

Agenda
Board of Aldermen
Town of Gibsonville

June 3, 2019
Regular Meeting

Town Hall
7:00 pm

1. Invocation – Alderman Dean
2. Public Comments
3. Approval of Agenda
4. Approval of Minutes
5. Recognition of Firefighter – Jerry Williamson
6. Ordinance to Amend Chapter 91. Animals - Public Hearing
7. FY 2020 Budget Ordinance - Public Hearing
8. Resolution to Adopt FY 2020-2024 Capital Improvement Plan
9. Approval of the Preserve at Stone Ridge Site Plan
10. Petitions for Annexations:
 - a. Manning Crossing
 - b. Stone Ridge
11. Resolution to Establish Filing Fee for 2019 Municipal Election
12. Reports
 - a. Manager
 - b. Mayor
 - c. Board Members

Addendum

- 5. Recognition of Firefighter – Jerry Williamson** – The Town would like to recognize retiring firefighter Jerry Williamson. The Mayor will present Mr. Williamson with a Certificate of Appreciation.
- 6. Ordinance to Amend Chapter 91: Animals - Public Hearing** – At the last meeting the board directed staff to amend Chapter 91: Animals to address chickens in the town limits. Staff is recommending approval of the Amendment to Ordinance Chapter 91: Animals as it relates to livestock and domestic fowl (including chickens). This is a public hearing.
Attachments: Ordinance Amendment to Chapter 91: Animals
- 7. FY 2020 Budget Ordinance - Public Hearing** - The recommended FY 2020 Budget was presented at the May 6, 2019 meeting. This is a public hearing to consideration the adoption of the FY 2020 Budget Ordinance.
Attachment: FY 2020 Budget Ordinance
- 8. Resolution to Adopt FY 2020-2024 Capital Improvement Plan**– Staff recommends approval of the FY2020-2024 CIP.
Attachment: Resolution & FY 2020-2024 CIP
- 9. Approval of the Preserve at Stone Ridge Site Plan** – The Planning Board is recommending approval of the site plan of the Preserve at Stone Ridge. The Planning Board recommended approval of the site plan at their May 16, 2019 meeting.
Attachment: Site Plan
- 10. Petitions for Annexation:**

 - a. Manning Crossing** – Manning Crossing has presented a Petition for Annexation of 32.40 acres. The Board will need to approve the Resolution Directing the Town Manager to Investigate the Petition Requesting Annexation.
Attachments: Resolution, Petition, & Legal Description
 - b. Stone Ridge** – Bryan Shugart with Stone Ridge has presented a Petition for Annexation of 4.75 acres owned by Shugart Inc. The Board will need to approve the Resolution Directing the Town Manager to Investigate the Petition Requesting Annexation.
Attachments: Resolution, Petition, & Legal Description
- 11. Resolution to Establish Filing Fee for 2019 Election** – Staff is requesting approval of the Resolution setting the filing fee for the 2019 municipal election at \$6.00 for Alderman and \$10.00 for Mayor. The Board will have the Mayor and three Alderman seats on the November ballot. The filing opens at 12:00 noon on July 5, 2019 and ends at 12:00 noon on July 19, 2019.
Attachment: Resolution

Item 6

**AN ORDINANCE TO AMEND GIBSONVILLE CODE OF ORDINANCES
CHAPTER 91. ANIMALS**

WHEREAS, the current Code of Ordinances was re-codified in 2013; and

WHEREAS, a public hearing was advertised and a public hearing was held at a regular Board of Aldermen meeting on June 3, 2019 and passed by an unanimous vote; and

WHEREAS, during the course of interpretation the need arises from time to time to revise the current ordinance to better clarify the intent; and

WHEREAS, staff recommends adding the following section to Chapter 91: Animals:

Section 91.09. LIVESTOCK AND DOMESTIC FOWL GENERALLY PROHIBITED.

(A) Livestock and domestic fowl prohibited. Livestock and domestic fowl of all descriptions are prohibited within the corporate limits of the town except as listed in 91.09 (B).

(B) The maximum number of female chickens (hens) allowed is five (5) per lot. No roosters are permitted. The hens shall be located within a fence behind the main structure on residential properties.

And amend the following section to Chapter 91: Animals:

Section 91.27 DEFINITIONS by adding:

Chicken means any of the common domestic birds or fowl of the species *Gallus gallus domesticus* whose eggs or flesh are used for food. Also referred to as "poultry." The female bird is called a "hen."

Domestic fowl shall include, but not be limited to, turkeys, geese, chickens, peacocks, guinea fowl, ratites, or ducks.

Livestock shall include, but shall not be limited to, equine animals, sheep, goats, llamas, alpacas, and swine.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF ALDERMEN FOR THE TOWN OF GIBSONVILLE: that the Gibsonville Code of Ordinances, Chapter 91: Animals be amended by adding Section 91.09. Livestock and Domestic Fowl Generally Prohibited and amend Section 91.27 Definitions.

Adopted this the 3rd day of June, 2019.

Mayor

Attest:

Town Clerk

Item 1

TOWN OF GIBSONVILLE, NORTH CAROLINA
2020 BUDGET ORDINANCE

BE IT ORDAINED by the Board of Aldermen of the Town of Gibsonville, North Carolina, a meeting was held this the 3rd day of June, 2019 that the following fund revenues and departmental expenditures together with certain restrictions and authorizations.

SECTION I. GENERAL FUND:

<u>Anticipated Revenues</u>	<u>FY 2020</u>
Taxes, Current Year	2,956,000
Taxes, Prior Years	25,150
Motor Vehicle Tax	372,000
Penalties & Interest	12,000
Cemetery	10,000
Recreation	82,000
Sanitation Service Charge	306,000
Interest on Investments	8,000
Fire District Tax(Guilford)	14,400
Library	2,000
Transfer Perpetual Care	2,700
Sale of Fixed Assets	10,000
Guilford County Funds	55,500
Code Enforcement/Planning	8,000
Brush/White Goods Pickup Fees	2,000
Miscellaneous	30,706
GHA	2,340
Stormwater Fee	32,000
Solid Waste Disposal Tax	4,600
Intangible: Sales Tax(Alamance Co.)	921,000
Intangible: Sales Tax(Guilford Co.)	488,500
Utility Franchise	400,000
Beer & Wine	30,000
Powell Bill Funds	192,000
Appro'd. General Fund Balance	701,999
Appro'd Recreation Capital Reserve	30,033
Total Anticipated Revenues	6,698,928

Authorized Expenditures

	<u>FY 2020</u>
Governing Board	68,346
Administration	1,002,474
Police	2,019,839
Fire	1,070,619
Public Works	1,491,214
Powell Bill	102,500
Recreation	714,165
Library	172,271
Cemetery	17,500
Contingency	40,000
Total Authorized Expenditures	<u>6,698,928</u>

SECTION II. WATER & SEWER:

Anticipated W&S Revenues

Water Revenues

	<u>FY 2020</u>
Water Service Fees	815,000
Tapping Fees	1,000
Meter Setting	13,000
Reconnection Fees	45,000
Realize Deferred Revenue	57,045
Miscellaneous Revenues	11,000
Internet Convenience Fees	12,000
Retained Earnings Appropriation	15,000
Total Anticipated Water Revenues	<u>969,045</u>

Sewer Revenues

Sewer Service Fees	2,200,000
Tapping Fees	1,000
Meter Setting	13,000
Reconnection Fees	45,000
Realize Deferred Revenue	57,045
Miscellaneous Revenues	11,000
Internet Convenience Fees	12,000
Retained Earnings Appropriation	15,000
Total Anticipated Sewer Revenues	<u>2,354,045</u>

Total W&S Anticipated Revenues

3,323,090

Authorized W&S Expenditures

Water Expenditures	969,045
Sewer Expenditures	2,354,045
Total Authorized Expenditures	<u>3,323,090</u>

SECTION III. PERPETUAL CARE FUND

FY 2020

Anticipated Revenues

2,700

Authorized Expenditures

2,700

SECTION IV. TAX RATE ESTABLISHED

An ad valorem tax rate of \$0.53 per \$100 at full valuation is hereby established as the official tax rate for the Town of Gibsonville for the fiscal year 2020. This rate is based on a total valuation of property of \$636,652,700 and an estimated collection rate of 98.61%.

SECTION V. FEE SCHEDULE

Charges for services and fees by Town Departments are levied in the amounts set forth in the Fee Schedule (See Attachment A).

SECTION VI. SPECIAL AUTHORIZATION - BUDGET OFFICER

A. Budget Officer shall be authorized to reallocate departmental appropriations among various object of expenditures as he believes necessary.

B. The Budget Officer shall be authorized to effect interdepartmental transfers, in the same fund, not to exceed 10% of the appropriated monies for the department whose allocations is reduced. Notation of all such transfers shall be made to the Board on the next succeeding Financial Report.

C. He may make interfund loans for a period of not more than 60 days.

D. Interfund transfers, established in the budget document may be accomplished without recourse to the Board.

SECTION VII. RESTRICTION - BUDGET OFFICER

A. Interfund transfer of monies, except as noted in Section VI. Shall be accomplished by the Board authorization only.

B. The utilization of any contingency appropriations shall be accomplished only with Board authorization.

SECTION VIII. UTILIZATION OF BUDGET ORDINANCE

This Ordinance and the Budget Document shall be the basis of the financial plan for the Gibsonville Municipal Government during the 2020 fiscal year. The Budget Officer shall administer the budget and shall insure that operating officials are provided guidance and sufficient details to implement their appropriate portion of the budget. The accounting section shall establish records which are consonance with the Budget and this Ordinance and the appropriate statute of the State of North Carolina.

Adopted this the 3rd day of June, 2019.

Attest:

Mayor of Gibsonville, NC

Town Clerk of Gibsonville, NC

(Attachment A)
Town of Gibsonville - Fee Schedule - Fiscal Year 2020

Water & Sewer Rates

	<u>Fiscal Year 2020</u>	
Inside Water		
1st 1500 gallons per month	\$	7.08
over 1500 per 1000 per month	\$	4.72
Outside Water		
1st 1500 gallons per month	\$	14.16
over 1500 per 1000 per month	\$	9.44
Inside Sewer		
1st 1500 gallons per month	\$	18.11
over 1500 per 1000 per month	\$	12.07
Outside Sewer		
1st 1500 gallons per month	\$	36.21
over 1500 per 1000 per month	\$	24.14
Sewer Only (flat rate)	\$	55.45
Water Meter 3/4 inch	\$	300.00
Water Tap 3/4 inch:		
inside	\$	800.00
Outside	\$	1,600.00
Water Tap 1 inch:		
Inside	\$	950.00
Outside	\$	1,900.00
Water Tap over 1 inch:		
Inside		cost + 10%
Outside		double cost + 10%
Sewer Tap 4 inch:		
Inside	\$	800.00
Outside	\$	1,600.00
Sewer Tap over 4 inch		
Inside		cost + 10%
Outside		double cost + 10%
Irrigation "Y" Tap	\$	550.00
Water Deposit		
Inside	\$	100.00
Outside	\$	200.00
Late Fee (after 15th of Month)	\$	5.00
Delinquent Fee (after 25th of Month)	\$	15.00
8AM - 4PM Reconnect Fee		No Charge
After 4PM Reconnect Fee	\$	25.00
Meter Tampering Fee		\$50.00 plus damage
Sewer Use Ordinance (Fats, Oils, Grease)		\$25.00 per annual inspection
Third Party Meter Test Charge	\$	50.00

Sanitation Fee

Residential per month	\$	8.00
One Additional Garbage Cart	\$	5.00
One Additional Recycling Cart	\$	2.00
Replacement Fee for Cart (Damaged by Customer)	\$	50.00
Truck Fee	\$	100.00
Brush Pickup over 1 ton dump truck load	\$	75.00

Stormwater Fee

Residential per month	\$	0.75
Business per month	\$	0.75

Misc Fees

Returned Check (Taxes per G.S.105-357)	Greater of		\$30.00 or 10% of Check
Returned Check (non-Taxes)		\$	30.00
Copies: Letter Black/White		\$	0.15
Copies: Legal Black/White		\$	0.20
Copies: Color		\$	0.30

Code Enforcement Fees

Weeds/Trash		\$100 plus costs
Nuisance Vehicles		\$175 plus costs

(Attachment A)
Town of Gibsonville - Fee Schedule - Fiscal Year 2020

Planning & Dev. Fees

Certificate of Appropriateness	\$	25.00
Major Subdivision		\$150 plus \$10 per lot
Minor Subdivision	\$	75.00
Variance	\$	200.00
Rezoning	\$	200.00
Special Use Permit	\$	200.00
Sign Permit	\$	25.00
Driveway Permit	\$	25.00
Reinspection Fee	\$	30.00

Street, Utility Const. & Stormwater Mgt. Plan Review & Inspection Fees:

Street Plan Review & Periodic Const. Obser Fee:	\$2.00 per lineal centerline foot of st.
Water Line Plan Review & Periodic Const. Obser Fee:	\$1.50 per lineal foot of water line
Sanitary Sewer Line Plan Review & Periodic Const. Obser Fee:	\$1.50 per lineal foot of sewer line
Storm Sewer Line Plan Review & Periodic Const. Obser Fee:	\$1.00 per lineal foot of storm sewer line
Water & Sewer Services Plan Review & Periodic Const Obser Fee:	\$100 per lot -OR- \$50 per each service residential svcs. -OR- \$200 per water svcs larger than 1" -OR- \$200 per sewer svcs larger than 4"
Stormwater Mgt. Review & Periodic Const Obser Fee:	\$1000 per device w/half payable at time of plan submittal
Sanitary Sewer Lift Station Review & Periodic Const Obser Fee:	\$5000 per device w/half payable at time of plan submittal

*fees collected above in accordance with policy.

Water and Sewer System Development Fees*

Water Meter Size	Equivalent Residential Unit [#]	Fiscal Year 2020		
		Water Fee	Sewer Fee	Total Fee
3/4"	1	\$700	\$2,000	\$2,700
1"	1.67	\$1,100	\$3,300	\$4,400
1 1/2"	3.33	\$2,300	\$6,600	\$8,900
2"	5.33	\$3,700	\$10,600	\$14,300
3"	11.67	\$8,100	\$23,300	\$31,400
4"	21	\$14,700	\$42,000	\$56,700
6"	43.33	\$30,300	\$86,600	\$116,900

*Applicable System Development Fee(s) for development requiring smaller or larger water meters than those depicted above will be
[#]Equivalent Residential Unit is approximate multiplier adapted from

Cemetery Fees

Resident		
1 grave plot	\$	400.00
2 grave plot	\$	800.00
Non Resident		
1 grave plot	\$	1,000.00
2 grave plot	\$	2,000.00
Permit for Setting Stone		
Local Company (Guil./Alam. Co)	\$	30.00
Out of Town Company	\$	50.00

Recreation Fees

<u>Participation Fees</u>		
Soccer Fall		
Resident	\$	35.00
Non-Resident	\$	55.00
Soccer Spring		
Resident - uniform	\$	25.00
Non-Resident - uniform	\$	45.00
Soccer Spring		
Resident - no uniform	\$	35.00
Non-Resident - no uniform	\$	55.00
Baseball/Softball		
Resident	\$	35.00
Non-Resident	\$	55.00
Tee Ball		
Resident	\$	25.00
Non-Resident	\$	45.00

(Attachment A)
Town of Gibsonville - Fee Schedule - Fiscal Year 2020

Recreation Fees (Continued)

Basketball		
Resident		
Non-Resident	\$	35.00
Football	\$	55.00
Resident		
Non-Resident	\$	35.00
Flag Football	\$	55.00
Resident		
Non-Resident	\$	25.00
Picnic Shelter Rates	\$	45.00
Resident - Weekday	\$	15.00
Resident - Weekend	\$	25.00
Non-Resident - Weekday	\$	15.00
Non-Resident - Weekend	\$	35.00
Ball Field Rental		
Non-Town Sponsored Team	\$50 per day	
Lights	\$20 per hour	
Resident Churches	No Charge	

Gibsonville Community Center Rental Fees

Open Gym Fee: 0-17 years old
 Open Gym Fee: 18-99+ years old

Room Rentals:

GYM - per hour* (up to six hours)
 GYM - per hour* (beyond six hours)

	Resident	Non-Resident
	Free	Free
	\$1.00	\$3.00
	\$35.00/hr	\$55.00/hr
	\$30.00/hr	\$50.00/hr
Floor covering	\$300	\$300
Scoreboard & Operator	\$150	\$150
Sound System	\$100	\$100
*required attendant	\$13.00/hr	\$13.00/hr
Additional Program fees may apply based on size of event		
Large Room - Half Day*	\$75	\$100
Large Room - Full Day*	\$150	\$175
Kitchen	\$50	\$50
Sound System	\$100	\$100
TV	\$25	\$25
Cleaning Fee (if requested)	\$100	\$100
*required attendant	\$13.00/hr	\$13.00/hr
Additional Program fees may apply based on size of event		
Small Room - Half Day*	\$50	\$75
Small Room - Full Day*	\$100	\$125
Kitchen	\$25	\$25
TV	\$25	\$25
Cleaning Fee (if requested)	\$100	\$100
*required attendant	\$13.00/hr	\$13.00/hr

Fall Festival Fees:

Non-Food Vendor	\$	50.00
Premium Non-Food Vendor	\$	60.00
Food Vendor	\$	70.00
Premium Food Vendor	\$	80.00
Food Truck	\$	75.00
Addition of Electrical Hookup (per location)	\$	20.00

(Attachment A)
Town of Gibsonville - Fee Schedule - Fiscal Year 2020

Library Fees

Lost or Unreturned Item	Replacement cost of Item
Black and White Prints/Copies	\$0.15 per page
Color Prints	\$0.30 per page
Fax (send or receive)	\$0.25 per page

Police Fees

Storage Fees (Seized Vehicles)		\$10 per day
Fingerprinting Fee		
Resident		No Charge
Non-Resident	\$	10.00
False Alarms 4th call within 30 day period	\$	50.00
Police Report	\$	5.00
Taxi Driver's Permit	\$	25.00
Parking Ticket	\$	10.00

Item 8

**A RESOLUTION TO CONSIDER AND ADOPT THE RECOMMENDED
CAPITAL IMPROVEMENT PLAN – FISCAL YEAR 2020 THROUGH FISCAL
YEAR 2024**

WHEREAS, the Town of Gibsonville recognizes that a Capital Improvement Plan enables staff and the Board to plan for a vibrant community; and

WHEREAS, the Capital Improvement Plan is a five-year planning tool designed to help the Town plan for the repair, replacement, and acquisition of capital items; to assist in financial planning; to ensure better coordination and evaluation of projects; to provide necessary lead time for project planning, permitting, design; and to maintain or improve the Town's credit rating and fiscal health; and

WHEREAS, this plan is updated annually for Board of Aldermen review; and

WHEREAS, adjustments for anticipated projects can also be made each year during the annual revision of the Town's budget; and

WHEREAS, this flexibility in the planning and implementation of capital needs makes Gibsonville's Capital Improvement Plan responsive to the changing needs of the community.

NOW, THEREFORE, BE IT RESOLVED that the Town of Gibsonville Board of Aldermen has received the *Recommended Capital Improvement Plan – Fiscal Year 2020 through Fiscal Year 2024* and adopts this capital plan. This the 3rd day of June, 2019.

Mayor

Attest:

Town Clerk

Capital Improvement Plan Guide

Purpose and Definitions:

The purpose of the capital improvement plan (CIP) is to forecast and match projected revenues and major capital needs over a five-year period. Capital planning is an important management tool that strengthens the linkages between community infrastructure needs and the financial capacity of the Town.

The Town defines CIP capital expenditures as any expenditure of major value that results in the acquisition of a fixed asset, and has a useful life greater than one year. As a rule of thumb, items in the CIP include those which:

- Involve acquisition, renovation, and/or construction of a single fixed asset equal to or greater than \$10,000
- Involve any land purchases equal to or greater than 10,000 not associated with or included in another CIP project.

Capital Improvement Plan Development:

The CIP is updated annually as part of the Town's regular budget process. Projects are reviewed and evaluated based on Mayor and Board of Aldermen's service desires, other Town infrastructure needs, the financial capacity of the Town and the impact the projects will create on the Town's operating budget.

Once the projects are evaluated, a recommended CIP is developed that identifies the selection and timing of capital projects into future fiscal years. First-year projects are incorporated in the town manager's recommended annual operating budget. The Mayor and Board of Aldermen are also presented the future, non-appropriated planning years for their consideration, review and endorsement so staff can proceed with planning and evaluation of potential capital projects.

Capital Improvement Plan:

The capital improvement plan is simply that – a plan. As such, projects are subject to change based on new or shifting needs, special financing opportunities, emergency needs, or other directives or priorities established by the Mayor and Board of Aldermen. Because priorities can change, projects included in outward planning years are not guaranteed for funding.

The Gibsonville CIP achieves five major objectives as a component of the Town's budget and financial planning process:

1. To help the Town plan for the repair, replacement, and acquisition of capital items and facilities that are necessary in providing high quality services to residents.
2. To assist in financial planning by forecasting capital demands together with future revenues and expenditures.

3. To insure better coordination, evaluation, prioritization, and planning of projects to serve the community and its needs.
4. To provide lead time for project planning, regulatory permitting, design, land acquisition, and construction to assure projects will be ready when needed.
5. To maintain or improve the Town's credit rating and fiscal health through promoting strong budgetary and financial management planning.

CAPITAL IMPROVEMENT PLAN (CIP) SUMMARY

Department	Project	Primary Funding Source	FY19-20	FY20-21	FY21-22	FY22-23	FY23-24	Total Capital Cost
Police	Replace Vehicle(s)	Fund Balance	\$ 171,600	\$ 114,400	\$ 114,400	\$ 171,600	\$ 114,400	\$ 686,400
	Additional Vehicle	Fund Balance	\$ 57,200					\$ 57,200
	Lease Vehicles (2)	Operating Rev.	\$ 10,800	\$ 10,800	\$ 10,800	\$ 10,800	\$ 10,800	\$ 54,000
	Hand Held Radios	Fund Balance	\$ 5,000	\$ 20,000	\$ 20,000	\$ 20,000	\$ 20,000	\$ 85,000
Department Total			\$ 244,600	\$ 145,200	\$ 145,200	\$ 202,400	\$ 145,200	\$ 882,600
Fire	Replace Bulk of Turn-Out Gear	Fund Balance	\$ 27,200					\$ 27,200
	Replace Garage Ramp	Fund Balance		\$ 50,000				\$ 50,000
	Fire Truck Equipment	Debt Financing	\$ 75,000					\$ 75,000
	Replace Radios/Pagers	Fund Balance				\$ 125,000		\$ 125,000
	Purchase Pickup Truck	Fund Balance				\$ 50,000		\$ 50,000
	Bathroom Renovation	Fund Balance		\$ 100,000				\$ 100,000
	Replace SCBA Air packs	Fund Balance		\$ 137,500				\$ 137,500
	Replace SCBA Filling Station	Fund Balance				\$ 35,000		\$ 35,000
Department Total			\$ 102,200	\$ 287,500	\$ -	\$ 210,000	\$ -	\$ 599,700
Admin	Carpet Hall & Foyer	Fund Balance		\$ 8,000				\$ 8,000
	Department Total		\$ -	\$ 8,000	\$ -	\$ -	\$ -	\$ 8,000

CAPITAL IMPROVEMENT PLAN (CIP) SUMMARY (continued)

Sanitation									
	Rear Loader Truck	Fund Balance	\$ 150,000						
	Replace Garbage Truck	Debt Service		\$ 300,000					
Department Total			\$ 150,000	\$ 300,000	\$ -	\$ -	\$ -	\$ -	\$ 450,000

Department	Project	Primary Funding Source	FY19-20	FY20-21	FY21-22	FY22-23	FY22-24	Total Capital Cost
Parks & Recreation	Replace Truck	Fund Balance	\$ 25,176					\$ 25,176
	Wire in Moricle Park maint building	Fund Balance	\$ 10,150					\$ 10,150
	Purchase John Deere Tractor	Fund Balance			\$ 27,000			\$ 27,000
Department Total			\$ 35,326	\$ -	\$ 27,000	\$ -	\$ -	\$ 62,326

General Fund CIP Total			\$ 697,126	\$ 995,700	\$ 354,200	\$ 775,900	\$ 315,200	\$ 3,138,126
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CAPITAL IMPROVEMENT PLAN (CIP) SUMMARY (continued)

Department	Project	Primary Funding Source	FY19-20	FY20-21	FY21-22	FY22-23	FY22-24	Total Capital Cost
WATER & SEWER FUND								
Water Department:								
Water	Pickup Truck (shared)	Debt Financing	\$ 15,000			\$ 16,000		\$ 31,000
Water	Dump Truck (shared)	Debt Financing		\$ 22,500				\$ 22,500
Department Total			\$ 15,000	\$ 22,500	\$ -	\$ 16,000	\$ -	\$ 53,500

Sewer Department:								
Sewer	Pickup Truck (shared)	Debt Financing	\$ 15,000			\$ 16,000		\$ 31,000
Sewer	Dump Truck (shared)	Debt Financing		\$ 22,500				\$ 22,500
Sewer	SCADA System for Sewer Stations	Operating Revenue				\$ 30,000		\$ 30,000
Sewer	Purchase Jet Vac Combo Truck	Debt Financing				\$ 275,000		\$ 275,000
Department Total			\$ 15,000	\$ 22,500	\$ -	\$ 321,000	\$ -	\$ 358,500

Water & Sewer Total			\$ 30,000	\$ 45,000	\$ -	\$ 337,000	\$ -	\$ 412,000
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CIP Grand Total			\$ 727,126	\$ 1,040,700	\$ 354,200	\$ 1,112,900	\$ 315,200	\$ 3,550,126
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Item 10.a

Town of Gibsonville

**Resolution Directing the Town Manager to Investigate
A Petition Received Under G.S. 160A-31**

Whereas, a petition requesting annexation of an area described in said petition has been received on June 3, 2019 by the Board of Aldermen of the Town of Gibsonville; and

Whereas, G.S. 160A-31 provides that the sufficiency of the petition shall be investigated by the Town Manager before further annexation proceedings may take place; and

Property identified as Alamance County Register of Deeds Book 1515, Page 776 (32.40 ac.); owned by Patricia Patton; and

Whereas, the Board of Aldermen of the Town of Gibsonville deems it advisable to proceed in response to this request for annexation;

Now, Therefore, Be It Resolved by the Board of Aldermen of the Town of Gibsonville:

That the Town Manager is hereby directed to investigate the sufficiency of the above described petition and to certify as soon as possible to the Board of Aldermen the result of his investigation.

Adopted this the 3rd day of June, 2018.

Mayor

Attest:

Town Clerk

PETITION REQUESTING ANNEXATION

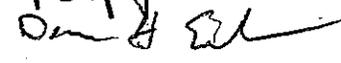
Date: 5.17.19

To the Board of Aldermen of the Town of Gibsonville :

1. We the undersigned owners of real property respectfully request that the area described in Paragraph 2 below be annexed to the Town of Gibsonville.

2. The area to be annexed is contiguous to the Town of Gibsonville and the boundaries of such territory are as follows:

(See Attached)

	Name	Address
1.		1017 Georgetown DR Elon. 27244
2.		524 W Elm st Graham NC 27253
3.		
4.	(Manning Crossing)	

**LEGAL DESCRIPTION FOR THE
PATRICIA D. PATTON PROPERTY**

Beginning on a stone/rock, said stone/rock being the northeast corner of the Patricia D. Patton property as recorded in Deed Book 1515 Page 776 of the Alamance County Registry, said stone/rock also being our common corner with Tax Parcel #110121 and a subdivision recorded in Plat Book 69 Page 51, thence running with the subdivision property lines as recorded in Plat Book 69 Page 51 the following bearings and distances: S 06 deg 14 min 58 sec W 37.48 feet to a computed point; thence S 06 deg 14 min 58 sec W 31.18 feet to a found iron pipe; thence S 05 deg 57 min 49 sec W 21.50 feet to a found iron pipe; thence S 06 deg 10 min 01 sec W 69.96 feet to a found iron pipe; thence S 06 deg 16 min 58 sec W 70.12 feet to a found iron pipe, said iron pipe being our common corner with a subdivision recorded in Plat Book 69 Page 51, and also the northeast corner of a subdivision recorded in Plat Book 67 Page 230, thence continuing with said subdivision the following bearings and distances: S 06 deg 12 min 28 sec W 82.60 feet to a found iron pipe; thence S 06 deg 15 min 17 sec W 50.90 feet to a found iron pipe; thence S 06 deg 11 min 14 sec W 86.56 feet to a found iron pipe, said iron pipe being our common corner with a subdivision recorded in Plat Book 67 Page 230 and the northwest corner of Tax Parcel #108832; thence continuing with the line of Tax Parcel #108832 S 04 deg 09 min 46 sec E 262.81 feet to a found iron pipe, said iron pipe being our common corner with the northeast corner of Tax Parcel #170808; thence running with the line of Tax Parcel #170808 and leaving the line of Tax Parcel #108832 S 88 deg 03 min 22 sec W 365.88 feet to a found iron pipe, said iron pipe being our common corner with Tax Parcel #170808 in the line of Tax Parcel #108619; thence continuing with the line of Tax Parcel #108619 N 00 deg 01 min 15 sec E 74.36 feet to a found iron pipe; thence continuing with the line of Tax Parcel #108619 S 84 deg 26 min 42 sec W 410.79 feet to a found iron pipe, thence continuing with the line of Tax Parcel #108619 S 00 deg 01 min 26 sec W 73.32 feet to a set iron pin, said iron pin being our common corner with Tax Parcel #108308; thence leaving the line of Tax Parcel #108619 and running with the line of Tax Parcel #108308 S 84 deg 21 min 29 sec W 930.15 feet to a set iron pin; thence continuing with the line of Tax Parcel #108308 S 00 deg 00 min 59 sec W 471.07 feet to a set iron pin, said iron pin being in the line of Tax Parcel #170808, thence running with the line of Tax Parcel #170808 S 84 deg 19 min 27 sec W 69.91 feet to a found iron pipe; thence S 84 deg 19 min 27 sec W 151.48 feet to a found iron pipe, said iron pipe being our common corner with the southeast corner of Tax Parcel #108305; thence leaving the line of Tax Parcel # 170808 and running with the lines of Tax Parcel # 108305 N 02 deg 37 min 21 sec W 190.23 feet to a found iron pipe, thence N 01 deg 54 min 37 sec W 221.98 feet to a found iron pipe, thence N 01 deg 50 min 44 sec W 215.06 to a found iron pipe, said iron pipe being our common corner with the northeast corner of Tax Parcel #108305 and the southeast corner of Tax Parcel #174145; thence running with the line of Tax Parcel #174145 N 06 deg 01 min 19 sec W 205.91 feet to a found iron pipe, said iron pipe being our common corner in the line of Tax Parcel #174145 and the southwest corner of Tax Parcel #108306;

thence running with the line of Tax Parcel #108306 N 73 deg 15 min 52 sec E 209.36 feet to a found iron pipe, thence N 47 deg 06 min 16 sec E 148.88 feet to a found iron pipe, thence N 16 deg 29 min 44 sec E 78.92 feet to a found iron pipe; thence N 50 deg 31 min 38 sec W 175.78 feet to a found iron pipe, said iron pipe being in the line of Tax Parcel #110019; thence running with the line of Tax Parcel #110019 N 37 deg 06 min 21 sec E 155.13 feet to a found iron pipe, thence N 38 deg 14 min 08 sec E 3.25 feet to a found iron pipe, said iron pipe being in the line of Tax Parcel #172909, and being our common corner with the northeast corner of Tax Parcel #110019; thence continuing with the line of Tax Parcel #172909 N 88 deg 43 min 37 sec E 54.24 feet to a found iron pipe, said iron pipe being our common corner with Tax Parcel #172909 and Tax Parcel #172910; thence running with the line of Tax Parcel #172910 N 88 deg 43 min 37 sec E 54.51 feet to a set iron pin, said iron pin being our common corner with Tax Parcel #110027; thence leaving the line of Tax Parcel #172910 S 02 deg 29 min 31 sec W 2.37 feet to an iron pipe found; thence continuing with the line of Tax Parcel #110027 S 01 deg 20 min 51 sec E 200.00 feet to a set iron pin; N 88 deg 39 min 09 sec E 200.00 feet to a set iron pin, thence N 01 deg 20 min 51 sec W 200.00 feet to a found iron pipe; thence N 00 deg 47 min 23 sec E 2.10 feet to a found iron pipe in the line of Tax Parcel #172943, and being our common corner with Tax Parcel #110027; thence running with the line of Tax Parcel #172943 N 88 deg 40 min 32 sec E 189.14 feet to a found iron pipe, said iron pipe being our common corner with Tax Parcel #172943 and Tax Parcel #110121; thence running with the lines of Tax Parcel #110121 S 50 deg 14 min 24 sec W 3.05 feet to a found iron pipe; thence N 88 deg 32 min 39 sec E 79.36 feet to a found iron pipe, thence N 88 deg 39 min 45 sec E 251.03 feet to a found iron pipe, thence N 88 deg 35 min 52 sec E 245.47 feet to a found iron pipe, thence N 88 deg 33 min 40 sec E 300.61 feet to a found iron pipe and N 88 deg 40 min 12 sec E 331.55 feet to the point and place of beginning containing 32.40 acres more or less and lying in Boone Station Township, Alamance County, North Carolina all according to a survey by Jeffrey T. Allred dated November 27, 2018.

Patricia Patton
Deed BK 1515, Pg 776
32.40 ac.

Evans Engineering, Inc.

4609 Dundas Drive
Greensboro, NC 27407
Phone 336-854-8877
Fax 336-854-8876
License #C-0168

Item 10.6.

Town of Gibsonville

**Resolution Directing the Town Manager to Investigate
A Petition Received Under G.S. 160A-31**

Whereas, a petition requesting annexation of an area described in said petition has been received on June 3, 2019 by the Board of Aldermen of the Town of Gibsonville; and

Whereas, G.S. 160A-31 provides that the sufficiency of the petition shall be investigated by the Town Manager before further annexation proceedings may take place; and

Property identified as Alamance County Register of Deeds Book 44, Page 2 (4.8 ac.); owned by Bryan Shugart; and

Whereas, the Board of Aldermen of the Town of Gibsonville deems it advisable to proceed in response to this request for annexation;

Now, Therefore, Be It Resolved by the Board of Aldermen of the Town of Gibsonville:

That the Town Manager is hereby directed to investigate the sufficiency of the above described petition and to certify as soon as possible to the Board of Aldermen the result of his investigation.

Adopted this the 3rd day of June, 2018.

Mayor

Attest:

Town Clerk

PETITION REQUESTING ANNEXATION

Date: 05-28-19

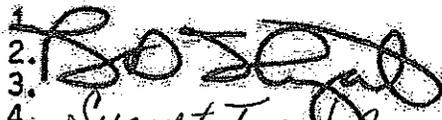
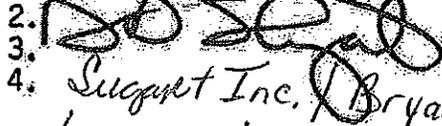
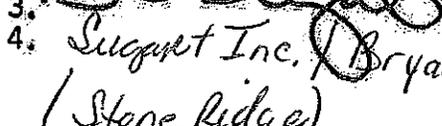
To the Board of Aldermen of the Town of Gibsonville :

1. We the undersigned owners of real property respectfully request that the area described in Paragraph 2 below be annexed to the Town of Gibsonville.
2. The area to be annexed is contiguous to the Town of Gibsonville and the boundaries of such territory are as follows:

(See Attached)

Name

Address

1. 
2. 
3. 
4. Shugart Inc. (Stone Ridge)
Bryan Shugart

221 Jonestown Rd.
Winston Salem, NC

EXHIBIT A

That certain tract or parcel of land located in Boone Station Township, Alamance County, North Carolina, adjoining the 60 foot right-of-way of Gibsonville-Ossipee Road (S.R. 1500), Claude T. King, Hilda Ridge Neill, and Lot 2 as shown on the Final Plat, Recombination of the Property of Larry K. Hursey, Sr. and Larry K. Hursey, Jr., which plat is duly recorded in Plat Book 44, at Page 2 of the Alamance County Registry, and being more particularly described as follows:

BEGINNING at an iron stake found located in the western margin of the 60 foot right-of-way of Gibsonville-Ossipee Road (S.R. 1500), a corner with Claude T. King; running thence in the 60 foot right-of-way of Gibsonville-Ossipee Road (S.R. 1500), South $83^{\circ} 36' 40''$ East 29.98 feet to a point located in the centerline of the 60 foot right-of-way of Gibsonville-Ossipee Road (S.R. 1500); running thence with the centerline of the 60 foot right-of-way of Gibsonville-Ossipee Road (S.R. 1500), South $10^{\circ} 21' 09''$ East 274.26 feet to a point located in the centerline of the 60 foot right-of-way of Gibsonville-Ossipee Road (S.R. 1500), a corner with the aforesaid Lot 2; running thence with the line of the aforesaid Lot 2, the following courses and distances: South $83^{\circ} 59' 53''$ West 30.61 feet to an iron stake found; thence, South $83^{\circ} 59' 53''$ West 204.38 feet to an iron stake set; thence, South $51^{\circ} 10' 01''$ West 69.18 feet to an iron stake set; thence, North $80^{\circ} 00'$ West 312.66 feet to an iron stake set located in the line of Hilda Ridge Neill, a corner with the aforesaid Lot 2; running thence with the line of Hilda Ridge Neill, North $6^{\circ} 11' 00''$ East 342.47 feet to a rock found (which serves as control corner) located in the line of Hilda Ridge Neill, a corner with Claude T. King; running thence with the line of Claude T. King, South $83^{\circ} 36' 40''$ East 299.64 feet to an iron stake found located in the line of Claude T. King; running thence again with the line of Claude T. King, South $83^{\circ} 36' 40''$ East 182.88 feet to the point and place of BEGINNING and containing 4.18 acres, more or less, and BEING ALL OF LOT ONE (1) as shown on the Final Plat, Recombination of the Property of Larry K. Hursey, Sr. and Larry K. Hursey, Jr., prepared by Boswell Surveyors, Inc., Carlton L. Hawkins, Registered Land Surveyor dated June 10, 1991, Job No. 91-253-105, which plat is duly recorded in Plat Book 44, at Page 2 of the Alamance County Registry.

Perry2.

Bryan Shugart
 : Quad BK 44, Pg 2
 4.8 ac

Item 11

TOWN OF GIBSONVILLE

**RESOLUTION TO ESTABLISH FILING FEE
FOR 2019 MUNICIPAL ELECTION**

WHEREAS, a Municipal Election is scheduled to be conducted for the Town of Gibsonville on November 5, 2019. The purpose of this election is to elect a Mayor and three Aldermen to serve on the Gibsonville Board of Aldermen; and

WHEREAS, the Gibsonville Board of Aldermen has set the 2019 filing fee to be \$10.00 for the Mayor seat and \$6.00 for the Aldermen seats. Filing will begin at 12:00 noon on July 5, 2019 and ends at 12:00 noon on July 19, 2019.

NOW, THEREFORE, BE IT RESOLVED that the Board of Aldermen of the Town of Gibsonville hereby unanimously approves the filing fee as stated above for the 2019 Municipal Election.

Adopted this the 3rd day of June, 2017.

Leonard M. Williams
Mayor

Attest:

Laurie Yarbrough
Town Clerk