

TOWN OF SILER CITY

The Siler City Board of Commissioners met in Regular Session on Monday, July 20, 2015 at 7:00pm in City Hall Courtroom with Mayor John Grimes presiding. Mayor Pro Tem Cheek 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.

ELECTED TOWN OFFICIALS ABSENT: Tony Siler

TOWN STAFF PRESENT: Town Manager Bryan Thompson, Town Attorney William Morgan, Planning Director Jack Meadows, 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 Vineyard Ridge Holdings, LLC Conditional Use Request Written Decision Notice under consent.

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

CONSENT

A motion to approve the consent agenda which includes 2015-2016 Budget Amendment 2016.1 Police Department (Incorporation by reference as if fully set forth herein Schedule A), ABC Board Appointment (Incorporation by reference as if fully set forth herein Schedule B), ABC Board Travel Policy (Incorporation by reference as if fully set forth herein Schedule C), Airport Authority Appointments (Incorporation by reference as if fully set forth herein Schedule D), June 1, 2015 Regular Meeting Minutes (Incorporation by reference as if fully set forth herein Schedule E), June 15, 2015 Regular Meeting Minutes (Incorporation by reference as if fully set forth herein Schedule F), Vineyard Ridge LLC Conditional Use Request Written Decision Notice (Incorporation by reference as if fully set forth herein Schedule T) was made by Commissioner Haiges, seconded by Mayor Pro Tem Cheek and unanimously approved.

PUBLIC COMMENT

Marshal Gibson, 433 Javan Smith Road, Siler City, NC 27344

Gibson shared a handout with the Board of Commissioners.

I want to speak on Parks and Recreation and how it's being handled personally. The first thing I have on the list is safety. Bray Park has several areas where the rebar is sticking up. I believe we played all season long with a block wall behind it and no mat. That ball can come up off that wall and hit an umpire or kid in the head. First I want to make myself clear. I don't know if what I'm saying is personal between me and Siler City Recreation or if it's just the way it is with everybody. I personally tried to coach in football and worked with a team without my child on it to bring something to the kids in Siler City. What I got out of it was basically a bunch of lies. I was told last year to put a registration form in the water department bill was going to cost \$250. I said ok I will get that. But can we put Chandler Concrete on the registration form. Sure we can do that. We got money, we sent the water bill out and Chandler Concrete's name was not on it. I'm sure they saw that and I'm sure my name is mud now. Second thing is, last year we had a banquet for the kids and Jessica told the President of the Boosters and the Secretary of the Boosters that she was going to handle the coaches and she also told them

they would get something that they never received, but that's not my business. My business is what was said by me. When she got to the banquet, she didn't have anything, so she went around and got the kids to write up something. A letter about their season in Siler City and she got up to the podium and said this is what I'm doing for the coaches. I'm going to get these from the kids and give them to the coaches. She read a couple of letters and they were good, it was a nice thought. One of my kids came up to me and asked coach how did you like the letter. I said I loved it that was great. I still don't have that letter. Thank you

Jon McMillan, 725 Lakewood Drive, Siler City, NC 27344

I would like to talk about the Parks and Recreation Department also. I grew up planning baseball in Siler City since I was 4 years old. I've been coaching my son for 5 years now in Parks and Recreation. Things this year have been worst that they have been in a long time. What the gentleman before me said about the back stops, that hasn't been taken care of all year. The district tournament was moved out of Siler City because things weren't prepared. Myself and other parents, I don't know what the situation is with help, but myself and other parents came out with four wheelers and other things to try to get the fields prepared at the beginning of the season. I work 40 to 50 hours and I have used multiply hours of my vacation time to get home for ballgames and have the kids prepared and practice. As far as our district tournament, our Recreation Director didn't even come and represent our area, just to say I'm supporting my coaches and my kids that are involved. And it should not be like that. My kids see it and would ask me where's our person from Siler, not here. Like me myself we had a lot of rain delays during this tournament, and in Bonlee, my coaches and myself are out there raking the field or blowing water out or whatever it took to help the people of Bonlee. And Goldston and Bennett, everybody in the surrounding area, we work as a team. And that's how it should be, but it's not like that here anymore. So there defiantly needs to be some attention to that issue. That's all I have to say.

Mike Bowman 791 Pine Forest Drive, Siler City, NC 27344

Like Jon, I was born and raised right here in Siler City, very thankful for that. Like John also, I played ball and played at every park in Siler City. I have some concerns also, first safety concerns with children at these parks. I don't think they are being maintained like they should be maintained. Several games this year in the dugout, the wire was hanging down. It's very dangerous, I had to pin it up myself, so the kids wouldn't get scratched on. I just don't think they are being maintained like they should be. Like when I was a kid, they were very well maintained. Baseball, Softball, Football, Basketball, this is a ball community. These kids love ball around here and I have children that's been involved with travel sports in the last 4 years. I travel all over North Carolina. NSA, ASA, Top Gun Sports, Wake County, I deal with them all. When I go to these towns it's embarrassing that these organizations would love to come here and put on tournaments for these children to have here. But they say the facilities are horrible. The concession stand has been here since I was this high. To see the direction some of the leadership is taking. The pool has problems, we know, I know some things are being looked at as far as an aqua center so people can come in. Now's not the time for that, we need to take care of and maintain what we have. We need to get back so we can be proud of our community and also our children. I don't like seeing our children going to other communities to play ball. The last couple of years, that's exactly what's happened. It's gotten worst this year. That's my concern, I just want to express that. Thank you.

Jennifer Ryan, 1220 Mt. Vernon Spring Road, Siler City, NC 27344

Again, baseball. I am here because I have been asked on behalf of West Chatham and Bonlee to come.

Especially in regards to Jessica. There have been numerous incidents of that there were children that signed up, now I'm on the board of recreation at Bonlee. I also run the concessions there. And when children signed up in Siler City, they were never even called. They paid their money and signed up and never received a call. We had and I can attest to 5 children that had to come to Bonlee, pay again to play baseball and wait for their money to get back from Siler City. Because they were getting put on a list and Jessica never called. I can attest coaches have come up to me and told me they will not be coaches in Siler City and want to go to Bonlee, Goldston, and Bennett. You are going to lose a lot of children, a lot of coaches, period, because of her. Because she will not call back. It really messed us up, not only in the tournament, but we did have a whole lot of rain delays, it was terrible. During the whole season we have had a lot of rain, a lot of rain delays, and a lot of games that we had to make up. With those games they would call, now I was not the one that specially handled that, but they would call to reschedule those games, she would never call back. Would be about 36 to 72 hours before she would ever call. That's bad when you have people showing up, leaving Siler City and driving down to Bonlee, it's still gas money, it may not be that far or Goldston or Bennett. And she's not even calling people and telling them the game is canceled. Nothing, as well as the safety here. And there was a big problem also with the concessions because Siler City's concession stand has always been open. So our kids and our parents tried to help out, just like they do in Bonlee, you help out your community. We all work together and that didn't happen because when we showed up here we had all these kids without drinks and had to have parents go out and buy all these snacks and drinks and bring them back to the ballfield, just so we could have drinks and snacks for the kids because it's been a very hot season as well. There are many different reasons that I could give you and I could stand here all day and talk to you about it. She also called the Health Department on me, which was extremely immature. There is an email, I do not have it, I was not prepared to speak tonight, and there is an email that she sent to the Health Department, calling the Health Department as well. Basically whining that we got the tournament, that we stole the tournament from Siler City. Siler City was not prepared for it. All the Recreation Directors as well as the 2 people that run softball and baseball for the district of West Chatham all met and decided to do it in Bonlee, because they felt Bonlee was the best place to do it in that short period of time. Of course that really put a lot on us and we did everything we had to do to make sure our facilities were ready to go. It is a huge issue with just the immaturity. When you have that kind of job and that kind of position you need to be an upstanding person and you don't stoop to the level of a child. And I would say that to her because it made me very upset on the last day of my season, when I'm trying to close everything up and that was literal when we found out we got the all-star tournaments and then the health inspector walks in and says I heard you got the all-star tournament, well Siler City called on you. I said ok, well here we go. Of course I got a 99.5, there was no issue with our concessions. Thank you.

The Board of Commissioners asked those that spoke to send their information to the Town Manager.

PUBLIC HEARING

UDO Proposed Text Amendments

Mayor Grimes opened the public hearing for the §64 Regulation of Subdivisions, §147 Table of Permissible Uses (emergency management operations, mining or quarry operations, solar farm), §194 Access to Lots, §196 Entrance to Streets, §197 Coordination with Surrounding Streets, §198 Relationship of Streets to Topography, §199 Street Width, Sidewalk, and Drainage Requirements in Subdivisions, §200 General Layout of Streets, §202 Construction Standards and Specifications, §203 Public Streets and Private Roads in Subdivisions, §204 Road and Sidewalk Requirements in Unsubdivided Developments,

Prepared by: Jenifer J Everage, Town Clerk

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§205 Attention to Handicapped in Street and Sidewalk Construction, §206 Street Names and House Numbers, & §274 Special Provisions for Certain Signs (shopping centers). (Incorporation by reference as if fully set forth herein Schedule H) at 7:20 pm.

Meadows presented the following proposes text amendments to §64 Regulation of Subdivisions, §147 Table of Permissible Uses (emergency management operations, mining or quarry operations, solar farm), §194 Access to Lots, §196 Entrance to Streets, §197 Coordination with Surrounding Streets, §198 Relationship of Streets to Topography, §199 Street Width, Sidewalk, and Drainage Requirements in Subdivisions, §200 General Layout of Streets, §202 Construction Standards and Specifications, §203 Public Streets and Private Roads in Subdivisions, §204 Road and Sidewalk Requirements in Unsubdivided Developments, §205 Attention to Handicapped in Street and Sidewalk Construction, §206 Street Names and House Numbers, & §274 Special Provisions for Certain Signs (shopping centers).

Meadows stated that 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 4, 10, 14, 17;
2. Michael Brough Model Ordinance Table of Uses;
3. Emails and letters regarding mining in the A-R zoning district; and
4. Final ordinance amending Article 4, 10, 14, 17.

Meadows stated that the Land Development Plan recommends:

1. Modifying the development ordinances to be more user friendly where possible.
2. Revise zoning and subdivision ordinance standards to promote interconnectivity of neighborhoods and use of sidewalks.
3. Promote walkable interconnected neighborhoods.
4. Increase pedestrian safety in the downtown area through improvement of sidewalks and handicapped accessibility.
5. Explore program of repaving sidewalks with new materials to improve visual design and increase aesthetics.
6. Create a greenway system of trails for multiple users.
7. Develop a greenway plan and explore use of utility easements and ordinances to provide facilities.
8. Improve vehicular access to commercial areas through the development of driveway standards.
9. Develop a local street plan to ensure adequate street planning and internal circulation in all developing residential areas.
10. Develop driveway regulations to require access from service drives, prevent multiple driveways on a single lot, and control the spacing of driveways.
11. Develop specific zoning standards for those properties abutting major highway corridors which would place more stringent controls on vehicular access.
12. Look at planting plan for street trees along public rights-of-way.
13. Permit multi-family residential development at a moderate density with good access to larger thoroughfares.
14. Promote downtown Siler City as an active, attractive community that accommodates multiple uses such as the arts, small business and residential.
15. Encourage the continued development of major shopping centers along major thoroughfares.

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16. Develop flexible zoning standards which accommodate the wide variety of land uses in the CBD which will assist in the adaptive reuse of buildings as well as insure quality development through signage standards.
17. Improve the appearance of commercial properties abutting major thoroughfares by controlling signs.
18. Develop specific zoning standards for those properties abutting major highway corridors which would place more stringent controls on sign size and location.
19. Visually define the downtown area through unified signage and landmarks.
20. 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.
21. Maintain the integrity of existing neighborhoods.
22. 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.
23. 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.
24. Attract diverse industrial development that will stimulate the economy.
25. Encourage industrial development that is environmentally friendly.
26. Encourage industrial land uses that require appropriate amounts of public water for their manufacturing processing.

Meadows shared the following Planning Board Recommendation (July 13, 2015):

1. The amendment is consistent with the adopted LDP and any other officially adopted plan because the LDP recommends:
 - a. Modifying the development ordinances to be more user friendly where possible.
 - b. Revise zoning and subdivision ordinance standards to promote interconnectivity of neighborhoods and use of sidewalks.
 - c. Promote walkable interconnected neighborhoods.
 - d. Increase pedestrian safety in the downtown area through improvement of sidewalks and handicapped accessibility.
 - e. Explore program of repaving sidewalks with new materials to improve visual design and increase aesthetics.
 - f. Create a greenway system of trails for multiple users.
 - g. Develop a greenway plan and explore use of utility easements and ordinances to provide facilities.
 - h. Improve vehicular access to commercial areas through the development of driveway standards.
 - i. Develop a local street plan to ensure adequate street planning and internal circulation in all developing residential areas.
 - j. Develop driveway regulations to require access from service drives, prevent multiple driveways on a single lot, and control the spacing of driveways.
 - k. Develop specific zoning standards for those properties abutting major highway corridors which would place more stringent controls on vehicular access.
 - l. Look at planting plan for street trees along public rights-of-way.

- m. Permit multi-family residential development at a moderate density with good access to larger thoroughfares.
 - n. Promote downtown Siler City as an active, attractive community that accommodates multiple uses such as the arts, small business and residential.
 - o. Encourage the continued development of major shopping centers along major thoroughfares.
 - p. Develop flexible zoning standards which accommodate the wide variety of land uses in the CBD which will assist in the adaptive reuse of buildings as well as insure quality development through signage standards.
 - q. Improve the appearance of commercial properties abutting major thoroughfares by controlling signs.
 - r. Develop specific zoning standards for those properties abutting major highway corridors which would place more stringent controls on sign size and location.
 - s. Visually define the downtown area through unified signage and landmarks.
 - t. 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.
 - u. Maintain the integrity of existing neighborhoods.
 - v. 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.
 - w. 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.
 - x. Attract diverse industrial development that will stimulate the economy.
 - y. Encourage industrial development that is environmentally friendly.
 - z. Encourage industrial land uses that require appropriate amounts of public water for their manufacturing processing.
2. Approve the amendment (c) to promote and forward the purposes of the adopted Siler City Land Development Plan.

Meadows stated the following Board action may be taken:

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

The following spoke in support of the UDO Text Amendment:

Ken Winter, 705 Glosson Road, Siler City, NC 27344

I'm a retired Radiologist from Greensboro Radiology and Chatham Hospital. Our community was very pleased by the recent decision by the Town Board to deny the Vineyard Ridge Holding request. We greatly appreciate that you listened to our concerns and information. We are tired of this folks. We are really to put this on the table. We are tired of battling this. It is wearing us out. In the past 8 years our community in the ETJ has had 2 conflicts with the Town of Siler City. The first ISP and now this one. It is

Prepared by: Jenifer J Everage, Town Clerk

time for Siler City to amend its UDO to prohibit mines or quarries in an agricultural and residential areas in the ETJ. The ISP area is still heavy industrial zoned. When the ETJ was expanded from 1 mile to 3 miles in 2002 Siler City proposed to protect the ETJ from unnecessary development, both then and in the future. We feel it is time for Siler City to honor that promise and amend the UDO. During my 33 years with Greensboro Radiology, I was one of two Radiologist in the state who could officially federally read occupational health chest x-rays. Despite what you heard in the last hearing about safe dust. There is no such thing as safe dust. The chest x-rays I read, many, showed patients that suffer from dust related illness. Stone dust is the worst dust, although no dust is safe. Chronic over exposure to any dust from a mine or a quarry will lead to possible lung or heart disease, chronic kidney disease, lung infections and possible lung cancer. It is proven over again that this data is real. You cannot contest it. NIOSH, who I worked for, National Institute Occupational Safety and Health, made it very clear that no dust is safe and to have a quarry in our ETJ, next to existing farms and houses is just not right. We didn't move next to one, they want to move next to us. This will help protect the mega site. You don't want a quarry moving into your mega site. They are not going to want that. A solar farm is not going to want a quarry getting dust on their solar panels. Any mine or quarry in the ETJ will without a doubt endanger the health and safety of the surrounding area. We hope that the Town Board for Siler City will approve an amendment to the UDO to prohibit mines and quarries in the A/R areas of the ETJ. Another piece here, I live on Glosson Road, a few hundred feet from the proposed solar farm. Those of us on Glosson Road and adjacent properties fully support the proposed solar farm. Its good safe industry. And thank the solar facility for redrawing their plans and creating a 50 foot natural surrounding barrier around the solar facility. It's wonderful that we can work together. I know way too much about your UDO. I know way too much about your Land Development Plan. I shouldn't know this.

Dee Robinson, 741 Mt. Vernon Spring Road, Siler City, NC 27344

I am strongly in favor of an amendment or, as the case may be, a correction to the Unified Development Ordinance (UDO) that would no longer allow mining and or quarry operations as permissible uses in districts zoned Agricultural-Residential (A-R). Including quarry and mining operations as permissible uses within A-R districts strikes me as inconsistent and contradictory to the language, goals, and strategies of both the Land Development Plan and the Unified Development Ordinance for safe, reasonable and harmonious growth in and around Siler City. As it did with the recently proposed Vineyard Ridge operation. And as it did when I opposed the ISP operation; so I will end this statement with the same conclusion from the letter that I wrote to the Board nine years ago: That a mining and quarry operation is antithetical to the language and strategies for economic and land development in the rural portions of the extraterritorial jurisdiction (ETJ). The rural character of the Mount Vernon Springs area by which I mean the farms, fields, and forests is the end result of the kind of work being done her – farming, animal husbandry, and timber growing. The work is active and hard, but the resulting landscape is peaceful and benevolent. The same cannot be said for mining. This industry, by its very nature, is dirty, risk-filled, and hazardous both to its workers and neighbors, even when all precautions are followed, pollution tolerances met, and workers are properly trained. And we take less comfort, not more, in the sheer amount of oversight, compliance, regulations, safeguards, and intermediaries i.e. EPA, OSHA, DOT, other state and federal agencies and offices, railroad authorities, etc. that are legally necessary and required on a daily basis to ensure our health, safety, and welfare. That's high and diffuse maintenance and an inordinate amount of risk with no guarantees, promises, or reward. This area is poised regionally and demographically to attract and sustain clean, benign, and profitable industries. This is not one of those industries. So why sell Siler City short. Thank you for your time.

Mayor Grimes closed the public hearing at 8:04 pm. The Board of Commissioners discussed the text amendments and asked Meadows the definition of a solar farm. Meadows stated he would research and share the definition at the August text amendment public hearing.

A motion that the Unified Development Ordinance (UDO) Text Amendment for §64 Regulation of Subdivisions, §147 Table of Permissible Uses (emergency management operations, mining or quarry operations), §194 Access to Lots, §196 Entrance to Streets, §197 Coordination with Surrounding Streets, §198 Relationship of Streets to Topography, §199 Street Width, Sidewalk, and Drainage Requirements in Subdivisions, §200 General Layout of Streets, §202 Construction Standards and Specifications, §203 Public Streets and Private Roads in Subdivisions, §204 Road and Sidewalk Requirements in Unsubdivided Developments, §205 Attention to Handicapped in Street and Sidewalk Construction, §206 Street Names and House Numbers, & §274 Special Provisions for Certain Signs (shopping centers) is consistent with the adopted Land Development Plan and any other officially adopted plan because the LDP recommendations a through z of the packet was made by Commissioner Fadely, seconded by Commissioner Price and unanimously approved.

A motion that the Unified Development Ordinance (UDO) Text Amendment §64 Regulation of Subdivisions, §147 Table of Permissible Uses (emergency management operations, mining or quarry operations), §194 Access to Lots, §196 Entrance to Streets, §197 Coordination with Surrounding Streets, §198 Relationship of Streets to Topography, §199 Street Width, Sidewalk, and Drainage Requirements in Subdivisions, §200 General Layout of Streets, §202 Construction Standards and Specifications, §203 Public Streets and Private Roads in Subdivisions, §204 Road and Sidewalk Requirements in Unsubdivided Developments, §205 Attention to Handicapped in Street and Sidewalk Construction, §206 Street Names and House Numbers, & §274 Special Provisions for Certain Signs (shopping centers) is reasonable and in the public interest because it promotes and forward the purposes of the adopted Siler City Land Development Plan and it promotes the general health, safety, and welfare of the citizens of Siler City was made by Commissioner Haiges, seconded by Commissioner Fadely and unanimously approved.

A motion to approve the Unified Development Ordinance (UDO) Text Amendment for §64 Regulation of Subdivisions, §147 Table of Permissible Uses (emergency management operations, mining or quarry operations), §194 Access to Lots, §196 Entrance to Streets, §197 Coordination with Surrounding Streets, §198 Relationship of Streets to Topography, §199 Street Width, Sidewalk, and Drainage Requirements in Subdivisions, §200 General Layout of Streets, §202 Construction Standards and Specifications, §203 Public Streets and Private Roads in Subdivisions, §204 Road and Sidewalk Requirements in Unsubdivided Developments, §205 Attention to Handicapped in Street and Sidewalk Construction, §206 Street Names and House Numbers, & §274 Special Provisions for Certain Signs (shopping centers) 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 Fadely, seconded by Commissioner Haiges and unanimously approved.

OLD BUSINESS

Siler City Airport Maintenance/ Safety Program

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

Thompson stated state funds are available to assist publicly owned and operated airports with airfield safety projects, but in order to qualify for such aid action is required by the Board of Commissioner. Thompson stated the subject program requires no local match and is not anticipated to cost the Town any additional expense.

Prepared by: Jenifer J Everage, Town Clerk

A motion to approve the letter of commitment for NCDOT-Division of Aviation Safety/Maintenance Program was made by Mayor Pro Tem Cheek, seconded by Commissioner Haiges and unanimously approved.

A motion to approve the resolution of sponsor for NCDOT-Division of Aviation Safety/Maintenance Program was made by Commissioner Fadely, seconded by Commissioner Price and unanimously approved.

Siler City Airport Obstruction Clearing Phase 1 – Runway 22 – Grant Modification
 (Incorporation by reference as if fully set forth herein Schedule J)

Thompson stated Informal proposals were received for the Obstruction Clearing Phase 1 – Runway 22 project on June 5, 2015. Only one proposal was received, which was submitted by Carolina Tree Service. Efforts were made to solicit additional proposals, however the other contractors that were contacted were either non-responsive, or declined to submit a quote due to the nature of the work. Based on the risk involved if this project is further delayed, staff recommends awarding the contract for the tree topping and removal work to Carolina Tree Service, in the amount of \$22,014.

Thompson stated as part of this contract the Town need to seek a request from NCDOT – Division of Aviation to modify existing Grant Number 36237.5.11.1 to include additional funds for the project. This additional funding is necessary to provide construction funds for the tree topping and removal. The Town would like to add an additional \$19,813 in available Non-Primary Entitlement Funds to the grant, with corresponding Local Funds of \$2,201. The new grant total should be \$73,944.

A motion to approve the Project Budget Ordinance amendment for Grant Number 36237.5.11.1 – Obstruction Clearing Phase 1 – Runway 22 to include the construction funds for the tree topping and removal of \$19,813 from Non-Primary Entitlement Funds and \$2,201 of Local Funds was made by Commissioner Bray, seconded by Commissioner and unanimously approved.

A motion to award the tree topping and removal work to Carolina Tree Service in the amount of \$22,014 was made by Commissioner Haiges, seconded by Commissioner Bray and unanimously approved.

Siler City Airport Runway Rehab Project Ordinance

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

Thompson shared the following information with the Board of Commissioners:

Rehabilitate Runway 4-22, Taxiway Turnarounds, and Apron – NCDOT Division of Aviation Project Number 36244.5.4.1.

- Total State Aid: \$2,405,192.00
- Total Local Match: \$267,244.00
- Chatham County Commitment (60%): \$160,346.40
- Siler City Local Commitment (40%): \$106,897.60

A motion to authorize the Town Manager to execute grant documents for Rehabilitate Runway 4-22, Taxiway Turnarounds, and Apron – NCDOT Division of Aviation Project Number 36244.5.4.1 was made by Commissioner Fadely, seconded by Commissioner Haiges and unanimously approved.

A motion to approve a local match of \$267,244.00 for Rehabilitate Runway 4-22, Taxiway Turnarounds, and Apron – NCDOT Division of Aviation Project Number 36244.5.4.1 was made by Commissioner Haiges, seconded by Commissioner Fadely and unanimously approved.

A motion to approve the Project Budget Ordinance for Rehabilitate Runway 4-22, Taxiway Turnarounds, and Apron – NCDOT Division of Aviation Project Number 36244.5.4.1 was made by Commissioner Price, seconded by Mayor Pro Tem Cheek and unanimously approved.

NEW BUSINESS

TARPO Project List

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

The State of North Carolina has recently made several changes to the process for selecting projects to be funded in the Statewide Transportation Improvement Program (STIP). SPOT stands for NCDOT Strategic Prioritization Office of Transportation. As a result, the Triangle Area Rural Planning Organization (TARPO), of which Siler City is a member, asked each of its member jurisdictions to approve our current list of transportation priorities to be considered by the TARPO Prioritization Subcommittee.

Funded projects (2016-2025 STIP):

1. Aviation - Siler City Municipal Airport – Obstruction removal (2016) - \$365,000.
2. Highway - US 64 (11th St) from Greensboro Ave to the eastern Corporate Limit - add median, sidewalks, crosswalks, bike lanes, and multi-use sidepath (2019) - \$10,053,000.

Project automatically carried forward for consideration from 2016-2025 STIP by NCDOT:

1. E. Raleigh St. - multiuse sidepath from US 64 to S. 10th Ave. & sidewalk from S. 10th Ave. to S. 6th Ave. – 5,800' - \$235,000.

The following projects are considered staff's list of Town priority transportation projects to be considered by the TARPO Prioritization Subcommittee:

1. Aviation
 - a. Siler City Municipal Airport – 500' extension of Runway 22 (north end), safety area grading, 500' extension of the parallel taxiway, and relocation of portions of Airport Rd. and Brower Rd. (environmental assessment, land acquisition, road relocation design and construction, and runway extension design and construction) - \$2,010,000
2. Bike/Pedestrian
 - a. Chatham Ave. (ADA compliant crosswalks at 2nd St., 3rd St., and Beaver St.), Railroad (ADA compliant at grade rail crossings at 3rd St., 2nd St., and Raleigh St.), – Birch Ave (ADA compliant crosswalks at 2nd St. and Raleigh St.) - ~\$239,000
 - b. 2nd Ave. – ADA compliant crosswalks, sidewalks, bike lanes, median, and parking from Greensboro Ave. to Fayetteville Ave. – 4,000' - ~\$2,860,000
 - c. E. 3rd St. – sidewalk from US 64 to N. 5th Ave. – 3,800' - \$141,022
 - d. E. 5th St./ W. 5th St. – sidewalk from N. 2nd Ave. to Carolina Ave. – 3,900' - \$222,676
 - e. 6th Ave. – sidewalk from E. 3rd St. to S. 2nd Ave. – 5,300' - \$173,431
 - f. E. Cardinal St./S. 10th Ave. – sidewalk from S. 6th Ave. to E. Raleigh St. – 6,400' - \$166,027
 - g. W. 3rd St. - sidewalk from N. Chatham Ave. to N. Fir Ave. – 1,750' - \$131,549
 - h. N. Chatham Ave. – sidewalk from Craven St. to the northern Corporate Limit - 4,200'
3. Highway
 - a. US 64 (11th St.) from Greensboro Ave. to the western Corporate Limit - add median, sidewalks, crosswalks, bike lanes, and multi-use sidepath

- 4. Rail - NA
- 5. Transit
 - a. Support Chatham Transit recommendations

This STIP funding cycle is for the years 2018 – 2027. As the process continues to unfold over the coming months, updated information will be posted on the TARPO website at www.tarpo.org.

The Board of Commissioners asked Meadows to prepare a map with the proposed projects and to bring the more information back to the Board of Commissioners at the first meeting in August.

MANAGER’S REPORT

Thompson asked Chief Tyson to share information about National Night Out coming up on August 3, 2015.

Meadows stated a CAM Site meeting will be held next week to set in next clean up dates and the Siler City Development Organization has adopted a strategic plan and would like to present it to the Board of Commissioners.

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 M), Finance (Incorporated by reference as if fully set forth herein Schedule N), Fire (Incorporated by reference as if fully set forth herein Schedule O), Parks and Recreation (Incorporated by reference as if fully set forth herein Schedule P), Planning and Community Development (Incorporated by reference as if fully set forth herein Schedule Q), Police (Incorporated by reference as if fully set forth herein Schedule R), Public Works (Incorporated by reference as if fully set forth herein Schedule S).


BOARD COMMENTS

The Board of Commissioners thanked staff for all their hard work on the following:

- Boling Lane upgrades
- Country Arms Robbery
- Wayfinding signs
- Storm response and clean up
- July 4th event

ADJOURNMENT

With no further business the Board of Commissioners adjourned 8:45 pm.



 John F Grimes, Mayor

ATTEST:



 Jenifer J Everage, Town Clerk

