in mind and may be useful resources for your board. You can find more planning and development regulation publications here. And don't forget, many planning and zoning topics are addressed on the Coates's Canons Local Government Law blog. Search for a particular topic or review blogs posted by David Owens or Adam Lovelady.

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Introduction to Zoning and Development Regulation, Fourth Edition

David W. Owens Wednesday, January 15, 2014

Price: \$30.00

Purchase

When you purchase this book, your credit card statement will show a charge to Longleaf Services, the School of Government's fulfillment provider.

Zoning is one of the most visible and important functions of local governments. Few issues will pack a hearing room more quickly than a controversial zoning case that may address questions such as:

- Should multifamily or commercial development be allowed on this site?
- Will this rezoning increase traffic congestion or lead to overcrowded schools?
- Is there any way we can protect this historic neighborhood or these natural resources if this development is approved?
- Will this zoning decision stifle economic development?
- What will this do to my property values?

Many critical zoning decisions such as these are made by citizens serving on government panels. These decisions can have a tremendous impact on landowners, their neighbors, and the future quality of an entire community. Introduction to Zoning and Development Regulation provides a clear, understandable explanation of zoning law for citizen board members and the public. It is an introduction for citizens new to these issues or a refresher for those who have been at the zoning business for some time. This is a useful overview of land use law that will be of interest to anyone interested in or affected by local zoning and development regulation.

This revised version replaces Introduction to Zoning, Third Edition, 2007, and all previous editions.

Quasi-Judicial Handbook: A Guide for Boards Making Development Regulation Decisions

Adam Lovelady, David W. Owens Thursday, August 17, 2017

Price: \$30.00

Purchase

When you purchase this book, your credit card statement will show a charge to Longleaf Services, the School of Government's fulfillment provider.

As its name suggests, a quasi-judicial decision is like a court decision in several important ways. It requires the deciding board to use its judgment in applying general law to a particular land use situation while ensuring the constitutional due process rights of the parties.

This handbook is designed as a guide for boards making development regulation decisions through the quasi-judicial process. The discussion covers the process prior to, during, and after the evidentiary hearing as well as the decision itself. Other topics include the board of adjustment, variances, special use permits, certificates of appropriateness, appeals of zoning determinations, and judicial review.

This publication is available in **print** and as an **eBook**. eBooks can be downloaded and read on your desktop, laptop, and/or a variety of mobile devices with an e-reader application. eBooks are only licensed for use by one individual and cannot be shared. For more information about ebooks, click here. To purchase the eBook version of this publication, click here.

https://canons.sog.unc.edu/2022/01/planning-board-basics-2/



Coates' Canons NC Local Government Law

Planning Board Basics

Published: 01/07/22

Author Name: Adam Lovelady

So, you're a new member of the planning board. Or maybe you have been on the board for a while and need a refresher on your role. First off, thank you for your service to the community and congratulations on the honor. Now, what have you gotten yourself into? This blog outlines the basic state requirements and options for planning boards.

The local planning board may take many forms and perform many roles. The core responsibilities are clearly set forth by state law. The General Statutes also grant fairly wide-ranging authority for additional responsibilities, giving local governments the ability to use the planning board in a variety of ways. Local ordinances, policies, and procedures may refine or adjust some of the provisions discussed here. Check with your local government planner and/or local government attorney to find out any special rules and provisions that may apply to the planning board in your community.

Balancing Interests

First up, consider the role of the planning board: to advise the governing board on the community's future. Such a broad and weighty role demands strong and thoughtful planning board members. You can and should bring your personal experience, professional knowledge, and passion for your community to your work as a planning board member. Even so, it is imperative that you approach the

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work with a community-focused perspective. You are making recommendations and decisions for the whole community; you are not making recommendations and decisions for your own interests or the interests of your friends and business partners.

This demands that you address many big issues and balance many competing interests: individual benefits and community impacts, neighborhood preferences and broader necessities, property value increases and housing affordability, short-term gain and long-term resilience, infrastructure capacity and desire for development. As is the case for the governing board when they make a final decision on a legislative development matter, for the planning board there are some Considerations for Legislative Development Decisions that should be considered and some Impermissible Considerations for Legislative Development Decisions that must not be considered when making recommendations and decisions on zoning amendments and other legislative development decisions.

It is also true that land use planning and development regulations are just pieces of the much larger puzzle of a thriving community. There are many governmental factors that interrelate to planning, such as transportation, education, parks and recreation, social services, and more. Additionally, there are many factors beyond the scope of the planning board. Next, let's consider the duties and responsibilities of the planning board.

Duties and Responsibilities

Advise on Comprehensive and Land Use Planning. Under G.S. 160D-301, planning boards are authorized "[t]o prepare, review, maintain, monitor, and periodically update and recommend to the governing board a comprehensive plan, and such other plans as deemed appropriate, and conduct ongoing related research, data collection, mapping, and analysis." This general authority is emphasized by the relatively recent requirement that in order to enforce zoning, a local government must have a reasonably maintained comprehensive plan or land use plan. Such plans are adopted by the governing

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board "with the advice and consultation of the planning board," following the standard legislative process outlined at G.S. 160D.601. For more on the planning requirements, check out this blog on Comprehensive Plans and Land Use Plans Required for Zoning.

Advise on Initial Zoning. Before a local government exercises the powers of zoning, it must designate a planning board (G.S. 160D-604(a)). The planning board prepares and/or reviews and recommends the proposed zoning regulation. The governing board may not hold hearings or take action on the initial zoning ordinance until the planning board has provided written recommendation regarding adoption.

Advise on Zoning Amendments and Plan Consistency. Proposed amendments to the zoning ordinance—text amendments or rezonings—must be submitted to the planning board for review and comment. As described in G.S. 160D-604(b), the planning board gets at least 30 days to review and comment. In carrying out its task of reviewing proposed amendments, the planning board is not required by state law to hold formal public hearings, but many local governments do require hearings by ordinance. If after 30 days of referral the planning board has not provided a written report, then the governing board may take action without planning board recommendation.

When the planning board reviews proposed amendments to the zoning ordinance, "the planning board shall advise and comment on whether the proposed action is consistent with any comprehensive or land-use plan that has been adopted and any other officially adopted plan that is applicable." The planning board may also review and comment on "other matters as deemed appropriate by the planning board" (160D-604(d)).

A planning board recommendation is advisory, not binding. Even if the planning board determines that a proposed zoning amendment is inconsistent with the comprehensive plan, that does not preclude governing board action and adoption of the amendment. For more on the procedures, take a look at this blog on <u>Procedures for Legislative Development Decisions</u>.

Advise on Other Ordinances. The planning board must have an opportunity to review and comment on zoning adoption and amendment; the planning board may have an opportunity to review and comment on adoption and amendment of other development ordinances under Chapter 160D. So, adoption of and amendments to the subdivision ordinance, minimum housing code, historic preservation ordinance, and

other development regulations may be referred to the planning board for review and comment (G.S. 160D-604(c)). If the local ordinance calls for such referral to the planning board, then that procedural requirement is mandatory for local decision-making.

Additional Planning Duties. In addition to the above duties, the General Statutes grant planning boards broad authority for planning and plan implementation. As outlined at G.S. 160D-301(b), the local government may assign the planning board the following powers and duties:

- To prepare, review, maintain, monitor, and periodically update and recommend to the governing board a comprehensive plan, and such other plans as deemed appropriate, and conduct ongoing related research, data collection, mapping, and analysis.
- To facilitate and coordinate citizen engagement and participation in the planning process.
- To develop and recommend policies, ordinances, development regulations, administrative procedures, and other means for carrying out plans in a coordinated and efficient manner.
- To advise the governing board concerning the implementation of plans, including, but not limited to, review and comment on all zoning text and map amendments as required by G.S. 160D-604.
- To exercise any functions in the administration and enforcement of various means for carrying out plans that the governing board may direct.
- To provide a preliminary forum for review of quasi-judicial decisions, provided that no part of the forum or recommendation may be used as a basis for the deciding board.
- To perform any other related duties that the governing board may direct.

Some jurisdictions elect to grant all of the above powers to planning boards while others do not. Your local code of ordinances should identify which of the above powers have been granted to the planning board.

Additional Decision-Making

The planning board may be tasked with decision-making for certain development approvals and may be tasked with the duties (decision-making and all) of certain appointed boards. For planning boards tasked with handling different types of decisions, it is especially important to understand the substantive and procedural differences between those decisions, as outlined in the blog on Types of Development Decisions.

A planning board may provide final decisions on preliminary and final subdivision plats (G.S. 160D-803).

Planning boards may handle certain quasi-judicial decisions such as applications for special use permits (G.S. 160D-705). The planning board may perform some or all of the duties of a board of adjustment, if designated as such by the local governing board (G.S. 160D-302). So, some planning boards handle variance decisions, appeals of administrative zoning decisions, and appeals from the historic Copyright © 2009 to Present School of Government at the University of North Carolina.

preservation commission. For each of these—special use permits, variances, appeals—the planning board is serving as a quasi-judicial board and must follow the procedural formalities for such decisions. This is a notable contrast from the advisory decisions that the board typically makes.

Additionally, as noted in the list of duties above, the planning board may "provide a preliminary forum for review of quasi-judicial decisions, provided that no part of the forum or recommendation may be used as a basis for the deciding board." This role of *preliminary forum* for quasi-judicial decisions is peculiar. It may serve as a sort-of dress rehearsal for the eventual evidentiary hearing. But, the ultimate decision-making board cannot base its decision on the forum or a recommendation from the forum. The planning board also may perform the duties of a historic preservation commission, if designated by the governing board (G.S. 160D-303). When serving as a preservation commission, the planning board must have at least three members with special interest, experience, or education in history, architecture, or related fields. Preservation commission duties include, among other things, quasi-judicial determinations for certificates of appropriateness for construction and alterations in a historic district. Finally, the North Carolina Urban Redevelopment Law outlines specific additional roles for planning boards, referenced in the law as "planning commissions" (G.S. 160-500 et seq.). First, the planning board must certify areas as "redevelopment areas." The local redevelopment commission then may craft a redevelopment plan. The planning board reviews and certifies a recommendation on that redevelopment plan before it is finalized and sent to the governing board (G.S. 160A-513).

Organization and Composition

As outlined at G.S. 160D-301, the statutes are flexible with regard to composition of the planning board. A planning board must have at least three members, but otherwise the size, composition, and organization are open to the local governing board's discretion. As an alternative to establishing a planning board, a local government may assign the duties of the planning board to another board and local governments may create a joint planning board under Article 20 of Chapter 160A. While the governing board may take on the duties of some appointed boards, the governing board may not handle the planning board's review and comment duties outlined at G.S. 160D-604. That must be performed by a planning board or another board separate from the governing board (160D-604(e)).

There are no specific qualification requirements for planning board members, except in cases where the planning board acts as a historic preservation commission (described above). The governing board may

set procedures for soliciting, reviewing, and making appointments to the planning board (G.S. 160D-

310). For municipalities that have extraterritorial planning jurisdiction, the planning board must include

proportional representation for the extraterritorial area (G.S. 160D-307). Unless prohibited by charter

or ordinance, a governing board may appoint nonresidents to serve on the planning board (GS 160A-60 & 153A-25). Terms for planning board members may be set by local ordinance, or members may serve for indefinite periods at the pleasure of the governing board.

As with any appointed board under Chapter 160D, members of the planning board must take an oath of office pursuant to G.S. 153A-26 and 160A-61 (G.S. 160D-309).

A local government may provide compensation to planning board members (G.S. 160D-301 & -502).

Rules of Procedure

Any board needs up-to-date and thorough rules of procedure to operate most effectively. G.S. 160D-308 provides that the local governing board may adopt rules for procedure for the planning board, and if the governing board does not adopt rules of procedure, then the planning board may do so. The adopted rules of procedure must be maintained by the local government clerk (or other designated official) and must be posted to the local government website, if one exists.

Conclusion

The planning board has an important role for land use planning and development regulations in North Carolina communities. This blog has outlined some of the duties and responsibilities, organization and composition, and other considerations for planning boards and planning board members.

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ARPA ASSISTANCE BROWNFIELD REDEVELOPMENT

FOOD COUNCIL

GIS & MAPS

RURAL PLANNING ORGANIZATIONS

STORMWATER SMART STAFF CONTACTS

Regional Planning

About Us

The PTRC Regional Planning Department serves as a planning resource to our members, citizens and local, state and federal organizations. We coordinate regional initiatives and provide technical assistance to our member communities. Please visit our <u>local projects page</u> to learn more about current and past projects and our regional projects page to learn about our regional initiatives.

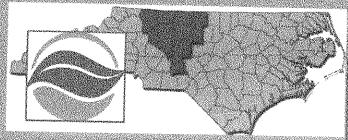
Local Planning Assistance

Our staff provides expertise in a wide range of planning areas, and we routinely contract with our local governments to provide services such as:

- · Writing and updating local plans:
 - · Land Development Plans
 - Zoning Ordinances
 - · Comprehensive & Strategic Plans
 - · Bicycle & Pedestrian Plans
 - Greenway & Trail Plans
 - · Parks & Recreation Master Plans
- · Current Planning Assistance
- · GIS Data Management & Web Mapping Applications
- · Transportation Planning
- · Bicycle Safety Education
- · Watershed Planning
- · Air Quality Monitoring
- · Site Design
- · Site Selection Studies
- · Board Training
- · Meeting Facilitation
- Outreach & Education

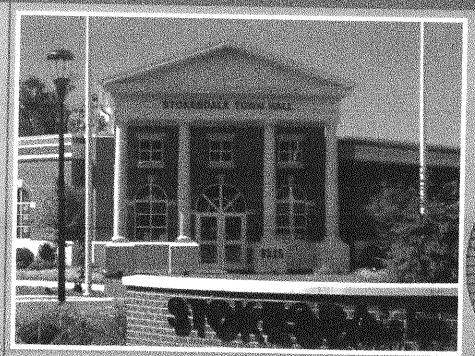
For more information, please contact Jesse Day, Regional Planning Director, at <u>iday@ptrc.org</u> or (336) 904-0300. Please also visit our <u>planning staff</u> directory.

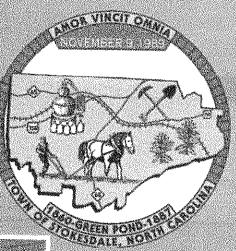
The Piedmont Tricd Regional Councilis
Proudly Serving

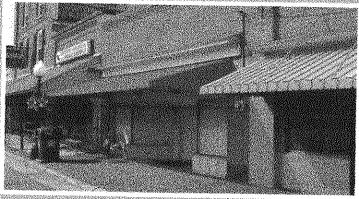


The Town of

STOKESDALE







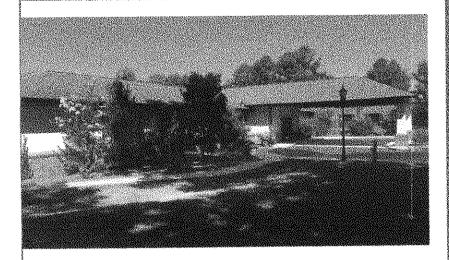
A look at the services and programs

the PTRO is involved with in

STOKESDALE

PTRC Member Since 2005

Dues paid, 2020-2021 S 1,230





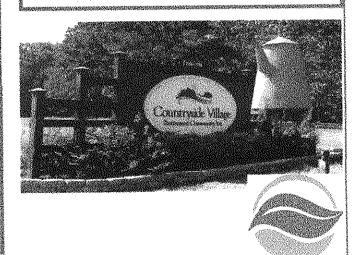
Community Development Weatherization & Home Repair

- Secured grant funding to weatherize 105 homes for low income, elderly, or disabled residents. Total value of home improvements—\$1,102,325 county-wide.
- Obtained grants from the NC Housing Finance Agency;
 \$105.538 for single family rehab assistance.



Aging Programs: funding, planning, and administration for services for older adults

- Over \$3 million in funding for aging service providers in the county
- Served 3,083 Guilford County seniors in need with in-home services, provided 233,782 meals to seniors, 1,442 transportation trips (including medical appointments), and another 54,236 in-home/personal care visits to frail older adults. Services are provided in partnership with the Adult Center for Enrichment, Guilford County Department of Social Services, Guilford Transportation, Senior Resources of Guilford, and the Guilford County Department of Health and Human Services.
- Made 46 visits to 64 long-term care facilities in the county. Due to the pandemic, PTRC
 Ombudsmen and volunteers were unable to visit long-term care facilities in person for most of the past fiscal year. Instead, Ombudsmen provided assistance to 2,572 people via phone or email.



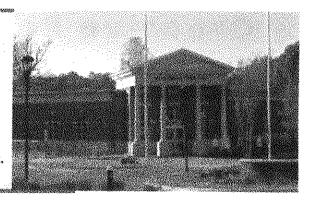


Management & Planning Assistance

 On-call assistance with local government management, human resources, and planning

issues

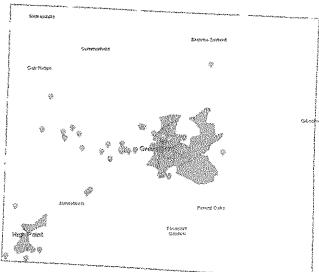
 Bi-Weekly teleconference managers' meetings with state officials and federal representatives during the pandemic.





Economic Development Initiatives

- \$2 million dollar revolving loan fund for small business development
- Piedmont Triad Food Council regional food assessment.
- NC Triad website / Workforce Talent Alignment & Place Marketing
- No interest micro-loan funding provided for 83
 Guilford small businesses affected by COVID-19,
 amount of \$455,000.



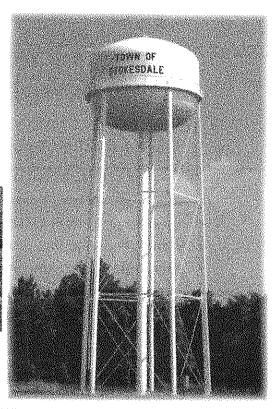
Opportunity Zones (shaded) and Brownfields redevelopment sites in the county.

Environmental Programs

 Watershed prioritization protection planning on the Upper Cape Fear river including a conservation plan for the Haw River in Guilford County.







Creative Regional Solutions



The Piedmont Triad Regional Council is a voluntary association of local governments, urban and rural, authorized to:

- Make and implement joint regional decisions;
- Provide management, planning, and technical services to local governments;
- Identify and solve short and long term problems best addressed at the regional level; &
- Bring together local elected officials on a regular basis, giving them the opportunity to form working relationships.

Piedmont Triad Regional Council 1398 Carrollton Crossing Drive Kernersville, NC 27284 (336) 904-0300





Technical Coordinating Committee Meeting Agenda

Monday January 29, 2024 at 2:00 PM Teams Online Meeting

Introductory Items:

1. Opening remarks / TCC Roll Call /Attendee Verification

Action Items:

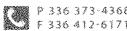
- 1. December 11, 2023 Meeting Minutes
- 2. 2024 Safety Performance Measure Targets
- 3. Approve Updated Travel Demand Model Socioeconomic Data
- 4. 2024 TCC Bylaws Update
- 5. MTIP Amendment & Modifications: Statewide Projects
- 6. MTIP Amendments & Modifications: MPO Area Roadway Projects
- 7. MTIP Amendment & Modification: Non-Highway Projects
- 8. MTIP Amendment: MPO Area Transit Project

Business Items / Potential Action Items:

- 9. 2024-2025 Draft Unified Planning Work
- 10. Division Engineer Report
- 11. Projects Update
- 12. Strategic Reports

Other Items

- 1. Member Reports
- 2. Wrap-Up & Adjournment







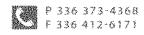
Update of Changes to Bylaws

Article III:

- Section 1, Paragraph 1: The language of this section has been updated to authorize every
 municipality in the Greensboro MPO area to appoint an administrative staff member to
 the TCC. The MPO has made this change in conjunction with local town leadership to
 facilitate enhanced dialogue and information sharing.
- Section 1, Paragraph 2: The procedure for appointing new members to the board has been
 updated to admit new TCC members as "special voting members" who are able to vote in
 meetings, but whose attendance does not count towards quorum. After a period of regular
 attendance, special voting members can request to become regular voting members with
 the TCC chair

Article III. Members:

- The Town of Pleasant Garden has opted to appoint their Deputy Town Clerk as their Special Voting Member to the TCC.
- The Town of Sedalia has opted to appoint their Town Administrator as their Special Voting Member to the TCC.
- The Town of Stokesdale has opted to appoint their Town Clerk as their Special Voting Member to the TCC.
- Guilford County Transportation and Mobility Services has opted to appoint their Director as their Special Voting member to the TCC.



Lead Planning Agency: City of Greensboro Department of Transportation



BY-LAWS GREENSBORO URBAN AREA METROPOLITAN PLANNING ORGANIZATION TECHNICAL COORDINATING COMMITTEE

ARTICLE I - NAME

The name of this organization shall be the Greensboro Urban Area Technical Coordinating Committee, hereinafter referred to as the "TCC".

ARTICLE II - PURPOSE

The purpose and goals of this committee shall be:

- 1. To provide technical staff review, guidance and coordination of the continuing, cooperative, and comprehensive transportation planning process in the Urban Area.
- To prepare and make recommendations to the Transportation Advisory Committee (TAC) regarding matters relating to transportation planning, project development, and policy.
- 3. To facilitate coordination and communication between policy boards, agencies represented on the TAC and TCC, and citizens.
- 4. To facilitate coordination of metropolitan transportation planning with (a) transportation planning at the local, regional, and state level; and (b) various functional planning efforts including those for land use, parks and recreation, public facilities, public utilities, and maintenance of air quality.

ARTICLE III – MEMBERS

Section 1 - Number and Qualifications: As specified in the Memorandum of Understanding MOU), TCC shall include technical representatives from local and State governmental agencies directly related to and concerned with the transportation planning process in the planning area including transit operators and the airport authority. All municipalities located within the planning boundary of the MPO are entitled to appoint an administrative staff member to the TCC if they elect to do so.

The TCC membership is divided into regular voting members whose attendance is used to determine a quorum, and special voting members whose attendance may be expected on an as-needed basis and is not counted for the purposes of establishing a quorum, and ex-officio non-voting members. New members shall be initially appointed as special voting members. Upon the completion of a period of regular attendance following initial appointment, members will be entitled to become a regular voting member upon written request to the TCC Chair.

The appointment of agency designees to provide alternates or replacements for the positions listed below will be the prerogative of the chief administrative officer of that agency. The TCC membership shall include, but not be limited to, the following members:

Regular Voting Members

- Transportation Director, Greensboro Department of Transportation
- Transportation Planning Manager, Greensboro Department of Transportation
- Traffic Engineering Manager, Greensboro Department of Transportation
- Public Transportation Manager Greensboro Department of Transportation
- Planning Director, City of Greensboro
- Planning Director, Guilford County
- Parks and Recreation Director, City of Greensboro
- Director, Piedmont Authority for Regional Transportation
- Division Seven Engineer, NCDOT
- Transportation Planning Branch Director, NCDOT
- Town Manager, Town of Summerfield
- Town Manager, Town of Oak Ridge

Special Voting Members not counted for Quorum

- Engineering & Inspections Director, City of Greensboro
- Director, Piedmont Triad International Airport
- Parks and Recreation Director, Guilford County
- Deputy Town Clerk, Town of Pleasant Garden
- Town Administrator, Town of Sedalia
- Town Clerk, Town of Stokesdale
- Director, Guilford County Transportation and Mobility Services

Ex-Officio Non-Voting Members

- Planning Director, Piedmont Triad Regional Council
- Regional Administrator, Region 4, FTA
- North Carolina Division Administrator, FHWA
- Public Transportation Division Director, NCDOT

<u>Section 2 - Terms of Office:</u> There shall be no limitation on the length of time a member may serve on the TCC subject to the authorization to do so by their respective agency.

Section 3 - Alternates: The Chief Administrative Officer of each member agency may designate an alternate(s) to its representative by sending a written statement to the MPO staff indicating the alternate by name and position. Alternates must meet the same qualifications of membership as voting members. A list of designated alternates will be maintained by MPO staff. That alternate members may serve as a full voting member during any meeting where that board's representative is not in attendance. Proxy and absentee voting are not permitted.

ARTICLE IV - OFFICERS

<u>Section 1 - Officers Defined:</u> The TCC will have a Chair, responsible for presiding over meetings and for certain communication functions on behalf of the TCC. TCC may determine to create additional officers as needed without requiring a change of the bylaws. The Lead Planning Agency

(LPA) will provide a staff member known as the Transportation Planner to serve as Clerk of the Committee.

<u>Section 2 - Elections:</u> The GDOT Transportation Planning Manager shall serve as TCC Chair, and shall appoint an alternate to serve in his/her/their stead as appropriate. Alternatively, the TCC Chair may determine to yield the position, either to a staff designee or through the mechanism of elections.

<u>Section 3 - Terms of Office:</u> If elections are utilized for the TCC Chair or other such Officers as may be created, the term of office shall last until TCC determines to hold new elections and/or the Chair or Officer vacates their TCC-associated position.

ARTICLE V - MEETINGS

Section 1 - Regular Meetings: Meetings shall be held according to an annual schedule and may be cancelled on an as-needed basis. The regular schedule shall be kept on file with the clerk of the Lead Planning Agency. If the schedule is changed, the changes should be given to the clerk at least one week prior to the first meeting held according to the revised schedule.

<u>Section 2 - Special Meetings:</u> Special meetings may be called by the Chair. Whenever possible, at least seven (7) days notice shall be given. At least 48 hours prior to the meeting notice for such meetings, other than emergency meetings, should be posted at the door of the usual meeting room and mailed or delivered to such media outlets as have requested such notice. For an emergency meeting, notice shall be provided immediately after it has been provided to committee members.

<u>Section 3 - Quorums</u>: A quorum shall be constituted by the presence of at least 51% of the regular voting members or their alternates at the beginning of the meeting.

Section 5 - Attendance: Each member shall be expected to attend each regular meeting and each special meeting provided at least seven days notice is given. Subject to his/her/their member agency's approval, a member may appoint an alternate to serve in his/her/their absence provided that the member informs the Clerk of the Committee prior to the meeting which the alternate will attend. This notification shall authorize the alternate to vote in the member's absence.

Section 6 - Standing: Good standing for all representatives shall be maintained through regular attendance at meetings. Following two consecutive absences, a representative's seat shall be declared vacant and shall not be counted towards quorum. Good standing shall automatically be restored upon a representative's attendance at a meeting. A replacement representative may be requested by Committee vote or at the discretion of the MPO secretary on an as-needed basis.

Section 7 - Agenda: The agenda is a list of considerations for discussion or action at a meeting. The agenda is developed and distributed by the Lead Planning Agency (LPA) Staff. Items on the agenda may (a) be identified by LPA staff, (b) may originate as a carryover from previous TCC meetings, (c) may be requested by any member of the TCC, (d) may be requested from any jurisdiction party to the

MOU, or (e) may be requested by the Chair of the Transportation Advisory Committee. Additional items may be placed on the regular agenda during a meeting, as long as a majority concurrence of the present and eligible voting members is received.

Section 8 - Voting Procedures: The Chair and any member may call for a vote on any issue, provided that it is seconded and within the purposes set forth in Article II and provided the issue is on the agenda as outlined in Section 5 of this article. Each voting member of the TCC shall have one vote. A majority vote of the members (or their authorized alternates) present and eligible to vote shall be sufficient for approval of matters coming before the Committee. The Chair is permitted to vote. Abstentions shall be considered affirmative votes. By approval of the TCC, a member may withdraw from voting on an issue. No secret ballot voting is allowed. E-mail voting is not allowed, however written ballots are allowed provided they are signed by each voter and included in the meeting record after the vote is taken. Written ballots shall be kept available for public inspection until the meeting minutes are approved. In the absence of any direction from these By-laws or other duly adopted voting procedures pursuant to certain approval actions, Robert's Rules of Order, Newly Revised will designate procedures governing voting.

<u>Section 9 – Electronic Meetings:</u> TCC meetings may be held electronically by web or phone based means when it is deemed appropriate by the Chair and in accordance with the North Carolina Open Meetings Law and the Greensboro Urban Area MPO Public Participation Plan as amended.

ARTICLE VI – PARLIAMENTARY PROCEDURES

The rules contained in the current edition of *Robert's Rules of Order, Newly Revised*, shall govern the TCC in all cases to which they are applicable and in which they are not inconsistent with the MOU, these bylaws and/or any special rules of order the TCC may adopt.

ARTICLE VII - AMENDMENTS TO BY-LAWS

Amendments to these By-laws of the TCC shall require the affirmative vote of at least two thirds of the TCC members present, provided that written notice of the proposed amendment has been transmitted to each member at least seven (7) days prior to the meeting at which the amendment is to be considered and provided that such amendment does not conflict with the letter or fundamental intent of the MOU governing this document. In the event of any conflict, the MOU shall carry precedence over these By-laws. TCC bylaws adoption and amendment requires the approval of the TAC to become effective.

Ī,	Marikay Abuzuaiter ,	TAC Chair
	Marikay Abuzuaiter , (Name of Certifying Official)	(Title of Certifying Official)
		rue and correct copy of an excerpt from the minutes of a meeting duly held on this, the 31st day of January, 2024.
		Chair, Transportation Advisory Committee
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I,	Tvler Meyer .	TCC Chair
	Tyler Meyer , (Name of Certifying Official)	(Title of Certifying Official)
		Chair, Technical Coordinating Committee
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Sul	bscribed and sworn to me on this, t	the 31st day of January, 2024.
		Notary Public
Му	commission expires	

APPROVED by the Greensboro Urban Area Metropolitan Planning Organization

Transportation Advisory Committee and Technical Coordinating Committee on January 31,

2024:





Guifford County Unincorporated 7000

Plan Reference Map Collector Street Thoroughfare &

June 2023



LEGEND

Interchange & Grade Separation

- Existing interchange
- Proposed Interchange
- Existing Grade Separation
- Proposed Grade Separation

Thoroughfare

- www. Froposed Freeway
- Proposed Major Existing Major
- Existing Minor
- Proposed Minor
- Collector Street
- Existing Collector - Proposed Collector
- MPO Area County Boundary
- PTI Airport
- Unincorporated Areas

Proposed Changes

Guilford County Thoroughfare & Collector Street Plan | May 2023



	Existing Collector	Existing Local	End Of Road	Rock Creek Dairy Rd	HENGTEN KO	Keciassily
	CEISTINE COCA	CHARLES COMMETTOR	KING OF STORY	TO A CONTRACT CONTRAC		
	Existing (ora)	Faisting Collector	End Of Road	Rose Lake Or	Green Lake Ct	Reclassify
	Existing Local	Existing Collector	End Of Road	Proposed Collector	Friendly Farms Rd	Reclassify
	Existing Local	-	End Of Road	Foxhaven Dr	Foxdale Or	Reclassify
	Existing Minor	Existing Collector	Huffine Will Ad	Burlington Rd	Flemingfield Rd	Reclassify
	Existing Local		End Of Road	Thrush Ln	Fairfax Rd	Reclassify
	Existing Local		End Of Road	Cabot Or	Fairfax 80	Reclassify
	Existing Local	Existing Collector	End Of Road	Proposed Collector	Edgemore Rd	Reclassify
	Existing Local	Existing Collector	Proposed Collector	I M Hunt Ir Expy	Edgernon Rd	Reclassify
	Existing Collector	Existing Residential	Dawn Rd	Nicone Rd	Eckerson Rd	Reclassify
	Existing Collector	Existing Collector	E Sheraton Park Rd	Randieman Rd	E Sharaton Park Rd	Reclassify
	Existing Collector	Existing Residential	Froposed Collector	Hicone Rd	Dunsten Rd	Reclassify
	Proposed Collector	N/A	Chilliam Dr	Desmond Or	Desmond Or Extension	Add
	Existing Collector	Existing Residential	Carlano Valley Rd	Eastcrest Rd	Debane Ad	Reclassify
	Proposed Collector	M/A	Dawn Rd	Rankin Will Rd	Dawn Rd Extension	Add
	Existing Collector	Existing Residential	End Of Road	Eckerson Rd	Dawn Rd	Reclassify
	Existing Local	Existing Collector	End of Road	Hilltop Rd	Cromwell Rd	Reclassify
	Proposed Collector		Proposed Collector	Concord Church Rd	Concord Church Rd Extension	Add
	Existing Collector	Existing Residential	RUTTIN RO	Affred Dr	Cleff Rd/ Wedgewood Dr	Reclassify
	Existing Collector	Existing Residential	Doggett Rd	NC 150	Clayton Rd	Reclassify
	Existing Minor	Existing Major	Mcconnell Rd	Mt Hope Church Rd	Ciapo Farms Rd	Reclassify
	Existing Collector	Existing Residential	end Of Road	Southall Dr	Castilian Way	Reclassify
	Existing Residential	Existing Collector	Lees Chapel Rd	Kalon Or	Bush Ro	Reclassify
	Existing Collector	Existing Residential	Button Farm Rd	Yanceyville Rd	Burton Farm Rd	Reclassify
	Existing Local	Existing Collector	York House Or	Kings Pond Rd	Broadacres Dr	Reclassify
	Existing Local	Existing Collector	END OF ROSO	Pleasant Ridge Rd	Brigham Ad	Reclassify
	Existing Collector	Existing Residential	Panarama Or	Link Rd	BOAT RUA Or	Reclassify
	Existing Local	Existing Collector	Proposed Collector	Burlington Rd	Bloomied Rd	Reclassify
	Existing Collector	Existing Residential	Madre Pi	Liberty Rd	Blackmoer Rd	Reclassify
	Existing Collector	Existing Residential	Knox Rd	Vickensville Rd	Birch Creek Rd	Reclassify
This is A Winor Thoroughfare	Existing Minor	Existing Collector	Bethel Ch Rd Connector	Bethel Ch Rd Connector	Bethel Church Rd	Reclassify
	Existing Collector	Existing Residential	End Of Road	Eckerson Rd	Ashworth Rd	Reclassify
	Existing Local	Existing Collector	End Of Road	Hìgh Point Rd	Alamance Rd/ Cromwell Rd	Reclassify
	Existing Local	Existing Collector	End Of Road	W Market St	Airline Rd	Reclassify
	Existing Local	Existing Collector	End Of Road	N Regional Rd	Airline Rd	Reclassify
	Party States					

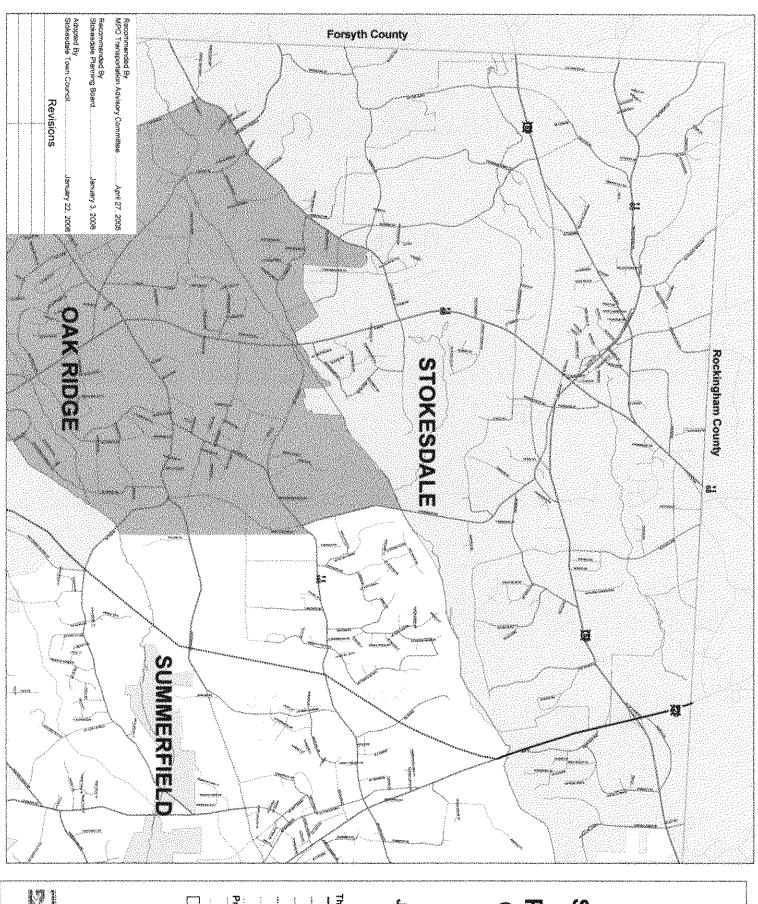
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	Proposed Collector	NA	Viewmont Dr	Roberts Court Rd	Proposed	Add
	Proposed Collector	N/A	Milipoint Rd	Chien Sulenin M. Allocato.	Proposed	Add
	Proposed Collector	N/A	Proposed Collector	Od Birch Creek Rd	Proposed	Add
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And the second s	Proposed Collector	N/A	Proposed Collector	Scottsdale Rd	Proposed	Add
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en projectivament on the state of the project of the state of the stat	Proposed Collector	N/A	Abernathy Rd	Mcconnell Rd	Proposed	Add
Removed For Realignment Above	<u></u>	Proposed Collector	Proposed Collector	Reedy Fork Pkwy		Remove
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And a service and a service representation of the service of the s	NA	Proposed Collector	Proposed Collector	Beckett Rd	Proposed	Remove
	Proposed Collector	N/A	Yanceyville Rd	NC 150	Proposti i proposta i	Add
	Proposed Collector	N/A	Proposed Collector	Bloomfield Rd	Proposed	Add
No Longer Needed	WA	Proposed Collector	Proposed Collector	Proposed Collector	Proposed	Remove
On the properties and the properties and the properties of the pro	Proposed Collector	N/A	Proposed Collector	Olde Salem Or	Proposed	Add
	Existing Local	Existing Collector	Mickiff Ln	Guilford College Rd	Middle 84 DT/ Hasselwood DT/	Reclassify
	Existing Collector	Existing Private	Proposed Collector	Oakwood Dr	Pine Cone Dr	Reclassify
	Existing Collector	Existing Residential	Proposed Collector	Pittien Ad	Peppercen	Reclassify
	Existing Collector	Existing Minor	MPO Boundary	National Service Rd	Pegg Rd	Reclassify
	Existing Collector	Existing Residential	Briar Run Dr	Brisrmeade Ro	Pararament Dr	Reclassify
	Existing Collector	Existing Private	Pine Cone Dr	US 29	Oakwood Dr	Reclassify
	Existing Collector	Existing Residential	Proposed Collector	Thacker Dalry Rd	Nancy Jean Rd	Reclassify
	Proposed Collector	N/A	Cone Blvd	Minarwood Rd	Minorwood Rd Ext	Add
	Existing Collector	Existing Residential	Proposed Collector	KDOX RC	Marky D	Reclassify
Added With Development Plan	Proposed Collector	N/A	McLeansville Rd	Kylind Ave	Kylind Ave Ext	Add
	Existing Local	Existing Collector	End Of Road	Broadactes Dr	Kings Pond Ct	Reclassify
	Existing Residential	Existing Collector	Bush Rd	Yanceyville Rd	Kalon Dr	Reclassify
	Existing Major	Existing Collector	Vickrey Chapel Rd	Gulfford College Rd	lamestown Pkwy	Reclassify
	Existing Collector	Existing Minor	End Of Road	Cromwell Rd	High Point Rd	Reclassify
Astronomy (pri)	MINDS WITH	A Horan Status	para managa	Military servers		

Agent and control of the control of	Proposed Collector	IW/A	PYODOSED LOBELTOY	Creston St	Proposed	Add
a distribute de la desta della	The state of the s	TO SOURCE CONTRACTOR	T F GEORGE CONC. CO.	C. C. P. C.		100 00 00 00 00 00 00 00 00 00 00 00 00
	W/A	Proposed Collector	Derragons Collector	Frageriant Rd	Proposed	Remove
	N/A	Proposed Collector	End Of Proposed Section	Hicone Rd	Proposed	Remove
	Proposed Collector	N/A	Trasshead Or	Hines Chapel Rd	Proposed	Add
Andreas and the state of the st	Proposed Collector	A A A	Hines Andrews Rd	Carmon Road Extension	PTCPOSED	Acid
	Proposed Collector	RIA	Bloomfield Rd	Burlington Rd	Proposed	Add
	Proposed Collector	W/A	Proposed Collector	Burton Farm Rd	Proposed	Add
	Proposed Collector	M/A	Shenandoah Rd	18500 Kd	Proposed	Add
	Proposed Collector	MA	Edgemont Rd	Vandalia Rd Extension	Proposed	Add
Section of the sectio	76/A	Proposed Collector	Florningfield Act	Burlington Rd	Proposed	Remove
	Proposed Collector	N/A	Proposed Collector	Rockhurst Dr	Proposed	Add
And the state of t	Proposed Collector	N/A	Peppercorn Ln	Randeman Rd	Proposed	Add
	Proposed Collector	W/A	Proposed Collector	Proposed Collector	Proposed	Add
	ALM	Proposed Collector	End Of The Proposed Collector	Proposed Collector	Proposed	Remove
Removed The Extension	M/A	Proposed Collector	Leabourne Rd	Pleasant Ridge Rd	Proposed	Remove
Removed All Due To Airport Ownership	RIA.	Proposed Collector	Proposed Collector	Old Oak Ridge Dr	Proposed	Remove
	Proposed Collector	N/A	Dunstan Rd	Whiterock Rd	Proposed	Add
	WIA	Proposed Collector	CERSTON St	Pleasant Garden Rd	Proposed	Remove
Removed Due To Realignment	NIA	Proposed Collector	Proposed Collector	Abernathy Rd	Proposed	Remove
	MA	Proposed Collector	End Of Proposed Section	Piney Rd	Proposed	Remove
	Proposed Collector	W/A	Hines Chapel Rd	Ready Fork Pkwy	Proposed	Add
And the state of t	N/A	Proposed Collector	8100000 Rd	Burington id	Proposed	Remove
	Proposed Collector	M/A	Wolfetrall Rd	Ritters Lake Rd	Proposed	Add
	N/A	Proposed Collector	COFTATORT CT	Brushy Fork Dr	Proposed	Remove
	Proposed Collector	N/A	Pleasant Garden Rd	S Eim-Eugene St	Proposed	Add
	Proposed Collector	The Committee of the Co	Stonebrook Farms Rd	Williams Dairy Rd	Proposed	Add
	N/A	Proposed Collector	Proposed Collector	Proposed Collector	Proposed	Remove
	Proposed Collector	A/N	Proposed Collector	Ashworth Rd	Proposed	Add
Removed Due To Realignment	Z/>	Proposed Collector	Reserve Pkwy	Mcconnell Rd	Proposed	Remove
	Proposed Collector	REJA	Proposed Collector	Doggett Rd	Proposed	Add
	N/A	Proposed Collector	West Acres Dr	Buchanan Church Rd	Proposed	Remove
	Proposed Collector	PA / R	Whiterock Ad	Mcknight Will Ro	Proposed	Add
	Proposed Collector	N/A	Proposed Collector	Abernathy Rd	Proposed	Add
	Proposed Collector	W/A	Proposed Collector	Crossbend Rd	Proposed	Add
	Proposed Collector	N/A	Proposed Collector	Vandalia Rd Extension	Proposed	Add
	Name of the	Section 2. Section 2.	100 EV 51 ST			

			од во почина от при водинения водинения водинения водинения водинения водинения водинения водинения водинения	n andina a barbinarra rista en manara de la contracta de comparente descriver escial en una cobre a comparente		
Removed Due To Realigned	N/A	Proposed Major	Youngs Mill / SE School Rd	Youngs Will / SE School Rd	Youngs Will / SE School Rd	Remove
Added For Realignment	Proposed Major	N/A	Youngs Mill / SE School Rd	Youngs Mill / SE School Rd	Youngs Will / SE School Rd	Add
	Proposed Collector	N/A	Pine Cone Or	APM (ELLASTIA)	Wynterhall Way Extension	ACC
The state of the s	Existing Collector	Existing Residential	Proposed Collector	Mokright Will Rd	ACA 1564. ASS ASSESSED ASSESSE	Reclassify
	Existing Collector	Existing Residential	Randleman Rd	S Elm-Eugene St	Wolfetrali Ad	Reclassify
Ending At The Proposed Collector	Existing Local	Existing Collector	Proposed Collector	Blackberry Rd	Wild Wolf Dr/ Brushy Fork Dr	Reclassify
	Existing Collector	Existing Residential	Proposed Collector	Proposed Collector	Whiterock Rd	Reclassify
	Existing Collector	Existing Private	Proposed Collector	LANSIN ACCESS RO	THE THE ST	Reclassify
	Existing Local	Existing Collector	End Of Road	Postbridge Dr	Trailwood Dr	Reclassify
	Existing Local	Existing Collector	905ty Fork Or	Blackberry Rd	Thorncroft Rd/ Wolf Run Dr	Reclassify
	Existing Minor	Existing Collector	Brown Summit Rd	Reedy Fork Pkwy	Summit Ave	Reclassify
and the second s	Existing Minor	Existing Collector	Chartes 52	WC 150	Spencer-Dixon Road	Alectassify
This is A Minor Thoroughfare, Not A Collector	Existing Minor	Existing Collector	Alamance Church Rd	Alamance Church Rd	Sharpe Rd	Reclassify
	Existing Collector	Existing Residential	End Of Road	Pisgah Church Rd	Scottsdale Rd	Reclassify
Added to the Thoroughfare Plan	Existing Major	Existing Major	Proposed Holden Rd	Holden Rd	S Holden Rd	Add
	Existing Collector	Existing Mirror	END OF ROAD	S Chimney Rock Rd	S Chimney Rock Rd	Reclassify
	Existing Local	Existing Collector	End Of Road	Proposed Collector	Rud Barber Way	Reclassify
	Existing Collector	Existing Residential	Pleasant Garden Nd	Pleasant Garden Ro	Riverdale Rd	Reclassify
Added to the Thoroughfare Plan	Existing Minor	Existing Minor	Elm-Eugene St	Kerdiernan Rd	Ritters Lake Rd	Add
A CONTRACTOR OF THE PROPERTY O	Existing Collector	Existing Residential	Morthrop Dr	MCCORNELL Rd	RESERVE PRUSE	Reclassify
	Existing Local	Existing Collector	End Of Road	W Market St	Regional Rd	Reclassify
	Proposed Major		Rock Creek Dalry Rd	Burington Ad	Proposed US 70	Add
Removed And Realigned To Ritters Lake Rd	N/A	Proposed Minor	Aitters Late Ro	Wolfetrall Rd	Proposed Ritters Lake Rd	Remove
Removed And Realigned	N. A	Proposed Major	Kivest Rd	Holden Rd	Proposed Howlen Rd Extension	Remove
	Proposed Major	N/A	Old Randieman Rd	S Holden Rd	Proposed Holden Rd	Add
Removed Not Feasible	RE/A	Proposed Collector	YOUNG MIN RD	Cedar Park Rd	Proposed Collector	REMOVE
Added With Development Plan	Proposed Collector	N/A	End Of Road	Benaja Ro	Proposed	Add
	N/A	Proposed Collector	Proposed Collector	NC 150	Proposed	Remove
	N/A	Proposed Collector	Turner Smith Rd	Mcleansville Rd	Proposed	Remove
	NA	Proposed Collector	Foxdale Or	Yanceyville Rd	Proposed	Remove
Removed Due To Realignment	N/A	Proposed Collector	ingold Rd	Mcconneil Rd	Proposed	Remove
Added With Development Plan	Proposed Collector	N/A	MPO Boundary	ecisa Ro	Proposed	Add
	Proposed Collector	N/A	Proposed Collector	Carlann Valley Rd	Proposed	Add
Carements	A. W. S. 17		10 Per 15			

Public hearing to consider the proposed Thoroughfare and Collectors Street Plan as prepared and adopted by the Greensboro Urban Area Metropolitan Planning Organization (GUAMPO).

The Greensboro Urban Area Metropolitan Planning Organization (GUAMPO) provides multi-modal transportation planning for Stokesdale among other communities in Guilford County, and the updated Thoroughfare and Street Collector Plan addresses the network of roadways that make up our communities, considers their function, ensures overall network stability, balances volume and access, and informs roadway design and speed limit. The Plan implements provisions of the Land Development Ordinance, establishes street design standards, manages access and connectivity, and secures rights-ofway as development occurs. This update is required to maintain consistency with the 2045 Metropolitan Transportation Plan, and the Transportation Advisory Committee (TAC) adopted the Plan on May 10, 2023.





Stokesdale TOKIO

Proposed Collector Street Plan

January 22, 2008 CREEND

Thoroughfare Plan
—Existing Freeway

--- Existing Major

....Proposed Freeway Existing Minor

Proposed Major

Proposed Minor
Proposed Collector Streets
Existing Proposed

Metropolitan Area Boundary

Map Prepared By:

North Carolina)	
)	AGREEMENT
Guilford County)	

THIS AGREEMENT, made and entered into this _____ day of February 2024, by and between the Town of Stokesdale, North Carolina, a North Carolina Municipal Corporation (the "Town"); and Michael Hunter (d/b/a Hunter Enterprises) the "Provider");

WITNESSETH:

For the purpose and subject to the terms and conditions hereinafter set forth, the Town hereby contracts for the services of the Provider, and the Provider agrees to provide the services to the Town in accordance with the terms of the Agreement.

Ī.

The services to be performed by the Provider shall be as shown on the attached Exhibit A, which is incorporated herein by reference.

Π.

The services of the Provider began on January 1, 2024 and shall be provided until December 31, 2024 as shown on the attached Exhibit A.

III.

As full compensation for the Provider's services, the Town agrees to pay the Provider the sum of One Thousand Dollars per month for all the materials and labor.

IV.

The Provider shall bill the Town for services rendered during the preceding three months. The Town shall promptly pay all such bills after it determines that the Provider has complied with the terms of the Agreement.

V.

The Provider shall operate as an independent contractor. The Provider is not eligible for worker's compensation coverage under the Town's Workers' Compensation Policy while performing the contracted service for the Town. The Provider understands that no federal, state or other payroll tax of any kind shall be withheld or paid by the Town on behalf of the Provider or employees of the Provider. The Provider understands and agrees that the Provider is fully responsible for the payment of all taxes arising from the payment of monies pursuant to the Agreement.

Provider shall be responsible for providing and maintaining general liability insurance in an amount of at least \$1,000,000 with a carrier approved by Stokesdale, worker's compensation insurance for Providers employees, and any other appropriate insurance required by this Agreement or North Carolina law.

VII

Provider shall defend, indemnify, and hold the Town, its Officials and Employees harmless from and against all claims, damages, loss and expenses, arising wholly or in part out of any act or omission of the Provider or its employees, related to the execution of this Agreement.

VIII.

The Town shall not be liable to the Provider for any expenses paid or incurred by the Provider not provided within the scope of services of this Agreement unless otherwise agreed in writing. The Provider shall supply, at its sole expense, all equipment, tools, materials, and /or supplies required to provide the contracted services unless otherwise agreed in writing.

IX.

The Provider declares that it has complied with all federal, state and local laws regarding business permits, certifications, and licenses that may be required to carry out the services to be performed under this Agreement and agrees to comply with all state and federal laws occupational safety and health laws, regulations and standards relating to services covered by this Agreement.

If required by Article 2 of Chapter 64 of the North Carolina General Statutes, the Provider and its subcontractors shall use the federal E-Verify program to verify the work authorization of new hired employees. Failure of the Provider to comply with this provision or failure of its subcontractors to comply could render this Agreement void under North Carolina Law

This Agreement shall be governed by and construed in accordance with the laws of the State of North Carolina.

IN WITNESS WHEREOF, The Town and the Provider have set their hands and seals as of the day and year first above written.

SERVICE PROVIDER:		
Michael Hunter, Hunter Enterprises	Date	
TOWN OF STOKESDALE:		
Michael E. Crawford, Mayor	Date	
ATTEST:		
Robbie Lee Wagoner II, Town Clerk	Date	
(SEAL)		
This instrument has been pre-audited to the ext "Local Government Budget and Fiscal Control		y the
Kimberly Thacker, Finance/Budget Officer	Date	

Hunter Enterprises 8920 Styers Ferry Road Clemmons, NC 27012

336 945 9693 (office) 336 813 3631 (cell) 336 945 0417 (fax)

April 4 2023

To: Town of Stokesdale

Re: Quote for Bermuda Field Maintenance

February/March

• Apply Ronstar pre-emergent @ full Rate

May

• Apply 17-17-17 fertilizer 1 lb per N

June

• Apply 17-17-17 fertilizer 1 lb per N

July

Apply 17-17-17 fertilizer 1 lb per N

August

Apply 45-0-0 fertilizer 1 lb per N

November

Apply Simazine

Mow All Fields with reel mower 2 times per week as needed

Total \$12000.00