

Regular Council - Minutes Monday, June 7, 2021

COUNCIL PRESENT:

Mayor Mulhollem Mayor Pro Tem Castleberry Council Member Bruton Council Member Purvis Council Member Wilson

STAFF PRESENT:

Mike Gordon, Town Administrator Marcus Burrell, Town Attorney Julie Maybee, Town Planner Kim P. Batten, Finance Officer/Town Clerk

COUNCIL ABSENT:

Council Member Jackson

GUEST PRESENT:

Chad Meadows, AICP, Code Wright Planners

1. WELCOME/CALL TO ORDER:

a) Invocation

Mayor Mulhollem called the meeting to order at 6:32 p.m. in the Jeffrey D. Barnes Council Chambers located at 14094 Buffalo Road, Archer Lodge, NC and declared a quorum present. Mayor Pro Tem Castleberry offered the invocation.

b) Pledge of Allegiance

Mayor Mulhollem led in the Pledge of Allegiance to the US Flag.

2. APPROVAL OF AGENDA:

a) No additions or changes noted.

Moved by: Council Member Wilson Seconded by: Council Member Purvis

Approved Agenda.

CARRIED UNANIMOUSLY

3. <u>VIRTUAL PRESENTATION:</u>

a) Audit Presentation for Fiscal Year Ending June 30, 2020 ~ Mr. Dale Place of May & Place, PA

Mr. Place was delighted to appear before the Town Council using a virtual platform. He presented highlights of the Audit for Fiscal Year ending June 30, 2020, and referenced a few pages within the Audit Report especially page 21.

Page 21 of Audit Report for Period Ending June 30, 2020 appears as follows:

Statement o	f Revenues, Ex Go	cher Lodge, N penditures, as wernmental F ear Ended Ju	nd Changes Funds	in Fund Balance	Exhibit 4	
		1/-	jor Funds			
	General Fund	Capital Reserve Fund	Park Reserve Fund	Public Safety Reserve Fund	Total Non-Major Funds	Total Governmen Funds
REVENUES Ad valorem taxes	s 839 507	s -	s -	\$ -	s -	\$ 839.5
Unrestricted intergovernmental	434 053	• -	, .	•	, -	434 0
Restricted intergovernmental	54 705	-		_	-	54 7
Permits and fees	25 310				-	25 3
Investment earnings Miscellaneous	13 436	6 713	3 508	4 3 5 5		28 0
Miscellaneous Total revenues	5 562 1 372 573	6 713	3 508	4 355	-	5 5 1 387 1
1 otal revenues	1 3 / 2 5 / 5	0 /15	5 508	4 333		1 58/1
EXPENDITURES						
Current:						
General government	412 368	-	-	-	-	412 36
Public Safety	335 684 43 010	-	-	-	-	335 68 43 01
Transportation Economic and physical	45 010	-		-	-	45 01
development	138 994	-		-	-	138 99
Culture and recreation	40 150	-	-	-	-	40 15
Debt service:						
Principal	110 333	-	-	-	-	110 33
Interest and other charges Capital outlay	34 911	-	-	-	27 100	34 91 27 10
Total expenditures	1 115 450				27 100	1 142 55
Excess (deficiency) of					2. 100	
revenues over expenditures	257 123	6 713	3 508	4 355	(27 100)	244 59
OTHER PRIMANORS SOURCES STORY						
OTHER FINANCING SOURCES (USES Transfer from other funds	67 919	25 000	131 484	25 000	27 100	276 5
Transfer to other funds	(181 484)	25 000	(93 100)	25 000	(1 919)	(276 5
Total other financing sources(uses)	(113 565)	25 000	38 384	25 000	25 181	
Net change in fund balance	143 558	31 713	41 892	29 355	(1 919)	244 5
Fund balances, beginning	1 067 708	476 782	268 934	300 515	3 018	2 116 9
Fund balances, veganing Fund balances, ending	\$ 1211266	\$ 508 495	\$ 310 826	\$ 329 870	\$ 1099	\$ 236

He noted that the governmental funds (General, Capital Reserve, Park Reserve and Public Safety Reserve Funds) reported an increase of \$244,599 in their combined balances and the Town's total net position with regards to assets and liabilities increased by \$336,528. He complimented the staff for their assistance during the audit process. Please contact Ms. Batten should you have any questions, and she can contact me. No discussion followed.

4. **OPEN FORUM/PUBLIC COMMENTS:**

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

a) No Public Comments.

5. <u>CONSENT AGENDA:</u>

a) Approval of Minutes:
 01 Mar 2021 Regular Council Meeting Minutes
 05 Apr 2021 Regular Council Meeting Minutes

No changes or additions noted.

Moved by: Council Member Wilson

Seconded by: Mayor Pro Tem Castleberry

Approved Agenda.

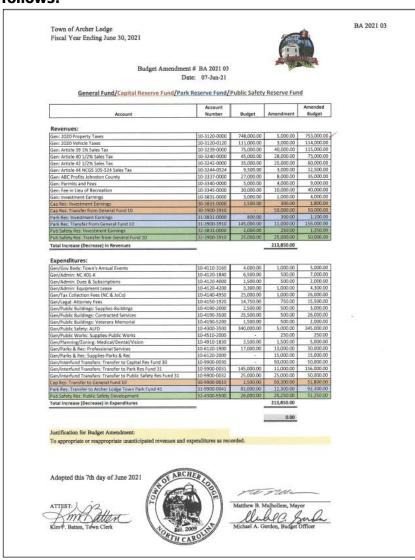
6. PUBLIC HEARINGS, DISCUSSION AND POSSIBLE ACTION ITEMS:

a) Discussion and Consideration of Adopting a Budget Amendment for Fiscal Year Ending June 30, 2021 (BA 2021 03)

Ms. Batten explained that Budget Amendment (BA 2021 03) was the final amendment for the year and is typically a "clean-up" amendment to appropriate or re-appropriate unanticipated revenues and expenditures as recorded.

Mayor opened the floor for discussion. Having no discussion, Mayor Mulhollem called for a motion.

The Approved Budget Amendment (BA 2021 03) appears as follows:



Moved by: Council Member Wilson Seconded by: Council Member Purvis

Adopted Budget Amendment for Fiscal Year Ending June 30, 2021 (BA 2021 03).

- b) PUBLIC HEARING Proposed Annual Budget Ordinance for Fiscal Year 2021-2022
 - 1. Open Public Hearing
 - 2. Public Comments
 - 3. Close Public Hearing

- Mayor Mulhollem asked for a motion to Open the Public Hearing.
- 2. Mayor Mulhollem asked if there were any **Public Comments.**There were no public comments.
- 3. Mayor Mulhollem asked for a motion to **Closed the Public Hearing.**

Moved by: Council Member Bruton Seconded by: Mayor Pro Tem Castleberry

Approved to Open the Public Hearing at 7:00 p.m.

CARRIED UNANIMOUSLY

Moved by: Council Member Wilson

Seconded by: Mayor Pro Tem Castleberry

Approved to Close the Public Hearing at 7:01 p.m.

CARRIED UNANIMOUSLY

c) Discussion and Consideration of Adopting the Annual Budget Ordinance for Fiscal Year 2021-2022

Mayor Mulhollem opened the floor for discussion. Council Member Bruton commended Staff for their preparation of the budget, Mayor Mulhollem agreed. Having no further discussion, mayor Mulhollem called for a motion to adopt the Annual Budget Ordinance for Fiscal Year 2021-2022 as presented.

Adopted Annual Budget Ordinance for Fiscal Year ending June 30, 2022 appears as follows:

Town of Archer Lodge, North Carolina ANNUAL BUDGET ORDINANCE Fiscal Year July 1, 2021 to June 30, 2022 BE IT ORDAINDED by the Town Council of the Town of Archer Lodge, Johnston County, North Carolina, pursuant to §159-7 thru §159-17, that: (1) the sum of estimated net revenues and appropriated fund balance in each fund shall be equal to expenditures in each fund for Fiscal Year 2021~2022; and (2) departmental expenditures for the fiscal year shall not exceed the estimated departmental totals as depicted below and on the following pages: General Fund 10 = \$1,659,545; Capital Reserve Fund 30 = \$95,000; Park Reserve Fund 31 = \$136,200; and Public Safety Reserve Fund 32 = \$26,750; all funds totaling a Budget Ordinance of \$1,917,495; and (3) Revenues from the Ad Valorem Property Tax shall be levied in the amount of \$0.22 per \$100 evaluation consisting of \$0.09 Archer Lodge Fire District Tax (appropriated in Public Safety for the Archer Lodge Fire Department), \$0.03 Park Reserve Fund 31 Designation and General Fund 10 receiving the balance of \$0.10. General Fund 10 Fundamental Revenues: Ad-Valorem Property Taxes Secuology Security Taxes General Fund 10 Fundamental Revenues Secuology Security S

nues Over (Under) Expen

Town of Archer Lodge, North Carolina ANNUAL BUDGET ORDINANCE Fiscal Year July 1, 2021 to June 30, 2022

Capital Reserve Fund 30	
	Amount
Capital Reserve Fund 30 Revenues:	
Investment Earnings	1,800
Total Revenues	\$ 1,800
Capital Reserve Fund 30 Expenditures:	
N/A	
Total Expenditures	<u>s -</u>
Revenues Over (Under) Expenditures	\$ 1,800
Interfund Transfers:	
Capital Reserve Fund Balance Appropriation	\$ 68,200
Transfer from General Fund 10	\$ 25,000
Transfer to General Fund 10	\$ (95,000)
Total Other Financing Sources (Uses):	\$ (1,800)
Total Revenues Over (Under) Expenditures and Other Financing Sources (Uses)	<u>s - </u>

Town of Archer Lodge, North Carolina ANNUAL BUDGET ORDINANCE Fiscal Year July 1, 2021 to June 30, 2022

Park Reserve Fund 31

		Amount
Park Reserve Fund 31 Revenues:		
Investment Earnings		1,20
Total Revenues		\$ 1,20
Park Reserve Fund 31 Expenditures:		
Recreation Development		
Total Expenditures		<u>s -</u>
Revenues Over (Under) Expenditures		\$ 1,20
Interfund Transfers:		
Transfer from General Fund 10	\$0.03 Tax/Fees-in-Lieu	\$ 135,00
Transfer to General Fund 10	Loan Payment	\$ (62,00
Transfer to Archer Lodge Town Park Fund 41		\$ (74,20
Total Other Financing Sources (Uses):		\$ (1,20
Total Revenues Over (Under) Expenditure	es and Other Financing Sources (Hose)	

Town of Archer Lodge, North Carolina ANNUAL BUDGET ORDINANCE Fiscal Year July 1, 2021 to June 30, 2022 Public Safety Reserve Fund 32 Amount Public Safety Reserve Fund 32 Revenues: Total Revenu 1,300 Public Safety Reserve Fund 32 Expenditures: Revenues Over (Under) Expenditures 1,300 Interfund Transfers: Public Safety Reserve Fund Balance Appropriation Transfer from General Fund 10 25,000 (26,750) Transfer to General Fund 10 Total Revenues Over (Under) Expenditures and Other Financing Sources (Uses) DULY ADOPTED THIS 7TH DAY OF IUNE 2021 TOWN OF ARCHER LODGE Matthew B. Mulhollem, Mayor Challa Garde Michael A. Gordon, Budget Officer

Moved by: Council Member Wilson Seconded by: Council Member Purvis

Adopted the Annual Budget Ordinance for Fiscal Year ending June 30, 2022.

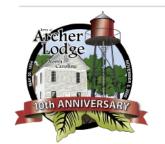
- d) PUBLIC HEARING Ordinances Amending The Code of Ordinances, Town of Archer Lodge, NC
 - Repeal Code of Ordinances Chapter 2. Administration, Article II. Boards and Commissions and Chapter 30. Zoning and Subdivisions.
 - Adopt and Amend Chapter 30 Unified Development Ordinance containing the following Articles:
 - General Provisions
 - Authorities
 - Procedures
 - Zoning Districts
 - Use Regulations
 - Development Standards
 - Subdivisions
 - Nonconformities
 - Enforcement
 - Measurement and Definitions
 - Appendix
 - 1. **Open Public Hearing**
 - 2. Staff Report and Planning Board Recommendations
 - 3. Public Comments
 - 4. Close Public Hearing

5. Governing Body

- **Discussion and Consideration of the Consistency Statement**
- **Discussion and Consideration of Adopting Ordinance#** AL2021-06-1 Amending Code of Ordinances, Repeal Chapter 2, Article II, and Chapter 30, and Adopt and **Amend Chapter 30 - Unified Development Ordinance**
- 1. Mayor Mulhollem called for a motion to **Open the Public Hearing.**

2. Staff Report and Planning Board Recommendations

Ms. Maybee read the Staff Report and Planning Board UDO Recommendations for the proposed amendment and asked that they be incorporated into the minutes which appears below:



Staff Report Page | 1 TOWN OF ARCHER LODGE

14094 Buffalo Road Archer Lodge, NC 27527 Main: 919-359-9727 Fax: 919-359-3333

Mayor: Matthew B. Mulhollem

Council Members: Clyde B. Castleberry Mayor Pro Tem Teresa M. Bruton J. Mark Jackson J. Mark Jackson James L. (Jim) Purvis, III Mark B. Wilson

To: Town Council

From: Julie Maybee, Town Planner

Date: June 7, 2021

Town Administrator, Finance Officer/Town Clerk, Deputy Clerk, Town Attorney, Cc:

Brough Law Firm, CodeWright Planners

Agenda Item 6.d. – Public Hearing: Ordinances Amending the Code of Ordinances, Town of Archer Lodge, North Carolina

For Council's consideration is a new Unified Development Ordinance ("UDO") for the Town of Archer Lodge, NC.

The UDO is a modern, forward-looking set of development standards and rules for development application review that will be used by the Town to protect property values, preserve Archer Lodge's community character, and promote beneficial economic development.

As conveyed by Attorney Al Benshoff, The Brough Law Firm, PLLC, "... The new UDO accomplishes all of the following:

- Combines the Chapter 30 Zoning and Subdivision ordinances and the Chapter 2
- Boards and Commissions article into one, new Chapter 30. Incorporates the changes required by the General Assembly (commonly called G.S. Chapter 160D).

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- Incorporates changes from case law.
- Incorporates the 2019 and 2020 amendments.

 Places like topics together, such as placing almost all procedures into Article 3.
- Adds several new zoning districts at Article 4.
- Adds a table for uses permitted in every zoning district (the Principal Use Table at section 30-5207).
- Updates the table of required parking (See section 30-6701).
- Adds required opens spaces (See Article 6, Div. 6 Open Space Set Aside). Uses tables and pictures liberally.
- Provides one procedure instead of several when possible. Eliminates redundancie
- Adds some design standards. Some design standards can be used for both subdivisions and other types of development, such as site plans.
- Updates the definitions.
- Updates the appendices.
- Provides a new and expanded code enforcement article ...

Future Land Use Plan (Excerpts from the 2020 Archer Lodge Comprehensive Land Use Plan):

Community Vision & Mission Statement:

- "Vision Statement: Today and into the future the Town of Archer Lodge, will be a peaceful, family oriented, active community that looks to retain our small-town, agricultural character meeting the needs of current and future residents and
- "Mission Statement: The Town of Archer Lodge is a community that honors and embraces its rich cultural heritage and past, pursues healthy living in the present and looks for opportunity of mold future growth into the town's core values. Archer Lodge is home to many natural resources and open-agricultural land. With an eye toward planning future growth the Town will protect these resources."

Future Land Use:

- The Town of Archer Lodge 2030 Comprehensive Land Use Plan (2015) identifies key areas for land use and growth management, it makes recommendations relating to community image, small economic development and skill training, business and farming relationships, public services and infrastructure, parks and recreation, as well as environmental protection and historic preservation.
- as environmental protection and historic preservation.

 According to the plan, Archer Lodge is located within the Research Triangle Economic Development region designated by the State.

 Archer Lodge is described as a sub-rural community that combines the town's agricultural and suburban lifestyles.

 Given the influx of families moving to the town, the plan acknowledges the likelihood of change in the community.

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Archer Lodge anticipates continued agricultural uses, residential developments, and business development to be the future land uses in the Town.

Planning Board Recommendations:

On May 19, 2021, the Planning Board reviewed/considered the UDO draft and forwards the following recommendations

<u>Consistency Statement</u>: The Planning Board finds that the proposed amendments to the Code of Ordinances, Archer Lodge, NC, Chapter 30, Zoning and Subdivisions are reasonable and in the public interest. The proposed revisions clarify/streamline the process/procedures pertaining to development/protection of natural resources in the Town of Archer Lodge, NC in accordance with changes required by the General Assembly (commonly called Chapter 160D) and case law.

Furthermore, the proposed amendments are in accordance with the Town of Archer Lodge 2030 Comprehensive Land Use Plan, aka "Comprehensive Plan", vision mission statements and other adopted Town plans having bearing on the matter.

Planning Board UDO Recommendation:

The Planning Board recommends approval of the proposed text amendments including Technical Review Committee (TRC) review of Major Subdivision, to the Code of Ordinances, Archer Lodge, NC, Chapter 30, Zoning and Subdivisions.

Staff Recommendations:

Staff concurs with the Planning Board consistency statement findings/recommendations. Furthermore, staff recommends an annual review of the UDO be conducted in August of each year to verify compliance with changing Federal, State, Local Laws, etc. A report to be prepared/presented by staff to the Town Council/Planning Board; and updates to be subsequently drafted for Town Council/Planning Board consideration.

Staff also recommends that the UDO draft be adopted by July 1, 2021, as mandated by

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Town Council Requested Procedure/Action:

Staff respectfully requests that the Town Council:

- 1. Open Public Hearing
- 2. Staff Report and Planning Board Recommendations
- 3. Comments
- 4. Close Public Hearing
- 5. Town Council:
 - · Discussion and Consideration of the Consistency Statement
 - Discussion and Consideration of Adopting Ordinance# Al-2021-06-1:

"An Ordinance Amending the Code of Ordinances, Town of Archer Lodge, North Carolina, Chapter 2 - Administration, Article II. Board and Commissions, and Chapter 30 - Zoning and Subdivisions."

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Draft Town Council Consistency Statement

The Town Council finds that the proposed amendments to the Code of Ordinances, Archer Lodge, NC, Chapter 30, Zoning and Subdivisions are reasonable and in the public interest. The proposed revisions clarify/streamline the process/procedures pertaining to development/protection of natural resources in the Town of Archer Lodge, NC in accordance with changes required by the General Assembly (commonly called Chapter 160D) and case law.

Furthermore, the proposed amendments are in accordance with the Town of Archer Lodge 2030 Comprehensive Land Use Plan, aka "Comprehensive Plan", vision mission statements and other adopted Town plans having bearing on the matter.

Draft Town Council Motion on UDO

The Town Council approves ORDINANCE# AL-2021-06-1:

"An Ordinance Amending the Code of Ordinances, Town of Archer Lodge, North Carolina, Chapter 2 - Administration, Article II, Board and Commissions, and Chapter 30 - Zoning and Subdivisions.

Ms. Maybee thanked Attorney Benshoff, Attorney Burrell, Mr. Chad Meadows, the Planning Board, Town Council and Staff for their support.

Ms. Maybee asked if there were any questions or comments for Mr. Meadows or herself.

• Council Member Wilson commended Ms. Maybee and the Planning Board for their help in the development of the UDO and shared that the professional document is one that many small towns do not have and will not have. He further appreciated her guidance along the way with it

- and noted that it makes it easy for him to represent the Town as a Vice Chair on the TJCOG Board.
- Mayor Mulhollem reiterated Council Member Wilson's comments and reminded everyone that this UDO is due to be adopted by July 1, 2021.
- Mayor Pro Tem Castleberry thanked everyone and noted that the Town has been blessed with knowledgeable people to get this created.
- **3.** Mayor Mulhollem asked if there were any **Public Comments**.
 - There were not public comments.
- 4. Mayor Mulhollem called for a motion to Close the Public Hearing.
- **5.** Mayor Mulhollem opened the floor to the **Governing Body Discussion** session.
 - Mayor Mulhollem commented that the UDO organizes items in the ordinance that are already in place, making it more user friendly and easier to understand.
 - Council Member Bruton commented on how much she liked the Principal Use Table.

Consistency Statement

• No discussion regarding the Consistency Statement.

Having no further discussion, Mayor Mulhollem called for a motion to adopt the Consistency Statement as written and presented by Staff.

The Adopted Archer Lodge Town Council Consistency Statement appears as follows:

The Town Council finds that the proposed amendments to the Code of Ordinances, Archer Lodge, NC, Chapter 30, Zoning and Subdivisions are reasonable and in the public interest. The proposed revisions clarify/streamline the process/procedures pertaining to development/protection of natural resources in the Town of Archer Lodge, NC in accordance with changes required by the General Assembly (commonly called Chapter 160D) and case law.

Furthermore, the proposed amendments are in accordance with the Town of Archer Lodge 2030 Comprehensive Land Use Plan, aka "Comprehensive Plan", vision mission statements and other adopted Town plans having bearing on the matter.

Ordinance# AL2021-06-1

No comments or concerns.

Having adopted the Consistency Statement, Mayor Mulhollem called for a motion to Adopt Ordinance# AL2021-06-1 - Amending the Code of Ordinances, Repeal Chapter 2, Article II, and Chapter 30, and Adopt and Amend Chapter 30 - Unified Development Ordinance.

The Adopted Ordinance# AL2021-06-1 as presented appears as follows:

ORDINANCE# AL2021-06-1

AN ORDINANCE AMENDING THE CODE OF ORDINANCES, TOWN OF ARCHER LODGE, NORTH CAROLINA, CHAPTER 2 - ADMINISTRATION, ARTICLE II. BOARD AND COMMISSIONS, AND CHAPTER 30 - ZONING AND SUBDIVISIONS

 $\underline{Section~1}. \ Pursuant to authority granted by N.C. Gen. Stat.~\S~143-214.5, 160A-174, 160D-801, and 160D-702, the Town of Archer Lodge hereby amends the Code of Ordinances, Town of Archer Lodge, North Carolina, as follows:$

Repeal Chapter 2. Administration, Article II. Boards and Commissions, and Chapter 30. Zoning and Subdivisions;

Adopt and Amend Chapter 30. Unified Development Ordinance as found in the attached exhibit which is incorporated herein by reference. The Unified Development Ordinance contains the following Articles:

- Authorities. Procedures.

- Zoning Districts.
 Use Regulations.
 Development Standards.
 Subdivisions.
- Nonconformities
- Enforcement.
- Measurement and Definitions.
 Appendix

Section 2. This ordinance, Chapter 30. Unified Development Ordinance, attached hereto and incorporated n. shall become effective on June 7, 2021.

DULY ADOPTED, THIS THE 7TH DAY OF JUNE 2021, WHILE IN REGULAR SESSION.

TOWN OF ARCHER LODGE:

(SEAL)

Matthew B. Mulhollem, Mayor

atten

ATTEST:

m

The link to the Town of Archer Lodge Code of Ordinances, Chapter 30, **UDO Adopted June 7, 2021 appears below:**

https://townofarcherlodge.civicweb.net/document/17793

Moved by: Council Member Bruton

Seconded by: Mayor Pro Tem Castleberry

Approved to Open the Public Hearing at 7:03 p.m.

CARRIED UNANIMOUSLY

Moved by: Council Member Bruton

Seconded by: Mayor Pro Tem Castleberry

Approved to Close the Public Hearing at 7:12 p.m.

CARRIED UNANIMOUSLY

Moved by: Council Member Purvis

Seconded by: Mayor Pro Tem Castleberry

Adopted the Consistency Statement as presented.

CARRIED UNANIMOUSLY

Moved by: Council Member Wilson Seconded by: Council Member Purvis

Adopted Ordinance# AL2021-06-1 Amending Code of Ordinances, Repeal Chapter 2, Article II, and Chapter 30, and Adopt and Amend Chapter 30 -**Unified Development Ordinance.**

7. TOWN ATTORNEY'S REPORT:

a) Attorney Burrell shared the following remarks:

- Reminded that the new UDO is a living document and as NC Laws change, then the other ordinances, as well as the new UDO, will need to be reviewed and possibly amended.
- Reiterated Council Member Wilson's remarks in sharing that this UDO is an excellent document that not many towns, small or large, have in place.
- Commended Attorney Benshoff and Mr. Chad Meadows for their expertise in preparing the UDO which will provide the Town a great tool, great start, and a great foundation for making changes in the future.

8. TOWN ADMINISTRATOR'S REPORT:

a) Mr. Gordon reported the following:

- NCDOT will begin the Curb/Gutter and Buffalo Road project during the month of June 2021 with possible road closures and asked NCDOT to provide a work schedule to assist the Town with advising the public on such.
- Plans to ensure that NCDOT provides an entrance into the Veterans Memorial Site during that project.
- Town plans to hold a Veterans Day Ceremony and Celebration on Veterans Day, Thursday, November 11, 2021, to recognize the veterans. In addition, there will be entertainment and food trucks after the ceremony.
- In the future the Town plans to include a yearly Veteran's Day Celebration and a Fall Event in the budget. Mayor Mulhollem expressed agreement in planning for the events.
- According to the Johnston County Board of Elections as of the date of this meeting, the filing period for the Municipal Election is Friday, July 2, 2021, at noon through Friday, July 16, 2021, at noon. Discussion followed regarding the possibility that it may be postponed until a later date.
- The Archer Lodge Community Center will hold the July 4th Celebration this year on Saturday, July 3, 2021, with a parade, food trucks, entertainment and fireworks.
- The Archer Lodge Community Center has tentative plans to resume their fourth Monday of the Month Meetings in July 2021.

9. **FINANCIAL/TOWN CLERK'S REPORT:**

a) Interim Financial Reports for May 2021

Ms. Batten provided an interim summary for all funds ending May 31, 2021. She noted the fiscal year is 92% complete and the General Fund collected revenues are currently 96% of those anticipated. In addition, the expenditures in the General Fund were roughly 86% of those budgeted. In reviewing the year-to-date figures, revenues exceeded the expenditures by approximately \$135,000. Regarding the other three funds: Capital Reserve, Park Reserve and Public Safety Reserve Funds, Ms. Batten shared that the only transactions were investment earnings in each, and the three-cents transfer from the General Fund to the Park Reserve Fund.

When comparing May 2021 with May 2020, the revenues were higher, and the expenditures were lower in May 2021 with a net increase of approximately \$75,300 in May 2021.

She had no report or information to share regarding the Town Park Project. No further comments.

10. PLANNING/ZONING REPORT:

a) Planning | Zoning | Projects | Updates

Ms. Maybee reported the following for the Planning & Zoning Report: She provided Council a copy of the Planning & Zoning Report dated July 1, 2019 - May 31, 2021.

- Comparison of total permits issued:
 - 41 Permits issued in 2019-2020 15 Single Family Dwellings
 - 68 Permits issued in 2020-2021 to date 34 Single Family Dwellings
- Harden Creek Subdivision has just come on-line, and Staff is expecting many zoning permits for stick-built houses.
- \$300,000 baseline value of a new single-family home being built.
- Incoming Emails:
 - o April 2021 = 1,048
 - o May 2021 = 905
 - o Total for 2021 to Date = Approximately 8,800
- Outgoing Emails:
 - o April 2021 = 422
 - o May 2021 = 320
 - Total for 2021 to Date = Approximately 3,400
- Other Activities:
 - 3 Subdivisions to Date: Bittle Creek, Vinson Park, and Harden Creek
 - o 13 Ordinance Amendments were adopted.
 - Received a Letter of Approval from the State for the Watershed Ordinance complying with State Law.
 - Will forward a copy of the new UDO to the State for approval.
 - Received draft Memo stating that the Flood Prevention Ordinance complies and waiting for an official Letter of Approval.
 - Reviewing the ordinances regarding nuisances and animal control.

Ms. Maybee provided Council a copy of the April and May 2021 Animal Control Report:

- Ms. Kerry Barnes, Animal Control Officer, is promptly responding to complaints and issuing citations as needed.
- There was discussion regarding some discrepancies in the Billing Information on the Animal Control Report. Ms. Maybee responded that she would provide a corrected report.
- Ms. Maybee informed that Ms. Barnes does a great job communicating with her regarding situations in the town.

b) Code Enforcement

Ms. Maybee reported the following:

- Johnston County has posted some stop-work orders due to violations.
- Working with Johnston County and State Agencies regarding the following complaints:

- o Trees being in the right-of-way
- Burning garbage
- Chemicals stored near creek
- Oil spills on the ground
- Nuisance Vehicles
- Will be focusing more on addressing citizen complaints after having completed the adoption of the new UDO.

c) CAMPO

Ms. Maybee reported the following:

- April 2021 meeting was cancelled.
- May 2021 and June 2021 meetings discussed the end of year budget and mass transit.
- Traffic data provided by CAMPO being inaccurate for the area, Ms. Maybee corresponded with CAMPO Staff and shared mapping from Johnston County Geographical Information System (GIS) that showed most up-to-date views taken of the residential subdivisions up through 2017.
- The County is in the process of updating the GIS, and she will be sharing updated information with CAMPO once it becomes available.

11. MAYOR'S REPORT:

- a) Mayor Mulhollem reported the following:
 - Congratulated Council Member Wilson for his leadership appointment as First Vice Chair with Triangle J Council (TJCOG). Council Member Wilson noted that he has been serving TJCOG for 6 years.
 - He expressed appreciation to the Staff, Legal Team, Planning Board, and Town Council for all of their hard work in the process of adopting the new 160D UDO. He reiterated that it is a living document that the Town can expect changes requiring amendments in the future.
 - Expressed appreciation to Staff for the outstanding Audit Report as presented by Mr. Place.

12. COUNCIL MEMBERS' REMARKS:

(non-agenda items)

- a) Council Member Wilson shared that he was honored to accept the position of First Vice Chair with TJCOG since it was an election of 53 fellow counties and towns. He shared that his wife, Jane Wilson, celebrated her 83rd Birthday. He expressed his sadness due to the loss of his long-time pet due to declining health. Mayor Mulhollem shared that he was sorry to hear of his loss.
- b) Council Member Purvis had no remarks.
- c) Mayor Pro Tem Castleberry shared that the Johnston County Economic Development Board was pleased that Johnston County had received positive commercial advertising coverage due the Amazon Distribution Center coming to the County and creating more jobs. He shared that there is a possibility of another company coming to the County.

d) Council Member Bruton shared that it was good to be present in the meeting again. She thanked Staff for their efforts in assisting her while attending remotely and providing meeting materials. She expressed sympathy for Council Member Wilson's loss of his pet due to recently having gone through it herself with her own pet.

13. ADJOURNMENT:

a) Having no further business, Mayor Mulhollem asked for a motion to adjourn meeting.

Moved by: Mayor Pro Tem Castleberry Seconded by: Council Member Purvis **Adjourned Meeting at 7:56 p.m.**

CARRIED UNANIMOUSLY

Matthew B. Mulhollem, Mayor

Kim P. Batten, Town Clerk

