



**TOWN OF GRANITE QUARRY
BOARD OF ALDERMEN MEETING
Tuesday, September 3, 2019 • 7:00 P.M.**

Call to Order – Mayor Feather

Moment of Silence

Pledge of Allegiance

- 1. Approval of the Agenda**
- 2. Approval of the Consent Agenda**
 - a. Approval of the Minutes**
 - Special Called Meeting Minutes – July 25, 2019
 - Regular Board Minutes – August 5, 2019
 - b. Departmental Reports** (*Reports in Board packet*)
 - c. Financial Reports**
- 3. Citizen Comments** (*All comments are limited to 6 minutes. No sharing of minutes with other citizens*)
- 4. Guests and Presentations**
- 5. Town Events**

SAVE THE DATE – Family Fun Fest – Saturday, October 19th 4:00 P.M. – 8:00 P.M. @ the Civic Park
- 6. Public Hearing – 15 minutes**

****This Public Hearing is a continuance from the August 5th meeting.** To consider an incentive request from “Project Profile Trail”. The company is an existing employer in Rowan County that will retain current employment levels and

create 191 new jobs over the next three (3) years. While these numbers are preliminary, the company estimates that it will invest more than \$2 million dollars in new construction and equipment. The company is considering the new spec building in Granite Industrial Park for this expansion.

“Project Profile Trail” would allow the company to substantially increase its employment levels and expand its operations. This project would give the County the opportunity to actively support an existing employer in our community, as well as expand the Town’s tax base.

****Request to continue Public Hearing until the October 7th meeting.** Based on conversation with the site consultant, we should have a final investment amount within the next two weeks. Due to the current unavailability of this investment amount, Scott Shelton has requested that the Board consider continuing the originally scheduled public hearing to the October 7th meeting and allow them to present the most accurate investment amount to the citizens of Granite Quarry.

7. Town Manager’s Update – 10 minutes

- a. Town Goals Updates/Town Developments

8. Old Business

a. Committee Updates – 10 minutes

- Parks and Recreation – Aldermen LaFevers and Cress

9. New Business and Action Items

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

ACTION REQUESTED: Motion authorizing the donation of the old Town Hall sign to Salisbury Christian School.

- b. **One Church One Child Ministry** – Requesting our support for the Rowan One Church One Child Ministry (ROCOC). ROCOC seeks to improve the lives of Rowan County children, teenagers, and birth parents currently receiving Child Protective or Foster Care Services from the Rowan County Department of Social Services (RCDSS)

ACTION REQUESTED: Motion authorizing the Finance Officer to issue a check in a designated amount set by the Board from account #01-4110-08 (Board Expenses) for support of Rowan One Church One Child Ministry.

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

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

- d. **Granite Quarry Civitan Club – 53rd Annual Fiddlers Convention –** Requesting an Ad Sponsorship for the 53rd Annual Fiddlers Convention. Prices of sponsorship are as follows:

Guitar Sponsor - \$50.00 (Business Card size listing, 4 complimentary tickets)

Fiddle Sponsor - \$100.00 (Quarter-page advertisement, 6 complimentary tickets)

Banjo Sponsor - \$250.00 (Half-page advertisement, 8 complimentary tickets)

Mandolin Sponsor - \$500.00 (Acknowledgement at the convention, full-page advertisement in the program, 10 complimentary tickets)

Named Champion Award - \$1,000.00 (Acknowledgement at the convention, full-page advertisement in the program, organization name on the trophy, 15 complimentary tickets)

In the past we have supported the Fiddlers Convention with a \$100.00 Ad Sponsorship.

ACTION REQUESTED: Motion authorizing the Finance Officer to issue a check in the amount of \$100.00 from account #01-4120-37 (Advertising) for Ad Sponsorship for the Granite Quarry Civitan Club – 53rd Annual Fiddlers Convention.

- e. **ORDINANCE NO. 2019-08** A Moratorium Prohibiting The Establishment And/Or Expansion of Sweepstakes Cafes.

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

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

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

ACTION REQUESTED: Motion to accept the Moratorium prohibiting the establishment and/or expansion of Sweepstakes Cafes.

10. Board Comments

11. Mayor's Notes – Announcements and Date Reminders

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

12. **MOTION TO GO INTO CLOSED SESSION**

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

MOTION TO COME OUR OF CLOSED SESSION

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

ADJOURNMENT

Agenda Item Summary
Regular Monthly Meeting
September 3, 2019
Agenda Item 1

Summary:

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

Action Requested:

Motion to adopt the September 3, 2019 Board of Aldermen meeting agenda (as presented / as amended).

Approval of Agenda

Motion Made By:

Jim Costantino
Kim Cress
Jim LaFevers
John Linker

Second By:

Jim Costantino
Kim Cress
Jim LaFevers
John Linker

For:

Jim Costantino
Kim Cress
Jim LaFevers
John Linker

Against:

Jim Costantino
Kim Cress
Jim LaFevers
John Linker

In case of tie:

Mayor Bill Feather

For
Against

Agenda Item Summary
Regular Monthly Meeting
September 3, 2019
Agenda Item 2

Summary

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

Attachments:

- A. Approval of Minutes
 - Special Called Meeting Minutes – July 25, 2019
 - Regular Board Minutes – August 5, 2019
- B. Departmental Reports
- C. Financial Report

Action Requested

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

Approval of Consent Agenda

Motion Made By:

- Jim Costantino
- Kim Cress
- Jim LaFevers
- John Linker

Second By:

- Jim Costantino
- Kim Cress
- Jim LaFevers
- John Linker

For:

- Jim Costantino
- Kim Cress
- Jim LaFevers
- John Linker

Against:

- Jim Costantino
- Kim Cress
- Jim LaFevers
- John Linker

In case of tie:

Mayor Bill Feather

- For
- Against



**TOWN OF GRANITE QUARRY
BOARD OF ALDERMEN
SPECIAL CALLED MEETING MINUTES
Thursday, July 25, 2019**

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

Staff: Interim Town Manager Larry Smith, Fire Chief/Maintenance Supervisor Jason Hord, Town Clerk/HR Director Tanya Word, Deputy Clerk/Finance/HR Analyst Aubrey Smith

Call to Order: Mayor Feather called the meeting to order at 3:30 p.m.

1. Approval of the Agenda:

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

2. Resolution No. 2019-17

This Resolution supports curb and sidewalk improvements on US 52 and requests the NC General Assembly to earmark discretionary funds for curb and sidewalk improvements from Church Street to Depot Street on US 52.

There was discussion regarding the likelihood of the improvements taking place. Mayor Feather stated that he spoke to the Representative and it would be very competitive this year.

ACTION: Alderman Linker made a motion to adopt Resolution 2019-17 as presented. Alderman Costantino seconded the motion. The motion passed with all in favor.

3. Discussion of Town Manager Selection Process

The Board discussed Mr. Smith's performance in the role of Interim Town Manager and whether his contract should be extended and when the search should begin for a Town Manager.

There was discussion regarding the Town Manager selection process including whether an outside firm should be hired to select the candidates, the cost of the process and the timeline of the process.

ACTION: Alderman Cress made a motion to extend Larry Smith's contract as Interim Town Manager until December 31, 2019. Mayor Pro Tem LaFevers seconded the motion. The motion passed three to one with Mayor Pro Tem LaFevers opposed.

Mayor Feather read his prepared remarks to the Board regarding the Town Manager hiring process and passed out a handout to the Board on search guidelines.

4. Closed Session

Motion to Enter Closed Session

ACTION: Alderman Linker made a motion to enter closed session pursuant to the following NC General Statutes Section 143-318.11, subsection numbers:

(a)(1) to prevent the disclosure of information that is privileged or confidential under NC law (review of previous Closed Session minutes);

(a)(6) to consider performance reviews of the Town Clerk and the Town Manager;

(a)(5) to discuss a proposed Lease Agreement of the town property on Faith Road, and the material terms of an Offer to Purchase town property at 316 S. Main Street.

Mayor Pro Tem LaFevers seconded the motion. The motion passed with all in favor.

Motion to Leave Closed Session

ACTION: Alderman Linker made a motion to return to open session. Alderman Costantino seconded the motion. The motion passed with all in favor. The Board takes the following action:

- a. **Town Clerk/Interim Town Manager** - No action taken.
- b. **"GQ ATHLETIC CLUB" Lease Agreement** - No action taken.
- c. **316 S. Main Street** - No action taken.

5. Adjournment

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

The meeting was adjourned at 6:03 p.m.

Respectfully Submitted,

Aubrey Smith

Deputy Clerk/Finance/HR Analyst



**TOWN OF GRANITE QUARRY
BOARD OF ALDERMEN REGULAR MEETING MINUTES
Monday, August 5, 2019**

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

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

Guests: James “Dick” Finger of 129 Kerns Street and Gail Marsh of 602 N. Main Street

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

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

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

1. Approval of the Agenda:

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

2. Approval of the Consent Agenda:

a. Approval of the Minutes

- Regular Board Minutes – July 8, 2019

b. Departmental Reports (Reports in Board packet)

c. Financial Reports

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

3. Citizen Comments

James “Dick” Finger of 129 Kerns Street spoke about his concerns over the type of houses that would be built at the corner of Kerns Street and Yadkin Street.

Gail Marsh of 602 N. Main Street asked questions regarding the houses that will be built at the corner of Kerns Street and Yadkin Street. The Board called on the Town Planner to respond to the questions.

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

5. Town Events

- a. **Adult Fish 4 Fun** – Friday, August 23, 6:00 p.m. – 9:00 p.m., Granite Lake Park
- b. **Save the Date – Family Fun Fest** – Saturday, October 19, 4:00 p.m. – 8:00 p.m., Civic Park

6. Public Hearing to consider an incentive request from “Project Profile Trail”

Scott Shelton of the Rowan County EDC presented preliminary information regarding an incentive request from “Project Profile Trail”.

The company is an existing employer in Rowan County that will retain current employment levels and create 191 new jobs over the next three (3) years. While these numbers are preliminary, the company estimates that it will invest more than \$2 million dollars in new construction and equipment. The company is considering the new spec building in Granite Industrial Park for this expansion.

“Project Profile Trail” would allow the company to substantially increase its employment levels and expand its operations. This project would give the County the opportunity to actively support an existing employer in our community, as well as expand the Town’s tax base.

Mr. Shelton requested that the Board consider continuing the public hearing to the September 3rd meeting to allow him to present the most accurate investment amount to the citizens of Granite Quarry.

Mayor Feather opened the public hearing at 7:18 p.m.

No one spoke for or against the incentive request from “Project Profile Trail”.

Mayor Feather closed the public hearing at 7:18 p.m.

ACTION: Mayor Pro Tem LaFevers made a motion to continue the public hearing to the September 3, 2019 meeting. Alderman Linker seconded the motion. The motion passed with all in favor.

7. Town Manager’s Update

a. Town Goals Updates/ Town Developments

Mr. Smith reviewed the progress of the Board’s major goals and projects.

8. Old Business

a. Committee Updates

- i. **Parks and Recreation** – Mayor Pro Tem LaFevers updated the Board on the upcoming PERC events including the Adult Fish for Fun and Fun Fest.
- ii. **Revitalization** – Alderman Linker gave an overview of current Revitalization projects including Town Hall, street paving, sidewalks, and the Town Square.

b. ORDINANCE NO. 2019-04

An Ordinance of the Town of Granite Quarry, North Carolina, Amending the Code of Ordinances Chapter 2, Article IX Parks, Events, and Recreation Committee, Section 2-166 through 2-185

Mayor Pro Tem LaFevers commented that the Parks, Events and Recreation Committee reviewed the document and determined the changes wouldn't affect the way the Committee was operating.

ACTION: Alderman Linker made a motion to amend the Code of Ordinances Chapter 2, Article IX Parks, Events, and Recreation Committee, Section 2-166 through 2-185. Mayor Pro Tem LaFevers seconded the motion. The motion passed with all in favor.

c. ORDINANCE NO. 2019-05

An Ordinance of the Town of Granite Quarry, North Carolina, Amending the Code of Ordinances Chapter 2, Article X Community Appearance Commission, Sections 2-186 through 2-191

ACTION: Mayor Pro Tem LaFevers made a motion to amend the Code of Ordinances Chapter 2, Article X Community Appearance Commission, Sections 2-186 through 2-191. Alderman Linker seconded the motion. The motion passed with all in favor.

d. ORDINANCE NO. 2019-06

An Ordinance of the Town of Granite Quarry, North Carolina, Amending the Code of Ordinances Chapter 2, Article XI Revitalization Team, Sections 2-192 through 2-199

ACTION: Alderman Linker made a motion to amend the Code of Ordinances Chapter 2, Article XI Revitalization Team, Sections 2-192 through 2-199. Alderman Costantino seconded the motion. The motion passed with all in favor.

e. ORDINANCE NO. 2019-07

An Ordinance of the Town of Granite Quarry, North Carolina, Amending the Code of Ordinances Chapter 2, Article II Mayor, Section 2-21

ACTION: Alderman Linker made a motion to amend the Code of Ordinances Chapter 2, Article II Mayor, Section 2-21. Mayor Pro Tem LaFevers seconded the motion. The motion passed with all in favor.

f. GQ Athletic Club Lease Agreement

The Board reviewed the updated GQ Athletic Club Lease Agreement. There was discussion regarding the changes.

ACTION: Mayor Pro Tem LaFevers made a motion to adopt the agreement as written and give thirty days to secure the insurance certificate. Alderman Costantino seconded the motion. The motion passed with all in favor.

There was discussion regarding legal fees. The Town Attorney provided clarification that he billed for two hours at \$250.

g. Streets and Sidewalks (Paving and Repair) - Discussion

There was discussion regarding funding for street and sidewalk repair and what areas would be considered priority. Chief Hord addressed the Board regarding options that had been discussed for completing the project. He requested clear direction on what needed to be done.

Mayor Feather proposed borrowing \$350,000 to complete the Streets and Sidewalks Project to be paid back using \$50,000 from the next seven years of Powell Bill funds. That will leave around \$30,000 each year to make other repairs.

ACTION: Alderman Costantino made a motion to borrow \$350,000 to complete the Streets and Sidewalks Project to be paid back using \$50,000 from the next seven years of Powell Bill funds. Aldermen Linker seconded the motion. The motion passed with all in favor.

9. New Business & Action Items

a. Request to receive a check from FEMA

A request was made to receive a check from FEMA in the amount of \$5,000 to repair a culvert on Railroad Street. Amount will be deposited into account #01-3493-26 (FEMA Projects).

ACTION: Alderman Linker made a motion to receive a check from FEMA in the amount of \$5,000 to be deposited into account #01-3493-26 (FEMA Projects). Mayor Pro Tem LaFevers seconded the motion. The motion passed with all in favor.

b. Maintenance Department Surplus

Two (2) Echo trimmers that no longer work, and one (1) Stihl Backpack Blower that needs work and it would be cheaper to purchase a new one.

ACTION: Mayor Pro Tem LaFevers made a motion to dispose of two (2) Echo trimmers and one (1) Stihl Backpack Blower. Alderman Linker seconded the motion. The motion passed with all in favor.

c. Fire Department Surplus

- 20 Scott SCBA pacs that have been replaced by MSA SCBA pacs
- 3 old non- working printers
- 2 Dragger gas monitors – Replaced by MSA monitors
- 4 Old laptops – Cleared and info removed
- 2 Old desktops and monitors – Cleared and info removed
- 2006 Chevy Impala – Formerly used as the Chiefs car – high mileage and unused

ACTION: Alderman Linker made a motion to dispose of:

- 20 Scott SCBA pacs that have been replaced by MSA SCBA pacs
- 3 old non- working printers
- 2 Dragger gas monitors – Replaced by MSA monitors
- 4 Old laptops – Cleared and info removed
- 2 Old desktops and monitors – Cleared and info removed
- 2006 Chevy Impala – Formerly used as the Chiefs car – high mileage and unused

Mayor Pro Tem LaFevers seconded the motion. The motion passed with all in favor.

d. Board Appointment – Parks, Events and Recreation Committee (PERC) and ZBA

ACTION: Alderman Costantino made a motion to appoint Melinda Hege to the Parks, Events and Recreation Committee (PERC) and to reappoint John Linker, Howell Kesler (ETJ), Doug Shelton, and Kelly Smith (ETJ) to the ZBA. Mayor Pro Tem LaFevers seconded the motion. The motion passed with all in favor.

e. Presentation on Potential Merger of Planning Board and Zoning Board of Adjustment

Mr. Blount presented to the Board the possibility that the combined Planning Board and Zoning Board of Adjustment may be larger than existing boards. Mr. Blount spoke about vacancies being excluded from the quorum calculation. He will present a potential text amendment to the Board of Aldermen in the future.

f. AMVETS Ladies Auxiliary Golf Tournament Sponsorship

The AMVETS Ladies Auxiliary #845 is requesting sponsorship for their Golf Tournament on Saturday, September 7th at McCanless Golf Club. The sponsorship will help AMVETS to raise money to support many of their projects including but not limited to Child Welfare Projects, Scholarship Fund, Veterans Projects and Community Service Projects such as helping the local food bank in Rockwell.

ACTION: Alderman Linker made a motion to table the request until the September 3, 2019 Board of Aldermen meeting. Mayor Pro Tem LaFevers seconded the motion. The motion passed with all in favor.

10. Board Comments- There were no comments from the Board.

11. Mayor's Notes – Announcements and Date Reminders

- a. Rowan EDC Annual Meeting – Thursday, August 8, 11:30 a.m. – 1:00 p.m., City Tavern located at 113 E. Fisher St.
- b. Planning Board Meeting – Monday, August 12, 5:30 p.m.
- c. ZBA Meeting – Monday, August 12, 6:30 p.m.
- d. Rowan Chamber Business After Hours – Monday, August 12, 5:00 p.m. – 7:00 p.m., Trinity Oaks, 728 Klumac Rd. Theme: “2020 Vision Back to the Future with the Chamber!”
- e. CCOG Board of Delegates Meeting – Wednesday, August 14, 6:15 p.m.
- f. Parks, Events and Recreation Committee Meeting – Monday, August 19, 5:00 p.m.
- g. Revitalization Team Meeting – Tuesday, August 20, 3:30 p.m.
- h. Adult Fish 4 Fun – Friday, August 23, 6:00 p.m. – 9:00 p.m., Granite Lake Park
- i. Cabarrus-Rowan County MPO Meeting – Wednesday, August 28, 5:30 p.m.
- j. Town Hall Offices Closed – Monday, September 2 – Labor Day
- k. **SAVE THE DATE: Power in Partnership Breakfast Series** – Thursday, September 19, 7:30 a.m., Trinity Oaks
- l. Board of Aldermen Regular Meeting – Tuesday, September 3, 7:00 p.m.
- m. **SAVE THE DATE – Family Fun Fest** – Saturday, October 19th 4:00 p.m. – 8:00 p.m., Civic Park

12. Adjournment

ACTION: Alderman Costantino made a motion to adjourn the meeting. Mayor Pro Tem LaFevers seconded the motion. The motion passed with all in favor.

The meeting was adjourned at 8:07 p.m.

Respectfully Submitted,

Aubrey Smith

Deputy Clerk/Finance/HR Analyst



Town of Granite Quarry Fire Department



Established May 15th, 1950
PO Box 351
www.granitequarrync.gov Granite Quarry, NC 704/279-5596

Board Report August/2019 Chief Hord

Emergency Calls for Service August 2019

27 calls in district

- 19 - EMS (including strokes, falls, diabetic, CPR and other Medical needs)
- 4 – Traffic Accidents
- 3 - Service Call (non-emergency assistance)
- 1 – Fire Alarm

17 calls to Salisbury

- 9 - Alarm/Structure calls
 - 4 – Cancelled en route / prior to response
 - 4 – Staged then released
 - 1 – Working incident / Provided manpower
- 4 - EMS - Cancelled en route or upon arrival
- 2 - Vehicle Fires – Cancelled en route
- 1 - MVA – Cancelled prior to response
- 1 - Move up assignment

5 calls to Union

- 3 – Structure Fire (working fires) - Manpower
- 2 - Fire Alarm / Cancelled en route

3 calls to Rockwell Rural

- 1 – Smoke Investigation
- 1 – Gas Leak Inside – Investigation and ventilation
- 1 – EMS / Cancelled en route

2 Calls to South Salisbury

- 1 Fire Alarm / Staged then released
- 1 Brush fire near building / Cancelled en route

2 Call to Rockwell City

- Fire Alarm / Staged then released
- Gas Odor Inside – Cancelled en route

1 Call to Faith – Fire Alarm / Staged then released

1 Call to East Spencer – Structure Fire (working fire) - Manpower

TOTAL – 58

ACTIVITIES

- Daily activities include apparatus & equipment checks, training, station maintenance, pre-plan development, hose and hydrant maintenance, water points, emergency response, public education, inspections and the assistance of other divisions within the Town of GQ.
- Staff members have been training on new air packs and RIT packs.
- Weekly Monday night training with Faith F.D. and Rockwell Rural F.D.
- Our monthly training included E.M.T. continuing education. Joint Training with Faith F.D. and Rockwell Rural F.D.
- Multiple days of driver training, water point training and district familiarization with new members.
- Car Seat Check Station on Thursday from 1 p.m.to 4 p.m.
- Site Reviews and Business info updates with part-time and fulltime personnel.
- Touch a truck at Knead Sweets. Approximately 50 children participated.
- Lunch with children at GQES on Thursdays.



August 2019 Maintenance Report

- Park grounds and bathrooms cleaned Monday-Saturday
- Town limbs picked up 1st and 3rd week
- Various pot holes filled
- PM checks HVAC – Town Hall and Legion
- PM check on Baldor Generator
- Reported street light outages to Duke Energy
- Legion cleaned/mopped weekly and as needed
- Sprayed weeds at parks and right of ways
- Boom cutting with skid steer – continued
- Sickle mowing right of ways
- Continued street signs
- PERC lists and requests – addressing
- Swept curbs and gutters – various
- Mowed parks weekly
- Helped with install of town info sign
- 20 new banner brackets installed
- Trimmed ROW trees for back to school

2007 Ford Truck Mileage – 55,870	+325 miles
1990 Chevy Truck Mileage - 106,699	Odometer froze
1995 Ford Dump Truck Mileage – 36,100	+262 miles
2009 Ford Truck Mileage – 57,854	+1261 miles



**Planning Department Report
For September 3, 2019 Board of Aldermen Meeting**

1. SECU
 - a. Grading continues
 - b. Have received two site inspection reports from owner's engineers
 - c. Met with citizen about driveway layout concerns
2. Planning Board
 - a. Met August 12, 2019
 - i. Did not have a quorum so no business could be conducted
 - ii. Made presentation on minor subdivision process for information only
3. ZBA
 - a. Met 8/12/19 to consider Conditional Use Permit for electronic gaming operation
 - b. Decision delayed until 8/26/19 meeting
4. Village at Granite
 - a. Work continues on roads, sewer, storm sewer, etc. on Phase 1
 - b. Issued zoning permits for sales office and six model homes
 - i. Permitting process delayed due to floodplain permitting issues with Rowan County and sewer/water tap permits with Faith/SRU.
 1. We are trying to help resolve these issues
 - c. Our engineer continues to do site inspections with developer paying for this expense
5. Stoneglenn Subdivision
 - a. Received approved copy of NCDOT driveway permit
6. Working on minor subdivision project at corner of Yadkin and Kern Streets
 - a. Numerous contacts and discussions with neighbors, citizens, Mayor, Planning Board members since approval
7. Conditional Use Permit requested for "Arcade" (electronic gaming) to occupy space behind M&K barbeque
 - a. ZBA will vote to approve/disapprove at 8/26/19 meeting
8. Working on NCDOT Bike/Ped planning grant
 - a. Grant application completed, submitted and received by NCDOT staff.
 - i. Will submit Resolution of Support by MPO when approved at their 8/28/19 meeting
 - ii. Decision to be made in November

9. Working on proposed Uniform Development Code and Code of Ordinance revisions:
 - a. DUE TO HAVING NO QUARUM AND TIME REQUIRED TO RESOLVE MINOR SUBDIVISION AND ELECTRONIC GAMING CUP, ALL OF THE FOLLOWING ISSUES WILL BE PUSHED BACK TO FUTURE MEETINGS OF THE PLANNING BOARD
 - i. Homeowners' Association text amendment (7/15/19)
 - ii. Rear of Building improvements in downtown area (Presentation to Planning Board 7/15/19)
 - iii. Table of Uses and Zoning Map revisions (Presentation to Planning Board 7/15/19)
 - iv. Stormwater Management System preliminary text revision (Presentation to Planning Board 7/15/19)
 - v. Sidewalks (Presentation to Planning Board 8/12/19)
 - vi. Merging Planning Board and Zoning Board of Adjustment (Presentation to Planning Board 8/12/19)
 - vii. Signs
 - viii. Minimum House Size
 - ix. Multiple Street connections for large subdivisions
 - x. Motorized Bicycles in parks
 - xi. Schedule of fees and clarification in Chpt. 11 on what fees will be billed to the developer
 - xii. Fencing
 - xiii. Change of tenant on commercial rental property
10. IOM Enterprises
 - a. Work continues on Phase 1 at south end of existing building
11. Easter Creek
 - a. No activity or contacts this month from developer but several contacts with EDC and potential buyers
12. Code Enforcement
 - a. Responded to numerous code enforcement complaints
 - b. Started drafting code enforcement process policy paper
13. Miscellaneous
 - a. Issued minor subdivision approval for plat on South Hwy 52 property (6-acre lot divided into three lots which encompass three existing houses)
 - b. Working on Comprehensive Plan Update rewrite submitted to Planning Board and Board of Aldermen but no responses yet
 - c. Issued several zoning permits for single-family homes on existing lots
 - d. Researched road ROW and tree issue on Yadkin and Kerns Streets
 - e. Met with downtown property owner concerning a proposed addition to his building
 - f. Did preliminary search for leaf & limb storage site, gave material to manager for his use
 - g. Reviewed request for Old 80 property, resulting flag lot was a concern
 - h. Discussed water/sewer availability with property owner/developer of commercial site across from high school

- i. Provided requested information to Mayor for minor subdivision at Kerns and Yadkin Streets
- j. Discussed possible sewer line extension on Peeler St with property owner
- k. Discussed with property owner possible addition of columbarium at existing cemetery
- l. Met with property owner concerning possibility of building a new church



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

August 2019

- Call volume report for the month of August 2019:

- Date of Report: 08/26/19
 - Total calls for service/activities – 312
 - Calls for Service total Granite Quarry: 270
 - Calls for Service total Faith: 42
 - Incident Reports- 6
 - Arrest Reports- 6
 - Crash Reports- 6
 - Traffic Citations- 6
- See Attached for Total Calls for Service.

- The following is the ending and average mileage for each vehicle by month:

221-	End-	57,668
222-	End-	44,259
224-	End-	58,230
225-	End-	46,914
226-	End-	27,034
227-	End-	40,850
228-	End-	20,295
229-	End-	26,465
230-	End-	8,312

- Other Information:

- Average response time for August CFS is 2.40 minutes.
- Drug Collection Box. July 2019: 5.14 pounds collected.
- July CID Report. 8 Cases assigned; 5 Cases cleared; 68 follow-ups conducted; 88 open assigned cases.

GQPD**Number of Events by Nature**

August 2019

Nature	# Events
102D1 ABUSE	1
103A3 LOST PROPERTY	1
104D1 RESIDENTIAL BURG ALARM	1
104D2 COMMERCIAL BURG ALARM	6
104D4 BUSINESS HOLDUP/PANIC	1
107B1 ASST OTHER AGENCY-ROUTIN	1
110B2 PAST RESIDENTIAL B&E	1
110B3 PAST COMMERCIAL B&E	1
110C4 RES BURGLARY JUST OCC	1
110D3 COMMERCIAL B&E	1
113B3 NUISANCE COMPLAINT	1
113D1 DISTURBANCE / PHYSICAL	1
113D2 DISTURBANCE / VERBAL	5
114D1 PHYSICAL DOMESTIC	4
114D2 VERBAL DOMESTIC	2
116D1 DRUGS (USE-POSSESSION)	1
116O2 DRUGS - INFORMATION	1
118B2 FRAUD-PAST FORGERY	1
119D3 THREAT	2
121O2 MENTAL COMMITMENT	2
123B1 MISSING PERSON	1
125B1 CHECK WELFARE - ROUTINE	2
125D1 CHECK WELFARE-URGENT	3
129C1 SUSPICIOUS PERSON	6
129C3 SUSPICIOUS VEHICLE	3
129C5 SUSPICIOUS CIRCUMSTANCE	3
130B1 LARCENY (ALREADY OCC)	5
130B2 VEHICLE LARCENY (PAST)	1
130D1 LARCENY	2

Nature	# Events
131B1 TRAFFIC ACCIDENT - PD	2
132B1 MINOR TRAFFIC VIOLATION	1
133D1 TRESPASSING	3
77B1 TRAFFIC ACC - INJURY	1
77C2 TRAFFIC ACC - INJURY	1
77D3 TRAFFIC ACC - INJURY	1
911 HANG UP	1
9D1 CARDIAC OR RESP ARREST	1
ASSIST DSS	1
ASSIST EMS	3
ASSIST MOTORIST	3
ATTEMPT TO LOCATE	2
BURGLARY ALARM	2
BUSINESS OR HOUSE CHECK	103
CHASE	1
COMMUNITY PROGRAM	4
DELIVER MESSAGE	3
DOMESTIC PROPERTY PICKUP	2
FOLLOWUP	26
GENERAL INFORMATION	6
PARK CHECK	30
SCHOOL SECURITY CHECK	9
SUBPOENA SERVICE	2
TRAFFIC CHECK	3
TRAFFIC CONTROL	10
TRAFFIC STOP	28
VEHICLE ACCIDENT PROP DAMAGE	1
WARRANT SERVICE	1
Total	312



Finance Department

Breakdown of Departments:

As of August 26, 2019

Department	Budgeted	YTD	
Revenues:	\$3,112,880	\$187,041	6%
Total Revenues:	\$3,112,880	\$187,041	6%
Expenses:			
Governing Body	\$16,787.00	\$1,741.48	10%
Administration	\$535,183.00	\$84,896.88	16%
Maintenance	\$730,249.00	\$49,466.71	7%
Police Dept.	\$726,268.00	\$114,797.54	16%
Fire Department	\$499,831.00	\$81,101.00	16%
Sanitation/Environmental	\$185,120.00	\$37,161.00	20%
Parks & Recreation	\$39,000.00	\$3,150.06	8%
Total Expenses	\$2,732,438	\$372,314.67	14%

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

Revenues:				
Disp Acct	Budget	YTD	Variance	Prcnt
01-3100-12 Taxes - Budget Year	880,268	7,460	(872,808)	1%
01-3100-17 Tax Penalties & Interest	4,000	513	(3,487)	13%
01-3101-12 Taxes - Prior Years	10,000	75	(9,925)	1%
01-3102-12 Vehicle Tax	100,000	7,524	(92,476)	8%
01-3230-31 Local Option Sales Tax	746,653	125,547	(621,106)	17%
01-3231-31 Solid Waste Disposal Tax	2,185	572	(1,613)	0%
01-3260-41 Business Registration Fees	400	650	250	163%
01-3261-31 Cable Franchise Tax	6,397	1,474	(4,923)	23%
01-3300-36 Grants	277,800	-	(277,800)	0%
01-3315-33 Fireman Retirement	2,200	-	(2,200)	0%
01-3316-32 Powell Pave & Patch Funds	82,557	-	(82,557)	0%
01-3322-31 Beer & Wine - State	13,499	-	(13,499)	0%
01-3324-31 Utilities Franchise Tax	146,740	-	(146,740)	0%
01-3330-84 County First Responders	4,020	670	(3,350)	17%
01-3340-41 Permits	1,350	300	(1,050)	22%
01-3413-89 Miscellaneous Revenue	300	250	(50)	83%
01-3431-41 Police Authority Revenue_Faith	153,243	5,967	(147,276)	4%
01-3431-45 Police Report Revenue	100	10	(90)	10%
01-3431-89 Police Miscellaneous	1,575	143	(1,432)	9%
01-3471-51 Solid Waste Collection - Salisbury	144,000	25,547	(118,453)	18%
01-3491-41 Subdivision & Zoning Fees	2,500	1,329	(1,171)	53%
01-3493-26 FEMA Funds	437,793	5,000	(432,793)	1%
01-3713-33 Sal. Water/Sewer Reimbursement	50,000	-	(50,000)	0%
01-3831-89 Interest on Investments *	11,500	3,300	(8,200)	29%
01-3834-41 Park Shelter Rentals (Maint)	5,000	710	(4,290)	14%
01-3835-80 Police Surplus Items Sold	1,200	-	(1,200)	0%
01-3835-81 Surplus items Sold	18,000	-	(18,000)	0%
01-3837-31 ABC Net Revenue-Co.	9,600	-	(9,600)	0%
01-3991-99 Fund balance Appropriated	-	-	-	0%
	\$3,112,880	\$187,041	-\$2,925,839	6%

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

Governing Body:				
Disp Acct	Budget	YTD	Variance	Prcnt
01-4110-02 Mayor/Alderman Salary	12,431	-	12,431	0%
01-4110-03 Mayor Expense	250	-	250	0%
01-4110-08 Board Expense	800	119	681	15%
01-4110-09 FICA Expense	951	-	951	0%
01-4110-14 Insurance - Workers Comp	55	60	(5)	109%
01-4110-40 Dues & Subscriptions	800	-	800	0%
01-4110-45 Insurance & Bonds	1,500	1,562	(62)	104%
01-4110-97 Board Contingency	-	-	-	0%
	\$16,787	\$1,741	\$15,046	10%

Administration:				
Disp Acct	Budget	YTD	Variance	Prcnt
01-4120-00 Salaries-Regular	251,855	36,225	215,630	14%
01-4120-02 Salaries-Part Time	25,000	3,488	21,512	14%
01-4120-07 401K Expense	12,593	1,016	11,577	8%
01-4120-09 FICA Expense	21,179	2,949	18,230	14%
01-4120-10 Retirement Expense	22,541	1,501	21,040	7%
01-4120-11 Group Insurance	25,500	4,219	21,281	17%
01-4120-14 Insurance - Workers Comp	525	557	(32)	106%
01-4120-18 Professional Services	24,000	1,978	22,022	8%
01-4120-22 Banquet Expense	1,700	-	1,700	0%
01-4120-26 Office Expense	11,000	505	10,495	5%
01-4120-29 Supplies & Equipment	200	-	200	0%
01-4120-31 Training & Schools	8,500	949	7,551	11%
01-4120-32 Telephone/Communications	3,500	341	3,159	10%
01-4120-33 Utilites	4,500	686	3,814	15%
01-4120-34 Printing	4,600	910	3,690	20%
01-4120-35 Maint/Repair Equipment	500	-	500	0%
01-4120-37 Advertising	2,500	1,046	1,454	42%
01-4120-40 Dues & Subscriptions	13,300	10,480	2,820	79%
01-4120-45 Insurance & Bonds	4,000	4,141	(141)	104%
01-4120-49 Visionary Projects	6,523	-	6,523	0%
01-4120-50 Community Projects	5,000	489	4,511	10%
01-4120-60 Contracted Services	32,000	12,953	19,047	40%
01-4120-71 Water Line - Principal	50,000	-	50,000	0%
01-4120-72 Water Line - Interest	4,167	464	3,703	11%
	\$535,183	\$84,897	\$450,286	16%

Maintenance:				
Disp Acct	Budget	YTD	Variance	Prcnt
01-4190-00 Salaries - Regular	117,500	16,115	101,385	14%
01-4190-02 Salaries - Part-Time	34,000	5,867	28,133	17%
01-4190-07 401K Expense	5,875	806	5,069	14%
01-4190-09 FICA Expense	11,590	1,713	9,877	15%
01-4190-10 Retirement Expense	10,516	1,296	9,220	12%
01-4190-11 Group Insurance	23,500	3,894	19,606	17%
01-4190-14 Insurance - Workers Comp	4,650	5,072	(422)	109%
01-4190-20 Motor Fuel	7,000	1,028	5,972	15%
01-4190-21 Uniforms	2,000	-	2,000	0%
01-4190-24 Maint & Repairs Buildings & Grounds	7,000	4,652	2,348	66%
01-4190-25 Maint & Repairs Trucks	2,500	326	2,174	13%
01-4190-26 Office Expense	25	-	25	0%
01-4190-29 Supplies & Equipment	7,000	1,172	5,828	17%
01-4190-31 Training & Schools	250	-	250	0%
01-4190-32 Telephone/Communications	950	86	864	9%
01-4190-33 Utilities	3,000	488	2,512	16%
01-4190-34 Printing	50	2	48	4%
01-4190-35 Maint & Repairs Equip	7,000	2,068	4,932	30%
01-4190-45 Insurance & Bonds	3,050	3,151	(101)	103%
01-4190-51 Tools & Light Equipment	2,500	545	1,955	22%
01-4190-53 Cap Outlay - Veteran Memorial	-	-	-	0%
01-4190-54 Cap Outlay - Vehicles	30,000	-	30,000	0%
01-4190-55 Cap Outlay - Equipment	-	-	-	0%
01-4190-60 Contracted Services	12,500	1,186	11,314	9%
01-4190-97 Maintenance Contingency Fund	-	-	-	0%
01-4930-24 Community Development (FEMA)	437,793	-	437,793	0%
	\$730,249	\$49,467	\$680,782	7%

Parks & Rec:				
Disp Acct	Budget	YTD	Variance	Prcnt
01-6130-24 Maint/Repair Bldg & Grounds	15,000	17	14,983	0%
01-6130-29 Supplies & Equipment	6,000	820	5,381	14%
01-6130-33 Utilities	15,000	2,313	12,687	15%
01-6130-60 Contracted Services	3,000	-	3,000	0%
	\$39,000	\$3,150	\$35,850	8%

Environmental Protection:				
Disp Acct	Budget	YTD	Variance	Prcnt
01-4710-33 Utilities (Street Lights)	36,000	5,185	30,815	14%
01-4710-64 Recycling	42,000	3,339	38,661	8%
01-4710-65 Garbage Services	107,120	28,637	78,483	27%
	\$185,120	\$37,161	\$147,959	20%

Police Department:				
Disp Acct	Budget	YTD	Variance	Prcnt
01-4310-00 Salaries-Regular	398,000	52,258	345,742	13%
01-4310-02 Salaries-Part Time	10,000	1,360	8,640	14%
01-4310-07 401K Expense	19,900	2,613	17,287	13%
01-4310-09 FICA Expense	31,212	4,210	27,002	13%
01-4310-10 Retirement Expense	38,606	4,399	34,207	11%
01-4310-11 Group Insurance	83,000	11,124	71,876	13%
01-4310-14 Insurance - Workers Comp	12,750	13,943	(1,193)	109%
01-4310-20 Motor Fuel	19,000	1,589	17,411	8%
01-4310-21 Uniforms	3,000	-	3,000	0%
01-4310-25 Maint & Repair-Autos	6,000	1,303	4,697	22%
01-4310-26 Office Expense	1,500	128	1,372	9%
01-4310-29 Supplies & Equipment	8,000	158	7,842	2%
01-4310-31 Training & Schools	3,000	-	3,000	0%
01-4310-32 Telephone/Communications	8,000	973	7,027	12%
01-4310-33 Utilites	1,600	244	1,356	15%
01-4310-34 Printing	1,000	52	948	5%
01-4310-35 Maint & Repair - Equipment	2,000	-	2,000	0%
01-4310-40 Dues & Subscriptions	1,900	329	1,571	17%
01-4310-45 Insurance & Bonds	11,800	12,266	(466)	104%
01-4310-54 Cap Outlay - Vehicles	41,000	-	41,000	0%
01-4310-55 Cap Outlay - Equipment	-	-	-	0%
01-4310-60 Contracted Services	25,000	7,849	17,151	31%
	\$726,268	\$114,798	\$611,470	16%

Fire Department:				
Disp Acct	Budget	YTD	Variance	Prcnt
01-4340-00 Salaries - Regular	103,500	19,555	83,945	19%
01-4340-02 Salaries - Part-Time	200,000	25,546	174,454	13%
01-4340-07 401K Expense	5,175	970	4,205	19%
01-4340-09 FICA Expense	23,218	3,326	19,892	14%
01-4340-10 Retirement Expense	9,263	1,465	7,798	16%
01-4340-11 Group Insurance	25,750	4,272	21,478	17%
01-4340-14 Insurance - Workers Comp	11,100	12,144	(1,044)	109%
01-4340-17 Firemen's Pension Fund	2,200	-	2,200	0%
01-4340-20 Motor Fuel	5,000	366	4,634	7%
01-4340-21 Uniforms	3,000	-	3,000	0%
01-4340-25 Maint & Repairs - Vehicles	10,000	303	9,697	3%
01-4340-26 Office Expense	250	-	250	0%
01-4340-29 Supplies & Equipment	20,000	2,420	17,580	12%
01-4340-31 Training & Schools	1,500	157	1,343	10%
01-4340-32 Telephone/Communications	3,800	496	3,304	13%
01-4340-33 Utilities	5,400	909	4,491	17%
01-4340-34 Printing	425	22	403	5%
01-4340-35 Maint & Repairs - Equipment	3,000	-	3,000	0%
01-4340-40 Dues & Subscriptions	2,500	150	2,350	6%
01-4340-45 Insurance & Bonds	4,750	7,402	(2,652)	156%
01-4340-55 Cap Outlay - Equipment	50,000	-	50,000	0%
01-4340-60 Contracted Services	10,000	1,598	8,402	16%
	\$499,831	\$81,101	\$418,730	16%

Interest on Investments by Month For FY 2019-2020													
Acct#	Jul 19	Aug 19	Sep 19	Oct 19	Nov 19	Dec 19	Jan 20	Feb 20	Mar 20	Apr 20	May 20	Jun 20	YTD
Certificates of Deposits:													
237779	418.18	432.13	-	-	-	-	-	-	-	-	-	-	
237809	356.13	368.01	-	-	-	-	-	-	-	-	-	-	
77151	355.73	367.59	-	-	-	-	-	-	-	-	-	-	
50261	287.36	296.94	-	-	-	-	-	-	-	-	-	-	
51519	205.56	212.42	-	-	-	-	-	-	-	-	-	-	
	1,622.96	1,677.09	-	-	-	-	-	-	-	-	-	-	3,300.05
Money Market Accounts:													
19011	36.88	-	-	-	-	-	-	-	-	-	-	-	
7545	6.51	-	-	-	-	-	-	-	-	-	-	-	
3011186	7.95	-	-	-	-	-	-	-	-	-	-	-	
	51.34	-	-	-	-	-	-	-	-	-	-	-	51.34

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

Total YTD: 3,351.39

Agenda Item Summary
Regular Monthly Meeting
September 3, 2019
Agenda Item 3

Summary

Action Requested

Citizen Comments

Motion Made By:

- Jim Costantino
- Kim Cress
- Jim LaFevers
- John Linker

Second By:

- Jim Costantino
- Kim Cress
- Jim LaFevers
- John Linker

For:

- Jim Costantino
- Kim Cress
- Jim LaFevers
- John Linker

Against:

- Jim Costantino
- Kim Cress
- Jim LaFevers
- John Linker

In case of tie:

Mayor Bill Feather

- For
- Against

Agenda Item Summary
Regular Monthly Meeting
September 3, 2019
Agenda Item 4

Summary

Action Requested

Guests and Presentations

Motion Made By:

- Jim Costantino
- Kim Cress
- Jim LaFevers
- John Linker

Second By:

- Jim Costantino
- Kim Cress
- Jim LaFevers
- John Linker

For:

- Jim Costantino
- Kim Cress
- Jim LaFevers
- John Linker

Against:

- Jim Costantino
- Kim Cress
- Jim LaFevers
- John Linker

In case of tie:

Mayor Bill Feather

- For
- Against

Agenda Item Summary
Regular Monthly Meeting
September 3, 2019
Agenda Item 5

Summary

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

Attachments

Action Requested

Town Events

Motion Made By:	
Jim Costantino	<input type="checkbox"/>
Kim Cress	<input type="checkbox"/>
Jim LaFevers	<input type="checkbox"/>
John Linker	<input type="checkbox"/>
Second By:	
Jim Costantino	<input type="checkbox"/>
Kim Cress	<input type="checkbox"/>
Jim LaFevers	<input type="checkbox"/>
John Linker	<input type="checkbox"/>
For:	
Jim Costantino	<input type="checkbox"/>
Kim Cress	<input type="checkbox"/>
Jim LaFevers	<input type="checkbox"/>
John Linker	<input type="checkbox"/>
Against:	
Jim Costantino	<input type="checkbox"/>
Kim Cress	<input type="checkbox"/>
Jim LaFevers	<input type="checkbox"/>
John Linker	<input type="checkbox"/>
In case of tie:	
Mayor Bill Feather	
For	<input type="checkbox"/>
Against	<input type="checkbox"/>

Agenda Item Summary
 Regular Monthly Meeting
 September 3, 2019
 Agenda Item 6

Summary

****This Public Hearing is a continuance from the August 5th meeting.** To consider an incentive request from “Project Profile Trail”. The company is an existing employer in Rowan County that will retain current employment levels and create 191 new jobs over the next three (3) years. While these numbers are preliminary, the company estimates that it will invest more than \$2 million dollars in new construction and equipment. The company is considering the new spec building in Granite Industrial Park for this expansion.

“Project Profile Trail” would allow the company to substantially increase its employment levels and expand its operations. This project would give the County the opportunity to actively support an existing employer in our community, as well as expand the Town’s tax base.

****Request to continue Public Hearing until the October 7th meeting.** Based on conversation with the site consultant, we should have a final investment amount within the next two weeks. Due to the current unavailability of this investment amount, Scott Shelton has requested that the Board consider continuing the originally scheduled public hearing to the October 7th meeting and allow them to present the most accurate investment amount to the citizens of Granite Quarry.

Attachments

- A. Request to open and continue Public Hearing from Scott Shelton

Action Requested

****Request to open and continue Public Hearing until the October 7th meeting. Based on conversation with the site consultant, we should have a final investment amount within the next two weeks. Due to the current unavailability of this investment amount, Scott Shelton has requested that the Board consider continuing the originally scheduled public hearing to the October 7th meeting and allow them to present the most accurate investment amount to the citizens of Granite Quarry.**

**Public Hearing
 “Project Profile Trail”**

Motion Made By:

- Jim Costantino
- Kim Cress
- Jim LaFevers
- John Linker

Second By:

- Jim Costantino
- Kim Cress
- Jim LaFevers
- John Linker

For:

- Jim Costantino
- Kim Cress
- Jim LaFevers
- John Linker

Against:

- Jim Costantino
- Kim Cress
- Jim LaFevers
- John Linker

In case of tie:

Mayor Bill Feather

- For
- Against

Be an original.

Date: August 27, 2019
To: Bill Feather, Mayor
Cc: Larry Smith, Interim Town Manager
Tanya Maria Word, Town Clerk
From: Scott Shelton, Vice President
Re: *Request to continue public hearing to consider incentives for 'Project Profile Trail'*

Dear Mayor Feather,

The company behind 'Project Profile Trail' is an existing employer in Rowan County that is considering the new speculative building in Granite Industrial Park for its potential expansion. As previously discussed, this expansion will retain current employment levels and create 191 new jobs over the next 3 years. The company is also considering a building near one of its other facilities in South Carolina for this expansion.

When the company first discussed 'Project Profile Trail' with the Rowan EDC, it estimated that it would invest approximately \$2 million dollars in new construction and equipment. Since that time, the company's site selection consultant has informed me that their leadership is considering a substantial increase in the amount of their investment. The amount of this increase has not been finalized as of my letter to you today.

Based on my conversation with the site selection consultant, we should have a final investment amount within the next two weeks. Due to the current unavailability of this investment amount, I request that the Board of Aldermen consider continuing August 5th's scheduled public hearing on the incentive proposal to the October 7th meeting. Continuing the public hearing to the October meeting would allow us to present the most accurate investment amount to the citizens of Granite Quarry.

I look forward to providing you up-to-date information regarding this request and this project in the coming days. Please do not hesitate to contact me with any questions you may have, and thank you for considering this matter.

Yours truly,



Scott Shelton
Vice President

Agenda Item Summary
Regular Monthly Meeting
September 3, 2019
Agenda Item 7

Summary

Interim Town Manager Larry Smith will update the Board on town goals and town developments.

Attachments

A. *Town Manager Monthly Report*

Action Requested

Town Manager Update

Motion Made By:

- Jim Costantino
- Kim Cress
- Jim LaFevers
- John Linker

Second By:

- Jim Costantino
- Kim Cress
- Jim LaFevers
- John Linker

For:

- Jim Costantino
- Kim Cress
- Jim LaFevers
- John Linker

Against:

- Jim Costantino
- Kim Cress
- Jim LaFevers
- John Linker

In case of tie:

Mayor Bill Feather

- For
- Against

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



Town Goals Update

As I stated at the planning retreat, I like to bring an overview of town goals back before the Board at least quarterly to review & update where we are with them, identify any questions or issues, and get your feedback. That way we stay on track along the way.

I've updated and attached the "quick-glance" snapshot from June of all our major project goals. Below are very brief update summaries of where we are with some of the more pressing issues.

1. Daily Operations.

The amount of daily administrative workload (emails, calls, office visits) & subsequent follow ups was unusually high again the past month. It's part of business time that has to be spent; it just needs to be noted because it of course defines the remaining time we have available to work on previously prioritized goals.

FEMA grant (\$437,793), Industrial Grant (\$277,800), Capital Streets Campaign (\$350,000 - added 8/5/19): *Major expenditures of city funds generally have to be run by the State's Local Government Commission (LGC). One major grant expenditure usually doesn't require much review. Two or three such major projects at once in a town our size naturally requires more review and more requirements.*

2. FEMA grant – Granite Lake Park.

Since flooding will more than likely continue to occur in future events based on the flood plain, FEMA is requiring that we obtain a Hydrologic & Hydraulic Study, No Rise Certificate, as well as some additional permits through the US Corps of Army Engineers (USACE) and NC Dept of Environmental Quality (NCDEQ). Jason is running point on coordinating these with our engineers. Shelly and I continue to share point on lining up the town's financial end of it.

3. Industrial Development Grant – Granite Industrial Park.

Conference call with staff, Economic Development Commission (EDC), and grant administrator to clarify engineering questions and get project work plan steps laid out. Plan to have all administrative paperwork finalized within next few weeks and begin work on environmental permits.

4. Annual Sidewalk Repair / Streets Repaving (4/1/19, amended)
Capital Streets & Sidewalks Campaign (added 8/5/19).

Staff working on getting preliminary review by LGC. If approved, we'll then proceed with request for Dept of Transportation (DOT) approval for committing Powell Bill funds.

5. Planning / Code Enforcement.
Planning Coordinator position has been advertised & is being actively recruited. Once a successful candidate is found we will begin immediate training and better momentum forward on associated goals (code enforcement / community beautification-enhancement).
6. NCDOT Bicycle & Pedestrian Planning Grant.
Grant application has been submitted. Waiting on state's review and decision.
7. 316 S Main Street ("Main & Rowan") – Property Sale. (Offer To Purchase).
No response by time of this report as to the conditions the Board discussed last month.
8. Relocation search: brush pile ("Leaf & Limbs").
Several options have been vetted already. One option has been discussed and its property owner has submitted an offer for Town to consider at its 9/3/19 meeting. Other properties have been preliminarily reviewed (simply as to whether space & zoning would allow in theory... no vetting past that at this time).
9. Recodification of Ordinances. **Deadline imminent** to complete process within FY19-20.
Behind target schedule, but updates to the Unified Development Ordinance portion of the Code since its last update in 2016 have been pulled and are under review by Clerk. Next will be doing the same for the Municipal Ordinance portion of the Code.
10. Byrd Property: Plaque.
Behind target schedule. Seller requested we wait until he submitted what content he wanted on the plaque. We are still waiting for him to supply that content for us to review.
11. Town Square Project.
Fee proposal for professional services to design a plan for the Square has been obtained and reviewed / recommended by the Revitalization Team for Board consideration at the 9/3/19 meeting. This would provide several designs for improvements at the Square from which the town could begin tangible cost-estimations & planning to accomplish.
12. PD Staffing Increase: Two Full Time Patrol Officers.
These positions were adopted in the budget and are being actively advertised and recruited. So far the few applicants who have passed initial vetting have not worked out to an actual hire.

Major* Town Development

*(*Please see Planning Report and items above for more detailed info and comprehensive review of overall development ongoing in town)*

State Employees Credit Union. Final grading of building site imminent. Red iron (skeleton of the building) should be going up within this next month if schedule stays on track.

Village at Granite. Road base and infrastructure improvements continues. Developer has applied for permits for 6 model homes.

GOAL	DEPARTMENT	PRIMARY	TARGET DATE	BOARD PRIORITY ASSIGNMENT	PERCENT COMPLETE June 1	PERCENT COMPLETE September	NOTES / STATUS	PROJECTED COST	ACTUAL COST
FEMA Grant - Granite Lake Park	Maintenance	Staff		High	20%	30%	Project development, budgeting, administration.	\$ 437,793.00	
State Utility Fund grant: utilities extension at industrial park	Economic Dev ³	Mayor, Manager		High	20%	30%	Project development, budgeting, administration.	\$ 277,800.00	
Annual Sidewalk Repair/Street Paving (see notes) Original goal replaced with different scope project (next)	Maintenance	Chief Hord	4/1/19	High	10%	20%	Presented & approved 4/1; revisited & rescinded 5/6; discussion cont'd 5/30 & 6/18 workshops. Amended scope 8/5 to substantially diff goal / project (next line).	\$ 42,000.00	
Capital Streets & Sidewalks Campaign (8/5/19)	Maintenance	Chief Hord		High	10%	20%	LGC review, then DOT review. If approved: Req for Proposals (RFP) Financing; then RFP for construction.	\$ 350,000.00	
Sidewalks Downtown 52 w. No State Discretionary Funds	Administration ⁷	Staff, Mayor		Low High	35%	85%	Priority amended w news of FY19-20 US 52 paving schedule. Packet waiting on one letter.	\$ 560,000.00	
Code Enforcement	Administration ⁵	Larry, Steve		High	20%	30%	Adopted in budget. Position actively being recruited. CAC resuscitation.	\$ 32,217.00	
Recodification of Ordinances ⁴	Administration ⁴	Tanya	6/30/20	High	5%	15%	Deadline imminent to complete entire process FY19/20.	\$ 11,950.00	
Town Hall Informational Sign	Administration	Shelly	9/27/19	High	85%	95%	Awaiting trim pieces. Staff training, admin guidelines.	\$ 26,000.00	\$ 25,389.88
Town Hall Renovation Upgrades (Amended 6/2019)	Administration ⁶	Larry		High	20%	40%	Estimates nearly complete; target date to present proposal to BOA 10/7/19.	\$ 15,000.00	
Town Square (Amended 6/2019: consider w Town Hall upgrades)	Revitalization	Revitalization,Larry		High	10%	45%	Project scope proposal on 9/3/19 BOA agenda.	\$ 40,000.00	
Maintenance F350 - Authorization to Purchase	Maintenance	Chief Hord		High	60%	85%	Ordered July 5th. Estimated 12-week delivery.	\$ 30,000.00	
Patrol Vehicle Replacement - Authorization to Purchase	Police	Chief Cook		High	25%	50%	Adopted in budget, awaiting further review & discussion by Joint Police Authority in September.	\$ 41,000.00	
Comprehensive Land Use Plan	Planning	Steve	7/8/19	Med.	70%	85%	Initial review at joint board mtg; in final reviews now.	\$ 25,000.00	
Fire Truck Refurbishment	Fire	Chief Hord		Med.	25%	50%	Adopted in budget. Awaiting one final quote.	\$ 50,000.00	
Patrol Staffing Increase: Two Full Time Patrol Officers	Police	Chief Cook		Med.	20%	50%	Adopted in budget. Positions actively being recruited.	\$ 61,815.00	
Tennis Courts ²	Parks & Rec ²	Chief Hord		Low	0%	0%	Needs to be incorporated into Master Plan	\$ 30,000.00	
Town Properties Overview - "Byrd Property"	Administration	Mayor, Manager		No Priority Assigned	90%	90%	Plaque "before September 2019". Still waiting on seller.		
316 S Main St - Property Sale	Administration	Larry, Realtor		No Priority Assigned	25%	30%	Offer To Purchase in process. If successful, upset bid.		
"Well House" Property - Property Sale	Administration	Larry		No Priority Assigned	10%	50%	Heirs contacted by phone & in person, no response.		
Create 5-year Plan / Master Plan ²	Parks & Rec ²	PERC Comm	2/3/20	No Priority Assigned	5%	5%	Project scope/timelines still need to be determined.	\$ 20,000.00	
Added 6/2019: Faith Rd Property-Bike Park/Lease Agreement	Administration	Mayor, Manager		No Priority Assigned	50%	95%	BOA approved Agreement 8/5/19; awaiting GQAC execution & proof of insurance.		\$ 250.00
Added 6/2019: NCDOT Bicycle and Pedestrian Planning Grant	Planning	Steve	8/2/19	No Priority Assigned	45%	95%	Added 6/2019. Grant submitted; awaiting decision.	\$ 3,500.00	
Added 6/2019: Relocation search brush pile	Administration	Mayor, Manager		High	5%	30%	One option & offer on 9/3/19 BOA agenda; others under review.		
Lake Park Steps	Parks & Rec	Chief Hord	4/30/19	High	90%	100%	Project completed.	\$ 2,500.00	\$ 4,900.00
Two Monitors for Board Room	Administration	Chief Hord	6/30/19	High	100%	100%	Project completed.	\$ 2,500.00	\$ 2,178.89
F350 Snow Plow	Maintenance	Chief Hord	N/A	Low	100%	100%	Removed from budget / goals list.	\$ 8,000.00	\$ -
Dump Trailer	Maintenance	Chief Hord		Med.	100%	100%	Purchased and in service.	\$ 9,000.00	\$ 8,751.00
Recycling / Solid Waste Contracts	Administration	Larry		No Priority Assigned	100%	100%	Reviewed, adopted in budget.	\$ -	\$ -
Budget more for events if possible ²	Parks & Rec ²	PERC Comm		No Priority Assigned	100%	100%	Reviewed, adopted in budget.	\$ 3,000.00	\$ 2,000.00
Town Properties Overview - 2400 Faith Rd	Administration	Larry		No Priority Assigned	100%	100%	Reviewed and disposed at 3/2019 meeting.	\$ -	\$ -

Agenda Item Summary
Regular Monthly Meeting
September 3, 2019
Agenda Item 8

Summary

Committee members may report on any activities of the past month:

- Parks, Events, and Recreation Committee
Mayor Pro-Tem LaFevers, Alderman Cress

Action Requested

Committee Updates

Motion Made By:	
Jim Costantino	<input type="checkbox"/>
Kim Cress	<input type="checkbox"/>
Jim LaFevers	<input type="checkbox"/>
John Linker	<input type="checkbox"/>
Second By:	
Jim Costantino	<input type="checkbox"/>
Kim Cress	<input type="checkbox"/>
Jim LaFevers	<input type="checkbox"/>
John Linker	<input type="checkbox"/>
For:	
Jim Costantino	<input type="checkbox"/>
Kim Cress	<input type="checkbox"/>
Jim LaFevers	<input type="checkbox"/>
John Linker	<input type="checkbox"/>
Against:	
Jim Costantino	<input type="checkbox"/>
Kim Cress	<input type="checkbox"/>
Jim LaFevers	<input type="checkbox"/>
John Linker	<input type="checkbox"/>
In case of tie:	
Mayor Bill Feather	
For	<input type="checkbox"/>
Against	<input type="checkbox"/>

Agenda Item Summary

Regular Monthly Meeting

September 3, 2019

Agenda Item 9a

Salisbury Christian School

Summary

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

Attachment

Letter of Request from Salisbury Christian School.

Action Requested

Motion authorizing the donation of the old Town Hall sign to Salisbury Christian School.

Motion Made By:

- Jim Costantino
- Kim Cress
- Jim LaFevers
- John Linker

Second By:

- Jim Costantino
- Kim Cress
- Jim LaFevers
- John Linker

For:

- Jim Costantino
- Kim Cress
- Jim LaFevers
- John Linker

Against:

- Jim Costantino
- Kim Cress
- Jim LaFevers
- John Linker

In case of tie:

Mayor Bill Feather

- For
- Against

August 29, 2019

Dear Granite Quarry Aldermen,

I recently noticed that a new sign has been placed in front of town hall. This sign greatly improves the professional, business image of the town!

For some time, Salisbury Christian School has been looking to obtain a sign that we could repurpose to fit our needs of communicating to parents and our community. Our budget is very restricted as a large percentage of our students receive State tuition assistance because of financial need. It would be a great help to us if we could benefit from the old town hall sign and put it to good use here in the Granite Quarry community.

For almost fifty years, Salisbury Christian School has been providing academic excellence to Rowan County—especially eastern Rowan County. Our graduates have contributed to successful businesses and communities all over Rowan County and even around the world. Both our Facebook page and website at SalisburyChristianSchool.org show our passion for providing a quality education for future generations!

Thank you very much for your consideration toward Salisbury Christian School. We appreciate the Granite Quarry community. It is a joy to live in a safe, friendly community, and we appreciate the efforts that you make to keep it that way.

Sincerely,

Carrie Grubbs

Principal

carriegrubbs@gmail.com

or 704.953.7677

Salisbury Christian School

225 Majestic Drive

Salisbury, NC 28146

704.279.5604

Agenda Item Summary

Regular Monthly Meeting

September 3, 2019

Agenda Item **9b**

One Church/One Child

Summary

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

Motion Made By:

- Jim Costantino
- Kim Cress
- Jim LaFevers
- John Linker

Second By:

- Jim Costantino
- Kim Cress
- Jim LaFevers
- John Linker

For:

- Jim Costantino
- Kim Cress
- Jim LaFevers
- John Linker

Against:

- Jim Costantino
- Kim Cress
- Jim LaFevers
- John Linker

In case of tie:

Mayor Bill Feather

For

Against

Attachment

Request Letter from One Church/One Child Pamphlet

Action Requested

Motion authorizing the Finance Officer to issue a check in a designated amount set by the Board from an account designated by the Finance Officer for support of Rowan One Church One Child Ministry

Rowan County Department of Social Services
One Church One Child Ministry
Main Street United Methodist Church
1312 N. Main Street, Salisbury, NC 28144
Rev. Jon Hunter, Coordinator
704-267-7996
jon.hunter@rowancountync.gov
www.rowancountync.gov/rococ



I am writing to ask for your support for the Rowan One Church One Child Ministry (ROCOC). ROCOC seeks to improve the lives of Rowan County children, teenagers, and birth parents currently receiving Child Protective or Foster Care Services from the Rowan County Department of Social Services (RCDSS). ROCOC also assist relative care providers when children are placed out of the birth parents home.

ROCOC is a partnership with seventy-nine Rowan County Churches, Civic Groups and RCDSS. ROCOC is also supported by businesses, community partners, individual citizens and foundations,

ROCOC's Mission is to give assistance at no charge to families referred to ROCOC by RCDSS Social Workers.

Donated and grant funds are used to purchase new: beds for children; baby items; sheets; towels; personal hygiene items; school supplies; chest of drawers; fans; heaters; used appliances and furniture and other life essential items.

ROCOC has an Assistance Center to serve families at Main Street United Methodist Church, located at 1312 N. Main Street, Salisbury, NC 28144. Volunteers work at the Assistance Center sorting donations, placing donations in their proper location, assisting clients and in the office. We are open to serve families on Monday's and Thursday's from 9-11 a.m. and 1:30 – 4 p.m. Families can receive new and gently used: clothing; shoes; books; toys; household items; furniture; sheets; towels; blankets; and other life essential times. Families can also receive new: baby items; personal hygiene items; socks; underwear; and school supplies.

The Ministry depends solely on contributions from businesses, churches, citizens, civic groups, foundations, and community partners. **One hundred percent of financial gifts and grant funds are used to purchase items for children and teenagers.** There is a maximum life time spending limit of \$650 per family and a limit on material goods that each family can receive. Families can visit the Assistance Center once in a thirty day period.

In order to continue serving Rowan County children and teenagers, who are victims of child neglect, abuse and dependency, we need your help. Financial gifts in any amount or material good donations will allow us to continue providing the services outlined above.

Please make checks payable to RCDSS. In the memo line please write ROCOC. Kindly mail your donation to the attention of Jon Hunter, ROCOC, Main Street United Methodist Church, 1312 N. Main Street, Salisbury, NC 28144. Material good donations can be delivered to the ROCOC Assistance Center during our hours of operation. To schedule an alternative delivery time or a pickup time please contact me.

All donations and assistance given to children are tracked. A thank you letter is mailed to each donor.

Thank you in advance for your consideration to assist us in improving the lives of Rowan County children and teenagers.

Sincerely,

Jon Hunter

Bring Donations to:

Main Street UMC ROCOC Assistance Center

1312 North Main Street Salisbury, NC 28144

24/7 – Outside Donation Receptacle Available

Donations Needed, Gently Used Items:

- Clothes – Children & Adult Sizes
- Shoes – Children & Adult Sizes
- Bed Frames
- Chest of Drawers
- Sheets, blankets and comforters
- Towels and Wash Cloths
- Toys for All Ages
- Small Appliances – fans, heaters, microwaves, coffee pots, etc.
- Dishes, Flatware and Cookware
- Books for All Ages
- Baby Items

Donations Needed, New Items:

- Diapers
- Baby Wipes
- Socks and Underwear – Children & Adult Sizes
- Bed Pillows
- Cleaning Supplies
- Personal Hygiene Items

Assistance Center Open

Monday and Thursday

9:00 – 11:00 AM and 1:30 – 4 PM

Please check website for full schedule.

Current Needs

Volunteers

Vacuum Cleaners

Towels

Wash Cloths

Sheets – all sizes

Blankets

Comforters

Tooth Paste

Kids and adult
shampoo and body
wash

Deodorant

Baby lotion,
shampoo, powder

Pots and pans

Dishes

Flatware

Small Appliances



www.rowancountync.gov/rococ
jon.hunter@rowancountync.gov

**ROCOC Ministry Assistance Center
Main Street United Methodist
Church**

**1312 N. Main Street
Salisbury, NC 28144**

**Rev. Jon Hunter
704-267-7996**

*All donations are given to Rowan County: Children, Teenagers and
Birth parents receiving Child Protective or Foster Care Services from*

Rowan County Department of Social Services.

Town of Granite Quarry

**Rowan One Church One Child Annual Report
January 1, 2018 – December 31, 2018**

- 1081 times assistance was given to children and teenagers at the ROCOC Assistance Center
- 616 children received life essential items purchased with financial donations and grant funds
- 642 children received Star Tree Ministry gifts.
- 2339 times assistance was given to children
- \$ 60,482.75 has been spent on life essential items for children and teenagers.
- \$ 36,462.98 on beds
 - 19—pack-n-plays
 - 32—crib frames
 - 32—toddler bed frames
 - 87—twin bed frames
 - 25—bunk bed frames
 - 2—full size frames
 - 3—queen frame
 - 66—crib/toddler mattresses
 - 159—twin and twin Bunkie mattresses
 - 87—twin foundations
 - 4—full size mattresses
 - 2—full size foundations
 - 5—queen size mattresses

Total Units—523

- \$ 8,660.38— on 78— units -appliances, chest of drawers, couches, chairs, kitchen tables and chairs
- \$ 2,406.76—on 35—car seats
- \$ 12,952.63— on: baby items, child safety items, socks, underwear, personal hygiene items, school supplies, sheets, towels, blankets, birthday gift cards for Links teens, exit door alarms, cleaning supplies, toddler bedding sets, smoke and carbon monoxide detectors, pesticides, food, small appliances, room heaters, fans, rent deposit assistance, utility assistance, and other life essential items
- 1278—non-financial donations were received
- 2801.26—volunteer hours donated

Program Mission

The Rowan County “One Church, One Child” program is a mission/ outreach program between Rowan County Department of Social Services and Rowan County churches and community partners that:

- Meets the life essential needs of Rowan County children, teenagers, birth parents and care givers receiving Child Protective, In-Home/Case Management, Foster Care or Adoption Services.
- Recruit families to become foster parents for Rowan County children.
- Supports relatives who provide care for Rowan County’s children in foster care.
- Informs worshippers about the needs of Rowan County children and families who need assistance and support.



Monday’s and Thursday’s
9-11 am and 1:30-4 pm

- Sort Clothes and donations
- Hang clothes and put up donations.
- Assist in the office
- Assist clients and donors

Give a financial gift to the ROCOC Ministry Child Assistance Fund

ALL DONATED FUNDS ARE USED TO ASSIST THE CHILDREN THAT WE SERVE TO PURCHASE:
Cribs, toddler and twin beds, mattresses, chest of drawers, used appliances, and other life essential items.

Please make checks payable to RCDSS. In the memo line write ROCOC. **Your donation may be mailed to RCDSS, Attention—Jon Hunter, 1813 E. Innes St., Salisbury, NC 28146**

**Rowan One Church One Child 2019 Annual Report – Jon Hunter
January 1, 2019 – June 30, 2019**

- 560 - Times assistance has been given to children and teenagers at the ROCOC Assistance Center.
- 265 - Children received life essential items purchased with financial donations and grant funds.
- 825 - times assistance has been given to children.
- \$ 27,102.27 - has been spent on life essential items for children and teenagers.
- \$ 19,029.59 on beds
 - Pack N Play- \$ 470.93
 - Cribs - \$ 1013.58
 - Crib Mattress - \$ 1,195.98
 - Toddler frame - \$ 1,112.80
 - Twin Frames- \$ 3,190.87
 - Twin Mattresses - \$ 6,549.83
 - Twin Foundations - \$ 1,387.00
 - Bunk Bed Frames - \$ 2,249.79
 - Bunkie Mattress - \$ 1,360.80
 - Full Frames - \$ 129.98
 - Full Mattresses - \$ 368.03
- \$ 1,333.25– appliances
- \$ 389.99 – furniture
- \$ 1,533.23 - on car seats
- \$ 311.99 - rent and utility assistance
- \$ 4,020.80 - on other life essential items –
formula, pesticides, shoes, food gift card, smoke detectors, baby swing, door lock, gas cards, replacement window, Links BD Gift Cards, gravel, heaters, medication lockbox, school uniforms, specialized diapers, double stroller, lawn mower, home security alarm, bed pillows, medication assistance cost.
- 317 - non financial donations were received
- 1,660.81 -Volunteer hours donated

Member Congregations and Community Organizations

Ardis Chapel AME Zion
Bethel Lutheran
Bethel UMC
Bethlehem UMC
Bethpage UMC
Carolina Family Church
Cedar Grove AME Zion
Centenary UMC
Central UMC - Spencer
China Grove Church of God
Christ Episcopal
Christ UMC
Coburn Memorial UMC
Concordia Lutheran
Cornerstone Church
Dorsett Chapel UCC
East Corinth Baptist
Faith Temple Triumphant Ministries
First Baptist – Salisbury
First Calvary Baptist
First Presbyterian – Salisbury
First United Church of Christ
First UMC – China Grove
First UMC – Landis
First UMC – Salisbury
Freedom United Church of God
Gethsemane Missionary Baptist
Gloria Dei Lutheran
Gold Hill UMC
Grace UMC
Haven Lutheran
Jerusalem Baptist
Kannapolis Church of God
Lebanon Lutheran
Liberty UMC
Life Church–Salisbury
Main Street UMC
Maranatha Bible Church
Maupin Avenue Presbyterian
Memorial UMC
Milford Hills UMC
Mount Tabor UMC
Mount Zion CME
Mount Zion Missionary Baptist
Mount Zion UCC
Nazareth Community Church
North Main Baptist
Oak Grove UMC
Oakdale Baptist
Providence UMC
Refreshing Springs Christian Ministry
Rock Grove UMC
Rockwell UMC
Rowan Christian Assembly
Salem Lutheran Church
Salisbury Seventh-day Adventist
Second Presbyterian
Shiloh UMC
Soldiers Memorial AME Zion
South China Grove UMC
Southside Church of God
Southern City AME Zion
St. Enoch Lutheran
St. James Lutheran
St. Luke's Lutheran
St. Luke's Reformed
St. Matthew's Lutheran
St. Paul's Episcopal
The Arbor UMC
The Tower of Power United Holy Church
Thyatira Presbyterian
Trading Ford Baptist
Union Lutheran
United Christian Fellowship Church Intl.
Unity Presbyterian
Woodleaf Civitan Club
Woodleaf UMC
Word of Life Family Worship Center
Zion UMC

Agenda Item Summary

Regular Monthly Meeting

September 3, 2019

Agenda Item 9c

RESOLUTION 2019-18

Summary

The Town has discussed and requested feedback from multiple design and contractor professionals over the past few years regarding the “Town Square” redesign project identified as a priority goal within the Downtown Master Plan.

The Town has requested Lynn Raker (a former staff planner with the City of Salisbury who extensive work with the City and surrounding municipalities, Rowan County, and North Carolina Department of Transportation) to provide a formal fee proposal for design services related to the Town Square project.

Ms. Raker agrees to provide and perform those services as stipulated in the Fee Proposal attached hereto as Exhibit “A”.

The Revitalization Team has reviewed and recommends the proposal.

Attachment

Fee Proposal from Lynn Raker Landscape Architect

Action Requested

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

Motion Made By:

- Jim Costantino
- Kim Cress
- Jim LaFavers
- John Linker

Second By:

- Jim Costantino
- Kim Cress
- Jim LaFavers
- John Linker

For:

- Jim Costantino
- Kim Cress
- Jim LaFavers
- John Linker

Against:

- Jim Costantino
- Kim Cress
- Jim LaFavers
- John Linker

In case of tie:

Mayor Bill Feather

- For
- Against

RESOLUTION NO. 2019-18

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

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

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

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

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

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

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

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

DULY PASSED AND APPROVED BY THE TOWN BOARD OF ALDERMEN OF THE TOWN OF GRANITE QUARRY, NORTH CAROLINA, ON THIS THE 3RD DAY OF SEPTEMBER 2019.

William D. Feather, Mayor

ATTEST:

Tanya Maria Word, Town Clerk, CMC

APPROVED AS TO FORM AND LEGALITY:

LYNN RAKER LANDSCAPE ARCHITECT

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

August 13, 2019

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

Re: The Square in Granite Quarry, NC

Dear Larry:

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

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

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

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

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

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

Sincerely,

A handwritten signature in black ink, appearing to read "Lynn".

Lynn F. Raker, PLA, ASLA

Agenda Item Summary

Regular Monthly Meeting

September 3, 2019

Agenda Item 9d

**Granite Quarry Civitan Club
53rd Annual Fiddlers Convention**

Summary

Requesting an Ad Sponsorship for the 53rd Annual Fiddlers Convention. Prices of sponsorship are as follows:

Guitar Sponsor - \$50.00 (Business Card size listing, 4 complimentary tickets)

Fiddle Sponsor - \$100.00 (Quarter-page advertisement, 6 complimentary tickets)

Banjo Sponsor - \$250.00 (Half-page advertisement, 8 complimentary tickets)

Mandolin Sponsor - \$500.00 (Acknowledgement at the convention, full-page advertisement in the program, 10 complimentary tickets)

Named Champion Award - \$1,000.00 (Acknowledgement at the convention, full-page advertisement in the program, organization name on the trophy, 15 complimentary tickets)

In the past we have supported the Fiddlers Convention with a \$100.00 Ad Sponsorship.

Attachment

A. Vendor/Sponsor Application Form

B. Fiddlers Convention Flyer

Action Requested

Motion authorizing the Finance Officer to issue a check in designated amount set by the Board from account #01-4120-37 (Advertising) for ad sponsorship for the Granite Quarry Civitan Club – 53rd Annual Fiddlers Convention.

Motion Made By:

- Jim Costantino
- Kim Cress
- Jim LaFevers
- John Linker

Second By:

- Jim Costantino
- Kim Cress
- Jim LaFevers
- John Linker

For:

- Jim Costantino
- Kim Cress
- Jim LaFevers
- John Linker

Against:

- Jim Costantino
- Kim Cress
- Jim LaFevers
- John Linker

In case of tie:

Mayor Bill Feather

- For
- Against

Granite Quarry Civitan Club
53rd Annual Fiddlers Convention
October 12, 2019 East Rowan High School, Salisbury, North Carolina



Vendor/Sponsor Application Form

Company/Organization: _____
 Address: _____
 City: _____ State: _____ Zip: _____
 Contact: _____ Tele: _____
 Email: _____

Company Representative Signature: _____

SPONSORSHIPS: Please check the appropriate box(es). Thanks in Advance for Your Support!

Named Champion Award - \$1,000.00	
Acknowledgement at the convention, full page advertisement in the program, organization name on the trophy, 15 complimentary tickets, opportunity for display table at convention	
Mandolin Sponsor - \$500.00	
Acknowledgement at the convention, full-page advertisement in the program, 10 complimentary tickets, opportunity for display table at convention	
Banjo Sponsor - \$250.00	
Half-page advertisement in the program, 8 complimentary tickets, opportunity for display table at convention	
Fiddle Sponsor - \$100	
Quarter-page advertisement in the program, 6 complimentary tickets	
Guitar Sponsor - \$50	
Business card size listing in the program, 4 complimentary tickets	
TOTAL AMOUNT ENCLOSED	
Make checks payable to: Granite Quarry Civitan Club P.O. Box 501 Granite Quarry, NC 28072	

Artwork for your advertisement

You can design and submit your own artwork, or you can let the Fiddlers Convention program editor design it for you. Please indicate your choice below.

Check here

Our artwork is enclosed in printed form, like a business card.	
We are sending a digital copy of our ad to GQfiddlers@gmail.com .	
We want the program editor to design our ad and have enclosed the information and/or graphics that we want in our ad. (You will receive a draft for approval.)	

Questions? Please call Linda Merrell, 704-279-4629
Deadline for Program Advertisements is *September 12, 2019.*



53rd Annual
Granite Quarry Civitan
Fiddlers Convention



Competition Includes
Old Time &
Bluegrass Gospel
Categories

Saturday, October 12, 2019

East Rowan High School

US Highway 52 South of Granite Quarry, NC

(Approx. 5 miles south of Salisbury, NC)

***** Registration begins at 3:00PM*****

**** NOTE** 4:30PM Competition begins for Youth Categories****

Adult Band and Individual Competitions follow at 6:30PM

NO REGISTRATION AFTER 6PM (See Details on Back of Flyer)

\$2700 IN CASH PRIZES

PLUS TROPHIES & RIBBONS

Honoring

Darrell Connor

Admission: Adults ... \$8.00 Under 12 ...FREE with paid Adult

**Chopped BBQ Plates, Hamburgers,
Hot Dogs & Desserts**

Food Available 11AM—Until ?

For Information call: 704-267-9439

Committed to the Preservation of Bluegrass & Old Time Music



Competition Categories and Rules

Adult Individual Prizes will be awarded as follows for Bluegrass Fiddle, Old Time Fiddle, Bluegrass Banjo, Old Time Banjo, Guitar, Mandolin, Dobro, Bass and Vocal

1st Place.....\$50/Trophy/Rosette
2nd Place\$35/Rosette
3rd Place.....\$15/Rosette

Adult Band Prizes will be awarded in Bluegrass, Old Time & Bluegrass Gospel as follows:

1st Place.....\$300/Trophy/Rosette
2nd Place\$200/Rosette
3rd Place\$100/Rosette

Youth Individual Prizes: Rosettes will be awarded for 1st, 2nd and 3rd Place in the following categories: Bluegrass Fiddle, Old Time Fiddle, Bluegrass Banjo, Old Time Banjo, Guitar, Mandolin, Dobro, Bass and Vocal.

Don & Margaret Livengood Memorial Award Is Presented to the Most Outstanding Youth Performer

Presented by Pattie Livengood Beaver and Walter Beaver

The Ralph Pennington Memorial Master Fiddler Award and Miniature Fiddle (Two Awards)

are Presented to the 1st Place Bluegrass Fiddler and the 1st Place Old Time Fiddler by Glenn & Vivian Pennington Hopkins and The Granite Quarry Civitan Club

REGISTRATION and PERFORMANCE

All Registration will begin at 2:00PM.

Adult Bands, Adult Contestants must be pre-registered or register at the door no later than 6:00PM

Youth Competition will begin promptly at 4:30PM. Contestants will perform in the order in which they are registered.

Adult Band and Individual Contestants, will follow at 6:30PM. One band member or designee and All Adult Individual Performers will meet at registration table at 6:00PM to draw a number for performance order.

COMPETITION RULES

1. Contestants must purchase admission ticket. This will be refunded after performance. Only acoustic string instruments; no electric instruments allowed in competition with the exception of electric bass. **Electric Bass will be allowed but not judged individually.**
2. To qualify, a band must consist of at least four(4) members including a banjo, guitar, bass and one of the following: a fiddle, mandolin or Dobro. Bands are limited to seven(7) members.
3. Due to time constraints on use of the school, No contestant, single entry or band member can compete more than one time and will be judged on only one instrument. **Any individual registering and /or performing twice or more will be disqualified and will result in the disqualification of any bands involved. The only exceptions: providing accompaniment for individual entries or vocal.**
4. Single entries, (Individual Category), will be permitted only for those contestants not associated with or having entered as part of a band, NO EXCEPTIONS. 'Vocal' entries can perform either with a band or as an individual, but cannot do both.
Individual Entries are limited to One Category Entry. Individual entries may have one accompaniment.
5. Songs should be limited to three(3) minutes. Bands will be allowed two(2) songs. Individuals will perform only one(1) song. Only songs from the public domain; no copyrighted music.
6. If a contestant breaks a string while performing or the sound system malfunctions, he (she) has the option to stop immediately. He (she) will be allowed to replace broken string and/or repeat the performance without penalty.
7. Judges decisions are final.

We invite you to join us for our 53rd Annual event.

We are striving to make the Granite Quarry Civitan Fiddlers Convention a more competitive and enjoyable event.

We're committed to keeping alive the age old tradition of Bluegrass, Old Time and Bluegrass Gospel Music.

For More Info call 704-267-9439

Agenda Item Summary

Regular Monthly Meeting

September 3, 2019

Agenda Item 9e

ORDINANCE 2019-08

Summary

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

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

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

Attachment

ORDINANCE 2019-08 – A Moratorium Prohibiting The Establishment And/Or Expansion of Sweepstakes Cafes

Action Requested

Motion accepting the Moratorium Prohibiting The Establishment And/Or Expansion of Sweepstakes Cafes.

Motion Made By:

- Jim Costantino
- Kim Cress
- Jim LaFevers
- John Linker

Second By:

- Jim Costantino
- Kim Cress
- Jim LaFevers
- John Linker

For:

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- Kim Cress
- Jim LaFevers
- John Linker

Against:

- Jim Costantino
- Kim Cress
- Jim LaFevers
- John Linker

In case of tie:

Mayor Bill Feather

- For
- Against

ORDINANCE NO. 2019-08

A MORATORIUM PROHIBITING THE ESTABLISHMENT AND/OR EXPANSION OF SWEEPSTAKES CAFES

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

WHEREAS, the Town of Granite Quarry and many other communities are experiencing an influx of Internet Cafes/Internet Sweepstakes Operations, and

WHEREAS, the Town of Granite Quarry’s Table of Permissible Uses currently affords no definition for terms such as Internet Cafes or Internet Sweepstakes Operations, and

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

Section 1. A sixty (60) day moratorium be imposed within the zoning jurisdiction of the Town of Granite Quarry on new Internet Cafes and Internet Sweepstakes Operations so that an ordinance and corresponding provisions may be devised, reviewed and amended as needed to preserve the spirit with which the Town wishes to grow. That this shall include any derivations of electronic gaming operations within the Town and its extra-territorial planning jurisdiction.

Section 2. A. The Planning and Zoning Administrator is hereby authorized and directed to enforce this moratorium during its effective period.

B. The Planning and Zoning Administrator shall hold all hereafter submitted permit applications related to Internet Cafes and Internet Sweepstakes Operations until such time as the moratorium is lifted, on a date not to exceed sixty (60) days. The Planning and Zoning Administrator shall enforce by Stop Work Order or other applicable remedies any such violation of this moratorium.

Section 4. It shall be unlawful for any person to violate any provision of this moratorium.

Section 5. This ordinance shall become effective upon its adoption.

Adopted this 3rd day of September, 2019

William D. Feather, Mayor

ATTEST:

Approved as to Form:

Tanya Maria Word, CMC
Town Clerk

Carl M. Short
Town Attorney

Power In Partnership Breakfast Series

Sue Meyer with Apple, Inc. will kick off the Power In Partnership season on Thurs., Sept. 19, 7:30 a.m. at Trinity Oaks (728 Klumac Road) sponsored by Global Contact Services.

Dr. Lynn Moody, Superintendent of Rowan-Salisbury Schools will provide the introduction with this "Back to School" themed program.

Meyer is Vice President of Apple Education's US development team in Cupertino, CA. She works with school leaders to leverage technology to transform learning.

Please RSVP by Tues., September 17th to info@rowanchamber.com or click [HERE!](#)



September 2019

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
1	2 Labor Day Town Hall Offices Closed	3 Board of Aldermen Mtg. 7:00 P.M.	4	5	6	7
8	9 Planning Board Mtg. 5:30 P.M.	10	11 CCOG Executive Board Mtg. @ 6:00 P.M.	12	13	14
15	16 P.E.R.C. Mtg. 5:00 P.M.	17 Revitalization Team Mtg. 3:30 P.M.	18	19 Power in Partnership Breakfast 7:30 A.M.	20	21
22	23	24	25 Cabarrus-Rowan County MPO Mtg. 5:30 P.M.	26	27	28
29	30					

EVENTS

ROWAN CHAMBER BAH

Monday, September 9th @ 5:00 P.M. – 7:00 P.M. @ Salisbury Motor Company, 700 W. Innes Street

SAVE THE DATE

Granite Quarry Civitan Club – 53rd Annual Fiddlers Convention - Saturday, October 12th @ East Rowan High School

SAVE THE DATE

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