

TOWN OF SILER CITY

The Siler City Board of Commissioners met in Regular Session on Monday, June 15, 2015 at 7:00pm in City Hall Courtroom with Mayor John Grimes presiding. Commissioner Price gave the invocation with the recitation of the Pledge of Allegiance following.

ELECTED TOWN OFFICIALS PRESENT: Cindy Bray, Larry Cheek, Mike Constantino, Lewis Fadely, John Grimes, Bill Haiges, and Thomas "Chip" Price and Tony Siler.

TOWN STAFF PRESENT: Town Manager Bryan Thompson, Town Attorney William Morgan, Planning Director Jack Meadows, Finance Director Tammy Speicher, Police Chief Gary Tyson, Parks and Recreation Director Jessica Puckett, and Town Clerk Jenifer Everage.

AGENDA ADJUSTMENTS/APPROVAL OF AGENDA

Thompson requested the addition of presentation and acceptance of a donation from Rosa Sutton as item e under consent.

A motion to approve the agenda with the addition was made by Commissioner Fadely, seconded by Commissioner Haiges and unanimously approved.

CONSENT

A motion to approve the consent agenda which includes Planning Board Appointment of Steve Crotts (Incorporation by reference as if fully set forth herein Schedule A), May 4, 2015 Regular Meeting (Incorporation by reference as if fully set forth herein Schedule B), May 12, 2015 Special Meeting (Incorporation by reference as if fully set forth herein Schedule C), May 28, 2015 Special Meeting (Incorporation by reference as if fully set forth herein Schedule D), Presentation and Acceptation of a donation from Rosa Sutton was made by Mayor Pro Tem Cheek, seconded by Commissioner Fadely and unanimously approved.

Rosa Sutton presented a check for \$500.00 to honor her son Demetrius Elliott Headen. She stated Mr. Headen had a great passion for the Siler City Parks and Recreation. Mayor Grimes accepted the donation and thanked Ms. Sutton.

PUBLIC COMMENT

No one signed up to speak.

PUBLIC HEARINGS

Conditional Use Rezoning

(Incorporation by reference as if fully set forth herein Schedule G)

Mayor Grimes opened the public hearing for Vineyard Ridge Holdings, LLC requests a conditional use rezoning to rezone ~32.692 acres from Heavy-Industrial-Conditional Use (H-I-C) and ~130.938 acres from Agricultural-Residential (A-R) to Agricultural-Residential-Conditional Use (A-R-C). The proposed conditional use is a mining or quarry operation including on-site sales of products. The subject property is located off of Old US 421 S., along a private drive known as Vineyard Ridge, and on the west side of the railroad. The property is identified as tax parcel # 14722, 81967, 75826, 79917, 14545, 76514, & 77614 at 7:04 pm.

A motion to recuse Mayor John Grimes from the public hearing because of a possible conflict of interest and lack of impartiality was made by Commissioner Fadely, seconded by Commissioner Price and unanimously approved.

Mayor Grimes left the courtroom and Mayor Pro Tem Cheek started presiding over the meeting and the public hearing.

Mayor Pro Tem Cheek administered the following oath Do you solemnly swear or affirm that the testimony and information you are about to give is true and accurate to the best of your knowledge?

to the following:

Russ Patterson	PO Box 3008	Sanford, NC 27331
Bobby Branch	PO Box 61	Gulf, NC
Kieran Shanahan	128 E Hargett Street	Raleigh, NC
Jim White	128 E Hargett Street	Raleigh, NC
Mary John Baxley	2307 Cannonball Rd	Greensboro, NC 27455
Linda Kolpack-Martindale	1007 Wrenn Smith Rd	Siler City, NC 27344

Meadows shared the following information concerning the conditional use rezoning request:

The subject property is:

1. owned by Vineyard Ridge Holdings, LLC;
2. located outside the Town's Corporate Limits;
3. located within the Siler City and South Chatham fire districts;
4. located within the Duke Energy Progress electric service districts;
5. located across Evans Creek (perennial stream) and an intermittent stream; and
6. not located within a special flood hazard area.

Subject Tract:

- a. 163.63 acres
- b. 1 property owner
- c. 7 tax parcels

Size of surrounding tracts = Average of 19.29 acres

Compatibility with Existing Comprehensive Plan (see attached information from David Owens' 2008 workshop for Planning Boards) The Land Development Plan recommends:

1. Rural residential development for the subject property.
2. General residential development for the property located on the east side of Old US 421
3. Residential goals, objectives, strategies:
 - a. Rural residential areas are either environmentally sensitive requiring low density development, or are located physically beyond utility service areas projected over the time line of the plan.
 - b. General residential areas are suitable for general residential development at densities supported by public utilities
 - c. Promote the development of high quality housing in varying types and costs to meet the demands of all income levels and age groups.
 - d. Maintain the integrity of existing neighborhoods.
 - e. Promote walkable interconnected neighborhoods.
 - f. Permit multi-family residential development at a moderate density with good access to larger thoroughfares.
 - g. The major residential growth is expected in the southwestern and western portions of the planning region. These areas should be preserved for residential use and the extension of public water and sewer to these areas should be a top priority.

- h. It is recommended that higher residential densities be restricted to areas in which sufficient public water and sewer service is available.
 - i. Preserve the existing density and scale of development in established residential neighborhoods by excluding the introduction of intensive, non-residential land uses into such neighborhoods and by avoiding the rezoning of established residential areas to a higher density.
 - j. Encourage in-fill development in established residential areas. New development should meet yard and dimensional standards of the existing zone as closely as possible.
 - k. Develop a local street plan to ensure adequate street planning and internal circulation in all developing residential areas.
 - l. Revise zoning and subdivision ordinance standards to promote interconnectivity of neighborhoods and use of sidewalks.
4. Other goals, objectives, and strategies
- a. Improve the appearance of commercial properties abutting major thoroughfares by providing landscaping to buffer parking lots and service areas
 - b. Improve the aesthetics of general commercial areas by adopting zoning regulations governing landscaping and buffering in parking and service areas.
 - c. Improve vehicular access to commercial areas through the development of driveway standards.
 - d. Attract diverse industrial development that will stimulate the economy.
 - e. Encourage industrial development that is environmentally friendly.
 - f. Encourage industrial land uses that require appropriate amounts of public water for their manufacturing processing.
5. References made of agriculture:
- a. Agriculture employment by economic sector: Agriculture is 1.3% in Town, 2.7% in County (including ETJ), and 1.6% Statewide
 - b. The town has historically played a major role in county agriculture by serving as a supply and support center for farms within the area. While agriculture statewide has continued to decline, it remains an important part of Chatham County's economy. The poultry business was promoted in the 1920's to help supplement row crops and still play's a significant role in the local economy. Townsend's Inc. is one of Chatham County's largest employers. Many farmers have participated in agricultural preservation by voluntarily placing their farms in state agricultural districts. Siler City's extra-territorial planning jurisdiction (ETJ), expanded in 2002 to three miles, includes many working farms. The Land Development Plan supports the continuation of agro-business in rural portions of the Town's ETJ.
 - c. Downtown supported retail as well as regional agricultural businesses. Downtown's former importance as an agricultural center is still evident today. Farm implement dealers and support businesses are still located within the downtown core.

Mining or quarry operations (including on-site sale of products) is allowed within the Agricultural-Residential (A-R) zoning district with special use permit approval. Mining or quarry operations is located within the Table of Uses use classification titled: Agricultural, Mining, Quarry Operations. Note: The UDO is the controlling law - not the LDP, which is a long range planning tool. Case law is clear on this and if there seems to be an inconsistency, the UDO controls.

The property is served by private water (well) and sewer (septic system). Property has approximately 70 feet of road frontage along Old US 421 and 2,720 feet of frontage along the railroad. Old US 421 is a

two lane highway with a speed limit of 55 mph and 1,400 average daily trips (2012). The nearest fire hydrant is located at Gees Grove Road.

Impact on Landowners, Immediate Neighbors, and Surrounding Community

The proposed use is a mining or quarry operation including on site sale of products. An application has been submitted for a mining permit for a rock quarry to NCDENR. A letter has been sent to adjoining property owners making them aware of the comment period and upcoming NCDENR public hearing. The total number of employees proposed is 20 and the total cost of construction is estimated between \$10 million and \$35 million.

The type of rock is metabasalt (granite) and purpose/use of the rock is construction aggregates for use in roads, concrete, asphalt, and erosion control. The maximum depth of the quarry is 200'. Initially a portable crushing plant will be used but a permanent plant will be constructed later. The maximum height of the plant is 60 feet tall and overburden areas are 60 feet tall. The scale house will be 14'x70'. Five parking spaces including 1 handicap space is proposed at the scale house.

The private drive will be 30 feet wide and surfaced with gravel. The driveway entrance will be 30 feet wide, with 30 feet turn radius, and paved approximately 90 feet from the edge of Old US 421. NCDOT expects some sort of roadway improvement at the access point onto Old US 421 to accommodate the larger trucks. NCDOT will also be looking to see if upgrades are needed on Old US 421. The existing bridge is to be removed and replaced with a box culvert. Crossing guards are proposed to be installed for the at grade rail crossing. Type A opaque screen is proposed along the entire perimeter of the property (except for the boundary along the railroad). The total area of disturbance is 87.4 acres.

Hours of operation for rock crushing, blasting, operating heavy quarry equipment and truck traffic is 5:00 am to 5:00 pm Monday through Friday. Crushing plant operating hours will be 7:00 am to 5:00pm. Trucks that will be moving material off site can range from ½ ton pickup to 25 ton tractor trailer. A maximum of 50 to 100 trucks per day (an average of 20 to 30 per day) are expected to enter/exit the site. A rail spur is proposed and rail shipments will include a maximum of one shipment per week of up to 100 cars. Blasting will occur once per week and no explosive materials will be stored on site. A water truck equipped with a water cannon will be utilized to suppress dust on haul roads and to spray product stockpiles to mitigate dust.

The proposed project is located ~5.4 miles from the Chatham-Siler City Advanced Manufacturing Site, ~1.7 miles from the Siler City Corporate Limits, and ~1.6 miles from the nearest school (Chatham Middle). The proposed quarry is located ~20 minutes from the quarry near Glendon, ~24 minutes from the quarry near Pittsboro, and 33 minutes from the quarry near Asheboro. The highest elevation of the site is 654 feet (the elevation at City Hall is 616 feet). Proposed water usage for the proposed operation is between 10,000 gallons per day and 100,000 gallons per day. The fee for a State Mining Permit is \$5,000 and is valid for only 10 years. The proposed project is a 30 year pit. The State requires that a bond is posted and the fee (estimated at \$190,000) is determined by total disturbed acreage and activity (haul roads, stockpiles, excavated areas, etc.). Attached is a pit offsets map which identifies structures within 1,000 feet of the proposed pit. Attached is a packet of information from Stan Mallette that includes references that were not provided on June 1, 2015.

Meadows stated Town Staff requested the following information from the applicant after the public hearing on June 1, 2015:

Prepared by: Jenifer J Everage, Town Clerk

1. Since the proposed site is within 10 miles of the Chatham-Siler City Advanced Manufacturing (CAM) Site, can you provide:
 - a. vibration zones to the CAM site;
 - b. the impact on the CAM site from the vibration from blasting and excavation;
 - c. particulate and dust patterns to the CAM site;
 - d. the impact on the CAM site from dust and particulate;
 - e. information on subsurface composition; and
 - f. information on wind flows? (no response provided by the applicant)
2. Copy of the mining permit application (see attached).
3. CV, resume or some evidence of both of your credentials and qualifications (see attached).
4. Information on air quality and noise related to the proposed use (see mining permit application).
5. Information on NCDENR blasting requirements (see mining permit application)
6. NCDENR separation requirements between quarries and other items (wells, residences, etc.) (see mining permit application)

Relationship of Uses

1. Current use of subject property is agriculture.
2. Surrounding land uses include; agriculture, railroad, trucking business, and single family residential. The property adjoining to the west received CUR approval on July 3, 2006 to rezone the property to H-I-C and allow a quarry operation and the manufacturing of roofing granules.
3. Surrounded by A-R and H-I-C zoning. A parcel 500 feet east of the tract is zoned H-C-C.

Staff Recommendation on Conditional Use Permit:

The application is complete. The proposal meets the development criteria of the Unified Development Ordinance. If the Board grants the application, then Staff recommends the following conditions:

1. Prior to site work applicant must submit:
 - a. Construction site plan for review by Staff and Town engineer;
 - b. Recombination plat approval combining all lots/parcels into one lot/parcel;
 - c. NCDOT driveway permit approval;
 - d. NCDENR and US Corps of Engineer stream crossing/impact approval; and
 - e. NCDENR erosion control and stormwater approval.

Planning Board Recommendation (May 11, 2015):

1. The amendment is consistent with the adopted LDP and any other officially adopted plan because it forwards the Siler City Land Development Plan.
2. Approve the amendment (c) to promote and forward the purposes of the adopted Siler City Land Development Plan.
3. The application is complete.
4. The application complies with all applicable requirements of the Unified Development Ordinance.
5. The application is granted, subject to the following conditions:
 - a. The applicant shall complete the development strictly in accordance with the plans submitted to and approved by the Board, a copy of which is filed in the City Hall; and
 - b. If any of the conditions affixed hereto or any part thereof shall be held invalid or void, then this permit shall be void and of no effect; and
 - c. Prior to site work applicant must submit:
 - i. Construction site plan for review by Staff and Town engineer;

- ii. Recombination plat approval combining all lots/parcels into one lot/parcel;
- iii. NCDOT driveway permit approval;
- iv. NCDENR and US Corps of Engineer stream crossing/impact approval; and
- v. NCDENR erosion control and stormwater approval.

Planning Board Recommendation (June 8, 2015):

The amendment is consistent with the adopted LDP and any other officially adopted plan because mining or quarry operations (including on-site sale of products) is allowed within the Agricultural-Residential (A-R) zoning district with special use permit approval.

Meadows stated the Board of Commissioners may take the following action:

Continue public hearing in order to receive comments, testimony, exhibits, evidence, arguments, and ask questions of persons who testify.

See rezoning worksheet for decision or table request:

- a. Adopt Plan Consistency Statement;
- b. Adopt Reasonable and in the Public Interest Statement; and
- c. Approve or deny request.

See conditional use permit worksheet for decision or table request:

- d. Application is complete;
- e. Application complies with all applicable requirements of the UDO; and
- f. Application is granted with conditions or deny request (the Board may recommend denial of the permit if it concludes that the development more probably than not will:
 - i. Materially endanger the public health or safety;
 - ii. Substantially injure the value of adjoining or abutting property;
 - iii. Not be in harmony with the area in which it is located; or
 - iv. Not be in conformity with the land development plan, thoroughfare plan, or other plan officially adopted by the Town Board.

The following answered questions of the Board of Commissioner, representing the project: Kieran Shanahan, 128 E Hargett Street, Raleigh, NC, Russ Patterson, PO Box 3008, Sanford, NC 27331, Bobby Branch, PO Box 61, Gulf, NC, Jim White, 128 E Hargett Street, Raleigh, NC

I'm Kieran Shanahan, an attorney for the client and am here to speak in favor of this project. Mr. Shanahan shared a map with the Board of Commissioners concerning water and local residents. I'm here to answer any questions that you may have.

The Board of Commissioners asked the following questions:

Commissioner Haiges: Would you be comfortable living 3/10th of a mile from an active mine? Shanahan: Absolutely, I lived not too far away from one in Raleigh. The property will have safe guards of trees and berms. Most people won't know it's there.

Commissioner Fadely: At the last hearing there was testimony that this site should be within two miles of an industrial manufacturing site, the CAM site. The questions was asked if that not ok then why is it ok to be close to residential and schools. Shanahan: NCDENR will not give you a permit unless they feel it has equate buffers.

Commissioner Price: Is it correct that there's an active permit on Ike Brooks Road? Patterson: Yes, there is an application for a potential quarry on Ike Brooks Road.

Commissioner Siler: You stated that you live close to a mine, does the blasting shake your house? Shanahan: No, never heard of any neighbors complain either.

Commissioner Siler: Do you have any dust? Shanahan: No, the longer a facility operates the less any issue arise.

Mayor Pro Tem Cheek: What is the number of trucks per day? Patterson: 50 to 100 trucks a day.

Commissioner Fadely: How many employees? Shanahan: Is it 10-20 employees.

Commissioner Bray: Where you lived did the property value change? Shanahan: No, that I'm aware of, it's a very dense.

Commissioner Fadely: What is the proposed use on the 2006 application? Meadows: Meta volcanic rock. Patterson: It's a dark green rock.

Commissioner Price: Is it deeper in the ground? Patterson: As much as 60 feet will have to be removed just to get to it. That material will be uses to build the plant site and the berms around the property.

Commissioner Fadely: Is it the same owner as the ISP project? Shanahan: No, that was a different company.

Commissioner Price: Are the owners the same in this project and the Ike Brooks Road project? Patterson: It's the same owner but two different companies.

Mary John Baxley, 2307 Cannonball Rd, Greensboro, NC 27455

I own property at 1016 Foust Road, in the Mt. Vernon Springs area. I am speaking against this project. We don't have enough information on the impact of the dust. But the biggest issue I have is I feel we have been kept out of the loop and I'm disappointed.

Linda Kolpack-Martindale, 1007 Wrenn Smith Rd, Siler City, NC 27344

I am a member of the planning board, but not a seated member. I live almost in Randolph County. We need jobs in Siler City. We live in a wonderful place. We have lost so many from the community. We need to bring in white col jobs. If we concentrate on the mega site we will have people move here and people will want to live in a rural area. Pittsboro is having changes. Jobs that come to this mine are minimal.

The Board of Commissioners discussed the possible Conditional Use Rezoning, including the history of blasting.

Mayor Pro Tem Cheek closed the public hearing at 8:14 pm.

A motion that the Vineyard Ridge Holdings, LLC requests for a conditional use rezoning to rezone ~32.692 acres from Heavy-Industrial-Conditional Use (H-I-C) and ~130.938 acres from Agricultural-Residential (A-R) to Agricultural-Residential-Conditional Use (A-R-C). The proposed conditional use is a mining or quarry operation including on-site sales of products. The subject property is located off of Old US 421 S., along a private drive known as Vineyard Ridge, and on the west side of the railroad. The property is identified as tax parcel # 14722, 81967, 75826, 79917, 14545, 76514, & 77614 map amendment is not consistent with the adopted Land Development Plan and any other officially adopted plans because the Land Development Plan encourages and recommends residential development of this subject property and does not encourage industrial development as well as the goals on page three of the packet, items a through l on was made by Commissioner Haiges, seconded by Commissioner Price and unanimously approved and unanimously approved.

A motion that the Vineyard Ridge Holdings, LLC requests a conditional use rezoning to rezone ~32.692 acres from Heavy-Industrial-Conditional Use (H-I-C) and ~130.938 acres from Agricultural-Residential (A-R) to Agricultural-Residential-Conditional Use (A-R-C). The proposed conditional use is a mining or quarry operation including on-site sales of products. The subject property is located off of Old US 421 S., along a private drive known as Vineyard Ridge, and on the west side of the railroad. The property is identified as tax parcel # 14722, 81967, 75826, 79917, 14545, 76514, & 77614 map amendment is not reasonable and in the public interest because it fails to meet rural residential and fails to meet goals a through l on page 3 of the packet was made by Commissioner Fadely, seconded by Commissioner Haiges and unanimously approved and unanimously approved.

A motion to deny the Vineyard Ridge Holdings, LLC requests for a conditional use rezoning to rezone ~32.692 acres from Heavy-Industrial-Conditional Use (H-I-C) and ~130.938 acres from Agricultural-Residential (A-R) to Agricultural-Residential-Conditional Use (A-R-C). The proposed conditional use is a mining or quarry operation including on-site sales of products. The subject property is located off of Old US 421 S., along a private drive known as Vineyard Ridge, and on the west side of the railroad. The property is identified as tax parcel # 14722, 81967, 75826, 79917, 14545, 76514, & 77614 map amendment because it's not consistent with the uses in that area was made by Commissioner Price, seconded by Commissioner Siler and unanimously approved and unanimously approved.

The Board of Commissioners took a 5 minute recess at 8:25

UDO Proposed Text Amendments

Mayor Grimes opened the public hearing for the UDO Text Amendments §307 Retention and Protection of Large Trees (exemptions, survey, credits, mitigation, fees). (Incorporation by reference as if fully set forth herein Schedule H) at 8:32 pm.

Meadows shared the following information with the Board of Commissioners:

The proposed amendments developed by the UDO Review Committee (from October 2013 to February 2014) were recommended by the Planning Board on March 10, 2014. The Town Board has discussed the proposed amendments during workshop meetings since May of 2014. Attached documents:

1. Draft ordinance amending Article 19; and
2. Final ordinance amending Article 19.

The Land Development Plan recommends:

1. Modifying the development ordinances to be more user friendly where possible.
2. Look at planting plan for street trees along public rights-of-way.

Prepared by: Jenifer J Everage, Town Clerk

3. Improve the appearance of commercial properties abutting major thoroughfares by providing landscaping to buffer parking lots and service areas.
4. Develop flexible zoning standards which will insure quality development through landscaping.
5. Develop specific zoning standards for those properties abutting major highway corridors which would place more stringent controls on buffering of parking and service areas.
6. Improve the aesthetics of general commercial areas by adopting zoning regulations governing landscaping and buffering in parking and service areas.
7. Develop zoning standards that address screening and buffering between industrial and adjacent dissimilar land uses.

Planning Board Recommendation (June 8, 2015)

1. The amendment is consistent with the adopted LDP and any other officially adopted plan because the LDP recommends:
 - d. Modifying the development ordinances to be more user friendly where possible.
 - e. Look at planting plan for street trees along public rights-of-way.
 - f. Improve the appearance of commercial properties abutting major thoroughfares by providing landscaping to buffer parking lots and service areas.
 - g. Develop flexible zoning standards which will insure quality development through landscaping.
 - h. Develop specific zoning standards for those properties abutting major highway corridors which would place more stringent controls on buffering of parking and service areas.
 - i. Improve the aesthetics of general commercial areas by adopting zoning regulations governing landscaping and buffering in parking and service areas.
 - j. Develop zoning standards that address screening and buffering between industrial and adjacent dissimilar land uses.
2. Approve the amendment:
 - a. To correct manifest error with the zoning ordinance;
 - b. Because of changed or changing conditions in a particular neighborhood or community as a whole;
 - c. To promote and forward the purposes of the adopted Siler City Land Development Plan; and
 - d. To promote the general health, safety and welfare of the citizens of Siler City.

Meadows stated the Board of Commissioners may take the following action:

1. Hold public hearing in order to receive comments, testimony, and exhibits pertaining to the amendment.
2. See worksheet for decision or table request:
 - a. Adopt Plan Consistency Statement
 - b. Adopt Reasonable and in the Public Interest Statement
 - c. Approve or deny request

No one signed up to speak.

Mayor Grimes closed the public hearing at 8:38 pm. The Board of Commissioners discussed the text amendments.

A motion that the Unified Development Ordinance (UDO) Text Amendment for §307 Retention and Protection of Large Trees (exemptions, survey, credits, mitigation, fees) is consistent with the adopted Land Development Plan and any other officially adopted plan because it is more user friendly for business and supports existing business and approves the appearance of the town was made by Commissioner Fadely, seconded by Mayor Pro Tem Cheek and unanimously approved.

A motion that the Unified Development Ordinance (UDO) Text Amendment for §307 Retention and Protection of Large Trees (exemptions, survey, credits, mitigation, fees) is reasonable and in the public interest because it is more understandable for the public use was made by Commissioner Constantino, seconded by Commissioner Haiges and unanimously approved.

A motion to approve the Unified Development Ordinance (UDO) Text Amendment for §307 Retention and Protection of Large Trees (exemptions, survey, credits, mitigation, fees) to promote and forward the purposes of the adopted Siler City Land Development Plan and to promote the general health, safety and welfare of the citizens of Siler City was made by Commissioner Haiges, seconded by Commissioner Fadely and unanimously approved.

2015/2016 Budget Ordinance 2015/2016 Fee Schedule

(Incorporation by reference as if fully set forth herein Schedule I) Mayor Grimes opened the public hearing for the 2015/2016 Proposed Budget Ordinance 2015/2016 Proposed Fee Schedule at 8:41 pm.

Thompson shared the following 2015/2016 Budget Ordinance with the Board of Commissioners:
 BE IT ORDAINED, by the Board of Commissioners of the Town of Siler City, North Carolina, that the following revenues and expenditures, together with certain restrictions and authorizations, are hereby adopted.

SECTION 1. The following amounts are hereby appropriated for the operations of the Town government and its activities for the fiscal year beginning July 1, 2015 and ending June 30, 2016 as per detailed appropriate fund:

Fund	Estimated Revenues	Fund Balance Appropriated	Total Budget	Appropriated
General	\$ 5,444,800.00	\$ -	\$ 5,444,800.00	\$ 5,444,800.00
Powell Bill	\$ 245,000.00	\$ -	\$ 245,000.00	\$ 245,000.00
Water and Sewer	\$ 4,786,300.00	\$ -	\$ 4,786,300.00	\$ 4,786,300.00
License Plate Agency	\$ 112,000.00	\$ -	\$ 112,000.00	\$ 112,000.00

SECTION 2. That for the said fiscal year there is hereby appropriated out of General Fund the following expenditures:

Department	Appropriation
Governing Board	\$ 135,075.00
Town Manager	\$ 130,790.00
Finance	\$ 170,581.00
Community Development	\$ 148,409.00
Buildings and Grounds	\$ 75,842.00
Police	\$ 1,816,179.00
Court Facilities	\$ 5,650.00
Fire	\$ 332,655.00
Inspections	\$ 179,523.00

Garage	\$	93,678.00
Public Works	\$	619,871.00
Sanitation	\$	625,167.00
Recreation	\$	392,603.00
Library	\$	18,180.00
Airport	\$	69,400.00
Non-Departmental	\$	287,241.00
Debt Service, Special Appropriations, Transfers	\$	<u>343,956.00</u>
 Total General Fund	 \$	 5,444,800.00

SECTION 3. There is hereby levied a tax rate of \$0.48 on each one hundred dollars (\$100) property valuation as listed on the tax books of Chatham County.

SECTION 4. That for the said fiscal year there is hereby appropriated out of Powell Bill Fund the following expenditures:

Department	Appropriation
Streets	\$ 244,140.00
Salary Increase Contingency	\$ <u>860.00</u>
 Total Powell Bill Fund	 \$ 245,000.00

SECTION 5. That for the said fiscal year there is hereby appropriated out of the Enterprise Water and Sewer Fund the following expenditures:

Department	Appropriation
Non-Departmental	\$ 177,680.00
Water & Sewer Administration	\$ 279,051.00
Water Treatment	\$ 1,095,327.00
Wastewater Treatment	\$ 1,335,936.00
Water and Sewer Maintenance	\$ 581,525.00
Debt Service & Transfers	\$ <u>1,316,781.00</u>
 Total Water & Sewer Fund	 \$ 4,786,300.00

SECTION 6. That for the said fiscal year there is hereby appropriated out of the Enterprise License Plate Agency Fund the following expenditures:

Department	Appropriation
License Plate Agency	\$ <u>112,000.00</u>
 Total License Plate Agency Fund	 \$ 112,000.00

SECTION 7. Special Authorization – Budget Officer:

The budget is approved as a departmental budget and the budget officer shall be authorized to reallocate departmental allocations among the various objects of expenditure, as he believes necessary.

Prepared by: Jenifer J Everage, Town Clerk

The Budget officer shall be authorized to effect interdepartmental transfers, in the same fund not to exceed five percent (5%) of the appropriated monies for the department where the allocation is reduced. Notations of all such transactions shall be made to the Board of Commissioners at the next succeeding board meeting.

Interfund Transfers, established in the budget document, may be accomplished without recourse to the Board of Commissioners.

Section 8. Restrictions – Budget Officer:

The interfund transfer of monies, except as noted above shall be accomplished by Board of Commissioners authorization only.

The utilization of any contingency appropriations shall be accomplished by Board of Commissioners authorization only.

No one signed up to speak.

Mayor Grimes closed the public hearing at 8:55 pm. The Board of Commissioners discussed the 2015/2016 budget and fee schedule.

A motion to approve the 2015/2016 Budget Ordinance as presented by the Town Manager was made by Commissioner Haiges, seconded by Commissioner Fadely and unanimously approved.

A motion to approve the 2015/2016 Fee Schedule as presented by the Town Manager was made by Commissioner Fadely, seconded by Commissioner Siler and unanimously approved.

NEW BUSINESS

Triangle J Council of Governments (TJCOG) Membership and Delegate Appointment

Thompson shared the following information with the Board of Commissioners:
(Incorporation by reference as if fully set forth herein Schedule J)

Triangle J Council of Governments has approved the membership of the Town of Siler City effective July 1, 2015. According to the TJCOG Charter the Town "may join this Council by ratifying or adopting this Charter...".

Attached is copy of the TJCOG Charter and Bylaws for your information as well as a resolution ratifying the TJCOG Charter and requesting membership.

TJCOG has requested Mayor Grimes appoint a delegate and alternate delegate to TJCOG Board of Delegates. The full Board meets seven times during the calendar year. Also attached are documents highlighting delegate appointment tips and delegate/alternate responsibilities.

The first meeting for attendance of the Board of Delegates will be June 24.

A motion to adopt the resolution ratifying, accepting and approving the Bylaws and Charter Resolution of the Triangle J Council of Governments was made by Mayor Pro Tem Cheek, seconded by Commissioner Price and unanimously approved.

Mayor Grimes appointed Commissioner Fadely as the delegate and Commissioner Haiges as the alternate delegate to the TJCOG Board of Delegates.

Prepared by: Jenifer J Everage, Town Clerk

MANAGER'S REPORT

Informational Item: 2015/2016 FY Siler City ABC Budget


Thompson shared the 2015/2016 Alcoholic Beverage Control Budget. (Incorporation by reference as if fully set forth herein Schedule K) NCGS 18B-702. Financial operations of local board's states: Adopted budget shall be provided to the appointing authority (Town of Siler City).

DEPARTMENT REPORTS

The following Department Reports were presented to the Board of Commissioners: Building Inspection (Incorporated by reference as if fully set forth herein Schedule L), Finance (Incorporated by reference as if fully set forth herein Schedule M), Fire (Incorporated by reference as if fully set forth herein Schedule N), Parks and Recreation (Incorporated by reference as if fully set forth herein Schedule O), Planning and Community Development (Incorporated by reference as if fully set forth herein Schedule P), Police (Incorporated by reference as if fully set forth herein Schedule Q), Public Works (Incorporated by reference as if fully set forth herein Schedule R).

ADJOURNMENT

With no further business the Board of Commissioners adjourned 9:02 pm.



John F Grimes, Mayor

ATTEST:



Jenifer J Everage, Town Clerk

