

Town of Archer Lodge AGENDA

Regular Council Meeting Monday, April 2, 2018 @ 6:30 PM Jeffrey D. Barnes Council Chambers

Page

4	WELCOME/CALL	TA ADDED.
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- 1.a. Invocation
- 1.b. Pledge of Allegiance

2. APPROVAL OF AGENDA:

3. OPEN FORUM/PUBLIC COMMENTS:

(Maximum of 30 minutes allowed, 3 minutes per person)

4. CONSENT AGENDA:

3 - 16 4.a. Approval of Minutes:

24 Feb 2018 Budget Planning Retreat ~ FY 2018/2019 Minutes Budget Planning Retreat ~ FY 2018/2019 - 24 Feb 2018 - DRAFT

17 - 18
 4.b. Approval of Granting the Administration of the Bicycle/Pedestrian Planning Grant Process to NCDOT Administration of Bike/Ped Planning Grant Process

5. RECOGNITION/PRESENTATION:

- 5.a. Administration of Oaths of Board of Adjustment Alternate Members by Honorable Mayor Mulhollem
 - Teresa Bruton
 - Clyde Castleberry

6. DISCUSSION AND POSSIBLE ACTION ITEMS:

19 - 20	6.a.	Discussion and Consideration of Approving the Agreement between the Town of Archer Lodge and the Archer Lodge Veterans Memorial Committee regarding the Memorial once constructed Agreement with Archer Lodge Veterans Memorial Committee 4.2.2018
	7.	TOWN ATTORNEY'S REPORT:
	8.	ADMINISTRATIVE CONSULTANT'S REPORT:
	9.	PLANNING/ZONING REPORT:
	10.	VETERAN'S COMMITTEE REPORT:
	11.	MAYOR'S REPORT:
	12.	COUNCIL MEMBERS' REMARKS:
		(non-agenda items)
	13.	ADJOURNMENT:





Budget Planning Retreat - Minutes Saturday, February 24, 2018 Portofino Clubhouse, Clayton, NC

COUNCIL PRESENT:

Mayor Mulhollem Mayor Pro Tem Castleberry Council Member Bruton Council Member Jackson Council Member Locklear Council Member Wilson

GUEST PRESENT:

Mark Williams, Facilitator Mike Gordon, Former Mayor

STAFF PRESENT:

C.L. Gobble, Administrative Consultant Chip Hewett, Town Attorney Kim P. Batten, Finance Manager/Town Clerk Bob Clark, Planning/Zoning Administrator Andy Thomas, Jr., Senior Planner Joyce Lawhorn, Admin. Spec./Deputy Clerk

MEDIA PRESENT:

None

1. WELCOME/INVOCATION/MEAL ~ MAYOR MULHOLLEM

a) Mayor Mulhollem welcomed all present at 8:30 a.m. and Council Member Jackson led the invocation prior to receiving breakfast and the beginning of the annual Budget Planning Retreat Meeting.

2. <u>CURRENT FINANCIALS & CAPITAL IMPROVEMENT PLAN (CIP)</u> ~ MS. BATTEN

 Ms. Batten shared a PowerPoint presentation of the town's Financial Overview from FY2010 - Present and discussion followed.

The Financial Overview PowerPoint is as follows:

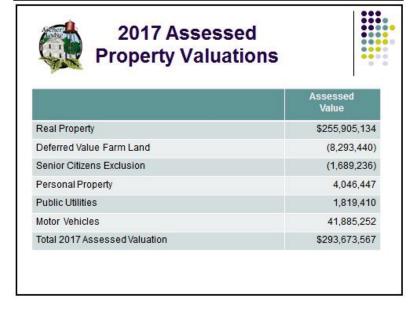


Capital Improvement Plan Previously Approved for FY2016 Overflow Parking Lot 2015 \$25,000 Generator for Town Hall 2015 33,000 Land Acquisition Park 40 Acres 2015 510,000 \$150,000 Driveway Parking Farmers Market 2015 30,000 Expansion Town Hall 1,125 SF 168,000 2016 Street Improvements Paving 2016 40,000 8,000 Archer Lodge Welcome Signs 2016 Phase I Archer Lodge Park 2017 750,000 Equipment Park Maintenance 2017 75,000 Veterans Memorial 2017 150,000 \$150,000

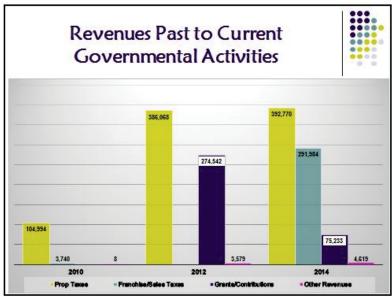
\$1,789,000 \$150,000

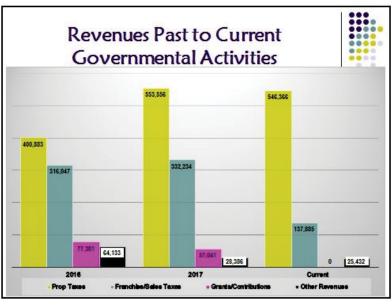
Subtotal

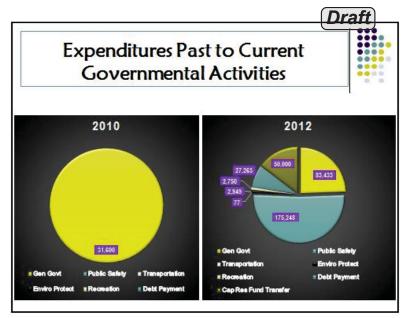
Capital Improvement Plan (Cont.) Previously Approved for FY2016 Shelter Farmers Market \$100,000 \$50,000 Archer Lodge Welcome Signs 2018 8.000 Gazebo & Landscaping Town Hall 2018 50,000 Storm Water Pipe Ditch at Town Hall 2018 75,000 Phase II Archer Lodge Park 2019 750,000 250,000 Sidewalks Church & ALCC 2019 122,500 85,750 Police Dept. Building 2019 450,000 2019 Police Dept. Parking 50,000 Phase II of Amphitheater 2019 250,000 Intersection S. Murphy / Covered Bridge Road Street Improvements 2019 685,000 548,000 Subtotal - Previous Page 2015 - 2017 ,789,000 150,000 \$4,329,500 \$150,000 \$1,083,750

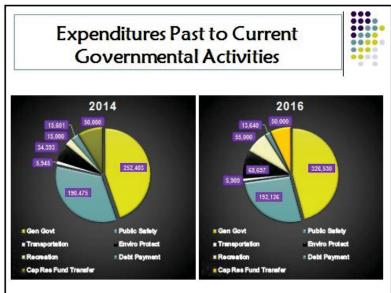


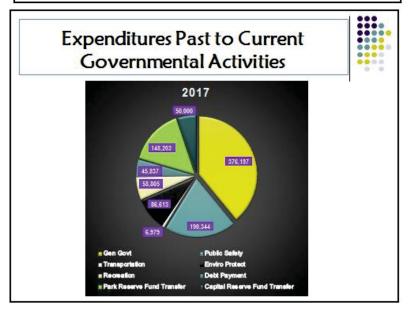
2017 Property Levy	Draft
	Assessed Value
Total Estimated Assessed Valuation	\$293,673,567
Tax Rate per \$100 of Assessed Value	\$0.20
Tax Levy	\$587,348
Tax Collection Percentage	99%
Estimated Collections	\$581,474
Less:	
Jo Co Commission 2.5% / NC DMV fees	(14,537)
Archer Lodge Fire Dept. (7 Cents / 20 Cents = .35)	(203,516)
Park Reserve Fund (3 Cents/20 Cents = .15)	(87,221)
Balance Town (10 Cents / 20 Cents = .50)	\$276,200
1 Cent Property Tax Revenue	\$29,073

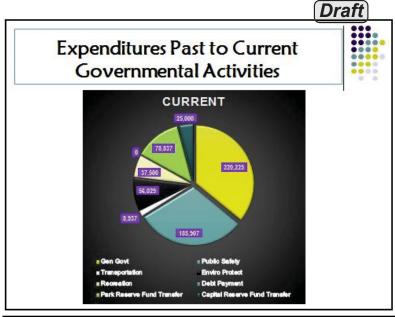


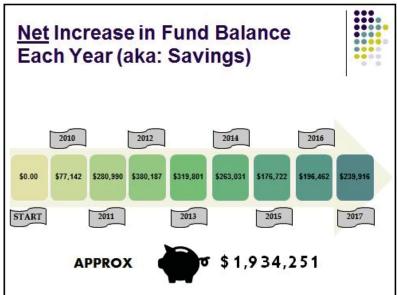


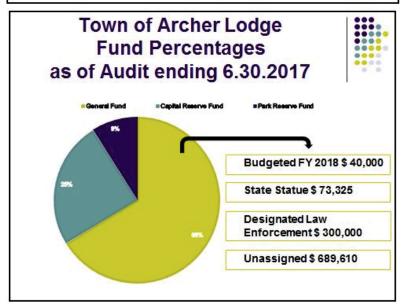


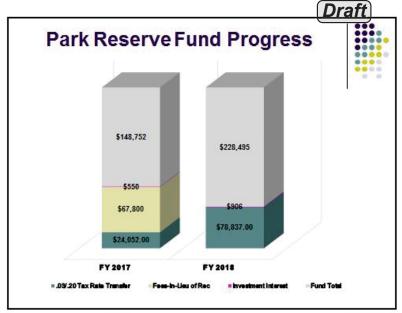














Other Archer Lodge Info:



Capital Assets Include:

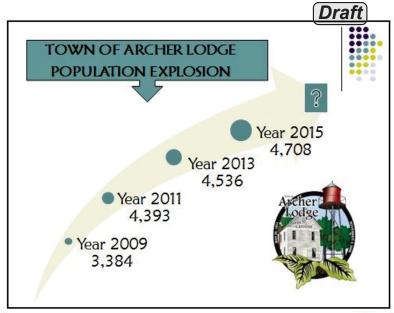
- Land
- Buildings
- Equipment
- Infrastructure

Long-Term Debt Includes:

Land/Building \$333,333

Public Safety/Law Enforcement Designation:

\$325,000 includes FY2018





3. INTRODUCTION OF MARK WILLIAMS, FACILITATOR ~ MR. GOBBLE:

- a) Mr. Gobble introduced Facilitator Mark Williams to those in attendance.
 - Mr. Williams biography is as follows:



MARK S. WILLIAMS BIO (2018)

EDUCATION

1979 Graduate of North Carolina State University (BS)

WORK EXPERIENCE

37 years' experience in NC local government working first for the City of Henderson and the last 32 years for the Town of Wake Forest. Retired in 2015.

Started in Parks and Recreation field and transitioned to Administration serving as Town Manager of Wake Forest from 1993 to 2015.

Senior Consultant for Developmental Associates Inc. from 2017 - present.

OTHER EXPERIENCE

ElectriCities of NC Board of Directors 2006 - 2008

NC Eastern Municipal Power Agency Commissioner/Alternate 1991 - 2015

Liternate

NCEMPA Chair 2004 – 2005

NCEMPA Vice-Chair 1998 – 2003

Local Government Federal Credit Union Loan Review Committee 1986 - Present

LGFCU Loan Review Committee Chair 1994 – 1998

Capital Area Soccer League (now NCFC) Board of Directors 1997 - 2008

Eagle Scout

Wake Forest Citizen of the Year - 2003

WHEN I'M NOT WORKING_

Deacon and Children's Sunday School Teacher

Youth Soccer Coach 1987 - 2017

Basketball Official

4. <u>ICE BREAKER ~ MR. WILLIAMS</u>

a) Mr. Williams conducted a team building game to help everyone get to know each Council Member better.

5. <u>DISCUSSION OF PAST ACCOMPLISHMENTS/REVIEW OF GOALS</u> <u>~ MR. GOBBLE</u>

a) Mr. Gobble presented the Town of Archer Lodge Accomplishments/Successes over the past year. Discussion followed.

The Town of Archer Lodge Accomplishments/Successes as of February 2017 are as follows:



Town of Archer Lodge

Accomplishments | Successes as of February 2017

Additional Town Hall Parking Utilization of The Conservation Fund-Park Land Acquisition Added a Storage Building Ms. Batten - Clerk Certification completed New Animal Control Officer, Amber Butler Ms. Batten - Municipal Administration Course completion in April 2017 Request for Proposals-Auditing Services Dedication of Jeffrey D. Barnes Council ALCC - Rec Fees for In-Town & Out-of-Town participants New Auditing Firm, May & Place, PA Excellent Audit Report FY2016 Veteran's Memorial became a 501-c (3) Increased Ad Valorem Revenues Adopting Nuisance Abatement Ordinance (Junk Cars, Noxious Weeds, Open Burning) Increased Admin & Planning Hours Adopting Text Amendments for Zoning & Invested in NC Cash Management Trust Expanded Recreation for Soccer by Fencing Town Property Diversified Investments in 3 Accounts ABC Issue Resolved in Town Limits Set up Park Reserve Fund Bike/Ped Grant Application Codification with Municode Progressing SEAS Study/Archer Lodge ("Hot Spot") Request for Proposal-Banking Services State Funding for Roads/Intersections Improvements Increased Banking Services with KS Bank Incentive Package - Voluntary Annexation and Closed Accounts with First Citizens Added iCompass, Clerk's Software New Procedure for Subdivision Review Appointed Teresa Bruton to replace Council Member, Carlton Vinson Added Agenda Notes, Council iPads VC3 - Converted Emails to Office 365 & Converting Files to Cloud Storage Appointing a Planning Board Member for Teresa Bruton's replacement VC3- Off-Site Server for Financial Software Upgraded Alarm System/Upgraded to HD Security Cameras & Added 2 Parking Lot Cameras

The Town of Archer Lodge Accomplishments/Successes from February 2017-February 2018 are as follows:



Town of Archer Lodge

Accomplishments | Successes From February 2017-February 2018

Appointed Matt Mulhollem as Mayor due to Mike Gordon's resignation

Appointed Hearbert Locklear to Council Member

Appointed Clyde Castleberry as Mayor Pro Tem

MAPS Group - Personnel Plan/Pay Study/Classification in process

RFP's for Landscaping/Cleaning Services for 2 year contract in process

Website Design/Social Media Upgrade in process

Excellent Audit Report FY2017

Added Staff Position - Administrative Support Specialist/Deputy Clerk, Joyce Lawhorn

Subdivided Conference Room to accommodate additional office for Town Clerk/Finance Manager

Banner Program established

Improved Security @ Town Hall Indoor/Outdoor Cameras, Motion Sensors

Continued Park Land Discussions with Conservation Fund

Streamlined Planning Board/Board of Adjustments (7 to 5 members)

The Planning Board/Board of Adjustment received five of twelve On-Demand Training Sessions through the UNC School of Government

NCDOT Safety Project scheduled for Covered Bridge Rd/Buffalo Rd and plans to include sidewalks and curb & gutter Requested NCDOT conduct a study the feasibility of adding a four-way stop or roundabout at the intersection of Buffalo Road and Archer Lodge Road

Discussions with Architects for Town Hall expansion design

Completed codifying all Town Ordinances accessible to everyone via Municode

Submitted a 2018 Bicycle/Pedestrian Planning Grant application

Residential development activity continues. Nearing build-out in North Lodge (12), Heritage Phases 2 & 3 (51) and Wallbourne (20) subdivisions.

Opening two more neighborhoods for builders [Phase 4 of Heritage (20) lots and Mayfield (20) lots]

Start-up enforcement of Nuisance Abatement and Junk Vehicle ordinances

Attended training in preparation for the 2020 Census

Prepared and submitted to the Planning Board a comprehensive set of procedures and approval requirements for preliminary plat approvals under the Subdivision regulations

Completed participation in the CAMPO Southeast Area Study (SEAS)

Reduced from 3 days to 2 ½ days per week the planning and codes administration contract with N-Focus

Added Audio/Visual recording and broadcasting capabilities in the Jeffrey D. Barnes Council Chambers

6. BREAK

7. SWOT ANALYSIS ~ MR. WILLIAMS

(A strategic planning method used to evaluate the Strengths, Weaknesses, Opportunities and Threats)

a) Mr. Williams asked the Mayor, Council Members, and Staff to compile a list of strengths, weakness, opportunities, and threats for the Town of Archer Lodge.

The following are the lists that were established:



STRENGTHS:

- 1. Baseline Solid
- 2. Johnston County Schools
- 3. Dedication by Council
- 4. Active Community
- 5. Excellent Staff / Advisors
- 6. Size of Town
- 7. Available free services
- 8. Not afraid to take chances
- 9. Diversified Council and background
- 10. Volunteers
- 11. Easy availability
- 12. Growth potentials
- 13. Protect our Heritage
- 14. Conservative Fiscally
- 15. Reputation with County and State
- 16. Opportunity to develop and "Clean Slate" to plan
- 17. Responsible
- 18. Location, Location, Location
- 19. Fire Department
- 20. Interlocal Agreement for services with Clayton, and Johnston County

WEAKNESSES:

- 1. No park
- 2. Not Enough staff for effectiveness
- 3. Ordinances are Reactive
- 4. Slow to change
- 5. Location lack of destination for travelers
- 6. Responsibilities of an effective & committed elected official
- 7. No Commercial District
- 8. No Sewer / Infrastructure
- 9. Traffic
- 10. Tax Base
- 11. Growth
- 12. Diversity on Council
- 13. Communication Gap
- 14. Better to utilize TJCOG Services
- 15. Inherited problems
- 16. Lack of Manager / Administrator
- 17. Lack of resources to handle issues
- 18. Social Media In-House



OPPORTUNITIES:

- 1. Manage growth
- 2. Intergovernmental Coop Cost Sharing
- 3. Transportation Plan
- 4. Open land
- 5. Use of Former Mayor
- 6. Park development, multiple tracts
- 7. Plan for Commercial Development
- 8. Expand beyond current boundaries
- 9. Own land in center of Town / Expand Town Hall
- 10. Work with Department of Transportation
- 11. Additional Services- Solid Waste, and Police
- 12. Archiving Historical Data
- 13. Preserve Historical Buildings
- 14. Better communication with Johnston County
- 15. Develop Learning Center / Library
- 16. Zip Code for Archer Lodge
- 17. UNC School of Government for training
- 18. Town Board and Advisory Board interaction

THREATS:

- 1. Future of contracts with Johnston County and Clayton
- 2. Lack of Land Bank "Town owned property"
- 3. Justifying where money is spent
- 4. No park
- 5. Growth (fast)
- 6. New people with different Perspectives and Desires
- 7 Traffic
- 8. Lack of destination for travelers
- 9. Septic Tanks
- 10. Existing Subdivision problems Road
- 11. Transition from Rural to Urban
- 12. Lack of diversity in development, too residential
- 13. Small budget
- 14. State Legislature
- 15. \$50,000 NC Grant use

8. LUNCH

9. GOAL SETTING/BRAINSTORMING SESSION ~ MR. WILLIAMS

- Identify items/Areas to be addressed
- Prioritize items/Areas
- Develop strategies
- Set Goals for Future & Upcoming Budget
- a) Mr. Williams led the group with 3 items: 1) identify issues that exist in Archer Lodge; 2) prioritize the issues; and 3) develop strategies to handle them. Following that discussion, goals were set for the future and the upcoming budget.

Issues identified are as follows:



ISSUES:

- 1. Public Sewer System
- 2. Park Facilities
- 3. Traffic
- 4. Design standards for Commercial Development
- 5. Staffing at Town Hall
- 6. Expansion of Town Hall / Veterans Memorial
- 7. Public Transportation
- 8. Learning Resource Center (Library)
- 9. Banking services / Commercial area
- 10. Cemetery
- 11. Zip Code for Archer Lodge
- 12. Archiving historic records and buildings (identify landmarks)
- 13. Communications
- 14. Form of Government
- 15. Town Board and Advisory Board interaction
- 16. Comprehensive Plan
- 17. CIP Comprehensive Improvement Plan

Goals for Archer Lodge future appear in the chart below:

Location	Description	Report Date	Reporter
Staffing	Work Session on Form of Government Short term Staffing Plan	Apr. 2018	Mayor
Sewer System	EAA \$25,000 Study	Oct. 2018	CL Gobble & B. Clark
	Gather information on Library options Establish committee Report back to Council	Mar. 2018 Sep. 2018	Council Mtgs.
	Veteran's Memorial, Town Hall Expansion in process within 60 days	Mar. 2018	Council Mtgs.
Facilities	Design Construction / Funding Completion	Oct. 2018 Spring 2019 Fall 2019	CL Gobble
	Inventory of Options for Athletic Facilities • Meet with School System • Meet with David Propery	Apr. 2018 May 2018 Private Mtg.	CL Gobble & Attorney Hewett Mayor & H. Locklear
Transportation	Set meeting with DOT Engineer Update Transportation Plan	April 2018	B. Clark
Planning	Comprehensive Plan Update Design standards for Commercial Development	Fall 2018/2019 Overlay 6.30.18	B. Clark
	Town Council meet/w Planning Board Town Council meet w/ Rec. Advisory Board	(Fall) Sep 2018 Oct. 2018	B. Clark H. Locklear & ALCC Board of Directors
Communication	Bring Town Website In-House and Social Media	July 2018	K. Batten & J. Lawhorn
	Read Emails and Communicate with each other		All Boards & Staff
History	Update Town Board of Archiving Process • Budget Historian Part-Time	Fall 2018 Jun 2018	K. Batten & J. Lawhorn CL Gobble
	Update inventory on Landmarks – ex: CE Barnes Store, Old Fire Station, Teachery	Oct. 2019	M. Jackson
Misc.	Meet with Postmaster regarding changing the Zip Code	May 2018	C. Castleberry & M. Gordon
misc.	Update CIP (Comprehensive Improvement Plan within six months	Sep 2018	CL Gobble & K. Batten
Outside Services	Facilitate expansion of discussion of Cemetery of White Oak Church	Non-Town Function	Mayor & C. Castleberry

10. WRAP-UP ~ MR. WILLIAMS

a) Mr. Williams recommended the town have a mid-term Planning Budget Retreat to review the goals that were set. He thanked everyone for inviting him to attend the meeting. Discussion followed.

11. ADJOURNMENT ~ MAYOR MULHOLLEM



	•	e would like to have a September 2018 follow-up w the list of goals that have been set.
	Having no further discussion	n, Mayor Mulhollem adjourned at 4:30 p.m.
Matthew B. Mulhollem, Mayor	r	Kim P. Batten, Town Clerk

Mayor Mulhollem thanked Mr. Williams for sharing his ideas and helping the

a)

From: Vine-Hodge, John A
To: Kim P Batten
Subject: Planning Grant

Date: Monday, March 19, 2018 12:50:17 PM

Hello Kim,

Congratulations on receiving a bicycle/pedestrian planning grant. We will begin developing the contractual agreements in the coming weeks and will distribute to you after the May NCDOT Board meeting. To assist us with creating your agreement, we need to know how you prefer to handle your grant/plan development process. As you may be aware, in the past, our planning grant program was largely structured to require the local government to administer the RFP process, consultant selection, invoicing, etc. However, we now primarily use a process similar to other units in NCDOT where consultants are preselected and delegated to communities, and NCDOT handles the primary administrative tasks. We are hoping this will streamline certain processes and ensure high-quality final plan products.

For this grant cycle, you may choose whichever approach you prefer. You may either (a) handle the administrative responsibilities yourselves or (b) delegate this to our Division. To help you make this decision, we have described some of the process and responsibilities below, as well as anticipated dates.

NCDOT Administration of Grant Process

- NCDOT/DBPT (Division of Bicycle and Pedestrian Transportation) has on-call a pool of seven firms with experience in bike/pedestrian planning. DBPT staff will select a firm to prepare your plan whose skills match the needs of the local jurisdiction (with input from the local government also considered). Consultant assignment will also be influenced by current workload/available staff. This is anticipated to occur in June/July (or later, depending on when the agreement is executed).
- Agreements between the locality and NCDOT will be signed in <u>May/June</u>. The locality will be responsible for the local match at this time.
- Plan development start date is anticipated in <u>September/October</u>.
- The consultant will be responsible for submitting quarterly progress reports to NCDOT.
- NCDOT-DBPT will handle all consultant invoicing and all other related documentation.
- The local government will establish the project steering committee consisting of local citizenry. A primary local contact will serve as the liaison between the locality, consultant and NCDOT. This person along with the steering committee will give principal direction to ensure the plan captures what the community desires.

Local Government Administration of Grant Process

- In <u>April</u>, DBPT will send the local government various documentation including grant recipient administrative procedures spelling out your responsibilities.
- The local government will draft a request for proposal and post the request for proposal and solicit firms. (DBPT will review and approve.)
- The local government will develop and document an equitable consultant selection process.
- Once the firm is chosen by the local government, the locality and selected consultant will develop a contract and scope. (DBPT will review and approve.)
- Agreements between the locality and NCDOT will be signed in May/June.
- Plan start date varies, but based on prior experience, will likely occur in the fall/winter, so around <u>October/November</u> at the earliest.
- The local government will establish the project steering committee. A primary local contact will serve in the same role as described above.
- The local government will need to submit to NCDOT quarterly progress reports.

- The consultant will bill the local government directly throughout the plan development process. After payment, the local government can request reimbursement monthly from NCDOT based on local match percentage. Supporting documentation is required.
- After project completion, the locality will need to maintain all documentation, accounting records, project records, etc. to substantiate costs incurred for 5 years from the date of final payment.
- Since this program is partially funded with federal dollars, the local government will be subject to certain federal audit requirements. Expectations will be spelled out in the agreement.

Please respond no later than **Monday, March 26th** regarding your desired approach – and please let me know if you have any questions. Thanks and we look forward to beginning the process of developing a bike/pedestrian plan for your community.

-John

John Vine-Hodge Planning Program Manager NCDOT Bike/Pedestrian Division 1552 Mail Service Center Raleigh, NC 27699-1552 919-707-2607

Email correspondence to and from this sender is subject to the N.C. Public Records Law and may be disclosed to third parties.

NORTH CAROLINA

JOHNSTON COUNTY

AGREEMENT

THIS AGREEMENT ("Agreement") is entered into between the TOWN OF ARCHER LODGE, a municipal corporation ("Town"), of Johnston County, North Carolina and the ARCHER LODGE VETERAN'S MEMORIAL COMMITTEE, INC. (the "ALVMC") of Johnston County, North Carolina.

STATEMENT OF PURPOSE:

- A. WHEREAS, the Town has dedicated an area on Town property for construction of a public veteran's memorial for the citizens of Archer Lodge; and
- B. WHEREAS the ALVMC has been formed to raise money and sponsor events to help pay for the construction of the memorial and to oversee the layout and design of the memorial; and
- C. WHEREAS after the memorial is constructed, the ALVMC has agreed to assist the Town with brick sales to pay for the memorial.

NOW, THEREFORE, in consideration of the mutual covenants herein contained, the parties agree as follows:

- 1. <u>Services to be Provided and Responsibilities</u>. During the term of this Agreement, and after the construction of the memorial is complete, the ALVMC agrees to continue with fund raising efforts to and including selling memorial bricks. Town agrees to insure the memorial and be responsible for all upkeep and maintenance.
- 2. <u>Term.</u> Unless otherwise terminated, this Agreement shall be for three (3) years following the completion of construction for the memorial. Notwithstanding the foregoing, this Agreement may be terminated for any reason by either party upon 60 days notice and upon such termination this Agreement shall become null and void.
- 3. <u>Entire Agreement</u>. This Agreement expresses, embodies and supersedes all previous understandings, agreements, and commitments, whether written or oral, between the parties with respect to the subject matter hereof and to fully and finally set forth the entire agreement between the parties. This agreement is not part of any separate field lease agreement between the parties.
- 4. <u>Governing Law.</u> The laws of the State of North Carolina shall govern this Agreement.

5. <u>Modification</u>. The provisions of this Agreement may not be amended, deleted, or modified in whole or in part without the express written consent of all parties to this Agreement, which will be executed with the same formality as this Agreement.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be made and entered into as of the date first written herein below.

	N OF ARCHER LODGE:	
Ву:	Matthew B. Mulhollem, Mayor	(SEAL)
Ву:	Kim P. Batten, Town Clerk	(SEAL)
Date:		
ARCI	IER LODGE VETERAN'S MEMO	ORIAL COMMITTEE, INC.
ARCI By:	Michael O. Mulhollem, Co-Chairma	(SEAL)
		(SEAL)