

TOWN OF GRANITE QUARRY BOARD OF ALDERMEN REGULAR MEETING Monday, March 14, 2022 6:00 p.m.

Call to Order

Mayor Barnhardt

Moment of Silence

Pledge of Allegiance

- 1. Approval of Agenda
- 2. Approval of Consent Agenda
 - A. Approval of the Minutes
 - 1) Regular Meeting February 15, 2022
 - 2) Planning Retreat Session 1 February 25, 2022
 - 3) Planning Retreat Session 2 March 4, 2022
 - B. Departmental Reports (Reports in Board packet)
 - C. Financial Reports (Reports in Board packet)
- 3. Citizen Comments

(All comments are limited to 6 minutes. No sharing of minutes with other citizens.)

- 4. Town Manager Update
- 5. Presentation Civitan History
- 6. Presentation FD Auxiliary

Old Business

7. Review for Adoption Parks and Recreation Master Plan ACTION REQUESTED: Direction from the Board on how it wishes to proceed.

8. Discussion Moratoriums

<u>ACTION REQUESTED</u>: Board direction to Attorney and Manager on any specific concerns and how it wishes to proceed.

New Business

9. Public Hearing

8.4.2C Fences Ordinance Amendment

<u>ACTION REQUESTED</u>: Motion to adopt Ordinance 2022-01 for amendment of UDO text 8.4.2C regarding residential fences.

Statement of Consistency and Reasonableness

In voting to adopt the proposed text amendment to the Unified Development Ordinance, the Granite Quarry Board of Aldermen does find this decision to be in the best interest of the public and to be consistent in general with policies stated in the Town's Comprehensive Plan.

<u>ACTION REQUESTED</u>: Motion to adopt the Statement of Consistency and Reasonableness as presented.

10. Annexation 2022-01

Nest / Wallace

<u>ACTION REQUESTED</u>: Motion to adopt Resolution 2022-01 Directing the Clerk to investigate a petition for annexation.

11. Designation of Voting Delegate

NCLM

<u>ACTION REQUESTED</u>: Motion to designate _____ as the voting delegate for the 2022-2023 NCLM Board of Directors elections.

12. Budget Amendment #11

Lake Park Gate

ACTION REQUESTED: Motion to approve Budget Amendment #11.

13. Proclamation

Child Abuse Prevention Month

14. Board Comments

15. Announcements and Date Reminders

A.	Monday	March 14	5:00 p.m.	Rowan Chamber Business After Hours
В.	Tuesday	March 15	3:30 p.m.	Revitalization Team
C.	Thursday	March 17	7:30 a.m.	Rowan Chamber Power in Partnership Breakfast
D.	Monday	March 21	5:00 p.m.	Parks, Events, and Recreation Committee
E.	Monday	March 21	5:30 p.m.	Zoning Board of Adjustment
F.	Wednesday	March 23	5:30 p.m.	Cabarrus-Rowan County MPO TAC
G.	Saturday	March 26	8:00 a.m.	Mulch Giveaway, 1040 Mar Rock Dr.
Н.	Monday	April 4	6:00 p.m.	Planning Board

16. Closed Session

TM Eval / Legion Building Lease

ACTION REQUESTED: Motion to go into closed session pursuant to N.C. General Statutes Section 143-318.11(a)(6) to consider the performance to the Town Manager and 143-318.11(a)(5)(i) to instruct staff concerning the position to be taken by or on behalf of the public body in negotiating the price and other material terms of a proposed contract for the Legion Building lease.

ACTION REQUESTED: Motion to return to open session.

Adjourn

Approval of Agenda

Summary: The Board may discuss, add, or delete items from the Regular Meeting agenda.	Motion Made By: Jim Costantino Kim Cress John Linker Doug Shelton	
	Second By: Jim Costantino Kim Cress John Linker Doug Shelton	
	For: Jim Costantino Kim Cress John Linker Doug Shelton	
	Against: Jim Costantino Kim Cress John Linker Doug Shelton	
Action Requested: Motion to adopt the March 14, 2022 Board of Aldermen Meeting Agenda (as presented / as amended).	In case of tie: Mayor Brittany Barnhardt For Against	

Approval of Consent Agenda

Summary: The Board may discuss, add, or delete items from the Consent Agenda.	Motion Made By: Jim Costantino Kim Cress	
A. Approval of the Minutes 1) Regular Meeting February 15, 2022 2) Planning Retreat Session 1 February 25, 2022 3) Planning Retreat Session 2 March 4, 2022 B. Departmental Reports (Reports in Board packet) C. Financial Reports (Reports in Board packet)	John Linker Doug Shelton Second By: Jim Costantino Kim Cress John Linker	
	Doug Shelton	
	For: Jim Costantino Kim Cress John Linker Doug Shelton	
	Against: Jim Costantino Kim Cress John Linker Doug Shelton	
Action Requested: Motion to approve the consent agenda (as presented / as	In case of tie: Mayor Brittany Barnhard For Against	t



TOWN OF GRANITE QUARRY BOARD OF ALDERMEN REGULAR MEETING MINUTES Tuesday, February 15, 2022 6:00 p.m.

Present: Mayor Brittany Barnhardt, Alderman Jim Costantino, Alderman Kim Cress, Alderman Doug Shelton

Not Present: Mayor Pro Tem John Linker

Staff: Town Manager Larry Smith, Town Clerk Aubrey Smith, Town Attorney Chip Short, Police Chief Mark Cook, Fire Chief / Public Works Director Jason Hord

Call to Order: Mayor Barnhardt called the meeting to order at 6:00 p.m.

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

Pledge of Allegiance: The Pledge of Allegiance was led by Scouts Daniel Frick and Levi Frick of Troop 324.

1. Approval of the Agenda

ACTION: Alderman Costantino made a motion to approve the agenda. Alderman Cress seconded the motion. The motion passed 3-0.

2. Approval of the Consent Agenda

- A. Approval of the Minutes
 - 1) Regular Meeting Minutes January 10, 2022
- **B.** Departmental Reports (Reports in Board packet)
- C. Financial Reports (Reports in Board packet)
- **D.** Appointment of Laurie Mack and Angie Nee to the Zoning Board of Adjustment

ACTION: Alderman Costantino made a motion to approve the consent agenda. Alderman Shelton seconded the motion. The motion passed 3-0.

3. Citizen Comments – There were no citizen comments.

4. Town Manager's Update

Manager Smith reviewed highlights from his report in the agenda packet including scheduling of the Rowan Municipal Association meeting in either the second or third quarter of the year. It was the consensus of the Board that the Manager determine an appropriate meeting time based on COVID guidance and availability of the venue.

Old Business

5. Review

Local Emergency Paid Sick Leave Policy

The Board reviewed the sample policy included in the packet. Discussion included whether the end date should be extended through the end of the calendar year.

ACTION: Alderman Costantino made a motion to approve (as written). Alderman Shelton seconded the motion. The motion passed 3-0.

6. Presentation

NCLM, Harold Owen

Mr. Owen had a conflict arise and was unable to attend the meeting.

7. Resolution 2021-14

Finance Internal Control Policy

The Board discussed the policy that was originally presented at the July 12, 2021 meeting. Alderman Shelton suggested modification of paragraph three in section 3.2. Manager Smith recommended changing the word "Manager" to "Mayor" if the Board wanted to implement Alderman Shelton's feedback.

ACTION: Alderman Costantino made a motion to approve (Resolution 2021-14 adopting the new Town Internal Controls Policy). Alderman Cress seconded the motion. The motion failed 0-3.

ACTION: Alderman Shelton made a motion to accept the policy with the modification of paragraph three of part 3.2 (to replace the word "Manager" with "Mayor"). Alderman Costantino seconded the motion. The motion passed 3-0.

8. Resolution 2021-16

Check Signatures

Because of the modification made to the adopted Internal Controls Policy, Resolution 2021-16 was unnecessary.

New Business

9. Presentation

Parks and Recreation Master Plan

Jon Wood with Alfred Benesch & Company shared his presentation on the Parks and Recreation Master Plan draft that was included in the agenda packet.

There was discussion regarding available grants. Mr. Wood stated that currently PARTF and LWCF were good funding opportunities. Carolina Thread Trail was cited as a funding source for greenways. Mayor Barnhardt asked whether the response to the survey was adequate. Mr. Wood responded that the responses were from throughout the community. The needs assessment report with statistics will be included as an appendix to the Plan.

Alderman Shelton stated he felt the Board should discuss different parts of the Plan and its implications at the upcoming planning retreat. Mayor Barnhardt stated she would like to invite Mr. Wood back for

that discussion as well. Manager Smith asked for Board direction on having Mr. Wood attend the retreat session since it would alter the scope of services. All Board members expressed interest in having him attend. Mr. Wood stated that he would talk with Manager Smith about the amendment to the scope of services. It was requested that the Board send questions regarding the Plan to the Town Clerk.

10. Presentation Working Ag Lands Plan

Amy-Lynn Albertson, the Rowan County Extension Director, shared her presentation on the Working Ag Lands Plan. Director Albertson asked that Granite Quarry help with promoting the associated survey.

11. Budget Amendment #8 Fuel

To increase Fund Balance Appropriated (01-3991-99) and increase Police – Fuel (01-4310-20), Fire – Fuel (01-4340-20), and Public Works – Fuel (01-4190-20) in amounts not to exceed \$4,500, \$500, and \$4,500 respectively for inflated and continuously rising fuel costs. Staff will make every effort to use existing department budgets when allowable and practical.

ACTION: Alderman Costantino made a motion to approve Budget Amendment #8. Alderman Cress seconded the motion. The motion passed 3-0.

12. Budget Amendment #9 Governing Body

To decrease Governing Body – Board Contingency (01-4110-97) and increase Governing Body – Training (01-4110-31), Governing Body – Dues and Subscriptions (01-4110-40) and Governing Body – Special Projects (01-4110-60) by \$1,338.00 for additional Board member training, Power in Partnership attendance, and Rowan Municipal Association expenses, respectively.

ACTION: Alderman Shelton made a motion to approve Budget Amendment #9. Alderman Cress seconded the motion. The motion passed 3-0.

13. Budget Amendment #10 PW Vehicle Purchase

To increase Fund Balance Appropriated (01-3991-99) and increase Public Works – Cap Outlay - Vehicles (01-4190-54) in an amount not to exceed \$7,000. If approved, the total Public Works – Cap Outlay – Vehicles budget will not exceed \$44,000.

ACTION: Alderman Costantino made a motion to approve Budget Amendment #10. Alderman Cress seconded the motion. The motion passed 3-0.

14. Discussion Moratoriums

ACTION: Alderman Cress made a motion to table the item until the next meeting. Alderman Costantino seconded the motion. The motion passed 3-0.

Alderman Shelton asked for Attorney Short's opinion on what the Board could and could not do regarding moratoriums targeted to particular areas or for particular types of things. Attorney Short stated he would speak with Manager Smith and would provide information by the meeting next month.

15. Board Comments

- Alderman Shelton stated he would like to have additional days scheduled for the Planning Retreat to focus on specific topics including the Parks Plan.
 - o Mayor Barnhardt stated she would like to see the agenda from Centralina before scheduling additional dates.
 - Alderman Cress stated he believes multiple short retreat sessions would be beneficial.

16. Announcements and Date Reminders

A.	Thursday	February 17	7:30 a.m.	Rowan Chamber Power in Partnership Breakfast
В.	Monday	February 21	5:00 p.m.	Parks, Events, and Recreation Committee
C.	Monday	February 21	5:00 p.m.	Rowan Chamber Business After Hours
D.	Monday	February 21	5:30 p.m.	Zoning Board of Adjustment
E.	Wednesday	February 23	5:30 p.m.	Cabarrus Rowan County MPO TAC
F.	Friday	February 25	9:00 a.m.	Planning Retreat
G.	Friday	March 4	9:00 a.m.	Planning Retreat
H.	Saturday	March 5	6:30 p.m.	Volunteer & Staff Banquet
I.	Monday	March 7	6:00 p.m.	Planning Board
J.	Wednesday	March 9	5:00 p.m.	Centralina Executive Board Meeting virtual
K.	Thursday	March 10	6:00 p.m.	Community Appearance Commission
L.	Saturday	March 26	8a.m12p.m.	Mulch Giveaway, Mar Rock Drive
Μ.	Saturday	April 9	11:30 a.m.	Easter Egg Hunt
N.	Thurs-Sat	May 12-14		Dumpsters, Mar Rock Drive

Adjournment

ACTION: Alderman Costantino made a motion to adjourn. Alderman Cress seconded the motion.

The meeting ended at 7:25 p.m.

Respectfully Submitted,

Aubrey Smith
Town Clerk



TOWN OF GRANITE QUARRY BOARD OF ALDERMEN PLANNING RETREAT MEETING MINUTES

Friday, February 25, 2022 9:00 a.m.

Present: Mayor Brittany Barnhardt, Mayor Pro Tem John Linker, Alderman Jim Costantino, Alderman Kim Cress, Alderman Doug Shelton

Staff: Town Manager Larry Smith, Town Clerk Aubrey Smith, Police Chief Mark Cook, Fire Chief / Public Works Director Jason Hord, Finance Officer Shelly Shockley

Call to Order: Mayor Barnhardt called the meeting to order at 9:00 a.m.

1. Welcome Remarks & Meeting Objectives

Mayor Barnhardt and Manager Smith welcomed everyone and made opening remarks. Facilitators Geraldine Gardner and Nina Barrett from Centralina reviewed meeting objectives and a handout on ground rules. The Board then engaged in an icebreaker by conducting interviews with one another.

2. Granite Quarry Outlook

Mini Briefings

A. Operations and Finance Overview

Manager Smith provided the Board with highlights on items that may affect the Town in the future. The items included:

- a. the pay class study currently happening at the county level,
- **b.** future planning for police department retirements in the next few years and the associated separation allowances,
- c. the 5 to 10-year plan that would create two positions for the position now held by Chief Hord,
- d. ARPA,
- e. the opportunity presented by building relationships with the county and representatives, and
- f. the Parks & Rec recommendation for a Friends of the Park.

Finance Officer Shelly Shockley shared from her PowerPoint presentation on revenues forecast and the recommendation to use ARPA funds as a standard allowance for general government services with reduced reporting requirements. Finance Officer Shockley will prepare two scenarios for the next session that explain the recommendation.

B. Planning & Development Overview Presentation

Manager Smith shared from his PowerPoint presentation on planning and development in Granite Quarry. The presentation highlighted areas of development interest and infill development. Items that may need to be reviewed in the near future are the comprehensive land use plan and PUD requirements.

C. County Economic Outlook

Rowan EDC President Rod Crider presented a PowerPoint on the EDC's current strategies for targeted growth, talent attraction, brand identity & storytelling, and high-performance service delivery. Rowan EDC Vice-President Scott Shelton updated the Board on recent activity and interest in the Granite Industrial Park.

The Board recessed for a break from 10:54 a.m. to 11:06 a.m.

3. Teamwork and Collaboration for Decision Makers

Ms. Gardner led the group on an exercise for strategic planning in the local government context.

A. Vision

Vision inspiration for Granite Quarry will be existing plans, Board vision & priorities, and development in the Town and County. Pre-retreat interviews identified the vision for Granite Quarry as having the following components:

- a. Manage, increase, and control growth;
- **b.** Attract people to the town;
- c. Expand communities;
- d. Use Downtown Master Plan, Bike & Pedestrian Plan, and Parks & Recreation Plan;
- e. Expand Granite Industrial Park;
- **f.** Implement community amenities.

B. Mission

The group discussed teamwork, collaboration, and communication.

C. Values

The group had a discussion on values and what each person needed to be successful in their role.

4. Next Steps

The Board discussed the questions they would like addressed at the breakout session for the Parks & Recreation Master Plan.

Adjourn

The meeting ended at 12:47 p.m.

Respectfully Submitted,

Town Člerk

Aubrey Smith



TOWN OF GRANITE QUARRY BOARD OF ALDERMEN PLANNING RETREAT MEETING MINUTES Friday, March 4, 2022 9:00 a.m.

Present: Mayor Brittany Barnhardt, Mayor Pro Tem John Linker, Alderman Jim Costantino, Alderman Kim Cress, Alderman Doug Shelton

Staff: Town Clerk Aubrey Smith, Police Chief Mark Cook, Fire Chief / Public Works Director Jason Hord, Finance Officer Shelly Shockley

Call to Order: Mayor Barnhardt called the meeting to order at 9:00 a.m.

1. Welcome Remarks & Meeting Objectives

Mayor Barnhardt welcomed everyone and made opening remarks. Facilitators Geraldine Gardner and Nina Barrett from Centralina reviewed meeting objectives and a handout on ground rules. The Board then engaged in an icebreaker activity.

2. Values in Action

Ms. Gardner led the group on an exercise for determining core values. The group discussed effective communication strategies. Ms. Gardner stated that some towns use a charter of communications to lay out clear expectations and guidelines.

The Board recessed for a break from 10:37 a.m. to 10:53 a.m.

3. Vision and Themes

Ms. Garner offered the group a handout with three different theme options. The group discussed option two as the preferred theme and discussed whether to change words to make the statement more impactful.

4. Goals

Ms. Gardner led discussion on possible goals tied to the vision statement. There was focus on the town being connected, growth, and the town being family-friendly and what each of those statements could mean.

5. ARPA Follow-up

Finance Officer Shockley gave examples of the compliance requirements of different ARPA projects to illustrate the complexities.

6. Next Steps

A retreat report will be sent to the town with next steps and suggestions. The Board discussed the best day of the week for follow-up meetings with the consensus being Thursdays. Mayor Barnhardt will follow-up with Manager Smith.

Adjourn

ACTION: Alderman Shelton made a motion to adjourn. Alderman Costantino seconded the motion.

The meeting ended at 12:22 p.m.

Respectfully Submitted,

<u>Aubrey Smith</u> Town Clerk



Town of Granite Quarry Fire Department



www.granitequarrync.gov

Established May 15th, 1950 PO Box 351

Granite Quarry, NC 704/279-5596

Board Report March/2022 Chief Hord

Emergency Calls for Service Feb 2022

26 calls in district

- 15 EMS (including strokes, falls, diabetic, CPR and other medical needs)
- 3 Motor Vehicle Accidents
- 8 Service assignment/ Public service assistance

2 calls to Salisbury

- 1 Alarm/Structure, EMS calls canceled en-route
- 1 EMS

3 calls to Rockwell Rural

• 3 - Structure fires

3 calls to Bostian Heights

- 2 structure fires
- 1 Cancelled en-route

10 calls to Union

- 3 EMS
- 2 Brush fires
- 2 Structure fires
- 3 Cancelled en-route

1 call to Faith cancelled en-route

1 call to South Salisbury cancelled en route

1 call to East Spencer structure fire

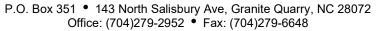
TOTAL - 47

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.
- Rigorous cleaning/decontamination, due to suggested COVID response multiple times daily.
- Monthly training included E.M.T continuing education and Joint Training with Faith F.D.
- Multiple days of ladder training, water point training, hose evolutions, extrication tool familiarization, and district familiarization. Weekly shift training/ officer's choice.
- Car Seat Check Station on Thursday from 1 p.m.to 4 p.m. 1 seat installed/checked.
- Grounds care on Thursdays.
- E571 returned from issues being repaired.



Granite Quarry-Faith Joint Police Authority





Police Department Report

March 2022

- Call volume report for the month of February 2022:
- o Date of Report: 03/07/2022
 - Total calls for service/activities 495
 - o Calls for service/activities Granite Quarry: 409
 - o Calls for service/activities Faith: 79
 - o Incident Reports- 10
 - o Arrest Reports- 8
 - o Crash Reports- 6
 - Traffic Citations-
 - See Attached for Total Calls for Service.
- The following is the ending and average mileage for each vehicle by month:
 - 131 Chevy Impala-End-76,321 141 Ford Taurus-End-81,417 161 Ford Utility-70,214 End-171 Ford Utility -End-47,500 172 Ford Utility -End-80,918 173 Ford Utility -End-40,258 181 Ford F150 -End-70,664 191 Dodge Durango - End-37,880 201 Ford Utility-End-18,109 211 Ford Utility-End-8,954 212 Ford Utility-End-18,972
- Other Information:
 - o Average response time for February 2022 CFS is 1.00 minutes.
 - o Drug Collection Box. February 2022: 13.47 pounds collected.
 - Feb. CID Report. 4 Cases assigned; 7 Cases cleared; 27 follow-ups conducted; 87 open assigned cases.
 - Officers completed 41 hours of in-service or continuing education training in February.

GQPD

Number of Events by Nature

CFS Feb 2022

Nature	# Events
104C1 BANK ALARM (INTRUSION)	1
104C2 COMMERCIAL BURG (INTRUSI	6
104C3 RESIDENTAL BURG (INTRUSI	5
104D3 RESIDENTIAL HOLDUP/PANIC	1
106C5 ASSAULT JUST OCC	1
113C1 DISTURBANCE-LOUD PARTY	1
113D2 DISTURBANCE / VERBAL	4
114D1 PHYSICAL DOMESTIC	2
114D2 VERBAL DOMESTIC	2
115D1 DRIVING UNDER INFLUENCE	3
118B2 FRAUD-PAST FORGERY	2
119B1 PHONE THREAT	1
125B1 CHECK WELFARE - ROUTINE	1
125B2 LOCKOUT - ROUTINE	3
125C1 KEEP THE PEACE	1
125D1 CHECK WELFARE-URGENT	1
127D2 SUICIDE THREAT	2
129C1 SUSPICIOUS PERSON	1
129C3 SUSPICIOUS VEHICLE	4
129C5 SUSPICIOUS CIRCUMSTANCE	2
130B1 LARCENY (ALREADY OCC)	1
130B2 VEHICLE LARCENY (PAST)	1
130C2 VEH LAR JUST OCCURRED	1
131B1 TRAFFIC ACCIDENT - PD	1
131B3 HIT & RUN	1
131D1 TRAFFIC ACCIDENT - INJUR	1
132A2 PAST TRAFFIC VIOLATION	1
132B1 MINOR TRAFFIC VIOLATION	1
132B2 PARKING COMPLAINT	1

Nature	# Events
132C1 SEVERE TRAFFIC VIOLATION	3
132C2 HAZARDOUS ROAD CONDITION	1
132D1 ROAD RAGE	1
133D1 TRESPASSING	2
135B2 PAST SHOTS FIRED	1
23D2 OVERDOSE (UNCONSCIOUS)	1
77B1 TRAFFIC ACC - INJURY	2
77D2 HIGH MECHANISM MVA	1
911 HANG UP	15
ASSIST EMS	1
ASSIST FIRE DEPT	1
ASSIST MOTORIST	2
ATTEMPT TO LOCATE	4
BURGLARY ALARM	1
BUSINESS OR HOUSE CHECK	260
COMMUNITY PROGRAM	5
DELIVER MESSAGE	6
DIRECTED PATROL	3
DOMESTIC PROPERTY PICKUP	3
FOLLOWUP	28
GENERAL INFORMATION	8
LITTERING OR ILLEGAL DUMPING	1
MISDIAL	9
PARK CHECK	30
SCHOOL SECURITY CHECK	12
SUBPOENA SERVICE	8
TRAFFIC CHECK	7
TRAFFIC CONTROL	2
TRAFFIC STOP	46
WARRANT SERVICE	3

Town of Granite Quarry Page 17

520

Total



February Work 2022 Public Works Report

- Normal Maintenance Duties Daily- (parks, cleaning, mowing, edging, service on equipment, limbs & sweeping)
- PM check on generator
- Sanitized town hall, playgrounds at parks and restrooms
- Nature trail maintenance weekly and keeping leaves off
- Leaf pickup completed for season
- Installed new street signs continues
- Sprayed Geese repellant at Lake Park
- Repaired solar compactor at Lake Park
- Painted Civic bathrooms, new lights and blinds
- Mulched both parks
- Installed more "No Parking" signs and fixed ruts on Chamandy Dr.
- · Rebuilt planter at square with supplies on hand
- Quotes for gate to back of Lake Park area
- Fixed Centennial vandalism twice

2007 Ford Truck	Mileage – 62,448	+107 miles
1995 Ford Dump Truck	Mileage – 42,105	+192 miles
2009 Ford Truck	Mileage – 89,114	+895 miles
2019 Ford Truck F350	Mileage - 14,504	+577 miles

Planning Department Monthly Report February 2021

Permits

- **14** Permit Applications
 - 14 Permits approved
 - **00** Permits denied

Date	Address	Permit	Status
2/28/22	450 Dunns Mtn Church Rd	New SFR	Approved
2/28/22	640 Dunns Mtn Church Rd	New Accessory Structure	Approved
2/28/22	144 S. Salisbury Ave	Sign Permit	Approved
2/21/22	104 Dominion Dr	Residential New Construction	Approved
2/21/22	104 Dominion Dr	Manufactured Home	Approved
2/15/22	109 S. Oak St	Septic Approval	Approved
2/15/22	144 S. Salisbury Ave	Change of Use / Retail Under 20,000 ft ²	Approved
2/11/22	150 Waterstone Dr	Solar Panels	Approved
2/10/22	1216 S. Claiborne	Accessory Garage – Attached	Approved
2/10/22	1241 Stonewyck Dr	New residence	Approved
2/10/22	1243 Stonewyck Dr	New residence	Approved
2/10/22	1245 Stonewyck Dr	New residence	Approved
2/8/22	1402 Gentry Pl	Pool	Approved
2/3/22	121 N. Salisbury Ave	Temporary storage	Approved

Planning/Zoning Inquiries

Date	Inquiry	Zoning	Comments
2/1/22	Fence requirements		General inquiry
2/1/22	Bridge crossings in stream buffer		Nothing in ordinance, variance needed?
2/1/22	Possible annexation & rezoning	RL	354 035 & 354 037 for MF
2/3/22	Possible townhome development	RL	351 024
2/8/22	SF inquiry	RL	609 132
2/9/22	Possible accessory garage	RL	708 Pine Hill
2/17/22	Possible MF development	RL	354 186
2/21/22	Possible MF development		Wants to rezone to RH, no specific site

Code Enforcement

03 Violations ordered abated

03 Abated by owner / party at interest

00 Abated by Town

06 Not yet due / pending disposition

Address	Date Initiated	Date Due	Violation / Notice	Abatement Status
802 S. Salisbury	2/21/2022	3/7/2022	Use without permit	Abated by owner
1207 S. Main St			Bulk item	Abated by owner
304 Phillip Dr			Yard litter	Abated by owner
702 Foil St	2/10/2022	2/24/2022	Junked vehicle complaint	Pre-tow notice mailed
518 S Main St			Front porch items complaint	Notification letter mailed
265 Dunns Mtn Ch Rd			Minimum housing complaint	Reviewing MH ordinance
1015 Chasestone Ct	2/21/2022	3/7/2022	Use without permit	Owner received warning
1018 N. Salisbury Ave	2/15/2022		Fence without permit	Owner sent in permit app.
106 Coley Rd #38	2/28/2022		Illegal sign and shed	
316 Kluttz St	2/9/22		Too many people, cars and	
			dogs, junk on carport	

<u>Planning Board</u>. Met Monday, February 7, 2022. Reviewed Coates' Canons Planning Board Basics.

Zoning Board of Adjustment. Did not meet in February.



Finance Department

Breakdown of Departments: As of February 28, 2022

Department	Budgeted	Encumbered	YTD	
Revenues: Total Revenues:	\$ 2,702,207 2,702,207		\$ 1,959,801 1,959,801	<u>73%</u> 73%
Expenses:				
Governing Body	54,422	-	36,216	67%
Administration	568,053	3,226	303,263	54%
Public Works	373,877	45,761	228,680	73%
Police	751,991	800	512,300	68%
Fire	545,549	625	371,003	68%
Streets	177,936	-	105,190	59%
Sanitation	152,250	-	97,015	64%
Parks & Recreation	 79,250	11,500	<u>51,658</u>	<u>80%</u>
Total Expenses	\$ 2,703,327	\$ 61,912	\$ 1,705,324	65%
Expense to Revenue:	No. Astro-I Day			87%

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

	Revenues:				
Account	Budget	YTD	Variance	%	Notes
01-3100-12 Taxes - Budget Year	989,710	885,724	(103,986)	89%	1
01-3100-17 Tax Penalties & Interest	3,000	1,527	(1,473)	51%	
01-3101-12 Taxes - Prior Years	6,000	5,595	(405)	93%	1
01-3102-12 Vehicle Tax	117,034	79,928	(37,106)	68%	
01-3230-31 Local Option Sales Tax	846,600	614,879	(231,721)	73%	
01-3231-31 Solid Waste Disposal Tax	2,370	1,753	(617)	74%	
01-3316-32 Powell Pave & Patch Funds	76,722	90,391	13,669	118%	2
01-3322-31 Beer & Wine - State	13,736	-	(13,736)	0%	3
01-3324-31 Utilities Franchise Tax	132,854	66,476	(66,379)	50%	
01-3330-84 County First Responders	4,020	2,680	(1,340)	67%	
01-3411-89 Community Appearance Rev	-	150	150	100%	
01-3413-89 Miscellaneous Revenue	500	5,643	5,143	1129%	4
01-3431-41 Police Authority Revenue_Faith	136,000	68,000	(68,000)	50%	
01-3431-45 Police Report Revenue	100	155	55	155%	
01-3431-89 Police Miscellaneous	1,100	1,093	(7)	99%	
01-3471-51 Environmental Fee Collection	169,632	101,070	(68,562)	60%	
01-3491-41 Subdivision & Zoning Fees	5,500	4,755	(745)	86%	
01-3613-41 Parks Miscellaneous	5,050	11,275	6,225	223%	5
01-3713-33 Sal. Water/Sewer Reimbursement	50,000	-	(50,000)	0%	3
01-3831-89 Interest on Investments	10,000	4,641	(5,359)	46%	6
01-3834-41 Park Shelter Rentals (Maint)	2,500	2,740	240	110%	
01-3835-80 Police Surplus Items Sold	-	5	5	0%	
01-3835-81 Surplus items Sold	1,000	1,773	773	177%	
01-3837-31 ABC Net Revenue-Co.	11,500	9,550	(1,950)	83%	
01-3991-99 Fund Balance Appropriated	117,279	-	(117,279)	0%	7
	2,702,207	1,959,801	(742,406)	73%	

- 1 A majority of Ad Valorem Taxes are received in the first few months of the fiscal year
- 2 Received both allocations, second allocation larger than expected due to session law changes
- 3 Will receive in the last quarter
- 4 Refund from NC Department of Insurance
- 5 Includes Vendor Registration Fees & Sponsorships for Granite Fest
- 6 See Interest on Investments page for breakdown (ARPA Money Market Interest is accounted for in the ARPA GPO Fund)
- 7 Original \$57,795 + B.A.s (Parks & Rec Master Plan \$17,750, IDF Close-out \$31,815, Street Light \$7,419, Partial Fuel \$2,500)

	Governing	Body:				
Account	Budget	Encum.	YTD	Variance	%	Notes
01-4110-02 Mayor/Aldermen Salary	12,828	-	6,413	6,415	50%	
01-4110-09 FICA Expense	981	-	491	490	50%	
01-4110-14 Insurance - Workers Comp	50	-	41	9	83%	8
01-4110-18 Professional Services	20,000	-	11,000	9,000	55%	
01-4110-26 Office Expense	700	-	485	215	69%	
01-4110-31 Training & Schools	625	-	386	239	62%	
01-4110-40 Dues & Subscriptions	12,850	-	12,063	787	94%	9
01-4110-45 Insurance & Bonds	1,700	-	1,674	26	98%	8
01-4110-60 Special Projects	838	-	-	838	0%	
01-4110-61 Grants - Nonprofit Grant Program	350	-	350	-	100%	10
01-4110-63 Elections	3,500	-	3,312	188	95%	11
	54,422	-	36,216	18,206	67%	

- 8 Paid once annually at the beginning of the fiscal year
- 9 Includes \$4,135 for NCLM dues and \$5,338 for Rowan EDC dues paid annually
- 10 Includes \$100 for Fiddler's Convention and \$250 for Granite Quarry Fire Dept Auxiliary donations
- 11 Paid once annually in municipal election years

	Administr	ation:				
Account	Budget	Encum.	YTD	Variance	%	Notes
01-4120-00 Salaries - Regular	291,076	-	166,700	124,376	57%	
01-4120-02 Salaries - Part-Time	14,115	-	14,115	-	100%	12
01-4120-03 Salaries - Longevity	1,000	-	1,000	-	100%	
01-4120-07 401K Expense	14,558	-	8,325	6,233	57%	
01-4120-09 FICA Expense	23,424	-	13,616	9,808	58%	
01-4120-10 Retirement Expense	33,159	-	18,948	14,211	57%	
01-4120-11 Group Insurance	40,500	-	22,985	17,515	57%	
01-4120-14 Insurance - Workers Comp	750	-	395	355	53%	13
01-4120-17 Insurance – HRA/Admin Cost	1,200	-	800	400	67%	
01-4120-18 Professional Services	19,204	1,156	10,421	7,627	60%	
01-4120-22 Banquet Expense	1,700	1,000	399	301	82%	
01-4120-26 Office Expense	10,000	-	2,674	7,326	27%	
01-4120-29 Supplies & Equipment	200	-	-	200	0%	
01-4120-31 Training & Schools	7,000	500	2,408	4,092	42%	
01-4120-32 Telephone/Communications	3,500	-	2,175	1,325	62%	
01-4120-33 Utilities	4,800	-	2,804	1,997	58%	
01-4120-34 Printing	5,000	-	3,498	1,502	70%	
01-4120-35 Maint & Repair - Equipment	500	-	-	500	0%	
01-4120-37 Advertising	3,200	-	1,509	1,691	47%	
01-4120-40 Dues & Subscriptions	3,750	-	1,382	2,368	37%	
01-4120-44 Contracted Services	15,346	570	11,001	3,775	75%	14
01-4120-45 Insurance & Bonds	5,150	-	5,091	59	99%	13
01-4120-62 Committees - CAC	500	-	399	101	80%	15
01-4120-68 Tax Collection	15,600	-	10,757	4,843	69%	16
01-4120-71 Water Line - Principal	50,000	-	-	50,000	0%	17
01-4120-72 Water Line - Interest	2,821		1,859	962	66%	
	568,053	3,226	303,263	261,564	54%	1

- 12 PT planning position was budgeted for the first 6 month of the fiscal year
- 13 Paid once annually at the beginning of the fiscal year
- 14 Annual support for Southern Software paid once at the beginning of the fiscal year, website hosting encumbered
- 15 Promotional magnets for Granite Fest and yard signs for the year
- 16 Cost of Tax Collection proportionate to Ad Valorem Taxes in revenues (higher in first few months of FY)
- 17 Paid once annually in June

	Public W	orks:				
Account	Budget	Encum.	YTD	Variance	%	Notes
01-4190-00 Salaries - Regular	124,296	-	85, 44 1	38,855	69%	
01-4190-02 Salaries - Part-Time	35,500	-	26,639	8,861	75%	
01-4190-03 Salaries - Longevity	838	-	838	-	100%	
01-4190-07 401K Expense	6,215	-	4,272	1,943	69%	
01-4190-09 FICA Expense	12,282	-	8,638	3,644	70%	
01-4190-10 Retirement Expense	14,193	-	9,723	4,470	69%	
01-4190-11 Group Insurance	24,662	-	15,862	8,800	64%	
01-4190-14 Insurance - Workers Comp	7,600	-	5,440	2,160	72%	18
01-4190-20 Motor Fuel	9,600	-	7,917	1,683	82%	19
01-4190-21 Uniforms	1,900	-	647	1,253	34%	
01-4190-24 Maint & Repair - Bldgs/Grounds	12,000	1,000	4,765	6,235	48%	
01-4190-25 Maint & Repair - Vehicles	3,500	-	3,415	85	98%	18
01-4190-29 Supplies & Equipment	10,000	550	5,547	3,903	61%	
01-4190-31 Training & Schools	250	-	100	150	40%	
01-4190-32 Telephone/Communications	850	-	448	402	53%	
01-4190-33 Utilities	3,500	-	1,991	1,509	57%	
01-4190-34 Printing	25	-	8	17	30%	
01-4190-35 Maint & Repairs - Equipment	17,000	-	7,868	9,132	46%	
01-4190-40 Dues & Subscriptions	250	-	150	100	60%	
01-4190-44 Contracted Services	16,000	211	2,746	13,043	18%	
01-4190-45 Insurance & Bonds	4,600	-	4,410	190	96%	20
01-4190-54 Cap Outlay - Vehicles	37,000	37,000 44,000		(7,000)	119%	21
01-4190-96 Interfund Transfer	31,816	-	31,816	-	100%	22
	\$373,877	45,761	228,680	99,436	73%	

- 18 Paid once annually at the beginning of the fiscal year
- 19 High fuel prices will continue to monitor
- 20 Includes Dump Truck repairs and 2 sets of tires
- 21 Public Works truck is encumbered
- 22 Industrial Development Fund GPO Project closeout, offset by Fund Balance Appropriated (Note 7)

	Police	e:				
Account	Budget	Encum.	YTD	Variance	%	Notes
01-4310-00 Salaries - Regular	433,768	-	300,738	133,030	69%	
01-4310-02 Salaries - Part-Time	15,000	-	6,225	8,775	42%	
01-4310-03 Salaries - Longevity	2,500	-	2,350	150	94%	
01-4310-07 401K Expense	21,688	-	14,921	6,767	69%	
01-4310-09 FICA Expense	34,522	-	23,611	10,911	68%	
01-4310-10 Retirement Expense	52,788	-	35,929	16,859	68%	
01-4310-11 Group Insurance	86,625	-	52,362	34,263	60%	
01-4310-14 Insurance - Workers Comp	10,700	-	8,250	2,450	77%	23
01-4310-20 Motor Fuel	19,000	-	15,648	3,352	82%	24
01-4310-21 Uniforms	3,000	-	2,144	856	71%	
01-4310-25 Maint & Repair - Vehicles	6,000	-	2,594	3,406	43%	
01-4310-26 Office Expense	1,500	-	516	984	34%	
01-4310-29 Supplies & Equipment	8,000	800	4,879	2,321	71%	25
01-4310-31 Training & Schools	4,000	-	2,915	1,085	73%	
01-4310-32 Telephone/Communications	8,000	-	5,052	2,948	63%	
01-4310-33 Utilities	3,000	-	997	2,003	33%	
01-4310-34 Printing	1,000	-	659	341	66%	
01-4310-35 Maint & Repair - Equipment	2,000	-	592	1,408	30%	
01-4310-40 Dues & Subscriptions	3,650	-	2,802	848	77%	
01-4310-44 Contracted Services	23,250	-	17,657	5,593	76%	
01-4310-45 Insurance & Bonds	12,000		11,459	95%	23	
	751,991	800	512,300	238,891	68%	

- Notes:
 23 Paid once annually at the beginning of the fiscal year
- 24 High fuel prices will continue to monitor
- 25 Vest encumbered

	Fire:	I				
Account	Budget	Encum.	YTD	Variance	%	Notes
01-4340-00 Salaries - Regular	131,849	-	87,013	44,836	66%	
01-4340-02 Salaries - Part-Time	209,994	-	134,596	75,398	64%	
01-4340-03 Salaries - Longevity	1,831	-	1,831	-	100%	
01-4340-07 401K Expense	6,592	-	4,919	1,673	75%	
01-4340-09 FICA Expense	26,291	-	16,717	9,574	64%	
01-4340-10 Retirement Expense	15,172	-	11,196	3,976	74%	
01-4340-11 Group Insurance	30,400	-	16,108	14,292	53%	
01-4340-14 Insurance - Workers Comp	11,500	-	8,357	3,143	73%	26
01-4340-17 Firemen's Pension Fund	1,120	-	1,120	-	100%	27
01-4340-20 Motor Fuel	5,000	-	3,345	1,655	67%	28
01-4340-21 Uniforms	3,000	150	1,465	1,385	54%	
01-4340-25 Maint & Repair - Vehicles	7,500	7,500 -		205	97%	29
01-4340-26 Office Expense	150	-	78	72	52%	
01-4340-29 Supplies & Equipment	21,000	475	14,121	6,404	70%	
01-4340-31 Training & Schools	2,000	-	1,677	323	84%	
01-4340-32 Telephone/Communications	4,500	-	2,792	1,708	62%	
01-4340-33 Utilities	6,100	-	3,716	2,384	61%	
01-4340-34 Printing	325	-	114	211	35%	
01-4340-35 Maint & Repair - Equipment	2,500	-	973	1,527	39%	
01-4340-40 Dues & Subscriptions	3,300	-	2,031	1,269	62%	
01-4340-44 Contracted Services	10,000	-	6,253	3,748	63%	
01-4340-45 Insurance & Bonds	9,425	-	9,361	64	99%	26
01-4340-55 Cap Outlay - Equipment	36,000		35,923	77	100%	30
	545,549	625	371,003	173,921	68%	

- Paid once annually at the beginning of the fiscal year
- 27 Paid once annually. Budget amended to reflect annual payment not originally budgeted.
- 28 High fuel prices will continue to monitor
- 29 AC Compressor, Valve and Air Chamber Repairs to E572
- 30 E572 Refurbishment is complete

Streets:													
Account	Budget	Encum.	YTD	Variance	%	Notes							
01-4510-18 Professional Services	900	-	900	-	100%	31							
01-4510-29 Supplies & Equipment	2,500	-	-	2,500	0%								
01-4510-39 Maint & Repair	7,400	-	3,275	4,125	44%								
01-4510-58 Cap Outlay - Bldg/Infrastructure	65,000	-	41,400	23,600	64%	32							
01-4510-71 Debt Service - Principal	50,000	-	25,000	25,000	50%	33							
01-4510-72 Debt Services - Interest	8,717	-	4,568	4,149	52%	33							
01-4511-33 Utilities - Street Lights	36,000	-	22,628	13,372	63%								
01-4511-58 Cap Outlay - Bldg/Infrastructure	7,419	-	7,419	-	100%	34							
	177,936	-	105,190	72,746	59%								

- 31 Powell Bill maps paid for once annually
- 32 Includes Brinkley St. storm water improvements and sink hole repair on Wall St.
- 33 Paid once in December and once in June
- 34 Street Light on Whitney Court

Sanitation:											
Account	Budget	Encum.	YTD	Variance	%	Notes					
01-4710-44 Contracted Services	152,250	-	97,015	55,236	64%						
	152,250	-	97,015	55,236	64%						

Parks & Rec:													
Account	Budget	Encum.	YTD	Variance	%	Notes							
01-6130-18 Professional Services	17,750	8,000	9,750	-	100%	35							
01-6130-24 Maint & Repair - Bldgs/Grounds	26,000	3,500	19,408	3,092	88%	36							
01-6130-29 Supplies & Equipment	7,000	-	2,207	4,793	32%								
01-6130-33 Utilities	16,500	-	10,500	6,000	64%								
01-6130-44 Contracted Services	2,000	-	-	2,000	0%								
01-6130-62 Committees - PERC	10,000	-	9,793	207	98%								
	79,250	11,500	51,658	16,092	80%								

- 35 Parks and Rec Master Plan balance encumbered
- 36 Playground mulch for Civic and Granite Lake parks encumbered

FEMA Granite Lake Project													
Account	Budget	Variance	%	Notes									
Revenues:													
04-3613-26 FEMA Grant	576,286	-	478,291	97,995	83%								
04-3613-36 NC DEM Grant	192,095	-	159,430	32,665	83%								
Total Revenues:	768,381	-	637,722	(130,659)	83%								
Expenses:													
04-6130-18 Professional Services	166,000	11,987	154,013	-	100%	37							
04-6130-69 Cap Outlay - Construction	547,619	-	503,524	44,095	92%	38							
04-6130-97 Contingency	54,762	-	-	- 54,762									
Total Expenses:	768,381	11,987	657,536	98,857	87%								

- 37 Awaiting final engineering invoices, entire engineering services contract encumbered, estimated to come in under budget
- 38 Final amounts for construction

ARPA FUND													
Account	Budget	Encum.	YTD	Variance	%	Notes							
Revenues:													
07-3301-23 ARPA Funds	959,917	-	479,958	479,958	50%								
07-3831-89 Interest on ARPA Funds	-	-	267	-	100%	39							
Total Revenues:	959,917	-	480,225	(479,691)	50%								
Expenses:													
07-4110-61 Grant Related Expenditures	959,917	-	-	959,917	0%	40							
Total Expenses:	959,917	-	-	959,917	0%								

- 39 See Interest on Investments page for breakdown of ARPA Money Market interest
- 40 Grant Project Ordinance will be amended once expenditures/project has been determined

Interest on Investments by Month
FY 2021-2022

Acct#	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	March	April	May	June	In	terest YTD	ln۱	vested Balance
Certificate	s of Depo	sits:														
XX7779	418.18	432.13	432.13	418.18	432.14	418.18	432.13	432.13	-	-	-	-		3,415.20		250,431.38
XX7151	357.43	Matured	-	-	-	-	-	-	-	-	-	-		357.43		-
	775.61	432.13	432.13	418.18	432.14	418.18	432.13	432.13	-	-	-	-	\$	3,772.63	\$	250,431.38
Money Ma	arket Acco	ounts:														
XX9011	87.42	76.67	99.82	105.42	102.02	118.05	122.43	111.60	-	-	-	-		823.43		1,441,748.59
XX1186	5.48	5.15	5.14	5.32	5.15	5.31	5.32	5.80	-	-	-	-		42.67		62,623.46
ARPA	-	28.92	39.46	40.77	39.46	40.78	40.78	36.83	-	-	-	-		267.00		480,225.35
	92.90	110.74	144.42	151.51	146.63	164.14	168.53	154.23	-	-	-	-	\$	1,133.10	\$	1,984,597.40
		ment Trust:											₩		_	
XX4319	1.20	0.43	0.42	0.43	0.42	0.43	0.43	0.39	-	-	-	-	<u> </u>	4.15		50,966.50
	1.20	0.43	0.42	0.43	0.42	0.43	0.43	0.39	-	-	-	-	\$	4.15	\$	50,966.50
Totals													\$	4,910	\$	2,285,995
													* 1.	acludas Intor	oct in	ADDA Fund

^{*} Includes Interest in ARPA Fund

Total Invested Balance \$ 2,285,995

Cash Balance (As of 12/31/21) \$ 385,025

Minus Outstanding Transactions (As of 12/31/21) \$ (13,760)

Total Reconciled Cash Balance \$ 371,265

Total Available Funds (Includes Restricted ARPA Funds) \$ 2,657,261

Parks and Recreation Plan

Summary: The final Master Plan draft was presented at the February Board of Aldermen meeting. The Board stated a desire to discuss the blan in depth before adopting.	Motion Made By: Jim Costantino Kim Cress John Linker Doug Shelton Second By: Jim Costantino Kim Cress	
	John Linker Doug Shelton	
	For: Jim Costantino Kim Cress John Linker Doug Shelton	
	Against: Jim Costantino Kim Cress John Linker Doug Shelton	
Action Requested: Direction from the Board on how it wishes to proceed.	In case of tie: Mayor Brittany Barnhardt For	

Moratoriums

i	
Summary: This item was placed on the February agenda at the Mayor's request. The Board voted to table the item until their next meeting to allow time for the Town Manager and Town Attorney to discuss.	Motion Made By: Jim Costantino Kim Cress John Linker Doug Shelton
	Second By: Jim Costantino Kim Cress John Linker Doug Shelton
	For: Jim Costantino Kim Cress John Linker Doug Shelton
	Against: Jim Costantino Kim Cress John Linker Doug Shelton
Action Requested: Board direction to Attorney and Manager on any specific concerns and how it wishes to proceed.	In case of tie: Mayor Brittany Barnhardt For Against

Ordinance Amendment

•	
Planner Bill Bailey has reviewed the ordinance for residential fence standards and recommended a change. The draft ordinance amendment has been reviewed and recommended by the Planning Board.	Motion Made By: Jim Costantino Kim Cress John Linker Doug Shelton
Statement of Consistency and Reasonableness In voting to adopt the proposed text amendment to the Unified Development Ordinance, the Granite Quarry Board of Aldermen does find this decision to be in the best interest of the public and to be consistent in general with policies stated in the Town's Comprehensive Plan.	Second By: Jim Costantino Kim Cress John Linker Doug Shelton
 <u>Attachment</u> Draft Ordinance 2022-01 	For: Jim Costantino Kim Cress John Linker Doug Shelton
Action Requested: Motion to recommend Ordinance 2022-01 for amendment of UDO text 8.4.2C regarding residential fences. Action Requested: Motion to adopt the Statement of Consistency and Reasonableness as presented.	Against: Jim Costantino Kim Cress John Linker Doug Shelton
	In case of tie: Mayor Brittany Barnhardt For

Page 33 **Town of Granite Quarry**

ORDINANCE NO. 2022-01

AN ORDINANCE AMENDING TEXT OF THE TOWN OF GRANITE QUARRY'S UNIFIED DEVELOPMENT ORDINANCE

BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE TOWN OF GRANITE OUARRY:

Section 1. Text related to residential fence standards will be revised as follows:

8.4.2 Residential Fence Standards.

C. Maintenance of Fences.

All fences and walls shall be maintained in good repair and in a safe and attractive condition, including but not limited to replacement of missing, decayed or broken structural and decorative elements. All fences and walls shall receive regular structural maintenance to prevent and address sagging and weathering of surfaces visible from the public right-of-way. Any deteriorated, damaged or decayed fence materials shall be promptly repaired, and any fence or wall post or section that leans more than 20 degrees from vertical shall be promptly repaired to correct that condition. Grass, shrubs, vines, etc. growing along both sides of the fence line must be maintained by the property owner. Fences must be set back from property lines an amount adequate (min. 3') to provide for maintenance without trespassing on neighboring property. Fence must be located on the owner's property. If landscaping is located outside of fence, the landscaping must be located on owner's property and the fence set back into owner's property to accommodate landscape maintenance without trespassing onto neighboring property.

Section 2. All ordinances in conflict herew	ith are repeale	ed to the extent o	f any such conflict.
Section 3. This ordinance is effective on the	ne day	of	2022.
	Brittany H. F	Barnhardt, Mayor	
ATTEST:	APPROVEI) AS TO FORM	[:
Aubrev Smith, Town Clerk	Carl M. Shor	t. Town Attorney	

Agenda Item Summary

Regular Meeting March 14, 2022 Agenda Item **10**

Annexation 2022-01

Summary	
---------	--

A petition for annexation of 817 N. Salisbury Avenue has been received. Staff asks that the Board approve the Resolution directing the clerk to investigate the petition to begin the annexation process.

Attachments:

- Annexation Petition
- Property Owner Agreement
- Property Map
- Resolution 2022-01 Directing Clerk to Investigate

Action Requested:

Motion to adopt Resolution 2022-01 Directing the Clerk to investigate a petition for annexation.

Motion Made By: Jim Costantino Kim Cress John Linker Doug Shelton	
Second By: Jim Costantino Kim Cress John Linker Doug Shelton	
For: Jim Costantino Kim Cress John Linker Doug Shelton	
Against: Jim Costantino Kim Cress John Linker Doug Shelton	
In case of tie: Mayor Brittany Barnhard For Against	t



TOWN OF GRANITE QUARRY PETITION REQUESTING ANNEXATION

Date: 2/7/22 (ACS)

To the Board of Aldermen of the Town of Granite Quarry:

- 1. We the undersigned owners of real property respectfully request that the area described in Paragraph 2 below be annexed into the Town of Granite Quarry.
- 2. The area to be annexed is contiguous to the Town of Granite Quarry and the metes and bounds description of the boundaries of such territory are as follows, with the corresponding survey map attached:

Beginning at an unmarked point in the northern line of Jerry B. Miller described in Deed Book 1019, Page 308, said point being located N 83^03'08" W 250.46' from a rebar found on the western margin of N. Salisbury Avenue in the southeast corner of Wallace Realty Co. described in Deed Book 1383, Page 355 found in the Rowan County Register of Deeds and the northeast corner of Jerry B. Miller described in Deed Book 1019, Page 308; thence with the line of Miller N 83^03'08"W 125.55' to a rebar set; thence S 08^44'44"W 137.00' to a rebar found; thence S 87^47'50"W 29.10' to a rebar set; thence S 88^05'03'W 109.19' to a rebar set; thence S 88^09'59" 108.11' to a rebar set; thence S 87^52'29"W 108.23' to a rebar set; thence S 88^00'06"W 126.06' to a rebar found; thence N 86^12'54"W 341.75' to a rebar found; thence N 86^12'54"W 164.14' to a rebar set on the eastern right of way of Yadkin Railroad recorded in Plat Book 9995, Page 1118; thence with the eastern right of way of Yadkin Railroad nine (9) calls to computed points as follows; N 11^24'03"E 69.32', N 08^23'19"E 76.17', N 05^06'10"E 69.31', N 01^53'52"E 79.80', N 01^32'04"W 71.56', N 05^03'51"W 81.04', N 09^34'02"W 111.99', N 15^10'34"W 108.38', N 20^22'23"W 42.73' to a rebar set; thence leaving the Railroad S 87^02'38"E passing a rebar found at 251.07' for a total of 769.34' to a rebar found in the southern line between lots-33 and 34 found in Book 9995, page 4526; thence S 87^07'52"E 175.82' to a stone found at the southwest corner of First Assembly of God of Salis. Inc. found in Deed Book 587, Page 539; thence S 82⁴9'26"E 105.51' to a pipe found having coordinates N: 686,624.882 and E: 1,569,468.162'; thence S 03^07'27"W 200.18' to a rebar found; thence S 03^11 '14"W 106.65' to a rebar set; thence S 86^08'20"E 199.74' to an unmarked point in the southern line of Matthew Murphy, no deed reference found, said point being located N 86^08'20" W 252.62' from a rebar found on the western margin of N. Salisbury Avenue; thence with the center of a 20' Permanent Sewer Easement described in Deed Book 634, Page 200, S 03^07'32" 217.68' to the point and place of beginning containing 16.784 acres.

3. We acknowledge that any zoning vested rights acquired pursuant to G.S. 160D-108 must be declared and identified on this petition. We further acknowledge that failure to declare such rights on this petition shall result in a termination of vested rights previously acquired for the property. If zoning vested rights are claimed, indicate below and attach proof.

	<u>Name</u>	Address	Do you declare vested rights? (yes or no)	<u>Signature</u>
1.	Leo Wallace, III	Wallace Realty Co. 301 N Main St. Salisbury, NC 28144	No	
2.			_	
3.			_	

*See attached notarized signature (ACS)

Property Owner Agreement

The undersigned as the owner of the parcels of land located at <u>817 N Salisbury Ave____</u> in Granite Quarry, North Carolina that are designated as parcel identification numbers <u>066-0980000001 & 2</u> on the Rowan County Tax Parcel Map and which are the subjects of the attached annexation, rezoning request, variance, and subsequent minor/major subdivision review, construction documents and Application(s) hereby join and give permission to <u>Nest Communities, LLC</u> to request and file this application with the Town of Granite Quarry for the parcel referenced above.

The authorization shall continue in effect until final disposition of the petition submitted in conjunction with this request.

BY: Le Wellow	2/9/22	
Signature of Property Owner	Date	
LEO WALLACE TIE		
Printed Name		

North Carolina

County of Roung

personally appeared before the undersigned this day

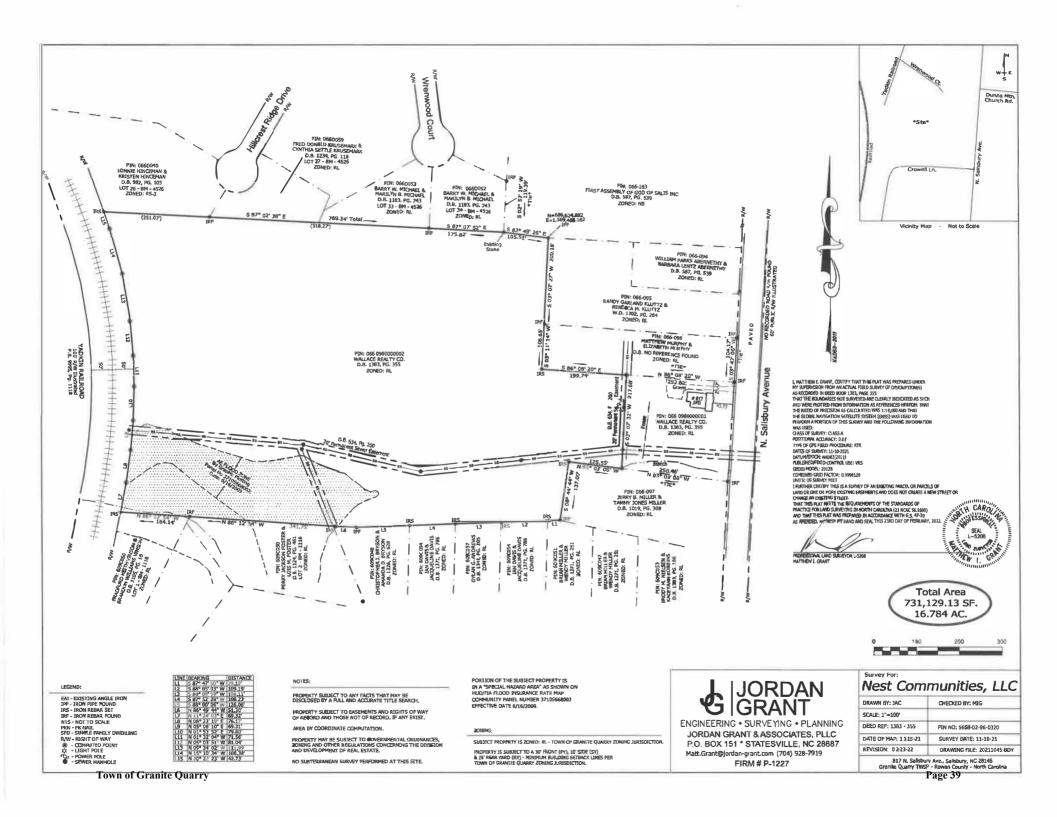
and acknowledged the witness by my hand and official seal this the 77 day of 7FBRUARY, 20_22_.

Official Signature of Notary

LINDA M. HAYNES

Notary Name (printed)

G-22-23
Commission Expiration



RESOLUTION 2022-01



A RESOLUTION OF THE TOWN OF GRANITE QUARRY, NORTH CAROLINA, DIRECTING THE CLERK TO INVESTIGATE A PETITION RECEIVED UNDER G.S. 160A-31

WHEREAS, a petition requesting annexation of an area described in said petition was received on February 7, 2022 by the Board of Aldermen of the Town of Granite Quarry, North Carolina ("Board of Aldermen"); and

WHEREAS, G.S. 160A-31 provides that the sufficiency of the petition shall be investigated by the Town Clerk before further annexation proceedings may take place; and

WHEREAS, the Board of Aldermen of the Town of Granite Quarry deems it advisable to proceed in response to this request for annexation:

NOW, THEREFORE, BE IT RESOLVED by the Board of Aldermen of the Town of Granite Quarry that:

The Town Clerk is hereby directed to investigate the sufficiency of the above-described petition and to certify as soon as possible to the Board of Aldermen the result of the investigation.

	Brittany H. Barnhardt, Mayor
ATTEST:	
Aubrey Smith, Town Clerk	
[SEAL]	

Agenda Item Summary Regular Meeting

Regular Meeting March 14, 2022 Agenda Item 11

Designation of Voting Delegate

 Summary: The NCLM has asked that each municipality to serve as the voting delegate for the electronic voting process to choose the 2022-2023 Board of Directors. Delegate is chosen by BoA 3/15 Delegate registers with NCLM Delegate receives voting instructions by 4/15 Delegate will share information on candidates with the BoA The BoA will collectively decide who the delegate will vote for 	Motion Made By: Jim Costantino Kim Cress John Linker Doug Shelton Second By: Jim Costantino Kim Cress John Linker	
6) The delegate will vote between 4/15 and 4/20	Doug Shelton	
7) Election results will be announced 4/28	For: Jim Costantino Kim Cress John Linker Doug Shelton	
	Against: Jim Costantino	
	Kim Cress	
	John Linker	
	Doug Shelton	
	In case of tie: Mayor Brittany Barnhardt For	
Action Requested: Motion to designate as the voting delegate for the	Against	
2022-2023 NCLM Board of Directors elections.	∠βαιιιэτ □	

Admin

From: Karen Waddell, NC League of Municipalities <kwaddell@mail.nclm.org>

Sent: Wednesday, March 2, 2022 2:27 PM

To: Admin

Subject: Designate your Municipality's Voting Delegate | 2022-2023 NCLM Board

Categories: Hold

Having trouble viewing this email? View it as a Web page.



Hello all!

The nomination period for the 2022-2023 Board of Directors is now open and will run through March 31. Once again, we will hold an electronic voting process for board elections.

During CityVision, held April 26-28 in Wilmington, League members will attend the annual business meeting where the 2022-2023 electronic Board of Directors election results will be announced.

You are receiving this because each member municipality shall *designate one voting delegate* who is eligible to cast a single vote for the 2022-2023 League Board of Directors in advance of the annual business meeting.

Please complete the <u>Voting Delegate form</u> to identify your municipality's voting delegate to ensure delivery of electronic ballot and voting instructions by April 15, 2022.

DESIGNATE YOUR VOTING DELEGATE HERE

Electronic Voting Timeline:

 The designated voting delegate shall receive their credentials and voting instructions on or before April 15, 2021.

- The appointed voting delegate shall vote on the slate of candidates via electronic means between **April 15 April 20, 2022**.
- The election results shall be presented to the membership at CityVision 2022, April 28, 2022 at the NCLM Annual Business Meeting during the CityVision conference.

If you have any questions or need assistance, please feel free to contact me at kwaddell@nclm.org | (919) 715-0950

Stay Connected with the North Carolina League of Municipalities:













SUBSCRIBER SERVICES: Manage Subscriptions | Help

This email was sent to admin@granitequarrync.gov using GovDelivery Communications Cloud, on behalf of: North Carolina League of Municipalities · 434 Fayetteville Street, Suite 1900, Raleigh, NC 27601 · Phone: (919) 715-4000



Agenda Item Summary

Regular Meeting March 14, 2022 Agenda Item **12**

Budget Amendment FY21-22 #11

Summary:

The rear portion of the Granite Lake Park has been a storage area for public works equipment for many years. There is currently a small outbuilding that has surplus office equipment, a shed that we keep straw and landscape materials under and a carport that currently houses our zero turn lawn mowers with trailer, snowplow and dump trailer.

We have received reports of suspicious people walking around and looking in those areas. While there is lighting, we feel that a gate would keep unwanted visitors and vehicles out of that area.

The FEMA project allowed for a new black chain length fence to be installed along the creek line. This proposal would hook onto that existing fence and run to a 14-foot double gate. This would be code locked and still allow easy access for fire and police. The type and style would be the exact match to our current fence.

Motion Made By: Jim Costantino Kim Cress John Linker Doug Shelton	
Second By:	
Jim Costantino	
Kim Cress	
John Linker	
Doug Shelton	
For: Jim Costantino Kim Cress John Linker Doug Shelton	
Against:	
Jim Costantino	
Kim Cress	
John Linker	
Doug Shelton	
In case of tie: Mayor Brittany Barnhard For Against	dt

Action Requested:

Motion to approve Budget Amendment #11.

Salisbury Fencing Company

1052 Greentree Cir Salisbury, NC 28147 US sales@salisburyfencingcompany.com https://www.salisburyfencingcompany.com/



Estimate

ADDRESS
Jason Hord
Town of Granite Quarry
500 US-52,
Granite Quarry, NC 28146 USA

SHIP TO Jason Hord Town of Granite Quarry 500 US-52, ESTIMATE 1585
DATE 02/23/2022

DATE		DESCRIPTION	QTY	RATE	AMOUNT
	Black-Coated Chain Link	2"x9gauge KK Mesh Commercial Grade for a total of 35LF. Price includes Installation of fence with concrete on all posts.	1	3,500.00	3,500.00
	Drive Through Gate	Drive Through Gate 14'ft (2) 7Wx4H Double with terminal posts, and drop rod. Commercial grade	1	2,800.00	2,800.00T
		SUBTOTAL			6,300.00
		TAX			196.00
		TOTAL			\$6,496.00

Accepted By

Accepted Date

FISCAL YEAR 2021-2022 BUDGET AMENDMENT REQUEST #11

March 14, 2022

PURPOSE: To increase Fund Balance Appropriated (01-3991-99) and increase 01-6130-58 Parks - Cap Outlay – Bldg/Infrastructure in an amount not to exceed \$ 7,000 for the installation of a fence and gate at the Granite Lake Park storage facility.

General Fund – Fund 01

Revenues:

GL Acct#	Account Description	Increase (Decrease):
01-3991-99	Fund Balance Appropriated	\$ 7,000
	Total Increase/Decrease:	\$ 7.000

Expenses:

GL Acct #	Account Description	Increase (Decrease):
01-6130-58	Parks – Cap outlay – Bldg/Infrastructure	\$ 7,000
	Total Increase/Decrease:	\$ 7.000

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

Brittany Barnhardt, Mayor Shelly Shockley, Finance Officer

Office of The Mayor:



Child Abuse Prevention Month 2022

WHEREAS, children are vital to our Town and State's future success, prosperity, and quality of life as well as being our most vulnerable assets; and

WHEREAS, all children deserve to have the safe, stable, nurturing homes and communities they need to foster their healthy growth and development; and

WHEREAS, child abuse and neglect is a community responsibility affecting both the current and future quality of life of a community; and

WHEREAS, communities that provide parents with the social support, knowledge of parenting and child development, and concrete resources they need to cope with stress and nurture their children ensure all children grow to their full potential; and

WHEREAS, effective child abuse prevention strategies succeed because of partnerships created among citizens, human service agencies, schools, faith communities, health care providers, civic organizations, law enforcement agencies, and the business community.

NOW, THEREFORE, I, Brittany H. Barnhardt, Mayor of the Town of Granite Quarry, on behalf of the Board of Aldermen and the citizens of Granite Quarry do hereby proclaim, **April 2022** as **Child Abuse Prevention Month** and call upon all Granite Quarry citizens, community agencies, faith groups, medical facilities, elected leaders and businesses to increase their participation in our efforts to support families, thereby preventing child abuse and strengthening the communities in which we live.

ADOPTED this 14th day of March 2022.

	Brittany H. Barnhardt, Mayor
ATTEST:	
	Aubrey Smith, Town Clerk

March 2022

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
		1	2	3	4	5
						Volunteer & Staff Banquet 6:30
6	7	8	9	10	11	12
	Planning Board 6pm		Centralina Executive Board Mtg. 5pm Virtual	Chamber Gala 6pm CAC 6pm		
13	14	15	16	17	18	19
	Business After Hours 5pm BoA Mtg. 6pm	Revitalization 3:30pm		Power in Partnership Breakfast 7:30am		
20	21	22	23	24	25	26
	P.E.R.C. 5pm ZBA 5:30pm		MPO TAC 5:30pm			Mulch Giveaway 8am-12pm 1040 Mar Rock Dr Quarry
27	28					



Share Your Thoughts

Take the online survey about biking and walking in Granite Quarry!

What is GoGQ?

The GoGQ Bicycle and Pedestrian Plan is a community-driven effort establishes the vision for biking and walking in our town; identifies ongoing needs and challenges; and develops recommendations for a multimodal system that is safer and easier for all users. The GoGQ Bicycle and Pedestrian Plan provides the model for creating an accessible, multimodal community for everyone in our Town.

We Need Your Input!

The Town now has draft sidewalk and bike facility recommendations, as well as supportive program and policy recommendations. We need your help to ensure these recommendations meet the needs of the Town. The survey should take less than five minutes. Take it before it closes!

Scan here to take the survey:

or visit bit.ly/GoGQSurvey







One Truck/Trailer Load per Address

-additional loads if supply holds up

Must Live Within GQ Town Limits

-please present valid drivers license at checkin

Saturday, March 26th 8am-12pm 1040 Mar Rock Dr

For More Info Call: 704-279-5596





April 2022

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
					1	2
3	4	5	6	7	8	9
	Planning Board 6pm					
10	11	12	13	14	15	16
	Business After Hours 5pm BoA Mtg. 6pm		Centralina Executive Board Mtg. 5pm <i>Virtual</i>	CAC 6pm	Good Friday – Office Closed	
17	18	19	20	21	22	23
Easter	P.E.R.C. 5pm ZBA 5:30pm	Revitalization 3:30pm		Power in Partnership Breakfast 7:30am		
24	25	26	27	28	29	30
						Arts in the Park 1-5pm
			MPO TAC 5:30pm			

2022 Av4s in Hhe Payk

Granite Lake Park 500 N Salisbury Ave Saturday, April 30th 1-5pm

Local Art & Craft Vendors
Student Art Exhibits
Music • Food Trucks

-All Artists are welcome! -Vendor Booths are available for HANDCRAFTED ITEMS

For more information or to download our vendor packet visit www.graniteguarrync.gov or scan the QZ code



2022 SPRING DUMPSTER DAYS

Time to Declutter & Get Organizeed

FREE to Residents of Granite Quarry



The Following items WILL NOT be accepted: Televisions - Oil - Antifreeze - Used Oil Filters - Chemicals -Concrete Blocks - Automotive Batteries - Tires - Large Appliances *All Paints Must Be Dried Up With Sand

www.granitequarrync.gov

THURSDAY, MAY 12, 9AM-3PM FRIDAY, MAY 13, 9AM-3PM SATURDAY, MAY 14, 8AM-12PM

WHERE:

1040 MAR ROCK DRIVE

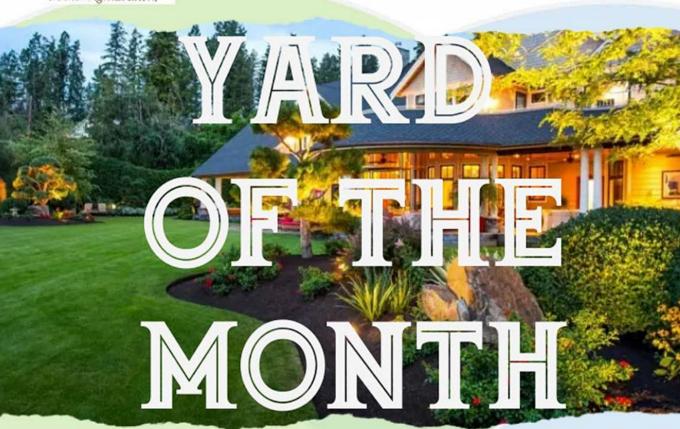


704-279-5596



HEY, GRANITE QUARRY!

SHOW OFF YOUR YARD!



Presented by: Community Appearance Commission



Scan Code to propinate arry or get more info



- -Two winners chosen each month
- -Nominate yourself or a neighbor -Scan & visit the webpage for all the details and to check out the winners!



CONTACT 704-279-5596

Visitus at:

www.granitequarrync.gov