



**TOWN OF GRANITE QUARRY
BOARD OF ALDERMEN
REGULAR MEETING
Monday, July 11, 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 June 13, 2022
- 2) Recessed Meeting June 16, 2022
- 3) Strategic Planning Meeting June 27, 2022

B. Departmental Reports (*Reports in Board packet*)

C. Financial Reports (*Reports in Board packet*)

D. Committee Reappointments (*as recommended by each committee*)

E. Centralina Charter Ratification

3. Citizen Comments

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

4. Town Manager Update (*Report in Board packet*)

Old Business

5. Discussion

CLUP / UDO Proposal Options

New Business

6. Presentation **Bicycle and Pedestrian Plan Draft**

The draft version of the Bicycle and Pedestrian Plan is being presented for review and comments. All comments will be sent back to Kimley-Horn who will then pass the draft plan and comments on to the DOT for their review. After DOT review and edits, the plan will be presented to the Board for adoption.

7. Public Hearing **Ord 2022-06 UDO Text Amendment/Correction**

ACTION REQUESTED: Motion to adopt Ordinance 2022-06 to correct the UDO’s Permitted Table of Uses and adopt the Statement of Consistency and Reasonableness as presented.

8. Discussion **Site Plan Approval Process**

9. Ordinance Amendment **Peddlers**

ACTION REQUESTED: Motion to adopt Ordinance 2022-07 to amend the Town’s peddler regulations.

10. Board Comments

11. Announcements and Date Reminders

A.	Thursday	July 14	6:00 p.m.	Community Appearance Commission
B.	Monday	July 18	5:00 p.m.	Parks, Events and Recreation Committee
C.	Monday	July 18	5:30 p.m.	Zoning Board of Adjustment
D.	Tuesday	July 19	3:30 p.m.	Revitalization Team
E.	Thursday	July 28	6:00 p.m.	Rowan Municipal Association – Trinity Oaks
F.	Monday	August 1	6:00 p.m.	Planning Board

Adjourn

Agenda Item Summary

Regular Meeting

July 11, 2022

Agenda Item 1

Summary:

The Board may discuss, add, or delete items from the Regular Meeting agenda.

Action Requested:

Motion to adopt the July 11, 2022 Board of Aldermen Meeting Agenda (as presented / as amended).

Approval of 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

In case of tie:

Mayor Brittany Barnhardt

- For
- Against

Agenda Item Summary

Regular Meeting
July 11, 2022
Agenda Item 2

Summary:

The Board may discuss, add, or delete items from the Consent Agenda.

A. Approval of the Minutes

- 1) Regular Meeting June 13, 2022
- 2) Recessed Meeting June 16, 2022
- 3) Strategic Planning Meeting June 27, 2022

B. Departmental Reports (*Reports in Board packet*)

C. Financial Reports (*Reports in Board packet*)

D. Committee Reappointments (*as recommended by each committee*)

E. Centralina Charter Ratification

Action Requested:

Motion to approve the consent agenda (as presented / as amended).

Approval of Consent 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

In case of tie:

Mayor Brittany Barnhardt

- For
- Against



**TOWN OF GRANITE QUARRY
BOARD OF ALDERMEN
REGULAR MEETING MINUTES
Monday, June 13, 2022
6:00 p.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, Town Attorney Chip Short, Finance Officer Shelly Shockley, Police Chief Mark Cook, Fire Chief / Public Works Director Jason Hord, Contracted Planner Bill Bailey

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: Alderman Costantino made a motion to approve the agenda. Alderman Shelton seconded the motion. The motion passed 4-0.

Alderman Shelton asked that a strategic planning session be planned for July to review parks planning and ARPA funds. Mayor Barnhardt asked if he was okay with it being brought up during Board Comments and Alderman Shelton agreed that would be fine. Mayor Barnhardt added that ETJ boundaries could also be discussed during the strategic meeting.

2. Approval of the Consent Agenda

A. Approval of the Minutes

- 1) Budget Workshop May 19, 2022
- 2) Regular Meeting May 19, 2022

B. Departmental Reports (*Reports in Board packet*)

C. Financial Reports (*Reports in Board packet*)

D. Committee Reappointments (*as recommended by each committee*)

E. Chamberlain Exterminators Contract Renewal

ACTION: Alderman Shelton made a motion to approve the consent agenda. Alderman Costantino seconded the motion. The motion passed 4-0.

3. **Citizen Comments** – There were no citizen comments.

4. **Town Manager’s Update**

Manager Smith shared his Town Manager report as a handout. He began by sharing staff highlights. Clerk Smith obtained the North Carolina Certified Municipal Clerk certification. Manager Smith gave kudos to Chief Cook for his research and work on interlocal agreements for municipal police services and formula models. He also recognized that Finance Officer Shelly Shockley has been catching errors that are saving the town money, most recently on the Economic Development Agreement reimbursement amount. The newest member of the Public Works team is Jacob Collins, who will be working as a part-time technician.

Manager Smith shared a presentation on strategic planning and pointed out how the Board’s recent strategic planning would help direct the budget and set goals for the year. The Board discussed the possibility of revamping or repurposing the Revitalization Team. Manager Smith mentioned having a steering committee approach to town committees.

Manager Smith referenced the Budget Amendment Request #17 handout for the FEMA Flood Insurance that won’t be covered by the grant. The amendment is to GPO 2020-04 and not the annual budget.

ACTION: Mayor Pro Tem Linker made a motion to approve Budget Amendment Request #17 to amend GPO 2020-04. Alderman Cress seconded the motion. The motion passed 4-0.

Alderman Shelton asked whether the change would still be within the budgeted amount. Finance Officer Shockley stated that moving the funds from one line to the other would keep the project within budget.

Old Business

None

New Business

5. **Public Hearing**

Rezoning of 817 N. Salisbury Ave.

The developer submitted a letter requesting that the rezoning be continued to the August 8, 2022 meeting. The Planning Board voted to accept the developer’s request and add the rezoning to their August 1, 2022 meeting.

ACTION: Alderman Costantino made a motion to continue the public hearing to the August 8, 2022, meeting (*per the developer’s request*). Mayor Pro Tem Linker seconded the motion. The motion passed 4-0.

6. **Public Hearing**

Annexation of 817 N. Salisbury Ave.

A. Staff Presentation

Manager Smith

Manager Smith shared that though this was tied to the rezoning, Mayor Barnhardt spoke to the property owner and they were in favor of going forward with the annexation tonight.

B. Public Hearing

1) **Opened:** Mayor Barnhardt opened the public hearing at 6:22 p.m.

- There were no public comments.

2) **Closed:** Mayor Barnhardt closed the public hearing at 6:22 p.m.

C. Board Discussion and Decision

ACTION: Alderman Costantino made a motion to approve the annexation (*Ordinance 2022-02 for contiguous voluntary annexation of 817 N. Salisbury Avenue*). Mayor Pro Tem Linker seconded the motion. The motion passed 4-0.

During discussion the Board members clarified that it was an annexation of the property independent of any zoning or development plans.

7. Public Hearing

Stream Buffer Text Amendment

A. Staff Presentation

Planner Bailey

Planner Bailey reviewed the proposed text amendment to the UDO and explained that the new language was from the state law.

B. Public Hearing

1) **Opened:** Mayor Barnhardt opened the public hearing at 6:29 p.m.

- There were no public comments.

2) **Closed:** Mayor Barnhardt closed the public hearing at 6:29 p.m.

C. Board Discussion and Decision

ACTION: Mayor Pro Tem Linker made a motion to adopt Ordinance 2022-05 to amend UDO Chapter 7.6.1 Stream Buffer and approve the Statement of Consistency and Reasonableness as presented. Alderman Costantino seconded the motion. The motion passed 4-0.

8. Budget Amendment #14

Easter Creek Reimbursement Payment

ACTION: Mayor Pro Tem made a motion to approve Budget Amendment #14 Easter Creek Payment as presented. Alderman Costantino seconded the motion. The motion passed 4-0.

9. Ordinance Amendment

Grant Project Ordinance 2021-13

Finance Officer Shockley stated the GPO was written as a placeholder to accept the funds with the intention to amend once the Board decided on a project. The amended GPO shows which salaries will make up the funds. Mayor Barnhardt stated for the benefit of the audience that the NCLM recommended spending the funds this way. Alderman Shelton clarified this was a reimbursement of funds already spent to free up funds for a future transformational project.

ACTION: Alderman Costantino made a motion to adopt the amended GPO 2021-13 as presented. Mayor Pro Tem Linker seconded the motion. The motion passed 4-0.

10. Budget Amendment #15

Waste Management Fuel Surcharges

ACTION: Alderman Costantino made a motion to approve Budget Amendment #15 for Waste Management Fuel Surcharges as presented. Alderman Cress seconded the motion. The motion passed 4-0.

There was Board discussion on the issue and possible solutions including altering the trash pickup schedule or raising the tax rate or environmental fee. Mayor Barnhardt asked for a 3-4 month look at the expense versus revenues. Manager Smith shared he would have that information by the next session.

11. Budget Amendment #16

Salaries

ACTION: Alderman Costantino made a motion to approve Budget Amendment #16 for Salaries as presented. Mayor Pro Tem Linker seconded the motion. The motion passed 4-0.

12. Public Hearing

Budget

A. Presentation of the Budget Message Town Manager

Manager Smith reviewed the presented budget message with a proposed tax increase of \$0.03. Since the proposed budget message was presented, Faith agreed on an amount of \$146,000 and the Economic Development Grant amount changed from \$38,549.20 to \$26,837.20. Sanitation fuel surcharges are an item of note.

B. Public Hearing

1) **Opened:** Mayor Barnhardt opened the public hearing at 7:02 p.m.

- There were no public comments.

2) **Closed:** Mayor Barnhardt closed the public hearing at 7:02 p.m.

C. Board Discussion and Decision

Mayor Pro Tem Linker suggested holding another budget meeting to discuss specifics. Alderman Cress stated that everything was going up and an in-depth discussion was necessary. Mayor Pro Tem Linker asked if there would be a contingency fund outside unencumbered funds. Manager Smith stated that \$30,331 was proposed for contingency, but it wasn't enough to cover the Land Use Plan and Unified Development Ordinance rewrite proposal the Board discussed with NFocus. There was Board consensus to recess tonight's meeting to Thursday, June 16, 2022, at 9:30 a.m. for budget discussion.

13. Confirm Meeting Details

Rowan Municipal Association

The proposed time consistent with the meeting historically occurring on the fourth Thursday evening of the month would be Thursday, July 28, 2022, from 6:00 p.m. to 8:00 p.m. at Trinity Oaks. Speaker will need to be identified. Mayor Pro Tem Linker asked if the item could be discussed at the recessed meeting on Thursday as well. There was Board consensus to add to the recessed meeting agenda. Mayor Barnhardt proposed Harry Warren as the speaker. She will reach out to him and bring information back to the Board on Thursday.

14. Board Comments

- Alderman Shelton suggested setting a meeting date to discuss strategy for items like ARPA funds and the Board's role in the spending. The Board members will check their calendars and bring dates they are available back to the recessed meeting Thursday, June 16, 2022.
- **ACTION:** Alderman Cress made a motion to install two 25-mile-per-hour speed limit signs on Kerns Street; one coming off Old 80 and one coming off Highway 52. Mayor Pro Tem Linker seconded the item. The item passed 4-0.

15. Announcements and Date Reminders

A.	Monday	June 20	5:00 p.m.	Parks, Events, and Recreation Committee
B.	Monday	June 20	5:30 p.m.	Zoning Board of Adjustment
C.	Tuesday	June 21	3:30 p.m.	Revitalization Team
D.	Monday	July 4		Independence Day – Office Closed
E.	Tuesday	July 5	6:00 p.m.	Planning Board

Adjournment

ACTION: Alderman Costantino made a motion to recess the meeting to Thursday, June 16, 2022 at 9:30 a.m. to discuss the budget and RMA meeting details. Mayor Pro Tem Linker seconded the motion. The motion passed 4-0. The meeting ended at 7:22 p.m.

Respectfully Submitted,

Aubrey Smith

Town Clerk



**TOWN OF GRANITE QUARRY
BOARD OF ALDERMEN
SPECIAL CALLED MEETING
Continuation of Recessed June 13, 2022 Meeting
Thursday, June 16, 2022
9:30 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, Public Works Director / Fire Chief Jason Hord, Finance Officer Shelly Shockley, Police Sergeant Richard Tester

Call to Order: Mayor Barnhardt opened the meeting at 9:31 a.m.

1. Motion to Come out of Recess

ACTION: Alderman Costantino made a motion to come out of recess. Mayor Pro Tem Linker seconded the motion. The motion passed 4-0.

2. Approval of the Agenda

ACTION: Alderman Costantino made a motion to approve the agenda. Alderman Shelton seconded the motion. The motion passed 4-0.

3. Continued Discussion **FY 22-23 Budget**

Manager Smith shared that there had been updates since Monday night including the action taken by other municipalities on their upcoming fiscal year's tax rates. Rockwell's budget was adopted again at 0.46, Salisbury balanced their proposed budget on a \$2 million appropriated fund balance, the County balanced their proposed budget off a \$9.3 million appropriated fund balance and one-time ARPA fund and property sale, China Grove was approved at 0.56, Faith remained the same. The state distribution information was received. Sales & use was \$83,920.92 more than budgeted; Utilities Franchise was \$7,097.61 more than budgeted; Beer & Wine was \$669.00 less than budgeted. Factoring in the updated amounts increases the FY23 BOA Contingency to \$40,331. The *FY2022-2023 Discussed or Proposed Capital Expenditures and Major / Noteworthy Items* document was provided as a handout. Everything in black was included in the proposed budget, items in red were not. Items included were easily justifiable as municipal annual expenditures. Items justified under the ARPA funds as transformational or items that had good qualifications for grant or matching funds were subsequently not included. Even with that prioritization, the CLUP and UDO review and rewrite estimated at \$65,500 would still not be fully fundable within the budget by BOA Contingency.

Manager Smith shared he met with Marilyn Wells, the government liaison from Waste Management. She confirmed there would likely be no cost savings if the pickup schedule was changed because the tonnage would be the same and extra weight on fewer trips would affect the fuel mileage. She did not recommend altering the collections. She also pointed out the potential smell and trash spillover could cause nuisances. Fuel costs and surcharges are still unpredictable, so Manager Smith recommended keeping the \$175,000 at this time.

Manager Smith provided the information on revenues from the environmental fee versus the expenditures for garbage service and yard waste collection. SRU revenues do not include residents who are receiving trash service but do not have an account with SRU for sanitation or water. There is currently no way to bill these residents for the environmental fee. The illustration on the handouts includes yard waste, man hours, fuel surcharges (diesel went up 48% this year). The Board discussed the environmental fee collection from the households not set up in the SRU system and the possibility of billing.

Manager Smith shared that the original formula used to decide the amount Faith was billed for police services was based on the population counts for each town. Instead, when looking at entering into an interlocal agreement, how much it costs to provide service to the area is generally what the agreement cost is based on. One methodology focusing on service demand for Faith estimated an amount equal to 15.3% of the proposed police budget. Another based on staffing methodology came out to \$146,588. Percentage formulas can fluctuate widely and be flawed. For instance, if Granite Quarry chooses to increase a particular service level or asset cost within Granite Quarry only, that increases the overall PD budget regardless of any agreement with another municipality, and would not be an accurate reflection of the continuing cost of servicing the other municipality. Manager Smith stated there was a need for Board direction for the future. Alderman Shelton stated he was in favor of the directly related cost method and thought it made more sense than other methods, but would like to see an agreement everyone can read and understand. Manager Smith responded that if the Board agreed to prioritize it, he would like to bring in a member of the League to moderate the discussion on negotiations of future agreements. There was Board discussion questioning what level of service would be provided to Faith based on their contribution towards the total police budget and how funds for items like car replacement and separation allowances could be contributed towards for the future.

ACTION: Alderman Costantino made a motion to recess for five minutes. Alderman Shelton seconded the motion. The motion passed 4-0.

The Board recessed at 10:04 a.m.

Mayor Barnhardt called the meeting back to order at 10:18 a.m.

Board members reviewed handouts of the updated line items for each department and asked for clarification on any areas of interest. Alderman Shelton asked if there was anywhere funds could be shaved. Manager Smith stated this was an uncomfortably close line item operational budget in part due to rising costs and potential wildcards. He shared the majority of the increases in the budget were a result of inflation. There was discussion regarding the cost of living adjustments in adjacent municipalities and how that might affect recruiting/retention.

Alderman Cress voiced dissatisfaction with the police department funding issues and the proposed increase in tax rate. He made a statement regarding his desire for the town to be prepared for future increases in issues with staffing, rising costs, and higher taxes.

Mayor Pro Tem Linker stated a desire to move from the four decimal tax rate to a two decimal rate. He

requested that department heads delay any non-critical and large capital outlay purchases for a few months.

Mayor Barnhardt stated that with the current rate of inflation, she felt the town would be doing the citizens a disservice if the tax rate wasn't increased to cover municipal services. She was also interested in moving to a two decimal rate and expressed a desire to see the Land Use Plan funded.

Alderman Shelton stated he was okay with going to a two decimal number and would be in favor of rounding up. He voiced that he did not like the idea of raising taxes, but he disliked more the idea of taking away services from citizens. He stated he believed the town could pull from unrestricted funds later in the year to fund projects after all revenues and potential surpluses were received.

Manager Smith asked for clarification for direction on the Land Use Plan, specifically whether the Board was proposing waiting until after the results of the audit. Mayor Barnhardt proposed discussing at a strategic meeting after the audit. Mayor Barnhardt asked for consensus on the tax rate increase. Mayor Pro Tem Linker shared he thought it shouldn't go higher than 0.44 even, Alderman Shelton stated he was in favor of taking it to 0.45, Alderman Cress requested it be 0.41, and Alderman Costantino was in favor of 0.44.

ACTION: Alderman Costantino made a motion for a 0.44 tax rate. Mayor Pro Tem Linker seconded the motion. The motion failed 2-3 with Alderman Costantino and Mayor Pro Tem Linker in favor and Alderman Shelton and Alderman Cress opposed. Mayor Barnhardt voted to break the tie and was opposed.

ACTION: Alderman Shelton made a motion for a 0.45 tax rate. The motion died for a lack of second.

ACTION: Alderman Shelton made a motion for the 0.4475 tax rate that was previously discussed. Alderman Costantino seconded the motion. The motion passed 3-2 with Alderman Shelton and Alderman Costantino in favor and Mayor Pro Tem Linker and Alderman Cress opposed. Mayor Barnhardt voted to break the tie and was in favor.

ACTION: Alderman Shelton made a motion to adopt the FY 22-23 Budget as presented today (*Ordinance 2022-04*). Alderman Costantino seconded the motion. The motion passed 4-0.

4. Continued Discussion RMA Meeting Details

Mayor Barnhardt stated she contacted Harry Warren's office but had not heard back from him yet.

ACTION: Mayor Pro Tem Linker made a motion to confirm the Rowan Municipal Association meeting date of July 28, 2022, beginning at 6:00 p.m. at Trinity Oaks with potential guest speaker Harry Warren. Alderman Costantino seconded the motion. The motion passed 4-0.

5. Discussion Strategic Meeting Dates

There was Board consensus to set the next strategic meeting for Monday, June 27, 2022, at 9:30 a.m.

Adjournment

ACTION: Alderman Costantino made a motion to adjourn. Mayor Pro Tem Linker seconded the motion. The motion passed 4-0. The meeting was adjourned at 11:29 a.m.

Respectfully Submitted,

Aubrey Smith

Town Clerk



**TOWN OF GRANITE QUARRY
BOARD OF ALDERMEN
SPECIAL MEETING
STRATEGIC PLANNING
MEETING MINUTES
Monday, June 27, 2022, 9:30 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

Call to Order: Mayor Barnhardt called the meeting to order at 9:30 a.m.

1. Approval of the Agenda

ACTION: Alderman Costantino made a motion to approve the agenda. Mayor Pro Tem Linker seconded the motion. The motion passed 4-0.

2. Discussion

Strategic Planning

Manager Smith reviewed the PowerPoint presentation on strategic planning that he presented at the last meeting. He shared specifics from previous Board discussions for further consideration in the areas of Parks & Recreation, Growth, and Economic Development.

A. Parks and Recreation

• **Property acquisition**

These would be transformational and wouldn't need community input like specific project proposals would. It was estimated that surveyor and appraiser costs would be roughly \$6,000. The tax value of the property by the Civic Park tennis courts is roughly \$69,000. Manager Smith stated that for specific upgrades to the parks, it would be important to have community input.

• **Legion Building**

Changes would require a steering committee and community input for grant scoring. The Board discussed interest in making the Legion Building a community center. Manager Smith confirmed that a steering committee over park upgrades could also be over upgrades to the Legion Building. Manager Smith will provide a synopsis of an ideal steering committee's makeup and purpose.

B. Growth

- **CLUP / UDO**

Board members discussed completing the CLUP using money out of the general fund and not the funds freed up by ARPA. The Board discussed limiting the scope of the project to just the land use map and tweaks to the current plan. Manager Smith will put CLUP options back in the July agenda packet for consideration.

- **Strategic properties**

Parcels identified as strategic properties include the industrial park, Rufty heirs' property, and the Fisher property in town. Each represents partnership opportunities.

- **Infrastructure improvements**

There was Board discussion on grouping large projects and getting a loan to complete them.

Alderman Shelton stated a desire for the creation of a strategic plan for the town's geographical growth. The plan would help determine the cost of expanding in different directions and set expectations.

ACTION: Alderman Shelton made a motion to recess for a short break. Alderman Costantino seconded the motion. The motion passed 4-0.

The Board recessed at 10:30 a.m.

ACTION: Alderman Costantino made a motion to come back into session. Alderman Shelton seconded the motion. The motion passed 4-0.

The Board recessed at 10:33 a.m.

C. Economic Development

- **Town Hall renovations**

Manager Smith will provide updated plans for the town hall renovation to the Board and ask the architect how much it would cost to update cost estimates for the project.

- **Town Square**

DOT has been in touch regarding replacing a pole. Manager Smith is currently trying to get a meeting set with Duke to discuss.

- **Downtown streetscape**

The Board discussed planters, wayfinding signs, and the possibility of a curb & gutter project. Mayor Pro Tem Linker asked that Manager Smith get information from the DOT on what they will allow for a specific property.

- **Granite Industrial Park sign/area improvements**

Board members discussed the need for the industrial park sign. Manager Smith is trying to assist the EDC by identifying some potential examples.

- **Branding/placemaking**

This would be a follow-up from the Downtown Master Plan and could include street sign upgrades or wayfinding signs. Board members were in favor of wayfinding signs. Manager

Smith will follow up with Rowan Tourism on cost. Board members were also interested in purchasing vertical mobile banners with the town's core values.

Adjourn

ACTION: Alderman Costantino made a motion to adjourn. Mayor Pro Tem Linker seconded the motion. The motion passed 4-0. The meeting ended at 10:53 a.m.

Respectfully Submitted,

Aubrey Smith

Town Clerk

Planning Department Monthly Report June 2022

Permits

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

Date	Address	Permit	Status
6/27	1209 Stonewyck Drive	SFR & address	Issued
6/27	1210 S Claiborne Street	SFR	Issued
6/27	1215 Stonewyck Drive	Covered patio addition	Issued
6/27	1239 Stonewyck Drive	SFR & Address	Issued
6/27	1247 Stonewyck Drive	SFR & Address	Issued
6/27	1301 Stonewyck Drive	SFR	Issued
6/23	735 Brown Acres Road	Detached garage	Issued
6/20	1222 Stonewyck Drive	SFR & Address	Issued
6/20	1242 Stonewyck Drive	SFR & Address	Issued
6/20	1259 Stonewyck Drive	SFR & Address	Issued
6/20	1317 Stonewyck Drive	SFR & Address	Issued
6/16	120 Stone Haven Court	SFR	Issued
6/16	1213 Stonewyck Drive	SFR	Issued
6/16	1217 Stonewyck Drive	SFR	Issued
6/16	1219 Stonewyck Drive	SFR & Address	Issued
6/16	1223 Stonewyck Drive	SFR & Address	Issued
6/16	740 Barringer Street	Accessory Building	Issued
6/13	1010 Kenton Place	SFR	Issued
6/13	1208 S Claiborne Street	SFR	Issued
6/13	1246 Stonewyck Drive	SFR	Issued
6/13	1260 Stonewyck Drive	SFR	Issued
6/13	208 Meadow Wood Drive	Fence	Issued
6/9	101 Rocklyn Lane	SFR	Issued
6/9	1218 Stonewyck Drive	SFR	Issued
6/9	1403 Gentry Place	SFR	Issued
6/9	1404 Gentry Place	SFR	Issued
6/6	1112 Hillcrest Ridge Drive	SFR	Issued
6/6	1114 Hillcrest Ridge Drive	SFR	Issued
6/6	115 W Bank Street	Accessory Building	Issued

Planning/Zoning Inquiries

Date	Inquiry	Zoning	Comments
6/9	Possible townhome & sf development	RL	Needs rezoning – New Life Dev
6/16	Possible subdivision 350 154	RL	Wanted subdivision requirements
6/20	Possible subdivision 529 & 533 N Main	RL	Wanted subdivision requirements

Planning Board. Met 6/6/22 - Discussed the stream buffer ordinance amendment and membership.

Zoning Board of Adjustment. Met 6/20/22 - Discussed membership.
 Town of Granite Quarry



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

July 2022

- Call volume report for the month of June 2022:
- Date of Report: 07/01/2022
 - Total calls for service/activities – 1576
 - Calls for service/activities Granite Quarry: 1340
 - Calls for service/activities Faith: 203
 - Incident Reports- 16
 - Arrest Reports- 10
 - Crash Reports- 11
 - Traffic Citations- State system down at time of report
- See Attached for Total Calls for Service.
- The following is the ending and average mileage for each vehicle by month:

131 Chevy Impala-	End-	77,175
141 Ford Taurus-	End-	81,821
161 Ford Utility-	End-	72,940
171 Ford Utility -	End-	51,595
172 Ford Utility -	End-	85,700
173 Ford Utility -	End-	42,665
181 Ford F150 -	End-	76,423
191 Dodge Durango -	End-	41,156
201 Ford Utility-	End-	22,369
211 Ford Utility-	End-	11,670
212 Ford Utility-	End-	27,739

- Other Information:
 - Drug Collection Box. June 2022: 27.34 pounds collected.
 - June CID Report. 4 Cases assigned; 2 Cases cleared; 32 follow-ups conducted; 92 open assigned cases.
 - Officers completed 23 hours of in-service or continuing education training in June.

GQPD**Number of Events by Nature**

CFS June 2022 GQ

Nature	# Events
102D3 NEGLECT	1
104C2 COMMERCIAL BURG (INTRUSI	7
104C3 RESIDENTIAL BURG (INTRUSI	4
104D3 RESIDENTIAL HOLDUP/PANIC	2
106B3 PAST SEXUAL ASLT-CHILD	1
107B1 ASST OTHER AGENCY-ROUTIN	1
110D2 RESIDENTIAL B&E	3
111B1 PAST DAMAGE TO PROPERTY	2
112D2 DECEASED (SUDDEN)	1
113B2 OTHER NOISE COMPLAINT	1
113B3 NUISANCE COMPLAINT	2
113D1 DISTURBANCE / PHYSICAL	2
113D2 DISTURBANCE / VERBAL	3
114D1 PHYSICAL DOMESTIC	1
114D2 VERBAL DOMESTIC	1
115D1 DRIVING UNDER INFLUENCE	1
118B1 FRAUD-PAST CRIMINAL	1
118D1 FRAUD-CRIMINAL DECPTION	1
119A2 PAST THREAT	1
121O2 MENTAL COMMITMENT	1
123B1 MISSING PERSON	1
125B1 CHECK WELFARE - ROUTINE	2
125B2 LOCKOUT - ROUTINE	2
125D1 CHECK WELFARE-URGENT	7
127D2 SUICIDE THREAT	1
129C1 SUSPICIOUS PERSON	6
129C3 SUSPICIOUS VEHICLE	12
129C5 SUSPICIOUS CIRCUMSTANCE	2
130B2 VEHICLE LARCENY (PAST)	1

Nature	# Events
130B3 THEFT FROM VEH (PAST)	2
130C1 THEFT JUST OCCURED	1
130D1 LARCENY	2
131B1 TRAFFIC ACCIDENT - PD	1
131B3 HIT & RUN	3
132C2 HAZARDOUS ROAD CONDITION	5
133D1 TRESPASSING	4
23C1 OVERDOSE OR POISON	1
23D2 OVERDOSE (UNCONSCIOUS)	1
911 HANG UP	10
9E1 CARDIAC OR RESP ARREST	1
ASSIST DSS	1
ASSIST FIRE DEPT	4
ASSIST MOTORIST	1
ATTEMPT TO LOCATE	1
BURGLARY ALARM	1
BUSINESS OR HOUSE CHECK	1071
COMMUNITY PROGRAM	4
DELIVER MESSAGE	9
DOMESTIC PROPERTY PICKUP	8
ESCORT FUNERAL OR OTHER	1
FOLLOWUP	35
FOOT PATROL	5
GENERAL INFORMATION	5
LITTERING OR ILLEGAL DUMPING	1
MISDIAL	1
PARK CHECK	23
RESTRAINING ORDER	1
SEARCH WARRANT	1
SUBPOENA SERVICE	7
TRAFFIC CHECK	21
TRAFFIC CONTROL	2

Nature	# Events
TRAFFIC STOP	29
VEHICLE ACCIDENT PROP DAMAGE	4
WARRANT SERVICE	2
Total	1340

GQPD

Number of Events by Nature

CFS June 2022 Faith

Nature	# Events
102B2 PAST NEGLECT	1
104C2 COMMERCIAL BURG (INTRUSI	1
104C3 RESIDENTAL BURG (INTRUSI	1
104D2 COMMERCIAL HOLD UP ALARM	1
113D2 DISTURBANCE / VERBAL	1
115D1 DRIVING UNDER INFLUENCE	2
118C1 FRAUD (PHONE/MAIL/ELEC)	1
125B1 CHECK WELFARE - ROUTINE	1
125B2 LOCKOUT - ROUTINE	1
129C1 SUSPICIOUS PERSON	3
130D1 LARCENY	1
131B1 TRAFFIC ACCIDENT - PD	2
132C1 SEVERE TRAFFIC VIOLATION	1
911 HANG UP	4
ASSIST EMS	1
ASSIST MOTORIST	1
BUSINESS OR HOUSE CHECK	150
DELIVER MESSAGE	2
ESCORT FUNERAL OR OTHER	1
FOLLOWUP	3
GENERAL INFORMATION	1
HOLD UP ALARM	1
MISDIAL	2
SPECIAL EVENT	1
TRAFFIC CHECK	9
TRAFFIC STOP	9
VEHICLE ACCIDENT PROP DAMAGE	1
Total	203



June Work 2022 Public Works Report

- Normal Maintenance Duties Daily- (parks, cleaning, mowing, edging, service on equipment, limbs & sweeping)
- PM check on generator
- Nature trail maintenance weekly
- Installed new street signs – continues
- Filled various potholes
- Brush cut various right of ways
- Installed “toilet seat gaskets” in all park restrooms
- Tyler Ct. stormwater easement project complete
- Removed fallen tree from Lake Park fence repair to follow
- Installed two 25mph signs on Kerns St.
- Sprayed various rights-of-way
- Landscape work at Legion Building

2007 Ford Truck	Mileage – 63,257	+188 miles
1995 Ford Dump Truck	Mileage – 42,648	+68 miles
2009 Ford Truck	Mileage – 91,730	+452 miles
2019 Ford Truck F350	Mileage – 16,122	+374 miles
2022 Chevy Silverado	Mileage – 1,421	+852 miles



Town of Granite Quarry Fire Department

Established May 15th, 1950

PO Box 351

www.granitequarrync.gov

Granite Quarry, NC

704/279-5596



Board Report July/2022 Chief Hord

Emergency Calls for Service June 2022

41 calls in district

- 19 - EMS (including strokes, falls, diabetic, CPR and other medical needs)
- 10 - Service assignment/ Public service assistance
- 3 - Lines down
- 2 - Smoke scare/ No incident found on arrival
- 1 - Vehicle accidents
- 4 - Fire Alarms
- 2 - Haz-Mat

8 calls to Salisbury

- 7 - Alarm/Structure, EMS calls cancelled en-route
- 1 - EMS

14 calls to Rockwell Rural

- 3 - EMS
- 1 - Structure fires
- 6 - Cancelled en-route
- 2 - Lines down
- 1 - Manpower for large patient
- 1 - Public education

3 calls to Union

- 2 - Cancelled en-route
- 1 - Fire alarm

1 Call to Faith cancelled en-route

5 Calls to Rockwell City

- 4 - Cancelled en-route
- 1 - Fire Alarm

1 Call to South Salisbury Structure fire/water supply

TOTAL – 73

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 as needed.
- 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. – 3 seats installed/checked.
- Grounds care on Thursdays
- Attended RCCC rookie school graduation for Tyler Bennett.
- Officers meeting

E-571

- Mileage – 18542.0
- Hours – 1640.0

E-572

- Mileage – 39390.2
- Hours – 3177.3

R-57

- Mileage – 37122.9
- Hours – 3392.1

SQ-57

- Mileage – 4103
- Hours – 432



Alliance Code
Enforcement LLC

Monthly Report
Town of Granite Quarry

Updated
July 5, 2022, 2022

ADDRESS	VIOLATION	STATUS
424 Barringer St	ZV/AC	ABATED
308 Legion St	JP	OPEN
518 Railroad St	MH	OPEN
145 S Salisbury Ave	JP	ABATED
119 N Cleo Ave	ZV	ABATED
103 S Cleo Ave	JV	ABATED
730 Dunns Mt Church Rd	ZV	ABATED
801 S Salisbury Ave	JP	ABATED
518 S Main St	JP/JV	OPEN
602 S Main St	JP	OPEN
PID: 5677-05-19-5565	JP	OPEN
111 W Lyerly	MH	OPEN
504 S Salisbury Ave	MH	OPEN
714 S Salisbury Ave	ZV	OPEN
124 N Oak St	OL	ABATED
736 S Main St	JP/JV	ABATED
6285 US 52	OL	ABATED
1280 Dunns Mtn Rd	ZV	OPEN
1190 Summer Ln	MH/JP/JV	OPEN
802 S Salisbury Ave	OL	ABATED
301 S Oak St	JP/OL	ABATED
303 S Oak St	JV/OL	ABATED
315 N Oak St	MH/OL	OPEN
0 S Oak St	OL	ABATED
225 Hill St	JV	OPEN
420 W Peeler St	OL	ABATED
344 Brookwood Dr	MH/OL	OPEN
701 S Salisbury	JP	ABATED
626 S Main St	JV	OPEN
114 Coley Rd	ZV	OPEN
320 N Salisbury Ave	JP/JV	OPEN
1124 S Main St	JP	ABATED
301 Railroad St	JV	ABATED
805 S Salisbury Ave	ZV	ABATED



Alliance Code
Enforcement LLC

Monthly Report
Town of Granite Quarry

Updated
July 5, 2022, 2022

ADDRESS	VIOLATION	ABATE BY DATE
308 Legion St	JP	7/18
518 Railroad St	MH	7/18
518 S Main St	JP/JV	7/7
602 S Main St	JP	7/18
PID: 5677-05-19-5565	JP	7/18
111 W Lyerly	MH	7/25
504 S Salisbury Ave	MH	Controlled Burn Scheduled
714 S Salisbury Ave	ZV	7/18
1280 Dunns Mtn Rd	ZV	7/25
1190 Summer Ln	MH/JP/JV	7/18
315 N Oak St	MH/OL	Hearing Scheduled 7/21
225 Hill St	JV	Hearing Scheduled 7/21
344 Brookwood Dr	MH/OL	7/7
626 S Main St	JV	Hearing Scheduled 7/21
114 Coley Rd	ZV	7/7
320 N Salisbury Ave	JP/JV	Hearing Scheduled 7/21



Alliance Code
Enforcement LLC

Monthly Report
Town of Granite Quarry

Updated
July 5, 2022, 2022

Monthly Highlights

- MH – Minimum Housing / JV – Junk Vehicle / JP – Junk Pile / ZV – Zoning Violation / AC – Animal Complaint / OL – Overgrown Lot
- 16 Total cases open
- 10 cases were opened in June
- 10 Notices of Violation have been prepared & sent.
- 18 Abatements during the month of June
- 145 S Salisbury Ave- I have spoken with the business owner about the tires behind the property. He has assured us that they are scheduled to be picked up montly.
- Contact was made with numerous property owners and abatement efforts are already being made.
- 518 S Main St – After continuous contact with the residents, the property looks better than it has in months and all violations are almost abated
- 504 S Salisbury Ave – We were able to get the property owner in contact with Jason Hord and they have scheduled a controlled burn of the property.

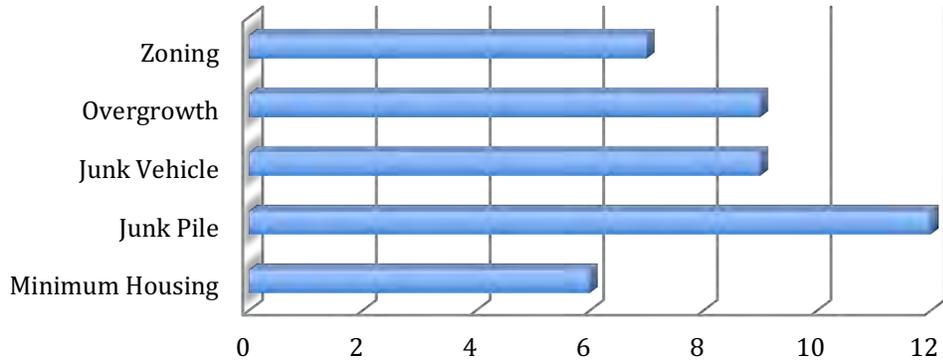


Alliance Code
Enforcement LLC

Monthly Report
Town of Granite Quarry

Updated
July 5, 2022, 2022

Violations by the Numbers



	Minimum Housing	Junk Pile	Junk Vehicle	Overgrowth	Zoning
■ Violations by the Numbers	6	12	9	9	7



Finance Department

Breakdown by Department:
As of June 30, 2022

Department	Budgeted	Encumbered	YTD	
Revenues:	<u>2,858,939</u>		<u>3,130,305</u>	<u>109%</u>
Total Revenues:	\$ 2,858,939		\$ 3,130,305	109%
Expenses:				
Governing Body	81,259	-	76,123	94%
Administration	540,353	-	514,757	95%
Public Works	502,183	-	484,018	96%
Police	766,491	-	751,621	98%
Fire	557,817	-	541,791	97%
Streets	177,936	-	175,589	99%
Sanitation	153,450	-	153,440	100%
Parks & Recreation	<u>79,450</u>	-	<u>75,611</u>	<u>95%</u>
Total Expenses	\$ 2,858,939	\$ -	\$ 2,772,949	97%
Expense to Revenue:				89%

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	1,006,449	16,739	102%	
01-3100-17 Tax Penalties & Interest	3,000	4,319	1,319	144%	
01-3101-12 Taxes - Prior Years	6,000	11,340	5,340	189%	
01-3102-12 Vehicle Tax	117,034	140,075	23,041	120%	
01-3230-31 Local Option Sales Tax	846,600	930,521	83,921	110%	
01-3231-31 Solid Waste Disposal Tax	2,370	2,318	(52)	98%	
01-3316-32 Powell Pave & Patch Funds	76,722	90,391	13,669	118%	1
01-3322-31 Beer & Wine - State	13,736	11,875	(1,861)	86%	
01-3324-31 Utilities Franchise Tax	132,854	139,952	7,098	105%	
01-3330-84 County First Responders	4,020	4,020	-	100%	
01-3411-89 Community Appearance Rev	-	1,350	150	100%	
01-3413-89 Miscellaneous Revenue	500	51,906	51,406	10381%	2
01-3431-41 Police Authority Revenue_Faith	136,000	136,000	-	100%	
01-3431-45 Police Report Revenue	100	515	415	515%	
01-3431-89 Police Miscellaneous	1,100	1,995	895	181%	
01-3451-85 Property Damage Claims	-	6,361	6,361	100%	
01-3471-51 Environmental Fee Collection	169,632	174,209	4,577	103%	
01-3491-41 Subdivision & Zoning Fees	5,500	10,245	4,745	186%	
01-3613-41 Parks Miscellaneous	5,250	11,985	6,735	228%	3
01-3713-33 Sal. Water/Sewer Reimbursement	50,000	50,000	-	100%	
01-3831-89 Interest on Investments	10,000	7,355	(2,645)	74%	4
01-3834-41 Park Shelter Rentals (Maint)	2,500	5,580	3,080	223%	
01-3835-80 Police Surplus Items Sold	-	5	5	100%	
01-3835-81 Surplus items Sold	1,000	18,579	17,579	1858%	
01-3837-31 ABC Net Revenue-Co.	11,500	12,962	1,462	113%	
01-3982-96 Transfer In - ARPA Fund	-	300,000	300,000	100%	5
01-3991-99 Fund Balance Appropriated	273,811		(273,811)	0%	6
	2,858,939	3,130,305	271,366	109%	

Notes:

- 1 Received both allocations, second allocation larger than expected due to session law changes
- 2 Rowan County Fire Dept .25 Cent Appropriation (\$50,000) and Refund from NC Department of Insurance
- 3 Includes Vendor Registration Fees & Sponsorships for Granite Fest & Arts in the Park
- 4 See Interest on Investments page for breakdown of investments (ARPA Interest included, no longer restricted per U.S. Treasury's Final Rule)
- 5 Unrestricted Funds transferred in from ARPA GPO
- 6 Fund Balance Appropriated = Budget as Adopted + Budget Amendments as follows:

Budget As Adopted	57,795.00
#1 Parks & Rec Master Plan	17,750.00
#2 IDF Close-out	31,815.53
#6 Whitney Court Streetlight	7,418.88
#8 Fuel (PD 4500, PW 4500, FD 500)	9,500.00
#10 PW Truck Complete	6,746.00
#12 E571 & E572 Repairs	12,888.00
#13 Backhoe/Loader	103,060.00
#14 Easter Creek Grant Payment	26,837.20
Total Fund Balance Appropriated	273,810.61

Governing Body:						
Account	Budget	Encum.	YTD	Variance	%	Notes
01-4110-02 Mayor/Aldermen Salary	12,827	-	12,827	0	100%	
01-4110-09 FICA Expense	982	-	981	-	100%	
01-4110-14 Insurance - Workers Comp	50	-	41	9	83%	
01-4110-18 Professional Services	20,000	-	16,847	3,153	84%	
01-4110-26 Office Expense	700	-	539	161	77%	
01-4110-31 Training & Schools	625	-	386	239	62%	
01-4110-40 Dues & Subscriptions	12,850	-	12,328	522	96%	
01-4110-45 Insurance & Bonds	1,700	-	1,674	26	98%	
01-4110-60 Special Projects	27,675	-	26,837	838	97%	7
01-4110-61 Grants - Nonprofit Grant Program	350	-	350	-	100%	8
01-4110-63 Elections	3,500	-	3,312	188	95%	
	81,259	-	76,123	5,136	94%	

Notes:

- 7 Easter Creek Grant Payment
- 8 Includes \$100 for Fiddler's Convention and \$250 for Granite Quarry Fire Dept Auxiliary donations

Administration:						
Account	Budget	Encum.	YTD	Variance	%	Notes
01-4120-00 Salaries - Regular	265,576	-	252,400	13,176	95%	
01-4120-02 Salaries - Part-Time	14,115	-	14,115	-	100%	
01-4120-03 Salaries - Longevity	1,000	-	1,000	-	100%	
01-4120-07 401K Expense	13,258	-	12,610	648	95%	
01-4120-09 FICA Expense	20,424	-	20,034	390	98%	
01-4120-10 Retirement Expense	28,959	-	28,701	258	99%	
01-4120-11 Group Insurance	34,500	-	34,134	366	99%	
01-4120-14 Insurance - Workers Comp	750	-	395	355	53%	
01-4120-17 Insurance – HRA/Admin Cost	1,200	-	1,200	-	100%	
01-4120-18 Professional Services	32,704	-	32,184	520	98%	
01-4120-22 Banquet Expense	1,700	-	1,316	384	77%	
01-4120-26 Office Expense	8,600	-	5,157	3,443	60%	
01-4120-31 Training & Schools	7,000	-	5,555	1,445	79%	
01-4120-32 Telephone/Communications	3,500	-	3,408	92	97%	
01-4120-33 Utilities	4,800	-	4,338	462	90%	
01-4120-34 Printing	5,300	-	5,298	2	100%	
01-4120-37 Advertising	3,200	-	2,266	934	71%	
01-4120-40 Dues & Subscriptions	3,750	-	2,445	1,305	65%	
01-4120-44 Contracted Services	15,946	-	15,896	50	100%	
01-4120-45 Insurance & Bonds	5,150	-	5,091	59	99%	
01-4120-62 Committees - CAC	500	-	399	101	80%	
01-4120-68 Tax Collection	15,600	-	14,012	1,588	90%	
01-4120-71 Water Line - Principal	50,000	-	50,000	-	100%	
01-4120-72 Water Line - Interest	2,821	-	2,802	19	99%	
	540,353	-	514,757	25,596	95%	

Notes:

Public Works:						
Account	Budget	Encum.	YTD	Variance	%	Notes
01-4190-00 Salaries - Regular	132,296	-	131,887	409	100%	
01-4190-02 Salaries - Part-Time	41,900	-	41,294	606	99%	
01-4190-03 Salaries - Longevity	838	-	838	-	100%	
01-4190-07 401K Expense	6,715	-	6,595	121	98%	
01-4190-09 FICA Expense	13,282	-	13,269	14	100%	
01-4190-10 Retirement Expense	14,793	-	14,767	26	100%	
01-4190-11 Group Insurance	24,662	-	24,163	499	98%	
01-4190-14 Insurance - Workers Comp	7,600	-	5,440	2,160	72%	
01-4190-20 Motor Fuel	11,600	-	10,893	707	94%	
01-4190-21 Uniforms	1,900	-	1,162	738	61%	
01-4190-24 Maint & Repair - Bldgs/Grounds	11,800	-	8,961	2,839	76%	
01-4190-25 Maint & Repair - Vehicles	3,700	-	3,674	26	99%	9
01-4190-29 Supplies & Equipment	10,000	-	9,580	420	96%	
01-4190-31 Training & Schools	250	-	100	150	40%	
01-4190-32 Telephone/Communications	850	-	712	138	84%	
01-4190-33 Utilities	3,500	-	3,077	423	88%	
01-4190-34 Printing	25	-	12	13	49%	
01-4190-35 Maint & Repairs - Equipment	17,000	-	10,700	6,300	63%	
01-4190-40 Dues & Subscriptions	250	-	246	4	98%	
01-4190-44 Contracted Services	16,000	-	13,618	2,382	85%	
01-4190-45 Insurance & Bonds	4,600	-	4,410	190	96%	
01-4190-54 Cap Outlay - Vehicles	43,746	-	43,746	-	100%	10
01-4190-55 Cap Outlay - Equipment	103,060	-	103,060	-	100%	
01-4190-96 Interfund Transfer	31,816	-	31,816	-	100%	11
	\$502,183	-	484,018	18,164	96%	

Notes:

\$8

9 Includes Dump Truck repairs, 2 sets of tires, and routine maintenance

10 Public Works truck complete

11 Industrial Development Fund GPO Project closeout, offset by Fund Balance Appropriated (Note 5)

Police:						
Account	Budget	Encum.	YTD	Variance	%	Notes
01-4310-00 Salaries - Regular	452,068	-	451,492	576	100%	
01-4310-02 Salaries - Part-Time	9,800	-	8,693	1,107	89%	
01-4310-03 Salaries - Longevity	2,500	-	2,350	150	94%	
01-4310-07 401K Expense	22,688	-	22,458	230	99%	
01-4310-09 FICA Expense	35,522	-	35,165	357	99%	
01-4310-10 Retirement Expense	54,188	-	54,080	108	100%	
01-4310-11 Group Insurance	80,125	-	78,101	2,024	97%	
01-4310-14 Insurance - Workers Comp	8,555	-	8,250	305	96%	
01-4310-20 Motor Fuel	25,645	-	25,642	3	100%	
01-4310-21 Uniforms	3,000	-	2,644	356	88%	
01-4310-25 Maint & Repair - Vehicles	6,000	-	4,312	1,688	72%	
01-4310-26 Office Expense	1,500	-	1,172	328	78%	
01-4310-29 Supplies & Equipment	9,000	-	8,285	715	92%	
01-4310-31 Training & Schools	4,000	-	3,828	172	96%	
01-4310-32 Telephone/Communications	8,000	-	7,813	187	98%	
01-4310-33 Utilities	3,000	-	1,543	1,457	51%	
01-4310-34 Printing	1,000	-	936	64	94%	
01-4310-35 Maint & Repair - Equipment	1,000	-	802	198	80%	
01-4310-40 Dues & Subscriptions	3,650	-	3,613	37	99%	
01-4310-44 Contracted Services	23,250	-	18,983	4,267	82%	
01-4310-45 Insurance & Bonds	12,000	-	11,459	541	95%	
	766,491	-	751,621	14,870	98%	

Notes:

Fire:						
Account	Budget	Encum.	YTD	Variance	%	Notes
01-4340-00 Salaries - Regular	131,849	-	131,428	421	100%	
01-4340-02 Salaries - Part-Time	209,994	-	205,290	4,704	98%	
01-4340-03 Salaries - Longevity	1,831	-	1,831	-	100%	
01-4340-07 401K Expense	8,092	-	7,454	638	92%	
01-4340-09 FICA Expense	26,291	-	25,440	852	97%	
01-4340-10 Retirement Expense	17,472	-	16,966	506	97%	
01-4340-11 Group Insurance	26,600	-	24,561	2,039	92%	
01-4340-14 Insurance - Workers Comp	10,100	-	8,357	1,743	83%	
01-4340-17 Firemen's Pension Fund	1,120	-	1,120	-	100%	
01-4340-20 Motor Fuel	5,780	-	5,776	4	100%	
01-4340-21 Uniforms	3,000	-	1,971	1,029	66%	
01-4340-25 Maint & Repair - Vehicles	20,588	-	20,571	17	100%	12
01-4340-26 Office Expense	150	-	78	72	52%	
01-4340-29 Supplies & Equipment	21,000	-	20,822	178	99%	
01-4340-31 Training & Schools	1,900	-	1,808	92	95%	
01-4340-32 Telephone/Communications	4,500	-	4,347	153	97%	
01-4340-33 Utilities	6,100	-	5,751	349	94%	
01-4340-34 Printing	325	-	187	138	57%	
01-4340-35 Maint & Repair - Equipment	2,400	-	973	1,427	41%	
01-4340-40 Dues & Subscriptions	3,506	-	3,406	100	97%	
01-4340-44 Contracted Services	9,794	-	8,372	1,422	85%	
01-4340-45 Insurance & Bonds	9,425	-	9,361	64	99%	
01-4340-55 Cap Outlay - Equipment	36,000	-	35,923	77	100%	13
	557,817	-	541,791	16,026	97%	

Notes:

- 12 E572 - ECM, AC Compressor, valve and air chamber repairs, E571 - DEF System Repair
- 13 E572 Refurbishment

Streets:						
Account	Budget	Encum.	YTD	Variance	%	Notes
01-4510-18 Professional Services	900	-	900	-	100%	
01-4510-29 Supplies & Equipment	489	-	337	152	69%	
01-4510-39 Maint & Repair	4,500	-	4,475	25	99%	14
01-4510-58 Cap Outlay - Bldg/Infrastructure	69,900	-	69,740	160	100%	15
01-4510-71 Debt Service - Principal	50,000	-	50,000	-	100%	
01-4510-72 Debt Services - Interest	8,728	-	8,727	1	100%	
01-4511-33 Utilities - Street Lights	36,000	-	33,991	2,009	94%	
01-4511-58 Cap Outlay - Bldg/Infrastructure	7,419	-	7,419	-	100%	16
	177,936	-	175,589	2,347	99%	

Notes:

- 14 Repairs to Town Right of Way, Sink hole in Timber Run, Kern St. curb repair and Hwy 52 sidewalk repair
- 15 Includes Brinkley St. storm water improvements and sink hole repair on Wall St.
- 16 Street Light on Whitney Court

Sanitation:						
Account	Budget	Encum.	YTD	Variance	%	Notes
01-4710-44 Contracted Services	153,450	-	153,440	10	100%	
	153,450	-	153,440	10	100%	

Notes:

Parks & Rec:						
Account	Budget	Encum.	YTD	Variance	%	Notes
01-6130-18 Professional Services	18,500	-	18,500	-	100%	17
01-6130-24 Maint & Repair - Bldgs/Grounds	26,500	-	26,264	236	99%	
01-6130-29 Supplies & Equipment	6,500	-	5,281	1,219	81%	
01-6130-33 Utilities	16,500	-	15,038	1,463	91%	
01-6130-44 Contracted Services	1,250	-	350	900	28%	
01-6130-62 Committees - PERC	10,200	-	10,178	22	100%	
	79,450	-	75,611	3,839	95%	

Notes:

- 17 Parks and Rec Master Plan

Interest on Investments by Month FY 2021-2022

Acct#	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	March	April	May	June	Interest YTD	Invested Balance
Certificates of Deposits:														
XX7779	418.18	432.13	432.13	418.18	432.14	418.18	432.13	432.13	390.28	432.13	418.18	432.13	5,087.92	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	390.28	432.13	418.18	432.13	\$ 5,445.35	\$ 250,431.38
Money Market Accounts:														
XX9011	87.42	76.67	99.82	105.42	102.02	118.05	122.43	110.60	131.77	139.45	134.97	123.05	1,351.67	1,492,277.83
XX1186	5.48	5.15	5.14	5.32	5.15	5.31	5.32	4.80	5.32	5.32	5.15	5.15	62.61	62,644.40
ARPA	-	28.92	39.46	40.77	39.46	40.78	40.78	36.83	40.79	40.79	39.46	24.90	412.94	179,958.35
	92.90	110.74	144.42	151.51	146.63	164.14	168.53	152.23	177.88	185.56	179.58	153.10	\$ 1,827.22	\$ 1,734,880.58
NC Capital Management Trust:														
XX4319	1.20	0.43	0.42	0.43	0.42	0.43	0.43	0.39	3.33	8.84	25.19	41.04	82.55	51,044.90
	1.20	0.43	0.42	0.43	0.42	0.43	0.43	0.39	3.33	8.84	25.19	41.04	\$ 82.55	\$ 51,044.90
Totals													\$ 7,355.12	\$ 2,036,357

* Includes UNRESTRICTED interest in ARPA Fund

Total Invested Balance	\$ 2,036,357
Cash Balance (As of 6/30/22)	\$ 407,667
Minus Outstanding Transactions (As of 6/30/22)	\$ (11,772)
Total Reconciled Cash Balance	\$ 395,895
Minus ARPA Funds	\$ (179,958)
Total Available Funds (Minus Restricted ARPA Funds)	\$ 2,252,294

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

	Amended Project Authorization	Total To Date	21/22 Projected
<u>REVENUES</u>			
04-3613-26 Federal Emergency Management Agency Grant	\$ 576,286	\$ 478,291	23,852
04-3613-36 NC Division of Emergency Management Grant	192,095	159,430	7,951
<i>Total Revenues</i>	768,381	637,722	31,803
 <u>OTHER FINANCING SOURCES</u>			
04-3981-96 Transfer from General Fund	-	-	-
<i>Total Other Financing Sources</i>	-	-	-
TOTAL REVENUES AND OTHER FINANCING SOURCES	768,381	637,722	31,803
 <u>EXPENDITURES</u>			
04-6130-18 PROFESSIONAL SERVICES			
Engineer or Architect Fees	174,250	166,037	8,214
<i>Total Personnel</i>	174,250	166,037	8,214
04-6130-69 CAP OUTLAY - BLDG, STRUCT, OTHER			
Construction Cost	\$ 547,619	\$ 503,524	-
Contingency (10%)	46,512	-	-
<i>Total Capital Outlay</i>	594,131	503,524	-
TOTAL EXPENDITURES	\$ 768,381	\$ 669,560	8,214
 <hr/>			
TOTAL FINANCING SOURCES OVER EXPENDITURES	\$ -	\$ (31,839)	23,589

Town of Granite Quarry, North Carolina
Capital Project Ordinance # 2021-13
American Rescue Plan Act Fund
Inception 8/9/2021

<u>REVENUES</u>	Project Authorization	Total To Date	Projected by Completion
07-3301-23 CSLRF Funds (ARPA Funds)	959,917	479,958	479,958
<i>Total Revenues</i>	959,917	479,958	479,958
TOTAL REVENUES AND OTHER FINANCING SOURCES	959,917	479,958	479,958
<u>EXPENDITURES</u>			
07-9810-96 Transfer Out - General Fund	959,917	300,000	659,917
<i>Total Personnel</i>	959,917	300,000	659,917
TOTAL EXPENDITURES	959,917	300,000	659,917
<hr/>			
TOTAL FINANCING SOURCES OVER EXPENDITURES	\$ -	\$ 179,958	\$ (179,958)

Agenda Item Summary

Regular Monthly Meeting

July 11, 2022

Agenda Item **2D**

Reappointment Recommendations

Summary

The appointed Boards and Committees made the following recommendations regarding reappointment for members with terms expiring 7/31/2022.

Members with Expiring Term:

Member	Comm	Recommended for Reappointment	County Appoint Needed	Waiver Needed
Brittany Barnhardt	ZBA	Yes <u>1-Year Term*</u>	No	N/A
Doug Shelton	ZBA	Yes <u>1-Year Term*</u>	No	Yes

*Note: Both Mayor Barnhardt and Alderman Shelton expressed their desire not to be reappointed to the ZBA, but stated a willingness to serve a one-year term so that the ZBA could continue to meet while their replacements were found.

Action Requested:

Motion to accept Committee recommendations for reappointment of members with expiring terms as presented with waivers of the two-term limit applied as necessary.

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 Barnhardt

For

Against

MEMORANDUM

TO: Centralina Member Governments

FROM: Geraldine Gardner, Executive Director

DATE: June 17, 2022

RE: Request to Ratify Centralina Regional Council's Amended Charter

Earlier this year, Centralina management identified an unresolved issue with the organization's tax status. Legal counsel determined that Centralina qualifies for federal income tax exempt status because the organization performs an "essential government function" consistent with Internal Revenue Code Section 115(1), which specifies tax exemption for income derived from such a function. Specific sections of the Centralina Charter and Bylaws needed to be amended to prohibit any private party from benefitting from or having an interest in the organization's earnings and assets, however.

At the February 9th Centralina Board of Delegates meeting, the Board adopted a resolution to amend the Charter and Bylaws to resolve this issue. To finalize the Charter amendment process, the governing body of each Centralina member government must ratify the updated Charter.

At your governing body's upcoming July or August meeting, I ask that you include the attached resolution on your Consent Agenda. A copy of the amending resolution adopted by the Centralina Board of Delegates and the updated Charter are also attached for reference. Centralina staff are available if you have any questions about the process. Once your council or board has ratified the Charter, please send a copy of your adopted resolution to Connor Choka at cchoka@centralina.org.

We greatly appreciate your membership in Centralina and thank you for your support of this request.

2022-08

**A RESOLUTION RATIFYING THE UPDATED CHARTER OF
CENTRALINA REGIONAL COUNCIL**

WHEREAS, The Town of Granite Quarry is a member of Centralina Regional Council (Centralina), a council of governments serving the needs of the nine-county region that includes Anson, Cabarrus, Gaston, Lincoln, Iredell, Mecklenburg, Rowan, Stanly and Union counties; and

WHEREAS, on February 9, 2022, the Centralina Board of Delegates adopted a resolution amending the organization's Charter to add language prohibiting private entities from benefitting from or having an interest in the organization's earnings or assets; and

WHEREAS, each member government must endorse the Charter as Centralina's governing document.

NOW, THEREFORE, BE IT RESOLVED by the Board of Aldermen that the Town of Granite Quarry hereby ratifies the amended Centralina Regional Council Charter.

This the 11th day of July 2022.

Brittany Barnhardt, Mayor

ATTEST:

Aubrey Smith, Clerk

CENTRALINA REGIONAL COUNCIL CHARTER RESOLUTION

WHEREAS, the undersigned governmental units of the State of North Carolina, together with the other county and municipal governmental units in North Carolina or a state adjoining North Carolina hereafter adopting concurrent Resolutions identical hereto, recognize that there is a need for such governmental units to consult among themselves to act in concert and to jointly exercise the powers of local government with reference to regional matters affecting health, safety, welfare, education, transportation, recreation, economic conditions, regional planning or regional development; now therefore, be it

RESOLVED, that pursuant to the General Statutes of North Carolina, Chapter 160A, Article 20, Parts 1 and 2, the following Resolution is hereby adopted for the establishment of a regional council of governments and for the joint exercise of any power, function, public enterprise, right, privilege or immunity of local government by and through this regional council and its member governmental units, all to the extent and in the manner authorized or permitted by Article 20 of Chapter 160A of the General Statutes of North Carolina entitled “Interlocal Cooperation”.

ITEM I

Short Title - Binding Effect: This Resolution shall be hereafter referred to as the “Charter” of the Centralina Regional Council; and said Charter, together with all amendments thereto, shall be binding upon and shall inure to the benefit of all governmental units who are now or hereafter become its members.

ITEM II

Name: The name of the regional council of governments hereby established shall be the **CENTRALINA REGIONAL COUNCIL** and shall be hereinafter referred to herein as the “Council.”

ITEM III

Membership:

- A. The initial membership of this Council of Governments shall consist of the following governmental units who are presently members of the Council and such additional units of local government admitted in accordance with the provisions of this Charter:

Albemarle	Harrisburg	Monroe
Anson County	Huntersville	Mooreville
Ansonville	Indian Trail	Morven
Badin	Iredell County	Mount Holly
Belmont	Kannapolis	Oakboro
Bessemer City	Kings Mountain	Pineville
Cabarrus County	Landis	Ranlo
Charlotte	Lincoln County	Richfield
Cherryville	Lincolnton	Salisbury
Cleveland	Locust	Spencer
Concord	Lowell	Stallings
Cornelius	Marshville	Stanley
Cramerton	Marvin	Stanly County
Dallas	Matthews	Statesville
Davidson	McAdenville	Troutman
East Spencer	Mecklenburg County	Union County
Faith	Midland	Wadesboro
Gaston County	Mineral Springs	Waxhaw
Gastonia	Mint Hill	Wingate
Granite Quarry	Misenheimer	

- B. Any municipal or county government which is not an initial member of the Council, including any municipal or county government in a state adjoining North Carolina (where permitted by the laws of said adjoining state) may join the Council by ratifying or adopting this Charter and upon the majority vote of the existing members. Notice of such application for admission shall be given each member in the manner prescribed by the Council Bylaws at least ten (10) days prior to the date of the meeting at which the vote is to be taken.
- C. All rights and privileges of membership in the Council shall be exercised on behalf of the member governments by their delegates to the Council; and “delegates” as used in this Charter shall, unless otherwise provided, include alternate delegates duly designated by a member government.

ITEM IV

Purpose and Functions: The Council hereby established shall be a voluntary organization of local governmental units organized and existing to (1) provide a framework within which matters affecting the health, safety, welfare, education, recreation, economic conditions, transportation, water quality and solid waste, regional planning or regional development of and for the citizens within the member governmental units may be studied and discussed, and concerning which solutions or recommendations are proposed; (2) to implement courses of action relating to the matters within contractual exercise by one unit for other units its jurisdiction through the joint exercise or of any power, function, right, privilege or immunity of local government; (3) to promote intergovernmental cooperation, communication and planning; and (4) to review, upon the request of state, federal or local governments, or agencies thereof, applications for grants or funds for projects affecting citizens within the members' jurisdictions.

ITEM V

Representation:

- A. Each member governmental unit shall be represented in the Council by one delegate or in the absence of such delegate by a designated alternate, if any. All delegates and alternates shall be elected members of the governing bodies of the member governmental units they represent. The delegates and alternates, as well as their successors, shall be selected by the member governments in any manner consistent with law and the regulations governing such body, and their names shall be certified to the Council in the manner prescribed by the Bylaws of the Council. Each governmental unit may designate any number of alternate delegates.
- B. The term of office of each delegate shall commence upon the selection and certification of the delegate to the Council by the respective member government; and such delegate shall continue to represent the member government until a successor delegate is certified, unless the delegate shall sooner resign, cease to be an elected member of said governing body, or be removed as a delegate by said governing body, in which case his term shall expire on the effective date of such event. Only an individual who has been duly appointed and certified to the Council as a delegate or alternate may be permitted to vote in any matter. The members shall also appoint and certify a successor to fill any vacancy created by the death, removal, resignation, or ineligibility of a delegate (but not an alternate), but an alternate may represent a member until such successor delegate is appointed and certified.

ITEM VI

Voting and Quorum Requirements:

- A. Except as provided in paragraph D of this Item, each member governmental unit shall be entitled to one vote on all matters coming before the Council or before any committee to which such member unit is duly appointed. All votes shall be cast by the delegate, or in his absence, by an alternate delegate of the member government.
- B. A quorum shall be present for the transaction of business of the Council at any meeting at which there is representation of either (a) a majority of all the member governmental units or (b) fifty percent (50%) of the county member governmental units and thirty percent (30%) of the total number of member municipal governmental units.
- C. The affirmative vote of a majority of representatives present at any meeting at which a quorum was present shall be required for any action or recommendation of the Council or any committee, unless this Charter or the Bylaws of the Council require a larger affirmative vote on particular matters. Voting shall be by voice, a show of hands or, upon the request of any three delegates, by a poll of the delegates.
- D. Any member governmental unit shall be entitled to request that any matter requiring a vote of the Council be considered by weighted voting in accordance with the following

procedures:

1. A request for weighted voting must be made after the motion is made and before any vote on the motion is taken.
2. The vote on any matter appearing on the written agenda for the meeting, and upon which weighted voting has been requested, must be taken at that meeting unless the vote is postponed by a two-thirds non-weighted vote of the delegates.
3. Each member governmental unit shall be entitled to cast one vote for each 50,000 residents of its jurisdiction (or portion thereof) as determined by the census used in assessing members' dues for the current fiscal year. A simple majority of the votes cast shall be required for passage of any motion unless the Charter or Bylaws require a larger affirmative vote on particular matters.
4. Anything contained in these weighted voting procedures to the contrary notwithstanding, if on any motion utilizing weighted voting any three (3) county member governments shall cast negative votes, the motion shall fail unless the motion would have carried without the use of weighted voting.
5. All votes on issues where weighted voting is requested shall be taken by a poll of the delegates.

ITEM VII

Withdrawal: Any member may withdraw from the Council at the end of any fiscal year, provided written notice of intent to withdraw is given to each of the other members at least six (6) months prior to the end of the fiscal year.

ITEM VIII

Powers and Duties of the Council: Within the limits of funds and personnel available, the Council:

- A. Shall have and may exercise, in accordance with its Charter and Bylaws, all of the powers which the General Assembly of North Carolina has authorized, and may hereafter from time to time authorize this Charter to confer upon the Council, including, but not limited to, all of the specific powers enumerate in Section 160A-475 (and any amendments thereto) of the General Statutes of North Carolina, which powers are incorporated herein by reference. Similarly, to the extent applicable, any powers authorized hereafter by the General Assembly of a state adjoining North Carolina may be exercised by the Council with respect to interstate activities or functions.
- B. Shall have, and may exercise, in addition to and not in limitation of the foregoing, the following powers:

1. To create such committees as it deems necessary to exercise the powers granted to the Council herein in dealing with problems or problem areas that do not involve all the members of the Council. At least one delegate from each member governmental unit affected by the problem or problem area to be dealt with by the committee is entitled to be a member of that committee. Any two or more member governmental units shall have the right to have a Council committee formed to exercise the powers of the Council with reference to any problem which affects the petitioning governmental units, unless the Council shall reasonably determine that the problem or problem area in question should be assigned to an existing committee, in which case the petitioning members shall be entitled to be represented on said committee. The subject matter over which any committee has jurisdiction to exercise the powers of the Council shall be specifically defined, but may be enlarged or restricted by the Council from time to time. Unless the right of a member to representation on any particular committee granted hereinabove is asserted, the Chairman of the Council shall designate the membership of all committees.
2. To accept, receive and disburse in furtherance of the duties, purposes, powers, and functions specified in this Charter all member assessments, funds, grants, and services made available by the State of North Carolina, any other state, or any agency thereof, the Federal Government and its agencies, any municipality or county or agency thereof, the Federal Government and its agencies, any municipality or county or other governmental or quasi- governmental unit or agency (whether or not a member of such Council) and private and civic sources. The Council may provide matching funds, grants, or services, received from any source, to or for any governmental or quasi-governmental agencies established by the Council or any two or more member governmental units in furtherance of the duties, purposes, powers, and functions herein contained. None of the powers contained in this subparagraph may be exercised by any committee except with respect to funds budgeted or appropriated for their use by the Council.
3. To meet with, consult with, contract with or act in concert with any county or municipality or any agency of any state, the federal government, any civic organization, or private organization in the furtherance of the purposes and objects within its jurisdiction.
4. To participate, as a unit of local government, in any undertaking with any other unit of local government, whether or not a member of the Council, for the joint exercise of governmental powers in accordance with and pursuant to the provisions of Chapter 160A, Article 20, Part 1 of the General Statutes of North Carolina (and any amendments thereto), entitled "Interlocal Cooperation".
5. To contract with any government entity or agency, or any other person, firm or corporation for goods and/or services when same have been authorized by budget appropriations or by special resolution of the Council appropriating available

funds; and to purchase and own such personal property, equipment, vehicles and furnishings as may be authorized or for which funds may be appropriated.

6. To adopt Bylaws containing such rules and regulations for the conduct of its business as it may deem necessary for the proper discharge of its duties and the performance of its functions, not inconsistent with the Charter or the laws of North Carolina.
7. To create agencies of the Council to act for and on behalf of the Council in the planning and development of particular programs which affect the health, safety, welfare, education, economic conditions or regional development of two or more member governmental units. Such agencies shall have such membership, staff, powers, duties and responsibilities as may be specified in the Council Resolutions pursuant to which such agency is established, consistent with the powers herein granted to the Council. Provided, however, such agency shall at all times be acting for and on behalf of, and shall be responsible to, the Council. The Council may appropriate funds for the use of agency programs which it has received from any source, including member assessments, provided such appropriation is made in accordance with this Charter.
8. To contract with other units of local government, as that term is defined in G.S. 160A- 460, to provide for administrative, planning, procurements or other services, including administration of grants from local, state and federal agencies, in order to promote and encourage interlocal cooperation authorized under G.S. 160A-461.

ITEM IX

Financial:

- A. The general operating expenses of the Council shall be paid from funds paid to the Council by each member governmental unit. The annual contribution of each member governmental unit shall be based upon the duly adopted budget for such year and shall be assessed on the basis of the population for each member. For the purpose of determining the current population of each governmental unit, the Council shall use either (1) the Population Estimates for North Carolina Municipalities and Counties prepared by the United States Bureau of the Census and the North Carolina Office of State Budget and Management and published from time to time or (2) the official 10-year census figures. The current population estimates are the most recent estimates available using either (1) or (2) above, on the date the annual dues for member governments is determined by the Council.
- B. All expenditures of the Council for special projects of the Council or any committee thereof or for performance of contractual services for non-member units of local government shall be made from revenues paid to the Council by the governmental units

directly involved in such projects. All such revenues shall be credited to a special revenue account and all expenditures made at the completion of any project or contract. In no case shall other general fund revenues be used to pay any special project costs which do not reasonably involve or benefit the entire Council. In the event payments made by other units of local government exceed or are less than the actual cost of a special project, the excess shall be refunded to and the deficit paid by the units of local governments affected thereby.

- C. The budget for the Council for each fiscal year and the assessment of each member shall be adopted by the affirmative vote of at least seventy-five percent (75%) of the representatives present at a meeting at which a quorum was present, provided notice of such vote has been given in accordance with the Bylaws, and provided further said notice is accompanied by a copy of the proposed budget and assessment.
- D. The budget for the Council and the assessment for each member governmental unit shall be adopted by the Council no later than April 15th of each year. Provided, the Council shall publish and deliver to the delegates a budget estimate, indicating each member governmental unit's estimated share thereof, on or before March 31st of each year, if the actual budget shall not have been adopted by that date.
- E. The budget, once adopted, may be amended by the affirmative vote of at least seventy-five percent (75%) of the representatives present at a meeting at which a quorum was present, provided notice of such vote has been given in accordance with the Bylaws, and provided, further, said notice shall state in detail the proposed terms of the amendment and the reasons therefor.
- F. The annual assessment for each member governmental unit shall be payable on or before August 1st of each year and shall be delinquent thereafter. Any member of the Council which becomes delinquent in the payment of its annual assessments shall lose all rights and privileges of Council membership during such a period of delinquency. Any new member shall pay the full annual assessment for the current fiscal year regardless of its date of admission.
- G. All revenues paid to the Council by member governmental units and all other sources whatsoever shall be deposited in the general fund of the Council, and separate revenue and expenditure accounts shall be maintained for each phase of operation of the Council to the extent required by sound accounting practices, to include, but not to be limited to, such accounts for the general operating expenses of the Council and each special project undertaken by the Council or any committee thereof.
- H. The general operating expenses of the Council shall include, but are not necessarily limited to: providing meeting and office space or other such physical facilities needed by the Council or any committee thereof; providing compensation for the director and other administrative personnel of the Council; providing the necessary legal and accounting or other professional services; providing furniture, equipment, vehicles and

supplies, paying special consultants, temporary employees and contractors duly authorized by the Council; reimbursing authorized expenses of Council employees.

- I. Unless the Council shall otherwise provided by resolution, any surplus funds in the general operating expense account at the close of any fiscal year shall be credited as additional revenue for budget purposes for the following fiscal year. All other funds shall be held and disbursed as otherwise herein provided or as directed by the contributing source.
- J. No private party may benefit from or have an interest in the Council's earnings and financial assets.

ITEM X

Compensation and Expenses of Delegates:

- A. Except for the Chairman of the Council, a delegate, and in his absence, an alternate delegate may receive, if the Bylaws so provide, up to \$40.00 for each regular or special meeting of the Council and Executive Committee attended, not to exceed \$500.00 during any fiscal year. Such Bylaws may also provide that actual travel expenses, not to exceed twenty-five cents (\$.25) per mile, may be paid to each delegate, and in his absence to one alternate delegate, for attending any meeting of the Council or any committee meeting. The Chairman of the Council shall receive \$200.00 per month as compensation for his services to the Council.
- B. For travel on any authorized business of the Council, other than to attend Council or committee meetings, delegates shall be reimbursed for their actual expenses, as approved by the Council.

ITEM XI

Severability: If any Item, paragraph, sentence or phase of this Charter shall be declared by any court of competent jurisdiction to be in violation of the laws of this State or, where applicable, of the laws of any other state, such provisions of this Charter shall be considered to be severable, as to the member or members affected, and the validity of the remaining portion of the Charter shall not be affected.

ITEM XII

Amendment of Charter and Dissolution of Council:

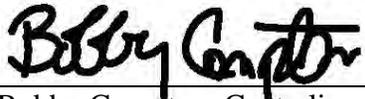
- A. The Council may formally recommend to the member governments a resolution to amend the Charter by affirmative vote of at least three-fourths of the representatives present at any meeting at which a quorum was present, provided notice of such vote has been given in accordance with the Bylaws. Said amendment shall become effective when the resolution has been duly adopted by three-fourths of the member governmental units.

B. The Council may be dissolved at the end of any fiscal year only (1) upon adoption of a dissolution resolution by three-fourths of the governing bodies of all governmental units, or (2) the withdrawal from the Council of all but one of the member governmental units. Upon dissolution, the Council's financial assets will be distributed solely to those members who paid the latest annual assessment and in the same proportion. Any deficit shall be the responsibility of those member governments who would have received the net proceeds, and in the same proportions.

ITEM XIII

Effective Date: The effective date of this amended Charter shall be February 9, 2022, as to the current membership; and as to all subsequent members, this Charter shall be effective on the date of its adoption by the governing body of such governmental unit or the date such member's application was approved, whichever shall be later.

Amended January 1, 1972
Amended July 1, 1989
Amended February 9, 2022



Bobby Compton, Centralina Chair

Attested by:



Kelly Weston, Clerk to the Board



RESOLUTION AMENDING THE CENTRALINA CHARTER AND BYLAWS

WHEREAS, Centralina Regional Council is one of 16 regional councils in North Carolina, authorized by the General Assembly to address regional issues and opportunities by offering planning, coordination, program management, advocacy, and technical assistance services; and

WHEREAS, Centralina’s Charter notes that the organization was created for the region’s local governments to “consult among themselves to act in concert and to jointly exercise the powers of local government with reference to regional matters affecting health, safety, welfare, education, transportation, recreation, economic conditions, regional planning or regional development”; and

WHEREAS, Centralina attorneys from Shumaker, Loop, and Kendrick have advised that this statement in the Centralina Charter indicates that the organization performs an “essential government function” consistent with Internal Revenue Code Section 115(1), which specifies tax exemption for income derived from such a function; and

WHEREAS, Centralina’s income is not exempt from federal income tax under Internal Revenue Code Section 115(1), however, because the Charter and Bylaws do not specifically prohibit a private party from benefitting or having an interest in the organization’s earnings or assets; and

WHEREAS, Centralina attorneys have advised that Centralina’s income will be eligible for a federal income tax exempt status if the organization amends its Charter and Bylaws to explicitly provide that no private party may benefit or have an interest in Centralina’s earnings or assets, and that upon dissolution, those assets will be distributed solely to Centralina member governments.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Delegates of Centralina Regional Council amends the organization’s Charter Resolution as follows (underlining indicates additions and strikethroughs indicate deletions):

ITEM IX, Section J:

No private party may benefit or have an interest in Centralina’s earnings or financial assets.

...

ITEM XII, Section B:

The Council may be dissolved at the end of any fiscal year only (1) upon adoption of a dissolution resolution by three-fourths of the governing bodies of all governmental units, or (2) the withdrawal from the Council of all but one of the member governmental units. ~~If such dissolution is effected by resolution of the member governments, such resolution shall specify the method of liquidating~~



the Council's assets and liabilities. If such dissolution is occasioned by withdrawal of all but one member, the remaining governmental unit shall have the power to liquidate all assets and liabilities and it shall then distribute the net proceeds, if any, Upon dissolution, the Council's financial assets will be distributed solely to those members who paid the latest annual assessment and in the same proportion. Any deficit shall be the responsibility of those member governments who would have received the net proceeds, and in the same proportions.

BE IT FURTHER RESOLVED, that Centralina Regional Council amends its Bylaws as follows (underlining indicates additions):

Article X: Financial

G. Financial Interest and Distribution of Assets: No private party may benefit or have an interest in the Council's earnings or financial assets. Upon dissolution of the Council, its financial assets will be distributed solely to the member governments that paid the latest annual assessment and in the same proportion.

Adopted this 9th day of February, 2022.

A handwritten signature in blue ink that reads "Bobby Compton".

Bobby Compton, Centralina Regional Council Board Chairman

ATTEST:

A handwritten signature in black ink that reads "Kelly Weston".

Kelly Weston, Clerk to the Board

CENTRALINA COUNCIL OF GOVERNMENTS

CHARTER RESOLUTION

REVISED AND RESTATED JULY, 1989

WHEREAS, the undersigned governmental units of the State of North Carolina, together with the other county and municipal governmental units in North Carolina or a state adjoining North Carolina hereafter adopting concurrent Resolutions identical hereto, recognize that there is a need for such governmental units to consult among themselves to act in concert and to jointly exercise the powers of local government with reference to regional matters affecting health, safety, welfare, education, transportation, recreation, economic conditions, regional planning or regional development; now therefore, be it

RESOLVED, that pursuant to the General Statutes of North Carolina, Chapter 160A, Article 20, Parts 1 and 2, the following Resolution is hereby adopted for the establishment of a regional council of governments and for the joint exercise of any power, function, public enterprise, right, privilege or immunity of local government by and through this regional council and its member governmental units, all to the extent and in the manner authorized or permitted by Article 20 of Chapter 160A of the General Statutes of North Carolina entitled "Interlocal Cooperation".

ITEM I

Short Title - Binding Effect: This Resolution shall be hereafter referred to as the "Charter" of the Centralina Council of Governments; and said Charter, together with all amendments thereto, shall be binding upon and shall inure to the benefit of all governmental units who are now or hereafter become its members.

ITEM II

Name: The name of the regional council of governments hereby established shall be the **CENTRALINA COUNCIL OF GOVERNMENTS**, and shall be hereinafter referred to herein as the "Council".

ITEM III

Membership:

A. The initial membership of this Council of Governments shall consist of the following governmental units who are presently members of the Council and such additional units of local government admitted in accordance with the provisions of this Charter:

Albemarle	Indian Trail	Pineville
Belmont	Iredell County	Ranlo
Bessemer City	Kannapolis	Richfield
Cabarrus County	Landis	Rockwell
Charlotte	Lincoln County	Rowan County
Cherryville	Lincolnton	Salisbury
China Grove	Locust	Spencer
Cleveland	Lowell	Spencer Mountain
Concord	Marshville	Stallings
Cornelius	Matthews	Stanfield
Cramerton	McAdenville	Stanley
Dallas	Mecklenburg County	Stanly County
Davidson	Monroe	Statesville
Gaston County	Mooresville	Troutman
Gastonia	Mount Holly	Union County
Granite Quarry	Mount Pleasant	Waxhaw
Hammony	New London	Weddington
Harrisburg	Norwood	Wingate
High Shoals	Oakboro	
Huntersville		

B. Any municipal or county government which is not an initial member of the Council, including any municipal or county government in a state adjoining North Carolina (where permitted by the laws of said adjoining state) may join the Council by ratifying or adopting this Charter and upon the majority vote of the existing members. Notice of such application for admission shall be given each member in the manner prescribed by the Council Bylaws at least ten (10) days prior to the date of the meeting at which the vote is to be taken.

C. All rights and privileges of membership in the Council shall be exercised on behalf of the member governments by their delegates to the Council; and "delegates" as used in this Charter shall, unless otherwise provided, include alternate delegates duly designated by a member government.

ITEM IV

Purpose and Functions: The Council hereby established shall be a voluntary organization of local governmental units organized and existing to (1) provide a framework within which matters affecting the health, safety, welfare, education, recreation, economic conditions, transportation, water quality and solid waste, regional planning or regional development of and for the citizens within the member governmental units may be studied and discussed, and concerning which solutions or recommendations are proposed; (2) to implement courses of action relating to the matters within its jurisdiction through the joint exercise or contractual exercise by one unit for other units of any power, function, right, privilege or

immunity of local government; (3) to promote intergovernmental cooperation, communication and planning; and (4) to review, upon the request of state, federal or local governments, or agencies thereof, applications for grants or funds for projects affecting citizens within the members' jurisdictions.

ITEM V

Representation:

A. Each member governmental unit shall be represented in the Council by one delegate or in the absence of such delegate by a designated alternate, if any. All delegates and alternates shall be elected members of the governing bodies of the member governmental units they represent. The delegates and alternates, as well as their successors, shall be selected by the member governments in any manner consistent with law and the regulations governing such body, and their names shall be certified to the Council in the manner prescribed by the Bylaws of the Council. Each governmental unit may designate any number of alternate delegates.

B. The term of office of each delegate shall commence upon the selection and certification of the delegate to the Council by the respective member government; and such delegate shall continue to represent the member government until a successor delegate is certified, unless the delegate shall sooner resign, cease to be an elected member of said governing body, or be removed as a delegate by said governing body, in which case his term shall expire on the effective date of such event. Only an individual who has been duly appointed and certified to the Council as a delegate or alternate may be permitted to vote in any matter. The members shall also appoint and certify a successor to fill any vacancy created by the death, removal, resignation, or ineligibility of a delegate (but not an alternate), but an alternate may represent a member until such successor delegate is appointed and certified.

ITEM VI

Voting and Quorum Requirements:

A. Except as provided in paragraph D of this Item, each member governmental unit shall be entitled to one vote on all matters coming before the Council or before any committee to which such member unit is duly appointed. All votes shall be cast by the delegate, or in his absence, by an alternate delegate of the member government.

B. A quorum shall be present for the transaction of business of the Council at any meeting at which there is representation of either (a) a majority of all the member governmental units or (b) fifty percent (50%) of the county member governmental units and thirty percent (30%) of the total number of member municipal governmental units.

C. The affirmative vote of a majority of representatives present at any meeting at which a quorum was present shall be required for any action or recommendation of the Council or any committee, unless this Charter or the Bylaws of the Council require a larger affirmative vote on particular matters. Voting shall be by voice, a show of hands or, upon the request of any three delegates, by a poll of the delegates.

D. Any member governmental unit shall be entitled to request that any matter requiring a vote of the Council be considered by weighted voting in accordance with the following procedures:

1. A request for weighted voting must be made after the motion is made and before any vote on the motion is taken.

2. The vote on any matter appearing on the written agenda for the meeting, and upon which weighted voting has been requested, must be taken at that meeting unless the vote is postponed by a two-thirds non-weighted vote of the delegates.

3. Each member governmental unit shall be entitled to cast one vote for each 50,000 residents of its jurisdiction (or portion thereof) as determined by the census used in assessing members' dues for the current fiscal year. A simple majority of the votes cast shall be required for passage of any motion unless the Charter or Bylaws require a larger affirmative vote on particular matters.

4. Anything contained in these weighted voting procedures to the contrary notwithstanding, if on any motion utilizing weighted voting any three (3) county member governments shall cast negative votes, the motion shall fail unless the motion would have carried without the use of weighted voting.

5. All votes on issues where weighted voting is requested shall be taken by a poll of the delegates.

ITEM VII

Withdrawal: Any member may withdraw from the Council at the end of any fiscal year, provided written notice of intent to withdraw is given to each of the other members at least six (6) months prior to the end of the fiscal year.

ITEM VIII

Powers and Duties of the Council: Within the limits of funds and personnel available, the Council:

A. Shall have and may exercise, in accordance with its Charter and Bylaws, all of the powers which the General Assembly of North Carolina has authorized, and may hereafter from time to time authorize this Charter to confer upon the Council, including, but not limited to, all of

the specific powers enumerate in Section 160A-475 (and any amendments thereto) of the General Statutes of North Carolina, which powers are incorporated herein by reference. Similarly, to the

extent applicable, any powers authorized hereafter by the General Assembly of a state adjoining North Carolina may be exercised by the Council with respect to interstate activities or functions.

B. Shall have, and may exercise, in addition to and not in limitation of the foregoing, the following powers:

1. To create such committees as it deems necessary to exercise the powers granted to the Council herein in dealing with problems or problem areas that do not involve all the members of the Council. At least one delegate from each member governmental unit affected by the problem or problem area to be dealt with by the committee is entitled to be a member of that committee. Any two or more member governmental units shall have the right to have a Council committee formed to exercise the powers of the Council with reference to any problem which affects the petitioning governmental units, unless the Council shall reasonably determine that the problem or problem area in question should be assigned to an existing committee, in which case the petitioning members shall be entitled to be represented on said committee. The subject matter over which any committee has jurisdiction to exercise the powers of the Council shall be specifically defined, but may be enlarged or restricted by the Council from time to time. Unless the right of a member to representation on any particular committee granted hereinabove is asserted, the Chairman of the Council shall designate the membership of all committees.

2. To accept, receive and disburse in furtherance of the duties, purposes, powers, and functions specified in this Charter all member assessments, funds, grants, and services made available by the State of North Carolina, any other state, or any agency thereof, the Federal Government and its agencies, any municipality or county or agency thereof, the Federal Government and its agencies, any municipality or county or other governmental or quasi-governmental unit or agency (whether or not a member of such Council) and private and civic sources. The Council may provide matching funds, grants, or services, received from any source, to or for any governmental or quasi-governmental agencies established by the Council or any two or more member governmental units in furtherance of the duties, purposes, powers, and functions herein contained. None of the powers contained in this subparagraph may be exercised by any committee except with respect to funds budgeted or appropriated for their use by the Council.

3. To meet with, consult with, contract with or act in concert with any county or municipality or any agency of any state, the federal government, any civic organization, or private organization in the furtherance of the purposes and objects within its jurisdiction.

4. To participate, as a unit of local government, in any undertaking with any other unit of local government, whether or not a member of the Council, for the joint exercise of governmental powers in accordance with and pursuant to the provisions of Chapter 160A, Article 20, Part 1 of the General Statutes of North Carolina (and any amendments thereto), entitled "Interlocal Cooperation".

5. To contract with any government entity or agency, or any other person, firm or corporation for goods and/or services when same have been authorized by budget appropriations or by special resolution of the Council appropriating available funds; and to purchase and own such personal property, equipment, vehicles and furnishings as may be authorized or for which funds may be appropriated.

6. To adopt Bylaws containing such rules and regulations for the conduct of its business as it may deem necessary for the proper discharge of its duties and the performance of its functions, not inconsistent with the Charter or the laws of North Carolina.

7. To create agencies of the Council to act for and on behalf of the Council in the planning and development of particular programs which affect the health, safety, welfare, education, economic conditions or regional development of two or more member governmental units. Such agencies shall have such membership, staff, powers, duties and responsibilities as may be specified in the Council Resolutions pursuant to which such agency is established, consistent with the powers herein granted to the Council. Provided, however, such agency shall at all times be acting for and on behalf of, and shall be responsible to, the Council. The Council may appropriate funds for the use of agency programs which it has received from any source, including member assessments, provided such appropriation is made in accordance with this Charter.

8. To contract with other units of local government, as that term is defined in G.S. 160A-460, to provide for administrative, planning, procurements or other services, including administration of grants from local, state and federal agencies, in order to promote and encourage interlocal cooperation authorized under G.S. 160A-461.

ITEM IX

Financial:

A. The general operating expenses of the Council shall be paid from funds paid to the Council by each member governmental unit. The annual contribution of each member governmental unit shall be based upon the duly adopted budget for such year and shall be assessed on the basis of the population for each member. For the purpose of determining the current population of each governmental unit, the Council shall use either (1) the Population Estimates for North Carolina Municipalities and Counties prepared by the United States Bureau of the Census and the North Carolina Office of State Budget and Management and published from time to time or (2) the official 10 year census figures. The current population estimates are the most recent estimates available using either (1) or (2) above, on the date the annual dues for member governments is determined by the Council.

B. All expenditures of the Council for special projects of the Council or any committee thereof or for performance of contractual services for non-member units of local government shall be made from revenues paid to the Council by the governmental units directly involved in such projects. All such revenues shall be credited to a special revenue account and all expenditures made at the completion of any project or contract. In no case shall other general fund revenues be used to pay any special project costs which do not reasonably involve or benefit the entire Council. In the event payments made by other units of local government exceed or are less than the actual cost of a special project, the excess shall be refunded to and the deficit paid by the units of local governments affected thereby.

C. The budget for the Council for each fiscal year and the assessment of each member shall be adopted by the affirmative vote of at least seventy-five percent (75%) of the representatives present at a meeting at which a quorum was present, provided notice of such vote has been given in accordance with the Bylaws, and provided further said notice is accompanied by a copy of the proposed budget and assessment.

D. The budget for the Council and the assessment for each member governmental unit shall be adopted by the Council no later than April 15th of each year. Provided, the Council shall publish and deliver to the delegates a budget estimate, indicating each member governmental unit's estimated share thereof, on or before March 31st of each year, if the actual budget shall not have been adopted by that date.

E. The budget, once adopted, may be amended by the affirmative vote of at least seventy-five percent (75%) of the representatives present at a meeting at which a quorum was present, provided notice of such vote has been given in accordance with the Bylaws, and provided, further, said notice shall state in detail the proposed terms of the amendment and the reasons therefor.

F. The annual assessment for each member governmental unit shall be payable on or before August 1st of each year and shall be delinquent thereafter. Any member of the Council which becomes delinquent in the payment of its annual assessments shall lose all rights and privileges of Council membership during such a period of delinquency. Any new member shall pay the full annual assessment for the current fiscal year regardless of its date of admission.

G. All revenues paid to the Council by member governmental units and all other sources whatsoever shall be deposited in the general fund of the Council, and separate revenue and expenditure accounts shall be maintained for each phase of operation of the Council to the extent required by sound accounting practices, to include, but not to be limited to, such accounts for the general operating expenses of the Council and each special project undertaken by the Council or any committee thereof.

H. The general operating expenses of the Council shall include, but are not necessarily limited to: providing meeting and office space or other such physical facilities needed by the

Council or any committee thereof; providing compensation for the director and other administrative personnel of the Council; providing the necessary legal and accounting or other professional services; providing furniture, equipment, vehicles and supplies, paying special consultants, temporary employees and contractors duly authorized by the Council; reimbursing authorized expenses of Council employees.

I. Unless the Council shall otherwise provided by resolution, any surplus funds in the general operating expense account at the close of any fiscal year shall be credited as additional revenue for budget purposes for the following fiscal year. All other funds shall be held and disbursed as otherwise herein provided or as directed by the contributing source.

ITEM X

Compensation and Expenses of Delegates:

A. Except for the Chairman of the Council, a delegate, and in his absence, an alternate delegate may receive, if the Bylaws so provide, up to \$40.00 for each regular or special meeting of the Council and Executive Committee attended, not to exceed \$500.00 during any fiscal year. Such Bylaws may also provide that actual travel expenses, not to exceed twenty-five cents (\$.25) per mile, may be paid to each delegate, and in his absence to one alternate delegate, for attending any meeting of the Council or any committee meeting. The Chairman of the Council shall receive \$200.00 per month as compensation for his services to the Council.

B. For travel on any authorized business of the Council, other than to attend Council or committee meetings, delegates shall be reimbursed for their actual expenses, as approved by the Council.

ITEM XI

Severability: If any Item, paragraph, sentence or phase of this Charter shall be declared by any court of competent jurisdiction to be in violation of the laws of this State or, where applicable, of the laws of any other state, such provisions of this Charter shall be considered to be severable, as to the member or members affected, and the validity of the remaining portion of the Charter shall not be affected.

ITEM XII

Amendment of Charter and Dissolution of Council:

A. The Council may formally recommend to the member governments a resolution to amend the Charter by affirmative vote of at least three-fourths of the representatives present at any meeting at which a quorum was present, provided notice of such vote has been given in

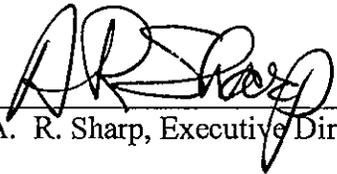
accordance with the Bylaws. Said amendment shall become effective when the resolution has been duly adopted by three-fourths of the member governmental units.

B. The Council may be dissolved at the end of any fiscal year only (1) upon adoption of a dissolution resolution by three-fourths of the governing bodies of all governmental units, or (2) the withdrawal from the Council of all but one of the member governmental units. If such dissolution is effected by resolution of the member governments, such resolution shall specify the method of liquidating the Council's assets and liabilities. If such dissolution is occasioned by withdrawal of all but one member, the remaining governmental unit shall have the power to liquidate all assets and liabilities and it shall then distribute the net proceeds, if any, to those members who paid the latest annual assessment and in the same proportion. Any deficit shall be the responsibility of those member governments who would have received the net proceeds, and in the same proportions.

ITEM XIII

Effective Date: The effective date of this Restated Charter shall be July 1, 1989, as to the current membership; and as to all subsequent members, this Chapter shall be effective on the date of its adoption by the governing body of such governmental unit or the date such member's application was approved, whichever shall be later.

THE FOREGOING CHARTER RESOLUTION (as amended) was duly adopted by all member jurisdictions and was effective July 1, 1989.


A. R. Sharp, Executive Director

Town of Granite Quarry
Town Manager's Report
July 2022



1. Staff highlights

- A. Firefighter Tyler Bennett FF I & II certification; achieved Justin Monroe “service above self” award!
- B. Finance Officer Shelly Shockley feedback from auditor on pre-audit/financial statements prep.
- C. PD patrols, visibility, interaction feedback.
- D. Supervisors & staff’s ongoing dedication with projects on top of new normal operations & training.

2. State Legislative Session updates

A. Metro Mayors Transportation Letter / White Paper on Transportation Funding

Staff forwarded email info on this to the Board 6/21/22. We originally slated it for Board discussion on the agenda, but as it turned out, Metro Mayors representatives met with State representatives the week of 7/1/22 and the measures were approved in the state budget. The biggest question asked was whether the “shift of sales tax revenue from general operations to transportation funding” would affect local sales tax allocations. *NCLM confirmed that it won’t.*

B. Annexation discussion / legislation. Probably best summarized by the League:

“Meanwhile, senators voted to include a last-minute amendment to an unrelated bill that appears to give property owners a workaround to local annexation agreements, if those property owners are seeking water and sewer service. Typically, when two or more local governments enter into an annexation agreement, those agreements detail which local government will provide services like water and sewer to the nearby parcels that lie outside the cities’ current jurisdiction. Additionally, municipalities usually require the property owners to become part of the city jurisdiction prior to receiving services such as water and sewer, through a petition for voluntary annexation. The amendment in Section 5 of this bill gives the owners of such properties a right not to adhere to annexation agreements affecting their properties, in certain situations. Further, the amendment then gives those property owners a new legal right to seek a court order that would allow them to obtain water and sewer services in a different manner than as agreed to in the agreements.”

3. General highlights

- Training highlights (slides)
- Projects / goals list
- Audit is scheduled for August 3rd and 4th
- Fiscal year-end closeouts

4. Goals follow up. Only 2 business days available since last meeting and this packet’s due date to work on these (amid other daily operations), but we’ll still be working to have some things together between now and the meeting for BOA review.

5. Committee Reports.

- A. **Community Appearance Commission.** Met June 9th.
 - Chose Yard of the Month winners (510 N Main St; 307 S Main St)
- B. **Parks, Events, and Recreation Committee.** Met May 16th.
 - Membership. Discussed replacement search for seat coming vacant 7/31/22.
 - Granite Fest 2022 (October 15). Continued work and assignments on planning for the event, including volunteer and sponsorship recruiting, shuttles, etc.
- C. **MPO Technical Coordinating Committee.** June 15th meeting was cancelled.
- D. **Centralina COG Regional Managers Meeting.** June 15th meeting cancelled as CCOG completes its offices relocation.
- E. **Revitalization Team.** June 21st scheduled training meeting had no quorum.

SUMMARY

TO: Board of Aldermen
FROM: Town Manager
RE: **Land Use Plan / Unified Development Ordinance**
DATE: 7/11/2022



4/11/22 BOA Meeting Discussion: Comprehensive Land Use Plan (CLUP) Update

Mayor Barnhardt and Mayor Pro-Tem Linker met with Planner Bill Bailey about the Comprehensive Plan, growth, and possibly amending GQ's zoning districts. Mr. Bailey explained that 160D requires CLUPs to have a future land use map first to guide such zoning decisions. Attorney Short stated this would help accomplish some of the zoning and land use objectives discussed at the last meeting. The Board continued discussion to Monday, April 18th at 3:00pm.

4/18/22 BOA Meeting Summary: CLUP discussion with Rick Flowe of N-Focus

Planner explained that the best way to address Board's concerns were:

1. First, the concerns need to be incorporated within the CLUP (the vision where the Town wishes to be); and then
2. Then staff, the PB, & BOA study/amend zoning districts and ordinances "consistent" with the LUP vision (to accomplish how to get there).

The Board met with N-Focus' owner/CEO Rick Flowe, who discussed GQ's options. He then had his office follow up with a proposal of the options.

4/18/22 N-Focus Proposal **Attached**

Full proposal is attached. In short summary, N-Focus proposed 3 options based on the discussion:

Option A: Comprehensive Land Use Plan only	\$39,800.00
Option B: Unified Development Ordinance	\$34,600.00
Option C: Joint Project (CLUP & UDO)	\$65,500.00 <i>(noted this would be a 12% discount)</i>

Budget meetings

Ultimately able to work \$40,331 into the Contingency fund for FY23.

6/16/22 BOA Meeting

BOA consensus to wait on direction for LUP until after audit (when BOA could see what all revenues & potential surpluses were achieved from the FY22).

6/27/22 BOA Meeting

BOA direction to put CLUP proposal options back on the 7/11/22 agenda for consideration.

Additional update: Update from Finance working with Auditor on financial statements - and specifically how to show Civitan Agreement payout based on 2010 Agreement's accounting: the "banked funds" balance was already recognized as an expense in 2010 and thus would not be charged to an expense line again by the reimbursement/payout. It will simply clear out the liability line and bring it back to zero (i.e., it will show as a reduction in cash but not show again as a reduction to fund balance / will not need to be paid out of the FY23 budget).

With that said, should the BOA choose to, it could therefore move/add the \$22,037 originally budgeted for the Civitan payout to the \$40,331 Contingency and have \$62,368 toward the \$65,500 Option C (-\$3,132).

April 18, 2022

Town of Granite Quarry
Attn: Larry Smith, Town Manager
417 Sherwood Avenue
Granite Quarry, NC 28584

Dear Larry,

On behalf of N-Focus, Inc. I am pleased to submit our Proposal & Statement of Qualifications to update, incorporate, and build upon the Town's current Comprehensive Land Use Plan (CLUP) originally adopted 2000 and Unified Development Ordinance adopted November 2016, in compliance with the requirements of N.C.G.S. 160D to meet current & future needs of the Town in terms of land use & development goals through 2050.

Here are some statements about us for perspective:

- N-Focus has been in business since 2002
- ***N-Focus works exclusively for NC Local Governments***
- We are a common-sense, no-frills company focusing on the true needs of our clients, with an understanding and appreciation of budget constraints.
- N-Focus offers its clients over 700 years combined experience with a knowledgeable, skilled staff handling most work in-house.
- We are results oriented in what we term the 5-winners: ***Citizens, Businesses, Environment, Leadership, and Those seeking to invest in your community.***

Because of this, we feel we are uniquely qualified to both lead this process to ensure buy-in by the community and deliver products focusing on the direction of planning for the community for many years into the future.

Our team has prepared an approach and schedule we feel is responsive to the Town's needs for the update of its CLUP incorporating demographic, geographic and other relevant information, and engaging citizens & other stakeholders in a meaningful way.

We believe the CLUP should not only reflect the collective vision for growth of the Town of Granite Quarry's citizenry in 2022, but also provide guidance to citizens, businesses, property owners, and leadership, as well as ***entice investment from the private sector.***

The CLUP will incorporate pertinent data and policies previously adopted by the Town and will:

1. Guide future land use development activities in the Town of Granite Quarry setting standards for the built environment;
2. Serve as a blueprint for future capital improvements providing an investment strategy for the Town of Granite Quarry;
3. Provide effective growth management policies that guide decisions about development; and
4. Address the needs around the Town of Granite Quarry's growth areas

Thank you for the opportunity to submit and your consideration of our proposal.

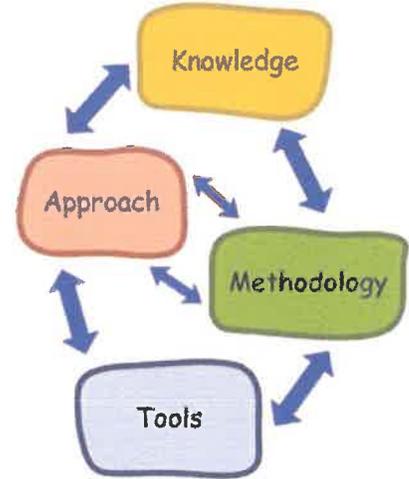
Patti Rader

Patti Rader
Manager & COO
PRader@NFocusPlanning.org

N-Focus, Inc.
315 South Main Street, Suite 200
Kannapolis, NC 28081
704.933.0772
NFocusPlanning.org

N-Focus is pleased to submit this proposal to work with the staff, Board of Alderman, planning board, citizens, and businesses of the Town of Granite Quarry to assist in the development of a **Comprehensive Land Use Plan, hereinafter known as "CLUP"** and the development of a **Unified Development Ordinance, hereinafter known as "UDO"**, which will incorporate and update all plans and pertinent policies previously adopted by the Town to:

1. Guide future land use development activities in the Town setting standards for the built environment;
2. Serve as a blueprint for future capital improvements providing an investment strategy for the Town; and
3. Provide effective growth management policies to guide decisions about development.



OPTION 1. CREATE COMPREHENSIVE LAND USE PLAN (CLUP)

N-Focus will:

- a) Develop a timeline for the completion of the CLUP
- b) Assist the Town in preparing & implementing a community outreach strategy
- c) Provide for periodic meeting(s) and/or call(s) with staff
- d) Make final presentations to Planning Board & governing board for adoption
- e) Provide the new CLUP in an electronic format for website; and sending to developers

SUBSTANTIVE TASKS INCLUDE:

TASK 1. PROJECT ORIENTATION AND SCOPING SESSION(S)

N-FOCUS will:

- a) Meet with jurisdiction staff for initial project orientation, scoping, communication logistics, and scheduling (including staff availability/accessibility for requests for meetings, review of draft documents, coordination on formal public review processes, etc.); and
- b) Obtain information about map resources available to allow N-FOCUS to begin preparing the PLAN Map(s) and identify specific mapping features which will need to be incorporated into the final product.

TASK 2. BACKGROUND RESEARCH & ANALYSIS

N-FOCUS will:

- a) Collect and analyze socioeconomic, geographic, and other data to include pertinent population, housing, economic, and other background data, citing key issues and trends to serve as the information base of the CLUP;
- b) Review planning policy documents previously adopted by the Town to identify:
 - 1) Policies that have worked well and should continue; and
 - 2) Policies that have been counterproductive, had unintended consequences, or otherwise not served the Town well.
- c) Identify policies addressing issues of concern to Local Government (per discussions with Town staff and stakeholders); and
- d) Review anticipated specific CLUP needs.

TASK 3. PUBLIC ENGAGEMENT

While conducting the document & policy review above, N-FOCUS will take steps to engage the public under the broad outlines agreed to in our initial meeting with Town staff. Substantive features of the **Public Participation Plan** will include the following:

- a) **Varying approaches that draw on various media**, including the Town’s existing tools – website, newsletter, utility bills, Facebook page, etc. N-Focus will prepare all content for Staff’s review. Town Staff will be responsible to post digital content for **online survey** and if hard copies are also desired, Town staff will print, distribute, and collect hard copy surveys.
- b) Efforts to ensure opportunities are available to citizens, businesses, civic groups, landowners, and investors;
 - i. **Face-to-Face interviews** with up to ten (10) businesses within the Town of Granite Quarry corporate limits of the Local Government. Interviews will not be previously scheduled but will be conducted on a drop-in basis for businesses that are open during N-Focus visits at the businesses’ location.
 - ii. **One-on-one conversations** with up to five (5) stakeholder groups will be used as appropriate to ensure a valid cross-section of stakeholders has both an awareness of the project and opportunities to provide input. Town staff to identify names and organizations for N-Focus to contact for input.
 - iii. **Public input session(s)** are anticipated; one to gather input and a second to present the results.
- c) Development of a vision for the community, with goals & objectives within the first draft of the CLUP.

NOTE: Due to the COVID/CORNAVIRUS

Precautions will be taken, and in-person meetings may need to be replaced with virtual.

TASK 4. DRAFT CLUP and CLUP IMPLEMENTATION STRATEGY

As N-FOCUS obtains information through its public engagement process and the review of previously adopted planning documents, N-FOCUS will begin compiling the information into a Draft Plan document document.

N-FOCUS will:

- a) Prepare the initial draft CLUP, including:
 - i. Vision Statement, Goals & Objectives (drawing largely from public engagement process); and
 - ii. Major Elements of the CLUP
 - 1) Why Plan Our Town?
 - 2) About Granite Quarry
 - 3) Community Profile
 - 4) Natural, Cultural & Historic Resources
 - 5) Voice of the Community – Businesses, Citizens, and Stakeholders
 - 6) Economic Development
 - 7) Infrastructure
 - 8) Planning & Development (including Future Land Use & Growth Opportunities Maps)
 - 9) Blueprint for Granite Quarry – Summary and Plan Implementation
- b) Incorporate a strategy to both **limit Public Investment and to leverage Private Investment** & stimulate Growth within the Catalyst Areas identified during the CLUP process;
- c) Submit the initial draft CLUP for internal staff review;
- d) Incorporate staff comments into a revised “Draft CLUP”;
- e) Present the Draft to the Planning Board in a public information meeting to present the “Draft CLUP” & request formal recommendation by the Planning Board; and
- f) Post the Draft online on the Town’s website.

TASK 5. FINAL CLUP

N-FOCUS will incorporate changes if any, into the Draft CLUP as recommended by the Planning Board and submit **“Final Draft Comprehensive Land Use Plan”** to the Governing Board at a public legislative hearing. After Board action, N-FOCUS will prepare the final documents as identified.



OPTION 2. CREATE “UNIFIED DEVELOPMENT ORDINANCE” (UDO)

N-Focus will:

- a) Develop a timeline for the creation of a Unified Development Ordinance (UDO);
- b) Prepare drafts & present at work sessions. We recommend monthly sessions with Planning Board throughout drafting phase for better understanding, absorption and dissemination;
- c) Provide for periodic meeting(s) and/or call(s) with staff;
- d) Create new land use, development, subdivision & site plan review processes;
- e) Develop new open space, landscape, parking, tree protection, water quality, signage, procedural and district standards & specifications;
- f) Make final presentations to Planning Board & Governing Board for public hearing & adoption; and
- g) Provide the new ordinance in PDF format for posting on Town’s website; and sending to developers.

TASK 1. PROJECT ORIENTATION AND SCOPING SESSION(S)

N-FOCUS will:

- a) Meet with jurisdiction staff for initial project orientation, scoping, communication logistics, and scheduling (including staff availability/accessibility for requests for meetings, review of draft documents, coordination on formal public review processes, etc.).

TASK 2. BACKGROUND RESEARCH & ANALYSIS

N-FOCUS will identify policies addressing issues of concern to the Local Government (per discussions with Town staff;

TASK 3. DRAFT UDO

N-FOCUS will:

- a) Prepare a “Reading Guide”, sample herewith attached, to assist the Planning Board and governing board in reviewing the draft materials. Articles will be introduced & reviewed in a series of Planning Board workshops in three categories, each containing multiple articles. These include:
 - 1) Administrative & Procedural
 - 2) State & Federal Mandates or Equivalent
 - 3) Standards & Specifications for Creating Local Government’s Character shown in the New CLUP
- b) Incorporate comments from the Planning Board workshops into a revised “Draft UDO”; and
- c) Cause the Draft to be posted online on the Town’s website.

Governing Board Members are encouraged to attend Planning Board workshops. The formal Planning Board recommendation concludes this step of the process.



TASK 4. FINAL UDO

N-FOCUS will:

- a) Incorporate changes into the Draft UDO as recommended by the Planning Board.
- b) Submit a recommended ***“Final Draft UDO”*** to the governing board; and
- c) Make one presentation to the governing board and attend a second meeting when a public hearing and/or vote for adoption is scheduled.

After Board action, N-FOCUS will prepare the final documents as identified.

- **N-FOCUS WILL CONDUCT STAFF TRAINING AFTER ADOPTION AT NO COST.**
- **N-FOCUS WILL PROVIDE TWO (2) YEARS ONGOING ADMINISTRATIVE SUPPORT FOR STAFF AT NO COST.**

OPTION 3. CREATE “COMPREHENSIVE LAND USE PLAN (CLUP) & “UNIFIED DEVELOPMENT ORDINANCE” (UDO)

N-Focus will perform services described in both Options A. & B. above

TIMELINE

Our work can be completed within a ten – twelve (10-12) month period.

FEES & COSTS

OPTION A. – COMPREHENSIVE LAND USE PLAN (CLUP)

The fee shall be Thirty-Nine Thousand Eight Hundred-no/100’s (**\$39,800.00**).

OPTION B. – UNIFIED DEVELOPMENT ORDINANCE (UDO)

The fee shall be Thirty-Four Thousand Six Hundred and no/100’s (**\$34,600.00**).

OPTION C. – JOINT PROJECT (CLUP & UDO)

Discounted 12%

The fee shall be Sixty-Five-Thousand Five Hundred and no/100’s (**\$65,500.00**).

Initials: _____

1. A Payment Schedule will be negotiated. Payments can be made over **multiple fiscal periods**.
2. Our fees are inclusive of all personnel costs including but not limited to salary, benefits, taxes, professional development & certifications, cellular communications, travel, and management cost. Printing and reproduction shall be provided by the Town. Any direct expenses (i.e.: printing, postage, etc.) provided by N-Focus personnel on behalf of the Town, shall be reimbursed at actual cost plus seven (7%) percent.
3. Costs associated with incidentals (not consulting fees) for community-based meetings including, but not limited to, printing/reproduction of documents, advertising, and deliverables shall be borne by the Town of Granite Quarry or, if expended by N-Focus, shall be reimbursed at actual cost plus seven (7%) percent and applied to the allowance identified herein above.
4. Travel cost to and from the Town of Granite Quarry by N-Focus personnel is included in the fee above. Travel by N-Focus personnel on behalf of the Town of Granite Quarry to perform inspections within the Town, or attend meetings outside the Town, shall be reimbursed at the current IRS Standard Mileage Rate.
5. Travel cost to and from the Town of Granite Quarry plus time attending meetings that are not convened for lack of a quorum shall be considered Out of Scope and are subject to the discounted hourly rate in the amount of One Hundred Fifty and no/100's (\$150.00) dollars.
6. Services beyond the Scope as defined which may be requested by the Town of Granite Quarry are subject to the discounted hourly rate in the amount of One Hundred-Fifty and no/100's (\$150.00) dollars and shall be invoiced by the hour monthly and billed in quarter-hour increments. Travel time to and from the Town of Granite Quarry by N-Focus personnel to perform additional services are subject to the discounted hourly fee stated herein.
7. Modifications after Planning Board approval and recommendation shall be billed at the hourly rate quoted herein above.

A READING GUIDE: TOWN of GRANITE QUARRY DEVELOPMENT ORDINANCE (UDO)

Administrative & Procedural

- Article 1 Purpose & Authority
- Article 3 Definitions
- Article 4 Planning Board & Board of Adjustments
- Article 5 Amendments
- Article 6 Variances & Appeals
- Article 7 Permits & Procedures
- Article 14 Flexible Development Standards
- Article 22 Non-conformities
- Article 23 Administration & Enforcement

State & Federal Mandates or Equivalent

- Article 18 Flood Damage Prevention
- Article 19 Watershed Protection
- Article 20 Erosion & Sedimentation Control

Standards & Specifications for Creating Granite Quarry's Character

- Article 13 Streets
- Article 16 Subdivisions
- Article 15 Special Events & Temporary Structures
- Article 2 General Standards & Specifications (for all Districts)
- Article 11 Landscape Requirements & Tree Protection
- Article 12 Parking
- Article 17 Sign Regulations
- Article 21 Open Space
- Article 9 Building & Lot Type Standards
- Article 10 Uses w/ Additional Standards & Conditional Uses
- Article 8 Zoning Districts

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Section C. ACCEPTANCE

Patricia A. Rader

Patricia A. Rader, Manager
N-Focus, Inc.

April 18, 2022

Date

Option A.: _____ Initials: _____

Option B.: _____ Initials: _____

Option C.: _____ Initials: _____

ACCEPTED on behalf of Local Government by:

Signature

Date

Printed name of authorized person signed above

Seal of Local Government

ATTEST:

Clerk to the governing board/council of
Local Government

Date

PRE-AUDIT:

This document has been pre-audited in accordance with applicable North Carolina General Statute.

Finance Officer

Date

Agenda Item Summary

Regular Meeting

July 11, 2022

Agenda Item 6

Summary:

Nat Heyward of Kimley-Horn will review the draft Bicycle and Pedestrian Plan with the Board.

Attachments:

- DRAFT Bicycle and Pedestrian Plan

Action Requested:

Please review the plan and return questions and comments to the clerk by Friday, July 22, 2022.

Bicycle and Pedestrian Plan

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 Barnhardt

- For
- Against



**BICYCLE +
PEDESTRIAN
PLAN**

Draft Plan

June 2022

Town of Granite Quarry

Acknowledgments

We extend our sincere appreciation and gratitude to the residents, business owners, elected officials, Town staff, and stakeholders who participated in the planning process and guided the development of the GoGQ Bicycle and Pedestrian Plan. Everyone's time, input, and energy are greatly appreciated.

Steering Committee

Steve Blount* | Granite Quarry Planning & Zoning

Wendy Brindle | City of Salisbury Engineering

Phil Conrad | Cabarrus-Rowan Metropolitan Planning Organization

Mark Cook | Granite Quarry Police

Vickie Eddleman | City of Salisbury Engineering

Hannah Jacobson | City of Salisbury Planning

Gerald Hernigle | Citizen

Jason Hord | Granite Quarry Public Works

Jane Love | Carolina Thread Trail

Jared Mathis | Granite Quarry Planning Board

Eric Phillips | Skinny Wheels

Mary Rosser | Pedal Factory

James Alexander Rotenberry | North Carolina Department of Transportation

Aubrey Smith | Granite Quarry Town Clerk

Larry Smith | Granite Quarry Town Manager

April Spry | Granite Quarry Elementary

Jason Walser | Robertson Foundation

Jon Wood | Alfred Benesch & Company

**Left the Town prior to the completion of the plan.*

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Policies and Programs 55

Conclusion 61



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Introduction

Overview

What is GoGQ?

The GoGQ Bicycle and Pedestrian Plan is a community-driven effort that 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.

In short, GoGQ is:

For GQ, by GQ

Supports the identified needs and vision for community

Investment Guidance

Provides guidance on future investment and decision-making for bicycle and pedestrian facilities/programs

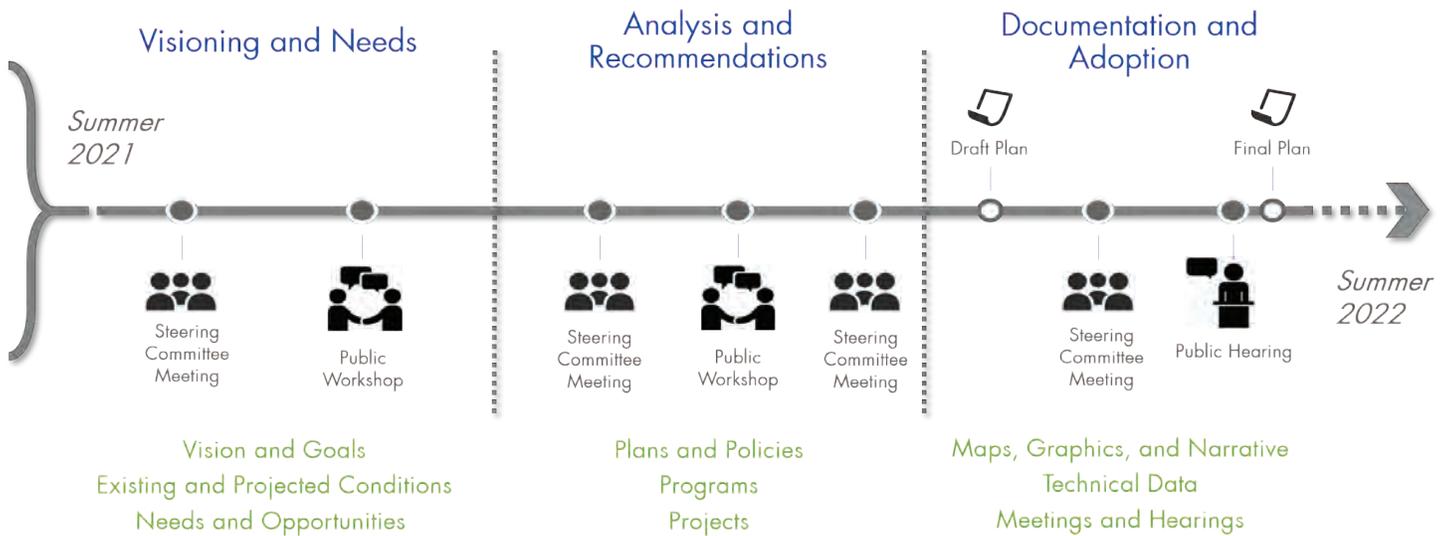
Actionable

This plan is realistic and actionable, while making Granite Quarry more competitive for funding opportunities

The Process

This planning process included three key phases: Visioning and Needs, Analysis and Recommendations, and Documentation and Adoption. The Plan used existing data and public input to help build the foundation for coordinated recommendations. The process for this Plan followed four pillars of planning philosophy:

- Make better places by creating more transportation options
- Value the voices of strategic stakeholders and local citizens
- Use current plans as a starting point for future strategies
- Create solutions customized to fit the needs of our community



Vision and Key Connections

To make the GoGQ Bicycle and Pedestrian Plan successful for the community, it was imperative to develop a vision consistent with the needs of Granite Quarry residents. This vision was supported by key connections to which bicycle and pedestrian access is needed in Town. The established vision and key connections permeate throughout the document to ensure that all analysis and recommendations relate back to these critical elements.

Granite Quarry's bicycle and pedestrian network will provide safe, convenient, and comfortable travel options for users of all ages, abilities, and backgrounds whether traveling for transportation or recreation. Through GoGQ, the Town commits to improving biking and walking with a focus on safe connections to:



Our

**Parks and
Natural Areas**



Our

**Homes and
Neighborhoods**



Our

**Downtown and
Places We Shop**



Our

**Regional Bike/
Ped Network**



Our

**Schools and
Civic Sites**

Community Benefits

Providing a quality bicycle and pedestrian network gives residents an alternative to an automobile, and helps to create a healthier, safer, and more vibrant community. GoGQ identifies the following six benefits, which are the natural results of strengthening the bicycle and pedestrian networks. These benefits are based in part on the pillars found in WalkBikeNC, North Carolina's Bicycle and Pedestrian Plan.

Health

Walking and bicycling are forms of physical activity that can be accomplished by residents and visitors of all abilities. Regular practice of these types of exercise are well-known to help prevent or reduce the risk of heart disease, obesity, high blood pressure, type 2 diabetes, osteoporosis, and mental health problems such as depression. In 2015, the Center for Disease Control (CDC) reported that 30.1% of North Carolina adults were obese. Additionally, in 2012 North Carolina medical costs related to physical inactivity accounted for \$3.67 billion. Making biking and walking accessible forms of physical activity have the potential to support health outcomes and reduce strains on the health system. A 2005 study completed by CDC researchers in Atlanta, Georgia found there was an average \$2.94 medical savings return for every \$1 spent on pedestrian and bicycle infrastructure.

Safety

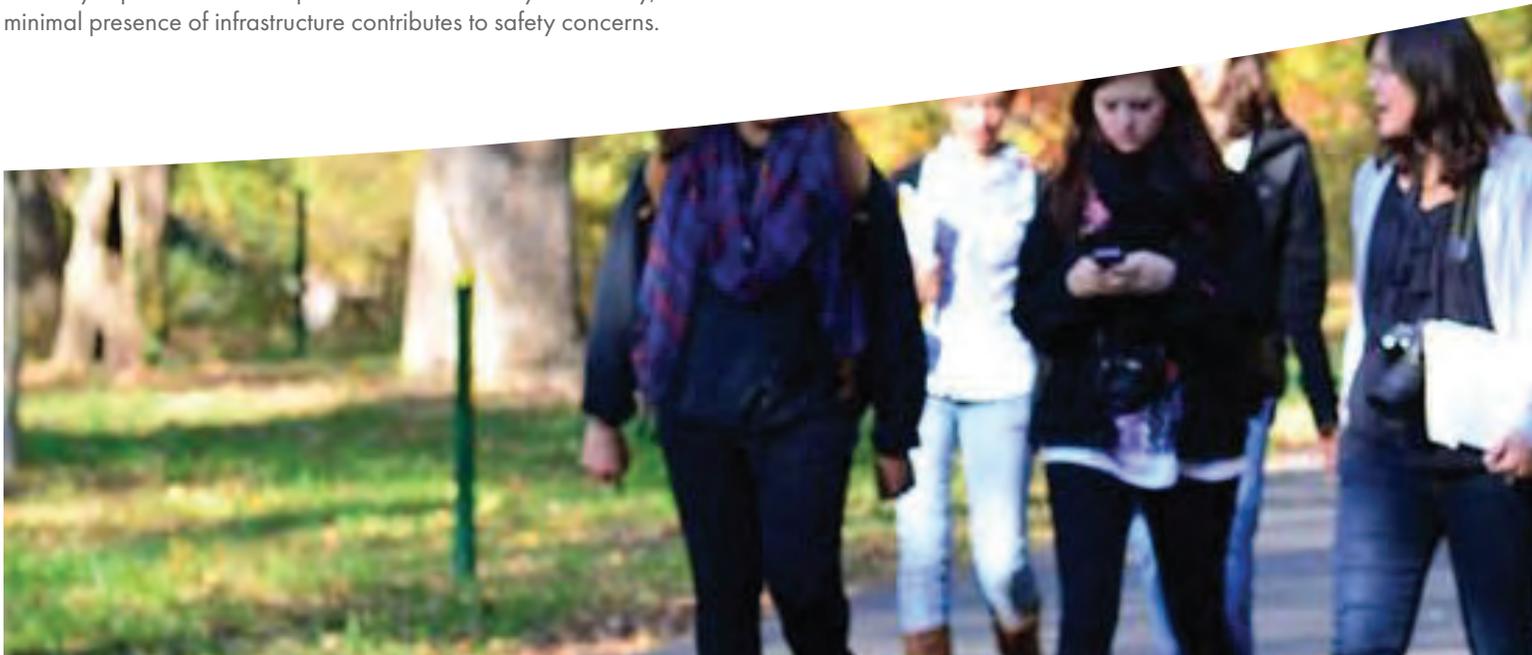
Safe travel conditions result from effective design, enforcement, and education. While some residents may feel relatively safe walking and biking in Town even given the limited infrastructure, steps can be taken to further improve safety. In 2018 the Governors Highway Safety Association reported over 6,200 pedestrian fatalities on U.S. Roadways, up from 4,100 a decade earlier. The presence of bike infrastructure and people on bicycles naturally calms traffic, and fully separated facilities provide safe travel ways. Currently, the minimal presence of infrastructure contributes to safety concerns.

Mobility

Mobility is the equitable availability of transportation options for everyone. By providing the appropriate facilities, communities allow people to choose how they want to travel. For example, many youth and seniors might not have the option to drive. Lack of choice in transportation creates an inconvenient and socially unjust barrier to mobility. Effective walking and biking networks provide an alternative to driving and promotes equitable mobility. In 2017, the National Household Travel Survey showed that 40% of all trips, both commute and noncommute, taken by Americans are less than two miles, equivalent to a 10-minute bike ride or 30-minute walk; however, just 13% of all trips are made by walking or bicycling nationwide. Bicycling can be an attractive travel mode for short trips that would otherwise be made by driving.

Quality of Life

The walkability and bikeability of a community is an indicator of its livability. In cities and towns where people can regularly be seen out walking and biking, there is a sense that these areas are safe and friendly places to live and visit. By providing appropriate pedestrian and bicycle facilities, communities enable the interaction between neighbors and other citizens that can strengthen relationships and contribute to a healthy sense of identity and place.



Economy

Walking and cycling are affordable modes of transportation. When safe facilities are provided for pedestrians and cyclists, people can walk more and spend less on transportation, meaning they have more money to spend on other things. Additionally, the growth of bicycle tourism offers the Town the opportunity to attract bicyclists and in turn increase the sales revenue of local businesses. The Political Economy Research Institute at the University of Massachusetts reports that investments in pedestrian and bicycle infrastructure yield higher levels of job creation than improvements to roadway infrastructure alone. As Granite Quarry invests more in infrastructure through this plan, these increases in activity will have important economic gains. Improving bikeability can be a benefit to homeowners and business owners, as bicycle investments can increase property values and retail sales, increase tourism, and lead to the creation of new jobs.

Environment

Environmental stewardship holds the community accountable in protecting natural resources. More people walking and riding bikes can result in lower levels of motor vehicle emissions, cleaner air, and stronger preservation of streams and natural spaces. A research article in the Journal of the American Planning Association found a 5% increase in walkability to be associated with a 32.1% increase in active travel (biking or walking), 6.5% fewer vehicle miles traveled, 5.6% fewer grams of oxides of nitrogen emitted, and 5.5% fewer grams of volatile organic compounds emitted per capita. In addition to air pollution, more individuals opting to bike and walk can reduce noise pollution.





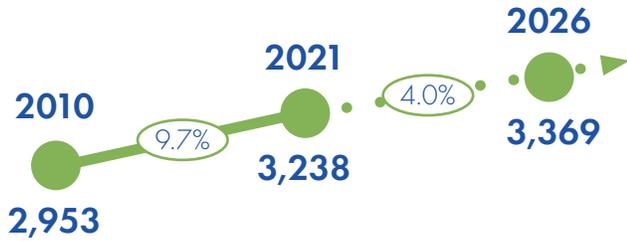


Existing Conditions

Demographics

This chapter is intended to provide a snapshot of the current conditions and characteristics of the people of Granite Quarry and mobility around the Town and region. The data analyzed is foundational to understanding Granite Quarry’s community today in order to plan for the needs of the future. The data in this chapter was provided by the Town of Granite Quarry, Rowan County, the North Carolina Department of Transportation (NCDOT), and the 2019 U.S. Census American Community Survey 5-Year Estimates. Data was collected in January and February 2022.

Population Growth



Job Growth



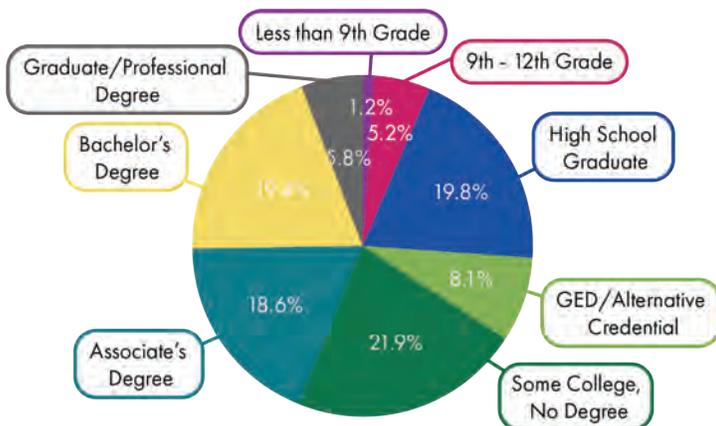
Median Age



Median Household Income



Education



Top 3 Industries in Granite Quarry

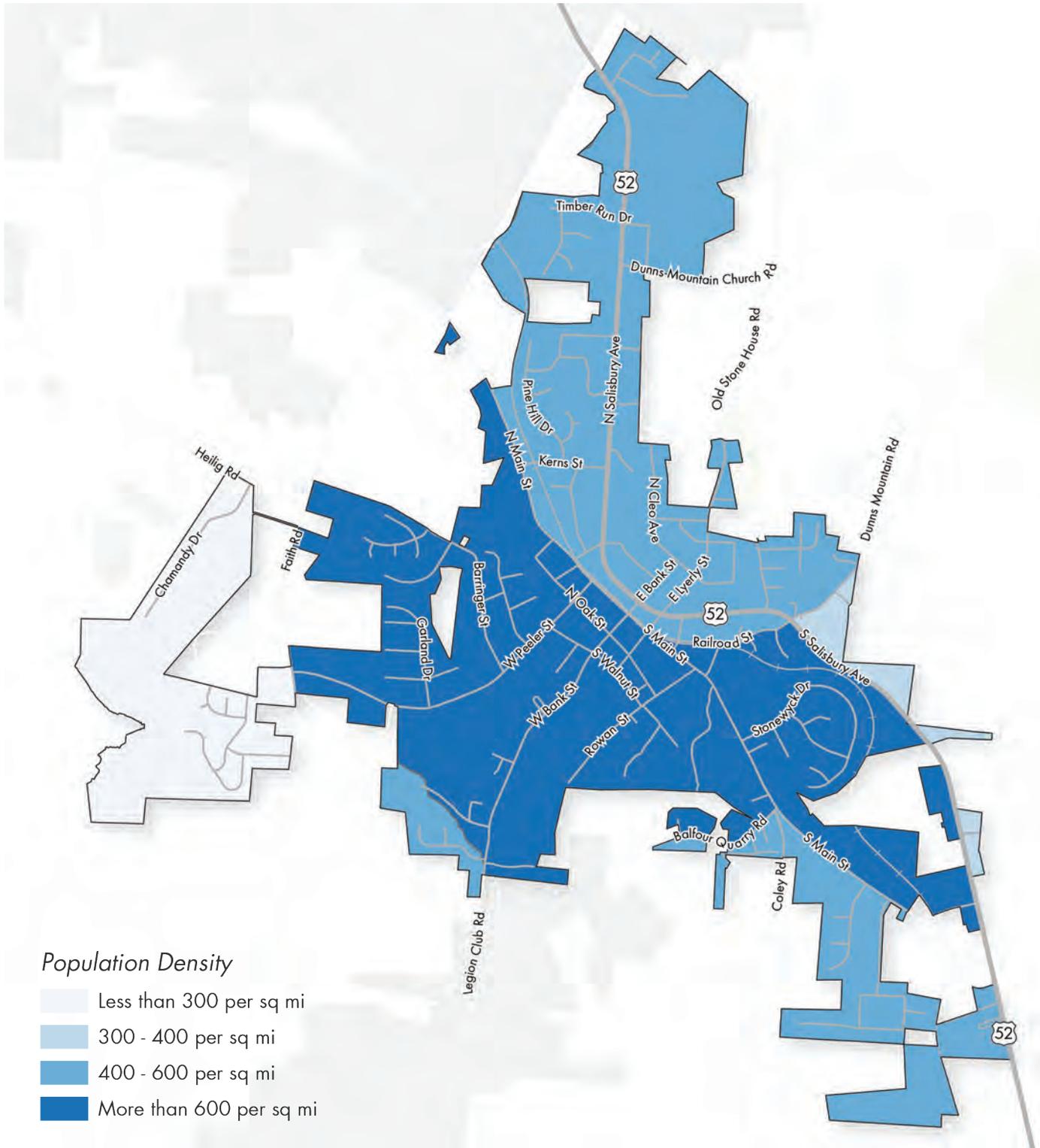
- 19.7%** Manufacturing
- 19.2%** Administration & Support, Waste Management and Remediation
- 18.5%** Retail Trade

Top 3 Industries in which Granite Quarry Residents Work

- 15.3%** Manufacturing
- 13.1%** Retail Trade
- 11.6%** Health Care and Social Assistance

Population Density

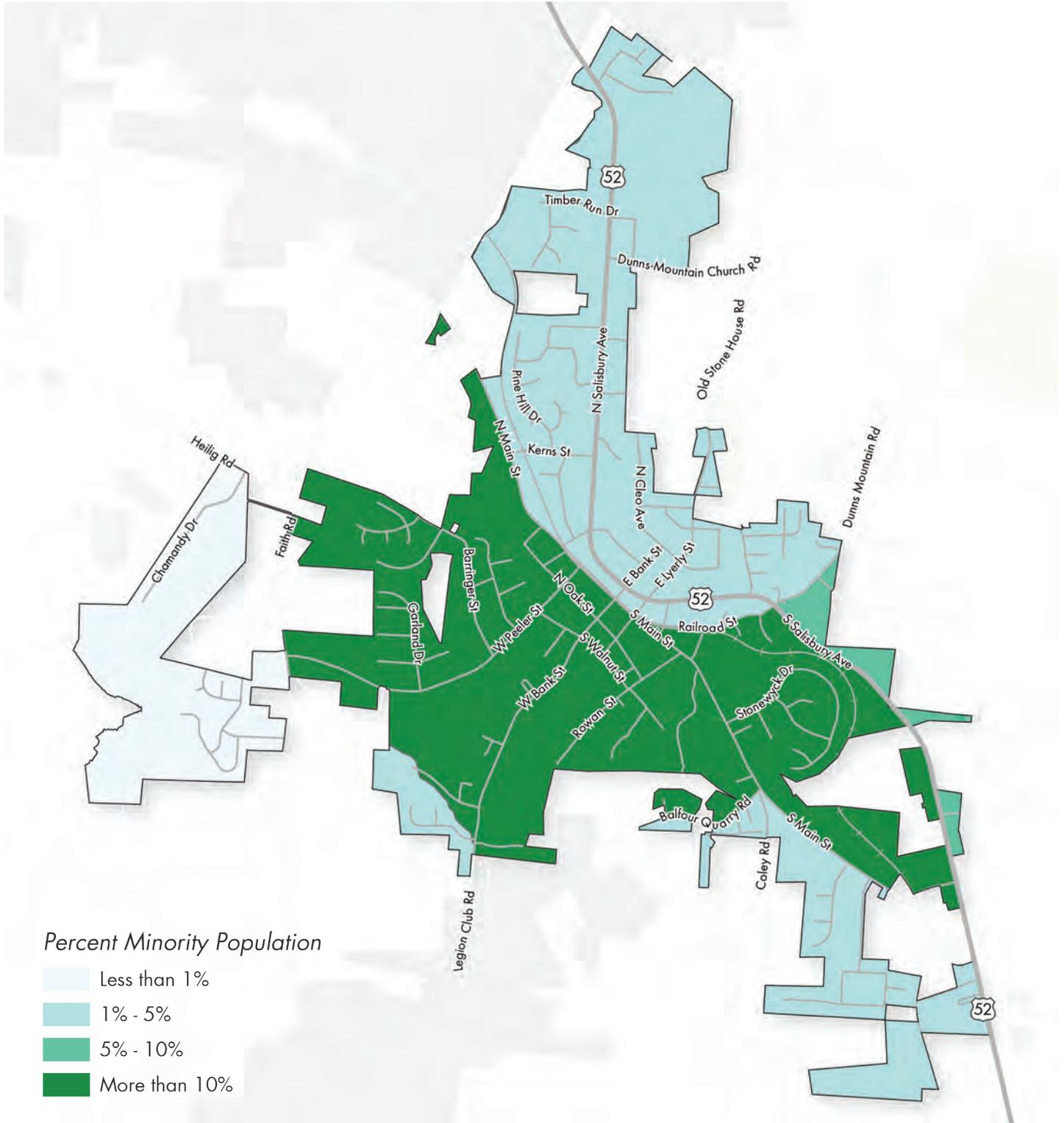
This map shows population density by census block group. The map indicates that the population is more heavily concentrated west of Salisbury Ave/Highway 52 than on the east side. The block group of Granite Quarry west of Highway 52 is home to over 2,000 people, or more than 1,000 people per square mile.



Source: U.S. Census Bureau, American Community Survey (2019)

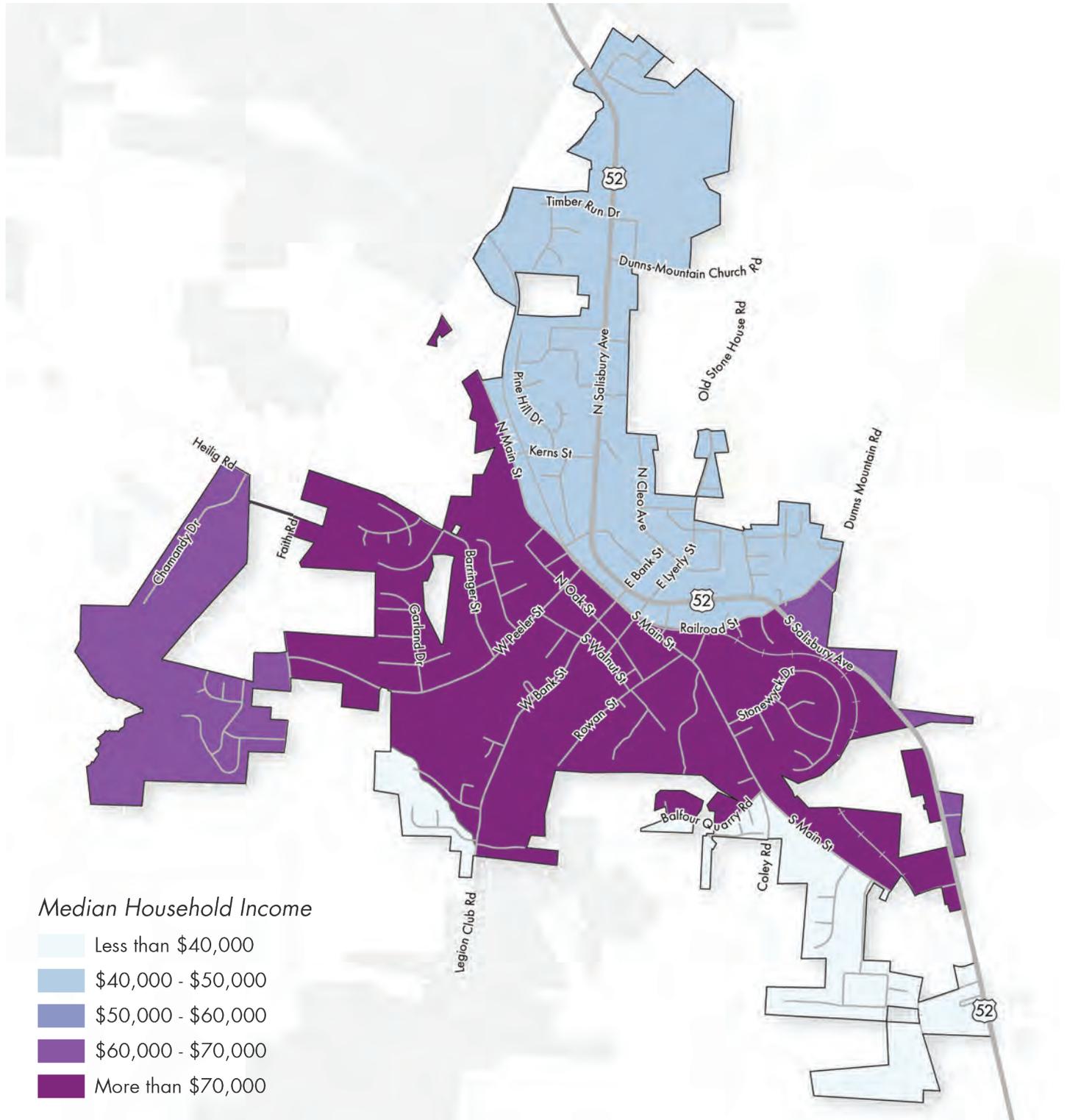
Diversity

In addition to being the densest block group in Granite Quarry, the area south of Highway 52 is also home to the most racially diverse population in Granite Quarry. This block group is home to more than 11% racial minority population. In Granite Quarry, 7% of the population identifies as Black or African American, which is the largest minority group in the Town. 5.3% of the population identifies as Hispanic or Latino.



Median Income

While the median household income of Granite Quarry as a whole is above the county and state, it is important to acknowledge the income differences that exist throughout Town. The median household income in Granite Quarry west of Highway 52 is over \$70,000, while the block group east of Highway 52 has a median income of less than \$50,000. When planning bicycle and pedestrian infrastructure, we must ensure that lower-income areas have sufficient access to facilities.

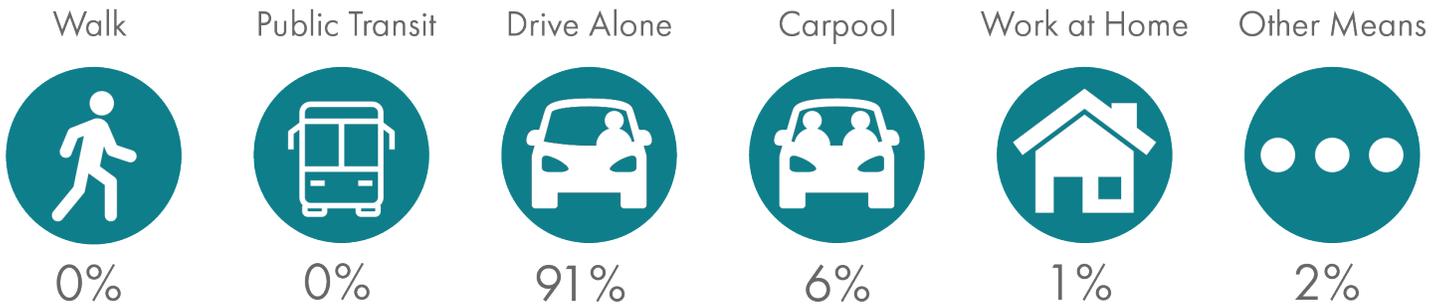


Source: U.S. Census Bureau, American Community Survey (2019)

Mobility Considerations

The following pages display maps and data that are crucial to understanding current pedestrian and bicycle considerations in Granite Quarry. This data will help create the foundation for future recommendations.

How people get to work...



Where people work...



By the Numbers

Up to **15,000** vehicles drive in or through Granite Quarry on Highway 52 every day.

Destinations in Town and nearby include **4** parks, **3** schools, and **10+** places of worship.

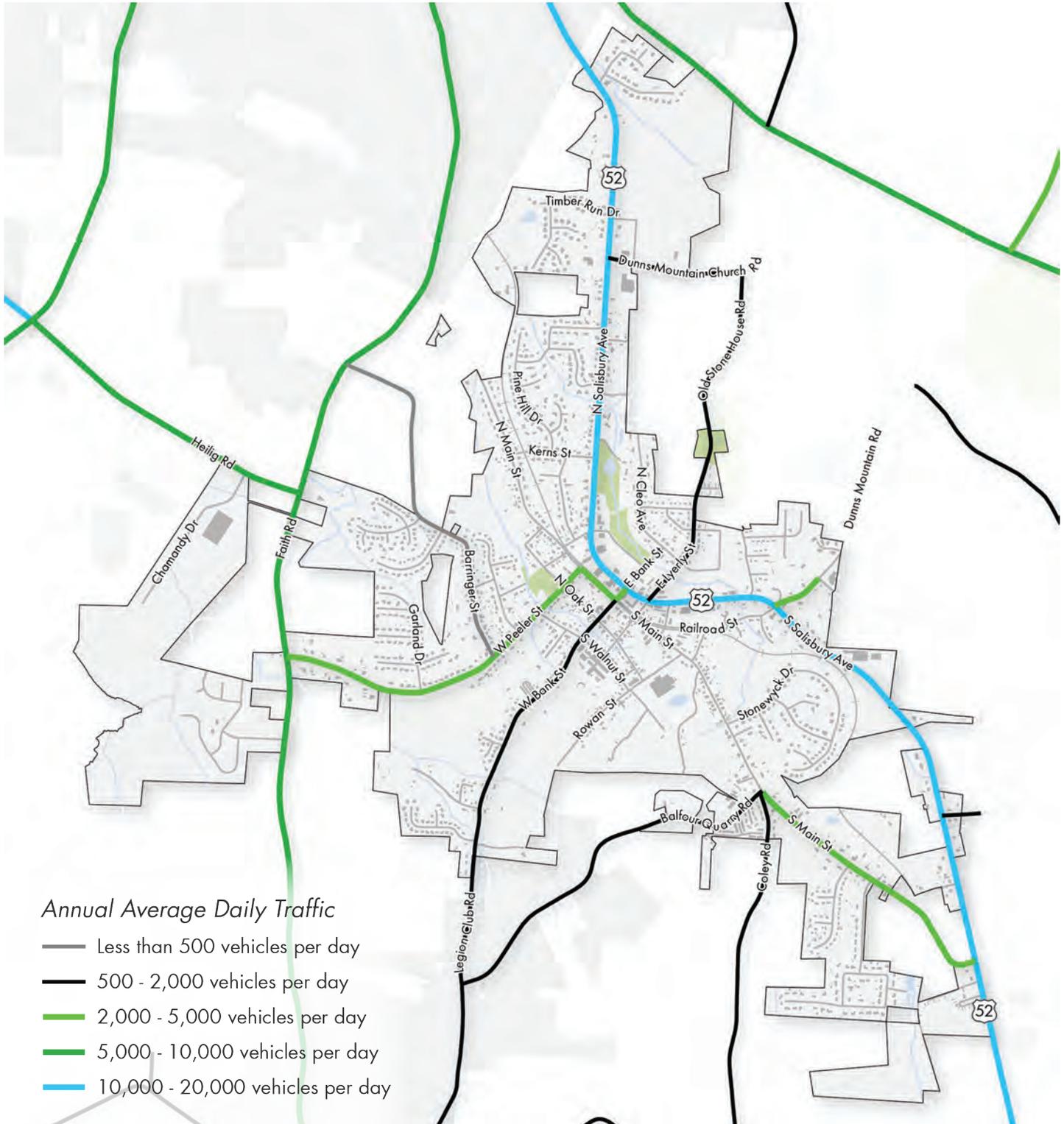
Granite Quarry currently has **6** miles of sidewalk, mostly in and near Downtown.

5 pedestrian or bicycle crashes were reported in Granite Quarry between 2015 and 2019.

Nearly **10%** of the Town's area is within the 100-Year Floodplain.

Average Daily Traffic

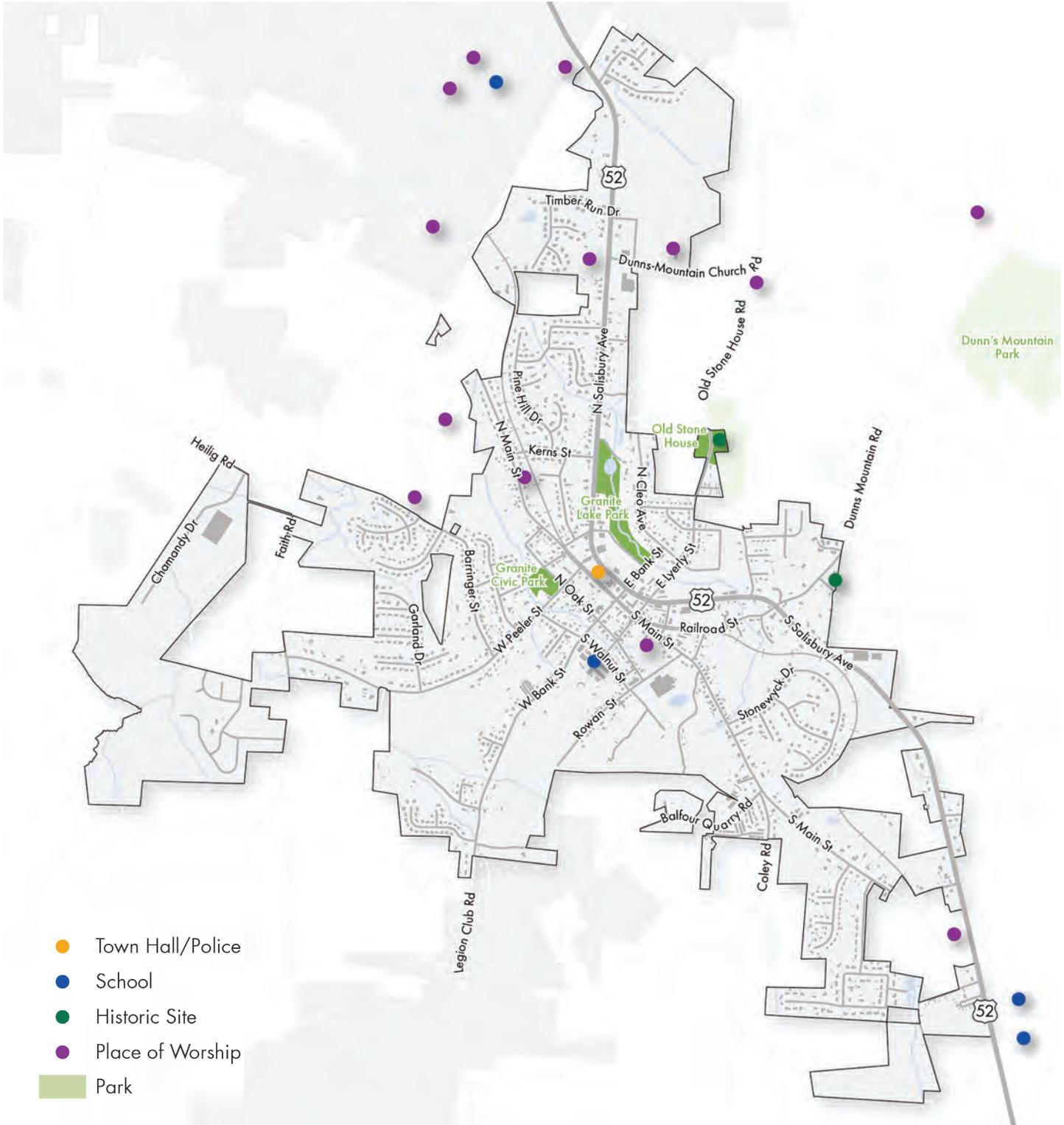
Granite Quarry is bisected by the busy Salisbury Ave/Highway 52, a US Highway that connects Salisbury, Rockwell, and other towns in Rowan County and beyond. Approximately 11,000 - 15,000 cars per day use the section of Highway 52 that passes through Granite Quarry. Most other roads in Town receive 5,000 vehicles per day or fewer, with busier roads including W Peeler Street and S Main Street.



Key Destinations

There are several key destinations in Granite Quarry that should be emphasized when planning and prioritizing bicycle and pedestrian facilities. These destinations include Town Hall in Downtown Granite Quarry, parks, schools, and places of worship.

Some destinations just outside the Town limits, such as East Rowan High School, Erwin Middle School, and Dunn's Mountain Park, should also be considered because of their importance to Granite Quarry residents.



Existing Bicycle and Pedestrian Facilities

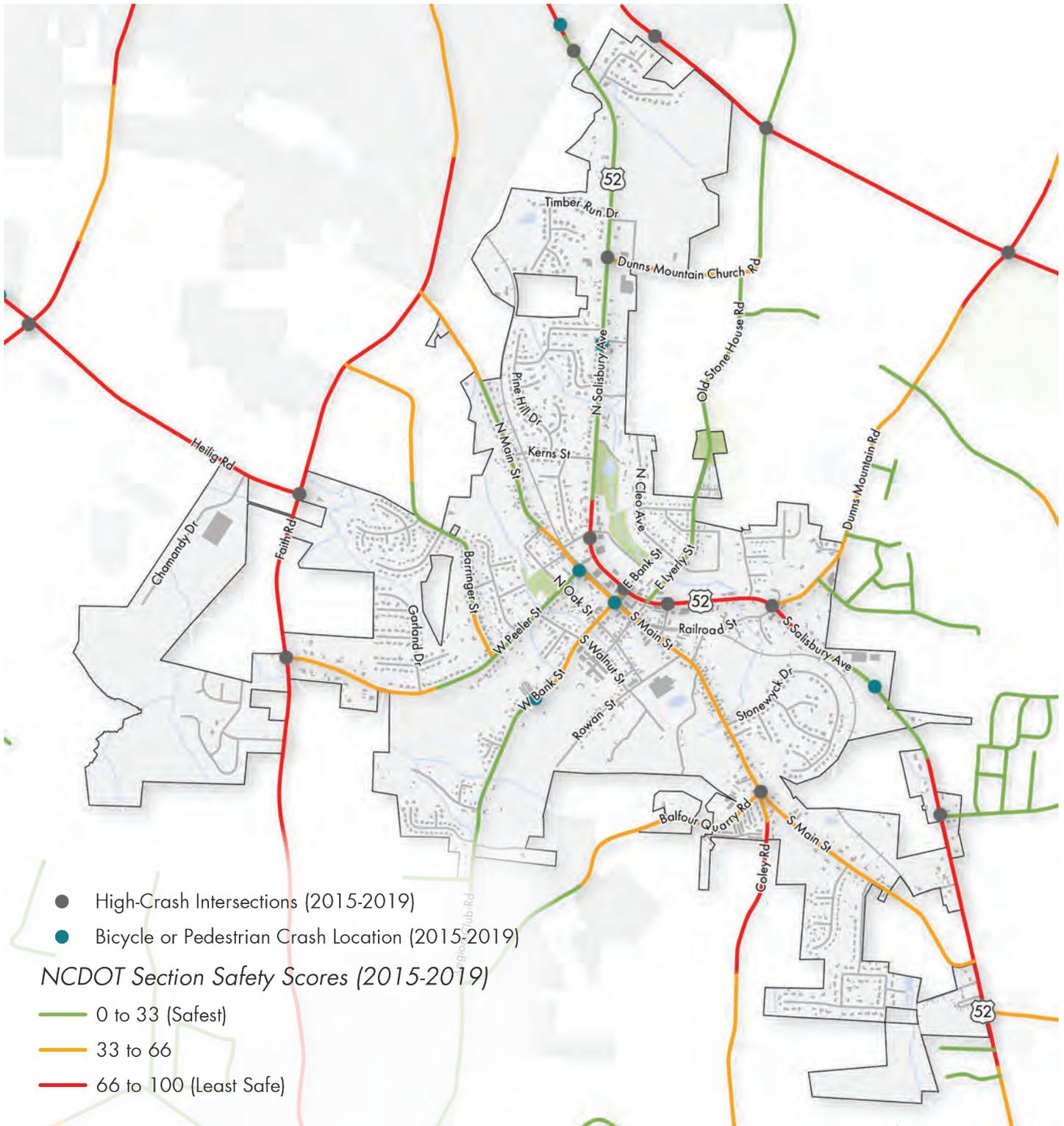
Granite Quarry currently has approximately 6 miles of sidewalks. Most sidewalks are concentrated in the Downtown area, including continuous sidewalks along Main Street and W Peeler Street. Gaps exist in the sidewalk network and few sidewalks are located on the east side of Salisbury Ave/Highway 52.



Safety

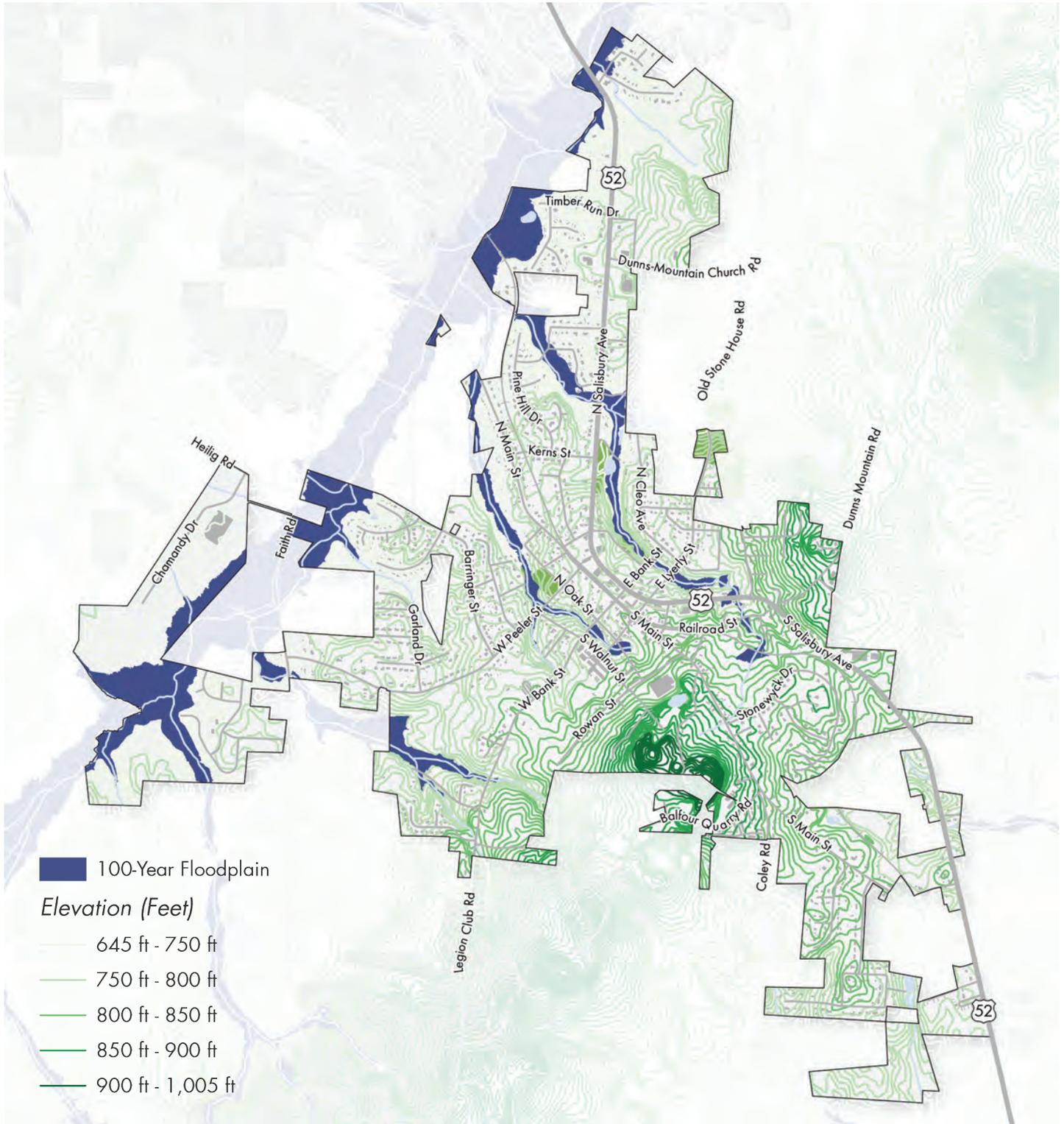
Pedestrian and bicycle safety is a critical factor for increasing multimodal transportation in Granite Quarry. This map displays points where bicycle and pedestrian crashes occurred between 2015 and 2019, intersections with a high concentration of vehicular crashes between 2015 and 2019, and NCDOT's section safety scores which measure overall safety and crash frequency of a road segment.

Even crashes that do not directly involve pedestrians and bicyclists contribute to safety issues for biking and walking in Town. Highway 52 has seven high-crash intersections and has had two bicycle/pedestrian crashes. Main Street and Faith Road are also notably unsafe.



Environmental

Several environmental considerations may impact growth and development around the Town of Granite Quarry. Streams and floodplains can provide both right-of-way opportunities and barriers to future facilities, and topography can affect the accessibility of neighborhoods. Granite Quarry’s most prominent environmental features are the floodplains on the west side of Town near Crane Creek and its tributaries, and topographic features on the east side of Town.



Assets and Challenges

A key part of this planning process involves identifying opportunities and assets to be leveraged for ways to improve the pedestrian and bicycle system in Granite Quarry. The inverse of this exercise is the acknowledgment of challenges facing the community as it relates to biking and walking. These characteristics were identified through a review of existing conditions, input from the public and the steering committee, and guidance from the Town of Granite Quarry.

Assets

The Town of Granite Quarry boasts a variety of assets that can contribute to the maturation of the Town's pedestrian and bicycle system. These assets include general characteristics of the community and Granite Quarry's local places.

Community Characteristics

- *Small town feel*
- *Sense of community*
- *Proximity to neighboring communities (i.e. Salisbury, Rockwell)*

Local Places

- *Downtown Granite Quarry businesses*
- *Old Stone House*
- *Granite Lake Park and Centennial Nature Trail*
- *Granite Quarry Elementary*
- *Neighborhoods and employers*

Challenges

Granite Quarry also faces some challenges to becoming a truly walkable and bikeable community. These constraints include the mobility challenge posed by US Highway 52, other transportation hazards, and the environmental constraints of Granite Quarry's location.

Barriers to Mobility

- *US 52 is an important transportation corridor, but it poses barrier through the center of Town for bicyclists and pedestrians*
- *Unsafe intersections*
- *Limited sidewalks outside Downtown*
- *Railroad is a barrier, and crossings are limited*

Physical Characteristics

- *Hills and rolling terrain*
- *Environmental constraints (i.e., floodplains of Crane Creek and other waterways)*





Engagement

Engagement

The GoGQ Bicycle and Pedestrian Plan was a community-driven effort, reliant on feedback from residents throughout the process. This plan is designed to provide the residents of Granite Quarry with the pedestrian and bicycle infrastructure that fits their needs. The approach to gathering community input included two major outreach events: a public workshop to identify needs and an interactive digital survey to solicit feedback on recommendations and shape the prioritization process.

Public Workshop

In September 2021, the GoGQ planning process was introduced to the public at a workshop-style public meeting. The event featured a variety of information and activity stations designed to educate attendees on the mobility planning process, engage them via interactive activities, and gather meaningful feedback that would guide the Plan’s recommendations. Key takeaways from the workshop are discussed here.

Stations included:

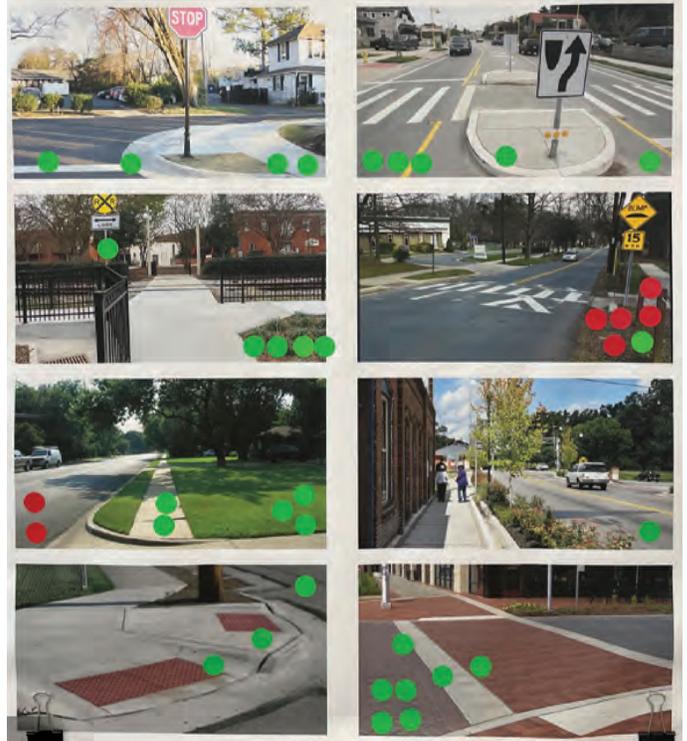
- **Introductory Boards:** *introduce participants to the project*
- **One Word Exercise:** *describe walking and biking in Granite Quarry, both now and in the future*
- **Visual Preference Survey:** *what makes walking/biking a great experience?*
- **Mapping Exercise:** *describe strong and weak places for mobility in GQ*



What Makes Biking a Great Experience?



What Makes Walking a Great Experience?



KEY: ● = most desirable and/or appropriate for Granite Quarry ● = least desirable and/or appropriate for Granite Quarry

Workshop participants generally preferred biking and walking infrastructure with greater separation from traffic—emphasizing safety, accessibility and green space.

Online Survey

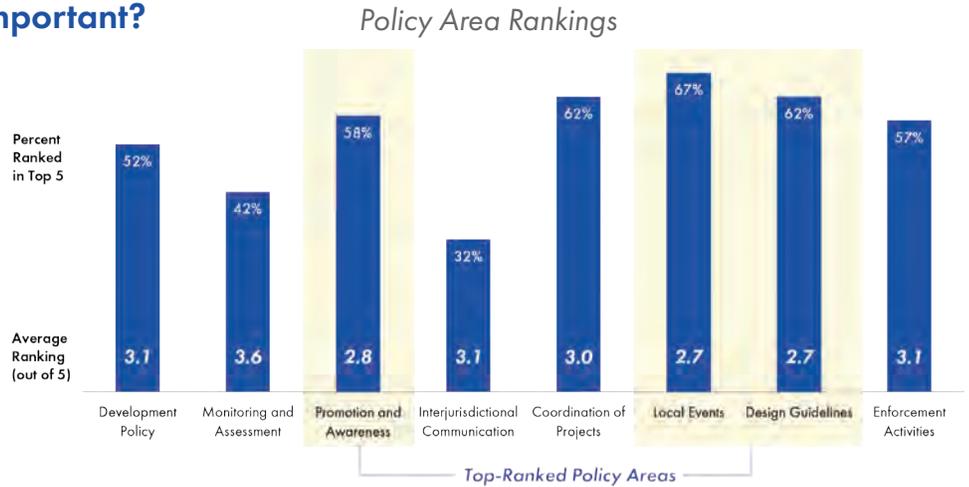
100+
participants

The online GoGQ survey was open during February and March 2022 and was widely distributed by the Town of Granite Quarry to its residents. The survey solicited feedback on which policy areas, geographic areas, and specific bicycle and pedestrian projects were most important to residents. Highlights from the survey results are shown below.

Start Date: February 4th, 2022

End Date: March 28th, 2022

What policy areas are most important?

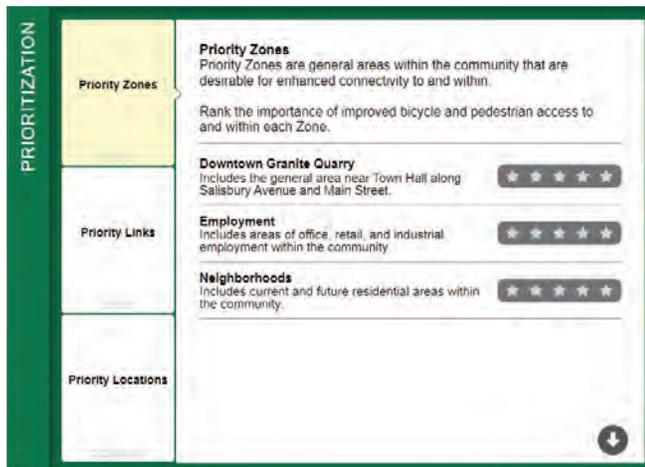
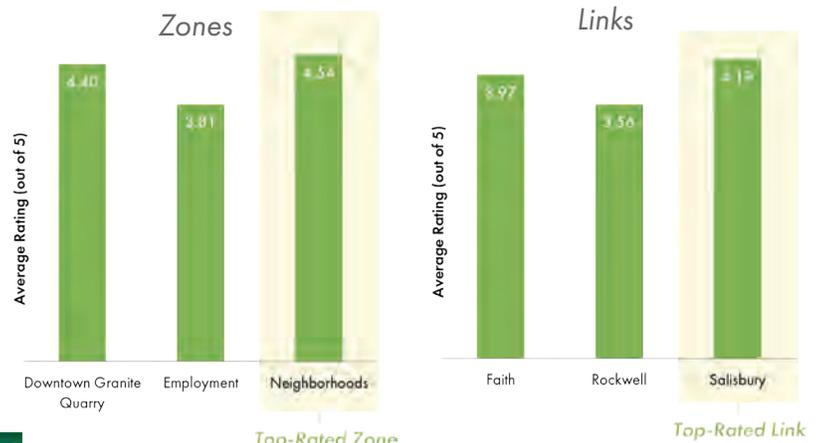


Of the policy area options, the most popular among survey participants were promotion and awareness (including advertisement of facility locations, providing online resources, and regional coordination), local events, and design guidelines. These choices signify that Granite Quarry residents want bicycling and walking to be a central part of Granite Quarry's identity.

Where is mobility most important?

The next screen asked participants to choose which mobility zones, links, and locations were most important to them.

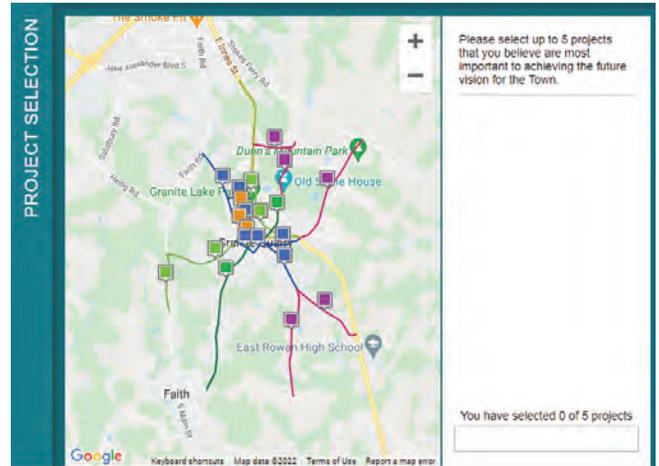
Neighborhoods were the top pick for priority zones, closely followed by Downtown. Salisbury was voted the most important link to outside Granite Quarry. Among locations, the Town's parks were considered the most important to participants.



Which projects are most important to you?

Project recommendations will be introduced in Chapter 4. The online survey was conducted after draft recommendations had been developed. Participants had the chance to choose the five projects they saw as most important to achieving the future vision for Granite Quarry.

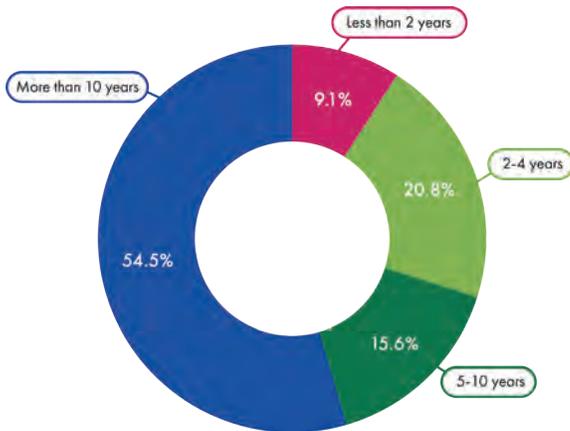
These results were included as a factor in the project prioritization process, outlined in Chapter 6. More details on these results can be found on page 55.



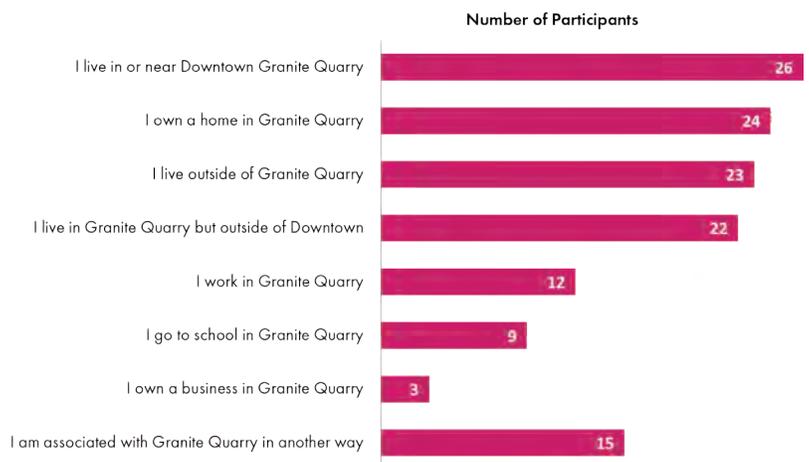
Participant Summary

The final questions on the online survey asked participants about their affiliations with Granite Quarry. Not all participants answered these questions. Many participants were long-time residents of Granite Quarry – over half had been associated with the Town for more than ten years. Most survey participants indicated that they live or work in Granite Quarry.

How long have you been associated with Granite Quarry?



How are you associated with Granite Quarry?





4 Facility Recommendations

Recommendations

This chapter highlights the recommended corridor improvement projects, including pedestrian and bicycle projects. After draft recommendations were developed, the public survey participants provided feedback. The recommendations discussed in this chapter represent the culmination of these outreach efforts, the findings from the existing conditions analysis, as well as input from Town staff and the Steering Committee.

Needs Identification Process

The pedestrian and bicycle network recommendations were developed by combining existing conditions data with the needs, input, and feedback provided by residents, the Steering Committee, and Town staff. The recommendations are thus a product of the opportunities and constraints to mobility in Granite Quarry and the feedback collected. This process is outlined in the graphic below. The remainder of this chapter focuses on facility recommendations, but this process also applies to the policy and program recommendations that are discussed in Chapter 6.



Facility Types

The recommended pedestrian and bicycle facilities for Granite Quarry consist of five different facility types, outlined below. These facility types respond to the unique purposes and constraints of their surroundings. Each facility type has a role to play in creating a safer and more connected transportation network for bicyclists and pedestrians in Granite Quarry.



Standard Bicycle Lane

A bicycle lane is a marked travel lane along a portion of the roadway that has been designated for preferential or exclusive use for bicyclists.

- Dedicated space for bicyclists delineated by painted lines
- May be incorporated in conjunction with road diet projects
- Buffered or protected bicycle lanes may be considered during the design phase



Paved Shoulder

Typically used in more rural contexts, a paved shoulder is a wide area of pavement directly adjacent to the travel lanes. Bicyclists can comfortably ride alongside vehicles in this area. Paved shoulders also provide safe places for vehicles to pull off the road.

- Provide additional space at the edge of the roadway for cyclists
- May be completed in conjunction with road improvements



Shared Lane Marking (Sharrow)

A shared lane marking is a street marking installed to indicate where cyclists may use the entire lane with vehicles.

- These painted lane markings are often accompanied by signage
- Sharrow markings do not require additional right-of-way acquisition



Sidewalk

A sidewalk is a paved pathway for pedestrians, typically on both sides of a road.

- Filling gaps will provide connectivity to and between neighborhoods and activity centers
- Create continuous pathways at both sides of intersections
- Recommended connections on one or both sides of existing roadways

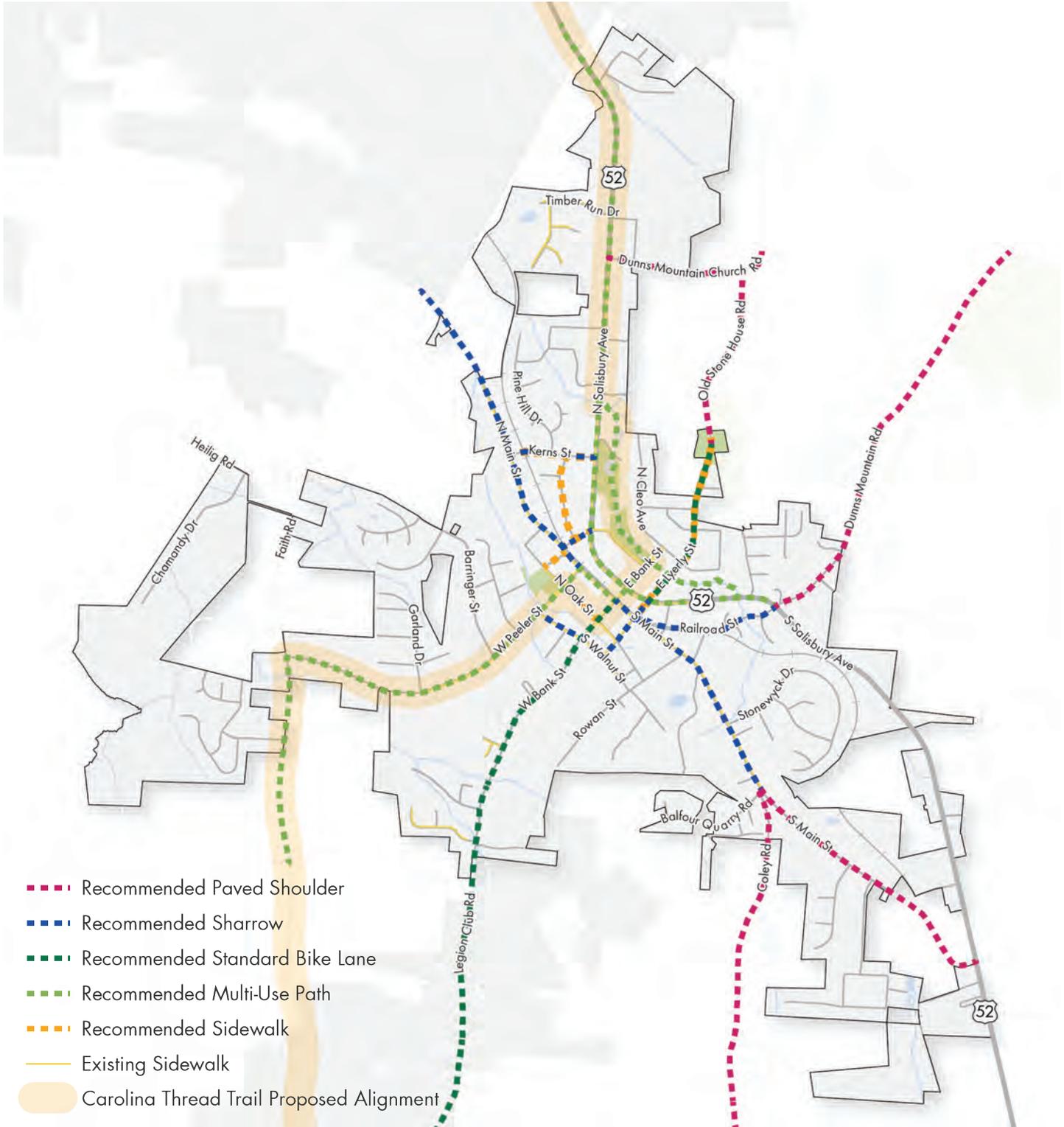


Multi-Use Path

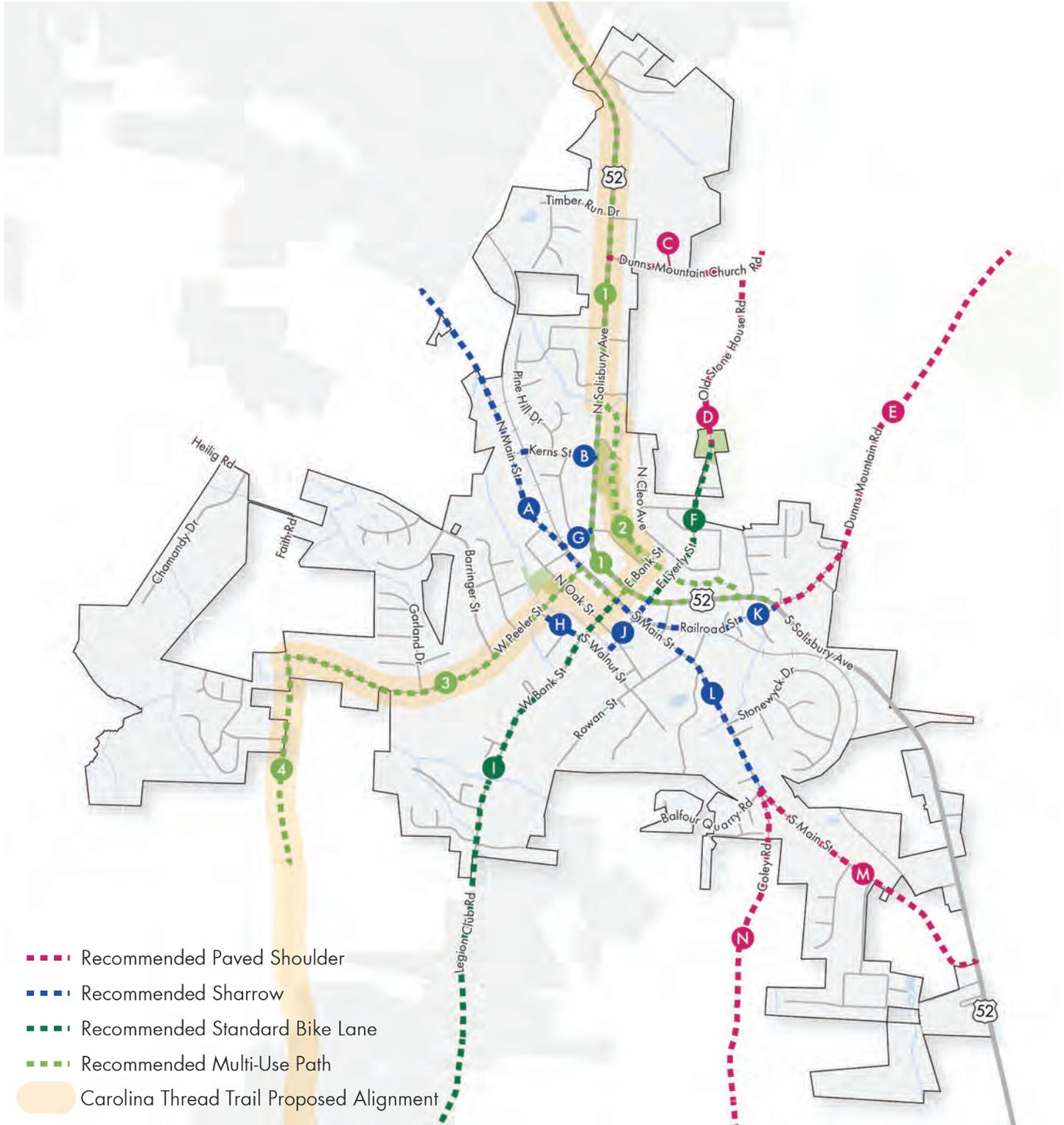
A multi-use path is a facility that may be used by bicyclists, pedestrians, and other non-motorized users. They are separated from the roadway by an open space or physical barrier. A greenway serves the same function but, instead of running along a road, they are located in more natural or forested areas.

- This facility is buffered and therefore offers the most safety from vehicles

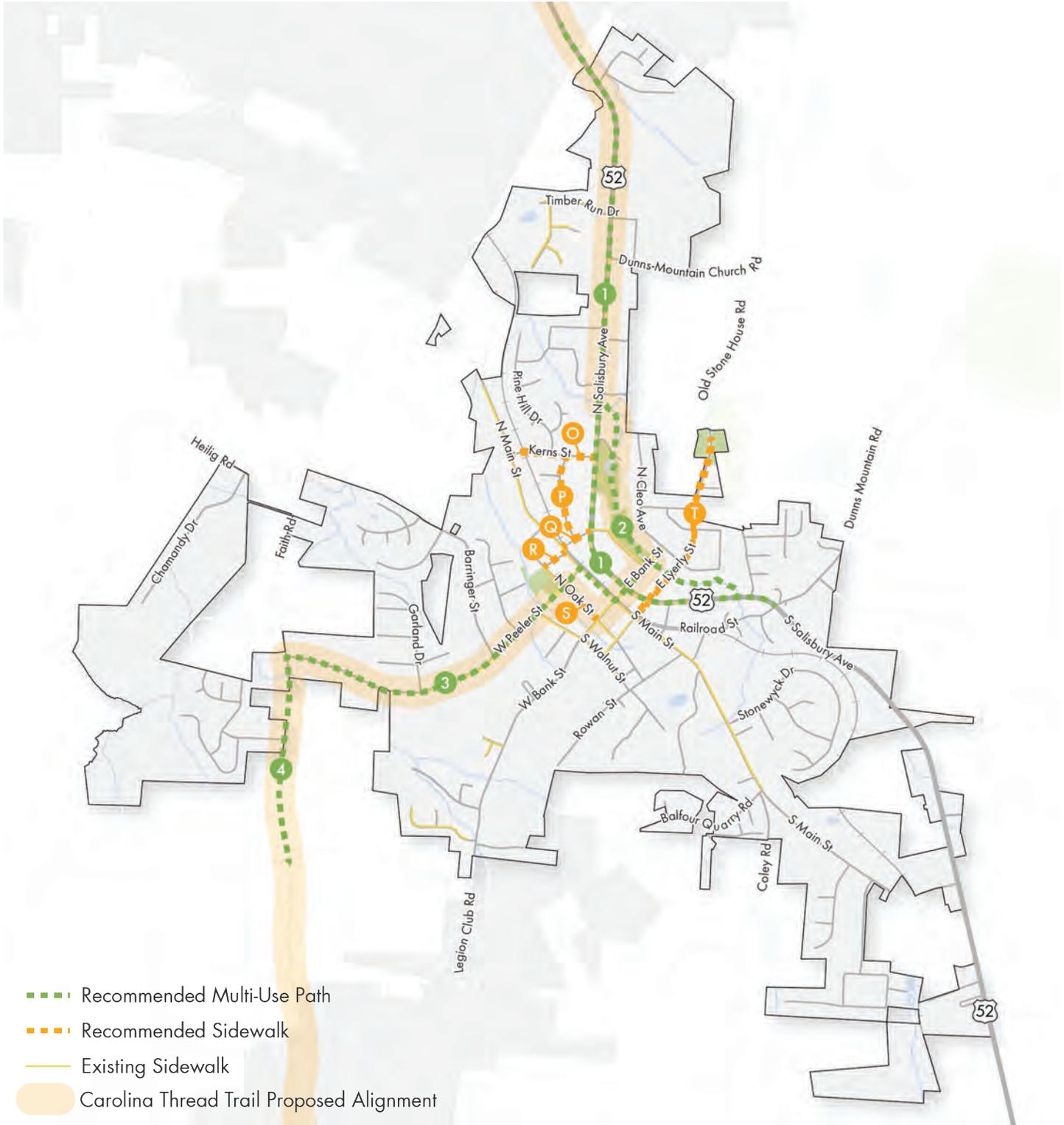
All Recommended Facilities



Recommended Bicycle Facilities



Recommended Pedestrian Facilities



All Facility Recommendations - Key

Projects on Demonstration Corridors shown in bold.

Bicycle Facilities

- A** **Sharrows along N Main St from W Peeler St to Faith Rd**
- B** **Sharrows along Kerns St from N Main St to N Salisbury Ave/Hwy 52**
- C** Paved shoulder along Dunns Mountain Church Rd from N Main St to N Salisbury Ave/Hwy 52
- D** Paved shoulder along Old Stone House Rd from the Old Stone House to Dunns Mountain Church Rd
- E** Paved shoulder along Dunns Mountain Rd from S Salisbury Ave/Hwy 52 to Stokes Ferry Rd
- F** **Standard bike lane along E Lyerly St/Old Stone House Rd from S Salisbury Ave/Hwy 52 to the Old Stone House**
- G** Sharrows along E Church St from N Main St to N Salisbury Ave/Hwy 52
- H** Sharrows along E Church St from N Main St to N Salisbury Ave/Hwy 52
- I** **Standard bike lane along W Bank St from S Main St to Gantt St**
- J** Sharrows along E/W Lyerly St from S Walnut St to S Salisbury Ave/Hwy 52
- K** Sharrows along Railroad St from E Lyerly St to S Salisbury Ave/Hwy 52
- L** **Sharrows along S Main St from E/W Bank St to Balfour Quarry Rd**
- M** **Paved shoulder along S Main St/Old Rte 80 from Balfour Quarry Rd to Hwy 52**
- N** Paved shoulder along Coley Rd from Balfour Quarry Rd to Klutz Rd/Stone Rd

Sidewalks

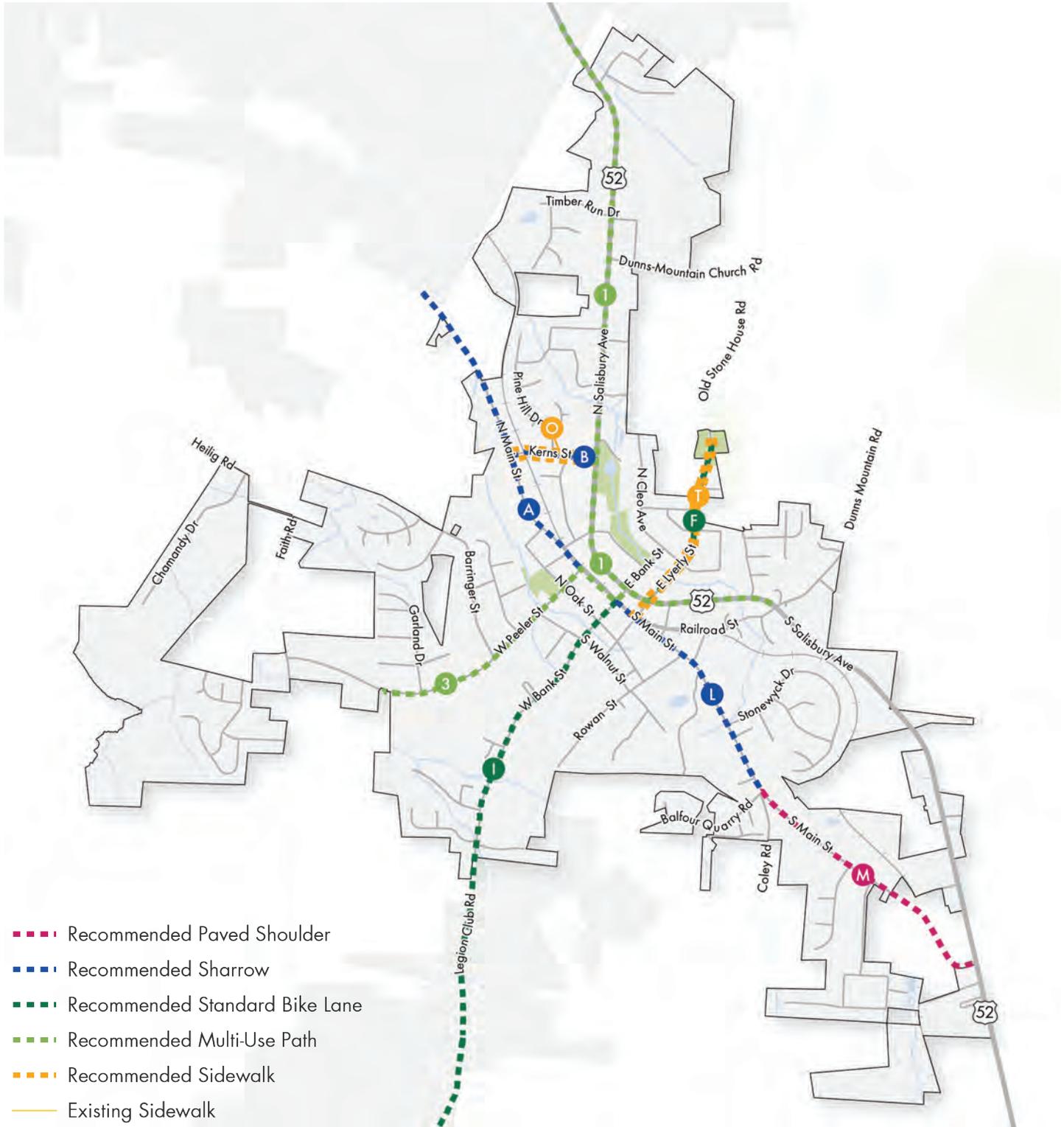
- O** **Sidewalk along Kerns St from N Salisbury Ave/Hwy 52 to N Main St**
- P** Sidewalk along E Church St from E Church St to N Main St
- Q** Sidewalk along E Church St from N Salisbury Ave/Hwy 52 to N Main St
- R** Sidewalk along W Church St from N Main St to N Oak St
- S** Sidewalk along N Oak St from W Bank St to W Peeler St
- T** **Sidewalk along E Lyerly St/Old Stone House Rd from S Main St to the Old Stone House**

Multi-Use Paths

- 1** **Multi-use path along Salisbury Ave/Hwy 52 from Railroad St/Dunns Mountain Rd to Granite Quarry Boundary**
- 2** Multi-use path along creek from N Salisbury Ave/Hwy 52 to S Salisbury Ave/Hwy 52
- 3** **Multi-use path along E Bank St/N Main St/W Peeler St/Byrd Rd from Multi-Use Path 2 to Faith Rd**
- 4** Multi-use path along Faith Rd from Byrd Rd to St Paul Church Rd

Demonstration Corridors

The project team selected six demonstration corridors to be profiled in greater detail. Some corridors include multiple project segments. In part, these corridors were selected based on feedback from the second public survey and the results of the prioritization process, as explained in Chapter 5. Of the overall list of recommended multimodal projects, these demonstration projects are most likely to garner public support and are most critical to the future vision of mobility in Granite Quarry.



Project Characteristics

The demonstration corridors and their planning-level cost estimates are shown on the following pages. Each demonstration corridor page details the project characteristics and highlights the key connections (presented in Chapter 1) that the project would serve. A description of these characteristics are highlighted below.

- 1** *Recommendation*
A brief description of the project and its extents are provided for context.
- 2** *Length*
The length of each project segment.
- 3** *Construction Cost Estimate*
High-level cost estimates developed using the 2019 NCDOT Bicycle-Pedestrian Cost Estimation Tool. This tool assesses a wide variety of factors and characteristics of a project to generate a cost estimate that includes design, right-of-way acquisition, utilities work, and construction.
- 4** *Facility Type*
The type of facility that is recommended. This may vary by project segment.
- 5** *Key Connections*
Key connections served by the project are shown in full color, while locations not served are dimmed.
- 6** *Project Constraints and Considerations*
Other constraints and factors that may affect the cost and/or implementation of the project.
- 7** *Illustrative Street Cross-Section*
An illustrative representation of the potential street cross section. The cross-section reflects the most prominent facility types on the corridor, but does not necessarily reflect the full corridor.

Main Street

Faith Road to South Salisbury Avenue/US 52

Recommendation

This project would add sharrows (shared lane markings) to much of Main Street from Faith Road to Balfour Quarry Road and add paved shoulders in the southeast between Balfour Quarry Road and US 52. The route would provide a cycling connection through downtown and to the northern and southeasternmost neighborhoods of the town.

Project Segments

Segment A: 1.02 miles
Segment L: 0.77 miles
Segment M: 0.90 miles

Facility Type

Segment A: Sharrow
Segment L: Sharrow
Segment M: Paved Shoulder

Construction Cost Estimate

Segment A: \$20,000
Segment L: \$20,000
Segment M: \$1,575,000

Key Connections

Connections served by this project are shown in full color.



Our
Parks and Natural
Areas



Our
Homes and
Neighborhoods



Our
Downtown and
Places We Shop



Our
Schools and
Civic Sites



Our
Regional Bike/
Ped Network

Project Constraints and Considerations

Main Street is a state road (State Road 2300), necessitating close work with NCDOT. The road also crosses a couple streams, which may have environmental impacts and may necessitate some bridge engineering work.

Illustrative Street Cross-Section



Salisbury Avenue (US 52)

Town Boundary to Railroad Street/Dunns Mountain Road

Recommendation

This project would add a multi-use path along Salisbury Avenue (US 52) from Railroad Street/Dunns Mountain Road to Granite Quarry’s northern boundary. The path would also be part of the proposed Carolina Thread Trail, planned to eventually connect further into Salisbury creating a larger network of bicycle and pedestrian links across the town and region.

Project Segments

Segment 1: 2.35 miles

Facility Type

Multi-Use Path

Construction Cost Estimate

\$6,605,000

Key Connections

Connections served by this project are shown in full color.



Our
Parks and Natural
Areas



Our
Homes and
Neighborhoods



Our
Downtown and
Places We Shop



Our
Schools and
Civic Sites



Our
Regional Bike/
Ped Network

Project Constraints and Considerations

The project would require widening across a stream north of Granite Lake Park, and the required right of way expansion may be costly or have environmental impacts. In addition, some portions of the path may require acquisition of right of way in space-constrained areas. As a US Highway, the Town would likely have to work closely with NCDOT to construct this facility.

Illustrative Street Cross-Section



West Bank Street

South Main Street to Gantt Street

Recommendation

This project would add bicycle lanes to West Bank Street, creating a critical bicycle link between Downtown and neighborhoods in the southern part of the town and to the neighboring community of Faith.

Project Segments

Segment I: 1.94 miles

Facility Type

Bicycle Lane

Construction Cost Estimate

\$3,715,000

Key Connections

Connections served by this project are shown in full color.



Our
Parks and Natural
Areas



Our
Homes and
Neighborhoods



Our
Downtown and
Places We Shop



Our
Schools and
Civic Sites



Our
Regional Bike/
Ped Network

Project Constraints and Considerations

A potential conflict with school buses may arise near Granite Quarry Elementary during construction. The project also would cross several streams, potentially requiring environmental impact assessments. In addition, the project would benefit from collaboration with Faith to create a connected facility.

Illustrative Street Cross-Section



East Lyerly Street/Old Stone House Road

South Main Street to the Old Stone House

Recommendation

This project would add sidewalks and bicycle lanes along East Lyerly Street from Downtown to the Old Stone House, making the historical landmark more accessible and providing safer access to the neighborhoods around Cleo Avenue and Jack Street in the town's northeast.

Project Segments

Segment F: 0.56 miles
Segment T: 1.27 miles

Facility Type

Segment F: Bicycle Lane
Segment T: Sidewalk

Construction Cost Estimate

Segment F: \$1,270,000
Segment T: \$3,070,000

Key Connections

Connections served by this project are shown in full color.



Our
Parks and Natural
Areas



Our
Homes and
Neighborhoods



Our
Downtown and
Places We Shop



Our
Schools and
Civic Sites



Our
Regional Bike/
Ped Network

Project Constraints and Considerations

The project would require widening across a stream near Cleo Street, and the required right of way expansion may be costly or have environmental impacts.

Illustrative Street Cross-Section



Kerns Street

North Main Street to North Salisbury Avenue/US 52

Recommendation

This project would add sidewalks and sharrows (shared lane markings) to Kerns Street. This link would connect the recommended Main Street and Salisbury/US 52 cycle facilities while also providing critical walking and biking access to the Pine Hill neighborhood, which currently lacks a walking or biking connection to the rest of the town.

Project Segments

Segment B: 0.27 miles
Segment O: 0.53 miles

Facility Type

Segment B: Sharrow
Segment O: Sidewalk

Construction Cost Estimate

Segment B: \$20,000
Segment O: \$1,595,000

Key Connections

Connections served by this project are shown in full color.



Our
Parks and Natural
Areas



Our
Homes and
Neighborhoods



Our
Downtown and
Places We Shop



Our
Schools and
Civic Sites



Our
Regional Bike/
Ped Network

Project Constraints and Considerations

The railway crossing near Main Street may be an obstacle to roadway improvement. In addition, some portions of the path may require acquisition of right of way.

Illustrative Street Cross-Section



West Peeler Street

Main Street to Faith Road

Recommendation

This project would add a multi-use path along West Peeler Street to supplement the existing sidewalk and serve as an important bicycle connection to southwest Granite Quarry. The path would also be part of the proposed Carolina Thread Trail, helping create a larger network of trails that would provide a needed cycling link across the town and region.

Project Segments

Segment 3: 1.41 miles

Facility Type

Multi-Use Path

Construction Cost Estimate

\$4,675,000

Key Connections

Connections served by this project are shown in full color.



Our
Parks and Natural
Areas



Our
Homes and
Neighborhoods



Our
Downtown and
Places We Shop



Our
Schools and
Civic Sites



Our
Regional Bike/
Ped Network

Project Constraints and Considerations

The project would require widening across streams near Granite Civic Park and the required right of way expansion may be costly or have environmental impacts.

Illustrative Street Cross-Section





Implementation Guide

Prioritization

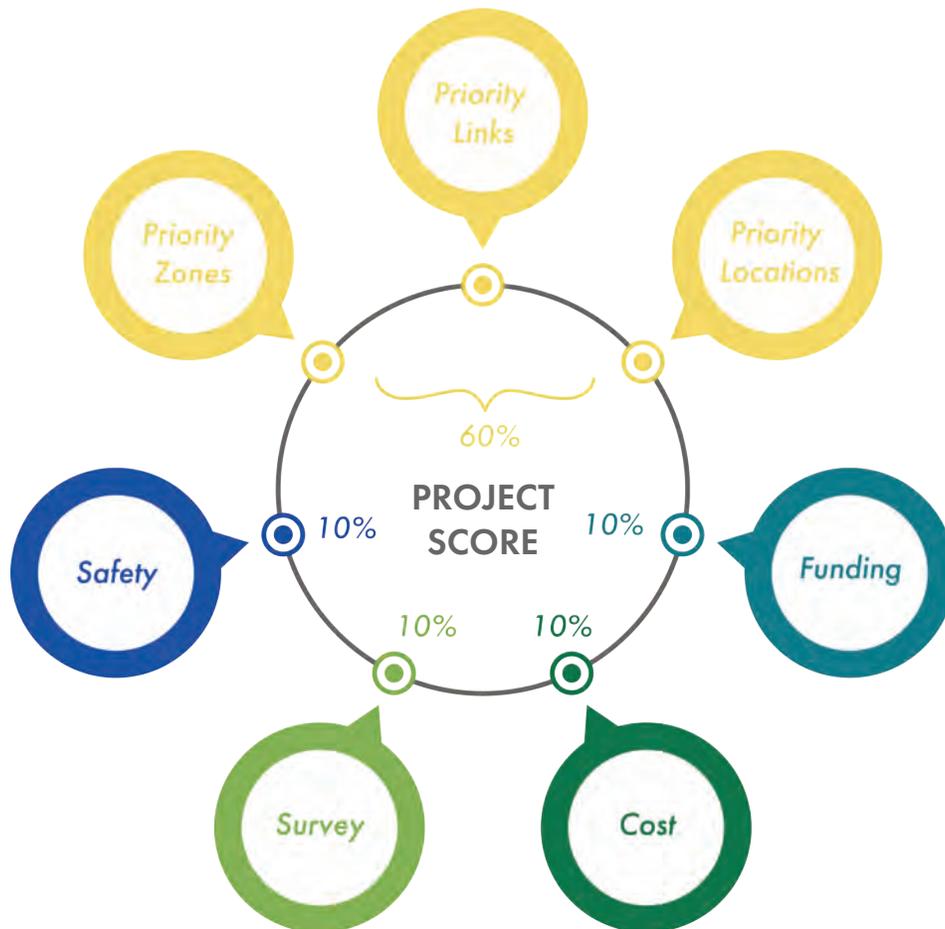
In addition to the foundational analysis (existing conditions, engagement) that helped to develop the facility recommendations, a quantitative process was created to help prioritize the identified projects. It included a detailed scoring process to assess each project on a wide variety of criteria derived in part by the responses from the interactive digital survey. The goal of the prioritization is to provide the Town with a guide and timeline for implementing the projects.

Methodology

Using a quantitative methodology, projects were sorted into three prioritization tiers (short-term, mid-term, and long-term). In general, short-term projects are intended to be completed (or initiated) prior to mid-term and long-term projects. However, prioritization should be flexible to changes in available time, resources, and the Town's interests. The prioritization process included analysis in five major categories:

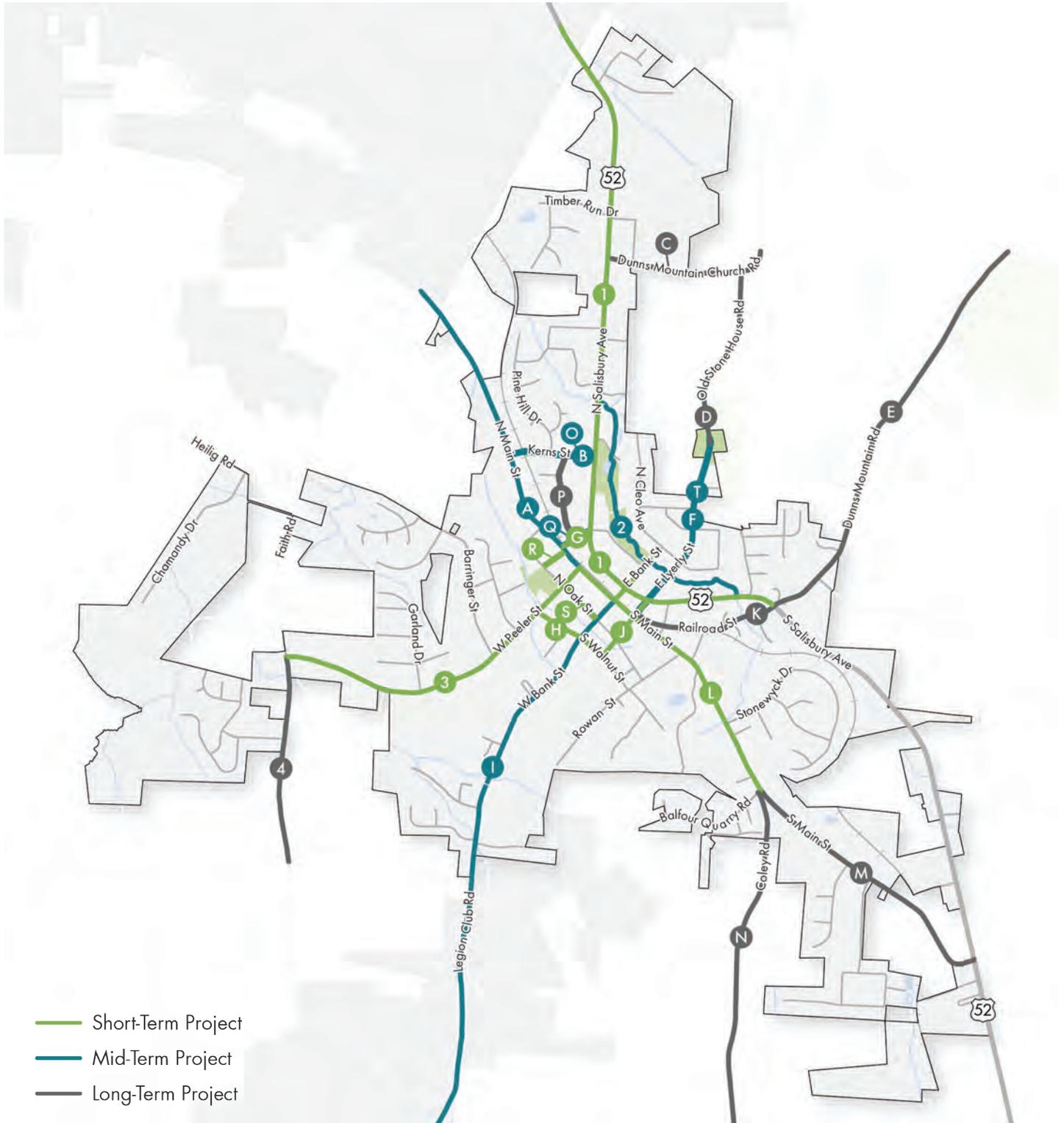
- Priority Zones, Links, and Locations
- Safety Concerns
- Online Survey Results
- Estimated Construction Cost
- Possible Funding Availability/Grant Eligibility

Each category included data points that were assessed for each individual project. Each category was assigned a score based on these variables, which were weighted to result in an overall score.



Projects by Implementation Timeline

This map displays all recommendations as a short-, mid-, or long-term project, as identified by the prioritization process. This map corresponds to the table on pages 54-55 to guide project implementation, recommendations, and design.



Prioritized Projects

The table below shows the bicycle and pedestrian corridor recommendations in order of priority. Projects were prioritized based on proximity to the zones, links, and locations outlined in the survey, as well as the presence of nearby safety concerns, survey results, estimated cost to construct, and possible funding availability. The weights applied to each zone, link, and location were assigned based on feedback from the community collected in the public survey.

Together, the zones, links, and locations determined 60% of each project’s score. The remaining 40% was determined by Safety, Survey, Cost, and Funding factors, weighted at 10% each. The sum of these scores was used to determine three implementation tiers, shown below. This list is meant to provide guidance for investment, and is not a defined project implementation timeline.

**Short-Term
(Within 10 Years)**

**Mid-Term
(Within 15 Years)**

**Long-Term
(Within 20 Years)**

ID	Facility Name	Extents	Length	Facility Type
J	East/West Lyerly Street	South Walnut Street to South Salisbury Avenue/Highway 52	0.23	Sharrow
3	East Bank Street/North Main Street/West Peeler Street/Byrd Rd	Centennial Nature Trail to Faith Road	1.41	Multi-Use Path
L	South Main Street	East/West Bank Street to Balfour Quarry Road	0.77	Sharrow
1	Salisbury Avenue/Highway 52	Railroad Street/Dunns Mountain Road to Granite Quarry Boundary	2.35	Multi-Use Path
R	West Church Street	North Main Street to North Oak Street	0.16	Sidewalk
S	North Oak Street	West Bank Street to West Peeler Street	0.29	Sidewalk
H	North/South Walnut Street	West Peeler Street to West Lyerly Street	0.25	Sharrow
G	East Church Street	North Main Street to North Salisbury Avenue/Highway 52	0.11	Sharrow
B	Kerns Street	North Main Street to North Salisbury Avenue/Highway 52	0.27	Sharrow
Q	East Church Street	North Salisbury Avenue/Highway 52 to North Main Street	0.20	Sidewalk
2	Centennial Nature Trail	North Salisbury Avenue/Highway 52 to South Salisbury Avenue/Highway 52	0.94	Multi-Use Path
I	West Bank Street	South Main Street to Gantt Street	1.94	Standard Bike Lane
A	North Main Street	West Peeler Street to Faith Road	1.02	Sharrow
O	Kerns Street	South Salisbury Avenue/Highway 52 to North Main Street	0.53	Sidewalk
F	East Lyerly Street/Old Stone House Road	South Salisbury Avenue/Highway 52 to Old Stone House	0.56	Standard Bike Lane
T	East Lyerly Street/Old Stone House Road	South Salisbury Avenue/Highway 52 to Old Stone House	1.27	Sidewalk
P	Yadkin Street	East Church Street to North Main Street	0.54	Sidewalk
K	Railroad Street	East Lyerly Street to South Salisbury Avenue/Highway 52	0.46	Sharrow
4	Faith Road	Byrd Road to St Paul Church Road	0.65	Multi-Use Path
C	Dunns Mountain Church Road	North Main Street to North Salisbury Avenue/Highway 52	1.00	Paved Shoulder
M	South Main Street/Old Route 80	Balfour Quarry Road to Highway 52	0.90	Paved Shoulder
E	Dunns Mountain Road	South Salisbury Avenue/Highway 52 to Stokes Ferry Road	1.38	Paved Shoulder
N	Coley Road	Balfour Quarry Road to Klutz Road/Stone Road	1.26	Paved Shoulder
D	Old Stone House Road	Old Stone House to Dunns Mountain Church Road	0.58	Paved Shoulder

Prioritization Factors

Safety

- Bicycle and Pedestrian Crashes, 2015-2019 (NCDOT)
- High-Crash Intersections, 2015-2019 (NCDOT)

Cost

- 2019 NCDOT Bicycle-Pedestrian Cost Estimation Tool estimate (the lower the cost, the higher the score)

Survey

- Number of votes by online survey participants (the higher the votes, the higher the score)

Funding

- Higher scores given to projects already identified in the CRMPO Comprehensive Transportation Plan (CTP) and/or along Carolina Thread Trail proposed alignment

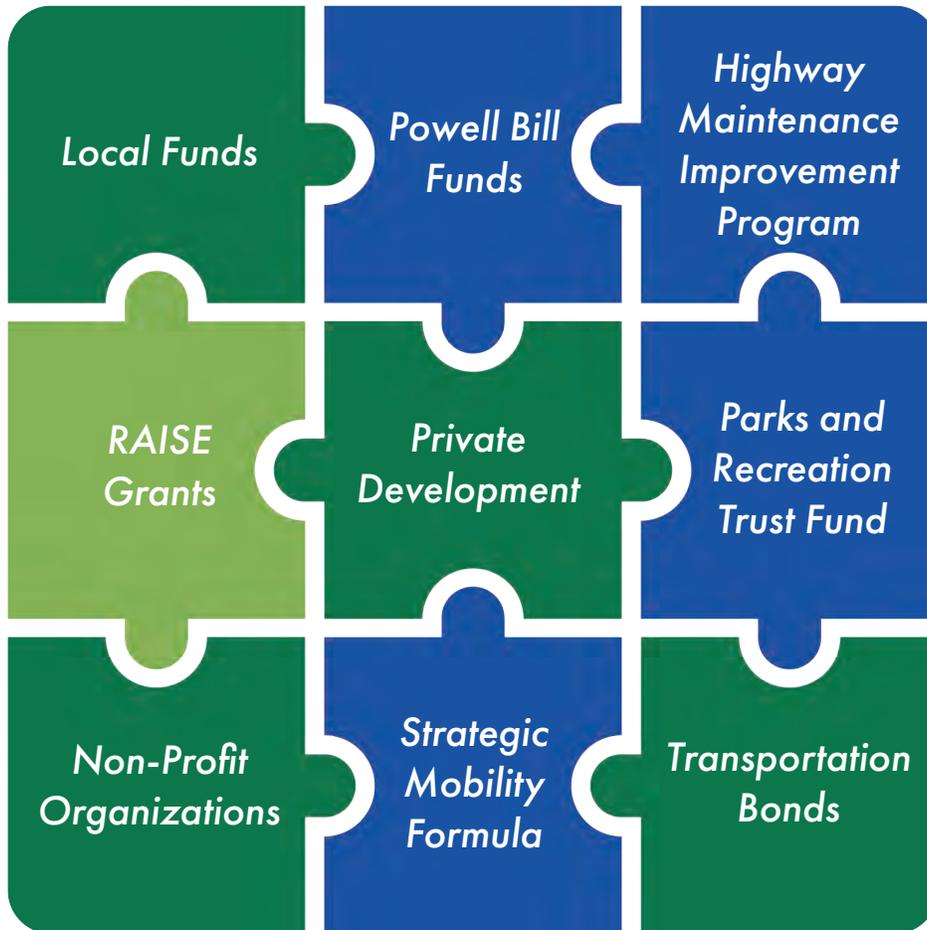
Note: The Zones, Links, and Locations used to prioritize projects are shown in the charts on page 32. Projects were ranked based on direct or indirect connection to these places.

ID	Weighted Scores				Zones, Links, Locations Total	Weighted Scores				Final Weighted Score (out of 10)
	Zones	Links	Locations	Locations		Safety	Survey	Cost	Funding	
J	4.5	0.0	1.8		3.7	0.5	1.0	1.0	0.0	6.25
3	3.8	0.0	1.8		3.3	1.0	1.0	0.0	0.5	5.85
L	3.1	0.3	0.0		2.1	1.0	1.0	1.0	0.0	5.07
1	2.9	0.4	0.9		2.5	1.0	1.0	0.0	0.5	5.03
R	3.1	0.0	0.9		2.4	0.3	1.0	1.0	0.0	4.66
S	3.1	0.0	0.9		2.4	0.3	1.0	1.0	0.0	4.66
H	3.8	0.0	1.3		3.1	0.0	0.5	1.0	0.0	4.58
G	3.8	0.0	0.4		2.5	0.5	0.5	1.0	0.0	4.54
B	2.5	0.0	0.9		2.0	0.0	0.5	1.0	1.0	4.51
Q	3.8	0.0	0.4		2.5	0.3	0.5	1.0	0.0	4.29
2	2.2	0.0	2.0		2.5	0.3	1.0	0.0	0.5	4.29
I	2.5	0.0	0.9		2.0	0.8	1.0	0.0	0.0	3.76
A	2.5	0.0	0.4		1.7	0.5	0.5	1.0	0.0	3.74
O	1.8	0.0	0.9		1.6	0.0	0.5	0.5	1.0	3.61
F	2.5	0.0	1.3		2.3	0.3	0.5	0.5	0.0	3.52
T	2.5	0.0	1.3		2.3	0.5	0.5	0.0	0.0	3.27
P	3.1	0.0	0.4		2.1	0.3	0.0	0.5	0.0	2.89
K	1.6	0.0	0.0		0.9	0.8	0.0	1.0	0.0	2.69
4	0.0	0.3	0.0		0.2	0.5	0.0	0.5	1.0	2.19
C	1.3	0.0	0.0		0.8	0.5	0.0	0.5	0.0	1.80
M	0.0	0.3	0.4		0.5	0.5	0.0	0.5	0.0	1.46
E	0.0	0.0	0.0		0.0	0.5	0.0	0.5	0.0	1.00
N	0.0	0.0	0.0		0.0	0.5	0.0	0.5	0.0	1.00
D	0.0	0.0	0.4		0.3	0.0	0.0	0.5	0.0	0.77

*Note: This list is meant to provide guidance for investment. As conditions evolve or new information emerges, the implementation timeline for these projects may shift.

Funding Options

Implementation requires taking advantage of federal, state, local, and private funding opportunities. As a municipality in a North Carolina metropolitan planning organization (MPO), Granite Quarry can use federal and state funding that has been allocated to NCDOT Division 9 or to the Cabarrus-Rowan Metropolitan Planning Organization (CRMPO). The Town’s capital improvement program and private entities are other sources that can be used to implement the recommendations of the GoGQ Bicycle and Pedestrian Plan. Some of these funding sources are summarized in this section.



Local Funds

LOCAL

The town’s annual budget in Fiscal Year (FY) 2021-2022 was approximately \$2.7 million. The projects and programs outlined by this plan can be included as a separate allocation in future years to designate funding for multimodal improvements. Although the Town budget is limited, explicitly including a bicycle and pedestrian allocation would create a dependable funding source for years to come.

Powell Bill Funds

STATE

North Carolina’s state street-aid program, also known as the Powell Bill program, provides funding for eligible municipalities based on mileage and population of locally-maintained roadways. The primary function of the Powell Bill program is to assist municipalities in funding resurfacing local streets; however, those funds may also be used for the planning, construction, or maintenance of sidewalks, multi-use paths, and bikeways. Powell Bill funds may be pursued as a match for future updates of this plan. For FY 2021-2022, Granite Quarry received \$90,000 in Powell Bill funding.

Highway Maintenance Improvement Program

STATE

The Highway Maintenance Improvement Program (HMIP) describes NCDOT's five-year maintenance plan designed to cover pavement resurfacing and rehabilitation. The roadways scheduled for improvements under the HMIP are excellent candidates to include bicycle and pedestrian improvements if not already included. The Town of Granite Quarry should monitor the projects on the HMIP and coordinate with local NCDOT staff to discuss coordination improvements.

RAISE Grants

FEDERAL

The Rebuilding American Infrastructure with Sustainability and Equity (RAISE) grant, formerly known as Better Utilizing Investment to Leverage Development (BUILD) and Transportation Investment Generating Economic Recovery (TIGER), will award over \$1.5 billion in grant projects in FY 2022, a 50% increase from 2021. Eligible projects for RAISE grant include both capital and planning projects. The capital projects could include roads or bridges, public transportation, passenger and freight rail, or intermodal projects. Planning projects include the planning, preparation, or design of eligible surface transportation projects. If projects are located in rural areas, up to 100 percent of the costs of the project may be funded by the RAISE grant. The Town should identify eligible projects and consider submitting a formal application.

Private Development

LOCAL

The Town should consider revising its Unified Development Ordinance (UDO). The UDO can require private developers to include pedestrian and bicycle infrastructure in the development of site plans. This will allow the Town of Granite Quarry to build out the bicycle and pedestrian recommendations without directly paying for those improvements. The pedestrian and bicycle infrastructure requirements could include on-and off-street facilities, pedestrian benches, parking for bicycles, and lighting. This approach may alleviate some of the burden on the Town's limited funding sources.

Parks and Recreation Trust Fund

STATE

Since 1994 the North Carolina Parks and Recreation Trust Fund (PARTF) awards matching grants to local governments for parks, public beach access, and improvements in state parks. A local government can request a maximum of \$500,000 with each application and can be used to build or improve facilities for public use, or to acquire land for parks. PARTF funds may be used to improve the accessibility of existing facilities, including to bring them into compliance with current ADA standards. The grants require a 50% match from the applicant.

Non-Profit Organizations

LOCAL

Non-profit organizations could also be potential sources of funding for multimodal facilities. Working with non-profit organizations not only creates lasting local, regional, and national partnerships, but can also help identify new opportunities for funding. These funds have been used in some communities to complete small-scale projects, such as wayfinding, bike-rack installation, or improvements to existing facilities. The Carolina Thread Trail offers a grant program for regional trail implementation. Because Granite Quarry contains portions of the planned trail alignment, the Town may apply. Other organizations may include healthcare or community advocacy groups.

Strategic Mobility Formula

STATE

The Strategic Transportation Investment Law (2013) allocates funding using the Strategic Mobility Formula. The formula is a data-driven and performance-based process that prioritizes projects for state and federal funding. This formula is used to inform NCDOT's State Transportation Improvement Plan (STIP), which is updated every two years. The Town can coordinate with NCDOT to submit bicycle and pedestrian projects for prioritization and funding.

Transportation Bonds

LOCAL

Transportation bonds generate revenue from a tax increase on property values. In the state of North Carolina, bond referendums must be approved by the local council and later included on a ballot to be voted on by residents. The funds generated from the transportation bonds can be used toward roadway, bicycle, or sidewalk projects.



Policies and Programs

Recommendations

GoGQ includes a variety of facility recommendations, which aim to make walking and biking easier in Granite Quarry. Additionally, the Town and its local and regional partners must undertake policy and programmatic efforts to improve conditions for walking and bicycling. These efforts include creating programs or organizing events to promote and encourage walking and bicycling; educating motorists, pedestrians, and bicyclists about how to safely and legally navigate the Town together; and creating policies that ensure bicycling and walking are recognized as valid modes of transportation.

Methodology

The policies and programs recommended in this plan fit within six categories. These categories were developed based on feedback from the public collected during the online survey.

Multimodal Policy

Design Guidelines

Local Events

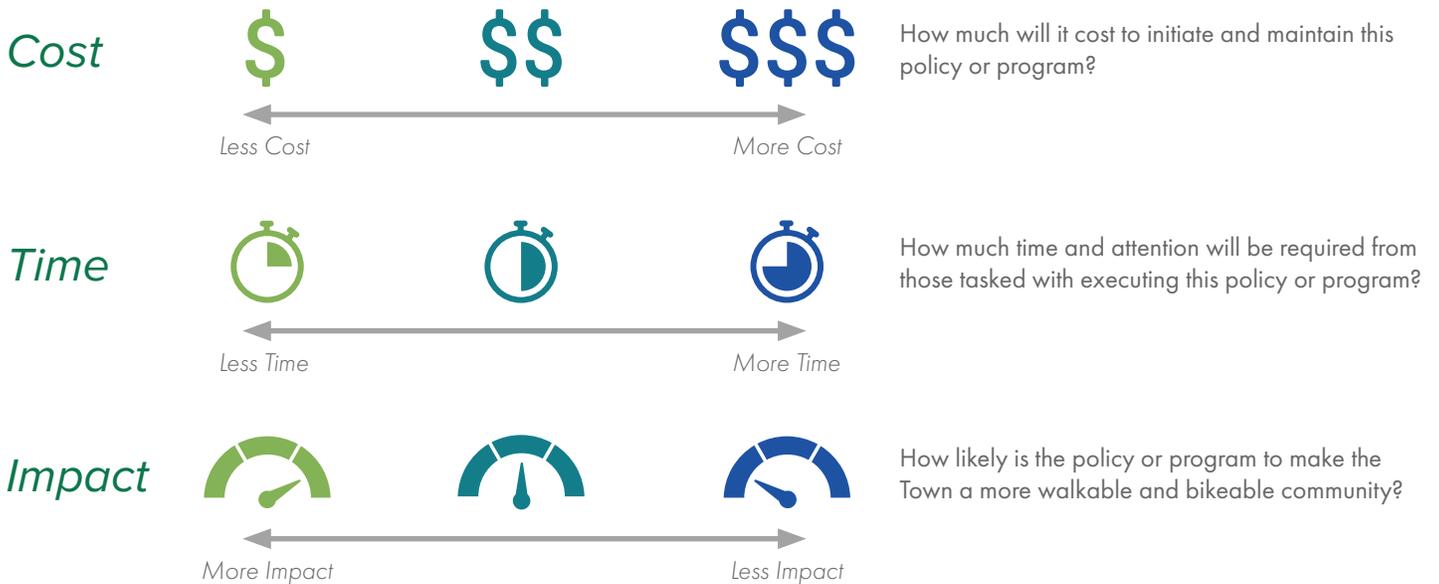
Promotion and Awareness

Coordination of Projects

Monitoring and Evaluation

Characteristics

Different actions require various levels of resource allocation (i.e. cost, time). Some actions will also have a greater impact on walking and bicycling conditions in Granite Quarry than others. Cost, time, and impact are presented for each policy or program on a low-to-high scale of 1 to 5. For instance, a policy with a cost score of 1 and an impact score of 5 indicates a low-cost policy with a high impact.



Multimodal Policy

Adopt Town policies supportive of Granite Quarry's bicycle and pedestrian network. These include the adoption of this plan, new requirements for development and infrastructure projects, and other policies designed to prioritize multimodal needs.

Policy or Program	Cost	Time	Impact
Adopt the GoGQ Bicycle and Pedestrian Plan.	\$		
Update the Town UDO to require sidewalks as a part of all new single-family, multifamily, and commercial development.	\$		
Ensure future roadway improvements include suitable bicycle and pedestrian facilities in accordance with this plan.	\$		
Schedule regular coordination meetings between the Planning & Zoning and other Town departments to discuss bicycle and pedestrian needs.	\$		
Adopt a local Complete Streets and Traffic Calming policy.	\$		

Promotion and Awareness

Seek opportunities to identify funding sources and market Granite Quarry as a multimodal-friendly community (i.e., Watch for Me NC, safety campaigns, and wayfinding signage).

Policy or Program	Cost	Time	Impact
Become a Watch for Me NC partner community to receive educational and marketing material to support pedestrian and bicycle safety in Granite Quarry through a collaborative effort with NCDOT.	\$		
Establish a page on the Town's website that can be used to publicize GoGQ, and to show where current bicycle and pedestrian facilities are and where future facilities may be.	\$		
Establish safety campaigns and enforcement programs to increase driver awareness of pedestrians and bicyclists and compliance with the rules of the road.	\$\$		
Include wayfinding signs and pavement markings to show destinations accessible on foot and the distances to each location.	\$\$		

Design Guidelines

Update street design guidelines and traffic calming policies to accommodate a safe and convenient multimodal system.

Policy or Program	Cost	Time	Impact
Establish guidelines for the installation of bicycle parking, sharrows, and signage that create safer spaces for cyclists and pedestrians.	\$		
Update UDO requirements and street design guidelines and other policies to accommodate a safe and convenient bicycle and pedestrian system.	\$\$		
Identify a team dedicated to crafting an ADA Transition Plan for identifying strategies to be consistent with federal requirements.	\$\$		

Coordination of Projects

Coordinate beyond Granite Quarry’s limits to ensure that the Town’s bicycle and pedestrian network benefits from proximity to local destinations and that leaders are aware of new funding opportunities.

Policy or Program	Cost	Time	Impact
Establish a stakeholder-based Pedestrian and Bicycle Needs Committee to help ensure agencies prioritize pedestrian and bicycle safety and connectivity in projects.	\$		
Apply for regional, state, and federal grants, and explore partnerships with developers and businesses to fund the installation of bicycle and pedestrian facilities.	\$		
Coordinate street design beyond the Town’s boundary to ensure consistency in design and facility type for all users.	\$		
Continue to monitor changes in project prioritization at the regional and state levels.	\$		

Local Events

Infuse bicycling and walking promotion into local events such as festivals, races, open streets, etc. to promote the Town’s multimodal network and encourage residents to get outside.

Policy or Program	Cost	Time	Impact
Organize events that encourage biking and walking throughout the Town through education and awareness (e.g., Walk & Bike to School Day, National Trails Day, Walk Friendly Communities, Active Towns) .	\$		
Plan and execute Open Streets events.	\$\$		
Establish a Safe Routes to Schools (SRTS) task force.	\$		

Monitoring and Evaluation

Ensure that facilities are properly maintained, and use performance metrics to monitor the use of the bicycle and pedestrian network over time. Use data-driven methods to identify the most appropriate multimodal improvements as conditions evolve.

Policy or Program	Cost	Time	Impact
Establish a multimodal maintenance program by identifying a sustainable funding source for annual repairs and maintenance to bicycle and pedestrian facilities.	\$\$		
Use performance metrics, such as counts for biking and walking, crash frequencies, and bicycle parking utilization to monitor the use of the system over time.	\$		
Identify intersections where simple, low-cost improvements would provide major benefits. These low-cost improvements could be enhanced lighting or signage.	\$		
Starting with the prioritization process outlined in this plan, establish a data-driven process for determining priority projects each year.	\$\$		



Conclusion

In completing this Plan, the Town of Granite Quarry is recognizing the importance of providing safe and comfortable pedestrian and bicycle facilities throughout the community. The recommendations detailed in this plan provide Granite Quarry residents with connections to their local community within Town and access to destinations across the region. Multimodal travel contributes to a community's vibrancy by improving the Town's safety, health, economy, environment, and quality of life. The GoGQ Bicycle and Pedestrian Plan provides the foundation and action plan to achieve this goal. Through the hard work and dedication of Town officials, community advocates, and planners and with this Plan as a guide and a tool for advocacy, Granite Quarry is well on the way to providing a safe, healthy, and comfortable mobility system for residents of all ages and abilities.

Agenda Item Summary

Regular Meeting

July 11, 2022

Agenda Item 7

UDO Amendment/Correction

Summary

This is a technical change that was previously reviewed and approved.

- In the **2016 UDO's Table of Uses** Electronic Gaming Operations is listed but doesn't show any zoning classifications where they would be allowed.
- **Ord. 2018-05** amending the UDO's Table of Uses says *Electronic Gaming Operations needs to be listed as a Conditional Use (C) with Special Restrictions (SR) in the Highway Business District (HB) and Central Business District (CB) zoning classification columns of the Uniform Development Ordinance (UDO) Section 3.3. Permitted Uses Table.*
- **Ord. 2020-02** amending the UDO's Table of Uses says *Electronic Gaming Operations needs to be listed as a Conditional Use (C) with Special Restrictions (SR) in the Heavy Industry (HI) zoning classification columns of the Unified Development Ordinance (UDO) Section 3.3. Permitted Uses Table.*

Ord. 2020-02 was meant to amend the actions taken in Ord. 2018-05 but instead of replacing the conditional allowances in the CB and HB zoning classifications, it was added in addition to them. The Town Attorney recommends that action be taken to make the correction. The proposed amendment would make the correction to the UDO's Permitted Uses Table.

Attachments:

- Ordinance 2018-05
- Ordinance 2020-02
- Draft Ordinance 2022-06

Action Requested:

Motion to adopt Ordinance 2022-06 to correct the UDO's Permitted Table of Uses and adopt the Statement of Consistency and Reasonableness as presented.

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 Barnhardt

- For
- Against

ORDINANCE NO. 2018-05

**AN ORDINANCE AMENDING TEXT FOR ELECTRONIC GAMING OPERATIONS
SECTION OF THE TOWN OF GRANITE QUARRY'S
UNIFIED DEVELOPMENT ORDINANCE**

**BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE TOWN OF
GRANITE QUARRY:**

Section 1. *Electronic Gaming Operations* needs to be listed as a Conditional Use (C) with Special Restrictions (SR) in the Highway Business District (HB) and Central Business District (CB) zoning classification columns of the Uniform Development Ordinance (UDO) Section 3.3. Permitted Uses Table.

Section 2. The Special Restrictions (SR) would be numbered **4.6.4 *Electronic Gaming Use***, and would include the following:

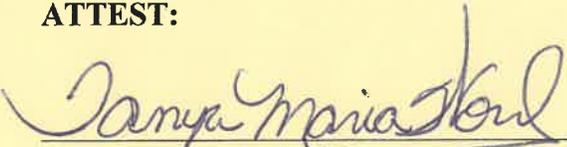
- a. Proximity to *Electronic Gaming Operations* – The establishment, enlargement, reconstruction, resumption or structural alteration of any *electronic gaming operation* shall be prohibited within five hundred (500) feet of another such *electronic gaming operation*.
 - i. Measurement of Distances- Distances of separation in this section will be measured in a straight line from the closest exterior wall of the primary structure of each establishment.
- b. Proximity to Protected Uses and Protected Districts- The establishment, enlargement, reconstruction, resumption or structural alteration of any *electronic gaming operation* shall be prohibited within two hundred fifty (250) feet of any existing school, kindergarten, religious place of worship, town park, child-care establishment, bar, nightclub, or Historic District and shall be prohibited within one hundred (100) feet of any residential structure.
 - i. Measurement of Distances- Distances of separation in this section will be measured in a straight line from the closest exterior wall of the primary structure of each establishment.
- c. Alcoholic beverages shall not be allowed, sold or consumed on the property, including the parking lot, of any electronic gaming operation.
- d. Applicant for the Conditional Use Permit and the operator of the electronic gaming operation cannot have been convicted of a felony.
- e. Hours of operation shall be limited to from 9:00 AM to 2:00 AM, Monday-Sunday.

Adopted this 4th day of June 2018.



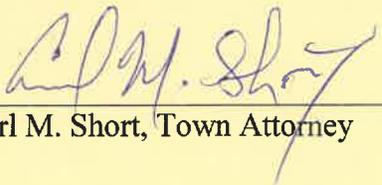
William D. Feather, Mayor

ATTEST:



Tanya Maria Word, CMC, Town Clerk

Approved as to Form:



Carl M. Short, Town Attorney



ORDINANCE NO. 2020-2

**AN ORDINANCE AMENDING TEXT FOR ELECTRONIC GAMING OPERATIONS
SECTION OF THE TOWN OF GRANITE QUARRY'S
UNIFIED DEVELOPMENT ORDINANCE**

**BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE TOWN OF
GRANITE QUARRY:**

Section 1. *Electronic Gaming Operations* needs to be listed as a Conditional Use (C) with Special Restrictions (SR) in the Heavy Industry (HI) zoning classification columns of the Unified Development Ordinance (UDO) Section 3.3. Permitted Uses Table.

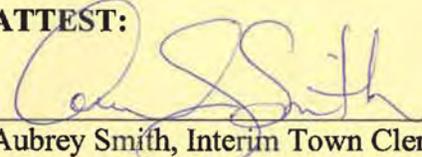
Section 2. That all ordinances or parts of ordinances in conflict with this ordinance are hereby repealed to the extent of such conflict, and that this ordinance shall be effective from the date of its passage.

Adopted this 6th day of January, 2020.



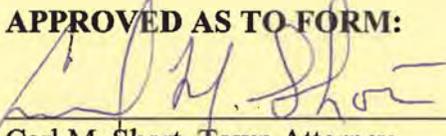
William D. Feather, Mayor

ATTEST:



Aubrey Smith, Interim Town Clerk

APPROVED AS TO FORM:



Carl M. Short, Town Attorney



ORDINANCE NO. 2022-06

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

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

Section 1. That 3.3.3 Permitted Uses Table is hereby amended to read as follows:

<i>USES</i>	<i>ZONING DISTRICTS</i>											
	<i>RR</i>	<i>RL</i>	<i>RM</i>	<i>RH</i>	<i>OI</i>	<i>NB</i>	<i>CB</i>	<i>HB</i>	<i>LI</i>	<i>HI</i>	<i>DT/LI</i>	<i>SR</i>
<i>Recreation and Entertainment Uses</i>												
Electronic gaming operations							€	€		C		4.6.

Section 2. All ordinances in conflict herewith are repealed to the extent of any such conflict.

Section 3. This ordinance is effective on the _____ day of _____ 2022.

Brittany H. Barnhardt, Mayor

ATTEST:

APPROVED AS TO FORM:

Aubrey Smith, Town Clerk

Carl M. Short, Town Attorney

STATEMENT of CONSISTENCY and REASONABLENESS
for the
ADOPTION of the TOWN of GRANITE QUARRY DEVELOPMENT ORDINANCE
AMENDMENT

WHEREAS, the Granite Quarry Town Board of Aldermen adopted the 2000 Comprehensive Land Use Plan Update on January 6, 2020 hereafter referred to as the “Plan”; and

WHEREAS, the Town Board of Aldermen finds it necessary to modify the Unified Development Ordinance to maintain consistency with the Plan; and

WHEREAS, prior to adopting or rejecting any zoning ordinance or amendment thereto, the Town Board of Aldermen must, in accordance with G.S. 160D-605, adopt a statement describing whether its action is consistent with an adopted comprehensive plan and explain why the Town Board of Aldermen considers the action taken to be reasonable and in the public interest.

THEREFORE, the Town Board of Aldermen hereby finds the adoption of the text amendment to the Unified Development Ordinance is consistent with the Plan in that standards, specifications and policies set forth in the new Granite Quarry Unified Development Ordinance (UDO) will support the expansion of the Town of Granite Quarry economy, preserve the character of the Town through practical standards for land use and development, and support the protection of natural resources as required by both Federal and State of North Carolina statutes. The text amendment is deemed reasonable in the way it will facilitate carrying out the goals of the Plan through each of the following:

1. Establish environmentally responsible yet business oriented common-sense principles aimed to protect both the local environment and property rights,
2. Minimize negative impacts on the natural and fiscal resources of Granite Quarry,
3. Minimize negative impacts on local property tax and utility rate payers,
4. Welcome those future residents and businesses seeking to contribute to the success of the Town’s efforts to establish a resilient sustainable and stable local economy,
5. Reinforce the tax base,
6. Expand opportunities for local business success, and
7. Promote the health, safety and welfare of the citizens, businesses, and property owners of Granite Quarry.

Recommended this the 5th day of July 2022



Richard Luhrs, Chair per G.S 160D-604(d)

Adopted this the 11th day of July 2022

Brittany Barnhardt, Mayor per G.S. 160D-605

Attest: _____
Aubrey Smith, Town Clerk

Agenda Item Summary

Regular Meeting

July 11, 2022

Agenda Item 8

Summary:

On 3/25/2021 the Board asked that the Subdivision and Site Plan process be reviewed. During discussion with N Focus on 4/18/22 the Board inquired further about best practices for such growth reviews. Planner Bill Bailey provided the attached memo that summarizes his findings and recommendation.

Attachments:

- Memo from Bill Bailey, CZO, Interim Town Planner

Action Requested:

Direction from the Board on how it wishes to proceed.

Site Plan Review Process

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 Barnhardt

- For
- Against

Memo

Date: June 23, 2022

To: Larry Smith, Town Manager

From: Bill Bailey, CZO, Interim Town Planner

Re: Review of Subdivisions and Site Plans

Recommendation: Based on the information provided below, revise text to remove the planning board from the process.

Current Conditions:

Current ordinance requirements require major subdivision preliminary plats to be reviewed first by staff then by the planning board:

11.7.5 Major Subdivision Defined.

B. Major Subdivisions follow the Planning Board Approval process. Following the Sketch Plan review by the Administrator, the applicant shall submit a Preliminary Plat. The Preliminary Plat shall be reviewed by Planning Staff and the TRC for completeness, compliance with this Ordinance, and soundness of design. The Preliminary Plat shall then be reviewed by the Planning Board following a public hearing. Following Planning Board approval, Engineering Drawings may be submitted for review in accordance with [Section 12.4](#). Final Plats may be approved after Engineering Drawing approval. Final Plats shall substantially match the Preliminary Plat and Engineering Drawings.

The general statutes allow for our current process and allow other options:

160D-803. Review process, filing, and recording of subdivision plats.

(c) The subdivision regulation may provide that final decisions on preliminary plats and final plats are to be made by any of the following:

- (1) The governing board.
- (2) The governing board on recommendation of a designated body.
- (3) A designated planning board, technical review committee of local government staff members, or other designated body or staff person.

If the final decision on a subdivision plat is administrative, the decision may be assigned to a staff person or committee comprised entirely of staff persons, and notice of the decision shall be as provided by G.S. 160D-403(b). If the final decision on a subdivision plat is quasi-judicial, the decision shall be assigned to the governing board, the planning board, the board of adjustment, or other board appointed pursuant to this Chapter, and the procedures set forth in G.S. 160D-406 shall apply.

Analysis:

The current system creates redundancies, adding the planning board review, which may be unnecessary. While the statutes allow this, it adds time and potential uncertainty for an applicant. NCGS 160D-803(a) specifies that all subdivision decisions must follow standards set forth in the ordinance. This means staff AND the planning board are reviewing based only on the codified standards. Therefore, the same review is being done twice.

Agenda Item Summary

Regular Meeting

July 11, 2022

Agenda Item 9

Peddlers Ordinance Amendment

Summary:

Chief Cook researched and proposed the amended text for the town's code of ordinances concerning peddler regulations.

Attachments:

- Ordinance 2022-07

Action Requested:

Motion to adopt Ordinance 2022-07 to amend the Town's peddler regulations.

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 Barnhardt

For
Against

ORDINANCE NO. 2022-07

**AN ORDINANCE AMENDING TEXT OF THE TOWN OF GRANITE QUARRY'S
CODE OF ORDINANCES**

**BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE TOWN OF GRANITE
QUARRY:**

Section 1. That Chapter 8, Article II. Peddlers, Secs 8.19–8.45 is hereby amended to read as follows:

ARTICLE II. – PEDDLERS

~~**Sec. 8-19.—Exhibition of license.**~~

~~It shall be unlawful for any person engaged in the business of peddling to fail, neglect or refuse to exhibit a peddler's license on demand of any officer of the town.
(Code 2003, § 12-16)~~

~~**Sec. 8-20.— Peddlers and solicitors going on private premises.**~~

~~The practice of going in and upon businesses and private residences in the town by solicitors, peddlers, hawkers, itinerant merchants or transient vendors of merchandise not having been requested or invited to do so by the owner or occupant of the business or private residence for the purpose of aggressively soliciting orders for the sale of goods, wares and merchandise or disposing of and peddling or hawking goods, wares and merchandise is declared to be a nuisance and punishable as such nuisance as a misdemeanor.
(Code 2003, § 12-17)~~

~~**Sec. 8-21.— No peddlers on streets.**~~

~~It is the purpose of this article to protect persons engaged in the business of peddling as well as operators of motor vehicles who may be distracted or alarmed at peddlers operating within the streets of the town and for these reasons of safety, it shall be a misdemeanor for any peddler, solicitor, hawker, itinerant merchant or transient vendor to carry on such business on the streets of the town.
(Code 2003, § 12-18)~~

~~**Secs. 8-22 — 8-45.— Reserved.**~~

Sec. 8-19. - General provisions.

(a) Any person who carries from place to place any goods, wares or merchandise, subscriptions, services and/or discount coupons (hereinafter referred to as "wares") and offers to sell or barter the same or actually sells or barter the same, shall be deemed a peddler, except such person who is a wholesale dealer selling only to merchants for resale. A person deemed a peddler shall apply and procure from the town manager or his designee a town permit for the privilege of transacting such business and shall pay the required permit fee as hereinafter set forth. For purposes

of this section, a person who is licensed to operate a push cart for the sell and purchase of food or drink at an event shall not be deemed a peddler.

- (b) Any person who sells or offers to sell from his person, a cart, truck, automobile, or other vehicle operated over and upon the streets and highways within the town any wares shall be deemed a peddler within the meaning of this article. Nothing in this section shall apply to the sale of farm products raised on the premises owned or occupied by the person or his bona fide agent or employee selling the same (See UDO 4.9.2).
- (c) This article shall not apply to solicitation for charitable, civic, religious, or patriotic purposes by persons who serve without compensation or remuneration, nor shall it apply to persons engaging in door-to-door advocacy of a religious, political, or other cause where money or other valuable consideration is not being solicited, nor shall it apply to the distribution of religious or political handbills or pamphlets. Further, this article shall not apply to any person under the age of eighteen (18) years old who desires to offer a service only and who does so solely as a means of earning money for his or her own personal or family use on a short-term, temporary, basis such as and by example only, mowing lawns and raking leaves.
- (d) It shall be unlawful for any person to sell or offer for sale or peddle wares upon the public streets or public parking lots of the town or to engage in business as a peddler anywhere in the town without first having applied for and obtained a permit so to do from the town manager or his designee. For the purposes of this article "any person" or "each person" means an individual and shall be considered in the singular; each person working for or acting as an agent or in any capacity for an individual, a partnership, a corporation, a company, or a business of whatever nature or kind, must apply for and obtain a permit as set out herein.
- (e) This article shall not apply where town merchants and/or proprietors of stores display goods adjacent to their businesses for sale in front of their stores nor shall this article apply to any individual, business, or organization displaying goods for sale as part of a duly town-authorized festival or public event for which such goods are authorized to be sold.

Sec. 8-20. - Permit.

- (a) *Application.* Each person desiring a permit to engage in business as a peddler within the town shall make written application to the town at least five (5) working days before such person seeks to sell such person's wares, which application shall contain the following:
 - (1) The name, address, date of birth, Social Security number, vehicle description and tag number as applicable of the applicant;
 - (2) The name and address of the person, if any, that the applicant represents;

- (3) An accurate and detailed description of the kind of wares offered for sale (no wares which are reasonably deemed dangerous or likely to cause damage by releasing projectiles or substances shall be permitted);
 - (4) Whether the applicant, upon any sale or order, shall demand, accept, or receive payment or deposit of money in advance of final delivery;
 - (5) The period of time such applicant wishes to engage in such business within the town;
 - (6) A certified copy of the applicant's criminal record from the applicant's state of residence dated within one month prior to the date of application for a permit or acceptable evidence that the applicant has no criminal record;
 - (7) The names of the last five (5) cities or towns wherein the applicant has worked before coming to the town and the dates of such work in said cities or towns and the addresses and dates of residence where the applicant has resided for the past five (5) years, such addresses to include physical addresses and not post office or mail drop boxes;
 - (8) Information concerning whether the applicant is on, or has been on, parole or probation in North Carolina, any other state, or the federal government.
 - (9) A list of any criminal offenses, other than minor traffic offenses, for which the applicant has been charged within the past ten (10) years. For purposes of this subsection, a "minor traffic offense" is an offense that is a violation of G.S. Ch. 20, that is punishable as, or would be punishable as, an infraction in the State of North Carolina.
 - (a1) A fee in the amount set by the Town Board must be paid before an application can be processed provided that payment of such fee is not a guarantee or promise that such application will be approved.
 - (a2) Each person desiring to engage in an activity defined as a peddler herein must obtain a permit. A permit is not transferable and cannot be used for the activities of another person working or acting on behalf of an applicant for a permit.
 - (a3) Falsification of any matter on or provided as part of the application for a permit shall be grounds for immediate denial of the permit.
- (b) *Issuance.* No permit shall be issued under the provisions of this article until the applicant shall have complied with all the provisions and requirements of this article.
- (c) *Denial.* A permit can be denied for the same reasons that such permit can be revoked as set out in this article.

- (d) *Permitted hours.* A person issued a permit pursuant to this section shall not engage in the activity of peddling between the hours of 8:00 p.m. through 9:00 a.m.
- (e) *Duration.* A permit issued under the provisions of this article shall be valid for a period of one (1) year from the date of issuance.
- (f) *Contents.* Each permit issued under the provisions of this article shall be signed by the town manager or his designee, shall be dated as of the date of its issuance, and shall state the duration or term of such permit on the face thereof. Any permit not dated and signed as required in this section, or which was issued in violation of this section, shall be void.
- (g) *Display.* Every peddler issued a permit under the provisions of this article and doing business within the town shall wear and display a town-approved permit in a manner clearly visible to anyone such person is approaching for the purpose of selling or attempting to sell such peddler's wares. Failure to display such permit as provided herein shall be deemed a misdemeanor as set out in section 8-21.
- (h) *Possession and display of identification.* Any person while engaged in the activity of a peddler as set out in this article shall, in addition to displaying a valid permit, possess a current, verifiable form of photographic identification, and must present such identification upon either the request of a law enforcement officer or upon the request of any person approached by such peddler who is attempting to sell, or sells, his or her wares to such person requesting such identification. For purposes of this subsection, a "verifiable form of photographic identification" shall include, but not be limited to, a valid driver's license, passport, state issued identification card, or student identification card containing a recent photograph of such person.
- (i) *Revocation.* Any permit issued under the provisions of this article may be revoked by the town manager or his designee for the violation by the peddler permittee of any applicable provision of this article, state law or town ordinance, rule or regulation applicable to peddlers, or for the violation of any state or federal law involving fraud, theft, sexual assault, taking indecent liberties with children, sexual crimes involving children, sexual exploitation of children, or controlled substances.

Sec. (8-21). - Misdemeanor.

- (a) The practice of going in and upon the streets, sidewalks, roads, parking lots, public vehicular areas as that term is defined in G.S. 20-4.01, businesses, or private residences in the town by peddlers not having been properly permitted as set out in this article is declared to be a nuisance and is punishable as a class 3 misdemeanor.
- (b) Any person violating any part of this article shall be guilty of a misdemeanor and upon conviction shall be punished in the discretion of the courts by a fine in an amount greater than one hundred dollars (\$100.00) but not more than five hundred dollars (\$500.00) or imprisonment, or by both as provided in G.S. 14-4.

Sec. 8-22. - Other licenses or permits.

The provisions of this article shall not exempt the applicant from obtaining any other license or permit as may be required by law.

Secs. 8-23—8-45. - Reserved.

Section 2. That the fee schedule for FY22-23 is hereby amended to include a \$100 per person Peddler Permit fee.

Section 3. All ordinances in conflict herewith are repealed to the extent of any such conflict.

Section 4. This ordinance is effective on the _____ day of _____ 2022.

Brittany H. Barnhardt, Mayor

ATTEST:

APPROVED AS TO FORM:

Aubrey Smith, Town Clerk

Carl M. Short, Town Attorney

July 2022

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
					1	2
3	4	5	6	7	8	9
	Independence Day – Office Closed	Planning Board 6pm				
10	11	12	13	14	15	16
	Business After Hours 5pm BoA Mtg. 6pm			CAC 6pm		
17	18	19	20	21	22	23
	P.E.R.C. 5pm ZBA 5:30pm	Revitalization 3:30pm				Dragon Boat Festival
24	25	26	27	28	29	30
				Rowan Municipal Association Meeting 6pm Trinity Oaks		
31						

August 2022

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
	1	2	3	4	5	6
	Planning Board 6pm					
7	8	9	10	11	12	13
	Business After Hours 5pm BoA Mtg. 6pm		Centralina Board of Delegates Mtng 5pm	CAC 6pm		
14	15	16	17	18	19	20
	P.E.R.C. 5pm ZBA 5:30pm	Revitalization 3:30pm				
21	22	23	24	25	26	27
			CRMPO TAC 5:30pm			
28	29	30	31			