



**TOWN OF GRANITE QUARRY
BOARD OF ALDERMEN
REGULAR MEETING
Monday, October 10, 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 September 12, 2022

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

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

D. Committee Appointment – Planning Board

E. 2023 Schedules - Board of Aldermen Meeting Schedule, Town Hall Holiday Closing Schedule, 2023 Planning Board Meeting Schedule

F. Joint Resolution - Assigning Exclusive Jurisdiction to the Town of Granite Quarry

3. Appointment

Board of Aldermen Vacancy

ACTION REQUESTED: Motion to appoint _____ to fill the vacant seat of Alderman Kim Cress.

4. Citizen Comments

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

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

Old Business

- 6. Public Hearing** **Rezoning of 354 186 RL to RH**
 - A. Staff Summary**
 - B. Applicant Presentation**
 - C. Public Hearing**
 - D. Board Discussion and Decision**

ACTION REQUESTED: Motion to (approve / deny) the rezoning of parcel 354 186 from Residential Low Density to Residential High Density and adopt the Statement of Consistency as presented.

New Business

- 7. Budget Amendment** **Flail Mower**

ACTION REQUESTED: Motion to approve Budget Amendment #2 (Maint. Dept option OR Powell Bill option) as presented.

- 8. Awarding of Contract** **Transformational Projects**

ACTION REQUESTED: Motion to select _____ (Stewart / Benesch) as the engineering & consulting firm for the Town’s Transformational Projects.

- 9. Proclamation** **Veterans Day**

10. Board Comments

11. Announcements and Date Reminders

A.	Wednesday	October 12	5:00 p.m.	Centralina Board of Delegates
B.	Thursday	October 13	6:00 p.m.	Community Appearance Commission
C.	Friday	October 14	11:00 a.m.	FD Aux Port-a-Pit at Lake Park
D.	Saturday	October 15	1:00 p.m.	Granite Fest at Civic Park
E.	Monday	October 17	5:00 p.m.	Parks, Events and Recreation Committee
F.	Monday	October 17	5:30 p.m.	Zoning Board of Adjustment
G.	Tuesday	October 18	3:30 p.m.	Revitalization Team
H.	Thursday	October 20	7:30 a.m.	Power in Partnership Breakfast
I.	Wednesday	October 26	5:30 p.m.	CRMPO TAC
J.	Thursday	October 27	6:00 p.m.	Rowan Municipal Association at Trinity Oaks
K.	Monday	November 7	6:00 p.m.	Planning Board
L.	Wednesday	November 9	5:00 p.m.	Centralina Executive Board
M.	Thursday	November 10	6:00 p.m.	Community Appearance Commission
N.	Friday	November 11		Veterans’ Day Observed – Town Hall Closed

Adjourn

Agenda Item Summary

Regular Meeting
October 10, 2022
Agenda Item 1

Summary:

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

Action Requested:

Motion to adopt the October 10, 2022 Board of Aldermen Meeting Agenda (as presented / as amended).

Approval of Agenda

Motion Made By:

Jim Costantino
John Linker
Doug Shelton

Second By:

Jim Costantino
John Linker
Doug Shelton

For:

Jim Costantino
John Linker
Doug Shelton

Against:

Jim Costantino
John Linker
Doug Shelton

In case of tie:

Mayor Brittany Barnhardt

For
Against

Agenda Item Summary

Regular Meeting
October 10, 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 September 12, 2022

B. Departmental Reports

C. Financial Reports

D. Committee Appointment – Planning Board

E. 2023 Schedules - Board of Aldermen Meeting Schedule, Town Hall Holiday Closing Schedule, 2023 Planning Board Meeting Schedule

F. Joint Resolution - Assigning Exclusive Jurisdiction to the Town of Granite Quarry, NC

Action Requested:

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

Approval of Consent Agenda

Motion Made By:

Jim Costantino

John Linker

Doug Shelton

Second By:

Jim Costantino

John Linker

Doug Shelton

For:

Jim Costantino

John Linker

Doug Shelton

Against:

Jim Costantino

John Linker

Doug Shelton

In case of tie:

Mayor Brittany Barnhardt

For

Against



**TOWN OF GRANITE QUARRY
BOARD OF ALDERMEN
REGULAR MEETING MINUTES
Monday, September 12, 2022
6:00 p.m.**

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

Staff: Town Manager Larry Smith, Town Clerk Aubrey Smith, Town Attorney Chip Short, Finance Officer Shelly Shockley, Fire Chief / Public Works Director Jason Hord, Interim Planner Jay Dale, Police Chief Mark Cook

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

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

Pledge of Allegiance: The Pledge of Allegiance was led by Mayor Barnhardt.

1. Approval of the Agenda

ACTION: Mayor Pro Tem Linker made a motion to approve the agenda as presented. Alderman Costantino seconded the motion. The motion passed 3-0.

2. Approval of the Consent Agenda

A. Approval of the Minutes

- 1) Regular Meeting August 8, 2022
- 2) Strategic Meeting August 18, 2022

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

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

D. Committee Appointment – Zoning Board of Adjustment

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

3. Citizen Comments – There were no citizen comments.

4. Town Manager’s Update

Manager Smith introduced Interim Planner Jay Dale. Planner Dale is a certified planner, certified zoning officer, and certified floodplain manager who retired as Randolph County’s Planning Director after 27 years there. The Board welcomed Planner Dale.

Manager Smith shared updates from his report in the agenda packet and showed mock-ups of the vision board designs from Harwood Signs. Board members offered feedback with the majority in favor of the third option.

Manager Smith shared that the patrol vehicle order was canceled by Ford. A reorder was placed tentatively; the reorder can be canceled if the Board is not in favor. The 2023 models will be expedited for those who placed reorders, but without price protection. The estimated cost is roughly \$4,100 over the cost of the 2022 models. Manager Smith asked for and received Board consensus on the reorder.

He added that there was an update on the park cameras project. The original projection for the cost was for FirstNet at \$1,650 for the year, but that network will not support the system. Chief Hord priced out a solution through Spectrum that should be accomplishable within the existing Parks budget this year but would mean budgeting next year at \$6,000. There were no Board objections.

Old Business
New Business

None

5. Recognition

Presentation of Honors

Mayor Barnhardt read aloud a proclamation expressing gratitude for Attorney Short’s forty years of service to the Town and presented him with a commemorative paperweight.

Mayor Barnhardt read aloud a proclamation expressing gratitude to former Alderman Kim Cress and recognized his service and commitment to the Town and presented him with a plaque.

ACTION: Mayor Pro Tem Linker made a motion that the Board take a five-minute recess. Alderman Shelton seconded the motion. The motion passed 3-0.

The Board recessed at 6:24 p.m.

Mayor Barnhardt called the meeting back to order at 6:30 p.m.

6. Public Hearing

Rezoning of 354 186 RL to RH

A. Staff Presentation

After deliberation at its September 6, 2022 meeting, the Planning Board continued the discussion on the rezoning request until its October meeting. It was requested that the Board of Aldermen continue the public hearing and decision on the rezoning to its October meeting as well. Mayor Pro Tem Linker asked the reason the Planning Board continued the item. Planner Dale stated that individual Planning Board members discussed whether RH was the appropriate zoning classification and asked for more time to collect information on the zoning classifications and to get clarification on conditional uses under RH.

B. Public Hearing - *continued*

C. Board Discussion and Decision

ACTION: Alderman Shelton made a motion to continue the public hearing for the rezoning request of parcel 354 186 until the October meeting. Mayor Pro Tem Linker seconded the motion. The motion passed 3-0.

7. Public Hearing

UDO Amendment – ZBA Duties

A. Staff Presentation

Clerk Smith shared that the proposed amendments were for clarification purposes and to allow for the Rules of Procedure for the ZBA to be amended without amending the ordinance each time.

B. Public Hearing

- 1) **Opened:** Mayor Barnhardt opened the public hearing at 6:33 p.m.
 - There were no public comments
- 2) **Closed:** Mayor Barnhardt closed the public hearing at 6:33 p.m.

C. Board Discussion and Decision

ACTION: Mayor Pro Tem Linker made a motion to approve Ordinance 2022-10 amending Sec. 15.5.3 of the UDO and adopt the Statement of Consistency and Reasonableness as presented. Alderman Costantino seconded the motion. The motion passed 3-0.

8. Budget Amendment

CLUP/UDO

Manager Smith invited Finance Officer Shockley to discuss the three different funding options. Alderman Shelton stated he was in favor of pulling the full \$65,500 amount from the fund balance.

ACTION: Alderman Shelton made a motion to adopt Budget Amendment 1C to fund the CLUP/UDO updates. Alderman Costantino seconded the motion. The motion passed 3-0.

9. Discussion

Filling a Board Vacancy

Board members discussed the process to fill the vacancy on the Board of Aldermen. The Board reviewed a drafted application and discussed the cutoff date for accepting applications. Mayor Pro Tem Linker proposed September 30, 2022 as the deadline. There was Board consensus on the September 30, 2022 deadline and the proposed application.

10. Presentation

Mural / Art at Granite Lake Park

Mayor Barnhardt presented mockups for designs of art for the side of the Granite Lake Park shelter and a retaining wall at the park and described the materials that would be used. Individual Board members stated they were in favor of the artwork resembling the logo on the shelter wall and expressed a desire to have a mural somewhere more visible in town as well. The estimated cost for the art at the shelter was \$2,850. There was discussion on ongoing art projects throughout the town. Mayor Barnhardt stated more options could be gathered for the October meeting.

11. Proclamations

Mayor Barnhardt acknowledged the following proclamations for October.

- A. Breast Cancer Awareness Month October
- B. Fire Prevention Week October 9-15

12. Board Comments

- Mayor Pro Tem Linker presented a mockup for acrylic letters to be mounted on the side of the building to add “Clyde L. Adams” above the existing “Police Dept.” lettering. He shared that the cost would be \$425 and could be pulled from the contingency budget. Alderman Costantino and Shelton voiced that they were in favor. Mayor Pro Tem Linker stated a need to make sure the letters could be removed and then put back up during a future remodel.

ACTION: Mayor Pro Tem Linker made a motion to approve *(the purchase and installation of letters reading “Clyde L. Adams” on the municipal building)*. Alderman Costantino seconded the motion. The motion passed 3-0.

Manager Smith asked for clarification on which line item to use for payment. After discussion, there was Board consensus to fund the project from the line item for special projects.

- Alderman Shelton stated a desire to stay on top of the process for RFQs. He also stated he would like to revisit the idea of mowing the town property on Faith Road. Alderman Costantino stated he was in favor of mowing it. Mayor Pro Tem Linker stated he was against mowing it due to staff resources. Mayor Barnhardt stated that she agreed staff resources would be better spent elsewhere. Manager Smith shared that code enforcement doesn't enforce mowing violations on undeveloped lots. Alderman Shelton responded that one of his concerns was addressed by the Manager's comment. No action will be taken at this time.

13. Announcements and Date Reminders

A.	Wednesday	September 14	5:00 p.m.	Centralina Executive Board Meeting
B.	Thursday	September 15	7:30 a.m.	Power in Partnership Breakfast
C.	Saturday	September 17	10:00 a.m.	German Fest – Old Stone House
D.	Monday	September 19	5:00 p.m.	Parks, Events and Recreation Committee
E.	Tuesday	September 20	3:30 p.m.	Revitalization Team
F.	Wednesday	September 28	5:30 p.m.	CRMPO TAC Meeting
G.	Monday	October 3	6:00 p.m.	Planning Board
H.	Saturday	October 8		Fiddlers Convention
I.	Friday	October 14	11:00 a.m.	FD Aux Port-a-Pit Lake Park
J.	Saturday	October 15	2:00 p.m.	Granite Fest

Adjournment

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

The meeting ended at 7:07 p.m.

Respectfully Submitted,

Aubrey Smith

Town Clerk

Planning Department Monthly Report September 2022

Permits

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

Date	Address	Permit	Status
9/1/2022	1205 Stonewyck Dr	Accessory Building	Issued
9/8/2022	325 Coley Rd	Pool Permit	Issued
9/8/2022	324 N Salisbury	Deck	Issued

Planning/Zoning Inquiries

Date	Inquiry	Zoning	Comments
9/19/2022	Subdivision	RL	Minor

Planning Board. Met 9/6/22 – Heard rezoning application for 354 186 RL to RH; continued the item. Recommended proposed changes for UDO ZBA language.

Zoning Board of Adjustment. Did not meet in September due to lack of business.



Town of Granite Quarry Fire Department

Established May 15th, 1950

PO Box 351

www.granitequarrync.gov

Granite Quarry, NC

704/279-5596



Board Report October/2022 Chief Hord

Emergency Calls for Service September 2022

29 calls in-district

- 14 - EMS (including strokes, falls, diabetic, CPR and other medical needs)
- 5 - Service assignment/ Public service assistance
- 2 - Lines Down
- 3 - Fire Alarms
- 1 - Motor Vehicle Accident
- 1 - Move up
- 2 - Controlled burn
- 1 - HVAC malfunction

6 calls to Salisbury

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

3 calls to Rockwell Rural

- 1 - EMS
- 2 - Cancelled en-route

9 calls to Union

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

3 calls to Faith

- 1- Fire Alarm
- 1- EMS
- 1 - Pin In

2 calls to Rockwell City

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

4 calls to South Salisbury cancelled en-route

TOTAL – 56

ACTIVITIES

- Daily activities include apparatus & equipment checks, training, station maintenance, pre-plan development, hose and hydrant maintenance, water points, emergency response, public education, inspections, and the assistance of other divisions within the Town of GQ.
- Monthly training included E.M.T continuing education and Joint Training with Faith F.D.
- Multiple days of ladder training, water point training, hose evolutions, extrication tool familiarization, and district familiarization. Weekly shift training/ officer's choice.
- Car Seat Check Station on Thursday from 1 p.m.to 4 p.m. – 1 seat installed/checked.
- Grounds care on Thursdays
- Car seat event at Lake Park for National Child Passenger Safety Week
- Communities in school visits resumed on Thursdays.

E-571

- Mileage – 19163
- Hours – 1702

E-572

- Mileage – 39883
- Hours – 3224.6

R-57

- Mileage – 37549.1
- Hours – 3430.6

SQ-57

- Mileage – 4701
- Hours - 618



September 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
- Filled various potholes
- Brush cut various right of ways
- Sprayed various right of ways
- Water pump on JD-X485 Mower
- Dismantled and filled volleyball court
- Various punch list items repaired at Civic
- Hurricane prep
- 52 edging started and continues
- PTO cable installed on dump truck

2007 Ford Truck	Mileage – 63,679	+172 miles
1995 Ford Dump Truck	Mileage – 42,900	+150 miles
2009 Ford Truck	Mileage – 92,048	+318 miles
2019 Ford Truck F350	Mileage – 17,106	+313 miles
2022 Chevy Silverado	Mileage – 5,190	+1,356 miles



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

October 2022

- Call volume report for the month of September 2022:

- Date of Report: 10/03/2022

- Total calls for service/activities – 1357
- Calls for service/activities Granite Quarry: 1170
- Calls for service/activities Faith: 176
- Incident Reports- 8
- Arrest Reports- 4
- Crash Reports- 7
- Traffic Citations- 57

- 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-	84,100
161 Ford Utility-	End-	75,117
171 Ford Utility -	End-	55,385
172 Ford Utility -	End-	89,522
173 Ford Utility -	End-	44,902
181 Ford F150 -	End-	80,482
191 Dodge Durango -	End-	43,988
201 Ford Utility-	End-	25,465
211 Ford Utility-	End-	14,086
212 Ford Utility-	End-	33,817

- Other Information:

- Drug Collection Box. Sept. 2022: 21.76 pounds collected.
- Sept. CID Report. 1 Cases assigned; 0 Cases cleared; 23 follow-ups conducted; 99 open assigned cases.
- Officers completed 50 hours of in-service or continuing education training in Sept.

GQPD**Number of Events by Nature**

CFS Sept 2022 GQ

Nature	# Events
101C5 CUSTODY ISSUE	1
103A2 FOUND PROPERTY	2
103A4 ADMIN (OTHER)	1
104C2 COMMERCIAL BURG (INTRUSI	6
104C3 RESIDENTAL BURG (INTRUSI	5
104D3 RESIDENTIAL HOLDUP/PANIC	1
106B5 PAST ASSAULT	1
107B1 ASST OTHER AGENCY-ROUTIN	1
111B1 PAST DAMAGE TO PROPERTY	2
113C1 DISTURBANCE-LOUD PARTY	1
113D2 DISTURBANCE / VERBAL	2
114C3 PHYSICAL FAMILY DOMESTIC	1
114D1 PHYSICAL DOMESTIC	1
114D2 VERBAL DOMESTIC	2
115D1 DRIVING UNDER INFLUENCE	1
116D1 DRUGS (USE-POSSESSION)	1
116D2 DRUGS (SALE)	2
118B1 FRAUD-PAST CRIMINAL	1
118B2 FRAUD-PAST FORGERY	2
119A3 PAST HARASSMENT	1
119B1 PHONE THREAT	1
121C2 MENTAL - HX OF VIOLENCE	1
121D1 MENTAL - VIOLENT	1
123D1 MISSING PERSON (AT RISK)	1
125B1 CHECK WELFARE - ROUTINE	4
125B2 LOCKOUT - ROUTINE	2
125D1 CHECK WELFARE-URGENT	6
125D2 LOCKOUT - URGENT	1
128B1 SUPPLEMENT - SUSPECT	1

Nature	# Events
129B3 SUSPICIOUS CIRCUM (PAST)	1
129C1 SUSPICIOUS PERSON	6
129C3 SUSPICIOUS VEHICLE	8
130B3 THEFT FROM VEH (PAST)	1
130D1 LARCENY	1
131B3 HIT & RUN	1
131O1 TRAFFIC - REFERRAL	1
132A1 ABANDONED VEHICLE	1
132B1 MINOR TRAFFIC VIOLATION	1
132B2 PARKING COMPLAINT	1
132C1 SEVERE TRAFFIC VIOLATION	2
132C2 HAZARDOUS ROAD CONDITION	3
133D1 TRESPASSING	1
31D1 UNCONSCIOUS	1
69D6 STRUCTURE FIRE	1
77B1 TRAFFIC ACC - INJURY	1
911 HANG UP	8
ASSIST FIRE DEPT	1
ASSIST MOTORIST	2
ATTEMPT TO LOCATE	3
BURGLARY ALARM	1
BUSINESS OR HOUSE CHECK	953
COMMUNITY PROGRAM	5
DELIVER MESSAGE	9
DOMESTIC PROPERTY PICKUP	2
ESCORT FUNERAL OR OTHER	1
FOLLOWUP	24
GENERAL INFORMATION	5
MISDIAL	3
PARK CHECK	3
POWER CO NOTIFICATION	1
REPOSSESSION	1

Nature	# Events
SCHOOL LOCKDOWN DRILL	1
SCHOOL SECURITY CHECK	2
SUBPOENA SERVICE	1
TRAFFIC CHECK	14
TRAFFIC CONTROL	1
TRAFFIC STOP	39
VEHICLE ACCIDENT PROP DAMAGE	3
WARRANT SERVICE	2
WATER PROBLEM	1
Total	1170

GQPD

Number of Events by Nature

CFS Sept 2022 Faith

Nature	# Events
106C5 ASSAULT JUST OCC	1
111B2 PAST MISCHIEF	1
113D2 DISTURBANCE / VERBAL	1
118B2 FRAUD-PAST FORGERY	1
129B3 SUSPICIOUS CIRCUM (PAST)	1
129C1 SUSPICIOUS PERSON	1
129C3 SUSPICIOUS VEHICLE	2
132C1 SEVERE TRAFFIC VIOLATION	1
77B3 TRAFFIC ACC - PIN IN	1
ASSIST EMS	1
ASSIST MOTORIST	2
BUSINESS OR HOUSE CHECK	138
COMMUNITY PROGRAM	1
DELIVER MESSAGE	1
FOLLOWUP	1
GENERAL INFORMATION	1
MISDIAL	1
RESTRAINING ORDER	1
SCHOOL SECURITY CHECK	1
SUBPOENA SERVICE	1
TRAFFIC CHECK	3
TRAFFIC STOP	13
VEHICLE ACCIDENT PROP DAMAGE	1
Total	176



Alliance Code
Enforcement LLC

PROTECTING QUALITY OF LIFE
Monthly Report
Town of Granite Quarry

Updated
October 4, 2022

MH - Minimum Housing / OL - Overgrown Lot / JV - Junk Vehicle / JP - Junk Pile (open storage) / AC - Animal Control / ZV - Zoning Violation / Open Red - Open Active Case / Open Yellow - Open Inactive Case / Abated Green - Case Closed & Cleared / Unfounded Blue - No Violation Found, Case Closed / NOV - Notice of Violation / NOH - Notice of Hearing / FOF - Finding of Fact

ADDRESS	VIOLATION	STATUS
308 Legion St	JP	ABATED
518 Railroad St	MH	Still working to find a family member to contact about the property
305 Yadkin St	JP/JV/OL	10/20
518 S Main St	JP/JV	10/06
111 W Lyerly St	MH	ABATED
504 S Salisbury Ave	MH	Burn Scheduled
720 S Salisbury Ave	ZV	Trailer is in the process of being sold
1280 Dunns Mtn Rd	MH	10/20
1190 Summer Ln	MH/JP/JV	10/20
315 N Oak St	MH/OL	Contractor has been scheduled to begin work on the property
344 Brookwood Dr	MH/OL	FOF will be issued
720 S Main St	ZV	10/20
302 W Peeler St	JV	10/20
341 Brookwood Dr	JP/OL	ABATED
221 S Oak St	MH	10/20
604 N Salisbury	JV	10/20
315 N Salisbury	JP	FOF will be issued
555 Hummingbird Ln	OL	ABATED
702 W Campbell Ave	JP	Will Schedule hearing
203 E Church St	JP/JV	ABATED
150 Queeners Ct	JP/JV	Property in ETJ but working to get it abated
411 S Main St	JV	ABATED
122 Walton St	OL	10/12
112 Walton ST	JP	10/19
618 S Salisbury Ave	MH/JP	ABATED
112 Chase Stone Ct	OL	ABATED



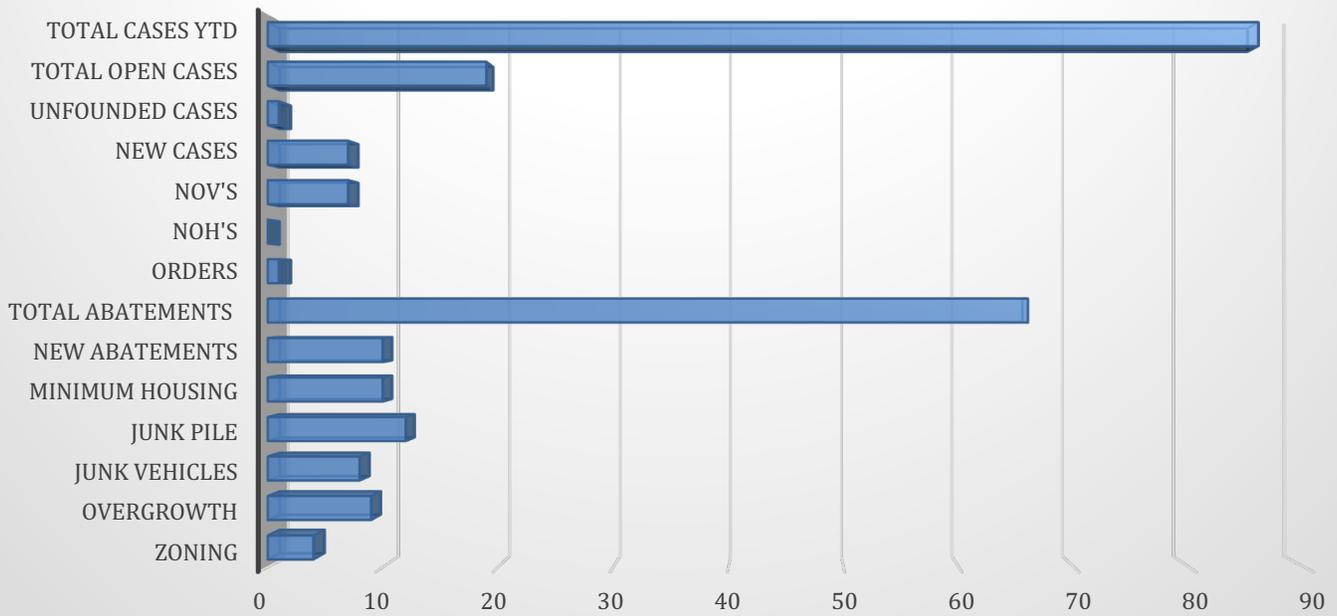
Alliance Code
Enforcement LLC

PROTECTING QUALITY OF LIFE
Monthly Report
Town of Granite Quarry

Updated
October 4, 2022

507 Troutman St	MH/OL	10/19
1209 Birch St	ZV/JP/OL	ABATED
303 Spruce St	ZV	ABATED

By the Numbers



	Zoning	Overgrowth	Junk Vehicles	Junk Pile	Minimum Housing	New Abatements	Total Abatements	Orders	NOH's	NOV's	New Cases	Unfounded Cases	Total Open Cases	Total Cases YTD
■ Amounts	4	9	8	12	10	10	66	1	0	7	7	1	19	86



Finance Department

Breakdown by Department:
As of September 30, 2022

Department	Budgeted	Encumbered	YTD	
Revenues:	<u>3,025,883</u>		<u>1,625,072</u>	<u>54%</u>
Total Revenues:	\$ 3,025,883		\$ 1,625,072	54%
Expenses:				
Governing Body	188,027	71,565	20,820	49%
Administration	621,023	1,250	122,223	20%
Public Works	329,175	3,340	78,204	25%
Police	910,616	19,136	206,272	25%
Fire	598,990	7,983	157,252	28%
Streets	126,102	5,000	17,378	18%
Sanitation	175,000	-	44,419	25%
Parks & Recreation	<u>76,950</u>	<u>275</u>	<u>9,521</u>	<u>13%</u>
Total Expenses:	\$ 3,025,883	\$ 108,549	\$ 656,087	25%
Expense to Revenue:				40%

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

Revenues:					
Account	Budget	YTD	Variance	%	Notes
01-3100-12 Taxes - Budget Year	1,121,777	721,030	(400,747)	64%	1
01-3100-17 Tax Penalties & Interest	3,700	277	(3,423)	7%	
01-3101-12 Taxes - Prior Years	7,000	577	(6,423)	8%	
01-3102-12 Vehicle Tax	142,823	27,324	(115,499)	19%	
01-3230-31 Local Option Sales Tax	963,578	255,594	(707,984)	27%	
01-3231-31 Solid Waste Disposal Tax	2,374	522	(1,852)	22%	
01-3316-32 Powell Pave & Patch Funds	89,302	46,002	(43,300)	52%	
01-3322-31 Beer & Wine - State	12,762	-	(12,762)	0%	
01-3324-31 Utilities Franchise Tax	137,447	32,498	(104,949)	24%	
01-3330-84 County First Responders	4,020	1,005	(3,015)	25%	
01-3413-89 Miscellaneous Revenue	2,900	1,438	(1,462)	50%	
01-3431-41 Police Authority Revenue_Faith	146,000	-	(146,000)	0%	
01-3431-45 Police Report Revenue	100	15	(85)	15%	
01-3431-89 Police Miscellaneous	1,100	366	(734)	33%	
01-3451-85 Property Damage Claims	-	2,700	2,700	100%	2
01-3471-51 Environmental Fee Collection	178,500	32,236	(146,264)	18%	
01-3491-41 Subdivision & Zoning Fees	5,500	3,692	(1,808)	67%	
01-3613-41 Parks Miscellaneous	21,000	6,650	(14,350)	32%	
01-3713-33 Sal. Water/Sewer Reimbursement	50,000	-	(50,000)	0%	
01-3831-89 Interest on Investments	3,000	6,483	3,483	216%	3
01-3834-41 Park Shelter Rentals (Maint)	3,750	2,845	(905)	76%	4
01-3835-80 Police Surplus Items Sold	1,350	-	(1,350)	0%	
01-3835-81 Surplus items Sold	1,000	180	(820)	18%	
01-3837-31 ABC Net Revenue-Co.	11,400	3,681	(7,719)	32%	
01-3982-96 Transfer In - ARPA Fund	-	479,958	479,958	100%	
01-3991-99 Fund Balance Appropriated	115,500	-	(115,500)	0%	5
	3,025,883	1,625,072	(1,400,811)	54%	

Notes:

- 1 A majority of Ad Valorem Taxes are received in the first few months of the fiscal year
- 2 Storm damage to Lake Park fence covered by insurance
- 3 Invested a large amount into the NC Capital Management Trust
- 4 Includes GQ Civitans annual rental fee of \$1,200
- 5 Rowan County Fire Dept .25 Cent Appropriation (\$50,000) allocated in 01-4340-29 and CLUP/UDO (\$65,500)

Governing Body:						
Account	Budget	Encum.	YTD	Variance	%	Notes
01-4110-02 Mayor/Aldermen Salary	18,745	-	1,003	17,742	5%	
01-4110-09 FICA Expense	1,434	-	77	-	5%	
01-4110-14 Insurance - Workers Comp	50	-	33	17	67%	6
01-4110-18 Professional Services	85,500	71,000	5,500	9,000	89%	7
01-4110-26 Office Expense	900	-	634	266	70%	
01-4110-31 Training & Schools	900	-	60	840	7%	
01-4110-40 Dues & Subscriptions	13,565	140	11,030	2,395	82%	
01-4110-45 Insurance & Bonds	1,814	-	1,814	-	100%	6
01-4110-60 Special Projects	24,438	425	568	23,445	4%	
01-4110-61 Grants - Nonprofit Grant Program	350	-	100	250	29%	
01-4110-97 Board Contingency	40,331	-	-	40,331	0%	
	188,027	71,565	20,820	95,642	49%	

Notes:

- 6 Paid once annually at the beginning of the Fiscal Year
- 7 Field audit complete, remaining audit balance is encumbered, CLUP/UDO encumbered

Administration:						
Account	Budget	Encum.	YTD	Variance	%	Notes
01-4120-00 Salaries - Regular	292,500	-	57,980	234,520	20%	
01-4120-03 Salaries - Longevity	850	-	-	850	0%	
01-4120-07 401K Expense	14,625	-	2,899	11,726	20%	
01-4120-09 FICA Expense	22,442	-	4,344	18,098	19%	
01-4120-10 Retirement Expense	35,584	-	7,033	28,551	20%	
01-4120-11 Group Insurance	37,000	-	8,479	28,521	23%	
01-4120-14 Insurance - Workers Comp	500	-	409	91	82%	8
01-4120-17 Insurance – HRA/Admin Cost	1,200	-	300	900	25%	
01-4120-18 Professional Services	81,500	-	15,192	66,308	19%	
01-4120-22 Banquet Expense	1,700	-	-	1,700	0%	
01-4120-26 Office Expense	9,500	750	616	8,134	14%	
01-4120-31 Training & Schools	7,000	500	1,880	4,620	34%	
01-4120-32 Telephone/Communications	4,500	-	911	3,589	20%	
01-4120-33 Utilities	4,800	-	1,087	3,713	23%	
01-4120-34 Printing	6,000	-	1,416	4,584	24%	
01-4120-37 Advertising	3,000	-	363	2,637	12%	
01-4120-40 Dues & Subscriptions	3,300	-	443	2,858	13%	
01-4120-44 Contracted Services	19,500	-	5,958	13,542	31%	
01-4120-45 Insurance & Bonds	5,200	-	5,177	23	100%	8
01-4120-62 Committees - CAC	700	-	-	700	0%	
01-4120-68 Tax Collection	16,775	-	7,387	9,388	44%	9
01-4120-71 Water Line - Principal	51,536	-	-	51,536	0%	
01-4120-72 Water Line - Interest	1,311	-	349	962	27%	
	621,023	1,250	122,223	497,550	20%	

Notes:

- 8 Paid once annually at the beginning of the Fiscal Year
- 9 Percentage of Ad Valorem Taxes, highest collections in the first few months of the fiscal year

Public Works:						
Account	Budget	Encum.	YTD	Variance	%	Notes
01-4190-00 Salaries - Regular	134,500	-	28,835	105,665	21%	
01-4190-02 Salaries - Part-Time	45,000	-	12,155	32,845	27%	
01-4190-03 Salaries - Longevity	1,150	-	-	1,150	0%	
01-4190-07 401K Expense	6,725	-	1,442	5,283	21%	
01-4190-09 FICA Expense	13,820	-	3,136	10,684	23%	
01-4190-10 Retirement Expense	16,455	-	3,490	12,965	21%	
01-4190-11 Group Insurance	25,500	-	5,354	20,146	21%	
01-4190-14 Insurance - Workers Comp	6,500	-	6,257	243	96%	10
01-4190-20 Motor Fuel	16,500	-	4,138	12,363	25%	
01-4190-21 Uniforms	1,600	-	560	1,040	35%	
01-4190-24 Maint & Repair - Bldgs/Grounds	11,000	2,800	2,375	5,825	47%	11
01-4190-25 Maint & Repair - Vehicles	4,500	-	176	4,324	4%	
01-4190-29 Supplies & Equipment	11,000	-	2,181	8,819	20%	
01-4190-31 Training & Schools	250	-	-	250	0%	
01-4190-32 Telephone/Communications	850	-	185	665	22%	
01-4190-33 Utilities	3,500	-	771	2,729	22%	
01-4190-34 Printing	25	-	3	22	12%	
01-4190-35 Maint & Repairs - Equipment	8,000	-	1,332	6,668	17%	
01-4190-40 Dues & Subscriptions	200	-	50	150	25%	
01-4190-44 Contracted Services	17,500	540	1,201	15,759	10%	
01-4190-45 Insurance & Bonds	4,600	-	4,563	37	99%	10
	\$329,175	3,340	78,204	247,631	25%	

Notes:

10 Paid once annually at the beginning of the Fiscal Year

11 Storm damage to Lake Park fence reimbursed by insurance

Police:						
Account	Budget	Encum.	YTD	Variance	%	Notes
01-4310-00 Salaries - Regular	494,750	-	101,784	392,966	21%	
01-4310-02 Salaries - Part-Time	5,000	-	555	4,445	11%	
01-4310-03 Salaries - Longevity	2,550	-	-	2,550	0%	
01-4310-07 401K Expense	24,738	-	5,089	19,649	21%	
01-4310-09 FICA Expense	38,426	-	7,971	30,455	21%	
01-4310-10 Retirement Expense	64,848	-	13,273	51,575	20%	
01-4310-11 Group Insurance	91,111	-	18,974	72,137	21%	
01-4310-14 Insurance - Workers Comp	10,278	-	8,669	1,609	84%	12
01-4310-20 Motor Fuel	36,000	-	7,850	28,150	22%	
01-4310-21 Uniforms	4,400	700	1,015	2,685	39%	
01-4310-25 Maint & Repair - Vehicles	6,000	-	2,187	3,813	36%	
01-4310-26 Office Expense	1,500	-	115	1,385	8%	
01-4310-29 Supplies & Equipment	16,890	3,436	6,973	6,481	62%	
01-4310-31 Training & Schools	5,500	-	1,167	4,333	21%	
01-4310-32 Telephone/Communications	8,000	-	1,875	6,125	23%	
01-4310-33 Utilities	1,725	-	386	1,339	22%	
01-4310-34 Printing	1,000	-	176	824	18%	
01-4310-35 Maint & Repair - Equipment	2,000	-	-	2,000	0%	
01-4310-40 Dues & Subscriptions	3,650	-	913	2,737	25%	
01-4310-44 Contracted Services	23,250	-	13,299	9,951	57%	13
01-4310-45 Insurance & Bonds	14,000	-	14,000	-	100%	12
01-4310-54 Cap Outlay - Vehicles	50,000	15,000	-	35,000	30%	14
01-4310-55 Cap Outlay - Equipment	5,000	-	-	5,000	0%	
	910,616	19,136	206,272	685,208	25%	

Notes:

- 12 Paid once annually at the beginning of the Fiscal Year
- 13 Includes annual attorney contract and CAD system user fees paid once at the beginning of the Fiscal Year
- 14 Vehicle upfit encumbered

Fire:						
Account	Budget	Encum.	YTD	Variance	%	Notes
01-4340-00 Salaries - Regular	134,000	-	31,314	102,686	23%	
01-4340-02 Salaries - Part-Time	225,000	-	50,336	174,664	22%	
01-4340-03 Salaries - Longevity	2,200	-	-	2,200	0%	
01-4340-07 401K Expense	7,645	-	1,778	5,867	23%	
01-4340-09 FICA Expense	27,632	-	6,189	21,443	22%	
01-4340-10 Retirement Expense	18,813	-	4,321	14,492	23%	
01-4340-11 Group Insurance	28,000	-	6,269	21,731	22%	
01-4340-14 Insurance - Workers Comp	9,000	-	8,527	473	95%	15
01-4340-17 Firemen's Pension Fund	1,800	-	160	1,640	9%	
01-4340-20 Motor Fuel	8,000	-	2,157	5,843	27%	
01-4340-21 Uniforms	3,000	900	-	2,100	30%	
01-4340-25 Maint & Repair - Vehicles	16,000	-	15,104	896	94%	16
01-4340-26 Office Expense	150	-	74	76	50%	
01-4340-29 Supplies & Equipment	74,000	7,083	16,433	50,483	32%	17
01-4340-31 Training & Schools	2,500	-	661	1,839	26%	
01-4340-32 Telephone/Communications	4,500	-	1,041	3,459	23%	
01-4340-33 Utilities	6,300	-	1,440	4,860	23%	
01-4340-34 Printing	275	-	46	229	17%	
01-4340-35 Maint & Repair - Equipment	6,500	-	422	6,078	6%	
01-4340-40 Dues & Subscriptions	3,675	-	263	3,412	7%	
01-4340-44 Contracted Services	10,000	-	1,184	8,816	12%	
01-4340-45 Insurance & Bonds	10,000	-	9,532	468	95%	15
	598,990	7,983	157,252	433,755	28%	

Notes:

- 15 Paid once annually at the beginning of the Fiscal Year
- 16 Intake relief valves on E571, R57 valves and A/C Repair, Preventative Maintenance
- 17 Rescue 57 items - Fire Stipend

Streets:						
Account	Budget	Encum.	YTD	Variance	%	Notes
01-4510-18 Professional Services	1,000	-	877	123	88%	18
01-4510-29 Supplies & Equipment	2,400	-	-	2,400	0%	
01-4510-39 Maint & Repair	10,000	5,000	1,000	4,000	60%	19
01-4510-58 Cap Outlay - Bldg/Infrastructure	9,000	-	7,160	1,841	80%	20
01-4510-71 Debt Service - Principal	50,000	-	-	50,000	0%	
01-4510-72 Debt Services - Interest	7,225	-	-	7,225	0%	
01-4510-99 Unappropriated Fund Balance	9,677	-	-	9,677	0%	
01-4511-33 Utilities - Street Lights	36,500	-	8,341	28,159	23%	
01-4511-58 Cap Outlay - Bldg/Infrastructure	300	-	-	300	0%	
	126,102	5,000	17,378	103,724	18%	

Notes:

- 18 Powell Bill maps paid for once annually
- 19 Timber Run sink hole repair encumbered
- 20 Snow Plow

Sanitation:						
Account	Budget	Encum.	YTD	Variance	%	Notes
01-4710-44 Contracted Services	175,000	-	44,419	130,581	25%	
	175,000	-	44,419	130,581	25%	

Notes:

Parks & Rec:						
Account	Budget	Encum.	YTD	Variance	%	Notes
01-6130-24 Maint & Repair - Bldgs/Grounds	26,000	-	4,499	21,501	17%	
01-6130-29 Supplies & Equipment	8,400	-	1,365	7,035	16%	
01-6130-32 Telephone/Communications	1,650	-	-	1,650	0%	
01-6130-33 Utilities	16,900	-	3,340	13,560	20%	
01-6130-44 Contracted Services	1,500	-	-	1,500	0%	
01-6130-62 Committees - PERC	22,500	275	318	21,907	3%	
	76,950	275	9,521	67,154	13%	

Notes:

Interest on Investments by Month FY 2022-2023

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	-	-	-	-	-	-	-	-	-	1,282.44	Matured
	418.18	432.13	432.13	-	-	-	-	-	-	-	-	-	\$ 1,282.44	\$ -
Money Market Accounts:														
XX9011	126.75	124.59	49.98	-	-	-	-	-	-	-	-	-	301.32	453,010.53
XX1186	5.32	5.32	5.49	-	-	-	-	-	-	-	-	-	16.13	62,660.53
ARPA	19.23	28.76	Closed	-	-	-	-	-	-	-	-	-	47.99	-
	151.30	158.67	55.47	-	-	-	-	-	-	-	-	-	\$ 365.44	\$ 515,671.06
NC Capital Management Trust:														
XX4319	65.72	396.81	4,372.14	-	-	-	-	-	-	-	-	-	4,834.67	2,455,879.57
	65.72	396.81	4,372.14	-	-	-	-	-	-	-	-	-	\$ 4,834.67	\$ 2,455,879.57
Totals													\$ 6,482.55	\$ 2,971,551

Total Invested Balance		\$ 2,971,551
Cash Balance (As of 9/30/22)		\$ 438,473
Minus Outstanding Transactions (As of 9/30/22)		\$ (20,424)
Total Reconciled Cash Balance		\$ 418,049
Total Available Funds		\$ 3,389,600

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

<u>REVENUES</u>	Amended Project Authorization	Total To Date	21/22 Projected
04-3613-26 Federal Emergency Management Agency Grant	\$ 576,286	\$ 502,170	6,161
04-3613-36 NC Division of Emergency Management Grant	192,095	167,390	2,054
<i>Total Revenues</i>	<u>768,381</u>	<u>669,560</u>	<u>8,214</u>
<u>OTHER FINANCING SOURCES</u>			
04-3981-96 Transfer from General Fund	-	-	-
<i>Total Other Financing Sources</i>	<u>-</u>	<u>-</u>	<u>-</u>
TOTAL REVENUES AND OTHER FINANCING SOURCES	<u>768,381</u>	<u>669,560</u>	<u>8,214</u>
<u>EXPENDITURES</u>			
04-6130-18 PROFESSIONAL SERVICES			
Engineer or Architect Fees	174,250	166,037	8,214
<i>Total Personnel</i>	<u>174,250</u>	<u>166,037</u>	<u>8,214</u>
04-6130-69 CAP OUTLAY - BLDG, STRUCT, OTHER			
Construction Cost	\$ 547,619	\$ 503,524	-
Contingency (10%)	46,512	\$ -	-
<i>Total Capital Outlay</i>	<u>594,131</u>	<u>503,524</u>	<u>-</u>
TOTAL EXPENDITURES	<u>\$ 768,381</u>	<u>\$ 669,560</u>	<u>8,214</u>
TOTAL FINANCING SOURCES OVER EXPENDITURES	<u>\$ -</u>	<u>\$ -</u>	<u>-</u>

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	959,917	-
<i>Total Revenues</i>	959,917	959,917	-
TOTAL REVENUES AND OTHER FINANCING SOURCES	959,917	959,917	-
<u>EXPENDITURES</u>			
07-9810-96 Transfer Out - General Fund	959,917	959,917	-
<i>Total Personnel</i>	959,917	959,917	-
TOTAL EXPENDITURES	959,917	959,917	-
<hr/>			
TOTAL FINANCING SOURCES OVER EXPENDITURES	\$ -	\$ -	\$ -

Agenda Item Summary

Regular Monthly Meeting

October 10, 2022

Agenda Item **2D**

PB Appointment Recommendation

Summary

The Planning Board reviewed the application of Fred Krusemark at its 10/3/2022 meeting and recommended that Mr. Krusemark be appointed to the alternate Town Seat with the term expiration to 7/31/2024.

Attachments

- Clerk Application Summary
- Application of Fred Krusemark

Action Requested:

Motion to appoint Fred Krusemark to the Planning Board's alternate Town Seat with the term expiration to 7/31/2024.

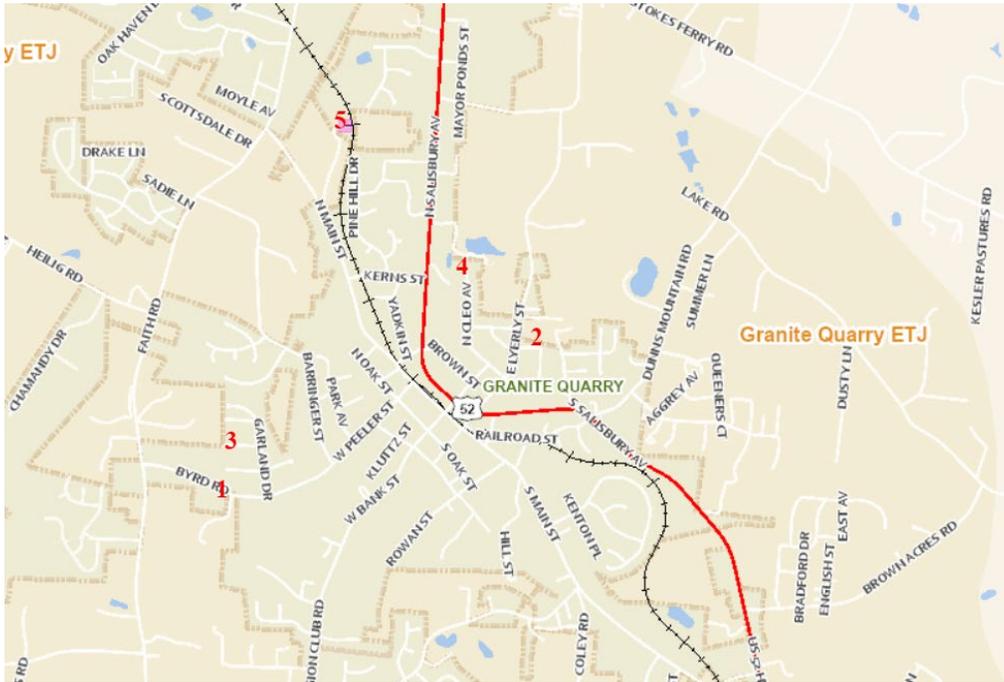
Motion Made By:	
Jim Costantino	<input type="checkbox"/>
John Linker	<input type="checkbox"/>
Doug Shelton	<input type="checkbox"/>
Second By:	
Jim Costantino	<input type="checkbox"/>
John Linker	<input type="checkbox"/>
Doug Shelton	<input type="checkbox"/>
For:	
Jim Costantino	<input type="checkbox"/>
John Linker	<input type="checkbox"/>
Doug Shelton	<input type="checkbox"/>
Against:	
Jim Costantino	<input type="checkbox"/>
John Linker	<input type="checkbox"/>
Doug Shelton	<input type="checkbox"/>
In case of tie:	
Mayor Brittany Barnhardt	
For	<input type="checkbox"/>
Against	<input type="checkbox"/>

Diversity of Geographical Representation

- Mr. Krusemark is a resident of the Town and lives on Hillcrest Ridge Drive.

The residences of the other Planning Board members currently representing the Town are located on the following streets:

- 1) Byrd Road
- 2) South Jack Street
- 3) Foil Street
- 4) North Cleo Avenue
- 5) North Main Street





P.O. Box 351
Granite Quarry, NC 28072-0351
704-279-5596

BOARDS AND COMMITTEES APPLICATION

NAME FRED KRUSEMARK

PHYSICAL ADDRESS
1117 HILLCREST RIDGE DR. ZIP 28146

MAILING ADDRESS SAME ZIP _____

CELL PHONE 704-785-6357 PHONE (business or cell) _____

EMAIL FREDDKJ@GMAIL.COM

OCCUPATION RETIRED HR EXECUTIVE

ARE YOU CURRENTLY SERVING ON A GRANITE QUARRY BOARD OR COMMITTEE Yes No

IF SO, PLEASE PROVIDE THE NAME OF THE BOARD OR COMMITTEE

I AM INTERESTED IN SERVING ON THE FOLLOWING BOARDS OR COMMITTEES IN ORDER OF PREFERENCE (please number up to three applicable committees)

- | | | | |
|----------|---|----------|--------------------------------|
| _____ | Community Appearance Commission | <u>1</u> | Planning Board |
| <u>4</u> | Revitalization Team
Adjustment | <u>2</u> | Zoning Board of |
| _____ | Parks, Events, and Recreation Committee | <u>3</u> | <u>PERSONNEL HR TASK FORCE</u> |

WORK EXPERIENCE (List your four most recent employment experiences, listing present or most recent first)

Dates Company Name Location Position Job Description

1. CF HUMAN RESOURCES, PRESIDENT, 2006 - 2010
2. SHAW GROUP (STONE & WEBSTER), SR HR DIRECTOR, 2005-2006
3. DUKE ENERGY, VICE PRESIDENT, HR, ~~SR~~ DIRECTOR, 1985-2005

EDUCATION (List your three most recent educational experiences, listing present or most recent first)

Educational Institution/School Degree Received Area(s) of Study

UNIVERSITY OF MINNESOTA, TWINCITIES PHD CANDIDATE
 UNIVERSITY OF TEXAS, AUSTIN, TX BS WITH HIGH HONORS
 U.S. NAVAL ACADEMY

WHY DO YOU FEEL YOU ARE QUALIFIED FOR THIS APPOINTMENT?

- ① DESIRE TO HELP COMMUNITY
- ② PREVIOUS WORK HISTORY
- ③ PREVIOUS EDUCATION
- ④ EXCELLENT WRITTEN & ORAL COMMUNICATION SKILLS

BOARDS/ COMMITTEES ON WHICH YOU HAVE SERVED (LIST MUNICIPALITIES AND DATES)

- MECKLENBURG COUNTY MENTAL HEALTH ASSOC - 1986-1992
- NC STATE MENTAL HEALTH ASSOCIATION 1992-1994
- VARIOUS CHURCH COMMITTEES, INCLUDING PERSONNEL COMMITTEE
 CHAIR AT ST JOHN'S LUTHERAN CHURCH 2016 - PRESENT
- CHAIR OF ROWAN HELPING MINISTRIES LIFE COACHES COMMITTEE
 2016 - PRESENT

EVER CONVICTED OF A FELONY Yes No

If yes, state details:

General Statute Chapter 132, Public Records. I certify that the facts contained in this application are true and correct to the best of my knowledge. I agree that by my submission of this application form, I shall be deemed to have affixed my signature hereto.

Signature 

Date 8/8/22

FOR OFFICE USE ONLY

Application Received: _____
Time: _____

Meeting Date &

Confirmation Date: _____

Term Ending:

over

Confidential Resume of

FRED D. KRUSEMARK, JR.
1117 Hillcrest Ridge Dr. Salisbury, NC 28146
704-638-9868 (H); 704-785-6357 (C)
e-mail: freddkj@icloud.com

CAREER SUMMARY

Mr. Krusemark is currently President of CF Human Resources, Inc, a management consulting firm he created in 2006. Mr. Krusemark has over 25 years of Human Resources management and consulting experience. He has directed the HR function for major divisions of Fortune 200 corporations and has also served as the Corporate Director of Labor Relations for a Fortune 200 multi-national corporation, who has successfully negotiated several multi-year labor agreements within the US and other countries. Mr. Krusemark has also been responsible for International HR administration and is familiar with various country labor laws and regulations. Finally, Mr. Krusemark has extensive experience with company start-ups, joint ventures, mergers, acquisitions and divestitures.

Mr. Krusemark started his career working as an Industrial/Organizational Psychologist while attending graduate school at the University of Minnesota. During this time Mr. Krusemark did extensive development of HR systems and programs such as performance management, employee selection tools, change management, job analysis and evaluation, employee opinion surveys, training needs assessment and employee/organizational development activities.

ACCOMPLISHMENTS

- Led team that developed a comprehensive change management program for Duke Power.
- Developed HR policies, compensation, performance management and other Talent Management programs for Spectrum Engineering.
- Built and directed the HR function for a \$3 billion revenue division, Duke/Fluor Daniel, which had multiple EPC projects, operating power plants and engineering offices across the globe.
- While at Duke/Fluor Daniel, was able to "cherry pick" top talent and had less than 3% turnover. Maintained very high employee morale and productivity and had only 3 union grievances and 1 EEOC charge all of which were dismissed or found in Company's favor.
- Led the HR Due Diligence efforts for several successful acquisitions.
- Designed and implemented successful divestitures and workforce reductions programs that reduced costs without creating legal risks or LR problems.
- Developed innovative employee referral and on-boarding programs for new hires and employee mentoring programs.
- Conducted training needs analysis,
- Developed comprehensive Talent Management programs designed to identify and accelerate development of high potential employees.
- Designed and led Succession Planning process for senior management.
- Developed exempt and non-exempt pay structures, incentive programs and benefit plans.
- Designed the first cash incentive plans for Duke Energy employees and managers which was adopted by rest of corporation. Fluor Corp. and Shaw Group have incorporated elements into their Executive Management Incentive plans.
- Developed domestic and international HR policies and procedures.
- Led negotiations for several complex multi-year labor agreements on the East and West Coast as well as in Indonesia, and defeated a vigorous organizing drive at a Midwestern plant.
- Received the Pete Peterson Distinguished Service Award for outstanding leadership in Mental Health Program Advocacy.
- Served on Board of Directors for Independent Power Human Resources Association.

EMPLOYMENT HISTORY

CF Human Resources, Inc **President** **2006 to Present**

Provide various HR consulting services to medium to large corporations and organizations: Compensation/benefits design, job analysis, succession planning, employee surveys, HR policy/procedure development, performance/talent management systems & tools.

The Shaw Group **Senior Director of Human Resources** **2005 to 2006**

Directed HR services for the Energy & Chemicals division (formerly Stone and Webster) which represented roughly half of Shaw Group's total annual revenue. Also participated in upgrading and transforming the HR function, programs and processes to meet demands from rapid company expansion.

Duke Energy **Senior Director of Human Resources** **1985 to 2005**

Held several HR leadership roles during 20-year career with Duke Energy. Initially worked in Corporate HR in the roles of Occupational Systems Manager and then Manager, HR Systems Research where directed the development and implementation of new HR system and programs for the corporation: job analysis, job/org design, performance appraisal program, development and validation of employee selection tools and tests, training needs analysis/program evaluation, and change management procedures.

Next was promoted to Director, HR for a new joint venture between Duke Energy and Fluor Corporation, Duke/Fluor Daniel, whose mission was to design, build, startup, operate and maintain fossil fuel power plants throughout the world. Duke/Fluor Daniel had roughly 3,000 "dedicated" employees and 10,000 "loaned" construction employees working in offices and projects, and whose annual revenues over \$3 Billion with global offices and 50+ engineering and construction projects being executed across the globe. Directed all aspects of HR and Labor Relations for this JV for 12 years and was promoted to VP of Human Resources. Managed staffing, training, compensation, benefits, employee relations and payroll for both parent company employees as well as for newly created LLC companies with represented and non-represented employees.

Transferred back to Duke Energy to direct the corporate-wide Labor Relations function. During this time, led the LR function in several due diligences for potential acquisitions and divestitures. Negotiated several multi-year labor agreements and trained management throughout the corporation on labor relations and union avoidance.

Finally, was transferred to Texas to direct HR services to all Duke Energy merchant plants in US and Canada. Assisted with multiple workforce reductions and two very successful divestitures. Maintained employee morale and productivity despite future uncertainty of merchant energy business.

Control Data Corporation **Consultant** **1980 to 1985**

Served as an industrial/organizational psychologist in the Corporate Personnel Research Dept and provided external management consulting through Control Data Business Advisors.

EDUCATION

US Naval Academy (Attended 2 years before transferring to University of Texas to pursue a degree in counseling psychology.)

BS with High Honors in Psychology, Dean's List, Phi Beta Kappa, Phi Kappa Phi, University of Texas at Austin

PhD Candidate, Educ. Psychology with focus on Human Development, Program Evaluation and Industrial Relations, University of Minnesota, Twin Cities

COMMUNITY INVOLVEMENT

- Mecklenburg County Mental Health Association, Past Board Member and President
- North Carolina Mental Health Association, Past Board Member
- United Way of Central Carolinas, Volunteer – Developed compensation program for all personnel.
- University of North Carolina and Rowan Cabarrus Community College, Instructor
- Involved in local church and outreach ministry activities like Rowan Helping Ministries and Meals on Wheels
- Member of Church Choir and Salisbury Rowan Choral Society

PROFESSIONAL ASSOCIATIONS/CERTIFICATIONS

- Society for Human Resources Management, Past Member
- Houston Executive Roundtable, Past Member
- Edison Electric Institute Labor Relations Association, Past Member
- Independent Power Human Resources Association, Past Board Member
- Certified Labor Relations Professional from HR Policy Association
- Certified Senior Professional in Human Resources

PROFESSIONAL REFERENCES

- Available upon request

- 1 -



2023 Board of Aldermen Regular Meeting Schedule

(Regular Meetings are scheduled for the second Monday of each month at 6:00 p.m.)

January 9	Monday
February 13	Monday
March 13	Monday
April 10	Monday
May 8	Monday
June 12	Monday
July 10	Monday
August 14	Monday
September 11	Monday
October 9	Monday
November 13	Monday
December 11	Monday

2023 Holiday Schedule

Holiday	Observance Date	Day of the Week
New Year's Day	January 2, 2023	Monday
Martin Luther King Jr. Day	January 16	Monday
Good Friday	April 7	Friday
Memorial Day	May 29	Monday
Independence Day	July 4	Tuesday
Labor Day	September 4	Monday
Veterans Day	November 10	Friday
Thanksgiving	November 23 & 24	Thursday & Friday
Christmas	December 25, 26 & 27	Monday, Tuesday & Wednesday



2023 Planning Board Regular Meeting Schedule

(Regular Meetings are scheduled for the first Monday of each month at 6:00 p.m.
If the first Monday falls on a holiday, the Planning Board will meet the following Tuesday)

January 3	<i>Tuesday</i>
February 6	Monday
March 6	Monday
April 3	Monday
May 1	Monday
June 5	Monday
July 3	Monday
August 7	Monday
September 5	<i>Tuesday</i>
October 2	Monday
November 6	Monday
December 4	Monday

Agenda Item Summary

Regular Monthly Meeting

October 10, 2022

Agenda Item **2F**

Summary

The Planning Department was contacted by Rowan County regarding a request made by the property owner of parcels 629 243 & 629 025 to transfer the zoning jurisdiction from the County to Granite Quarry.

Attachments

- Request Overview Presentation
- Draft Resolution

Action Requested:

Motion to adopt the Resolution for transfer of jurisdiction for parcels 629 025 & 629 243.

Transfer of Jurisdiction

Motion Made By:

- Jim Costantino
- John Linker
- Doug Shelton

Second By:

- Jim Costantino
- John Linker
- Doug Shelton

For:

- Jim Costantino
- John Linker
- Doug Shelton

Against:

- Jim Costantino
- John Linker
- Doug Shelton

In case of tie:

Mayor Brittany Barnhardt

For

Against

Transfer of Jurisdiction Request

Drake Built, LLC

Tax Parcels 629-025, 629-243

Summary

- **Drake Built, LLC (“Drake”) owns the 2 subject tax parcels, which are split between Town of GQ’s ETJ boundary and Rowan County jurisdiction**
- **Drake has requested to fall under GQ zoning; County is fine with the request**
- **2 options to resolve:**
 - **Mutual Resolution by governing boards (NCGS 160D-203)**
 - **Formal boundary adjustment (much more entailed)**
- **Rowan Co Commission approved by Resolution 10/3/2022**
- **If GQ BOA approves 10/10/2022, must file with Register of Deeds within 14 days**

Request

Drake Built L.L.C

410 Rockcreek Rd

Rockwell, N.C 28138

I Drake Morgan, owner of Drake Built L.L.C, want both parcels (629-243 & 629-025) be removed from rowan county zoning an transferred to Granite Quarry zoning as allowed pursuant to ncgs160d-203

Thank you,



Statute

§ 160D-203. Split jurisdiction.

If a parcel of land lies within the planning and development regulation jurisdiction of more than one local government, for the purposes of this Chapter, the local governments may, by mutual agreement pursuant to Article 20 of Chapter 160A of the General Statutes and with the written consent of the landowner, assign exclusive planning and development regulation jurisdiction under this Chapter for the entire parcel to any one of those local governments. Such a mutual agreement shall only be applicable to development regulations and shall not affect taxation or other nonregulatory matters. The mutual agreement shall be evidenced by a resolution formally adopted by each governing board and recorded with the register of deeds in the county where the property is located within 14 days of the adoption of the last required resolution. (2019-111, s. 2.4; 2020-3, s. 4.33(a); 2020-25, s. 51(a), (b), (d).)



Rowan County Board of Commissioners

130 West Innes Street • Salisbury, NC 28144
Telephone 704-216-8180 • FAX 704-216-8195

JOINT RESOLUTION FOR ASSIGNING EXCLUSIVE JURISDICTION OF REAL PROPERTY TO THE TOWN OF GRANITE QUARRY, NC

WHEREAS, the Town of Granite Quarry, NC and the County of Rowan, NC have exercised their authority to regulate the subdivision of land pursuant to NCGS 160D Article 8 and adopt zoning regulations pursuant to NCGS 160D Article 7 within their respective territorial jurisdictions; *and*

WHEREAS, the Town has combined its regulations into a unified development ordinance pursuant to NCGS 160D-103; *and*

WHEREAS, NCGS 160D-203 provides that a parcel of land split between the planning and development jurisdiction of more than one local government can be assigned exclusive jurisdiction to one local government when mutual agreement between local governments and written consent of the landowner occurs; *and*

WHEREAS, Rowan County Tax Parcels 629-025 (PIN# 5687-01-05-2824) and 629-243 (PIN# 5687-01-05-1798) located on St. Luke's Church Rd are split between the planning and development jurisdiction of the Town of Granite Quarry, NC and the County of Rowan, NC; *and*

WHEREAS, the aforementioned parcels of land are owned by Drake Built, LLC which is a North Carolina Limited Liability Company actively registered with the North Carolina Secretary of State; *and*

WHEREAS, Drake Morgan as the registered agent and managing member of Drake Built, LLC has submitted a written request that planning and development jurisdiction of said parcels be assigned to the Town of Granite Quarry, NC.

NOW, THEREFORE, BE IT RESOLVED, by the Rowan County Commission that at its October 3, 2022 meeting does declare the entirety of Rowan County Tax Parcels 629-025 (PIN# 5687-01-05-2824) and 629-243 (PIN# 5687-01-05-1798) shall be subject to the planning and development regulations administered by the Town of Granite Quarry, NC.



AND FURTHER BE IT RESOLVED, that on October 10th, 2022 the Town of Granite Quarry, NC does hereby accept and will apply its planning and development regulations to the aforementioned parcels.

County of Rowan, NC

Adopted this 3rd day of October, 2022.

Gregory C. Edds, Chairman
Rowan County Commission

Attest:

Carolyn Barger, Clerk to the Board
(seal)

Town of Granite Quarry, NC

Adopted this 10th day of October, 2022.

Brittany Barnhardt, Mayor
Town of Granite Quarry

Attest:

Aubrey Smith, Town Clerk
(seal)

Agenda Item Summary

Regular Monthly Meeting

October 10, 2022

Agenda Item 3

Summary

The Board of Aldermen held a special meeting on October 6, 2022 and considered the applications submitted for the vacancy created by Alderman Kim Cress's resignation.

Action Requested:

Motion to appoint _____ to fill the vacant seat of Alderman Kim Cress.

Board of Aldermen Appointment

Motion Made By:	
Jim Costantino	<input type="checkbox"/>
John Linker	<input type="checkbox"/>
Doug Shelton	<input type="checkbox"/>
Second By:	
Jim Costantino	<input type="checkbox"/>
John Linker	<input type="checkbox"/>
Doug Shelton	<input type="checkbox"/>
For:	
Jim Costantino	<input type="checkbox"/>
John Linker	<input type="checkbox"/>
Doug Shelton	<input type="checkbox"/>
Against:	
Jim Costantino	<input type="checkbox"/>
John Linker	<input type="checkbox"/>
Doug Shelton	<input type="checkbox"/>
In case of tie:	
Mayor Brittany Barnhardt	
For	<input type="checkbox"/>
Against	<input type="checkbox"/>

Town of Granite Quarry
Town Manager's Report
October 2022



1. **RFQ Transformational Projects.** All the work drumming up interest by qualified firms paid off. Goal was to entice at least 4 such firms to submit responses, and we got 5. Top two scored in a tie – Benesch and Stewart – which were then scheduled for interview before BOA 10/6/22.
2. **CLUP/UDO updates.** Rick Flowe and Tom Weitnauer met with the Manager and Clerk about the administrative needs to kick off the upcoming process. It is more intense than we were expecting, to say the least... but we're underway purchasing, printing, and gathering the materials they need.
3. **Annexation Agreements/Growth Discussions.** Our Mayor, Mayor Pro Tem and I met with Faith's Mayor to continue identifying each local government's positions, concerns, etc. Salisbury Manager is still working on lining up our next meeting with Salisbury.
4. **Strategic Plan – Core Values.** Another heavy month struggling to keep up, but I'm still shooting to have a draft completed by this meeting.
5. **Granite Park Industrial Sign.** Continued follow up with EDC and Rowan. Will update at the meeting.
6. **Project / Goals Tracking.** Will update project & goal tracking at the meeting.
7. **Development.** Heavy month again with planning & development issues:
 - A. **NewLife.** PB continued its 9/6/22 review on 10/3/22; recommended against approving RH rezoning request for the property. Planner and I are working on an updated presentation for the BOA meeting accordingly.
 - B. **Woodville** ("Wallace South" across from Granite Knitwear). Applying for Special Use Permit before the ZBA on October 17 for townhome development.
 - C. **Sifford-Rufty Heirs.** Applying for conditional rezoning for November PB & BOA meetings.
 - D. **817 N Salisbury Ave** ("Wallace North"). Applying for conditional rezoning for Nov PB & BOA.
 - E. **Village at Granite.** Our planner and engineer webconferenced with developer and their engineers bringing planner up to speed and still working out engineering needs & details, especially with the proposed Phase 2 bridge.
 - F. **Granite Commons.** PWD following up with contractors along with code enforcement about overgrowth and road damages from some of the properties under construction.

8. **Committee / Group Reports.**

A. **Community Appearance Commission.** Met September 8.

- Chose Yard of the Month winners (707 Pine Hill Drive; 421 De Lara Circle)
- Members will conduct Halloween Fan Favorite contest live at Granite Fest. Past winners will be asked to volunteer at booth to encourage community involvement and help continue identifying neighborhood captains.

B. **Parks, Events, and Recreation Committee.** Met September 19.

- Granite Fest 2022 (October 15). Continued encouraging members to reach out to potential sponsors and volunteers.
- Christmas at the Lake. Continued confirming plans for the event.

C. **Revitalization Team.** September 20 meeting was cancelled.

D. **MPO Technical Coordinating Committee.** Met September 21.

- Jason attended and learned more on the TAP grant. Project call will be due Nov 30th; \$4.1 million available; 80/20 matching grant. He's researching former CMAQ application and Bike & Ped segments for potentially qualifying projects.

E. **Centralina Regional Managers Meeting.** Met September 21.

- Updated managers about the Regional Resilience Collaborative (RRC) program which provides technical assistance to our county emergency management program and mitigation efforts.
- Ran through more grant & infrastructure funding updates and resources.

Agenda Item Summary

Regular Meeting
October 10, 2022
Agenda Item 6

Rezoning 354 186 RL to RH

Summary:

A rezoning has been requested for Parcel 354 186 to change the property from RL (Residential Low Density) to RH (Residential High Density).

Adjoining property owners were notified by letters sent out August 26, 2022, of the requested rezoning and an opportunity to speak at the public hearing during the Board of Aldermen meeting on September 12, 2022.

After deliberation, at its September 6, 2022 meeting, the Planning Board continued the item until its October meeting. At its meeting September 12, the Board of Aldermen continued the issue until the October 10, 2022 meeting.

At its October 3, 2022 meeting, the Planning Board voted in a split decision to recommend against the rezoning.

Attachments

- Rezoning Application
- Property Map
- Zoning Map Excerpt
- Dimensional Table
- Table of Uses
- Ordinance 2022-11 to amend zoning map
- Statements of Consistency

Action Requested:

Motion to (approve / deny) the rezoning of parcel 354 186 from Residential Low Density to Residential High Density and adopt the Statement of Consistency as presented.

Motion Made By:

- Jim Costantino
- John Linker
- Doug Shelton

Second By:

- Jim Costantino
- John Linker
- Doug Shelton

For:

- Jim Costantino
- John Linker
- Doug Shelton

Against:

- Jim Costantino
- John Linker
- Doug Shelton

In case of tie:

Mayor Brittany Barnhardt

- For
- Against



Date: _____ Reviewed By: _____



Rezoning Application

Property Information

Property Address: _____
Tax Map and Parcel Number 354 186 In Town Limits Yes, or In ETJ _____
Parcel Size (sq. ft. or acres) 11.110 acres Interior Lot (Y/N) Yes Corner Lot (Y/N) Yes

Owner's Information

Name: DWB Realestate Properties, LLC Phone Number 704 221 2199
Mailing Address: PO Box 546 Norwood, NC 28128
Email davidbakercr@twc.com

Contractor/Developer's Information

Name: New Life Developers Phone Number 843 259 9289
Mailing Address: 2310 Concord Lake Rd Kannapolis, NC 28083
Email carlton@newlifedevelopers.com

Project Information

Current Zoning Classification RI Requested Zoning Classification RH
Proposed Use of Property:
New Construction 2 Story Residential Townhomes and 1 Story Residential Single Family Homes.

Additional Comments:

Notes:

Owner/Developer Signature DWB Real Estate Properties LLC by D. Wayne Baker MA

Date June 8, 2020 Application fee paid, Receipt Number pd. 7/11/2020 ACS.

4/24/2020 Revision

Exhibit A

Old Description

BEGINNING at a point in the centerline of U.S. Highway #52, the Northeast corner of Tract 2, Lot 2; thence with the line of Tract 2, Lot 2 North 84 deg. 33 min. 04 sec. West 1,160.41 feet to the centerline of the Southern Railroad; thence with the centerline of the Southern Railroad the following courses and distances: (1) North 13 deg. 17 min. 20 sec. West 141.23 feet; (2) North 09 deg. 14 min. 20 sec. West 107.92 feet; (3) North 04 deg. 01 min. 40 sec. West 97.13 feet; and (4) North 01 deg. 04 min. 20 sec. East 81.93 feet to Oliver Walker's line; thence with his line South 84 deg. 33 min. 04 sec. East 1,145.19 feet to an iron pin in the centerline of U.S. Highway #52; thence with the centerline of said highway South 09 deg. 24 min. 00 sec. East 430.00 feet to the point of BEGINNING, being Tract 2, Lot 3, containing 11.10 acres as shown on plat of the property of George N. Lyerly Est. by Central Piedmont Planning and Surveying, June 1980, subject to the rights-of-way of the Southern Railroad and U.S. Highway #52 as shown on said plat, recorded in Map Book 1564, Rowan County Registry.

New Description

BEGINNING at a point in the centerline of the right of way of U.S. Highway 52, located at the southeast corner of the parcel described herein, thence a line North 88 deg. 00 min. 38 sec. West 149.42 feet (passing a 1/2" iron pipe set in the margin of the right of way of U.S. Highway 52 after 35.03 feet) to a 1/2" iron pipe at the common corner of lots 13 and 14 of Autumn Wood (Map Book 9995, page 1927); thence a line with lot 13 North 88 deg. 00 min. 20 sec. West 131.46 feet to a 1/2" iron pipe at the common corner of lots 12 and 13 of Autumn Wood; thence with the line of lot 12 North 87 deg. 58 min. 09 sec. West 131.49 feet to a 1/2" iron pipe at the common corner of lot 12 and 11 of Autumn Wood; thence with the line of lots 11, 10, and 9 of Autumn Wood, North 87 deg. 59 min. 13 sec. West 524.24 feet to a 1/2" iron pipe at the common corner of lots 9 and 8 of Autumn Wood; thence with the line of lot 8, North 87 deg. 59 min. 16 sec. West 172.31 feet to a 1/2" iron pipe at the corner of lot 8 of Autumn Wood and the margin of Norfolk Southern Railway; thence a line North 87 deg. 59 min. 16 sec. West 53.07 feet to the center line of Norfolk Southern Railway; thence 11 lines with Norfolk Southern Railway as follow: (1) North 16 deg. 53 min. 13 sec. West 36.30 feet; (2) North 16 deg. 25 min. 15 sec. West 32.93 feet; (3) North 15 deg. 55 min. 20 sec. West 36.23 feet; (4) North 14 deg. 53 min. 05 sec. West 38.15 feet; (5) North 13 deg. 51 min. 38 sec. West 33.79 feet; (6) North 12 deg. 33 min. 01 sec. West 34.77 feet; (7) North 09 deg. 49 min. 59 sec. West 70.24 feet; (8) North 06 deg. 59 min. 59 sec. West 34.90 feet; (9) North 05 deg. 12 min. 26 sec. West 38.34 feet; (10) North 03 deg. 13 min. 50 sec. West 42.85 feet; (11) North 01 deg. 19 min. 58 sec. West 29.06 feet to a point in the center of Norfolk Southern Railway; thence a line South 87 deg. 59 min. 29 sec. East, passing the corner of Anne O. Walker (Deed Book 484, Page 513) after 47.59 feet, and passing the top of a 3/4" iron pipe in the line of Walker after an additional 1047.69 feet, a total distance of 1144.48 feet to a point in the centerline of U.S. Highway 52; thence with U.S. Highway 52 a line South 12 deg. 50 min. 19 sec. East 430.01 feet to the point and place of BEGINNING, and being a 11.110 Ac. +/- tract as shown on Survey For: DWB Real Estate Properties LLC by Riley O. Gobble, Jr. PLS, dated August 18, 2018, which survey is incorporated herein by reference.

The above described property is subject to the interests of Norfolk Southern Railway. For reference see deed to Yadkin Railroad Co. recorded in Book 75, page 128, Rowan County Registry.

Sec. 3.4.2 Dimensional Table.

District	Uses	Lot Size & Density			Minimum Setback Requirements				Max. Height (feet)
		Max. Dwelling Units per Acre (DUA)	Min. Lot Area (sq. ft.)	Min. Lot Width (feet)	Min. Front (feet)	Min. Front Corner (feet)	Min. Side (feet)	Min. Rear (feet)	
RR	Single-Family	2	20,000	100	40	30	15	40	40
	Other Uses*	N/A	40,000	100	40	30	15	40	40
RL	Single-Family	4	10,000	80	30	25	10	25	40
	Other Uses*	N/A	20,000	80	30	25	10	25	40
RM	Single-Family	6	7,500	60	10 (alley access) 25 (front access)	10	10	25	40
	Two-Family		12,000	80	10 (alley access) 25 (front access)	10	10	25	40
	Other Uses*		20,000	80	25	10	10	25	40
	Single-Family	N/A	N/A	60	10 (alley access) 25 (front access)		10	25	40
RH	Two-Family	8	N/A	80	10 (alley access) 25 (front access)		10	25	40
	Other Uses*		20,000	80	25		10	25	40
	All Uses*	N/A	N/A	N/A	30		10	30	50
OI	All Uses*	8	N/A	N/A	Min. 10 Max. 25		10	25	50
NB	All Uses*	8	N/A	N/A	0		0	0	50
CB	All Uses*	8	N/A	N/A	25		10	30	50
HB	All Uses*	N/A	N/A	N/A	25		10	30	50
DT/LI	All Uses*	N/A	N/A	N/A	25		10	30	50
LI	All Uses*	N/A	N/A	N/A	25		10	30	50 (or CUP)
HI	CD Only	N/A	N/A	50	15		6	20	40
District	Uses	Lot Size & Density			Minimum Setback Requirements				Max. Height (feet)
		Min. Street Frontage (feet)	Min. Lot Area (sq. ft.)	Min. Lot Width (feet)	Min. Front (feet)		Min. Side (feet)	Min. Rear (feet)	
PUD	CD Only								
	Single-Family	25	N/A	50	15	N/A	6	20	40
	Multi-Family	25	N/A	N/A	15	N/A	6	20	40
	Other Uses	25	N/A	N/A	0-15	N/A	6	20	40

*Other uses and all uses as allowed in the Permitted Uses Table in Section 3.3.

3.3.3 Table of Uses

USES	ZONING DISTRICTS											
	RR	RL	RM	RH	OI	NB	CB	HB	LI	HI	DT/LI	SR
Residential Uses												
Accessory dwellings	C	C	C	C								4.2.1
Accessory structures (residential)	X	X	X	X								4.2.2
Boarding[houses] or rooming houses	C	C	C	C								4.2.3
Conservation development	C	C	C	C								4.2.4
Family care homes for the handicapped	X	X	X	X								4.2.5
Home occupations (customary)	X	X	X	X								4.2.6
Home occupations (rural)	C											4.2.6
Manufactured home, individual lot (MH-O only)	X	X										4.2.7
Manufactured home community (MH-O only)	C	C										4.2.8
Mixed-use dwelling					X	X	X					4.2.9
Multi-family dwellings (3 or more attached units)				C								4.2.10
Single-family dwellings	X	X	X	X								
Temporary emergency manufactured home	X	X	X	X								4.2.11
Temporary family care manufactured home	C	C	C	C								4.2.12
Temporary family health care structure	X	X	X	X								
Two-family dwellings (duplexes)			X	X								
Civic and Government Uses												
Cemeteries (accessory use)	X	X	X	X	X	X	X	X	X	X	X	
Emergency services (fire, police, EMT)	C	C	C	C	X	C	X	X	X	X	X	
Government buildings (other, excludes correctional facilities)	C	C	C	C	X	X	X	X	X	X	X	
Non-profit charitable organizations	C				X	X	X	X	X	X	X	
Religious institutions and related uses (including day cares or schools of less than 25)	C	C	C	C	X	X	X	X	X	X	X	

USES	ZONING DISTRICTS											
	RR	RL	RM	RH	OI	NB	CB	HB	LI	HI	DT/LI	SR
Schools (public and private elementary, middle, and high)	C	C	C	C	X	X	X	X			X	
Institutional Uses												
Assembly halls, coliseums, gymnasiums, and similar structures					X		X	X	X		X	
Cemeteries (principal use)					C			C				4.4.1
Child day cares	C				X	X	X	X			X	4.4.2
Clubs, lodges, fraternities, sororities, social, civic, and other similar organizations operated on a non-profit basis	C	C	C	C	X			X			X	
Colleges and universities	C				X			X			X	
Hospitals					X			X			X	
Instructional schools					X			X	X		X	
Libraries, museums, and art galleries	C				X	X	X	X			X	
Research facilities					C				X	X	X	
Residential care facilities (including halfway houses)					X			X				
Residential care homes					X	X	X	X				
Vocational schools					C			C	X	X	C	
Office and Service Uses												
Animal services (no outdoor kennels)							X	X	X		X	
Animal services (with outdoor kennels)								C	C		C	4.5.1
Automobile services (no vehicle storage)							C	X	X	X	X	4.5.2
Automobile services (with vehicle storage)							C	C	C	C	C	4.5.2
Banks, financial offices, and similar uses					X		X	X			X	
Barber and beauty shops						X	X	X			X	
Bed and breakfast inns	C					X	X					4.5.3
Body piercing and tattoo studios							X					4.5.4
Communications offices (no visible towers or transmission equipment)					X		X	X			X	

USES	ZONING DISTRICTS											
	RR	RL	RM	RH	OI	NB	CB	HB	LI	HI	DT/LI	SR
Dry-cleaning and laundry establishments						X	X	X			X	
Funeral homes and mortuaries							X	X			X	
Hotels, motels, and inns							X	X				
Medical, dental, and optical clinics					X	X	X	X			X	
Offices, professional					X	X	X	X			X	
Repair services (indoor)							X	X			X	
Services, other					C	C	C	C	C	C	C	
Studios for artists, designers, and photographers	C	C	C	C	X	X	X	X			X	
Tailoring services						X	X	X			X	
Retail Uses												
Alcohol beverage packaged, retail sales								X			X	
Automobile sales or rental							C	C	C		C	4.6.1
Convenience stores (no automotive services)						X	X	X			X	
Heavy equipment sales or rental								C	C		C	4.6.1
Manufactured home sales								C	C		C	4.6.1
Newsstands						X	X	X			X	
Outdoor market (including farmers markets, flea markets, etc.)							C	C			C	4.6.2
Restaurants (no drive-through)						C	X	X			X	
Restaurants (with drive-through)						C	C	C			C	4.9.2
Retail uses, less than 20,000 square feet (indoor)						C	X	X	C		C	
Retail uses, 20,000 square feet or greater (indoor)							C	C			C	
Retail accessory use in conjunction with principal use—Max. size is no more than 20% of gross floor area of the principal use									X	X	X	4.6.3

USES	ZONING DISTRICTS											
	RR	RL	RM	RH	OI	NB	CB	HB	LI	HI	DT/LI	SR
Recreation and Entertainment Uses												
Adult establishments										C		4.7.1
Amusement center							X	X				
Bars and nightclubs												
Billiards, pool halls, and bowling alleys								X				
Circuses, carnivals, fairs, side-shows										X		
Family campgrounds	C							C				4.7.2
Golf courses	C	C	C	C	X							
Electronic gaming operations							C	C		C		4.6.4
Parks (public)	X	X	X	X	X	X	X	X	X	X	X	
Swimming pools (principal use)	C	C	C	C								4.7.3
Swimming pools (residential accessory use)	X	X	X	X	X	X	X					4.2.2
Theater (indoor)							X	X			X	
Theater (outdoor)							C	C				
Industrial, Manufacturing, Warehousing, Wholesale, Distribution, and Transportation Uses												
Automobile parking lots (principal)							C	X				
Automobile parking structures							C	X	X	X	X	
Junk yards, salvage yards, recycling operations, and similar uses										C		4.8.1
Bus repair and storage terminals									X	X		
Bus terminals for passengers								X				
Cabinet and woodworking shops									X	X	X	
Contractors shops and storage yards									X		X	
Distribution uses (accessory)								X	X	X	X	
Distribution uses (principal)								C	X	X	X	
Energy production (solar farm)	C									C		4.8.2
Foundries producing iron and steel products										X		

USES	ZONING DISTRICTS											
	RR	RL	RM	RH	OI	NB	CB	HB	LI	HI	DT/LI	SR
Hazardous material storage										C		
Industrial equipment machinery, repair and servicing									X	X	X	
Industrial research facilities									X	X		
Lumber yards, building materials storage and sale								C	X	X		
Manufacturing, heavy										C		
Manufacturing, light								C	X	X	X	
Machine shops									X	X	X	
Manufactured home manufacturing										C		
Printing and publishing establishments								X	X	X	X	
Quarrying										C		4.8.3
Railroad freight yards										X		
Railroad stations							C	X	X		X	
Sheet metal shops									X	X	X	
Sign painting, exclusive of manufacturing								X	X		X	
Taxicab stand or office								X				
Tire recapping and retreading									X	X		
Trucking terminals									X	X		
Warehouse uses (accessory)								X	X	X	X	
Warehouse uses (principal)									X	X	X	
Warehouse, mini								C	X	X	X	
Wholesale uses									X	X	X	
Agricultural Uses												
Bona-fide farm (excluding hogs)	X	X			X				X	X		4.9.1
Greenhouse or horticultural nursery (including outdoor storage)									X	X	X	
Greenhouses and gardens which are incidental to a residential use and conducted on a non-commercial basis only	X	X	X	X								

<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>
Produce stands (permanent)	X											4.9.2
<i>Other Uses</i>												
Accessory structures (non-residential)					X	X	X	X	X	X	X	4.10.1
Drive-through/drive-in uses (for permitted uses, excluding restaurants)						X	X	X				4.10.2
Outdoor storage (associated with permitted non-residential use)								C	C	X	C	4.10.3
Outdoor storage-industrial park (associated with permitted non-residential use)									X	X		4.10.3
Parking of recreational and commercial vehicles (residential districts)	X	X	X	X								4.10.4
Telecommunications towers								C	C	C	C	4.10.5
Temporary uses	X	X	X	X	X	X	X	X	X	X	X	4.10.6
Utility facilities (except service or storage yards)	C	C	C	C	C	C	C	C	X	X	C	

ORDINANCE NO. 2022-11

AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE TOWN OF GRANITE QUARRY, NORTH CAROLINA, BY REZONING THE FOLLOWING PARCEL AS DESIGNATED:

TAX MAP 354 PARCEL 186 FROM RESIDENTIAL LOW DENSITY (RL) TO RESIDENTIAL HIGH DENSITY (RH).

WHEREAS, on June 8, 2022, the Town of Granite Quarry, North Carolina received a request by DWB Realestate Properties, LLC and New Life Developers to rezone the property at NCPIN 5677-15-54-7222; and

WHEREAS, a public meeting was held by the Town of Granite Quarry Planning Board on September 6, 2022 and continued to October 3, 2022. The Planning Board recommended against approval of this rezoning request due to inconsistencies with the Comprehensive Plan; and

WHEREAS, the Board of Aldermen held a public hearing on October 10, 2022, as required by N.C.G.S. 160D-601 and gave the public an opportunity to comment; and

WHEREAS, the Board of Aldermen heard all evidence and arguments presented and reports from the town officials pertaining to said application and does approve the rezoning from RL (Residential Low-Density) to RH (Residential High-Density);

NOW THEREFORE, the Town of Granite Quarry Official Zoning Map is hereby amended by rezoning the property at NCPIN 5677-15-54-7222 from RL (Residential Low-Density) to RH (Residential High-Density).

Adopted this 10th day of October 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 map 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 map 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.

Adopted this the 10th day of October 2022

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

Attest: _____
Aubrey Smith, Town Clerk

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 map amendment to the Unified Development Ordinance is not 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 map amendment is **not** 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 3rd day of October 2022

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

Adopted this the 10th day of October 2022

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

Attest: _____
Aubrey Smith, Town Clerk

SUMMARY



TO: Board of Aldermen
 FROM: Town Manager
 RE: **Flail Mower**
 DATE: 10/10/2022

The old bush hog rotary cutter used to mow rights of way suffered a catastrophic gearbox failure recently while in use. Due to its age, condition, and parts needed, it was not cost effective to fix.

PWD has priced out flail mowers to replace the unit. It will attach directly to our current tractor with no alterations or upfit costs. It is also safer than the rotary cutter and more versatile on ditch bank areas we previously had to supplement with our lighter-duty zero turns (i.e., increased efficiency and less wear & tear on our zero turns too). The best price PWD found for one meeting our spec needs was **\$4,450**.

PWD recommends purchasing the flail mower through its Powell Bill budget since it will be devoted to right of way maintenance. Below is an updated snapshot of the Streets - Powell Bill Dept budget.

“PB Option”. This option can be accomplished within existing budget (i.e., without needing to appropriate additional fund balance) by pulling \$1,840 from line -55 (*savings from coming in under budget on the plow*) and \$2,610 from -99 (*the anticipated FY23 unspent balance from our FY23 PB allocations*).

Streets - Powell Bill

Account No.	Description	22/23 Budgeted	22/23 Est EOY	Variance	Notes
01-4510-18	PB Professional Services ("PB Maps")	\$ 1,000	\$ 877	\$ 123	<i>probably final for year</i>
01-4510-29	Supplies & Equip	2,400	2,400		<i>too early to tell; still est needing as-is</i>
01-4510-39	Other Services	10,000	10,000		<i>~\$6k used so far; est needing all</i>
01-4510-55	Capital Outlay ("Plow attachment")	9,000	7,160	1,840	<i>final for year</i>
01-4510-71	Debt Service - Principal	50,000	50,000	--	
01-4510-72	Debt Service - Interest	7,225	7,225	--	
01-4510-99	Unappropriated/anticipated unspent Balance	9,677	12,378		<i>Est EOY reflects ↑ PB allocation</i>

Additionally, our first FY PB payment updates our FY23 allocation formula to \$2,701 more than budgeted. This means that after our second payment is received ~Jan, even with moving the \$2,610 from -99 now, we *still* project more unspent balance from our FY23 PB allocation EOY than budgeted.

“Maint Option”. Several of you asked about purchasing this from the Maintenance Dept budget instead of PB. This is of course perfectly acceptable as well. As I explained during budget workshops, Maint budget was realistic to normally-expected costs and trends, but cuts even closer than the previous FY’s budget. Finance, PWD, and I carefully re-evaluated it from what we can see this early on (we’ve only just finished the first quarter of the year). We would strongly recommend appropriating the purchase amount from fund balance if the Board wishes us to purchase the unit from Maint (alternate Budget Amendment #2 reflecting that is attached).

Recommended Action is to approve BA#2 from Powell Bill, but we will make whatever the Board’s wishes are work.

FISCAL YEAR 2022-2023
BUDGET AMENDMENT REQUEST #2 – MAINT DEPT Option

October 10, 2022

PURPOSE: To increase Fund Balance Appropriated (01-3991-99) and Public Works - Supplies & Equipment (01-4190-29) by \$4,450 for the purchase of a Flail Mower.

General Fund – Fund 01

Revenues:

<u>GL Acct #</u>	<u>Account Description</u>	<u>Increase (Decrease):</u>
01-3991-99	Fund Balance Appropriated	\$ 4,450
Total Increase/Decrease:		\$ 4,450

Expenses:

<u>GL Acct #</u>	<u>Account Description</u>	<u>Increase (Decrease):</u>
01-4190-29	Public Works – Supplies & Equipment	\$ 4,450
Total Increase/Decrease:		\$ 4,450

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

 Brittany Barnhardt, Mayor

 Shelly Shockley, Finance Officer

**FISCAL YEAR 2022-2023
BUDGET AMENDMENT REQUEST #2 – PB Option**

October 10, 2022

PURPOSE: To decrease Powell Bill Cap Outlay – Equipment (01-4510-55) by \$1,840 and Powell Bill Unappropriated FB (01-4510-99) by \$2,610 and increase Powell Bill Supplies & Equipment (01-4510-29) by \$4,450 for the purchase of a Flail Mower.

General Fund – Fund 01

Expenses:

<u>GL Acct #</u>	<u>Account Description</u>	<u>Increase (Decrease):</u>
01-4510-55	Powell Bill Cap Outlay – Equipment	(1,840)
01-4510-99	Powell Bill Unappropriated FB	(2,610)
01-4510-29	Powell Bill Supplies & Equipment	4,450
Total Increase/Decrease:		\$ 0

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

Brittany Barnhardt, Mayor

Shelly Shockley, Finance Officer

Agenda Item Summary

Regular Monthly Meeting

October 10, 2022

Agenda Item 8

Summary

The Board conducted interviews on 10/6/22 with the two top-scoring firms that responded to our recent Request for Qualifications for engineering & consulting services for our Transformational Projects. If the Board has not already made a decision on the winning firm, it may further discuss or select the firm now.

Action Requested:

Motion to select _____ (Stewart / Benesch) as the engineering & consulting firm for the Town's Transformational Projects.

RFQ Transformational Projects

Motion Made By:	
Jim Costantino	<input type="checkbox"/>
John Linker	<input type="checkbox"/>
Doug Shelton	<input type="checkbox"/>
Second By:	
Jim Costantino	<input type="checkbox"/>
John Linker	<input type="checkbox"/>
Doug Shelton	<input type="checkbox"/>
For:	
Jim Costantino	<input type="checkbox"/>
John Linker	<input type="checkbox"/>
Doug Shelton	<input type="checkbox"/>
Against:	
Jim Costantino	<input type="checkbox"/>
John Linker	<input type="checkbox"/>
Doug Shelton	<input type="checkbox"/>
In case of tie:	
Mayor Brittany Barnhardt	
For	<input type="checkbox"/>
Against	<input type="checkbox"/>



Proclamation

WHEREAS, the Town of Granite Quarry’s Board of Aldermen pays tribute on this day to the dedicated veterans who have served this great nation with such distinction, both in peace time and in war; and

WHEREAS, our community has a continuing sense of gratitude to those who have given so much in the defense of the freedoms which we all continue to enjoy; and

WHEREAS, Americans have an abiding faith in the ideals and strengths on which our great nation was founded, in our democratic process, and in the men and women of the armed forces who have served our country so well; and

WHEREAS, in honor of these dedicated men and women, we pledge our continued defense of our nation so that their sacrifice will stand before the entire world as a tribute to the spirit and determination of a people dedicated to the principles of freedom and democracy; and

WHEREAS, on this patriotic occasion, let us all commit ourselves to the great need of fostering a spirit of rededication to the ideals that have served as the foundation of this great country – “One nation, under God, indivisible, with liberty and justice for all.”

NOW, THEREFORE, I, Brittany H. Barnhardt, by virtue of the authority vested in me as Mayor of the Town of Granite Quarry, North Carolina, do hereby proclaim Friday, November 11, 2022, as

“HONOR OUR VETERANS DAY”

in the Town of Granite Quarry, North Carolina and encourage all our citizens to honor our veterans and rededicate themselves to the preservation of our liberties under the Constitution.

Proclaimed this the 10th day of October 2022.

Brittany H. Barnhardt, Mayor

ATTEST:

Aubrey Smith, Town Clerk

October 2022

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
						1
2	3	4	5	6	7	8
	Planning Board 6pm					Fiddlers Convention
9	10	11	12	13	14	15
	Business After Hours 5pm BoA Mtg. 6pm		Centralina Board of Delegates Mtng 5pm	CAC 6pm	FD Aux. Port-a-Pit 11am-2pm Lake Park	Granite Fest 1-10pm
16	17	18	19	20	21	22
	P.E.R.C. 5pm ZBA 5:30pm	Revitalization 3:30pm		7:30am Power in Partnership Breakfast		
23	24	25	26	27	28	29
			CRMPO TAC 5:30pm	RMA Mtng 6-8pm		
30	31					

November 2022

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
		1	2	3	4	5
6	7	8	9	10	11	12
	Planning Board 6pm		Centralina Executive Board 5pm	CAC 6pm	Veterans Day Observed - Town Hall Closed	
13	14	15	16	17	18	19
	Business After Hours 5pm BoA Mtg. 6pm	Revitalization 3:30pm	CRMPO TAC 5:30pm	7:30am Power in Partnership Breakfast		
20	21	22	23	24	25	26
	P.E.R.C. 5pm ZBA 5:30pm			Thanksgiving - Town Hall Closed	Town Hall Closed	
27	28	29	30			