

TOWN OF GRANITE QUARRY BOARD OF ALDERMEN REGULAR MEETING Monday, May 13, 2024 6:00 p.m.

Call to Order Moment of Silence Pledge of Allegiance

- 1. Approval of Agenda
- 2. Approval of Consent Agenda
- A. Approval of the Minutes
 - 1) Regular Meeting April 8, 2024
 - 2) Closed Session April 8, 2024 (handout)
 - 3) Budget Workshop April 22, 2024
 - **B.** Departmental Reports
 - C. Financial Reports
 - D. Scope of Services Centralina Town Manager Search Process
- **3.** Public Comments (All comments are limited to 3 minutes. No sharing of minutes with other residents.)
- 4. Town Manager Update

5.	Public Hearing	Zoning Map Amendment 2024-05-13 Drye
	A G1 66 G	

- A. Staff Summary
- **B.** Public Hearing

Old Business

C. Board Discussion and Decision

ACTION REQUESTED: Motion to adopt Ordinance ZMA-2024-05-13.

regular meetings to the second of each month beginning in June 2024.

Ne	w Business
6.	Consideration of Regular Meeting Schedule Change ACTION REQUESTED: Motion to amend the regular meeting schedule by changing the day of the

None

7. Proclamations

Α.	Mental Health Awareness Month	May
B.	National Police Week	May 12-18
C.	Peace Officers Memorial Day	May 15
D.	Public Works Week	May 19-25

8. Board Comments

9. Announcements and Date Reminders

A.	Tuesday	May 14	6:00 a.m.	2 nd Primary Election
В.	Thursday	May 16	7:30 a.m.	Chamber Power in Partnership Breakfast
C.	Thursday	May 16	9:00 a.m.	Dumpsters for Residents at Quarry
D.	Friday	May 17	9:00 a.m.	Dumpsters for Residents at Quarry
E.	Saturday	May 18	8:00 a.m.	Dumpsters for Residents at Quarry
F.	Wednesday	May 22	5:30 p.m.	CRMPO TAC Meeting
G.	Monday	May 27		Memorial Day – Town Offices Closed
Н.	Monday	June 3	6:00 p.m.	Planning Board
I.	Monday	June 3	6:15 p.m.	Board of Adjustment
J.	Saturday	June 8	9:00 a.m.	Fish for Fun

Adjourn

Agenda Item Summary
Regular Meeting
May 13, 2024
Agenda Item 1

Approval of Agenda

Summary: The Board may discuss, add, or delete items from the Regular Meeting agenda.	Motion Made By: Doug Shelton John Linker Laurie Mack Rich Luhrs	
	Second By: Doug Shelton John Linker Laurie Mack Rich Luhrs	
	For: Doug Shelton John Linker Laurie Mack Rich Luhrs Against: Doug Shelton	
	John Linker Laurie Mack Rich Luhrs	
Action Requested: Motion to adopt the May 13, 2024 Board of Aldermen Meeting Agenda (as presented / as amended).	In case of tie: Mayor Brittany Barnhardt For Against	

Agenda Item Summary
Regular Meeting
May 13, 2024 Agenda Item 2

Approval of Consent Agenda

Summary: The Roard may discuss add, or delete items from the Consent Agenda	Motion Made By: Doug Shelton	
 A. Approval of the Minutes Regular Meeting April 8, 2024 Closed Session April 8, 2024 (handout) Budget Workshop April 22, 2024 B. Departmental Reports Financial Reports Scope of Services – Centralina Town Manager Search Process 	Doug Shelton John Linker Laurie Mack Rich Luhrs Second By: Doug Shelton John Linker Laurie Mack Rich Luhrs	
	For: Doug Shelton John Linker Laurie Mack Rich Luhrs	
	Against: Doug Shelton John Linker Laurie Mack Rich Luhrs	
<u>Action Requested:</u> Motion to approve the consent agenda (as presented / as amended).	In case of tie: Mayor Brittany Barnhardt For Against	



TOWN OF GRANITE QUARRY BOARD OF ALDERMEN REGULAR MEETING MINUTES Monday, April 8, 2024 6:00 p.m.

Present: Mayor Brittany Barnhardt, Alderman John Linker, Alderwoman Laurie Mack, Alderman Rich

Luhrs

Not Present: Mayor Pro Tem Doug Shelton

Staff: Interim Town Manager/Fire Chief/Public Works Director Jason Hord, Town Clerk Aubrey Smith,

Town Attorney Zachary Moretz, Finance Officer Shelly Shockley, Police Chief Mark Cook

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 Mayor Barnhardt.

1. Approval of the Agenda

ACTION: Alderwoman Mack made a motion to approve the agenda as presented. Alderman Luhrs seconded the motion. The motion passed 3-0.

2. Approval of the Consent Agenda

A. Approval of the Minutes

- 1) Regular Meeting March 11, 2024
- 2) Closed Session March 11, 2024 (handout)
- 3) Budget Workshop March 20, 2024
- **B.** Departmental Reports
- C. Financial Reports
- D. Appointment to Community Appearance Commission
- E. N-Focus 24/25 Planning Agreement

ACTION: Alderman Luhrs made a motion to approve the consent agenda. Alderwoman Mack seconded the motion. The motion passed 3-0.

3. Public Comments – There were no public comments.

4. Town Manager's Update

Interim Town Manager Jason Hord shared highlights from the Town Manager's Update in the agenda packet including Officer Osborne completing his Specialized Firearms Instructor course and updates on the Granite Industrial Park sign and wayfinding project status.

There was Board consensus to move on to item 7- Ordinance Charter Amendment- since Planning, Zoning, and Subdivision Administrator Richard Flowe was running behind and not yet able to present on the ordinances for items 5 & 6.

Old Business

7. Ordinance

Clerk Smith shared that the final step in the charter amendment process would be to adopt the ordinance amending the charter by changing the name of the Board of Aldermen to "Town Council" and changing the term of the mayor from two years to four years beginning at the 2025 election. After the ordinance is adopted, a notice will be posted and the public will have 30 days to submit a referendum petition.

Charter Amendment

ACTION: Alderman Luhrs made a motion to adopt Ordinance 2024-01 amending the Charter of the Town of Granite Quarry. Alderwoman Mack seconded the motion. The motion passed 3-0.

8. Policy Travel Policy

Clerk Smith shared that the amendments based on the discussion and feedback at the March meeting were made to the Travel and Expense Reimbursement Section of the Personnel Policy to include language regarding Board approval of elected official travel requests. The requests will go through the same pre-auditing process as any other request.

ACTION: Alderman Luhrs made a motion to adopt Resolution 2024-02 amending the Travel and Expense Reimbursement section of the Personnel Policy. Alderwoman Mack seconded the motion. The motion passed 3-0.

New Business

9. Budget Amendment Town Branding

Manager Hord shared that the requested budget amendment would cover the town-branded street signs the Board discussed purchasing at the Budget Workshop. There was Board discussion on the design. Manager Hord will bring back more options that have Granite Quarry printed across the top or bottom of the sign. There was Board consensus to use blue instead of green. The preference was for proof D with the town name across the sign.

The action will be delayed until the proof is ready to make sure the pricing doesn't change.

10. Budget Amendment Utilities

Manager Hord shared that the requested budget amendment would cover the increases due to rising costs of electricity.

ACTION: Alderman Linker made a motion to approve Budget Amendment FY #7 as presented. Alderman Luhrs seconded the motion. The motion passed 3-0.

11. Contract TAP RFQ Responses Review

Manager Hord shared that staff placed an RFQ out for professional engineering services for the TAP project and received two responses. After review, staff recommended Alley, Williams, Carmen, & King, Inc.

There was Board consensus to work with Alley, Williams, Carmen, & King, Inc. for professional engineering services for the NCDOT TAP GQ Sidewalk Connectivity Project and to authorize Manager Hord to negotiate the contract.

12. Resolution

PARTF Grant / Civic Park Master Plan

Manager Hord shared that Stewart drafted the site-specific master plan and sent the final draft that was distributed to the Board today. The adopted plan is necessary for the PARTF application. The PARTF grant awards up to \$500,000.00 and the Town would have a dollar-for-dollar match. The Board reviewed the Civic Park Master Plan draft.

ACTION: Alderman Linker made a motion to adopt Resolution 2024-03 to adopt the Civic Park Master plan and direct the Town Manager to oversee the application submitted on behalf of the Town for the PARTF grant. Alderman Luhrs seconded the motion. The motion passed 3-0.

13. Proclamations

Mayor Barnhardt recognized the proclamations for the month of May included in the agenda packet.

A. National Day of Prayer
B. Teacher Appreciation Week
C. Nurses Week
May 6-10
May 6-12

The Board moved back to items 5&6.

5. Public Hearing

Zoning Map Amendment 2024-04-08 Troutman

A. Staff Summary

Planning, Zoning, and Subdivision Administrator Richard Flowe was not yet in attendance, so the Board moved to the public hearing.

B. Public Hearing

- 1) Opened: Mayor Barnhardt opened the public hearing at 6:39 p.m.
 - Mike Brinkley spoke in opposition of the proposed Zoning Map Amendment and stated concerns with the access. He presented deeds and background information concerning the affected property to the Board.
- 2) Closed: Mayor Barnhardt closed the public hearing at 6:43 p.m.

B. Board Discussion

Board members discussed their individual opinions on the proposed project. One of the concerns cited was regarding the applicant not being the builder.

The Board moved to the next item without taking action.

6. Public Hearing

Zoning Map Amendment 2024-04-08 Food Trucks

A. Staff Summary

Planning, Zoning, and Subdivision Administrator Richard Flowe was not yet in attendance, so the Board moved to the public hearing.

B. Public Hearing

- 1) Opened: Mayor Barnhardt opened the public hearing at 6:59 p.m.
 - There were no public comments.
- 2) Closed: Mayor Barnhardt closed the public hearing at 7:00 p.m.

C. Board Discussion

Board members discussed their individual opinions on the amendments as illustrated in the version of Article 15 with strikethroughs included in the agenda packet.

ACTION: Alderman Luhrs made a motion to table items 5 & 6 (*Ordinance ZMA-2024-04-08* & *Ordinance ZTA-2024-04-08*) until the Budget Workshop on April 22, 2024 at 3:00 p.m. Alderwoman Mack seconded the motion. The motion passed 3-0.

14. Board Comments – There were no Board comments.

15. Announcements and Date Reminders

A.	Wednesday	April 10	5:00 p.m.	Centralina Executive Board Meeting
В.	Wednesday	April 10	5:30 p.m.	Community Appearance Commission
C.	Tuesday	April 16		Chamber Washington DC Trip
D.	Wednesday	April 17		Chamber Washington DC Trip
E.	Thursday	April 18	7:30 a.m.	Chamber Power in Partnership Breakfast
F.	Saturday	April 20	9:00 a.m.	Litter Sweep
G.	Tuesday	April 23		NCLM City Vision Conference
Н.	Wednesday	April 24		NCLM City Vision Conference
I.	Thursday	April 25		NCLM City Vision Conference
J.	Wednesday	April 24	5:30 p.m.	CRMPO TAC Meeting
K.	Saturday	April 27	1:00 p.m.	Arts in the Park
L.	Thursday	May 2	5:30 p.m.	Events Committee
M.	Monday	May 6	6:00 p.m.	Planning Board/Board of Adjustment
N.	Tuesday	May 7		Chamber Raleigh Trip
Ο.	Wednesday	May 8	5:00 p.m.	Centralina Board of Delegates Meeting
P.	Wednesday	May 8	5:30 p.m.	Community Appearance Commission
Q.	Sunday	May 12		Mother's Day

ACTION: Alderman Linker made a motion to excuse Alderman Luhrs from the meeting. Alderwoman Mack seconded the motion. The motion passed 3-0.

Alderman Luhrs left the meeting at 7:09 p.m.

16. Closed Session Personnel

ACTION: Alderman Linker made a motion to go into closed session pursuant to N.C. General Statutes Section 143-318.11(a)(6) to discuss the performance of an individual public officer or employee. Alderwoman Mack seconded the motion. The motion passed with all in favor.

The Board went into closed session at 7:10 p.m. The Board came out of closed session at 7:38 p.m.

ACTION: Alderman Linker made a motion to return to open session. Alderwoman Mack seconded the motion. The motion passed with all in favor.

ACTION: Alderman Linker made a motion to accept the evaluation *(for Jason Hord's PW Director position)* with a "Clearly Exceeds" and the associated salary adjustment tied to the evaluation. Alderwoman Mack seconded the motion. The motion passed with all in favor.

Adjournment

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

The meeting ended at 7:39 p.m.

Respectfully Submitted,

Aubrey Smith
Town Clerk



TOWN OF GRANITE QUARRY BOARD OF ALDERMEN

BUDGET WORKSHOP

MEETING MINUTES
Monday, April 22, 2024, 3:00 p.m.

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

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

Call to Order: Mayor Barnhardt called the meeting to order at 3:00 p.m.

1. Approval of Agenda

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

2. Ordinance

Zoning Map Amendment 2024-04-08 Troutman

Mayor Barnhardt invited Planning, Zoning, and Subdivision Administrator Richard Flowe to present on the item continued from the April 8, 2024 regular meeting. The public hearing for the item was held at the regular meeting.

A. Staff Summary

Mr. Flowe introduced the application and site plan for the requested rezoning to Traditional Neighborhood Development Overlay District with conditions. He explained that the site plan would be adopted as part of the ordinance and that the overlay would require a development agreement that would come before the Board at a later time. The agreement could include details regarding phasing, public accessibility to the park, etc.

There were questions and discussion on aspects of the request and plan including the density, parking, and stormwater. The allowable density for the overlay is 7 units per acre, the proposed plan has 65 units. The GQDO requires 2 parking spaces per dwelling unit for 2 bedroom units, and 3 spaces per unit for 3 or more bedrooms per unit. The plan would allow for 2 to 3 spaces per unit. The minimum required parking spaces have to be on-site and meet the parking setback requirements. The property was assessed for drainage and the proposed BMP can be adjusted if necessary. The new Granite Quarry Development Ordinance requires the streets to be completed within a year of initiating construction and turned over to the town with a one-year warranty.

Alderman Luhrs stated he heard there was a possible dispute regarding a 3-foot right-of-way.

Mr. Faulk, a surveyor for Metrolina Land Surveying, responded that deed book 565 page 424 referenced the right-of-way and he didn't feel it was an issue. Mr. Flowe stated that would be an issue between the applicant and the landowner.

There was further discussion on what the homes may look like and the benefits of using different builders as well as the fact that whether a home was occupied as a rental could not be regulated by the town. It was asked whether there would be any liability on behalf of the town due to the rezoning and Attorney Moretz did not believe there would be.

B. Board Discussion and Decision

Alderman Linker stated that based on the favorable recommendation from the Planning Board and the staff's statement that it met the ordinance requirements, he was in favor.

ACTION: Alderman Linker made a motion to adopt Ordinance ZMA 2024-04-08. Mayor Pro Tem Shelton seconded the motion. The motion passed with Alderman Linker and Mayor Pro Tem Shelton in favor; Alderwoman Mack and Alderman Luhrs opposed; and Mayor Barnhardt breaking the tie with a vote in favor.

3. Ordinance

Zoning Text Amendment 2024-04-08 Food Trucks

Mayor Barnhardt invited Mr. Flowe to present on the item continued from the April 8, 2024 regular meeting. The public hearing for the item was held at the regular meeting.

A. Staff Summary

Mr. Flowe introduced the recommended amendments to GQDO Article 15 for clarity and stated that the Planning Board recommended the language and additionally, at its April meeting, recommended that the 104 allowable occurrences be increased to 300.

B. Board Discussion and Decision

Board members discussed the restrictions and requirements for food trucks and food truck permits. The pros and cons of increasing the number of occurrences were discussed. It was noted that each permit issued is for a single location. Mayor Barnhardt stated a desire that the Planning Board not discuss changes to the ordinance relating to food trucks for at least six months. The Board discussed that the permit was free now, but a cost could be assigned to it by updating the schedule of fees. The wording "no-cost" will be removed from the reference to the food truck permit in the ordinance.

ACTION: Alderman Luhrs made a motion to adopt the red-line language and 104 (occurrences) (Ordinance ZTA-2024-04-08) and to delete the term "no-cost" (Art. 15.3 Note 6d). Alderwoman Mack seconded the motion. The motion passed 4-0.

4. Direction

Town Manager Search Process

On March 20, 2024 the Board heard from Geraldine Gardner, Executive Director of Centralina, regarding services available for Town Manager search assistance. Ms. Gardner emphasized the importance of clearly communicating about the process as well as the importance of sticking to an expeditious timetable.

The Board discussed beginning with the complementary services provided by Centralina and adding a la carte services as needed throughout the process. Instead of a committee, the Board will be operating with all members throughout the process. It was requested that Clerk Smith reach out to Geraldine Gardner for dates she is available.

ACTION: Mayor Pro Tem Shelton made a motion to engage Centralina to handle the Town Manager search. Alderwoman Mack seconded the motion. The motion passed 4-0.

ACTION: Mayor Pro Tem Shelton made a motion to take a ten-minute recess. Alderwoman Mack seconded the motion. The motion passed with all in favor.

The Board recessed at 4:32 p.m.

Mayor Barnhardt called the meeting back to order at 4:41 p.m.

The Board discussed whether changing the regular meeting day would be a good idea. The item will be added to the May regular meeting agenda for discussion.

5. Discussion

Budget FY 24-25

Interim Manager Hord presented to the Board on FY2024-2025 budget projections and requests from a PowerPoint presentation he prepared (that will be included in the minute book). A General Fund summary was handed out to the Board (also included in the minute book). The presentation included estimated end-of-year projections, revenue projections, unassigned fund balance figures, large projects, and FY 24/25 proposals by department.

Fire truck financing options were shown both through the manufacturer over the course of 48 months totaling \$1,796,563 and illustrated with a loan having a 6% interest rate over five years totaling \$1,255,700.47. There was discussion regarding the option to pay with the funds that are invested in the NC Capital Management Trust and whether losing out on the interest earned would be beneficial.

Manager Hord showed projections with tax rate options including a .00, .01, .02, and .03 increase (all including a \$1.00 increase to the environmental fee). The fund balance figures were shown for each scenario. The Board discussed whether it was necessary to increase the tax rate and asked for time to absorb the information presented to them before making a decision.

Adjourn

ACTION: Mayor Pro Tem Shelton made a motion to adjourn. Alderman Linker seconded the motion. The motion passed 4-0.

The meeting ended at 5:43 p.m.

Respectfully Submitted,

Aubrey Smith

Town Clerk



April Work 2024 Public Works Report

- Normal Maintenance Duties Daily- (parks, cleaning, mowing, edging, service on equipment, limbs & sweeping)
- Assisted with several code enforcement complaints.
- Various potholes repaired.
- 5 trash cans replaced for residents.
- Continued spraying rights-of-way.
- Started flail mowing right of ways.
- Pressure washed park shelters.
- · Assisted with Arts in the Park event.
- Assisted with Litter Sweep event.
- Installed new garage door motor in shop. (Budgeted)
- Mulched gateway signs.
- Continued assisting with mulch pick up appointments.

2007 Ford Truck	Mileage – 65,336	+126 miles
1994 Ford Dump Truck	Mileage – 47,110	+292 miles
2009 Ford Truck	Mileage - 97,167	+509 miles
2019 Ford Truck F350	Mileage – 23,886	+466 miles
2022 Chevy Silverado	Mileage – 24,405	+782 miles



PROTECTING QUALITY OF LIFE

Alliance Code Enforcement LLC

Monthly Report Town of Granite Quarry

Updated April 30, 2024

ADDRESS	VIOLATION	STATUS
518 Railroad St	MH	OPEN
305 Yadkin St	JV	OPEN
736 S Main St	JV	OPEN
518 S Main St	JP/JV	OPEN
320 Barringer St	JV	OPEN
424 Barringer St	JP	ABATED
720 S Main St	JV	OPEN
706 S Main St	JP	ABATED
507 S Main St	JV	OPEN
610 Maple St	OL/JP	OPEN
110 Chase Stone Ct	JP/JV	OPEN
106 Chase Stone Ct	JP	OPEN
806 N Salisbury Ave	JP	ABATED
804 N Salisbury Ave	JP	ABATED
100 San Carlos Dr (109)	JV	OPEN
100 San Carlos Dr (107)	JV	OPEN
412 S Salisbury Ave	JP/JV	OPEN
221 S Oak St	JP/JV	OPEN
215 S Oak St	JP/JV	OPEN
706 S Salisbury Ave	ZV	OPEN
304 S Salisbury Ave	MH	OPEN
112 Walton St	JP	ABATED
PID 650002 (Walton St)	ZV/JV/JP	OPEN
127 N Walnut St	JP	ABATED
203 S Walnut St	MH	OPEN
201 S Walnut St	JP	OPEN
617 Pine Hill Dr	ZV	OPEN
117 E Kearns St	JP	OPEN
101 Granite St	OL	OPEN



Alliance Code Enforcement LLC

Monthly Report Town of Granite Quarry

Updated April 30, 2024

MONTHLY HIGHLIGHTS

- 3 New cases OPENED for April.
- 6 Cases have been ABATED.
- Per conversation with Jason, we are holding off on opening any cases unless it comes in as a complaint so that we can clean up the older cases.
- 518 Railroad St Property owner continuing to make progress with disposing/cleaning of the fire debris on the property.
- Several homeowners with junk piles have cleaned and removed junk piles from their properties.
- 203 S Walnut St- Partially burned home is being worked on.
- Notice of Hearings May 28th for the following properties: 305 Yadkin St., 106 Chase Stone Ct, and 201 S Walnut St.

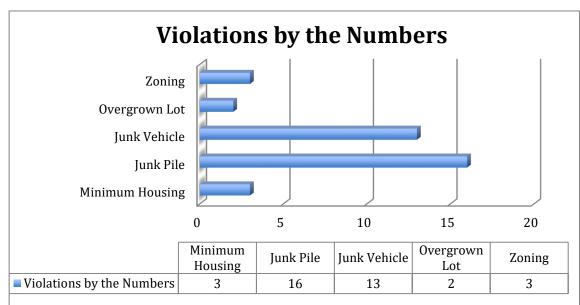


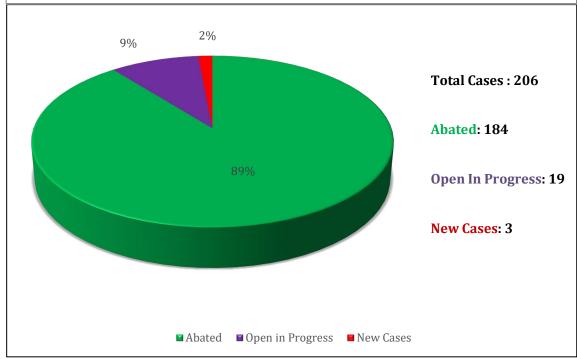
Alliance Code Enforcement LLC

Monthly Report Town of Granite Quarry

PROTECTING QUALITY OF LIFE

Updated April 30, 2024







Town of Granite Quarry Fire Department



www.granitequarrync.gov

Established May 15th, 1950 PO Box 351

Granite Quarry, NC 704/279-5596

Board Report May 2024 Chief Hord

Emergency Calls for Service April 2024

34 calls in district

- 24- EMS (including strokes, falls, diabetic, CPR and other medical needs)
- 4- Public Assist
- 2- Lines Down
- 1- Traffic Accident
- 1- Structure Fire
- 2- Brush Fires

5 calls to Salisbury

• 5- Cancelled En Route

19 calls to Rockwell Rural

- 7- EMS
- 9- Cancelled En Route
- 2- Structure Fire
- 1- Traffic Accident

5 calls to Union Cancelled En Route

- 1- Cancelled En Route
- 1- Vehicle Fire
- 3- EMS

3 calls to South Salisbury

- 2- EMS
- 1- Fire Alarm

2 calls to Bostian Heights

- 1- Cancelled En Route
- 1- Structure Fire

2 calls to Rockwell City Cancelled En Route

TOTAL - 70

ACTIVITIES

- Daily activities include apparatus & equipment checks, training, station maintenance, pre-plan development, hose and hydrant maintenance, water points, emergency response, public education, inspections, and the assistance of other divisions within the Town of GQ.
- Monthly training included E.M.T continuing education and Joint Training with Faith F.D. & Rockwell Rural FD
- 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. − 3 seats installed/checked.
- Grounds care on Thursdays
- GQ School visits on Thursdays.
- Multiple truck planning meetings.
- Easter event at Civic Park.
- Assisted with litter sweep event.
- GQ Elementary School Spring Fling event.
- Arts in the park event.
- Annual hydrant maintenance started.

E-571

- Mileage 25,223
- Hours -2,266

E-572

- Mileage 43,084.2
- Hours -3,500.3

R-57

- Mileage 39,100.1
- Hours -3,625.4

SQ-57

• Mileage – 8,283

Planning Monthly Report APRIL 2024



Permits

10 Permit Applications10 Permits Approved

Date	Address	Permit	Status
4/2/2024	175 St. Lukes Church Rd	Sign- East Rowan High	Issued
4/2/2024	203 S. Walnut Street	Remodel	Issued
4/4/2024	111 S. Salisbury Ave	Sign- GQ Internal Med	Issued
4/4/2024	117 Lilly Pad Drive	Perc application for county	Issued
4/10/2024	0 US 52 Hwy	Perc application for county	Issued
4/11/2024	1455 Pop Eller	New Single-Family Dwelling	Issued
4/11/2024	166 Lilly Pad Dr	Other	Issued
4/11/2024	118 S Walnut Street	Other	Issued
4/18/2024	124 & 128 S Salisbury Ave	Sign- Mottzarella's	Issued
4/23/2024	5972 US 52 Hwy	New Single-Family Dwelling	Issued

Planning/Zoning Review

Inquiry	Zoning	Comments
MK Trolleys Food Truck - Violation	3rd ^d time	April 2nd Bd Adj. mtg

Planning Board: Met April 2, 2024. Unanimously recommended approval of ZMA 2024-05-13.

Zoning Board of Adjustment: Met April 2, 2024. Upheld Planning Department's decision regarding M&K Trolley appeal.



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

May 2024

- Call volume report for the month of April 2024
- See Attached for Total Calls for Service.
- o Date of Report: 05/02/2024
 - Total calls for service/activities 708
 - 128 Officer Generated Calls.
 - 105 Calls for Service.
 - o Calls for service/activities Granite Quarry: 610
 - o Calls for service/activities Faith: 98
 - o Incident Reports- 6
 - o Arrest Reports- 3
 - o Crash Reports- 8
 - o Traffic Citations- 46
- The following is the ending and average mileage for each vehicle by month:
 - 161 Ford Utility-End-88,110 171 Ford Utility -End-65,206 172 Ford Utility -End-111,000 173 Ford Utility -End-55,427 181 Ford F150 -End- 108,972 191 Dodge Durango - End-59,464 201 Ford Utility-44,471 End-211 Ford Utility-End-23,329 212 Ford Utility-End-70,079 231 Dodge Durango End-4,933 232 Dodge Durango End-4,125
- Other Information:
 - o Drug Collection Box. April 2024: 21.65 pounds collected.
 - April CID Report. 5 Cases assigned; 1 Cases cleared; 46 follow-ups conducted; 105 open assigned cases.
 - o Officers completed 27 hours of in-service or continuing education training in April.

GQPD

Number of Events by Nature

CFS Granite Quarry April 2024

Nature	# Events
103A4 ADMIN (OTHER)	1
103B5 PERSONAL ESCORT	1
103O2 ADMIN/INFORMATION	2
104B01 ATM ALARM	1
104C2 COMMERCIAL BURG (INTRUSI	11
104C3 RESIDENTAL BURG (INTRUSI	2
105B4 ANIMAL-BARKING DOG	1
106B3 PAST SEXUAL ASLT-CHILD	1
106B5 PAST ASSAULT	2
113B2 OTHER NOISE COMPLAINT	2
113D2 DISTURBANCE / VERBAL	6
114D1 PHYSICAL DOMESTIC	2
114D2 VERBAL DOMESTIC	2
115D1 DRIVING UNDER INFLUENCE	1
116D1 DRUGS (USE-POSSESSION)	1
118B1 FRAUD-PAST CRIMINAL	1
123B2 RUNAWAY	1
125B1 CHECK WELFARE - ROUTINE	3
125B2 LOCKOUT - ROUTINE	2
125D1 CHECK WELFARE-URGENT	1
129C1 SUSPICIOUS PERSON	4
129C3 SUSPICIOUS VEHICLE	6
129C5 SUSPICIOUS CIRCUMSTANCE	2
130B1 LARCENY (ALREADY OCC)	1
130B3 THEFT FROM VEH (PAST)	6
130B5 ATTEMPT VEH THEFT (PAST)	2
130B6 THEFT FROM VEH (PAST)	1
130D1 LARCENY	1
130D3 LARCENY FROM VEHICLE	2

Nature	# Events
131B1 TRAFFIC ACCIDENT - PD	1
131B3 HIT & RUN	1
132B2 PARKING COMPLAINT	1
132C1 SEVERE TRAFFIC VIOLATION	1
13201 TRAFFIC COMP - REFERRAL	1
133D1 TRESPASSING	2
25A1 PSYCHIATRIC (PD-ROUTINE)	1
77B3 TRAFFIC ACC - POSS INJURY	1
911 HANG UP	6
ASSIST EMS	4
ASSIST FIRE DEPT	2
ASSIST MOTORIST	2
BURGLARY ALARM	3
BUSINESS OR HOUSE CHECK	390
CIVIL PROCESS	1
CODE ENFORCEMENT	1
COMMUNITY PROGRAM	7
DELIVER MESSAGE	7
DOMESTIC PROPERTY PICKUP	1
FOLLOWUP	47
GENERAL INFORMATION	6
LAW CALL	2
MISDIAL	2
OPEN DOOR	2
REPOSSESSION	2
RESTRAINING ORDER	1
RUOK CHECK	1
SCHOOL SECURITY CHECK	3
SUBPOENA SERVICE	2
TRAFFIC CHECK	4
TRAFFIC STOP	30
VEHICLE ACCIDENT PROP DAMAGE	5

Nature	# Events
WARRANT SERVICE	1
Total	610

GQPD

Number of Events by Nature

CFS Faith April 2024

Nature	# Events
103A2 FOUND PROPERTY	1
104C2 COMMERCIAL BURG (INTRUSI	2
104C3 RESIDENTAL BURG (INTRUSI	2
119D2 THREAT	1
123B2 RUNAWAY	1
125B1 CHECK WELFARE - ROUTINE	2
129C3 SUSPICIOUS VEHICLE	1
130B3 THEFT FROM VEH (PAST)	1
133D1 TRESPASSING	1
135C1 SHOTS FIRED (HEARD)	1
69D6 STRUCTURE FIRE	1
ASSIST EMS	1
ASSIST FIRE DEPT	1
ASSIST MOTORIST	1
ATTEMPT TO LOCATE	1
BUSINESS OR HOUSE CHECK	46
COMMUNITY PROGRAM	2
DELIVER MESSAGE	1
FOLLOWUP	2
GENERAL INFORMATION	1
MISDIAL	2
TRAFFIC CONTROL	20
TRAFFIC STOP	5
VEHICLE ACCIDENT PROP DAMAGE	1
Total	98



Finance Department

Breakdown by Department: As of April 30, 2024

Department	Budgeted	Encu	ımbered	YTD	
Revenues:	4,625,492			3,425,043	<u>74%</u>
Total Revenues:	\$ 4,625,492			\$ 3,425,043	74%
Expenses:					
Governing Body	99,304		-	70,051	71%
Contingency & Tranfers	1,014,146		-	181,916	0%
Administration	636,520		-	506,148	80%
Public Works	515,341		13,764	403,503	81%
Police	1,007,124		8,778	708,371	71%
Fire	732,897		-	578,955	79%
Streets	342,160		1,200	256,942	75%
Sanitation	182,250		-	137,786	76%
Parks & Recreation	 95,750			 67,90 <u>5</u>	<u>71%</u>
Total Expenses:	\$ 4,625,492	\$	23,742	\$ 2,911,576	63%
Expense to Revenue:					85%

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

	Revenues	ł			
Account	Budget	YTD	Variance	%	Notes
01-3100-12 Taxes - Budget Year	1,610,208	1,636,505	26,297	102%	
01-3100-17 Tax Penalties & Interest	4,000	6,584	2,584	165%	
01-3101-12 Taxes - Prior Years	8,000	14,343	6,343	179%	
01-3102-12 Vehicle Tax	144,188	139,349	(4,839)	97%	
01-3230-31 Local Option Sales Tax	1,118,010	906,584	(211,426)	81%	
01-3231-31 Solid Waste Disposal Tax	2,475	1,888	(587)	76%	
01-3316-32 Powell Pave & Patch Funds	90,000	102,228	12,228	114%	
01-3322-31 Beer & Wine - State	12,660	-	(12,660)	0%	
01-3324-31 Utilities Franchise Tax	141,387	106,752	(34,635)	76%	
01-3330-84 County First Responders	4,020	5,100	1,080	127%	
01-3413-89 Miscellaneous Revenue	2,700	853	(1,847)	32%	
01-3431-41 Police Authority Revenue_Faith	161,473	121,105	(40,368)	75%	
01-3431-45 Police Report Revenue	100	175	75	175%	
01-3431-89 Police Miscellaneous	1,100	809	(292)	74%	
01-3451-85 Property Damage Claims	-	11,900	11,900	100%	1
01-3471-51 Environmental Fee Collection	184,750	134,638	(50,112)	73%	
01-3491-41 Subdivision & Zoning Fees	6,000	10,495	4,495	175%	
01-3613-41 Parks Miscellaneous	21,000	12,485	(8,515)	59%	
01-3713-33 Sal. Water/Sewer Reimbursement	50,000	50,000	-	100%	
01-3831-89 Interest on Investments	90,000	141,456	51,456	157%	
01-3834-41 Park Shelter Rentals	6,000	9,392	3,392	157%	2
01-3835-81 Surplus items Sold	1,000	481	(519)	48%	
01-3837-31 ABC Net Revenue-Co.	11,500	11,921	421	104%	
01-3991-99 Fund Balance Appropriated	954,921		(954,921)	0%	3
	4,625,492	3,425,043	(1,200,449)	74%	

- 1 Chamandy guardrail
- 2 Includes GQ Civitans annual rental fee of \$1,200
- 3 Fund Balance Appropriated = Budget as Adopted + Budget Amendments as follows:

Budget as Adopted	938,146.00
BA #1 Legion Building roof	9,000.00
BA #3 Governing Body additional training	775.00
BA #4 Governing Body additional funds	5,000.00
BA #5 Legion Building Structural Assessment	2,000.00
Total Fund Balance Appropriated	954,921.00

Governing Body:								
Account	Budget	Encum.	YTD	Variance	%	Notes		
01-4110-02 Mayor/Aldermen Salary	18,745	-	9,373	9,373	50%			
01-4110-09 FICA Expense	1,434	-	717	717	50%			
01-4110-14 Insurance - Workers Comp	50	-	32	18	63%			
01-4110-18 Professional Services	33,500	-	31,757	1,7 4 3	95%	4		
01-4110-26 Office Expense	4,900	-	2,061	2,839	42%			
01-4110-31 Training & Schools	2,675	-	2,500	175	93%			
01-4110-40 Dues & Subscriptions	16,250	-	15,635	615	96%			
01-4110-45 Insurance & Bonds	2,000	-	1,880	120	94%	5		
01-4110-60 Special Projects	15,200	-	2,240	12,960	15%			
01-4110-61 Grants - Nonprofit Grant Program	350	-	200	150	57%			
01-4110-63 Elections	4,200	-	3,656	544	87%	_		
	99,304	-	70,051	29,253	71%			

- 4 Will need to monitor this line as Attorney fees come in
- 5 Paid once annually at the beginning of the fiscal year

Contingency & Transfers:							
Account	Budget	Encum.	YTD	Variance	%	Notes	
01-9820-96 Transfer to Capital Reserve Fund	76,000	-	76,000	-	100%		
01-9840-96 Transfer to Capital Project Funds	938,146	-	105,916	832,230	11%	6	
	1,014,146	-	181,916	832,230	18%		

Notes:

6 Transfer to Transformational Project GPO

Administration:							
Account	Budget	Encum.	YTD	Variance	%	Notes	
01-4120-00 Salaries - Regular	301,925	-	244,605	57,320	81%		
01-4120-03 Salaries - Longevity	1,000	-	850	150	85%		
01-4120-07 401K Expense	15,097	-	10,966	4,131	73%		
01-4120-09 FICA Expense	23,174	-	18,438	4,736	80%		
01-4120-10 Retirement Expense	39,017	-	28,249	10,768	72%		
01-4120-11 Group Insurance	41,500	-	28,965	12,535	70%		
01-4120-14 Insurance - Workers Comp	500	-	425	75	85%	7	
01-4120-17 Insurance – HRA/Admin Cost	1,200	-	1,000	200	83%		
01-4120-18 Professional Services	93,900	-	86,244	7,656	92%		
01-4120-22 Banquet Expense	1,700	-	-	1,700	0%		
01-4120-26 Office Expense	9,500	-	5,5 4 1	3,959	58%		
01-4120-31 Training & Schools	9,500	-	7,076	2,424	74%		
01-4120-32 Telephone/Communications	4,400	-	3,309	1,091	75%		
01-4120-33 Utilities	5,200	-	4,464	736	86%		
01-4120-34 Printing	6,000	-	4,164	1,836	69%		
01-4120-37 Advertising	2,600	-	1,352	1,248	52%		
01-4120-40 Dues & Subscriptions	2,650	-	1,527	1,123	58%		
01-4120-44 Contracted Services	43,807	-	27,953	15,854	64%		
01-4120-45 Insurance & Bonds	6,200	-	6,182	18	100%	7	
01-4120-62 Committees - CAC	500	-	250	250	50%		
01-4120-68 Tax Collection	27,150	-	24,587	2,563	91%		
	636,520	-	506,148	130,372	80%		

⁷ Paid once annually at the beginning of the fiscal year

Public Works:							
Account	Budget	Encum.	YTD	Variance	%	Notes	
01-4190-00 Salaries - Regular	146,665	-	102,425	44,240	70%		
01-4190-02 Salaries - Part-Time	70,000	-	58,894	11,106	84%		
01-4190-03 Salaries - Longevity	1,150	-	863	287	75%		
01-4190-07 401K Expense	7,33 4	-	5,060	2,274	69%		
01-4190-09 FICA Expense	16,663	-	12,269	4,394	74%		
01-4190-10 Retirement Expense	19,039	-	13,145	5,894	69%		
01-4190-11 Group Insurance	25,470	-	15,556	9,914	61%		
01-4190-14 Insurance - Workers Comp	7,230	-	7,228	2	100%	8	
01-4190-20 Motor Fuel	13,950	-	7,971	5,979	57%		
01-4190-21 Uniforms	1,500	-	1,162	338	77%		
01-4190-24 Maint & Repair - Bldgs/Grounds	134,265	-	134,197	68	100%	9	
01-4190-25 Maint & Repair - Vehicles	5,000	-	3,119	1,881	62%		
01-4190-29 Supplies & Equipment	15,000	2,559	8,668	3,773	75%		
01-4190-31 Training & Schools	200	-	93	107	46%		
01-4190-32 Telephone/Communications	1,900	-	1,267	633	67%		
01-4190-33 Utilities	3,750	-	3,141	609	84%		
01-4190-34 Printing	25	-	11	14	43%		
01-4190-35 Maint & Repairs - Equipment	9,000	-	6,959	2,041	77%		
01-4190-40 Dues & Subscriptions	6,900	-	6,767	134	98%	10	
01-4190-44 Contracted Services	19,500	11,205	4,403	3,892	80%		
01-4190-45 Insurance & Bonds	4,800	-	4,794	6	100%	8	
01-4190-58 Cap Outlay - Bldg/Infrastructure	6,000		5,509	491	92%	11	
	515,341	13,764	403,503	98,074	81%		

- 8 Paid once annually at the beginning of the fiscal year
- 9 Includes Town Hall Roof
- 10 Includes IWorQ System
- 11 Carport at Quarry

Police:						
Account	Budget	Encum.	YTD	Variance	%	Notes
01-4310-00 Salaries - Regular	543,925	-	364,978	178,947	67%	
01-4310-02 Salaries - Part-Time	18,000	-	7,510	10,490	42%	
01-4310-03 Salaries - Longevity	2,500	-	2,200	300	88%	
01-4310-07 401K Expense	27,697	-	18,438	9,259	67%	
01-4310-09 FICA Expense	43,179	-	29,396	13,783	68%	
01-4310-10 Retirement Expense	78,123	-	51,671	26,453	66%	
01-4310-11 Group Insurance	86,400	-	62,433	23,967	72%	
01-4310-14 Insurance - Workers Comp	11,500	-	10,708	792	93%	12
01-4310-20 Motor Fuel	28,000	-	18,009	9,991	64%	
01-4310-21 Uniforms	4,400	-	3,708	692	84%	
01-4310-25 Maint & Repair - Vehicles	13,000	-	9,976	3,024	77%	
01-4310-26 Office Expense	1,500	-	895	605	60%	
01-4310-29 Supplies & Equipment	28,750	8,778	17,939	2,033	93%	
01-4310-31 Training & Schools	5,000	-	4,398	602	88%	
01-4310-32 Telephone/Communications	8,200	-	6,937	1,263	85%	
01-4310-33 Utilities	1,900	-	1,588	312	84%	
01-4310-34 Printing	1,000	-	758	242	76%	
01-4310-35 Maint & Repair - Equipment	1,000	-	642	358	64%	
01-4310-40 Dues & Subscriptions	4,800	-	3,527	1,273	73%	
01-4310-44 Contracted Services	23,250	-	17,757	5,493	76%	
01-4310-45 Insurance & Bonds	17,000	-	16,940	60	100%	12
01-4310-54 Cap Outlay - Vehicles	58,000	-	57,96 4	36	100%	13
	1,007,124	8,778	708,371	289,975	71%	

- 12 Paid once annually at the beginning of the fiscal year
- 13 Vehicle purchase and upfit complete

Fire:						
Account	Budget	Encum.	YTD	Variance	%	Notes
01-4340-00 Salaries - Regular	290,500	-	214,567	75,933	74%	
01-4340-02 Salaries - Part-Time	184,275	-	161,143	23,132	87%	
01-4340-03 Salaries - Longevity	2,200	-	1,766	434	80%	
01-4340-07 401K Expense	15,520	-	11,675	3,845	75%	
01-4340-09 FICA Expense	36,489	-	28,654	7,835	79%	
01-4340-10 Retirement Expense	40,263	-	29,96 4	10,299	74%	
01-4340-11 Group Insurance	54,000	-	37,746	16,254	70%	
01-4340-14 Insurance - Workers Comp	10,585	-	8,930	1,655	84%	14
01-4340-17 Firemen's Pension Fund	1,725	-	850	875	49%	
01-4340-20 Motor Fuel	8,300	-	5,773	2,527	70%	
01-4340-21 Uniforms	3,500	-	1,776	1,724	51%	
01-4340-25 Maint & Repair - Vehicles	12,000	-	11,297	703	94%	15
01-4340-26 Office Expense	150	-	-	150	0%	
01-4340-29 Supplies & Equipment	30,000	-	26,100	3,900	87%	
01-4340-31 Training & Schools	2,500	-	2,455	45	98%	
01-4340-32 Telephone/Communications	5,400	-	4,583	817	85%	
01-4340-33 Utilities	7,000	-	5,918	1,082	85%	
01-4340-34 Printing	275	-	197	78	72%	
01-4340-35 Maint & Repair - Equipment	2,500	-	2,380	120	95%	
01-4340-40 Dues & Subscriptions	3,850	-	3,458	392	90%	
01-4340-44 Contracted Services	10,000	-	7,870	2,130	79%	
01-4340-45 Insurance & Bonds	11,865	-	11,854	11	100%	14
	732,897	-	578,955	153,942	79%	

- 14 Paid once annually at the beginning of the fiscal year
- 15 Includes light repairs to Squad 57

Streets:						
Account	Budget	Encum.	YTD	Variance	%	Notes
01-4510-18 Professional Services	1,000	-	-	1,000	0%	
01-4510-29 Supplies & Equipment	2,400	-	729	1,671	30%	
01-4510-39 Maint & Repair	30,000	1,200	17,087	11,713	61%	
01-4510-99 Unappropriated Fund Balance	56,600	-	-	56,600	0%	
01-4511-33 Utilities - Street Lights	49,000	-	38,545	10,455	79%	
01-4511-39 Other Services	300	-	-	300	0%	
01-4511-71 Debt Service - Principal	202,860	-	200,581	2,279	99%	16
	342,160	1,200	256,942	84,018	75%	

16 Streets loan paid in full in July 2023

Sanitation:						
Account	Budget	Encum.	YTD	Variance	%	Notes
01-4710-44 Contracted Services	182,250	-	137,786	44,464	76%	
	182,250	-	137,786	44,464	76%	

Notes:

Parks & Rec:						
Account	Budget	Encum.	YTD	Variance	%	Notes
01-6130-18 Professional Services	2,000	-	2,000	-	100%	17
01-6130-24 Maint & Repair - Bldgs/Grounds	32,000	-	20,631	11,369	64%	
01-6130-29 Supplies & Equipment	10,000	-	5,831	4,169	58%	
01-6130-32 Telephone/Communications	6,000	-	5,555	445	93%	
01-6130-33 Utilities	20,000	-	16,762	3,238	84%	
01-6130-44 Contracted Services	1,500	-	834	667	56%	
01-6130-62 Committees - PERC	24,250	-	16,292	7,958	67%	
	95,750	-	67,905	27,846	71%	

Notes:

17 Legion Building Structural Assessment

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

	Α	mended				Projected by	
		Project	Encumbered	Tot	al To Date	Completion	Notes
<u>REVENUES</u>	Aut	horization				(Variance)	
04-3613-26 FEMA Grant	\$	576,286		\$	506,020	2,311	
04-3613-36 NCDEM Grant		192,095			168,673	770	
Total Revenues		768,381			674,693	3,081	
OTHER FINANCING SOURCES							
04-3981-96 Transfer from General Fund		-			-	-	
Total Other Financing Sources		-			-	-	
TOTAL REVENUES AND OTHER FINANCING SOURCES		768,381			674,693	3,081	
<u>EXPENDITURES</u> 04-6130-18 Professional Services							
Engineer or Architect Fees		174,250	3,081		171,169	3,081	19
Total Personnel		174,250			171,169	3,081	
04-6130-69 Cap Outlay - Bldg, Struct, Other							
Construction Cost	\$	547,619		\$	503,524	-	
Contingency (10%)		46,512		\$	-	-	
Total Capital Outlay		594,131			503,524	-	
TOTAL EXPENDITURES	\$	768,381		\$	674,693	3,081	
TOTAL FINANCING SOURCES OVER EXPENDITURES	\$	-	\$ -	\$	-	-	

Notes:

19 Remaining encumbered architect contract

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

FINANCING SOURCES	Amended Project Authorization	Encumbered	Total To Date	Projected by Completion (Variance)	Notes
08-3981-96 Transfer from General Fund	959,917		131,095	828,822	i
Total Financing Sources	959,917		131,095	828,822	
TOTAL REVENUES AND OTHER FINANCING SOURCES	959,917		131,095	828,822	
<u>EXPENDITURES</u>					
08-4930-18 Professional Services					
Pre-Development Services	39,100	12,347	26,753	12,347	
Civic Park "Option 1" Improvements	49,800	13,930	35,870	13,930	
Civic Park Master Plan	55,000	4,100	50,900	4,100	
Attorney Fees	2,573		2,573	-	
Total Personnel	146,473	30,377	116,095	30,377	'
08-4930-58 Cap Outlay - Construction					
Feasibility Study	15,000.00	-	15,000.00	-	
Civic Park "Option 1" Improvements	645,516.71			645,516.71	
	660,517	-	15,000	645,517	
08-4930-97 Contingency	42,928			42,928	ı
Total Construction	703,444	-	15,000	688,444	
08-9840-96 Transfer to TAP Project Fund	110,000			110,000	
Total Transfers	110,000	-	-	110,000	
TOTAL EXPENDITURES	959,917	30,377	131,095	828,822	
TOTAL FINANCING SOURCES OVER EXPENDITURES	\$ -	\$ -	\$ -	-	

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

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

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

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

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Unassigned Fund Balance:

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

Unassigned Fund Balance as of 7/01/23	3,068,949
Revenues to date	3,425,043
Expenses to date	(2,911,576)
Revenues over Expense to date	513,467
Less Encumbered	(23,742)
Less Restricted:	
Powell Bill	(83,213)
Reserved by State Statute	(345,217)
Total Restricted	(428,430)
Less Committed:	
Transformational Project CPO	(832,230)
Total Committed	(832,230)
Unassigned Fund Balance at Month End	\$ 2,298,014

Aug

2

19

21

11,705

Sept

16

19

35

15,537

14,436

14,957

Acct#

XX9011

XX1186

July

18

17

35

NC Capital Management Trust:

XX4319 11,469

Money Market Accounts:

141,072.63

Interest on Investments by Month FY 2023-2024										
Oct	Nov	Dec	Jan	Feb	March	April	May	June	Interest YTD	Invested Balance
15	15	16	16	18	27	26	-	-	171.14	53,960.37
18	18	19	19	21	32	31	-	-	212.71	63,245.27
34	34	35	35	40	59	57	-	-	\$ 383.85	\$ 117,205.64

14,494

Totals												¢ 1	A1 AEC A0	ė	2 502 020
11	,405 11,703	14,557	13,337	14,430	14,001	14,032	13,303	17,557	17,737			7	141,072.03	7	3,300,722.31
11	,469 11,705	14 957	15 537	14 436	14 201	14 832	13 909	14 934	14 494	_	_	\$	141 072 63	S	3,386,722.91

14,832

14,801

Totals \$ 141,456.48 | \$ 3,503,929

13,909

14,934

Total Invested Balance \$ 3,503,929 **Cash Balance at Month End** 294,377 **Minus Outstanding Transactions at Month End** (32,366)**Total Reconciled Cash Balance** 262,011

Total Available Funds 3,765,939

3,386,722.91



Centralina Services Agreement – EXHIBIT D

Additional Statement of Work

Manager Recruitment Services (the "Project")

This Statement of Work ("SOW"), dated as of the 30th day of April, 2024 (the "Effective Date"), is by and between CENTRALINA COUNCIL OF GOVERNMENTS, d.b.a Centralina Regional Council, a North Carolina regional council of governments pursuant to Chapter 160A, Article 20, Part 2 of the General Statutes of North Carolina and having a principal place of business at 10735 David Taylor Drive, Suite 250, Charlotte, North Carolina 28262 ("Centralina"), and between TOWN OF GRANITE QUARRY, a local government entity having a principal place of business at 143 N Salisbury Avenue, PO Box 351, Granite Quarry, NC 28072 ("Client"), pursuant to which Centralina will provide to Client facilitation services (the "Services"). Centralina and Client have previously entered into a Centralina Services Agreement (the "Agreement"). The Agreement is incorporated into this SOW by this reference. In the event of any conflicting or additional terms between this SOW and the Agreement, the Agreement will govern, except with respect to price and scope of work, any "Other Terms and Conditions" included below that apply solely to this SOW, or other items expressly permitted by the Agreement.

I. Introduction

This document outlines the tasks and deliverable that constitute the Services under this SOW that Centralina shall provide to Client on a fixed fee basis in support of the Project, the compensation that Client shall pay to Centralina for the Services, and other Project support to be provided by Client. Primary contacts for the Project are as follows:

	Centralina	Client
Project	Kelly Weston, GAME Administrator	Brittany Barnhardt, Mayor
Managers	Michelle Nance, Deputy Executive	Aubrey Smith, Clerk
	Director	·
Email Address	kweston@centralina.org mnance@centralina.org	Bbarnhardt@granitequarrync.gov; admin@granitequarrync.gov
Telephone Number	704-348-2728	(704) 279-5596

Centralina's invoices shall be mailed to the Client's Project Manager named above and to the Client's Accounts Payables if listed below:

Attn to Name and/or Title	Shelly Shockley
	Finance Officer
Dept	Administration
Mailing Address, City, ST ZIP	PO Box 351, Granite Quarry, NC 28072
Email address	finance@granitequarrync.gov
Telephone Number	704-279-5596

II. Complementary Services

The Client hereby retains Centralina to provide town manager recruitment and selection support services to the Town Board of Aldermen.

- A. <u>Define Position and Develop Review Criteria</u>: With input from the Board, Centralina will develop expectations, key competencies and job qualifications for the position. Centralina will also develop a set of criteria for the application review and scoring process.
 - a. Tasks & Deliverables:
 - i. Review of existing job description and available information about the position.
 - ii. Administer a survey to solicit input from Board members (and staff if desired) on key characteristics, competencies, etc.
 - iii. Draft and finalize a job description and review criteria for the application review and scoring process.
 - iv. Optional: Meet with the Board to review and discuss job description, salary range recommendation (Task B) and position marketing approach (Task C).
- B. <u>Review Salary Range</u>: Centralina will conduct a limited review of available data to recommend a salary range for the position to be included in the job advertisement.
 - a. Tasks & Deliverable:
 - i. Review manager salaries of comparable communities in the region using publicly available data, the Client's latest salary study (if available) and/or the NC League of Municipalities Salary Survey as a base.
 - ii. Develop salary range recommendation for the position.
- C. <u>Prepare Advertisements</u>: Centralina will develop a job advertisement and marketing brochure to be posted on professional association and job websites selected by the Client. Centralina will either directly post the approved advertisement or provide the materials to the Client for posting. The direct costs for advertising shall be covered by the Client.
 - a. Tasks & Deliverables:
 - i. Develop job advertisement and marketing brochure (draft and final).
 - ii. Develop a list of target professional association and job websites and associated costs for advertisement.
 - iii. Post job advertisements on approved websites or support Town in posting.
- D. <u>Receive Résumés and Send Acknowledgement Notification</u>: For an initial 30-day period, Centralina will receive résumés for the position on behalf of the Client and notify applicants that résumés have been received.
 - a. Tasks & Deliverables:
 - i. Receive application materials and verify completeness, adherence to application requirements.
 - ii. Create a spreadsheet of candidates' names, contact information and applicant status.
 - iii. Respond to all inquiries from potential applicants and coordinate with Town on responses as needed.
 - iv. Send acknowledgment emails to applicants with verified and completed applications; send notification emails if an application is incomplete.
- E. <u>Screen Applicants</u>: Using the qualification criteria determined for the position in Task A, Centralina will perform a preliminary sorting of all résumés received into three categories "exceptionally qualified", "qualified", "not qualified." Centralina will also prepare the Board to review and score "exceptionally qualified" applicants and facilitate a meeting to finalize the list of interviewees.
 - a. Tasks & Deliverables:
 - i. Review and rate applications as "exceptionally qualified", "qualified", "not qualified."

- ii. Develop evaluation scoring form for Board members to utilize in reviewing applications.
- iii. Provide an electronic and hard copy application review package for all applicants in the "Exceptionally Qualified" category; digital files on USB drive for all applicants;
- iv. Facilitate an in-person or virtual Board meeting to review scoring and identify list of up to 5 candidates (and several alternates) to interview.
- v. Document scores from all Aldermen and the consensus process.
- F. <u>Interview Process & Selection</u>: Centralina will coordinate Board interviews with the top five (5) candidates. Centralina will also draft a list of interview questions and scoring sheets for Aldermen. Centralina's Executive Director or Deputy Executive Director will sit in on the interviews to facilitate a Council debrief after each interview and consensus discussion to narrow the field of candidates to a finalist.
 - a. Tasks & Deliverable:
 - i. Contact applicants regarding their application status.
 - ii. For selected candidates, notify them regarding the interview dates and coordinate a preferred interview time slot.
 - iii. Prepare interview questions and "Day of" package for each interviewer including candidate information, menu of interview questions and scoring sheet.
 - iv. Host and manage the interview process in coordination with Town staff.
 - v. Facilitate a consensus discussion with the Board to review interview scoring and determination of next steps.
 - vi. Conduct reference check for selected candidate and provide summary report to the Board.
 - vii. Serve as resource to Board during contract negotiations.

If the Client elects not to proceed with the optional selection services outlined in Section IV, Centralina will conclude its role in the process at this stage by providing a brief report summarizing the process to date and sharing copies of all materials for the Client's records.

III. Client Responsibilities:

In support of the Project, the Client agrees to the following:

- Designate a primary point of contact for coordination and project management.
- Pay for the costs of advertising of the job either directly or after receipt of invoice from Centralina
- Determine if the Town will reimburse applicants for travel costs to interviews or if they will offer a virtual interview option.
- Provide timely feedback to Centralina on all deliverables and requests for input related to the execution of services outlined above;
- Manage Board meeting logistics, noticing and communication with Aldermen.
- Secure suitable meeting space, AV equipment, meeting supplies, etc.
- Manage invitation and confirmation of staff participants and Board including any public notification requirements.

IV. Additional Services for Fee

Centralina reserves the right to charge a fee for additional services or in cases where the Client requests an expansion of the tasks and deliverables in Section II.

Optional services available to the Client that are outlined in the proposal include:

1.	Extension of the 30 day posting period and additional rounds	
	of applicant review, scoring and interview (Tasks D,E,F)	
2.	Second round of finalist interviews	
3.	Assessment Center for in-depth selection process	
4.	Background checks	

If the Client elects an additional service, Centralina will prepare an amendment to this SOW with the tasks, deliverables and associated fees.

V. <u>Time of Performance</u>

The time of performance shall be from May 1, 2024 to August 30, 2024.

VI. Compensation

Centralina will perform the tasks identified in Section II of this SOW at no cost. Should the Town request Centralina perform additional services from the list in Section IV above, then this SOW shall be amended to include the compensation for each item as outlined. Further, if the Town requests an expansion of the tasks and deliverables in Section II of this SOW, Centralina reserves the right to charge an hourly rate or set fee to be negotiated with the Town.

VII. Other Terms and Conditions

- A. **Iran Divestment Act Compliance.** Each Party affirms that, as of the date of execution of this SOW, it is not listed on the Iran Divestment Act lists created by the North Carolina State Treasurer pursuant to N.C. G.S. 147-86.58, nor are its subsidiaries or parent companies, if any.
- B. **E-Verify.** The E-Verify requirements of North Carolina state law apply to this SOW. Centralina affirms that it is exempt from the requirements of NCGS Chapter 64 Article 2 concerning its use of E-Verify or other federally-authorized program to check the work authorization of all new employees in the United States, because it is a "governmental body" as defined in that Article. Centralina agrees that it shall not enter into any subcontracts under this SOW unless such subcontractor (a) affirms either its exemption from or compliance with the E-Verify requirements of NCGS Chapter 64 Article 2 and (b) agrees to similarly ensure its subcontractors' affirmation of exemption from or compliance with those statutes.

[Signatures on following page.]

This Statement of Work has been executed by each Party's duly authorized representative as of the date below such Party's signature.

CENTRALINA REGIONAL COUNCIL	TOWN OF GRANITE QUARRY			
By:	By:			
Name: Geraldine Gardner	Name: Jason Hord			
Title: Executive Director	Title: Interim Town Manager			
Date:	Date:			
"This instrument has been pre-audited in the manner rec Finance Act."	quired by the North Carolina Local Government			

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Town of Granite Quarry Town Manager's Report April 2024



- Tap project RFQ's have been reviewed by staff and now NCDOT. Next step is a cost estimate from AWCK to be approved by NCDOT and then the BOA.
- Met with SRU on future capital projects. Some of which have a direct impact on Granite Quarry and some an indirect impact. We discussed some future concerns in our area of interest. Our next step will be to solidify an agreement with Faith for a non-annexation agreement.
- Worked diligently with Stewart to get the PARTF grant completed, and hand delivered to the Parks and Rec Board in Raleigh.
- The planning department worked with the owner at 322 S. Salisbury Ave, this parking lot has now been paved and awaiting striping.
- The CAC met and awarded the first Yard of the Month awards for the season.
- The staff Safety Committee met and worked on a list of trainings required by department to use for next FY.
- Shelly and I have been working on budget figures, formulas and having everything ready for the next budget meeting and then budget message preparation.
- Aubrey attended the Clerk Academy and has been working with the league and supplemental agencies for open enrollment meetings and info sessions.
- A roof leak was discovered in the Civic Park shelter. Several quotes have been obtained and the staff feels we can pull this off in the current FY budget.

- Litter Sweep was a huge success! We had almost 20 volunteers and covered a nice stretch of roads / rights-of-way.
- Arts in the Park was a great success. Kudos to Debbie for getting that together!
- Rowan Tourism has sent out the RFP for Wayfinding signs and expects these to be approved and ready for installation by late summer or early fall. Public Works will assist in the installation.
- Staff continues to find or be made aware of land clearing, building or new businesses opening in town that have not stopped by Town Hall to see what they need to get their task completed. We certainly want folks coming into town to have a pleasant experience. This one stop could save land and business owners time and money before they get their project started in town.
- Chief Cook attended an advisory meeting in Raleigh.
- The Fire Department has continued to work with Pierce Atlantic on the spec for the fire engine. They also report that they were able to give out 65 info / goodie bags and fitted 8 bike helmets at the previous Arts in the Park event.
- Please watch for the FD in May as they are all around town flow testing greasing, and painting hydrants.
- The yearly permit required by NCDEQ was renewed to operate our leaf and limb collection site.
- Good conversation with Mayor Barnhardt from City Vision conference. She brought back some vendor contacts and discussion items to look over as well.

Agenda Item Summary

Regular Meeting May 13, 2024 Agenda Item 5

2, 2024 meeting.

Attachments:

Action Requested:

Motion to adopt Ordinance ZMA-2024-05-13

Summary:

Zoning Map Amendment 2024-05-13 Motion Made By: Doug Shelton Staff will present on the proposed amendment to the Zoning Map as recommended unanimously by the Planning Board at its April John Linker Laurie Mack Rich Luhrs Second By: Doug Shelton • Ordinance ZMA-2024-05-13 John Linker Laurie Mack Rich Luhrs For: Doug Shelton John Linker Laurie Mack Rich Luhrs Against: Doug Shelton John Linker Laurie Mack Rich Luhrs In case of tie: Mayor Brittany Barnhardt

For

Against

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

Ordinance #ZMA-2024-05-13

BE IT ORDAINED by the Mayor and Board of Aldermen of the Town of Granite Quarry, North Carolina that the Official Zoning Map (OZM) of the Granite Quarry Development Ordinance (GQDO) be amended in accordance with both GQDO Article 5 and Article 6 of G.S. Chapter 160D. The subject property of Gary Lee Drye and wife, Pamela R. Drye, described as Rowan parcel located at 0 South Salisbury Avenue (Parcel 648 185, PIN 5678-17-11-5410) and described with illustration in Exhibit "A" attached hereto. Said parcel consists of approximately 3.742 acres.

Part 1. Consistency with Adopted Comprehensive Plan.

The Board of Aldermen finds that a zoning map amendment applicable to the subject properties, from the current designation of "Industrial (IND)" to a new zoning designation in accordance with G.S. 160D-604(a) of "Main Street (MS)" is consistent with the Town's 2040 Comprehensive Land Use & Master Plan (the Plan) and the contiguous "Downtown" designations adjacent to both the South Salisbury Avenue facing sides of the parcel and upon property across South Salisbury Street on the Plan's "Future Land Use Map", as required by G.S. 160D-605(a).

Part 2. Statement of Reasonableness.

This amendment is reasonable because the subject property allows for the expansion of downtown type uses supporting neighborhoods of the Town while improving access to services compatible with neighborhood needs to improve the quality of life for Granite Quarry residents by enabling additional opportunities developed in accordance with the GQDO.

Part 3. Establishment of New Zoning Designation.

That Rowan County Parcel 648 185, PIN 5678-17-11-5410 as shown in Exhibits "A" and "B", attached hereto shall be designated "Main Street (MS)" on the Official Zoning Map.

Part 4. Amendment of Future Land Use Map.

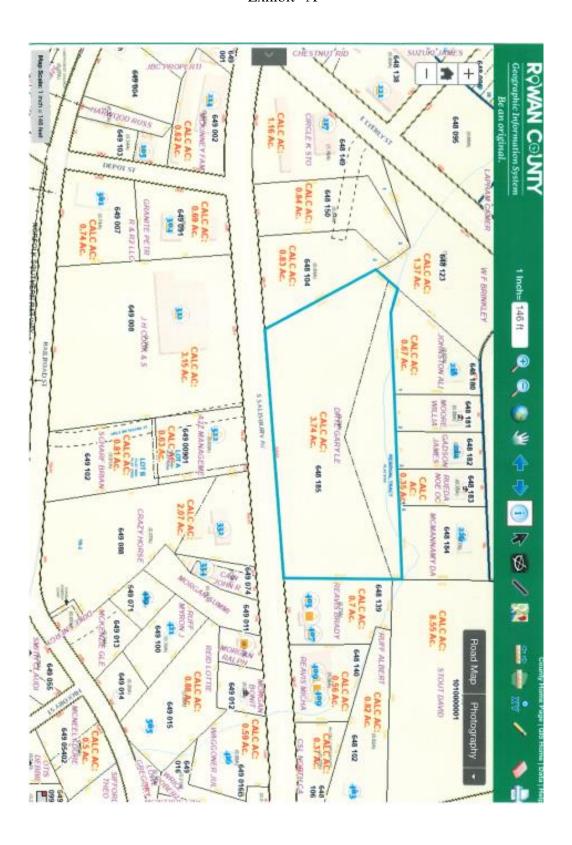
That Rowan County Parcel 648 185, PIN 5678-17-11-5410 as shown in Exhibits "A" and "B", attached hereto, shall be designated "Downtown" on the Future Land Use Map.

Part 5. Effective Date.

This Ordinance shall be effective at 12:01 AM on the 14th day of May 2024.

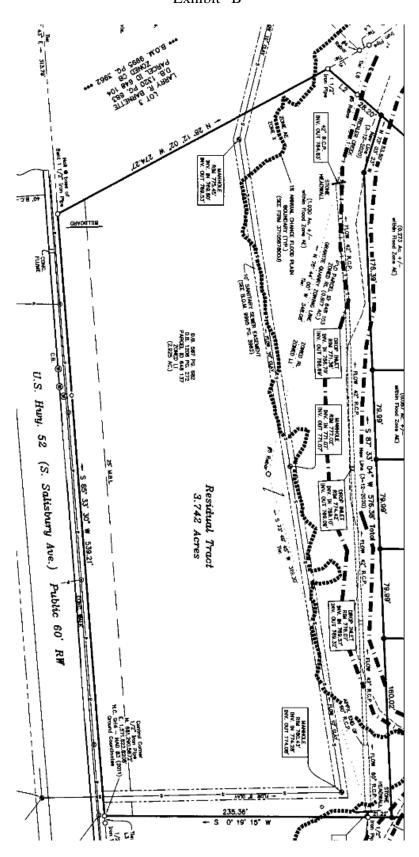
Adopted this 13 th day of May 2024.	
s/ Doug Shelton, Mayor Pro Tem	s/Aubrey Smith, Town Clerk

Exhibit "A"



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Agenda Item Summary
Regular Meeting
May 13, 2024 Agenda Item 6

Regular Meeting Change

Summary: Mayor Barnhardt asked that a change to the regular meeting schedule be considered to eliminate an issue with conflicts concerning planning-related items.	Motion Made By: Doug Shelton John Linker Laurie Mack Rich Luhrs	
 Attachment: 2024 Board of Aldermen Regular Meeting and Town Hall Closing Schedule 	Second By: Doug Shelton John Linker Laurie Mack Rich Luhrs	
	For: Doug Shelton John Linker Laurie Mack Rich Luhrs	
	Against: Doug Shelton John Linker Laurie Mack Rich Luhrs	
Action Requested: Motion to amend the regular meeting schedule by changing the day of the regular meetings to the second of each month beginning in June 2024.	In case of tie: Mayor Brittany Barnh For Against	ardt



2024 Board of Aldermen Regular Meeting Schedule (Regular Meetings are scheduled for the <u>second</u> Monday of each month at <u>6:00</u> p.m.)

Monday
Monday
Tuesday
Monday

2024 Holiday Schedule

Holiday	Observance Date	Day of the Week
New Year's Day	January 1, 2024	Monday
Martin Luther King Jr. Day	January 15	Monday
Good Friday	March 29	Friday
Memorial Day	May 27	Monday
Independence Day	July 4	Thursday
Labor Day	September 2	Monday
Veterans Day	November 11	Monday
Thanksgiving	November 28 & 29	Thursday & Friday
Christmas	December 24, 25 & 26	Tues., Wed., & Thursday

Town of Granite Quarry Office of the Mayor Proclamation

Whereas, mental health is an essential part of overall health, and it is vital that each individual has equal opportunity for early access to screening, assessment and referral to treatment, and individuals with mental illness and their families need to stay informed so that they can exercise choice over their care decisions; and

Whereas, mental illness including major depression, schizophrenia, and disorders such as bipolar, obsessive, compulsive, severe anxiety, borderline personality and post-traumatic stress affects approximately one in four people worldwide at some point in life, and it touches all ages, genders, races and nationalities in every community; and

Whereas, lack of available mental health treatment can increase and complicate an individual's symptoms, and could lead to chronic medical conditions, unnecessary disability, unemployment, substance abuse, homelessness, inappropriate incarceration, and suicide; and

Whereas, effective methods for reducing the stigma and isolation associated with mental illness are accomplished by building awareness and understanding of mental illness, increasing access to treatment and ensuring families who are struggling know that they are not alone in their journeys; and

Whereas, annually Mental Health Month is observed during the month of May to raise awareness about mental illness, the importance of early detection and accurate diagnosis, and to reduce the stigma and misunderstandings associated with mental illness.

Now, Therefore, I, DOUG SHELTON, by virtue of the authority vested in me as Mayor Pro Tem of the town of Granite Quarry, North Carolina, do hereby proclaim May 2024 as

"MENTAL HEALTH MONTH"

Duly adopted this the 13th day of May 2024.

ATTEST:	Doug Shelton, Mayor Pro Tem
Aubrey Smith, Town Clerk	_



NATIONAL POLICE WEEK MAY 12-18, 2024 AND PEACE OFFICERS' MEMORIAL DAY MAY 15, 2024

Whereas:	the Congress and President of the United States have designated May 15th as Peace Officers' Memorial Day, and the week in which May 15th falls as National Police week; and					
Whereas:	the members of the Granite Quarry – Faith Joint Police Authority play are essential role in safeguarding the rights and freedoms of our community and					
Whereas:	it is important that all citizens know and understand the duties, responsibilities, hazards, and sacrifices of their law enforcement agency, and that members of our Granite Quarry – Faith Joint Police Authority recognize their duty to serve the people by safeguarding life and property, by protecting them against violence and disorder, and by protecting the innocent against deception and the weak against oppression; and					
Whereas:	the officers of the Granite Quarry – Faith Joint Police Authority unceasingly provide a vital public service.					
Therefore:	I, Doug Shelton, Mayor Pro Tem of the Town of Granite Quarry, North Carolina, do recognize the week of May 12-18, 2024, as "National Police Week" and further recognize May 15th as Peace Officers' Memorial Day in honor of those law enforcement officers who, through their courageous deeds, have made the ultimate sacrifice in service to their community or have become disabled in the performance of duty.					
Proclaimed th	ais the 13th day of May 2024.					
Attest:	Doug Shelton, Mayor Pro Tem					

Town of Granite Quarry Page 53

Aubrey Smith, Town Clerk



NATIONAL PUBLIC WORKS WEEK MAY 19-25, 2024

Whereas: Whereas:	public works services provided in our community are an integral part of our citizens' everyday lives; and				
Whereas:	the support of an understanding and informed citizenry is vital to the efficient operation of public works systems and programs such as streets, public buildings and grounds parks, solid waste collection, and snow removal; and				
Whereas: Whereas:	the health, safety, and comfort of this community greatly depends on these facilitie services; and				
Whereas:	the quality and effectiveness of these facilities, as well as their planning, design, and construction, are vitally dependent upon the efforts and skill of public works employees; and				
Whereas:	the efficiency of the qualified and dedicated personnel who staff public works departments is materially influenced by the community's understanding of the work they perform.				
Therefore:	I, Doug Shelton, Mayor Pro Tem of the Town hereby designate the week of May 19-25, 202 further extend appreciation to our public work perform and their exemplary dedication to our of Proclaimed this the 13th day of May 2024.	4, as National Public Works Week, and ks department for the vital service they			
	ATTEST:	Doug Shelton, Mayor Pro Tem			

Town of Granite Quarry Page 54

Aubrey Smith, Town Clerk

May 2024

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
			1	2	3	4
5	6	7	8	9	10	11
		Chamber Trip to				
	Planning Board 6pm	Raleigh	Centralina Board of			
	Board of Adjustment 6:15pm		Delegates 5pm CAC 5:30pm			
12	13	14	15	16	17	18
Mother's				Power in	Dumpsters 9am-	Dumpsters
Day		2 nd Primary Election		Partnership Breakfast 7:30am	3pm	8am-12pm
	BoA Mtg. 6pm			Dumpsters 9am-3pm		
19	20	21	22	23	24	25
			CRMPO TAC 5:30pm			
26	27	28	29	30	31	
	Memorial Day					
	Town Offices Closed					

June 2024

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
						1
2	3	4	5	6	7	8
	Planning Board 6pm Board of Adjustment 6:15pm	Events Comm. 5:30pm				Fish for Fun 9-10:30 & 11-12:30
9	10	11	12	13	14	15
	BoA Mtg. 6pm		Centralina Executive Board 5pm CAC 5:30pm	RMA 6pm	Mayor's Roundtable 8am	
16	17	18	19	20	21	22
Father's Day			Juneteenth	Power in Partnership Breakfast 7:30am		
23	24	25	26	27	28	29
			CRMPO TAC 5:30pm			
29	30					