

TOWN OF GRANITE QUARRY BOARD OF ALDERMEN MEETING Monday, October 7, 2019 • 7:00 P.M.

Call to Order – Mayor Feather

Moment of Silence

Pledge of Allegiance

1. Approval of the Agenda

2. Approval of the Consent Agenda

- a. Approval of the Minutes
 - Regular Board Minutes September 3, 2019
- b. Departmental Reports (Reports in Board packet)
- c. Financial Reports
- 3. Citizen Comments (All comments are limited to 6 minutes. No sharing of minutes with other citizens)
- 4. Guests and Presentations
- 5. Town Events

Food Drive Kickoff – Tuesday, October 1st and runs through Tuesday, December 31st. A collection box is located in the lobby of Town Hall.

Fire Department Open House – Saturday, October 12th – 10:00 A.M. – 3:00 P.M.

Family Fun Fest – Saturday, October 19th 4:00 P.M. – 8:00 P.M. @ the Civic Park

Trunk or Treat – Thursday, October 31st 5:00 P.M. – 8:00 P.M. @ Fire Department

6. Public Hearing – 15 minutes

a. ****Request to continue Public Hearing until the November 4**th **meeting**. Based on conversation with the site consultant, we should have a final investment amount within the next two weeks. Due to the current unavailability of this investment amount, Scott Shelton has requested that the Board consider continuing the originally scheduled public hearing to the November 4th meeting and allow them to present the most accurate investment amount to the citizens of Granite Quarry.

b. ORDINANCE NO. 2019-09 – ZBA Planning Board Merger

The Town Planner will be making a brief presentation concerning the merger of the Planning Board and Zoning Board of Adjustment.

c. Electronic Gaming Text Amendment Presentation

The Planning Board met on September 9, 2019 and per your request adopted a recommended text amendment. Their recommendation was basically to; 1) make this an allowed use only in the HI (Heavy Industry) zoning classification; 2) apply separation and operational requirements as listed in Section 4.7.1 *Adult Establishments*; and 3) to limit hours of operation to from 8:00 AM until 11:00 PM.

7. Town Manager's Update – 10 minutes

a. Town Goals Updates/Town Developments

8. Old Business

- a. Committee Updates 10 minutes
 - Parks and Recreation Mayor Pro-Tem LaFevers
 - Revitalization Team Alderman Costantino
- b. **RESOLUTION NO. 2019-19** A Resolution of the Board of Aldermen of the Town of Granite Quarry, North Carolina, Authorizing the Town Manager to Enter into an Agreement with Landscape Architect Lynn Raker, PLA, ASLA.

ACTION REQUESTED: Motion authorizing the Town Manager to enter into an agreement with Landscape Architect Lynn Raker, PLA, ASLA for the Town Square redesign project at a cost not to exceed \$3,500.

9. New Business and Action Items

a. **Board Appointment** – Revitalization Team

ACTION REQUESTED:

Wotion to appoint Cass Mattingly to the Revitalization Team.

b. Notice of Lien – 220 Meadow Wood Dr.

Town of Granite Quarry, a municipal corporation, hereby claims a statutory lien pursuant to North Carolina General Statutes 160A-174(a) and the Granite Quarry Code of Ordinances, Chapter 9, Section 9-33 and Chapter 1, Section 1-6, against named party or parties and upon the property of said owner or owners, described in the attached Notice of Lien.

c. Proclamation – Breast Cancer Awareness Month

- d. Proclamation Domestic Violence Awareness Month
- e. **Proclamation Fire Prevention Week**

10. Board Comments

11. Mayor's Notes – <u>Announcements and Date Reminders</u>

- a. **Food Drive Kickoff** Tuesday, October 1 and runs through Tuesday, December 31. A collection box is located in the lobby of Town Hall
- b. CCOG Executive Board Meeting Wednesday, October 9 @ 6:15 P.M.
- c. Litter Sweep Friday, October 11@ 1:00 P.M. 3:00 P.M.
- d. Fire Department Open House Saturday, October 12 10:00 A.M. 3:00 P.M.
- e. Granite Quarry Civitan Club 53rd Annual Fiddlers Convention Saturday, October 12 @ East Rowan High School
- f. Planning Board Meeting Monday, October 14 @ 5:30 P.M.
- g. Rowan Chamber Business After Hours Monday, October 14 @ 5:00 P.M. - 7:00 P.M. @ NSC Behavioral Concepts, 507 W. Innes St.
- h. Revitalization Team Meeting Tuesday, October 15 @ 3:30 P.M.
- i. Cabarrus-Rowan County MPO Meeting Wednesday, October 16 @ 5:30 P.M.
- j. Family Fun Fest Saturday, October 19 4:00 P.M. 8:00 P.M. @ the Civic Park
- k. **Parks, Events and Recreation Committee Meeting** Monday, October 21 @ 5:00 P.M.

- Rowan Municipal Association Meeting Thursday, October 24 @ 6:00 P.M.
 @ Trinity Oaks Retirement Community. Please R.S.V.P. to the clerk by 12:00 noon on Monday, October 14th.
- m. Trunk or Treat Thursday, October 31 5:00 P.M. 8:00 P.M. @ Fire Department

12. MOTION TO GO INTO CLOSED SESSION

<u>ACTION REQUESTED</u>: Motion to go into closed session pursuant to N.C. General Statutes Section 143-318.11(a)(6) for the discussion of personnel matters, and N.C. General Statutes Section 143-318.11(a)(5) to establish and instruct staff on the material terms of a proposed agreement for the acquisition of town property by purchase, option, exchange, or lease of town property on behalf of the Town.

MOTION TO COME OUR OF CLOSED SESSION

<u>ACTION REQUESTED</u>: Motion to return to open session. The Board takes the following action (if any).

ADJOURNMENT

Approval of Agenda

<u>Summary</u> : The Board may discuss, add, or delete items from the agenda.	Motion Made By: Jim Costantino [Kim Cress [Jim LaFevers [John Linker [
	Second By: Jim Costantino [Kim Cress [Jim LaFevers [John Linker [
	For: Jim Costantino [Kim Cress [Jim LaFevers [John Linker [
	Against: Jim Costantino [Kim Cress [Jim LaFevers [John Linker [
<u>Action Requested:</u> Motion to adopt the October 7, 2019 Board of Aldermen meeting agenda (as presented / as amended).	In case of tie: Mayor Bill Feather For Against	

Approval of Consent Agenda

<u>Summary</u> The Board may discuss, add, or delete items from the consent agenda.	Motion Made By: Jim Costantino	
	Second By: Jim Costantino	
<u>Attachments</u> : A. Approval of Minutes • Regular Board Minutes – September 3, 2019 B. Departmental Reports	For: Jim Costantino	
C. Financial Report	Against: Jim Costantino	
<u>Action Requested</u> Motion to approve the consent agenda (as presented / as amended).	In case of tie: Mayor Bill Feather For Against	



TOWN OF GRANITE QUARRY BOARD OF ALDERMEN REGULAR MEETING MINUTES Monday, September 3, 2019

Present: Mayor Bill Feather, Mayor Pro Tem Jim LaFevers, Alderman Jim Costantino, Alderman Kim Cress and Alderman John Linker

Staff: Interim Town Manager Larry Smith, Town Clerk/HR Officer Tanya Word, Town Planner Steve Blount, Fire Chief/Maintenance Supervisor Jason Hord, Finance Officer/Planning Coordinator/Events Administrator Shelly Shockley, Town Attorney Chip Short, Deputy Clerk/Finance/HR Analyst Aubrey Smith, Police Chief Mark Cook

Call to Order: Mayor Feather called the meeting to order at 7:00 p.m.

Moment of Silence: Mayor Feather opened the meeting with a moment of silence.

Pledge of Allegiance: Mayor Feather led the Pledge of Allegiance.

1. Approval of the Agenda:

ACTION: Alderman Costantino made a motion to approve the agenda as presented. Mayor Pro Tem LaFevers seconded the motion. The motion passed with all in favor.

2. Approval of the Consent Agenda:

- a. Approval of the Minutes
 - Special Called Meeting Minutes July 25, 2019
 - Regular Board Minutes August 5, 2019
- b. Departmental Reports
- c. Financial Reports pulled from Consent Agenda for additional discussion.

ACTION: Mayor Pro Tem LaFevers made a motion to approve the consent agenda with the Financial Reports removed. Alderman Costantino seconded the motion. The motion passed with all in favor.

3. Review and Discussion of Financial Reports

There was discussion regarding this year's interest, how much remained on a loan and how that would affect borrowing for large projects.

4. Citizen Comments

- Doug Shelton of 135 N. Main Street in Granite Quarry spoke about policies, ordinances, sidewalks, subdivision planning and made a request of the Board of Aldermen for more effective communication to residents.
- Town Attorney Chip Short addressed the Board regarding a letter that had been submitted by Mike Brinkley with the request that it be read aloud at the meeting. Mr. Short advised that the Board not read the letter aloud to avoid the appearance of conflict but enter the letter into the record if they would like to do so.

The Board consensus was to enter the letter into record.

5. Guests and Presentations- There were no guest presentations.

6. Town Events

• Family Fun Fest – Saturday, October 19, 4:00 p.m. – 8:00 p.m., Civic Park

7. Public Hearing to consider an incentive request from "Project Profile Trail"

This item was continued from the August 5, 2019 meeting. There was a request to continue the Public Hearing until the October 7, 2019 meeting.

ACTION: Alderman Linker made a motion to continue the public hearing to the October 7, 2019 meeting. Mayor Pro Tem LaFevers seconded the motion. The motion passed with all in favor.

8. Town Manager's Update

a. Town Goals Updates/ Town Developments

Mr. Smith reviewed the progress of the Board's major goals and projects. He stated that recodification of ordinances and the Byrd property plaque are behind target schedule.

9. Old Business

a. Committee Updates

- i. Parks and Recreation Mayor Pro Tem LaFevers updated the Board on the recent Adult Fish for Fun as well as the upcoming Kids Fish for Fun and Family Fun Fest. Mayor Pro Tem LaFevers also spoke about the improved condition of the parks and trails and thanked the maintenance staff for their efforts.
- **ii.** Alderman Costantino and Mayor Feather spoke about the visit the Granite Quarry Elementary Fourth Graders made to Town Hall and the activities the students participated in including a mock Board meeting with the students filling roles of the Board.

New Business & Action Items

b. Salisbury Christian School – Requested to obtain the old Town Hall sign via donation and repurpose it to meet their needs of communicating to parents and the community.

There was discussion regarding more than one request made for the sign and whether they knew that a frame would have to be built since the columns and base are still being used with the new sign at Town Hall. Mr. Smith mentioned that if the Town was inclined to donate the old sign the Civitans should be considered first since they donated toward the original sign. The request was made to table the decision until the next meeting for research on surplus laws and options.

ACTION: Alderman Costantino made a motion to table the item until the October 7, 2019 Board of Aldermen Meeting. Mayor Pro Tem LaFevers seconded the motion. The motion passed with all in favor.

c. One Church One Child Ministry – Support was requested for the Rowan One Church One Child Ministry (ROCOC). ROCOC seeks to improve the lives of Rowan County children, teenagers, and birth parents currently receiving Child Protective or Foster Care Services from the Rowan County Department of Social Services (RCDSS).

There was discussion regarding whether a contribution had been made in the past. Mayor Feather suggested the Board consider budgeting next year specifically for these types of contributions for local organizations.

No action was taken on this item.

- **d.** Granite Quarry Civitan Club 53rd Annual Fiddlers Convention Requested an Ad Sponsorship for the 53rd Annual Fiddlers Convention. Prices are as follows:
 - Guitar Sponsor \$50.00 (Business Card size listing, 4 complimentary tickets)
 - Fiddle Sponsor \$100.00 (Quarter-page advertisement, 6 complimentary tickets)
 - Banjo Sponsor \$250.00 (Half-page advertisement, 8 complimentary tickets)
 - Mandolin Sponsor \$500.00 (Acknowledgement at the convention, full-page advertisement in the program, 10 complimentary tickets)
 - Named Champion Award \$1,000.00 (Acknowledgement at the convention, fullpage advertisement in the program, organization name on the trophy, 15 complimentary tickets)

ACTION: Alderman Costantino made a motion authorizing the Finance Officer to issue a check in the amount of \$100.00 from account #01-4120-37 (Advertising) for Ad Sponsorship for the Granite Quarry Civitan Club -53^{rd} Annual Fiddlers Convention. Mayor Pro Tem LaFevers seconded the motion. The motion passed with all in favor.

e. **RESOLUTION NO. 2019-18** A Resolution of the Board of Aldermen of the Town of Granite Quarry, North Carolina, Authorizing the Town Manager to Enter into an Agreement with Landscape Architect Lynn Raker, PLA, ASLA.

This request came to the Board from the Revitalization Committee. There was discussion regarding what the cost would cover.

Doug Shelton, Chairman of the Revitalization Committee, was recognized by the Board and gave the background for the request. The Revitalization Committee recommended this specific landscape architect because of her experience with towns in the area. A professional opinion was sought because of the constraints the project faces. The deliverable would be three or four design concepts complete with cost estimates to present to the Board of Aldermen.

There was also discussion on whether there was money budgeted to complete the project once the design was presented and where the money for the design would come from. Mr. Smith stated that the design concept would be covered by Admin. Professional Services and could be used to estimate what should be set aside in the budget for the project in the next fiscal year.

ACTION: Mayor Pro Tem LaFevers made a motion authorizing the Town Manager to enter into an agreement with Landscape Architect Lynn Raker, PLA, ASLA for the Town Square redesign project at a cost not to exceed \$3,500. Alderman Costantino seconded the motion. The motion failed with Alderman Linker and Mayor Pro Tem LaFevers in favor and Aldermen Cress, Costantino and Mayor Feather against.

Mayor Feather suggested this item be revisited at the December or January meeting so the new Board would have an opportunity to vote on it.

f. ORDINANCE NO. 2019-08 A Moratorium Prohibiting the Establishment and/or Expansion of Sweepstakes Cafes.

North Carolina General Statute 160A-174 provide cities in North Carolina the General Police Power to define, prohibit, regulate or abate conditions detrimental to the health, safety and welfare of its citizens to abate nuisances.

The Town of Granite Quarry and many other communities are experiencing an influx of Internet Cafes/Internet Sweepstakes Operations.

The Town of Granite Quarry's Table of Permissible Uses currently affords no definition for terms such as Internet Cafes or Internet Sweepstakes Operations.

ACTION: Alderman Linker made a motion to accept the Moratorium prohibiting the establishment and/or expansion of Sweepstakes Cafes. Alderman Costantino seconded the motion. The motion passed with all in favor.

10. Board Comments

- Mayor Feather shared an update on the MPO projects including the bridge on North Main Street having a completion date of 11/8/2019 and construction on both bridges on St. Paul beginning 8/12/2020. He stated concern over the St. Paul bridge project occurring at the same time as the construction of the turn lane at Faith Road and Heilig Road which was delayed until the spring.
- Alderman Costantino stated that a stop light needed to be added at the intersection of Faith Road and Peeler Road.

ACTION: Alderman Costantino made a motion that a traffic study be requested for Faith Road and Byrd Road. Alderman Linker seconded the motion. The motion passed with all in favor.

11. Mayor's Notes - Announcements and Date Reminders

- **a.** Planning Board Meeting Monday, September 9, 5:30 p.m.
- **b.** Rowan Chamber Business After Hours Monday, September 9, 5:00 p.m. 7:00 p.m., Salisbury Motor Company, 700 West Innes Street.
- c. CCOG Executive Board Meeting Wednesday, September 11, 6:00 p.m.
- **d.** Parks, Events and Recreation Committee Meeting Monday, September 16, 5:00 p.m.
- e. Revitalization Team Meeting Tuesday, September 17, 3:30 p.m.
- f. Power in Partnership Breakfast Series Thursday, September 19, 7:30 a.m., Trinity Oaks
- g. Cabarrus-Rowan County MPO Meeting Wednesday, September 25, 5:30 p.m.
- **h.** Granite Quarry Civitan Club 53rd Annual Fiddlers Convention Saturday, October 12, East Rowan High School
- i. Family Fun Fest Saturday, October 19, 4:00 p.m. 8:00 p.m., Civic Park

12. Closed Session

Motion to Go into Closed Session

ACTION: Mayor Pro Tem LaFevers made a motion to go into closed session pursuant to N.C. General Statutes Section 143-318.11(a)(6) for the discussion of personnel matters, and N.C. General Statutes Section 143-318.11(a)(5) to establish and instruct staff on the material terms of a proposed agreement for the acquisition of town property by purchase, option, exchange, or lease of town property on behalf of the Town. Alderman Costantino seconded the motion. The motion passed with all in favor.

Motion to Come Out of Closed Session

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

There was no action taken during closed session, but there was Board consensus for the following:

- Staff to move forward with due diligence including research for the property identified.
- Staff to have a real estate agent look at the Well House property to determine its worth.

13. Adjournment

ACTION: Alderman Costantino made a motion to adjourn the meeting. Alderman Linker seconded the motion. The motion passed with all in favor.

The meeting was adjourned at 8:50 p.m.

Respectfully Submitted,

<u>Aubrey Smith</u>

Deputy Clerk/Finance/HR Analyst



Town of Granite Quarry Fire Department



Established May 15th, 1950 PO Box 351

Granite Quarry, NC 704/279-5596

Board Report September/2019 Chief Hord

Emergency Calls for Service September 2019

26 calls in district

- 14 EMS (including strokes, falls, diabetic, CPR and other Medical needs)
- 3 Traffic Accidents
- 7 Service Call (non-emergency assistance)

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- 1 Fire Alarm
- 1 Grass Fire

17 calls to Salisbury

- 11 Alarm/Structure calls
 - 6 Cancelled en route / prior to response
 - 1 Staged then released
 - 4 Working incident / Provided manpower
- 3 EMS Cancelled en route or upon arrival
- 3 Move up assignment

3 calls to Union

- 1 EMS Call
- 2 Fire Alarm / Cancelled en route

7 calls to Rockwell Rural

- 2 Smoke Investigation
- 2 Working Structure Fires / Provided Manpower
- 1 Move up assignment
- 2 EMS cancelled en route
- 2 Calls to South Salisbury
 - 2- Fire Alarm / Staged then released
- 4 Calls to Rockwell City
 - 3 Fire Alarms / Staged then released
 - 1 Gas Odor Inside Cancelled en route
- 4 Calls to Faith
 - 1- Working Structure Fire / Provided Manpower
 - 2 Traffic Accidents
 - 1 Fire Alarm / Cancelled en route

TOTAL - 63

ACTIVITIES

- Daily activities include apparatus & equipment checks, training, station maintenance, pre-plan development, hose and hydrant maintenance, water points, emergency response, public education, inspections and the assistance of other divisions within the Town of GQ.
- Staff members have been training on hose deployments and scene arrival.
- Weekly Monday night training with Faith F.D. and Rockwell Rural F.D.
- Our monthly training included E.M.T. continuing education. Joint Training with Faith F.D. and Rockwell Rural F.D.
- Multiple days of driver training, water point training and district familiarization with new members.
- Car Seat Check Station on Thursday from 1 p.m.to 4 p.m.
- Site Reviews and Business info updates with part-time and fulltime personnel.
- Lunch with children at GQES on Thursdays.



September 2019 Maintenance Report

- Normal Maintenance Duties Daily- (parks, cleaning, mowing, edging, service on equipment, limbs & sweeping)
- Relocated Board Room Media Amps to help connection loss
- FEMA Site Meetings for Lake Resubmitted items requested by mitigation. Working on RFQ for work.
- 3 Ballast Replaced in Legion Basement
- Tagged Code Violations Tall grass
- Contractor Meetings for Town Hall Face Lift- Vertex Construction for Quotes
- Replaced Various Pier Boards at Lake Park
- Abated 220 Meadow Wood Dr. Property
- Mulched Tennis Court Area
- Stained Wooden Civic Shelter
- Touched up Ballfield Backstops
- Graveled Byrd Property Driveway \$717.24 20 tons of #57 gravel to help with entering and exiting when using the shop in the back. Due to previous stuck vehicles.
- Coat Rack Installed at Legion per Alderman LaFevers
- New Info Boards Installed at Parks
- New F350 delivered 10/2/19 to replace 1988 Chevy

2007 Ford Truck Mileage - 56,312+442 miles1990 Chevy Truck Mileage - 106,699Odometer froze1995 Ford Dump Truck Mileage - 36,310+210 miles2009 Ford Truck Mileage - 59,371+1571 miles



Planning Department Report For October 7, 2019 Board of Aldermen Meeting

- 1. SECU
 - a. Grading continues on new road
 - b. Have received four site inspection reports from owner's engineers
 - c. Extensive work on front stormwater retention pond
- 2. Planning Board
 - a. Met September 9, 2019
 - i. Discussed text amendment for Electronic Gaming operations
 - ii. Discussed text amendment for merger of Planning Board and Zoning Board of Adjustment
 - b. Will meet October 14- Public Workshop for Comprehensive Plan
- 3. Village at Granite
 - a. Phase 2 engineering drawings submitted
 - i. forwarded to TRC for review and comment
 - b. Open house scheduled for December 7
 - c. Our engineer continues to do site inspections
- 4. Stoneglen Subdivision
 - a. Received resubmittal of engineering drawings and calculations
 - i. Forwarded to TRC to confirm corrections
- 5. Subdivision project at corner of Yadkin and Kern Streets
 - a. Issued two zoning permits for new homes
- 6. Working on proposed Uniform Development Code and Code of Ordinance revisions:
 - a. DUE TO HAVING NO QUORUM AND TIME REQUIRED TO RESOLVE MINOR SUBDIVISION AND ELECTRONIC GAMING CUP, ALL OF THE FOLLOWING ISSUES WILL BE PUSHED BACK TO FUTURE MEETINGS OF THE PLANNING BOARD
 - i. Homeowners' Association text amendment (7/15/19)
 - ii. Rear of Building improvements in downtown area (Presentation to Planning Board 7/15/19)

- Table of Uses and Zoning Map revisions (Presentation to Planning Board 7/15/19)
- iv. Stormwater Management System preliminary text revision (Presentation to Planning Board 7/15/19)
- v. Sidewalks (Presentation to Planning Board 8/12/19)
- vi. Merging Planning Board and Zoning Board of Adjustment (Presentation to Planning Board 8/12/19)
- vii. Signs
- viii. Minimum House Size
- ix. Multiple Street connections for large subdivisions
- x. Motorized Bicycles in parks
- xi. Schedule of fees and clarification in Chpt. 11 on what fees will be billed to the developer
- xii. Fencing
- xiii. Change of tenant on commercial rental property
- 7. IOM Enterprises
 - a. Nothing new on this project
- 8. Code Enforcement
 - a. Removed numerous temporary signs in violation of ordinance and notified several of sign violation
 - b. Responded to numerous code enforcement complaints
 - c. Abated high grass and weeds complaint and began billing and lien notification process
 - d. Continued drafting code enforcement process policy paper
- 9. Miscellaneous
 - a. Met with property owner wanting to open boarding house
 - b. Issued minor subdivision approval for plat on South Hwy 52 property (6-acre lot divided into three lots which encompass three existing houses)
 - c. Responded to realtor's questions concerning siting mobile homes in GQ
 - d. Drafted memos concerning trees, signs and sidewalks for manager
 - e. Met with interested property buyer about setback problems on two sites on Hwy 52
 - f. Developed maps for leaf & limb storage site review
 - g. Worked with Manager and Aubrey on codification
 - h. Researched floodplain issue for manager
 - i. Researched quorum issue for zba/planning board
 - j. Sent in advertisements for two public hearings at BoA meeting
 - k. Working on rezoning issue for Grateful Heart Ministries



Granite Quarry-Faith Joint Police Authority

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



Police Department Report

September 2019

- Call volume report for the month of Sept 2019:
- Date of Report: 10/01/19
 - Total calls for service/activities 401
 - Calls for Service total Granite Quarry: 305
 - Calls for Service total Faith: 96
 - Incident Reports- 13
 - Arrest Reports- 5
 - Crash Reports- 12
 - Traffic Citations- 23
 - See Attached for Total Calls for Service.
- The following is the ending and average mileage for each vehicle by month:

230- End- 9.831	227- End- 42,55 228- End- 20,98 229- End- 28,32	2
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- Other Information:
 - Average response time for September CFS is 2.28 minutes.
 - Drug Collection Box. August 2019: 4.92 pounds collected.
 - August CID Report. 3 Cases assigned; 11 Cases cleared; 31 follow-ups conducted; 80 open assigned cases.
 - Officers completed 79 hours of in-service or continuing education training.

GQPD

Number of Events by Nature

Nature	# Events
103O2 ADMIN/INFORMATION	1
104D1 RESIDENTIAL BURG ALARM	2
104D2 COMMERCIAL BURG ALARM	7
105A2 ANIMAL-MINOR BITE	1
106B4 PAST SEXUAL ASLT-ADULT	1
106C5 ASSAULT JUST OCC	1
107B1 ASST OTHER AGENCY-ROUTIN	2
110B2 PAST RESIDENTIAL B&E	2
110D2 RESIDENTIAL B&E	1
111B1 PAST DAMAGE TO PROPERTY	1
111D1 DAMAGE TO PROPERTY	1
113B3 NUISANCE COMPLAINT	1
113B4 DISTURBANCE - NUISANCE	1
113C1 DISTURBANCE-LOUD PARTY	1
113D1 DISTURBANCE / PHYSICAL	5
113D2 DISTURBANCE / VERBAL	3
114C1 PHYSICAL DOMESTIC	1
114C2 VERBAL DOMESTIC JUST OCC	1
114D1 PHYSICAL DOMESTIC	2
115D1 DRIVING UNDER INFLUENCE	3
116A1 DRUGS (PAST USE - POSS)	1
118B2 FRAUD-PAST FORGERY	2
118C1 FRAUD (PHONE/MAIL/ELEC)	1
12102 MENTAL COMMITMENT	1
123B1 MISSING PERSON	1
125B1 CHECK WELFARE - ROUTINE	3
125B2 LOCKOUT - ROUTINE	3
125D1 CHECK WELFARE-URGENT	2
127D2 SUICIDE THREAT	1

Nature	# Events
128B1 SUPPLEMENT - SUSPECT	1
129C1 SUSPICIOUS PERSON	6
129C3 SUSPICIOUS VEHICLE	6
130B1 LARCENY (ALREADY OCC)	2
130B2 VEHICLE LARCENY (PAST)	2
130D1 LARCENY	3
131A2 HIT AND RUN - PAST	2
131B1 TRAFFIC ACCIDENT - PD	4
131B3 HIT & RUN	1
131C1 TRAFFIC ACCIDENT-UNK INJ	1
132B2 PARKING COMPLAINT	1
132C1 SEVERE TRAFFIC VIOLATION	1
132C2 HAZARDOUS ROAD CONDITION	2
133D1 TRESPASSING	2
135D1 ARMED SUBJECT	1
69D6 STRUCTURE FIRE	1
77B1 TRAFFIC ACC - INJURY	1
77B2 TRAFFIC ACC - INJURY	1
77D5 TRAFFIC ACC - EJECTION	1
911 HANG UP	13
ASSIST DSS	1
ASSIST FIRE DEPT	3
ASSIST MOTORIST	3
ATTEMPT TO LOCATE	1
BURGLARY ALARM	7
BUSINESS OR HOUSE CHECK	80
COMMUNITY PROGRAM	3
DELIVER MESSAGE	11
DOMESTIC PROPERTY PICKUP	4
FIREWORKS	1
FOLLOWUP	26
GENERAL INFORMATION	14

Nature	# Events
LAW CALL	1
MISDIAL	1
OPEN DOOR	2
PARK CHECK	27
SCHOOL SECURITY CHECK	1
SUBPOENA SERVICE	6
TRAFFIC CHECK	20
TRAFFIC CONTROL	1
TRAFFIC STOP	73
VEHICLE ACCIDENT PROP DAMAGE	2
WARRANT SERVICE	8
Total	401



Finance Department

Breakdown of Departments:

As of September 30, 2019

Department	Budgeted	YTD	
Revenues:	\$3,112,880	\$490,098	16%
Total Revenues:	\$3,112,880	\$490,098	16%
Expenses:			
Governing Body	\$16,787.00	\$1,841.69	11%
Administration	\$535,183.00	\$106,404.63	20%
Maintenance	\$730,249.00	\$63,526.77	9%
Police Dept.	\$726,268.00	\$149,783.11	21%
Fire Department	\$499,831.00	\$104,631.80	21%
Sanitation/Environmental	\$185,120.00	\$63,608.08	34%
Parks & Recreation	\$39,000.00	\$4,531.00	12%
Total Expenses	\$2,732,438	\$494,327.08	18%

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

Rev	enues:			
Disp Acct	Budget	YTD	Variance	Prcnt
01-3100-12 Taxes - Budget Year	880,268	74,205	(806,063)	8%
01-3100-17 Tax Penalties & Interest	4,000	731	(3,269)	18%
01-3101-12 Taxes - Prior Years	10,000	149	(9,851)	1%
01-3102-12 Vehicle Tax	100,000	18,686	(81,314)	19%
01-3230-31 Local Option Sales Tax	746,653	192,086	(554,567)	26%
01-3231-31 Solid Waste Disposal Tax	2,185	572	(1,613)	0%
01-3260-41 Business Registration Fees	400	680	280	170%
01-3261-31 Cable Franshise Tax	6,397	1,474	(4,923)	23%
01-3300-36 Grants	277,800	-	(277,800)	0%
01-3315-33 Fireman Retirement	2,200	-	(2,200)	0%
01-3316-32 Powell Pave & Patch Funds	82,557	41,571	(40,986)	50%
01-3322-31 Beer & Wine - State	13,499	-	(13,499)	0%
01-3324-31 Utilities Franchise Tax	146,740	32,020	(114,720)	22%
01-3330-84 County First Responders	4,020	1,005	(3,015)	25%
01-3340-41 Permits	1,350	950	(400)	70%
01-3413-89 Miscellaneous Revenue	300	260	(40)	87%
01-3431-41 Police Authority Revenue_Faith	153,243	42,115	(111,128)	27%
01-3431-45 Police Report Revenue	100	20	(80)	20%
01-3431-89 Police Miscellaneous	1,575	220	(1,355)	14%
01-3471-51 Solid Waste Collection - Salisbury	144,000	39,409	(104,591)	27%
01-3491-41 Subdivision & Zoning Fees	2,500	1,155	(1,345)	46%
01-3493-26 FEMA Funds	437,793	34,675	(403,118)	8%
01-3713-33 Sal. Water/Sewer Reimbursement	50,000	-	(50,000)	0%
01-3831-89 Interest on Investments *	11,500	1,623	(9,877)	14%
01-3834-41 Park Shelter Rentals (Maint)	5,000	1,210	(3,790)	24%
01-3835-80 Police Surplus Items Sold	1,200	-	(1,200)	0%
01-3835-81 Surplus items Sold	18,000	2,836	(15,164)	16%
01-3837-31 ABC Net Revenue-Co.	9,600	2,446	(7,154)	25%
01-3991-99 Fund balance Appropriated	-	-	-	0%
	\$3,112,880	\$490,098	-\$2,622,782	16%

* See last page for breakdown of account# 01-3831-89 Interest on Investments

Governing Body:					
Disp Acct	Budget	YTD	Variance	Prcnt	
01-4110-02 Mayor/Alderman Salary	12,431	-	12,431	0%	
01-4110-03 Mayor Expense	250	-	250	0%	
01-4110-08 Board Expense	800	219	581	27%	
01-4110-09 FICA Expense	951	-	951	0%	
01-4110-14 Insurance - Workers Comp	55	60	(5)	109%	
01-4110-40 Dues & Subscriptions	800	-	800	0%	
01-4110-45 Insurance & Bonds	1,500	1,562	(62)	104%	
01-4110-97 Board Contingency	-	-	-	0%	
	\$16,787	\$1,842	\$14,945	11%	

Adm	inistration:			
Disp Acct	Budget	YTD	Variance	Prcnt
01-4120-00 Salaries-Regular	251,855	45,432	206,423	18%
01-4120-02 Salaries-Part Time	25,000	4,316	20,684	17%
01-4120-07 401K Expense	12,593	1,270	11,323	10%
01-4120-09 FICA Expense	21,179	3,687	17,492	17%
01-4120-10 Retirement Expense	22,541	1,940	20,601	9%
01-4120-11 Group Insurance	25,500	8,412	17,088	33%
01-4120-14 Insurance - Workers Comp	525	557	(32)	106%
01-4120-18 Professional Services	24,000	2,440	21,560	10%
01-4120-22 Banquet Expense	1,700	-	1,700	0%
01-4120-26 Office Expense	11,000	1,382	9,618	13%
01-4120-29 Supplies & Equipment	200	31	169	16%
01-4120-31 Training & Schools	8,500	1,224	7,276	14%
01-4120-32 Telephone/Communications	3,500	874	2,626	25%
01-4120-33 Utilites	4,500	783	3,717	17%
01-4120-34 Printing	4,600	1,357	3,243	30%
01-4120-35 Maint/Repair Equipment	500	-	500	0%
01-4120-37 Advertising	2,500	1,632	868	65%
01-4120-40 Dues & Subscriptions	13,300	11,204	2,096	84%
01-4120-45 Insurance & Bonds	4,000	4,141	(141)	104%
01-4120-49 Visionary Projects	6,523	-	6,523	0%
01-4120-50 Community Projects	5,000	607	4,393	12%
01-4120-60 Contracted Services	32,000	13,701	18,299	43%
01-4120-71 Water Line - Principal	50,000	-	50,000	0%
01-4120-72 Water Line - Interest	4,167	1,415	2,752	34%
	\$535,183	\$106,405	\$428,778	20%

Mainte	enance:			
Disp Acct	Budget	YTD	Variance	Prcnt
01-4190-00 Salaries - Regular	117,500	20,112	97,388	179
01-4190-02 Salaries - Part-Time	34,000	7,191	26,809	21%
01-4190-07 401K Expense	5,875	806	5,069	149
01-4190-09 FICA Expense	11,590	2,128	9,462	189
01-4190-10 Retirement Expense	10,516	1,637	8,879	169
01-4190-11 Group Insurance	23,500	7,788	15,712	33%
01-4190-14 Insurance - Workers Comp	4,650	5,072	(422)	109%
01-4190-20 Motor Fuel	7,000	1,527	5,473	229
01-4190-21 Uniforms	2,000	133	1,867	7%
01-4190-24 Maint & Repairs Buildings & Grounds	7,000	5,597	1,403	80%
01-4190-25 Maint & Repairs Trucks	2,500	334	2,167	13%
01-4190-26 Office Expense	25	-	25	0%
01-4190-29 Supplies & Equipment	7,000	1,869	5,131	27%
01-4190-31 Training & Schools	250	-	250	0%
01-4190-32 Telephone/Communications	950	136	814	14%
01-4190-33 Utilities	3,000	565	2,435	19%
01-4190-34 Printing	50	2	48	5%
01-4190-35 Maint & Repairs Equip	7,000	2,355	4,645	349
01-4190-45 Insurance & Bonds	3,050	3,151	(101)	103%
01-4190-51 Tools & Light Equipment	2,500	877	1,623	359
01-4190-53 Cap Outlay - Veteran Memorial	-	-	-	09
01-4190-54 Cap Outlay - Vehicles	30,000	-	30,000	00
01-4190-55 Cap Outlay - Equipment	-	-	-	00
01-4190-60 Contracted Services	12,500	2,249	10,251	189
01-4190-97 Maintenance Contingency Fund	-	-	-	00
01-4930-24 Community Development (FEMA)	437,793	-	437,793	00
	\$730,249	\$63,527	\$666,722	9%

Par	ks & Rec:			
Disp Acct	Budget	YTD	Variance	Prcnt
01-6130-24 Maint/Repair Bldg & Grounds	15,000	826	14,174	6%
01-6130-29 Supplies & Equipment	6,000	1,131	5,381	19%
01-6130-33 Utilities	15,000	2,518	12,687	17%
01-6130-60 Contracted Services	3,000	56	2,944	2%
	\$39,000	\$4,531	\$34,469	12%

Environmental Protection:					
Disp Acct	Budget	YTD	Variance	Prcnt	
01-4710-33 Utilities (Street Lights)	36,000	5,185	30,815	14%	
01-4710-64 Recycling	42,000	10,024	31,976	24%	
01-4710-65 Garbage Services	107,120	48,400	58,720	45%	
	\$185,120	\$63,608	\$121,512	34%	

Police Department:						
Disp Acct	Budget	YTD	Variance	Prcnt		
01-4310-00 Salaries-Regular	398,000	64,697	333,303	16%		
01-4310-02 Salaries-Part Time	10,000	1,780	8,221	18%		
01-4310-07 401K Expense	19,900	3,235	16,665	16%		
01-4310-09 FICA Expense	31,212	5,187	26,025	17%		
01-4310-10 Retirement Expense	38,606	5,545	33,061	14%		
01-4310-11 Group Insurance	83,000	20,786	62,214	25%		
01-4310-14 Insurance - Workers Comp	12,750	13,943	(1,193)	109%		
01-4310-20 Motor Fuel	19,000	2,931	16,069	15%		
01-4310-21 Uniforms	3,000	-	3,000	0%		
01-4310-25 Maint & Repair-Autos	6,000	2,119	3,881	35%		
01-4310-26 Office Expense	1,500	839	661	56%		
01-4310-29 Supplies & Equipment	8,000	1,055	6,945	13%		
01-4310-31 Training & Schools	3,000	-	3,000	0%		
01-4310-32 Telephone/Communications	8,000	1,761	6,240	22%		
01-4310-33 Utilites	1,600	278	1,322	17%		
01-4310-34 Printing	1,000	62	938	6%		
01-4310-35 Maint & Repair - Equipment	2,000	-	2,000	0%		
01-4310-40 Dues & Subscriptions	1,900	329	1,571	17%		
01-4310-45 Insurance & Bonds	11,800	12,266	(466)	104%		
01-4310-54 Cap Outlay - Vehicles	41,000	-	41,000	0%		
01-4310-55 Cap Outlay - Equipment	-	-	-	0%		
01-4310-60 Contracted Services	25,000	12,970	12,030	52%		
	\$726,268	\$149,783	\$576,485	21%		

Fire Department:						
Disp Acct	Budget	YTD	Variance	Prcnt		
01-4340-00 Salaries - Regular	103,500	24,420	79,080	24%		
01-4340-02 Salaries - Part-Time	200,000	31,662	168,339	16%		
01-4340-07 401K Expense	5,175	1,211	3,964	23%		
01-4340-09 FICA Expense	23,218	4,171	19,047	18%		
01-4340-10 Retirement Expense	9,263	1,897	7,366	20%		
01-4340-11 Group Insurance	25,750	8,814	16,936	34%		
01-4340-14 Insurance - Workers Comp	11,100	12,144	(1,044)	109%		
01-4340-17 Firemen's Pension Fund	2,200	-	2,200	0%		
01-4340-20 Motor Fuel	5,000	745	4,255	15%		
01-4340-21 Uniforms	3,000	298	2,702	10%		
01-4340-25 Maint & Repairs - Vehicles	10,000	303	9,697	3%		
01-4340-26 Office Expense	250	55	195	22%		
01-4340-29 Supplies & Equipment	20,000	6,224	13,776	31%		
01-4340-31 Training & Schools	1,500	165	1,335	11%		
01-4340-32 Telephone/Communications	3,800	1,055	2,745	28%		
01-4340-33 Utilities	5,400	1,038	4,362	19%		
01-4340-34 Printing	425	31	394	7%		
01-4340-35 Maint & Repairs - Equipment	3,000	318	2,682	11%		
01-4340-40 Dues & Subscriptions	2,500	150	2,350	6%		
01-4340-45 Insurance & Bonds	4,750	7,402	(2,652)	156%		
01-4340-55 Cap Outlay - Equipment	50,000	-	50,000	0%		
01-4340-60 Contracted Services	10,000	2,527	7,473	25%		
	\$499,831	\$104,632	\$395,199	21%		

Interest on Investments by Month For FY 2019-2020													
Acct#	Jul 19	Aug 19	Sep 19	Oct 19	Nov 19	Dec 19	Jan 20	Feb 20	Mar 20	Apr 20	May 20	Jun 20	YTD
Certificate	es of Deposit	s:					-	2 					
237779	418.18	432.13	432.14	-	-	-	-	-	-	-	-	-	
237809	356.13	368.01	368.00	-	-	-	-	-	-	-	-	-	
77151	355.73	367.59	367.59	-	-	-	-	-	-	-	-	-	
50261	287.36	296.94	296.95	-	-	-	-	-	-	-	-	-	
51519	205.56	212.42	212.41	-	-	-	-	-	-	-	-	-	
	1,622.96	1,677.09	1,677.09	-	-	-	-	-	-	-	-	-	4,977.14
Money M	arket Accour	nts:					-	2					
19011	36.88	39.28	-	-	-	-	-		-	-	-	-	
7545	6.51	6.93	-	-	-	-	-	-	-	-	-	-	
3011186	7.95	8.47	-	-	-	-	-	-	-	-	-	-	
	51.34	54.68	-	-	-	-	-	-	-	-	-	-	106.02

Interest on Investment Account 01-3831-89 reflects interest from Certificates of Deposit Accounts only. Interest on Money Market Accounts remains in Money Market Accounts.

Total YTD: 5,083.16

<u>Summary</u>

Citizen Comments

Motion Made By: Jim Costantino Kim Cress Jim LaFevers John Linker	
Second By: Jim Costantino Kim Cress Jim LaFevers John Linker	
For: Jim Costantino Kim Cress Jim LaFevers John Linker	
Against: Jim Costantino Kim Cress Jim LaFevers John Linker	
In case of tie: Mayor Bill Feather For Against	

Action Requested

<u>Summary</u>

Guests and Presentations

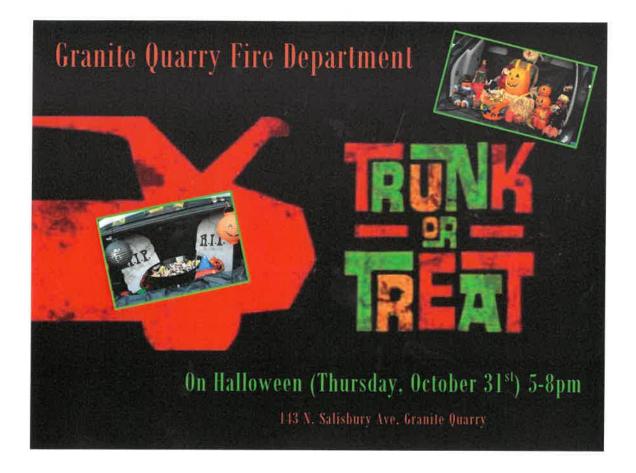
Motion Made By:	
Jim Costantino	
Kim Cress	
Jim LaFevers	
John Linker	
Second By:	
Jim Costantino	
Kim Cress	
Jim LaFevers	
John Linker	
For:	_
Jim Costantino	
Kim Cress	
Jim LaFevers	
John Linker	
Against:	
Jim Costantino	
Kim Cress	
Jim LaFevers	
John Linker	
In case of tie:	
Mayor Bill Feather	
For 🗌	
Against 🗌	

Action Requested

Town Events

 <u>Summary</u> Food Drive Kickoff – Tuesday, October 1st and runs through Tuesday, December 31st. A collection box is located in the lobby of Town Hall. Fire Department Open House – Saturday, October 12th @ 10:00 A.M. – 3:00 P.M. 	Motion Made By: Jim Costantino Kim Cress Jim LaFevers John Linker Second By:	
Family Fun Fest – Saturday, October 19 th 4:00 P.M. – 8:00 P.M. @ the Civic Park	Jim Costantino Kim Cress Jim LaFevers	
Trunk or Treat – Thursday, October 31 st 5:00 P.M. – 8:00 P.M. @ Fire Department	John Linker	
<u>Attachments</u> Family Fun Fest Flyer Trunk or Treat Flyer	For: Jim Costantino Kim Cress Jim LaFevers John Linker Against: Jim Costantino Kim Cress Jim LaFevers John Linker	
<u>Action Requested</u>	In case of tie: Mayor Bill Feather For Against	





Agenda Item Summary

Regular Monthly Meeting October 7, 2019 Agenda Item **6a**

<u>Summary</u>

****Request to continue Public Hearing until the November 4**th **meeting**. Based on conversation with the site consultant, we should have a final investment amount within the next two weeks. Due to the current unavailability of this investment amount, Scott Shelton has requested that the Board consider continuing the originally scheduled public hearing to the November 4th meeting and allow them to present the most accurate investment amount to the citizens of Granite Quarry.

Attachments

Action Requested

"Project Profile	Frail"
Motion Made By:	
Jim Costantino	
Kim Cress	
Jim LaFevers	
John Linker	
Second By:	
Jim Costantino	
Kim Cress	
Jim LaFevers	
John Linker	
For:	
Jim Costantino	
Kim Cress	
Jim LaFevers	
John Linker	
Against:	_
Jim Costantino	
Kim Cress	
Jim LaFevers	
John Linker	
In case of tie:	
Mayor Bill Feather	
For 🗌	
Against	

Public Hearing

Agenda Item Summary

Regular Monthly Meeting October 7, 2019 Agenda Item **6b**

Ordinance 2019-09 ZBA Planning Board Merger

<u>Summary</u>

The Town Planner will be making a brief presentation concerning the merger of the Planning Board and Zoning Board of Adjustment.

You will note that the proposed "Joint Board" is larger than either existing board. The initial board will consist of 13 members with 8 from within the Town's municipal limits and 5 from the ETJ. In addition, there will be two alternate members, one from within the Town and one from the ETJ. The initial size of the board will accommodate all of the existing active members of the two boards. Over time, the board size will be reduced by future text amendments to a more manageable size.

Attachments

- A. Memo from the Town Planner
- B. Ordinance No. 2019-09

Action Requested

A motion from the Board to approve Ordinance 2019-09 approving the merger of the Planning Board and Zoning Board of Adjustments.

ng of er	Motion Made By: Jim Costantino Kim Cress Jim LaFevers John Linker	
th In in ill 70 xt	Second By: Jim Costantino Kim Cress Jim LaFevers John Linker	
	For: Jim Costantino Kim Cress Jim LaFevers John Linker Against:	
	Jim Costantino Kim Cress Jim LaFevers John Linker	
	In case of tie: Mayor Bill Feather For Against	



September 23, 2019

MEMO:

TO: Board of Aldermen

FROM: Planner

RE: Merger of Planning Board and Zoning Board of Adjustment

Narrative:

At your October 7 board meeting I will be making a brief presentation concerning the merger of the Planning Board and Zoning Board of Adjustment. I have previously made presentations to your board, the Planning Board and the ZBA concerning the reasoning behind the proposed action and I have received general positive consensus from everyone involved.

You will note that the proposed "Joint Board" is larger than either existing board. The initial board will consist of 13 members with 8 from within the Town's municipal limits and 5 from the ETJ. In addition, there will be two alternate members, one from within the Town and one from the ETJ. The initial size of the board will accommodate all of the existing active members of the two boards. Over time and through attrition, the board size will be reduced by future text amendments to a more manageable size.

ORDINANCE NO. 2019-09

AN ORDINANCE MERGING THE PLANNING BOARD AND THE BOARD OF ADJUSTMENT

WHEREAS, The Town of Granite Quarry exercises zoning and subdivision control within its municipal limits and in its extraterritorial jurisdiction (ETJ), and

WHEREAS, The Town of Granite Quarry per North Carolina General Statutes has established a Planning Board (NCGS 160A-361) and a Board of Adjustment (NCGS 160A-388), and

WHEREAS, the NCGS 160A-388(a) states, "The ordinance may designate a planning board or governing board to perform any of the duties of a board of adjustment in addition to its other duties and may create and designate specialized boards to hear technical appeals.", and

WHEREAS, the Town has determined that allowing the Planning Board to serve as the Zoning Board of Adjustment would be a better and more efficient use of its limited volunteer manpower,

NOW, THEREFORE, BE IT ORDAINED by the Board of Aldermen of the Town of Granite Quarry, North Carolina that;

Section 1. The Town of Granite Quarry's Planning Board as established in Section 15.6 of the Town's Uniform Development Ordinance (UDO) will serve as the Town's Board of Adjustment.

Section 2. Section 15.5 Board of Adjustment, of the Town's UDO will be revised as follows:

- a. In *Section 15.5.1 Establishment*, the following sentence will be added after the first sentence, *"The Planning Board will serve as the Board of Adjustment."*
- b. The rest of section 15.5.1 will be deleted.

Section 3. Section 15.6 Planning Board, of the Town's UDO will be revised as follows:

- a. In section 15.6.2, the total board membership shall be increased from nine (9) to thirteen (13).
- b. In section 15.6.2, in-town representatives will be increased from five (5) to eight (8).
- c. In section 15.6.2, ETJ representatives will be increased from four (4) to five (5).

Section 4. This Ordinance shall become effective upon its adoption.

Adopted this 7th day of October, 2019

William D. Feather, Mayor

APPROVED AS TO FORM:

Agenda Item Summary

Regular Monthly Meeting October 7, 2019 Agenda Item **6c**

<u>Summary</u>

After approval of the second Electronic Gaming Operation in our Town, at your September meeting you imposed a 90-day moratorium on this type of business and asked that the Planning Board consider recommending revisions to the controlling language in the Town's Uniform Development Ordinance.

The Planning Board met on September 9, 2019 and per your request adopted a recommended text amendment. Their recommendation was basically to; 1) make this an allowed use only in the HI (Heavy Industry) zoning classification; 2) apply separation and operational requirements as listed in Section 4.7.1 *Adult Establishments*; and 3) to limit hours of operation to from 8:00 AM until 11:00 PM.

<u>Attachments</u>

A. Memo from the Town Planner.

Action Requested

Electronic Gaming Text
Amendment Presentation

Motion Made By: Jim Costantino Kim Cress Jim LaFevers John Linker	
Second By: Jim Costantino Kim Cress Jim LaFevers John Linker	
For: Jim Costantino Kim Cress Jim LaFevers John Linker Against: Jim Costantino Kim Cress Jim LaFevers	
John Linker In case of tie: Mayor Bill Feather For Against	



September 23, 2019

MEMO:

TO: Board of Aldermen

FROM: Planner

RE: UDO Text Amendment for Electronic Gaming Operations

Narrative:

After approval of the second Electronic Gaming Operation in our Town, at your September meeting you imposed a 90-day moratorium on this type of business and asked that the Planning Board consider recommending revisions to the controlling language in the Town's Uniform Development Ordinance.

The Planning Board met on September 9, 2019 and per your request adopted a recommended text amendment. Their recommendation was basically to; 1) make this an allowed use only in the HI (Heavy Industry) zoning classification; 2) apply separation and operational requirements as listed in Section 4.7.1 *Adult Establishments*; and 3) to limit hours of operation to from 8:00 AM until 11:00 PM.

After some review I am concerned that this recommended amendment may not hold up to legal challenge. I will explain my concerns and offer several options at your meeting that I think will accomplish your ultimate goals concerning this type of operation with some hope of being defended if a legal challenge should arise. I copied the Town Attorney with my concerns so he will be able to respond to your questions.

The ultimate decision on this matter is your Board's and I only offer these recommendations so that you can make a fully informed decision. Please contact me if you have any questions.

Agenda Item Summary Regular Monthly Meeting October 7, 2019 Agenda Item 7

Town Manager Update

<u>Summary</u> Interim Town Manager Larry Smith will update the Board on town goals and town developments.	Motion Made By: Jim Costantino Kim Cress Jim LaFevers John Linker
<u>Attachments</u> A. Town Manager Monthly Report	Second By: Jim Costantino
	For: Jim Costantino Kim Cress Jim LaFevers John Linker
	Against: Jim Costantino Kim Cress Jim LaFevers John Linker
<u>Action Requested</u>	In case of tie: Mayor Bill Feather For Against

Town of Granite Quarry Interim Town Manager's Report October 2019



- Planning Coordinator position. I'm please to introduce Holly-Anne Franco to the team. She'll be starting October 7th, coordinating our administrative, planning/zoning, and code enforcement efforts. She comes to us from the Fire Marshal's office where she served as an investigator & codes enforcer also.
- 2. Recodification of Ordinances. Other pressing priorities slowed our progress a little the past few weeks. We may still be on track though for having an updated copy of the Code & UDO ready for Board review in November... and if not, at the latest, December.
- 3. 316 S Main St / Leaf & Limbs site. We've continued follow-up on the former offer to purchase our current site, as well as the due diligence on the potential new site. Jason has been working with the State on the permit-ability side of the equation, me from any environmental or liabilities side, and Steve helping both of us map setbacks and notations as needed.
- 4. FEMA Grant Granite Lake Project. Staff and our engineers have continued to hit more hurdles than any of us have dealt with on comparable projects before. We requested an onsite meeting September 20th with FEMA and state inspection reps to get a focused answer on what was needed to move the project forward. We resolved several issues on-site, and our engineer has followed up with some amended summaries to help the state folks communicate the project better with their reviewers.
- 5. State Employees Credit Union development. The contractors hit a snag when they opened up the dead-end of the stormwater pipe entering the property from Granite/Mary Ponds Street to attach their junction box. The 30" pipe was approximately 90% full for about 80-100' from roughly 20 years' accumulation of debris there. Maintenance is securing a company to jet and vacuum the pipe at time of report.
- 6. Payroll with the new company has gone fairly smoothly since the switchover September 12th. Just a few hiccups & wrinkles so far we've had to iron out.
- 7. Building Committee, Revitalization Team. We have continued preparing all the information that we can in-house for potential town hall upgrades. We reviewed what we had so far with the building committee 9/16. They still want to see estimations on additional façade work that has taken more work to procure, but maintenance is staying on the contractor to get those price estimates as well. We summarized this with Revitalization at their 9/17 meeting. The Team also asked for updates about the Town Square design proposal, and agreed to begin reviewing the Downtown Master Plan to refresh the vision and make updates if needed.

Agenda Item Summary Regular Monthly Meeting October 7, 2019 Agenda Item **8a**

Committee Updates

 <u>Summary</u> Committee members may report on any activities of the past month: Parks, Events, and Recreation Committee Mayor Pro-Tem LaFevers 	Motion Made By: Jim Costantino	
Revitalization Team Aldermen Costantino	Second By: Jim Costantino	
	For:Jim CostantinoKim CressJim LaFeversJohn Linker	
	Against: Jim Costantino	
<u>Action Requested</u>	In case of tie: Mayor Bill Feather For Against	

Agenda Item Summary Regular Monthly Meeting October 7, 2019 Agenda Item **8b**

<u>Summary</u> The Town has discussed and requested feedback from multiple design and contractor professionals over the past few years regarding the "Town Square" redesign project identified as a priority goal within the Downtown Master Plan.	Motion Made By: Jim Costantino Kim Cress Jim LaFevers John Linker	
The Town has requested Lynn Raker (a former staff planner with the City of Salisbury who extensive work with the City and surrounding municipalities, Rowan County, and North Carolina Department of Transportation) to provide a formal fee proposal for design services related to the Town Square project. Ms. Raker agrees to provide and perform those services as stipulated in the Fee Proposal attached hereto as Exhibit "A".	Second By: Jim Costantino Kim Cress Jim LaFevers John Linker	
The Revitalization Team has reviewed and recommends the proposal. <u>Attachment</u> Memo from the Town Manager Fee Proposal from Lynn Raker Landscape Architect Resolution No. 2019-19	For: Jim Costantino Kim Cress Jim LaFevers John Linker Against: Jim Costantino Kim Cress Jim LaFevers	
<u>Action Requested</u> Motion authorizing the Town Manager to enter into an agreement with Landscape Architect Lynn Raker for the Town Square redesign project at a cost not to exceed \$3,500.	John Linker In case of tie: Mayor Bill Feather For Against	

RESOLUTION NO. 2019-19



MEMORANDUM

TO:	Board of Aldermen
FROM:	Interim Town Manager Larry Smith
RE:	Town Square project – design proposal
DATE:	10/7/2019

I was asked to answer/clarify some of the questions asked about the Town Square design proposal:

1. To approve/not approve this design fee unless/until BOA commits to the full project amount.

At the Retreat & budget discussions, the best picture we had to work with was *"\$30,000-\$40,000 to do the Square"*. We did not have physical plans sufficient to accurately estimate construction specifications or to pass DOT review. This design proposal was specifically sought out to design & provide that information.

This design fee "not to exceed \$3,500" would design a plan based on any parameters the BOA and Revitalization Team might want to set. So if you say "*Total cost must not exceed* ,", the designer will specifically design plans that can be accomplished on site within that limit.

The BOA would then have a tangible plan & accurate amount to better facilitate budget & goals discussion / prioritizing in the Spring.

2. Question / preference about designer being local.

The proposed designer, Lynn Raker, was a planner / architect with the City of Salisbury for 20+ years. During that time she frequently helped us neighboring towns with technical advice and assistance. She still stays in Lexington and is still actively involved in local projects / tied in with our local DOT Division engineers. She just bases her business address out of Asheville.

Revitalization has discussed many ideas & designs with multiple other local contractors over the past few years. The Team sought out Raker's specific expertise to not only come up with a plan, but to make sure it's vetted and practically workable within cost and site constraints.

3. Due diligence – rights of way, DOT review and corroboration.

Part of this design process would be completing the due diligence in site review. This includes confirming infrastructure needs (and/or availability), resolving rights of way / underlying property line limits information, and corroborating with DOT to make sure the design incorporates their plans & regulations as well.

LYNN RAKER LANDSCAPE ARCHITECT

266 Pearson Drive | Asheville, NC 28801 | 336.596.1263 | lynn.raker@gmail.com

August 13, 2019

Attn: Larry Smith, Interim Town Manager Town of Granite Quarry 143 N. Salisbury Avenue PO Box 351 Granite Quarry, NC 28072

Re: The Square in Granite Quarry, NC

Dear Larry:

Thank you for the opportunity to meet with you last Thursday to discuss the parameters of the improvements envisioned for the intersection of Salisbury Avenue and Bank Street (the Square) in Granite Quarry, in and around the location of current raised planters. Granite Quarry is fortunate to have the opportunity and public support to create an attractive and memorable feature at its primary intersection.

As I mentioned at our meeting, if selected as project designer, I would like to collaborate with my colleague Auggie Wong, with whose work you are also familiar from the Wil-Cox Bridge design charrette. For the Square design, I anticipate Auggie and I holding a day-long charrette in your town hall, convenient to the site. Auggie and I would prepare several sketches from which one or two would be developed into a more detailed plan for review by you and others you may wish to involve. We do not anticipate the charrette to be a public input session, as the public has already participated in preparation of the 2016 Downtown Master Plan, upon which our work will be based. However, we would welcome any drop-ins who would like to provide additional input.

As a final product, you will receive a color-rendered concept for aesthetic improvements at the Square as well as recommendations for crosswalks and sidewalk alignment extending up to 400 feet from The Square, as applicable. The intersection concept will be in perspective as well as plan view, with enough detail, such as cross-sections, to allow you to request estimates for costs for construction. The fee to prepare complete construction details and specifications is not included in this proposal.

I understand that resurfacing by NCDOT of Salisbury Avenue is imminent, and that the town does not wish to postpone the resurfacing until the plan for the Square is complete. While the resurfacing may circumvent some possible improvements, it will still be possible to add stamped crosswalks and/or other pedestrian enhancements.

For the preparation of the sketches and layout described above, the fee would be (not-to-exceed) \$3,500.

I hope this summary is helpful and the proposal acceptable. If you have any questions or concerns, please let me know. Auggie and I look forward to working with you and the Town of Granite Quarry on this important project.

Sincerely,

lym

Lynn F. Raker, PLA, ASLA

RESOLUTION NO. 2019-19

A RESOLUTION OF THE BOARD OF ALDERMEN OF THE TOWN OF GRANITE QUARRY, NORTH CAROLINA, AUTHORIZING THE TOWN MANAGER TO ENTER INTO AN AGREEMENT WITH LANDSCAPE ARCHITECT LYNN RAKER, PLA, ASLA.

WHEREAS, the Town has discussed and requested feedback from multiple design and contractor professionals over the past few years regarding the "Town Square" redesign project identified as a priority goal within the Downtown Master Plan; and

WHEREAS, one of those professionals is landscape architect Lynn Raker, a former staff planner with the City of Salisbury whose extensive work with the City and surrounding municipalities, Rowan County, and North Carolina Department of Transportation has been very successful and provides the specific, local expertise the Town Square project needs; and

WHEREAS, the Town has requested Lynn Raker to provide a formal fee proposal for design services related to the Town Square project; and

WHEREAS, Raker agrees to provide and perform those services as stipulated in the Fee Proposal attached hereto as Exhibit "A"; and

WHEREAS, the Revitalization Team has reviewed and recommends the proposal.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN BOARD OF ALDERMEN OF THE TOWN OF GRANITE QUARRY, NORTH CAROLINA, THAT:

The Town Manager is hereby authorized to enter into an agreement with Lynn Raker, PLA, ASLA pursuant to the terms set forth as Exhibit "A" and expressly incorporated herein by reference.

DULY PASSED AND APPROVED BY THE TOWN BOARD OF ALDERMEN OF THE TOWN OF GRANITE QUARRY, NORTH CAROLINA, ON THIS THE 7TH DAY OF OCTOBER 2019.

ATTEST:

William D. Feather, Mayor

Tanya Maria Word, Town Clerk, CMC

APPROVED AS TO FORM AND LEGALITY:

Agenda Item Summary Regular Monthly Meeting October 7, 2019 Agenda Item **9a**

Agenda Item 9a	Boards and Committees Appointment – Revitalization	
<u>Summary</u> Revitalization Team Cass Mattingly has expressed an interest in filling the vacated seat of Garry Mattingly on the Revitalization Team.	Motion Made By:Jim CostantinoKim CressJim LaFeversJohn Linker	
<u>Attachment</u>	Second By: Jim Costantino	
Boards and Committees application submitted by Cass Mattingly.	For: Jim Costantino Kim Cress Jim LaFevers John Linker	
	Against: Jim Costantino Kim Cress Jim LaFevers John Linker	
<u>Action Requested</u> Motion to appoint Cass Mattingly to the vacated seat of Garry Mattingly.	In case of tie: Mayor Bill Feather For Against	

GRANITE QUARRY Be an original town.	AUG 1 9 2019 Town of Granite Quarty ByByByByBy	AITTEES APPLIC	P.O. Box 351 Granite Quarry, NC 28072-0351 704-279-5596 www.granitequarrync.gov
NAME (055	Mattingly		
ADDRESS (OL	7 N. Salsbury GQ	Ave	201 28146
	754-6391 PH		
	Mattingly @ Yahoo. Com		
	Manager Still of Hearm	P.2.7a	
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IF SO, PLEASE PR	OVIDE THE NAME OF THE BOA	RD OR COMMITTEE	
☐ Yes Z No I AM INTERESTEI	NG FOR REAPPOINTMENT TO Y O IN SERVING ON THE FOLLOW ase check up to three applicable boxe	ING BOARDS OR COMM	
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Environment	al Committee	X	Revitalization Team
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WORK EXPERIEN	CE (List your four most recent employment	experiences, listing present or mo	st recent first)
Dates	Company Name/Location	Position	Joh Description
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Town of Granit	e Ouarrv	Page 48	Printed on 10/4/2019

Educational Institution/School	Degree Received	Area(s) of Study
RCCC	1A	Business
Fasth Christian School	Diploma	
OARDS/ COMMITTEES ON WHICH	YOU HAVE SERVED (LIST MUL	NICIPALITIES AND DATES)
VER CONVICTED OF A FELONV	Yes ZNo If yes, state details:	
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Agenda Item Summary

Regular Monthly Meeting October 7, 2019 Agenda Item **9b**

<u>Summary</u>

Town of Granite Quarry, a municipal corporation, hereby claims a statutory lien pursuant to North Carolina General Statutes 160A-174(a) and the Granite Quarry Code of Ordinances, Chapter 9, Section 9-33 and Chapter 1, Section 1-6, against the above named party or parties and upon the property of said owner or owners, hereinafter described, and said claimants show:

- That the property of the above-named owner or owners upon which notice of lien is filed is in the Granite Quarry Township, Rowan County, State of North Carolina, and is described as follows: <u>220 Meadow Wood Drive</u> Tax Map <u>609</u>, Parcel <u>103</u>.
- That said lien is authorized by §160A-174(a) of the General Statutes of North Carolina, as set forth and implemented by the Town of Granite Quarry Code of Ordinances, Chapter 9, Section 9-33 and Chapter 1, Section 1-6.
- 3. That pursuant to the above cited code, a violation was abated and said work was finished on <u>17 September 2019</u>.
- That the cost of said work for which this notice of lien is filed is \$246.25 plus \$6.00 filing fee. Total cost of lien removal is \$252.25.

<u>Attachment</u>

Narrative Notice of Lien

Action Requested

Notice of Lien 220 Meadow Wood Drive

Motion Made By: Jim Costantino Kim Cress Jim LaFevers John Linker	
Second By: Jim Costantino Kim Cress Jim LaFevers John Linker	
For: Jim Costantino Kim Cress Jim LaFevers John Linker	
Against: Jim Costantino Kim Cress Jim LaFevers John Linker	
In case of tie: Mayor Bill Feather For Against	



MEMO

Date: 10/04/2019

RE: Code Violation and Abatement at 220 Meadow Wood

Narrative:

History

A quick review of code violation reports for this property shows violation notices going back to September of 2008. The house at this property address burned down in 2011 and demolition was begun in October of 2011. There have been a total of eight code violation notices issued for tall grass and weeds since July of 2012.

Current Issue

A curtesy letter was sent to the property owner on June 26, 2019 explaining the violation and requesting that he contact the Town with a plan and commitment to have the property mowed within 10 days. There was no response to this letter.

On August 30, 2019 a registered letter was sent to the property owner demanding that the property be mowed within 15 days and explaining the various actions the Town might take if the property was not mowed.

On September 5, 2019, the property owner came by the Town office and verbally committed to having the grass mowed but it was not.

On September 16, 2019, staff called and left a voicemail for the property owner, advising that he had not mowed the grass as promised, asking him to call the Town, and explaining that the Town would take action if he did not respond. We received no response.

On September 17, 2019 Town staff mowed the property. On that same day a Notice of Billing was sent to the property owner explaining that the property had been mowed, that the Town was billing him \$246.25 for this work, and that payment was due no later than September 30, 2019.

On October 3, 2019, the property owner came to Town Hall to pay this charge but only had a credit card which the Town does not accept. Staff wrote down the amount, and the Town's mailing

address at his request, and he indicated that he would mail a check to the Town. As of October 4, 2019, no check has been received.

If no check has been received by October 7, 2019, and with the Board of Aldermen's approval, a Notice of Lien will be filed against this property and collection efforts will begin.



NOTICE OF LIEN

07 October 2019

The State of North Carolina In the Superior Court In the County of Rowan

The Town of Granite Quarry vs. Dashab, Firooz and Victoria PO Box 332 Granite Quarry, NC 28072

Take notice that the Town of Granite Quarry, a municipal corporation, hereby claims a statutory lien pursuant to North Carolina General Statutes 160A-174(a) and the Granite Quarry Code of Ordinances, Chapter 9, Section 9-33 and Chapter 1, Section 1-6, against the above named party or parties and upon the property of said owner or owners, hereinafter described, and said claimants show:

- That the property of the above-named owner or owners upon which notice of lien is filed is in the Granite Quarry Township, Rowan County, State of North Carolina, and is described as follows: <u>220 Meadow Wood Drive</u> Tax Map <u>609</u>, Parcel <u>103</u>.
- 2. That said lien is authorized by §160A-174(a) of the General Statutes of North Carolina, as set forth and implemented by the Town of Granite Quarry Code of Ordinances, Chapter 9, Section 9-33 and Chapter 1, Section 1-6.
- 3. That pursuant to the above cited code, a violation was abated and said work was finished on <u>17 September 2019</u>.
- 4. That the cost of said work for which this notice of lien is filed is \$246.25 plus \$6.00 filing fee. Total cost of lien removal is \$252.25.

Town of Granite Quarry

Steve Blount Town Planner

Office of the Mayor:





WHEREAS, while breast cancer touches the lives of Americans from every background in every community, while considerable progress has been made in the fight against breast cancer; and

WHEREAS, each year it is estimated that more than 220,000 women in the United States will be diagnosed; and

WHEREAS, October is Breast Cancer Awareness Month, an annual campaign to increase awareness about the disease; and

WHEREAS, during this month, we as a community support breast cancer research and to educate all citizens about detection, risk factors and treatment; and

WHEREAS, we as a community support those courageously fighting breast cancer and honor the lives lost to the disease; and

WHEREAS, this October, we recognize breast cancer survivors, those battling the disease, their families who are a source of love and encouragement, and applaud the efforts of our medical professionals working hard to find a cure; and

NOW, THEREFORE, I, William D. Feather, by virtue of the authority vested in me as Mayor of the Town of Granite Quarry, North Carolina, do hereby proclaim October 2019 as



In the Town of Granite Quarry, North Carolina and encourage citizens to participate in activities that will increase awareness of what Americans can do to prevent breast cancer, and to wear pink ribbons in honor of those who have lost their lives to breast cancer and those who are now bravely fighting this disease.

Proclaimed this the 7th day of October, 2019.

William D. Feather, Mayor

ATTEST:

Tanya Maria Word, Town Clerk, CMC



WHEREAS, domestic violence is a serious crime that affects people of all races, ages, gender and income levels; and

WHEREAS, domestic violence is widespread and affects over one million American each year; and

WHEREAS, one in three Americans have witnessed an incident of domestic violence; and

WHEREAS, children grow up in violent homes are believed to be abused and neglected at a higher rate than the national average; and

WHEREAS, only a coordinated community effort will put a stop to this heinous crime; and

WHEREAS, Domestic Violence Awareness Month provides an excellent opportunity for citizens to learn more about prevention of domestic violence and to show support for Family Crisis Council of Rowan, Inc., and other local organizations and individuals who provide critical advocacy, services and assistance to victims.

NOW, THEREFORE, I, William D. Feather, by virtue of the authority vested in me as Mayor of the Town of Granite Quarry, North Carolina, do hereby proclaim October 2019 as

"Domestic Violence Hwareness Month"

in the Town of Granite Quarry, North Carolina and joins in with others across the state of North Carolina and the Nation in supporting victims of domestic violence and share the worthy goals of this month-long observance, and likewise support the work of public and private entities that strive to provide the best coordinated responses to domestic violence, sending a clear message that domestic violence is not tolerated in Granite Quarry.

Proclaimed this the 7th day of October 2019.

William D. Feather, Mayor

ATTEST:

Tanya Maria Word, Town Clerk, CMC

Office of the Mayor:

Proclamation

Whereas:	the Town of Granite Quarry, North Carolina is committed to ensuring the safety and security of all those living and visiting Granite Quarry; and
Whereas:	fire is a serious public safety concern both locally and nationally, and homes are the locations where people are at greatest risk from fire; and
Whereas:	home fires killed 2,630 people in the United States in 2017, according to the National Fire Protection Association® (NFPA®), and fire departments in the United States responded to 357,000 home fires; and
Whereas:	the majority of US fire deaths (4 out of 5) occur at home each year; and
Whereas:	the fire death rate per 1000 home fires reported to US fire departments was 4 percent higher in 2017 than in 1980; and
Whereas:	when the smoke alarm sounds Granite Quarry residents may have less than two minutes to escape to safety; and
Whereas:	Granite Quarry residents who have planned and practiced a home fire escape plan are more prepared and will therefore be more likely to survive a fire; and
Whereas:	Granite Quarry residents should make a home escape plan, drawing a map of each level of the home, showing all doors and windows; and
Whereas:	Granite Quarry residents should practice the home fire escape plan with everyone in the household, including visitors; and
Whereas:	Granite Quarry residents should practice the home fire escape drill at least twice a year, during the day and at night; and
Whereas:	Granite Quarry residents should teach children to escape on their own in case adults can't help them; and
Whereas:	Granite Quarry residents should make sure everyone in the home knows how to call 9-1-1 or the local emergency number from a cell phone or a neighbor's phone; and
Whereas:	Granite Quarry residents should practice using different ways out; and
Whereas:	Granite Quarry residents in a real emergency should get low and go under the smoke to get out quickly; and
Whereas:	Granite Quarry residents should get out and stay out, never going back inside the home for people, pets, or things; and
Whereas:	the 2019 Fire Prevention Week TM theme, "Not Every Hero Wears a Cape. Plan and Practice Your Escape! TM " effectively serves to remind us that we need to take personal steps to increase our safety from fire.

I, William D. Feather, by virtue of the authority vested in me as Mayor of the Town of Granite Quarry, do hereby proclaim October 6 - 12, 2019 as

"FIRE PREVENTION WEEK"

in the Town of Granite Quarry, North Carolina, and I encourage all the citizens of Granite Quarry to be aware of their surrounds, look for available ways out in the event of a fire or other emergency, respond when the smoke alarm sounds by exiting the building immediately, and to support the many public safety activities and efforts of Granite Quarry's fire and emergency services during Fire Prevention Week 2019.

Proclaimed this the 7th day of October, 2019.

William D. Feather, Mayor

ATTEST:

Tanya Maria Word, Town Clerk, CMC

October 2019

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
		1 Food Drive Kickoff Begins today – December 31st	2	3	4	5
6	7 Board of Aldermen Mtg. 7:00 P.M.	8	9 CCOG Executive Board Mtg. 6:15 P.M.	10	11 Litter Sweep 1:00 P.M. – 3:00 P.M.	12 Fire Dept. Open House 10:00 A.M. – 3:00 P.M.
13	14 Planning Bd. Mtg. 5:30 P.M.	15 Revitalization Team Mtg. 3:30 P.M.	16 Cabarrus Rowan County MPO Mtg. 5:30 P.M.	17	18	19 Family Fun Fest @ Civic Park 4:00 P.M. – 8:00 P.M.
20	21 P.E.R.C. Mtg. 5:00 P.M.	22	23	24	25	26
27	28	29	30	31 Trunk or Treat @ Fire Dept. 5:00 P.M. – 8:00 P.M.		

EVENTS

GQ Civitan Fiddlers Convention Saturday, October 12th @ East Rowan High School

Rowan Chamber BAH Monday, October 14th NSC Behavioral Concepts, 507 W. Innes St. 5:00 P.M. – 7:00 P.M.

Rowan Municipal Meeting Thursday October 24th @ Trinity Oaks Retirement Community