

## MINUTES – SEPTEMBER 10, 2018

The Board of Aldermen of the Town of Gibsonville met at 7:00 pm for a regular meeting in the Town Hall. The meeting was called to order by Mayor Williams. Alderpersons Shepherd, Owen, Pleasants, Dean, and O'Toole were present. Ben Baxley, Town Manager, and Laurie Yarbrough, Town Clerk, were present. Police Chief Ron Parrish, Public Works Director Rob Elliott, Planning Board Chairman Steve Harrison, Planning Director Brandon Parker, Ryan Moffitt, Glynn Fleming with AWCK, several Lindley Park Estates residents, and several citizens were in attendance.

### Invocation

Alderman O'Toole stated Rev. Ricky Cox would give the invocation.

Rev. Ricky Cox of Brightwood Christian Church and a resident of Driftwood Dr. gave the invocation.

### Public Comments

Ben Baxley, Town Manager, stated Item 8. Ordinance to Extend Corporate Limits – 115 Frissell Dr. was withdrawn by the property owner; Item 9. Petition for Annexation – 115 Frissell Dr. would be voted on by the board by approving the Resolution Directing the Town Manager to Investigate the Petition; and Item 10. Rezoning of 115 Frissell Dr.- Frissell Holdings would not occur until the property was annexed.

Mayor Williams stated those who came to the meeting to speak on these items would be allowed to speak under Public Comments and will have an opportunity to speak next month.

Shirley Pearson of Burlington Ave. stated yes to the rezoning of 1100 Gibsonville Ossipee Rd. She stated this would make for another entrance into Stone Ridge.

Linda Orzechowski of 311 Cape Fear Way in the Lindley Park Estates subdivision stated she understood there was a proposed development of 34 homes next to the Lindley Park Estates that planned to come through their culdesac; she was not in favor of this. She recommended they use Frissell Dr. She asked how the town would address the issue.

Joe Orzechowski of 311 Cape Fear Way asked the town to consider the liability. He stated if they were allowed to cut a street through on their culdesac, this would allow more traffic; he had a concern with accidents.

Adrianus Vandergiessen of 124 Cape Fear Dr. asked what was Gibsonville's plan with widening and upgrading the road; the road was already crumbling.

Lisa Rogers of 312 Cape Fear Way stated the road would be in her front yard; she had a concern with the children's safety.

Justin Myers of 211 Cape Fear Dr. stated he had recently moved to the Lindley Park Estates from Chicago; he stated he was against the road coming through their neighborhood.

Lauren Allen of 125 Frissell Dr. stated she lived adjacent to the proposed property. She stated she was not opposed to development, she was concerned did it fit the neighborhood.

Gary Nardo of 201 Club Square stated opening up of this culdesac would open up for accidents. He stated he was a retired police officer from New York and the number one concern should be children's safety, two motorists will not drive the speed limit, and three on January 7, 2017 there was a snow event that caused a tractor trailer to wreck at the entrance into the Lindley Park Estates which caused a concern. He stated there were approximately 100 residents in Lindley Park Estates now, when Phase II was complete there would be approximately 130 residents; with 170 residents when completed; along with commercial property. He stated the town was opening itself up for liability and poor planning.

Brittney Combs of 308 Cape Fear Way stated the developer Paul Holst with Diamondback did not live here. She stated the plan she saw was to open up the culdesac; this would reduce the value of her home. She stated this was a quiet street and a safe place for children to live. She had a concern if they opened up culdesac. She asked the board to consider their concerns.

Ben Flora of 135 Frissell Dr. stated he had live in his home 41 years and he did not know how this would work. He stated you have to have egress and regress to Frissell Dr.; he had a concern with how this would work.

Ron Frances of 110 Cape Fear Dr. stated he had lived in the Lindley Park Estates for ten years and they were trying to protect their neighborhood. He stated they were looking for the town to protect its residents. He asked the town to fix their streets and the drainage issues; he had a drainage issue at his home.

Askar Nurtaer of 208 Cape Fear Dr. stated opening the culdesac would affect property values and they would loose money.

Chance Kisiah of 109 Frissell Dr. asked the board to look at the petition for annexation and the water and sewer agreement. She stated the town must provide all services to annexed properties. She asked the board to look at the water and sewer service plans.

Katherine Stinson of 121 Cape Fear Dr. stated Phase 1 of the Lindley Park development was not bad, but Phase 2 they have seen wear and tear on the roads; the subdivision roads could not take large trucks in the development. She asked the board to keep the neighborhood the way it was.

Mayor Williams stated he had not heard about the traffic proposed through the culdesac in the Lindley Park Estates until now.

Alderman Owen stated he was the Fire Chief for 12 years and he was against have only one way in and out of a subdivision.

Alderman Pleasants addressed the condition of the streets. He stated the town had a priority list and until the construction was complete they could not work on the streets.

Mayor Williams stated the board heard their concerns and thank them for coming and addressing the board.

#### **Approval of Agenda**

Alderman Shepherd, seconded by Alderman Pleasants, made a motion to approve the agenda. The motion passed unanimously.

#### **Approval of Minutes**

Alderman Owen, seconded by Alderman Pleasants, made a motion to approve the minutes of August 6, 2018 and August 20, 2018. The motion passed unanimously.

#### **Public Hearings**

##### **a. Rezoning of 1100 Gibsonville-Ossipee Rd.**

Ben Baxley, Town Manager, stated Todd Humphrey owner of the property at 1100 Gibsonville-Ossipee Rd. was requesting the rezoning of his property from AG to RS-9; this would allow Shugart to extend the Stone Ridge subdivision and allow for another entrance into the Stone Ridge subdivision. He stated the Planning Board voted unanimously to approve the rezoning. Mr. Baxley stated the Board would need to approve the Statement of Consistency & Ordinance to Approve the Rezoning.

Alderman Shepherd, seconded by Alderman Pleasants, made a motion to open the public hearing. The motion passed unanimously.

Greg Garrett with Shugart stated they had been building in the Town of Gibsonville for fifteen years. He stated this rezoning would allow for another entrance into Stone Ridge. He stated this was a 4.1 acre tract and if approved would be developed with a lower density, increased lot size and increase in size of the homes. He stated it would be 12 lots zoned RS-9; 12 new homes and 1 existing home.

Alderman Shepherd, seconded by Alderman Pleasants made a motion to close the public hearing. The motion passed unanimously.

Alderman Shepherd, seconded by Alderman Pleasants, made a motion to approve the Statement of Consistency and the Ordinance to Approve the Rezoning of 1100 Gibsonville-Ossipee Rd. The motion passed unanimously.

#### **AN ORDINANCE TO AMEND THE GIBSONVILLE ZONING MAP BY REZONING THE PROPERTY OF TODD HUMPHREY FROM AG TO RS-9**

**WHEREAS**, the current development ordinance was duly adopted 1 April 1991; and

**WHEREAS**, during the course of routine interpretation and application the need arises to revise the ordinance, or to correct or clarify certain ambiguities and inconsistencies contained within the text of the ordinance; and

**WHEREAS**, the property identified on the Alamance County parcel# 110126 located at 1100 Gibsonville Ossipee Rd., is owned by Todd Humphrey; and

**WHEREAS**, pursuant to development ordinance, proper application was made by the property owner to rezone 4.18 total acres from AG to RS-9; and

**WHEREAS**, pursuant to development ordinance and statutory requirements, the Town of Gibsonville made due public notification and advertisement of the pending rezoning; and

**WHEREAS**, after consideration in a public hearing at their regular August meeting, the Gibsonville Planning Board made a recommendation to approve the rezoning request by unanimous 4-0 vote; and

**NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF ALDERMEN FOR THE TOWN OF GIBSONVILLE:** that the Gibsonville Zoning Map be amended by rezoning the above-referenced property from AG to RS-9, which shall be fully incorporated therein.

Adopted this 10<sup>th</sup> day of September, 2018.

\_\_\_\_\_  
Mayor

Attest:

\_\_\_\_\_  
Town Clerk

**b. Ordinance to Extend Corporate Limits - 962 Burlington Ave. – John & David Williams**

Ben Baxley, Town Manager, stated John & David Williams, the owners of the property at 962 Burlington Ave., had requested annexation of their 10.75 acres; this is the back part of their property (the front part is already in the town limits). He stated this was a Public Hearing. He stated staff recommended approval of the Ordinance to Extend the Corporate Limits for 962 Burlington Ave.

Alderman Shepherd, seconded by Alderman Pleasants, made a motion to open the public hearing. The motion passed unanimously.

Alderman Shepherd, seconded by Alderman Owen, made a motion to close the public hearing. The motion passed unanimously.

Alderman Shepherd, seconded by Alderman Owen, made a motion to approve the Ordinance to Extend the Corporate Limits to include 962 Burlington Ave. owned by John & David Williams.

**AN ORDINANCE TO EXTEND THE CORPORATE LIMITS OF THE TOWN OF GIBSONVILLE**

**WHEREAS**, the Board of Aldermen of the Town of Gibsonville has been petitioned under G.S. 160A-31, as amended, to annex the area described herein; and

**WHEREAS**, the Board of Aldermen of the Town of Gibsonville has by Resolution directed the Town Manager to investigate the sufficiency of said petition; and

**WHEREAS**, the Town Manager has certified the sufficiency of said petition and a Public Hearing on the question of this annexation was held at the Gibsonville Town Hall at 7:00 pm on the 10th day of September, 2018 after due notice by publication in the Times News; and

**WHEREAS**, the Board of Aldermen of the Town of Gibsonville does hereby find as a fact that said petition meets the requirements of G.S. 160A-31, as amended;

**NOW, THEREFORE, BE IT ORDAINED** by the Board of Aldermen of the Town of Gibsonville, North Carolina:

**Section 1.** By virtue of the authority granted by G.S. 160A-31, as amended, the following described territory, is hereby annexed and made part of the Town of Gibsonville as of the 10th day of September, 2018:

**Property identified as Alamance County Parcel 108808, containing 10.75 acres, owned by John & David Williams, property located at 962 Burlington Ave.**

**Section 2.** Upon and after the 10th day of September, 2018 the above described territory and its citizens and property shall be subject to all debts, laws, ordinances, and regulations in force in the Town of Gibsonville and shall be entitled to the same privileges and benefits as other parts of the Town of Gibsonville. Said territory shall be subject to municipal taxes according to G.S. 150A-58.10.

**Section 3.** The Mayor of the Town of Gibsonville shall cause to be recorded in the office of the Register of Deeds of Guilford County, and in the Office of the Secretary of State in Raleigh, North Carolina, an accurate map of the annexed territory, described in Section 1 hereof, together with a duly certified copy of the Ordinance. Such a map shall also be delivered to the County Board of Elections, as required by G.S. 163-288.1.

Adopted this the 10th day of September, 2018.

Attest:

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Town Clerk

#### **Request from Chris Phillips**

Chris Phillips, the son of the late Dr. Charles Phillips, stated his Father was a doctor in the Town of Gibsonville for 47 years. He stated he had a petition of 200 names of people wanting a memorial placed in the Town of Gibsonville for his late Father. He asked the board to consider this.

Mayor Williams asked Mr. Phillips what he would like to see done.

Mr. Phillips stated maybe something on the town greens recognizing his Father for what he had done for the Town of Gibsonville.

Mayor Williams asked Mr. Phillips did he believe the town should handle the cost.

Mr. Phillips stated yes he thought so.

Alderman Pleasants asked Mr. Phillips to get them what, when, and where he would like this.

Alderman Shepherd agreed and stated Dr. Phillips was a doctor in town for years. He asked Mr. Phillips to work on what he wanted and get it to the town.

Mayor Williams asked Mr. Phillips to write up something and bring it to the Town Manager.

#### **Update from Ed Dallape with Partnership Property Management**

Ed Dallape, Director of Partnership Property Management and Management of the Azalea Circle Apts. updated the Board on the apartments.

Donna Wall with Partnership Property Management and Manager of the Azalea Circle Apts. stated they ended 2017 on a positive note. She stated they had made improvements to the apartments and would continue to this upcoming year. She stated they would be asphaltting the parking lot this year.

Mayor Williams asked about the recycling.

Mr. Dallape stated Waste Industries would begin picking up the recycling at the apartments in the upcoming week and Republic would pickup their carts.

Janice Wyrick stated cars were parking on the road into the apartments instead of in parking spaces making it hard going in and out of the apartments.

Mr. Dallape stated these cars would be tagged and towed. They should call the Manager at the apartments.

Mayor Williams stated he thought this was the front set of the apartments; Gibsonville Village Apts. He asked had they considered changing the toilets; for lower ones.

Mr. Dallape stated they would change toilets if the persons request for this.

Mayor Williams stated the thought everything was going well, just need to address the recycling.

Alderman Owen stated the Police Chief can put up no parking signs for sixty days.

**Ordinance to Extend Corporate Limits – 115 Frissell Dr.**

Ben Baxley, Town Manager, stated Frissell Holdings, property owner of 115 Frissell Dr., had withdrawn their petition for annexation in order to revise their petition to include additional property.

**Petition for Annexation – 115 Frissell Dr.**

Ben Baxley, Town Manager, stated Frissell Holdings had submitted a new petition for annexation to include an additional piece of property. He stated the Board would need to Direct the Town Manager to Investigate the Petition of Annexation.

Alderman Owen, seconded by Alderman O’Toole, made a motion to approve the Resolution Directing the Town Manager to Investigate the Petition of Annexation. The motion passed unanimously.

**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 September 7, 2018 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 Guilford County Register of Deeds Book R-8013, Page 1382 (11.42 ac.); owned by Frissell Holdings, LLC; 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 10th day of September, 2018.

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Mayor

Attest:

\_\_\_\_\_  
Town Clerk

**Rezoning of 115 Frissell Dr.- Frissell Holdings**

Ben Baxley, Town Manager, stated this was continued at the last meeting. Frissell Holdings was requesting the rezoning of their property at 115 Frissell Dr. from AG to RS-9. He stated this would be continued until the annexation was approved.

**Resolutions Approving Designation of Official to the N.C. ABC Commission**

**a. Guilford** – Ben Baxley, Town Manager, stated the Town needed to update the appointed designee to the N.C. ABC Commission for Guilford County. In the past this has been the Police Chief. The Police Chief would make a recommendation concerning the suitability of a person or location for an ABC permit. He recommended appointing the Police Chief as the designee to the NC ABC Commission for Guilford County.

Alderman Owen, seconded by Alderman Pleasants, made a motion to appoint the Police Chief as the designee to the NC ABC Commission for Guilford County. The motion passed unanimously.

**b. Alamance** – Ben Baxley, Town Manager, stated the Town needed to update the appointed designee to the N.C. ABC Commission for Alamance County. In the past this has been the Police Chief. The Police Chief would make a recommendation concerning the suitability of a person or location for an ABC permit. He recommended appointing the Police Chief as the designee to the NC ABC Commission for Alamance County.

Alderman Owen, seconded by Alderman O’Toole, made a motion to appoint the Police Chief as the designee to the NC ABC Commission for Alamance County. The motion passed unanimously.

**Asset Inventory Assessment Grant Resolutions**

**a. Water** – Ben Baxley, Town Manager, stated the Town wanted to apply for an Asset Inventory and Assessment Grant to assist Town staff with assessment of the Drinking Water System and Wastewater Collection system. He presented a resolution for application of the grant; \$150,000 for water with a 20% matching funds from the Town. He recommended approval of the Resolution.

Glynn Fleming with AWCK stated this was funding offered by the State. He stated the town had applied previously for infrastructure grants. He stated there was no cost to the town to apply, only if awarded it was a 20% match funds grant.

Alderman Shepherd seconded by Aldermen Pleasants, made a motion to approve the Resolution to apply for the water system grant. The motion passed unanimously.

**RESOLUTION BY GOVERNING BODY OF APPLICANT**

WHEREAS, The Federal Clean Water Act Amendments of 1987 and the North Carolina Water Infrastructure Act of 2005 (NCGS 159G) have authorized the making of loans and grants to aid eligible units of government in financing the cost of construction of drinking water system and wastewater system improvements, and

WHEREAS, The Town of Gibsonville has need for and intends to conduct an Asset Inventory and System Assessment of the existing drinking water system, and

WHEREAS, The Town of Gibsonville intends to request state grant assistance for the project,

**NOW THEREFORE BE IT RESOLVED, BY THE BOARD OF ALDERMEN OF THE TOWN OF GIBSONVILLE:**

That the Town of Gibsonville, the “**Applicant**”, will submit an application requesting grant assistance to conduct an Asset Inventory and System Assessment of the existing drinking water distribution system.

That the **Applicant** will contribute matching funds totaling 20% of any grant awarded, and the maximum grant award available per application is \$150,000.

That the Town Manager, Mr. Ben Baxley, the “**Authorized Official**”, and successors so titled, is hereby authorized to execute and file an application on behalf of the **Applicant** with the State of North Carolina for a grant to aid in completion of the project named herein.

That the **Authorized Official**, and successors so titled, is hereby authorized and directed to furnish such information as the appropriate State agency may request in connection with such application or the project: to make the assurances as contained above; and to execute such other documents as may be required in connection with the application.

That the **Applicant** has substantially complied or will substantially comply with all Federal, State, and local laws, rules, regulations, and ordinances applicable to the project and to Federal and State grants and loans pertaining thereto.

Adopted this the 11th day of September, 2017; at Town Hall in Gibsonville, North Carolina.

\_\_\_\_\_  
Leonard M. Williams, Mayor  
Town of Gibsonville

Attest:

\_\_\_\_\_  
Town Clerk

**b. Wastewater** – Ben Baxley, Town Manager, stated the Town wanted to apply for an Asset Inventory and Assessment Grant to assist Town staff with assessment of the Drinking Water System and Wastewater Collection system. He presented the resolution for application of the grant; \$150,000 for wastewater with a 20% matching funds from the Town. He recommended approval of the Resolution.

Alderman O’Toole, seconded by Aldermen Shepherd, made a motion to approve the Resolution to apply for the wastewater system grant. The motion passed unanimously.

**RESOLUTION BY GOVERNING BODY OF APPLICANT**

WHEREAS, The Federal Clean Water Act Amendments of 1987 and the North Carolina Water Infrastructure Act of 2005 (NCGS 159G) have authorized the making of loans and grants to aid eligible units of government in financing the cost of construction of drinking water system and wastewater system improvements, and

WHEREAS, The Town of Gibsonville has need for and intends to conduct an Asset Inventory and System Assessment of the existing wastewater system, and

WHEREAS, The Town of Gibsonville intends to request state grant assistance for the project,

**NOW THEREFORE BE IT RESOLVED, BY THE BOARD OF ALDERMEN OF THE TOWN OF GIBSONVILLE:**

That the Town of Gibsonville, the “**Applicant**”, will submit an application requesting grant assistance to conduct an Asset Inventory and System Assessment of the existing wastewater collection and conveyance system.

That the **Applicant** will contribute matching funds totaling 20% of any grant awarded, and the maximum grant award available per application is \$150,000.

That Town Manager, Mr. Ben Baxley, the “**Authorized Official**”, and successors so titled, is hereby authorized to execute and file an application on behalf of the **Applicant** with the State of North Carolina for a grant to aid in completion of the project named herein.

That the **Authorized Official**, and successors so titled, is hereby authorized and directed to furnish such information as the appropriate State agency may request in connection with such application or the project: to make the assurances as contained above; and to execute such other documents as may be required in connection with the application.

That the **Applicant** has substantially complied or will substantially comply with all Federal, State, and local laws, rules, regulations, and ordinances applicable to the project and to Federal and State grants and loans pertaining thereto.

Adopted this the 11th day of September, 2017; at Town Hall in Gibsonville, North Carolina.

\_\_\_\_\_  
Leonard M. Williams, Mayor  
Town of Gibsonville

Attest:

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Town Clerk

**Resolution By Governing Body to Accept an Offer of Funding**

Ben Baxley, Town Manager, stated this was to award the loan for the Springwood Ave./Cedar St. water line replacement project; to replace 2000’ of water line. He stated for the Town to accept the loan the Board must approve the Resolution to Accept an Offer of Funding; the loan was for 1.53% interest rate. He stated staff recommended approval of the Resolution; approving the resolution was the first step.

Alderman Owen, seconded by Alderman Pleasants, made a motion to Approve the Resolution By Governing Body to Accept an Offer of Funding. The motion passed unanimously.

**RESOLUTION BY APPLICANT TO ACCEPT AN OFFER OF FUNDING**

WHEREAS, the North Carolina Clean Water Revolving Loan and Grant Act of 1987 has authorized the making of loans and grants to aid eligible units of government in financing the cost of construction of wastewater treatment works, wastewater collection systems, and water supply systems, water conservation projects, and

WHEREAS, the North Carolina Department of Environmental Quality has offered a State Bond Loan in the amount of \$ 590,500 for construction of the Springwood and Cedar Street Waterline Replacement, and

WHEREAS, the Town of Gibsonville intends to construct said project in accordance with the approved plans and specifications,

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE TOWN OF GIBSONVILLE:**

That the Town of Gibsonville does hereby accept the State Bond Loan offer of \$ 590,500.

That the Town of Gibsonville does hereby give assurance to the North Carolina Department of Environmental Quality that all items specified in the loan offer, Section II- Assurances will be adhered to.

That Ben Baxley, Town Manager, and successors so titled, is hereby authorized and directed to furnish such information as the appropriate State agency may request in connections with such application or the project; to make the assurances as contained above; and to execute such other documents as may be required in connection with the application.

That Town of Gibsonville has substantially complied or will substantially comply with all Federal, State and local laws, rules, regulations, and ordinances applicable to the project and to Federal and State grants and loans pertaining thereto.

Adopted this the 10<sup>th</sup> day of September, 2018.

Leonard M. Williams, Mayor

Attest:

Laurie Yarbrough, Town Clerk

**Tax Releases**

<u>Acct#.</u>	<u>Name</u>	<u>Value Reduced</u>	<u>New Value</u>	<u>Actual Taxes</u>	<u>Release \$</u>
773262	Hearts on Fire Ministries	276,800	0	0	1467.04 religious exemption
3152496	Ross Compton	9,245	0	0	49.00 did not own Jan. 1, 2018
127543	Randy Thompson	5,950	0	0	31.54 does not live Inside town limits
6712282	David Saconn	37,061	172,897	916.35	196.43 clerical error
128312	Joseph Wages	950	0	0	5.04 did not own Jan. 1, 2018
34876	Keystone Group	583	0	0	3.09 county billing error

THE FOLLOWING ARE ALL COURT YARDS @ ASHLEY WOODS COMMON AREAS THAT ARE EXEMPT FROM TAXES.

<u>Acct#.</u>	<u>Name</u>	<u>Value Reduced</u>	<u>New Value</u>	<u>Actual Taxes</u>	<u>Release \$</u>
173245		50,000	0	0	2
173245		50,000	0	0	265.00
173244		50,000	0	0	265.00
174638		987	0	0	5.23
174636		1062	0	0	5.63
174555		487	0	0	2.58
174639		1050	0	0	5.57
174637		2125	0	0	11.26

\*Tax Releases are billing errors and value corrections made by Guilford or Alamance County; the Town gets its property values from Guilford and Alamance County Tax Departments. These are released by Guilford or Alamance County tax departments and then given our tax department to be released by our board.

Alderman Shepherd, seconded by Alderman O’Toole, made a motion to approve the tax releases. The motion passed unanimously.

**Elon/Gibsonville Annexation Line Agreement Discussion**

Ben Baxley, Town Manager, stated Alderman Pleasants, Alderman O’Toole, Josh Johnson with AWCK, Town of Elon Board members, and staff met to work out a possible location of an annexation line between Gibsonville and Elon. He staff was working on additional information that will be presented at the October meeting.

**FY 2019 Budget Ordinance Amendment #2**

Ben Baxley, Town Manager, stated FY 2019 Budget Ordinance Amendment #2 accounted for insurance proceeds from damage to the sewer pump station, ABC Board contribution to the Police Department, and reallocation of federal forfeiture funds. She recommended approval of FY 2019 Budget Ordinance Amendment #2.

Alderman Shepherd, seconded by Alderman Pleasants, made a motion to approve FY 2019 Budget Ordinance Amendment #2. The motion passed unanimously.

**TOWN OF GIBSONVILLE, NORTH CAROLINA  
2019 BUDGET ORDINANCE AMENDMENT #2**

BE IT ORDAINED by the Board of Aldermen of the Town of Gibsonville, North Carolina, a meeting was held this the 10th day of September, 2018 that the following fund revenues and departmental expenditures together with certain restrictions and authorizations be amended.

**SECTION I. GENERAL FUND**

<b>Anticipated Revenues</b>	<b>FY 2019</b>	<b>Amendment</b>	<b>FY 2019</b>
	<u><b>Current Budget</b></u>	<u><b>Increase/Decrease</b></u>	<u><b>Revised Budget</b></u>
Taxes, Current Year	2,795,000	-	2,795,000
Taxes, Prior Years	24,450	-	24,450
Motor Vehicle Tax	330,000	-	330,000
Penalties & Interest	10,000	-	10,000
Cemetery	12,000	-	12,000
Recreation	76,000	-	76,000
Sanitation Service Charge	288,000	-	288,000
Interest on Investments	8,000	-	8,000
Fire District Tax (Guilford)	14,400	-	14,400
Library	2,294	-	2,294
Transfer Perpetual Care	2,700	-	2,700
Sale of Fixed Assets	5,000	-	5,000
Guilford County Funds	55,500	-	55,500
Code Enforcement/Planning	8,000	-	8,000
Brush/White Goods Pickup Fees	1,500	-	1,500
<i>Miscellaneous</i>	<i>22,416</i>	<b>4,235</b>	<i>26,651</i>
GHA	2,340	-	2,340
Stormwater Fee	30,000	-	30,000
Solid Waste Disposal Tax	4,700	-	4,700
Intangible: Sales Tax (Alamance Co.)	875,000	-	875,000

Intangible: Sales Tax (Guilford Co.)	460,000	-	460,000
Utility Franchise	390,000	-	390,000
Beer & Wine	30,000	-	30,000
Federal Drug Funds	-	<b>71,032</b>	71,032
Powell Bill Funds	189,000	-	189,000
Loan Proceeds	37,933	-	37,933
Appropriated General Fund Balance	603,221	-	603,221
Appro'd Fund Balance - Powell Bill	175,000	-	175,000
Appro'd Revitalization Grant	<u>115,119</u>	<u>-</u>	<u>115,119</u>
<b>Total Anticipated Revenues</b>	<b><u>6,567,573</u></b>	<b><u>75,267</u></b>	<b><u>6,642,840</u></b>

**Authorized Expenditures**

	<u>Current Budget</u>	<u>Increase/Decrease</u>	<u>Revised Budget</u>
Governing Board	69,516	-	69,516
Administration	1,255,197	-	1,255,197
<i>Police</i>	<i>1,815,438</i>	<i>75,267</i>	<i>1,890,705</i>
Fire	980,590	-	980,590
Public Works Administration	199,308	-	199,308
Streets	750,442	-	750,442
Powell Bill	282,100	-	282,100
Sanitation	347,050	-	347,050
Recreation	651,234	-	651,234
Library	148,528	-	148,528
Cemetery	18,170	-	18,170
Contingency	<u>50,000</u>	<u>-</u>	<u>50,000</u>
<b>Total Authorized Expenditures</b>	<b><u>6,567,573</u></b>	<b><u>75,267</u></b>	<b><u>6,642,840</u></b>
	<b>0</b>		<b>0</b>

**SECTION II. WATER & SEWER**

	<u>Current Budget</u>	<u>Increase/Decrease</u>	<u>Revised Budget</u>
<b>Anticipated W&amp;S Revenues</b>			
<b><u>Water Revenues</u></b>			
Water Service Fees	840,748	-	840,748
Tapping Fees	450	-	450
Meter Setting	10,000	-	10,000
Reconnection Fees	40,000	-	40,000
Loan Proceeds	37,933	-	37,933
Miscellaneous Revenues	13,644	-	13,644

Internet Convenience Fees	7,000	-	7,000
Retained Earnings Appropriation	147,000	-	147,000
<b>Total Anticipated Water Revenues</b>	<b>1,096,775</b>	<b>-</b>	<b>1,096,775</b>
<b><u>Sewer Revenues</u></b>			
Sewer Service Fees	2,103,033	-	2,103,033
Tapping Fees	550	-	550
Meter Setting	10,000	-	10,000
Reconnection Fees	40,000	-	40,000
Loan Proceeds	112,933	-	112,933
Miscellaneous Revenues	13,644	-	13,644
Internet Convenience Fees	7,000	-	7,000
Insurance Proceeds	-	5,491	5,491
<b>Total Anticipated Sewer Revenues</b>	<b>2,287,160</b>	<b>5,491</b>	<b>2,292,651</b>
<b>Total Anticipated W&amp;S Revenues</b>	<b>3,383,935</b>	<b>5,491</b>	<b>3,389,426</b>
<b>Authorized W&amp;S Expenditures</b>			
<b>Water Expenditure</b>	1,096,775	-	1,096,775
<b>Sewer Expenditures</b>	2,287,160	5,491	2,292,651
<b>Total Authorized Expenditures</b>	<b>3,383,935</b>	<b>5,491</b>	<b>3,389,426</b>
	-	-	-
<b>SECTION III. PERPETUAL CARE FUND</b>			
<b>Anticipated Revenues</b>	2,700	-	2,700
<b>Authorized Expenditures</b>	2,700	-	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 2019. This rate is based on a total valuation of property of \$612,181,228 and an estimated collection rate of 97.25%.

**SECTION V.**

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 Amendment and the Budget Document shall be the basis of the financial plan for the Gibsonville Municipal Government during the 2019 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.

**Amended this the 10th day of September, 2018.**

Attest:

\_\_\_\_\_  
\_\_\_\_\_  
**Mayor of Gibsonville, NC**

\_\_\_\_\_  
\_\_\_\_\_  
**Town Clerk of Gibsonville, NC**

**Reports**

**a. Town Manager**

Ben Baxley, Town Manager, stated the event “Taste of Gibsonville” was postponed due to the weather. He Gibsonville would be hosting the Chamber of Commerce on the 25<sup>th</sup> of September at the Burke Manor. He stated the downtown paving project would begin this week and the restroom project should be complete by the end of September.

Stephen Buchinni introduced himself to the board. He stated he was running for NC House, District 59.

**b. Mayor**

Mayor Williams stated Eastern Guilford’s Homecoming Parade would be on September 23<sup>rd</sup> downtown. He stated the League would meet in Hickory, NC next week and he would be attending.

**c. Board Members**

Alderman Shepherd stated there would be an upgrade at the intersection of Piedmont and Joyner Streets.

Mayor Williams stated he had gotten complaints on the intersection of Boonewood and Church Streets. He stated the State had looked at this and it would cost \$20,000 to improve this intersection. He stated he would be asking Mike Mills with NCDOT to look at this.

Alderman Pleasants asked Ryan Moffit, Attorney with the Frissell Dr. property, if they had gotten input from NCDOT.

Ryan Moffit, Attorney with the Frissell Dr. property, stated they had talked with NCDOT and there were no plans set in stone at this time. He stated they would be bringing a recommendation to the town which would be in the best interest of the town.

Mayor recommended looking at another way besides using the cul-de-sac in Lindley Park Estates.

Alderman Pleasants stated the town would look at the paving in Lindley Park Estates after the development is completed.

Lauren Allen, Frissell Dr. resident, stated she understood they had to wait until construction was complete for final paving to be done and storm drain issues.

Mayor Williams asked Rob to look at the storm drain concerns and update the Town Manager.

Alderman Pleasants, seconded by Alderman Shepherd, made a motion to adjourn. The motion passed unanimously. The meeting adjourned at 8:20 pm.

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Mayor

Attest:

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Town Clerk