

Regular Council - Minutes Monday, May 2, 2022

COUNCIL PRESENT:

Mayor Mulhollem Mayor Pro Tem Castleberry Council Member Bruton Council Member Jackson 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:

MEDIA PRESENT:

None

1. WELCOME/CALL TO ORDER:

a) Invocation

Mayor Mulhollem called the meeting to order at 6:30 p.m. in the Jeffrey D. Barnes Council Chambers located at 14094 Buffalo Road, Archer Lodge, NC and declared a quorum present. Council Member Jackson offered the invocation. Council Member Jackson offered the invocation.

b) Pledge of Allegiance

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

2. <u>APPROVAL OF AGENDA:</u>

a) No changes or additions.

Moved by: Council Member Wilson Seconded by: Council Member Jackson

Approved Agenda.

CARRIED UNANIMOUSLY

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

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

a) No Public Comments.

4. <u>DISCUSSION AND POSSIBLE ACTION ITEMS:</u>

a) Discussion and Consideration of Adopting a Grant Project
 Ordinance for the State Capital and Infrastructure Fund (SCIF)
 Directed Grant ~ (Ordinance# AL2022-05-1)

Ms. Batten reported that a Grant Project Ordinance must be adopted in order to receive the State Capital and Infrastructure Fund (SCIF) Directed

Grant as was done for the ARPA Grant Funds. She noted that the SCIF directed grant funds would be in a separate fund and gave special thanks to NC House Representative Donna White for making these funds available to the Town. Mayor Mulhollem opened the floor for discussion. No discussion followed.

Mayor Mulhollem called for a motion to adopt the Grant Project Ordinance.

Adopted Grant Project Ordinance for the State Capital and Infrastructure Fund (SCIF) Directed Grant, Ordinance# AL2022-05-1 appears as follows:

			ORDINANCE# AL202	22-05-
STA	TOWN OF GRANT PROJEC TE CAPITAL AND INFRASTR		CE FOR THE	
to Section 1	OAINED by the Town Council of the 3.2 of Chapter 159 of the General hereby adopted:			
Section 1.	This ordinance is to establish a budget for the SCIF grant project being funded by the North Carolina General Assembly's 2021 Appropriations Act, Session Law (SL) 2021-180, Committee Report Reference H49, Item 497 for Capital Improvements of Park Facilities and Land, as amended by SL-2021-189.			
Section 2.	These funds may be used in accordance with the requirements set by the grant, and to the extent authorized by North Carolina state law.			
Section 3.	The following amounts are appropriated for the project and authorized for expenditure:			
	SCIF Contracted Services	\$	850,250	
	Total	S	850,250	
Section 5.	The following revenues are anticipated to be available to complete the project:			
	SCIF Directed Grant Investment Earnings	S	850,000 250	
	Total	S	850,250	
Section 6:	The Finance Officer is hereby directed to maintain within the SCIF Grant Project Func specific detailed accounting records to satisfy the requirements of the grantor agency, the grant agreements and any state regulations that may apply.			
Section 7.	The Finance Officer is hereby directed to report on the financial status of the project as needed by the Town Council.			
Section 8.	Copies of the grant project ordinance shall be on file with the Finance Officer and Town Clerk for direction in carrying out this project.			
Section 9.	This grant project ordinance expires when all the SCIF funds have been expended by the Town.			
DULY ADO	OPTED THIS, THE 2ND DAY O	F MAY 2022.		
TOWN OF	ARCHER LODGE	A	TTEST:	
mi	Mulhollon of AR	CHERLOS	Kin Cattan	
Matthew B.	Mulhollem, Mayor	III EK	im P. Batten, Town Clerk	
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Moved by: Council Member Wilson Seconded by: Mayor Pro Tem Castleberry

Adopted a Grant Project Ordinance for the State Capital and Infrastructure Fund (SCIF) Directed Grant, Ordinance# AL2022-05-1, as presented.

CARRIED UNANIMOUSLY

b) Discussion and Consideration of Adopting Budget Amendment for Fiscal Year Ending June 30, 2022 ~ (BA 2022 03).

Ms. Batten reported that this budget amendment was to create the SCIF Directed Grant Fund 43 as well as appropriating unanticipated investment earnings and reappropriating expenditures within the ARPA Fund 42 as shown. Mayor Mulhollem opened the floor for discussion. No discussion.

Mayor Mulhollem called for a motion to adopt Budget Amendment, BA 2022 03, as presented.

Adopted Budget Amendment (BA 2022 03) appears as follows: BA 2022 03 Town of Archer Lodge Fiscal Year Ending June 30, 2022 Budget Amendment # BA 2022 03 Date: 02-May-22 General Fund/ARPA Fund/State Capital & Infrastructure Fund (SCIF) Grant Account ucture Fund (SCIF) Grant '22 850,000.00 Justification for Budget Amendment: To appropriate or reappropriate unanticipated revenues and expenditures as recorded. Adopted this 2nd day of May 2022 not mulhollar Matthew B. Mull llulea Mike Gordon, Bu

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

Adopted Budget Amendment for Fiscal Year Ending June 30, 2022

(BA 2022 03) as presented.

CARRIED UNANIMOUSLY

5. TOWN ATTORNEY'S REPORT:

- a) Attorney Burrell reported the following:
 - He and Ms. Maybee have revisited the ordinances regarding consolidating all violation fines for a more uniform charge across the board that will parallel to Johnston County's violation fee schedule. He noted that they are looking at presenting it to the Council Members at the next Council Meeting.
 - The cell tower company representatives that attended a prior Council Meeting are still interested in placing a cell tower in Archer Lodge. They submitted a preliminary draft lease to Attorney Burrell for review. He will be conferring with Mr. Gordon and Ms. Maybee regarding the draft lease.

6. TOWN ADMINISTRATOR'S REPORT:

a) Mr. Gordon reported the following:

Cell Tower Company:

- He asked the Council for clarification on the type of cell tower they
 preferred, and Council Members confirmed that they were interested
 in a stealth tower. He assured the Council that the representative had
 agreed to install a stealth tower.
- He restated what Attorney Burrell mentioned earlier that the cell tower group was the same company that attended a prior Town Council Meeting.
- Mr. Gordon noted that Ms. Maybee was in the process of researching other cell tower companies and lease agreements.

Town Park Update:

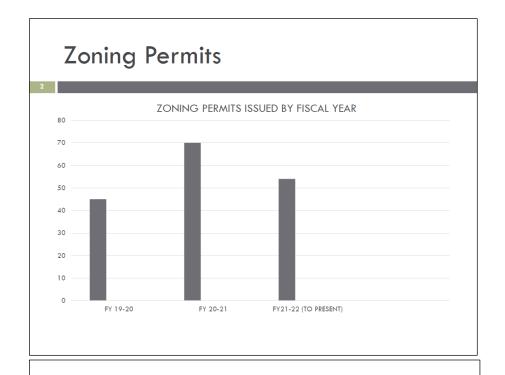
- JM Daniels Construction is moving dirt in preparation for the park grounds.
- The staff is working with Ms. Hatchell on plans for Phase 2 of the park.
- Mr. Gordon is requesting quotes for a well, septic system, irrigation for fields, and in the future will be requesting quotes on a maintenance building/shelter.
- He encouraged Council to visit the town park site.

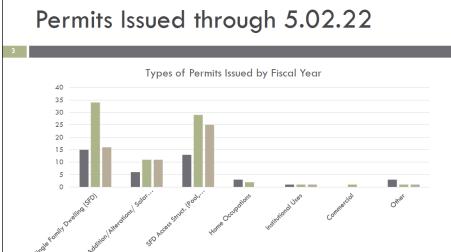
7. **PLANNING/ZONING REPORT:**

a) Planning | Zoning | Projects | Updates

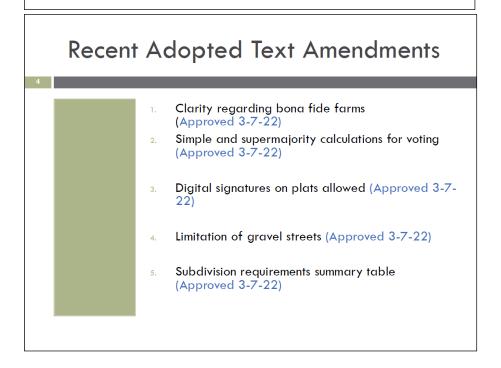
Ms. Maybee presented a PowerPoint presentation which appears as follows:







■FY 19-20 ■FY 20-21 ■FY 21-22

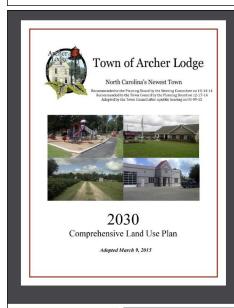


Recent Adopted Text Amendments

- 4
- Clarity regarding bona fide farms (Approved 3-7-22)
- 2. Simple and supermajority calculations for voting (Approved 3-7-22)
- Digital signatures on plats allowed (Approved 3-7-22)
- 4. Limitation of gravel streets (Approved 3-7-22)
- Subdivision requirements summary table (Approved 3-7-22)

Updates

- Special Use Permit Piedmont Natural Gas Co., Inc.
 Gas Regulator Station (Covered Court) –
 Approved by the Town Council on 4/04/22 with conditions
- Watershed (Variance (Minor) Request- Jonathan & Kaylie Cox 109 Darcy Dr., Archer Lodge May 18, 2022 Quasi-Judicial Hearing Scheduled before Board of Adjustment (aka as Watershed Review Board.)



LAND USE PLAN UPDATE

Discussed at Town Council 4.18.22 Work Session

Land Use Plan Observations 7 years old – update due Population/demographic data is from 2010 Made some progress on plan objectives, including new UDO Continuing/accelerated growth rates Complete 540

160 D Comprehensive Plan Update

https://www.ncdot.gov/projects/complete-540/Pages/default.aspx

□ Clayton ETJ expansion

1. April 18, 2022, Town Council Work Session
Held
https://townofarcherlodge.civicweb.net/Portal
/MeetingInformation.aspx?Org=Cal&Id=252

2. Follow up - Joint work session with Planning
Board - July 2022 to discuss Comprehensive
Plan Updates

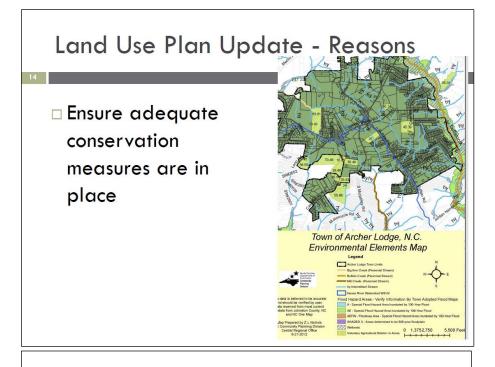
Land Use Plan Update Reasons Tasks Next Steps

Land Use Plan Update - Reasons □ Check in with Community on Vision and Mission

Land Use Plan Update - Reasons

□ Address contemporary issues Clayton Archer Lodge **□**Traffic Corporate Limits **□**Sewer ■Area planning

Land Use Plan Update - Reasons □ Changing conditions



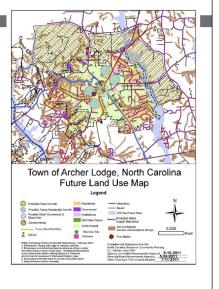
Land Use Plan Update - Reasons

- □ 2020 Census data is available
- Can add some details on permitting trends
- Need to update the population projections



Land Use Plan Update - Reasons

 Ensure sufficient detail on land use classes



Land Use Plan Update - Tasks

Town Council/Planning Board Work Session

Review and update areas of inquiry

2. Data Update

Population, permitting, projections

3. Public Forum

Vision, mission, top 3 future goals

4. On-line Survey

Follow up on forum input

- 5. Draft Text
- Adoption

Zoning Permits Update:

- Issued 54 permits this fiscal year versus 70 permits last fiscal year.
- The majority of the permits were approved for accessory buildings and solar panels.
- Almost all the permits for the recent new subdivisions have been issued.
- Issued permit for single-wide mobile home in mobile home park.
- Requests have been received for Bona Fide Farm uses.
- The process allowing digital signatures on permits and for the surveyors is helping to streamline the processes.
- Subdivision summary tables have been beneficial for clarification. People have expressed appreciation for having them available.
- Approved Piedmont Natural Gas Company's special use permit last month, but supporting documentation will be required before a zoning permit can be issued. She noted that information had been sent out to nearby property owners.
- The Board of Adjustment Review Board will have an upcoming special use permit (watershed) being considered on Darcy Drive for a minor variance due to exceeding the impervious surface. It will require a third-party engineer for certification of proper stormwater drainage.
- Working with Chad on the Comprehensive Land Use Plan updates and possibly presenting to the Town Council and Planning Board at the July 2022 Work Session for discussion.

b) Code Enforcement & Other Miscellaneous Items

Ms. Maybee shared a PowerPoint Presentation and the page regarding code enforcement and other miscellaneous items appears as follows:

Code Enforcement/Misc. Items Animal Control Ordinance – Update Citations/Violations – Recommend Uniformity throughout Town Code. Public Nuisance – Follow up on ongoing enforcement efforts. NCDOT – Followed up with NCDOT on City wide speed limit information request. TCC MTG 5.5.22 Southeast Area Study Kick off – 5.19.22 (Clayton Town Hall) Other

Ms. Maybee reported the following:

- The Town fee schedules are being updated to be consistent with the Johnston County fee schedule related to animal control citations.
- Text amendments for the fine violation revisions will be discussed at a future meeting.
- CAMPO Technical Coordinating Committee (TCC) will be meeting remotely on Thursday, May 5, 2022, regarding the Southeast Area Study (SEAS)
- Followed up with NCDOT regarding a city-wide speed limit, they need further clarification as to whether it would be appropriate to lower the speed limit.

Discussion followed.

8. MAYOR'S REPORT:

- a) Mayor Mulhollem reported the following:
 - He participated with a group of 5 adults and 4 youths in the Adopt-A-Highway project on Saturday, April 23, 2022, and within a four-hour time span, they picked up 26 large bags of trash.
 - He mentioned that the drainage issues at the entrance of the Archer Lodge Community Center appear to be resolved. He thanked Staff and ALCC for requesting the repairs from NCDOT and JSmith Civil.

9. **COUNCIL MEMBERS' REMARKS:**

(non-agenda items)

- a) Council Member Bruton had no remarks.
- b) Council Member Wilson mentioned the substantial number of homes being built near Archer Lodge Middle School on Wendell Road nearing the stop light.
- c) Council Member Jackson offered a bit of Archer Lodge trivia regarding Turnipseed Road being actually named after a family, but noted that Grasshopper Road was not. In addition, he advised the Board that he would not be available to attend any meetings in June, 2022, but could possibly be available remotely.
- d) Mayor Pro Tem Castleberry mentioned traffic congestion in Town.
- e) Council Member Purvis reminded everyone that Early Voting is underway at the Archer Lodge Community Center from 8:00 a.m. 7:30 p.m., Monday Friday. In addition, he stated that Family Fun Day at the Archer Lodge Community Center has been scheduled for Saturday, July 9, 2022, fireworks will be included.

10. <u>CLOSED SESSION:</u>

a) Attorney Burrell advised that pursuant to NCGS § 143.318.11 (a)(6), Council is authorized to enter into closed session to discuss personnel matters.

Moved by: Council Member Jackson Seconded by: Council Member Purvis

Approved to Enter Into Closed Session at 7:16 p.m.

CARRIED UNANIMOUSLY

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

Approved to Return to Open Session at 7:28 p.m.

CARRIED UNANIMOUSLY

11. ADJOURNMENT:

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

Moved by: Council Member Wilson Seconded by: Council Member Jackson **Adjourned meeting at 7:29 p.m.**

CARRIED UNANIMOUSLY

Matthew B. Mulhollem, Mayor

Kim P. Batten, Town Clerk

