

**CITY COUNCIL
REGULAR MEETING
COUNCIL CHAMBERS
308 E. Stadium Drive
October 17, 2017
6:00 p.m.**

1. Meeting called to order by: Wayne Tuggle, Sr., Mayor
2. Invocation: Wayne Parlier, Pastor, Meadow View United Methodist Church
3. Pledge Of Allegiance: Tommy Underwood, Fire Chief
4. Proclamations & Recognition:
 - a. Imagine A Day Without Water. **Melinda Ward, Superintendent, Wastewater**
5. Roll Call:
6. Set Meeting Agenda:
7. Public Hearings:
 - a. Consideration of a Public Hearing to approve and adopt a resolution as well as approval of \$14,200.00 as part of the 10% matching requirement for a NC Department of Transportation grant in the amount of \$142,000.00. This grant is from the US Department of Transportation, Federal Transit Administration and receives funds from the North Carolina General Assembly to provide assistance for public transportation projects. The NCDOT has been designated as the State agency with principle authority and responsibility for administering capital projects for small urbanized and rural areas. All municipalities in which the SKAT bus is located are asked to provide matching funding for the services rendered in those communities. **Megan Odell, Senior Director of Transit Service**
 - b. (1)Consideration of a Zoning Text Amendment Request and Adoption of an Ordinance to amend Section 11.24(i)(2) of the City of Eden Zoning Ordinance to Remove Wording Which Requires that Automobile Sales Lots be Paved in the Business-General District. Request Submitted by Roger Ore. ZONING CASE Z-17-07. **Kelly Stultz, Director of Planning & Inspections**

(2)Consideration of a Resolution adopting a statement of consistency regarding the amendment of Section 11.24(i)(2) of the City of Eden Zoning Ordinance to remove wording which requires that automobile sales lots be paved in the Business-General District. **Kelly Stultz, Director of Planning & Inspections**
 - c. (1)Consideration of a zoning text amendment request and adoption of an Ordinance to amend Section 11.24(k) and Section 11.24(l) to remove automobile repair as a conditional use in the BH-1 and BH-2 Districts and to allow automobile repair as a permitted use in these districts. Request submitted by the Planning Board. ZONING CASE Z-17-08 **Kelly Stultz , Director of Planning & Inspections**

(2)Consideration of a Resolution adopting a statement of consistency regarding the amendment of Section 11.24(k) and Section 11.24(l) to remove automobile repair as a conditional use in the BH-1 and BH-2 Districts and to allow automobile repair as a

permitted use in these districts. **Kelly Stultz, Director of Planning & Inspections**

- d. (1) Consideration of a zoning text amendment request and adoption of an Ordinance to repeal Section 11.24(r) I-RO Industrial Reuse Overlay District and Section 11.24(s) Manufactured Home Overlay District of the City of Eden Zoning Ordinance. Request submitted by the Planning Board. ZONING CASE Z-17-09 **Kelly Stultz, Director of Planning & Inspections**
- (2) Consideration of a Resolution adopting a statement of consistency regarding the amendment of Section 11.24. **Kelly Stultz, Director of Planning & Inspections**
- e. Consideration of a Local Historic Landmark Designation for the Eden Historical Museum located at 656 Washington Street. The request was submitted by the property owner. HPCL-17-01. **Kelly Stultz, Director of Planning & Inspections**

8. Requests And Petitions Of Citizens:

9. Unfinished Business:

- a. Consideration of the Certificate of Sufficiency by the City Clerk and approval to hold a public hearing on the annexation petitions of property located at 889 Morgan Road and 893 Morgan Road. **Kelly Stultz, Director of Planning & Inspections**

10. New Business:

- a. Strategic Plan (**Kelly Stultz, Mike Dougherty, Cindy Adams, Randy Hunt and Johnny Farmer**)
 - A. Request for purchase of property and development of pocket park at 165/167 N. Fieldcrest Road. **Kelly Stultz, Director of Planning & Inspections**
 - B. Request for the development of a dog park on the Freedom Park campus. **Johnny Farmer, Director of Parks & Recreation**
 - C. Request for Text Message Marketing & WGSR Advertising Package. **Cindy Adams, Tourism & Events Coordinator**
- b. Request to adopt an ordinance for the demolition of a structure at 733 Taylor Street under the City of Eden Human Habitation Ordinance. **Kelly Stultz, Director of Planning & Inspections**
- c. Consideration of an Interlocal Agreement with Rockingham County for the Provision of Building Inspections Services. **Kelly Stultz, Director of Planning & Inspections**
- d. Confirm the amount of the indebtedness of demolition costs to be collected in the same manner as special assessments. **Kelly Stultz, Director of Planning & Inspections**
- e. Adopt Order of Collection for nuisance abatement fees to be collected as delinquent property taxes. **Kelly Stultz, Director of Planning & Inspections**

11. Reports From Staff:

- a. City Manager's Report. **Brad Corcoran, City Manager**

12. Consent Agenda:

- a. Approval and Adoption of Minutes: September 19, 2017. **Sheralene Thompson, City Clerk**
- b. Approval of Garbage Truck - 5-Year Financing. **Tammie McMichael, Director of Finance & Personnel**
- c. General Fund Street Resurfacing Projects Financing. **Tammie McMichael, Director of Finance & Personnel**
- d. Approval and Adoption of Resolution Authorizing the Sale of Surplus Vehicles and Equipment at Public Auction. **Paul Dishmon, Director of Municipal Services**

13. Citizens Academy Graduation

14. Announcements:

Adjourn



IMAGINE A DAY WITHOUT WATER

Whereas, the infrastructure that brings water to and from homes and businesses is essential to the quality of life and economic vitality of the City of Eden; and

Whereas, 15,527 residents on average utilize 50 gallons of water per person, per day; and

Whereas, the City of Eden has about 5900 residential customers, 169 miles of water distribution lines, the water system 95 years ago; and

Whereas, the crisis in Flint, Michigan and recent hurricanes in Texas and Florida show the severe impacts of what can happen to the health and well-being of a community without access to clean drinking water; and

Whereas, utilities nationwide are grappling with aging infrastructure and lack reliable revenue and funding to maintain systems let alone upgrade their systems; and

Whereas, one-fifth of the U.S. economy would grind to a halt without a reliable and clean source of water; and

Whereas, managing water responsibly is critical to our nation's environmental health and to a high quality of life through economic commerce, power generation, and recreation; and

Whereas, investing in our drinking water and wastewater systems will secure a bright and prosperous future for generations to come; and

Whereas, innovation in water conservation and water reuse will drive job growth, economic development, and establish a 21st century paradigm of water management in the United States; and

Whereas, for every one job created in the water sector, another 3.68 jobs are added in the national economy. And for every \$1 spent on infrastructure improvements, the US generates \$6 in returns; and

Whereas, different regions face different water challenges, so the solutions to strengthen our drinking water and wastewater systems must be locally driven, but reinvestment in our water must be a national priority; now; therefore, be it

RESOLVED, BY Wayne Tuggle, Sr., Mayor that the City of Eden recognizes that water is essential to the quality of life and economic competitiveness and acknowledges the importance of educating the public about the value of water through the "Imagine a Day Without Water" campaign.

FURTHER RESOLVED, that the City of Eden is dedicated to investing in water and wastewater infrastructure and calls on our federal partners to bring much-needed funding and innovation to protect and restore our critical water infrastructure.

Dated this 17th Day of October, 2017

By: _____
Wayne Tuggle, Sr., Mayor

NCDOT FY 2019 Consolidated Call for Capital Projects Application Form

Part I: Applicant Information

Legal Name of Applicant:	City of Eden, NC
Applicant's Congressional District (If Applicant's city is included in more than one district, enter primary district only): 13	
Applicant's County (If Applicant has offices in more than one county, list county where main office is located):	
Address:	PO Box 70, 308 E Stadium Drive
City, State, Zip:	Eden, NC 27289
Federal Taxpayer ID Number:	56-0896097
Doing Business As (DBA) Name:	
Applicant's DUNS Number (Unique 9-Digit number issued by Dun & Bradstreet. May be obtained free of charge at: http://fedgov.dnb.com/webform): 093774750	
Parent Agency DUNS Number:	
Applicant's Service Area's Congressional District (If service area is included in more than one district, enter primary district only): 13	
Project's Service Area (list the county or counties that will be served by the proposed project):	

Project Manager and Contact Information			
Name of Project Manager:	Amy Winn		
Title:	Finance		
Address:	PO Box 70, 308 E Stadium Drive, Eden, NC 27289		
E-mail:	awinn@edennc.us		
Phone Number:	336-612-3796		
Mobile Phone Number:		FAX:	336-623-2598
Alternative Contact Information (in absence of Project Manager)			
Name:	Michael Dougherty		
E-mail:	mdougherty@edennc.us		
Phone Number:	336-612-8039		

Current Vehicle Inventory (enter number in fleet)					
Vans		Vans/Lifts		Sedans or Minivans	
LTV's		LTV's/Lifts		Buses	

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Table 1: Vehicles/capital to be replaced or rehabbed/refurbished with this request

<i>Asset (model year, manufacturer, model or variant)</i>	<i>VIN or Fleet ID</i>	<i>Revenue miles from Vehicle Replacement Plan (as of July 1, 2017)</i>	<i>Revenue hours from Vehicle Replacement Plan (as of July 1, 2017)</i>	<i>Current mile(as of July 1, 2017) age</i>
N/A				

Table 2: Vehicles/capital that have been disposed up to and including FY16

<i>Asset (model year, manufacturer, model or variant)</i>	<i>VIN or Fleet ID</i>	<i>Disposition Date</i>	<i>Revenue miles at disposition</i>	<i>Revenue hours at disposition</i>
N/A				

The project conforms to FTA's spare ratio guidelines. Yes No Unsure

<i>Average Fleet Age (in Years)</i>	N/A
<i>Average Fleet Age (in Miles as of July 1, 2017)</i>	N/A
<i>Spare Ratio</i>	N/A
<i>Explanation</i>	

Federal Financial Assistance Transparency Act (FFATA) mandates the disclosure of the names and total compensation of the five most highly compensated officers of an entity if:

- The Applicant received 80% or more of its annual gross revenues in the preceding fiscal year from the federal government (all federal sources, not just FTA); and
- Those revenues were greater than \$25M; and
- The public does not have access to the information through Securities and Exchange Commission or Internal Revenue Service filings as specified in FFATA.

YES No

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Applicant should select “Yes” if they are subject to the reporting requirements of FFATA and “No” if they are not subject to Executive Compensation Reporting.

Executive Compensation Reporting: If "Yes" is selected above, enter the Names and Compensation amounts for the top five officers of the Applicant.

<u>Full Name</u>	<u>Total Compensation</u>
1 _____	\$ _____
2 _____	\$ _____
3 _____	\$ _____
4 _____	\$ _____
5 _____	\$ _____

Part II: Project Information

IMPORTANT: Applicants should submit one application for all capital projects for their small urban and/or rural service area. Duplicate projects within service areas will not be funded. Applicants can apply for one year of funding only. If a project is selected, funding for subsequent years is not guaranteed. It will be necessary to reapply and go through another competitive process for subsequent years’ funding. Eligible projects may be funded using 5310, 5311, 5339 or a combination of the three funding sources. PTD will determine the project’s funding after the application has been reviewed and approved.

<i>Project Name</i>	Purchase of Service for Deviated Fixed Route
<i>Type(s) of Capital Project (vehicle replacement, purchase of service, equipment, etc). Describe the project(s) to be funded.</i>	To continue operating a deviated fixed route primarily servicing Elderly and Disabled Citizens in the city of Eden in Rockingham County. It is the City’s goal to contract service provision with the Community Transportation System in Rockingham County as has been done since the inception of the route in January 2013. The route already established has pick up and drop off locations specifically located at Elderly and Disabled Housing Complexes and livelihood necessity locations such as the pharmacy, grocery store and medical facilities. The need for the continuation of this route is exemplified in the usage/current ridership on similar projects and the Community Transportation System’s existing fleet vehicle one way trip statistics. The Locally Coordinated Plan, amended in August 2015, also calls for a bus service in our county. According to the US Census Bureau in 2013, an estimated 622 households in the city of Eden proper, with an individual 65 years of age or older, do not own a vehicle or have access to any transportation.
	<i>FY 2019</i>
<i>Federal Amount Requested =</i>	\$113,600.00

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<i>State Amount Requested =</i>	\$14,200.00
<i>Local match amount =</i>	\$14,200.00
<i>Total project cost =</i>	\$142,000.00

Part III: Project Criteria

Address each of the evaluation criteria separately, demonstrating how the project responds to each criterion. Each proposer is encouraged to demonstrate the responsiveness of a project to all of the appropriate selection criteria with the most relevant information that the proposer can provide, regardless of whether such information has been specifically requested, or identified. Please be thorough, yet concise in the response.

III-1. Threshold Criteria

a. Does the applicant have the technical capacity to administer the project?

Yes No *Explain your answer in the box below.*

The City of Eden, by continuing the partnership with the county’s coordinated transportation system, will be able to manage this grant and its reporting requirements with ease. The contracted service provider has been providing transportation for over 20 years and has been deemed the lead transportation agency for the county by the County Commissioners in 1997. The service provider has been operating and managing a similar grant award in years past and will be instrumental in making sure that this project is monitored with efficiency and accuracy.

b. Describe the qualifications of the key personnel assigned to the project and the percentage of time each person will be involved in the project. Will the applicant need to hire additional personnel to support the project?

The staff in the Finance Department at the City of Eden, along with the City Manager and other key personnel of the transit system have already proven they have the capacity and are equipped to undertake reporting, data collection and overall management of the grant. There should be a low percentage of total involvement as long as all parties continue to work together.

c. Does applicant have adequate financial and management systems in place to ensure adequate reporting and project oversight? Yes No Explain your answer in the box below.

The applicant has the proper and adequate financial and management systems in place to ensure reporting and project oversight. As a government agency who has been part of this type of service delivery before, the budgets and managerial tasks have already been assigned with the City Manager and City Council overseeing the process tenaciously.

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- d. *Has the source of local match been identified in a current budget or has it been approved by the agency’s governing body in a future budget? What is the source of the match (e.g., agency reserves, capital replacement fund, municipal general fund, private partnership, etc.)? If the match is not from the applicant agency but another party, has that party committed the match in writing? Provide documentation of the commitment of local match from an outside party. Explain your answer in the box below.*

The local match has been approved by the governing board and will consist of a mix of operating reserves and fund balance from the overall city budget.

- e. *Further describe the matching funds, including amount and source of the match (agency reserves, capital replacement budget, municipal general fund, private partnership, etc). List each source individually. If the matching funds are not committed, identify their source and anticipated award date. [Add/Remove Lines as necessary – place the cursor in the bottom row then right click → “Insert” → “Insert Rows Below” to add more lines to the following table]*

Source	Amount	Date awarded or available
City of Eden, NC Fund Balance/Operating Reserve	\$14200.00	7/1/2018

- f. *Were FTA funds awarded to this project in previous years? Yes No*
- g. *Describe the intended service area that will benefit from your proposed project. Include pertinent demographic information about the service area in your answer. It should be clear from your description where your project’s target population lives in a small urban or rural area of North Carolina.*

Exploring county wide deviated fixed routes was a top priority in every conversation held around the county. It was included in the original approved version of the Locally Coordinated Plan in 2009 as well as the approved revision from May 2011 and August 2015. In the American Community Survey results of 2010, approximately 14,928 people in Rockingham County are documented disabled (9,216 are adults between the ages of 18 – 64 and 5,712 are adults that are 65 years of age or older) and approximately 21,338 (22.7% of the county’s total population) are 60 years of age or older. It is very likely that these individuals do not have vehicles or access to vehicles to perform everyday errands or activities. As Rockingham County continues to see a rise in the aging population, the unmet transportation needs will grow. This deviated fixed route has proven to be very successful in its previous years of operation of helping seniors to achieve optimum health.

- h. *Estimate the annual number of unduplicated passengers who will be served or the number of one-way trips that will be provided from the proposed project.*

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<i>Unduplicated Passengers</i>	500+	<i>One-way trips</i>	18,000
<i>Fully Allocated Cost per Trip</i>	\$11.00 per trip paid to the Community Transit System		

List items included in the fully allocated cost per trip?

Items included in the fully allocated cost are driver salaries, fringes, benefits, insurance, maintenance, fuel, indirect costs and overhead. Fully allocated costs are determined by the Community Transportation System who assumes provision of service.

III-2. Project Readiness

a. Describe the project plan in detail and provide a timeline and milestones for the completion of the project. This description should completely describe what you want to accomplish and how you are going to accomplish it if you receive the requested funding. The applicant may wish to attach the following documents with the application but these documents are not required: maps, pictures, marketing plans, draft brochures, charts or graphs and/or route schedules that support the request for funding, demonstrate the need or illustrate the applicant's preparation. If the applicant is working in partnership with or coordinating with other agencies or organizations, letters of support from these agencies or organizations may be attached with the application. Your detailed answer should be one half to one whole page long.

After notification of the grant award, the City of Eden will initiate a MOU with the county's coordinated transit system for purchase of service. The City administration office, along with the director of transportation with the coordinated transit system, will be responsible for the oversight of the grant and making sure that eligible citizens receive an identification card to ensure accessibility and accuracy of grant reporting on the deviated fixed route. Public forums will be held throughout the year to gain public input on route modifications, future additional stops or elimination of stops. A representative from the City administration office will continue to serve on the county's Transportation Advisory Board which is appointed by the County Commissioners. On-going conversations will occur with facilities interested in supporting a bus stop and advertising for the route. We believe that the partnership between the City of Eden and the transit system expands further than just the city proper. We have seen the collaboration to be strong and a great opportunity for collaboration of resources.

b. Describe the applicant's preparedness to manage the project.

The applicant has the proper and adequate financial and management systems in place to ensure reporting and project oversight. As a city government who has been a part of this type of service delivery before, the budgets and managerial tasks have already been assigned with the City Manager and City Council overseeing the entire process.

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III-3. Project Monitoring

- a. *Describe the method that will be used to monitor and evaluate the success of this project. List the measurable indicators of success.*

The City of Eden will continuously monitor the relationship with the coordinated transit system and the scope of this project. It will set forth benchmarks that should be achieved and will be evaluated on a monthly basis by administrative staff representing both entities. The health and human service agencies engaged in this project will set forth standards that will need to be met as well and those will be visited quarterly at the Transportation Advisory Board meetings. Using the strengths and wisdom gained from other municipalities and the coordinated transit system, the City of Eden will be able to decipher whether our goal of providing service primarily to the aging and disabled population who needs it, is being accurately met.

- b. *Describe how the project relates to any federal or other programs that the applicant operates and, if applicable, how the applicant plans to use these resources to leverage this project.*

This project is not directly related to any other project that the City of Eden operates. This project is an extension of one begun by the County's coordinated transit system and will be operated in the same capacity as it has the last few years hoping for ridership growth.

- c. *How will the applicant maintain any vehicles/capital after the grant period?*

The City of Eden supports the idea and implementation of the deviated fixed route in the area of Eden city limits and will continue the service as best as financially able through city budget fund balances, advertising revenue, partnerships with other agencies, letters of interest and grant applications to local and regional foundations, fare revenue, etc.

- d. *What is the applicant's organizational mission? Explain how the project fits in with the other service the applicant already provides.*

The City of Eden's organizational mission is primarily to help its citizens by offering services that fulfill their needs. The partnership with the County's coordinated community transit system will enhance the quality of life for individuals by empowering them to achieve their best health and overall well-being, independence and participation in the community. This project will succeed in promoting local economy, local participation in the community and healthier living. It is the intent that this project will allow aging citizens to stay longer in their residences and not put burdens on the state's financial ability to place these folks in assisted living homes or hospitals.

- e. *Describe how the applicant will manage risk and provide for the safe delivery of services.*

The City of Eden will manage risk and provide for safe delivery of services while collaborating with the County's coordinated transit system, which already does this on a daily basis with its existing fleet under Section 5311. Under the guidance of NCDOT, partnering governing bodies, health and human service agencies and the transit provider, the City of Eden will closely monitor the delivery of transportation services, acknowledge and work towards improvement of areas noted, follow all safety regulations and training and make sure that the targeted audience for this grant is reached.

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III-4. Special Considerations

- a. Given this request is only for capital assistance, is your agency committed to operating the services associated with the proposed project over time? How? Provide an explanation in the box below.

<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A	<p><i>Explain</i></p> <p>As stated in earlier questioning, The City of Eden supports the idea and implementation of the deviated fixed route in the city proper of Eden and will continue the service as best as financially able through city budget fund balances, advertising revenue, partnerships with other agencies, letters of interest and grant applications to local and regional foundations, fare revenue, etc.</p>
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Part IV: Budget Information

Provide a general line-item budget for the total project, with enough detail to describe the various key components of the project. Since it is possible that projects may be partially funded, the budget should provide for the minimum amount necessary to fund specific project components of independent utility. [Add/Remove Lines as necessary using prior instructions]. **A detailed budget needs to be submitted via Partner Connect.**

Project Stages with Independent Utility and Description	Federal Amount Requested	State Amount Requested	Local Share	Total Cost
1. Purchase of Service	\$113600.00	\$14200.00	\$14200.00	\$142000.00
2.				
3.				
4.				
Project Totals				

Capital Budgets

All rural transportation systems will be eligible for capital assistance funds. A Capital Replacement Schedule is included in Appendix A of this document. **ASSETS THAT HAVE MET USEFUL LIFE WILL NOT AUTOMATICALLY BE REPLACED.** The Capital Replacement Schedule represents the minimum threshold for replacement consideration unless the applicant can document that a capital item has a history of mechanical failure, is un-repairable or that it is financially prohibitive to repair the item. ***Only transit systems with in-house maintenance shops may apply for replacement support vehicles.***

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Expansion Vehicles and Replacements – For FY2018, expansion vehicles are not an eligible Capital expense.

Other Capital, Advanced Technology and Baseline Technology – Applicants should consult the Capital Replacement Schedule before requesting any replacements of Other Capital or Advanced/Baseline Technology. Appendix B lists the minimum specifications for technology items. New Advanced Technology users must have completed the Advanced Technology Pre-Application process with ITRE. Current Advanced Technology users may request to replace existing Advanced Technology items as necessary. Any system requesting expansion vehicles should also request vehicle security and surveillance equipment and any other advanced technology items currently used. The applicant must provide one (1) retail estimate per item if they request funding to replace or purchase Other Capital or Advanced/Baseline Technology. The estimate will determine the amount of funding recommended by the reviewer. Some Object Codes in the Other Capital and Baseline Technology budgets include the maximum cost in which PTD will participate. Requests for funding cannot exceed these amounts per item. The applicant is required to enter written justification in Section II for Advanced/Baseline Technology; Radio Equipment; and Telephone Equipment.

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**Appendix A
CAPITAL REPLACEMENT SCHEDULE**

Note: Assets that have met their useful life will *not* automatically be replaced. This schedule represents the minimum threshold for replacement consideration. Listed capital items are illustrative and not exhaustive.

Effective 7/1/2012

CATEGORY CAPITAL ITEMS	MINIMUM REQUIREMENTS	MINIMUM DOCUMENTATION REPI CONSIDERATION
MAJOR FACILITY RENOVATIONS AND NEW CONSTRUCTION	40 years	
<ul style="list-style-type: none"> ▪ Building Purchase ▪ Facility Construction 		Note: Major Renovation involves the purchase of an existing building and complete refurbishing of the building. Needs Assessment required. Plans would be required.
OFFICE FURNITURE	12 Years	
<ul style="list-style-type: none"> ▪ Desk ▪ Bookcase ▪ File Cabinet ▪ Chairs ▪ Conference Table ▪ Safe (Fireproof) (25 yrs.) 		<ul style="list-style-type: none"> ○ 1 retail estimate ○ Description of need for replacement
OFFICE EQUIPMENT	5 Years	
<ul style="list-style-type: none"> ▪ Fax Machine ▪ Copier ▪ Calculator ▪ Etc. 		<ul style="list-style-type: none"> ○ 1 retail estimate ○ Description of need for replacement
AUDIO VISUAL EQUIPMENT	10 Years	
<ul style="list-style-type: none"> ▪ VCR/DVD ▪ TV ▪ Camcorder ▪ Etc. 		<ul style="list-style-type: none"> ○ 1 retail estimate ○ Description of need for replacement
BASELINE TECHNOLOGY	5 Years	
<ul style="list-style-type: none"> ▪ Computer ▪ Printer ▪ Laptop (Includes Projector)* ▪ Server ▪ Scanner (6 yrs.) 		<ul style="list-style-type: none"> ○ 1 retail estimate ○ Description of need for replacement in i project description * Will be considered if needed for present
SECURITY & SURVELLIENCE	7 Years	
<ul style="list-style-type: none"> ▪ Video (facility and vehicles) ▪ Cameras ▪ DVR ▪ Wireless unit ▪ Antenna 		<ul style="list-style-type: none"> ○ 1 retail estimate ○ Description of need for replacement
COMMUNICATIONS EQUIPMENT	6 Years	
<ul style="list-style-type: none"> ▪ Radio units ▪ Base Station ▪ Cell phones ▪ Antenna ▪ Repeater 		<ul style="list-style-type: none"> ○ 1 retail estimate ○ Description of need for replacement in i project description
MAINTENANCE EQUIPMENT & FIXTURES	12 Years	
<ul style="list-style-type: none"> ▪ Roller cabinets ▪ Portable tool stands ▪ Compressors- (5 yrs.) ▪ Hoists- (10 yrs.) ▪ Bus washers- (10-15 yrs.) ▪ Diagnostic equip ▪ Lift truck ▪ Engine stands ▪ Brake lathes ▪ Etc. 		<ul style="list-style-type: none"> ○ Only Systems with in-house Maintenance eligible ○ 1 retail estimate
SUPPORT VEHICLES		
<ul style="list-style-type: none"> ▪ Trucks - Light Duty (under 12,500 lbs. g.v.w.) 	7 Years	<ul style="list-style-type: none"> ○ Only Systems with in-house maintenance eligible ○ 1 retail estimate & Justification for replacement
REVENUE VEHICLES		
Vans		
<ul style="list-style-type: none"> ▪ Center Aisle Van (2010 or older) ▪ Mini-Van ▪ Conversion Van or Lift Van 	115,000 miles	<ul style="list-style-type: none"> ○ Updated PTMS ○ Current VUD ○ Once required fleet size has been determined through the capital assessment process, vehicles designated for disposition and not be eligible for replacement.
Buses		
Light Transit Vehicle (LTV) 20-28 ft. - body on cut-a-way chassis	145,000 miles	
17 Medium (Medium duty chassis) Over 28 ft. - body on truck chassis	7 Years or 200,000 miles	
Medium (Heavy Duty Chassis) 30-35 ft.	10 Years or 350,000 miles	
Large (Heavy Duty Chassis) 35-40 ft.	12 years or 500,000 miles	

Revised 07-24-17
Revised 06-23-17

Appendix B

FY2018 Technology Specifications:

*(to be used as guideline for **minimum** standards only)*
Standards for Hardware, Software and Networking

These are MINIMUM standards only. NCDOT guidelines require that each computer last at least 5 years. If you plan on installing automated scheduling software or other technologies during the lifetime of the computer, please consult with the appropriate resource to determine minimum requirements.

Desktop

Operating System:	Windows 7
Processor:	Intel I5-750
Memory:	4.0GB or higher
Hard Drive (s):	80G, partitioned so C: drive is for programs and D: drive is for data
Software:	Microsoft Office Professional 2010
Video Card:	GeForce GTS250 1GB/Radeon HD4850 512MB
Network Card:	100/1000 Mbps
UPS Backup/Surge Protection:	Multi-outlet AC Surge Protector with power supply backup (if necessary)
Multimedia Devices:	Pair of desktop speakers (if not included with monitor), Microphone, optional Camera
Monitor:	Any standard monitor capable of display in 1024x768 or greater. Purchase larger monitors if required by specific applications.
Other Drives:	CD/DVD ROM Drive
Anti-Virus Software:	Any industry standard anti-virus software
Service Program:	3-year warranty with on-site service

Network

Configuration:	100/1000 MB using switches (no hubs), TCP/IP Protocol
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Server

All server specifications are minimums only. Servers should be expandable to enable increases in memory, processors, hard drive, etc.

Operating System:	Microsoft Windows Server 2008
Database Software:	Microsoft SQL Server 2005 SP2 or 2008 Standard (if necessary)
Network Card:	(2) 100/1000 MB
Processor Type:	Intel Xenon 2.5Ghz or higher
Memory:	12 GB
Hard Drive(s):	300 GB
Monitor:	15" or larger
Graphics Card:	64MB or greater
Other Drives:	CD/DVD ROM Page 11 Revised 07-24
Anti-Virus Software:	Any industry standard anti-virus software Revised 06-23-17
Service Program:	3-year warranty with on-site service

PUBLIC TRANSPORTATION PROGRAM RESOLUTION

FY 2019 RESOLUTION

Section 5311 (including ADTAP), 5310, 5339, 5307 and applicable State funding, or combination thereof.

Applicant seeking permission to apply for Public Transportation Program funding, enter into agreement with the North Carolina Department of Transportation, provide the necessary assurances and the required local match.

A motion was made by (*Board Member's Name*) _____ and seconded by (*Board Member's Name or N/A, if not required*) _____ for the adoption of the following resolution, and upon being put to a vote was duly adopted.

WHEREAS, Article 2B of Chapter 136 of the North Carolina General Statutes and the Governor of North Carolina have designated the North Carolina Department of Transportation (NCDOT) as the agency responsible for administering federal and state public transportation funds; and

WHEREAS, the North Carolina Department of Transportation will apply for a grant from the US Department of Transportation, Federal Transit Administration and receives funds from the North Carolina General Assembly to provide assistance for rural public transportation projects; and

WHEREAS, the purpose of these transportation funds is to provide grant monies to local agencies for the provision of rural, small urban, and urban public transportation services consistent with the policy requirements of each funding source for planning, community and agency involvement, service design, service alternatives, training and conference participation, reporting and other requirements (drug and alcohol testing policy and program, disadvantaged business enterprise program, and fully allocated costs analysis); and

WHEREAS, the funds applied for may be Administrative, Operating, Planning, or Capital funds and will have different percentages of federal, state, and local funds.

WHEREAS, non-Community Transportation applicants may apply for funding for "purchase-of-service" projects under the Section 5310 program.

WHEREAS, (*Legal Name of Applicant*) City of Eden, NC hereby assures and certifies that it will provide the required local matching funds; that its staff has the technical capacity to implement and manage the project(s), prepare required reports, obtain required training, attend meetings and conferences; and agrees to comply with the federal and state statutes, regulations, executive orders, Section 5333 (b) Warranty, and all administrative requirements related to the applications made to and grants received from the Federal Transit Administration, as well as the provisions of Section 1001 of Title 18, U. S. C.

WHEREAS, the applicant has or will provide all annual certifications and assurances to the State of North Carolina required for the project;

NOW, THEREFORE, be it resolved that the (Authorized Official's Title)* City Manager of (Name of Applicant's Governing Body) City of Eden City Council is hereby authorized to submit grant application (s) for federal and state funding in response to NCDOT's calls for projects, make the necessary assurances and certifications and be empowered to enter into an agreement with the NCDOT to provide rural, small urban, and urban public transportation services.

I (Certifying Official's Name)* _____ (Certifying Official's Title) Mayor of City of Eden, NC do hereby certify that the above is a true and correct copy of an excerpt from the minutes of a meeting of the (Name of Applicant's Governing Board) Eden City Council duly held on the ____ day of _____, 2017.

Signature of Certifying Official

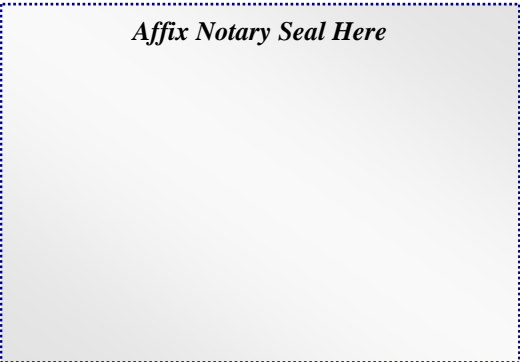
***Note that the authorized official, certifying official, and notary public should be three separate individuals.**

Seal/ Subscribed and sworn to me (date) _____

*Notary Public **

Printed Name and Address

My commission expires (date) _____



HUMAN SERVICE AGENCY TRANSPORTATION RESOLUTION

State Funds

FY 2019 RESOLUTION

Section 5311 (ADTAP), 5310, 5339, 5307 and applicable State funding, or combination thereof.

Applicant seeking permission to apply for Human Service Transportation funding, enter into agreement with the North Carolina Department of Transportation, provide the necessary assurances, and the required local match.

A motion was made by (Board Member's Name) _____ and seconded by (Board Member's Name or N/A, if not required) _____ for the adoption of the following resolution, and upon being put to a vote was duly adopted.

WHEREAS, Article 2B of Chapter 136 of the North Carolina General Statutes and the Governor of North Carolina have designated the North Carolina Department of Transportation (NCDOT) as the agency responsible for administering federal and state public transportation funds; and

WHEREAS, the North Carolina Department of Transportation receives funds from the North Carolina General Assembly to provide assistance for rural public transportation projects; and

WHEREAS, the purpose of these transportation funds is to provide grant monies to local agencies for the provision of rural public transportation services; and

WHEREAS, the funds applied for may be Administrative, Operating, Planning or Capital funds and will have different percentages of federal, state, and local funds.

WHEREAS, non-Community Transportation applicants may only apply for funding for "purchase-of-service" projects under the Section 5310 program

WHEREAS, (Legal Name of Applicant) City of Eden, NC hereby assures and certifies that it will provide the required local matching funds; that its staff has the technical capacity to implement and manage the project, prepare required reports, obtain required training, attend meetings and conferences; and agrees to comply with the federal and state statutes, regulations, executive orders, and all administrative requirements related to the applications made to and grants received from the North Carolina Department of Transportation;

NOW, THEREFORE, be it resolved that the (Authorized Official's Title)* City Manager of (Name of Applicant's Governing Body) City Council of City of Eden, NC is hereby authorized to submit a grant application for state funding, make the necessary assurances and certifications and be empowered to enter into an agreement with the NCDOT to provide rural public transportation services.

I (Certifying Official's Name)* Wayne Tuggle (Certifying Official's Title) Mayor of City of Eden, NC do hereby certify that the above is a true and correct copy of an excerpt from the minutes of a meeting of the (Name of Applicant's Governing Board) City Council of City of Eden, NC duly held on the 17 day of October, 2017.

Signature of Certifying Official

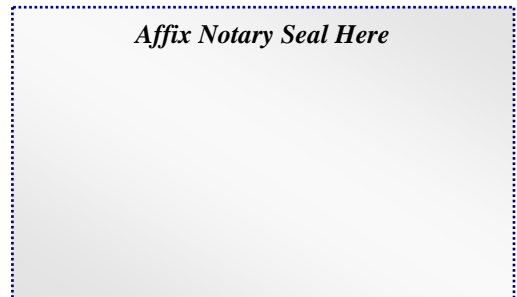
***Note that the authorized official, certifying official, and notary public should be three separate individuals.**

Seal Subscribed and sworn to me (date) _____

*Notary Public **

Printed Name and Address

My commission expires (date) _____



SECTION 5311, 5310, 5339, Consolidated Capital, 5307 or State Funds Call for Projects
TITLE VI PROGRAM REPORT

Legal Name of Applicant: **City of Eden, NC**
(Complete either Part A or Part B; and Part C)

Part A – No complaints or Lawsuits Filed

I certify that to the best of my knowledge, **No complaints or lawsuits** alleging discrimination have been filed against **City of Eden, NC** (*Transit System Name*) during the period **July 1, 2016 through June 30, 2017**.

Signature of Authorized Official

Date

Brad Corcoran, City Manager

Type Name and Title of Authorized Official

Part B – Complaints or Lawsuits Filed

I certify that to the best of my knowledge, the below described complaints or lawsuits alleging discrimination have been filed against _____ (*Transit System Name*) during the period **July 1, 2016 through June 30, 2017**.

Complainant Name/Address/Telephone Number	Date	Description	Status/Outcome

(Attach an additional page if required.)

Signature of Authorized Official

Date

Type Name and Title of Authorized Official

Part C - Title VI Plan

Do you currently have a Title VI Plan: YES

Date of last plan update: 8/12/2008

DBE GOOD FAITH EFFORTS CERTIFICATION

This is to certify that in all purchase and contract selections (*Legal Name of Applicant*) City of Eden, NC is committed to and shall make good faith efforts to purchase from and award contracts to Disadvantaged Business Enterprises (DBEs).

DBE good faith efforts will include the following items that are indicated by check mark(s) or narrative:

Required by PTD	Check all that apply	Description
*	<input checked="" type="checkbox"/>	Write a letter/email to Certified DBEs in the service area to inform them of purchase or contract opportunities;
*	<input checked="" type="checkbox"/>	Document telephone calls, emails and correspondence with or on behalf of DBEs;
	<input type="checkbox"/>	Advertise purchase and contract opportunities on local TV Community Cable Network:
*	<input checked="" type="checkbox"/>	Request purchase/contract price quotes/bids from DBEs;
	<input type="checkbox"/>	Monitor newspapers for new businesses that are DBE eligible
*	<input checked="" type="checkbox"/>	Encourage interested eligible firms to become NCDOT certified. Interested firms should refer to http://www.ncdot.gov/business/ocs/dbe/#FAQ10 or contact the office of contractual services at (919) 707-4800 for more information
*	<input checked="" type="checkbox"/>	Encourage interested firms to contact the Office of Historically Underutilized Businesses at (919) 807-2330 for more information
*	<input checked="" type="checkbox"/>	Consult NCDOT Certified DBE Directory. A DBE company will be listed in the DBE Directory for each work type or area of specialization that it performs. You may obtain a copy of this directory at http://partner.ncdot.gov/ VendorDirectory/default.html
	<input type="checkbox"/>	Other efforts: Describe:
	<input type="checkbox"/>	Other efforts: Describe:

You may obtain a copy of the USDOT Disadvantaged Business Enterprise Program Title 49 Part 26 at <http://ecfr.gpoaccess.gov/cgi/t/text/text-idx?c=ecfr&tpl=%2Findex.tpl>

Reminder: Documentation of all good faith efforts shall be retained for a period of five (5) years following the end of the fiscal year.

I certify that, to the best of my knowledge, the above information describes the DBE good faith efforts.

Signature of Authorized Official

Date

Brad Corcoran, City Manager
Type Name and Title of Authorized Official

**NORTH CAROLINA DEPARTMENT OF TRANSPORTATION
PUBLIC TRANSPORTATION DIVISION**

DBE/MBE/WBE/HUB ANTICIPATED VENDOR AWARDS in FY2019

APPLICANT'S NAME: City of Eden, NC **PERIOD COVERED**
MAILING ADDRESS: PO Box 70, Eden, NC 27289 **From:** 07/01/2018
VENDOR NUMBER: _____ **To:** 06/30/2019

We expect to utilize the following list of DBE/MBE/WBE/HUB Vendors in FY2019:

DBE/MBE/WBE/HUB Vendor/Subcontractor's Name	Mailing Address City, State, Zip	ID# from NCDOT Website	Describe Service/ Item to be Purchased	Anticipated Expenditure (\$)
				TOTAL

- The above list includes the DBE/MBE/WBE/HUB Vendors the applicant expects to utilize in FY2019.
 The applicant does **NOT** expect to utilize any DBE/MBE/WBE/HUB Vendors in FY2019.

Signature of Authorized Official

Date

LOCAL SHARE CERTIFICATION FOR FUNDING

City of Eden, NC
(Legal Name of Applicant)

Requested Funding Amounts

<u>Project</u>	<u>Total Amount</u>	<u>Local Share</u>
Administrative	\$ _____	\$ _____ (15%)
5311 Operating (No State Match)	\$ _____	\$ _____ (50%)
5310 Operating (No State Match)	\$ _____	\$ _____ (50%)
5307 Operating	\$ _____	\$ _____ (50%)
5307 Planning	\$ _____	\$ _____ (20%)
Capital	\$ <u>142,000.00</u>	\$ <u>14,200.00</u> (10%)
Mobility Management	\$ _____	\$ _____ (10%)
_____	\$ _____	\$ _____ (___%)
_____	\$ _____	\$ _____ (___%)
_____	\$ _____	\$ _____ (___%)

Funding programs covered are 5311, 5310, 5339 Bus and Bus Facilities, 5307 (Small fixed route, regional, and consolidated urban-rural systems)

TOTAL	<u>\$ 142,000.00</u>	<u>\$ 14,200.00</u>
	Total Funding Requests	Total Local Share

The Local Share is available from the following sources:

<u>Source of Funds</u>	<u>Grant Applied To</u>	<u>Amount</u>
<u>Operating Reserve</u>	<u>Capital</u>	<u>\$ 14,200.00</u>
<u>Fund Balance</u>	<u>Capital</u>	<u>\$ 0.00</u>
_____	_____	\$ _____
_____	_____	\$ _____
_____	_____	\$ _____
_____	_____	\$ _____
_____	_____	\$ _____
_____	_____	\$ _____
TOTAL		<u>\$ 14,200.00</u>

** Fare box revenue is not an applicable source for local share funding

I, the undersigned representing (*Legal Name of Applicant*) **City of Eden, NC** do hereby certify to the North Carolina Department of Transportation, that the required local funds for the FY2019 Community Transportation Program and 5307 Governors Apportionment will be available as of **July 1, 2018**, which has a period of performance of July 1, 2018 – June 30, 2019.

Signature of Authorized Official

Brad Corcoran, City Manager

Type Name and Title of Authorized Official

Date

Important – A public hearing MUST be conducted whether or not requested by the Public.

PUBLIC HEARING RECORD

APPLICANT: City of Eden, NC

DATE: Tuesday, October 17, 2017

PLACE: City of Eden Town Hall, 308 E Stadium Drive, Eden, NC 27288

TIME: 6:00 pm

How many BOARD MEMBERS attended the public hearing? _____

How many members of the PUBLIC attended the public hearing? _____

Public Attendance Surveys

(Attached)

(Offered at Public Hearing but none completed)

I, the undersigned, representing (Legal Name of Applicant) **City of Eden, NC** do hereby certify to the North Carolina Department of Transportation, that a Public Hearing was held as indicated above and

During the Public Hearing

(NO public comments)

(Public Comments were made and meeting minutes will be submitted after board approval)

The estimated date for board approval of meeting minutes is: _____

Signature or Clerk to the Board

Sheralene Thompson, City Clerk
Printed Name and Title

Date

Affix Seal Here



Voluntary Title VI Public Involvement

Title VI of the Civil Right's Act of 1964 requires North Carolina Department of Transportation to gather statistical data on participants and beneficiaries of the agency's federal-aid highway programs and activities. The North Carolina Department of Transportation collects information on race, color, national origin and gender of the attendees to this public meeting to ensure the inclusion of all segments of the population affected by a proposed project.

The North Carolina Department of Transportation wishes to clarify that this information gathering process **is completely voluntary** and that you are not required to disclose the statistical data requested in order to participate in this meeting. This form is a public document.

The completed forms will be held on file at the North Carolina Department of Transportation. For Further information regarding this process please contact Shantray Dickens the Title VI Manager at telephone number 919.508.1896 or email at sddickens@ncdot.gov.

Project Name:		Date:
Meeting Location:		
Name (please print)	Gender:	
	<input type="checkbox"/> Male <input type="checkbox"/> Female	
General ethnic identification categories (check one)		
<input type="checkbox"/> Caucasian	<input type="checkbox"/> Hispanic American	<input type="checkbox"/> American Indian/Alaskan Native
<input type="checkbox"/> African American	<input type="checkbox"/> Asian/Pacific Islander	Other: _____
Color:	National Origin:	

After you complete this form, please fold it and place it inside the designated box on the registration table.

Thank you for your cooperation.



Planning and Inspections Department

P. O. Box 70, 308 E Stadium Drive, Eden NC 27289-0070/Telephone 336-623-2110/Fax 336-623-4057

MEMO

TO: Honorable Mayor and City Council
THRU: Brad Corcoran, City Manager
FROM: Kelly K. Stultz, AICP, Director
SUBJECT: **Zoning Case Z-17-07 – Text Amendment**
DATE: October 4, 2017

The City has received a zoning text amendment request filed by Roger Ore to amend Section 11.24(i)(2) of the City of Eden Zoning Ordinance to remove wording which requires that automobile sales lots be paved in the Business-General District.

The Planning and Inspections Department recommends approval of the text amendment request.

At their September 26, 2017, regular meeting, the Planning Board voted to recommend that the City Council approve this request and adopt a Resolution Adopting A Statement of Consistency Regarding the Proposed Amendment.

If you have questions, please contact this office.



PLANNING & INSPECTIONS DEPARTMENT

APPLICATION FOR ZONING ORDINANCE AMENDMENT
PETITION FOR TEXT AMENDMENT

INSTRUCTIONS: Please complete this application and provide the required information. In order for this application to be accepted, all applicable sections of this form must be completed, all required information provided and the application fee paid at the time of submittal.

(1) APPLICANT INFORMATION:

NAME: Roger Ore TELEPHONE: 336-394-2225
MAILING ADDRESS: 6988 NC 770
CITY Eden STATE NC ZIP CODE 27288

(2) APPLICABLE SECTION OF THE ZONING ORDINANCE:

11.24 (i) (2) Conditional Uses Automobile sales - "lot area be paved"

(3) EXISTING WORDING IN TEXT:

"lot area be paved"

(4) REQUESTED WORDING IN TEXT:

take out paving

(5) REASON FOR REQUESTED CHANGE:

existing car lot - subject to non-conforming rules

(6) **APPLICANT CERTIFICATION:**

I hereby certify that, to the best of my knowledge, the information shown on this application is true and accurate, and that I hereby petition the Planning Board to recommend and the City Council to approve this application for zoning ordinance amendment.

Roan One
Applicant's Signature

9-7-17
Date of Signature

DEPARTMENTAL USE ONLY

APPLICATION NUMBER: 2-17-07

FEE PAID: 150.00

RECEIVED BY: AS

DATE: 9/7/17

PLANNING AND INSPECTIONS DEPARTMENT
ZONING TEXT AMENDMENT REPORT
September 11, 2017

CASE NUMBER: Z-17-07

REQUESTED ACTION: To amend Section 11.24(i)(2) to remove wording which requires that automobile sales lots be paved.

APPLICANT: Roger Ore

EXISTING TEXT

Section 11.24(i)(2) Conditional Uses

Automobile sales, *provided that the sales lot area be paved*; provided further that the office and any other structures located on the property be permanent structures situated on permanent foundations, and that said structures meet all state and local building codes; provided further that any exterior lighting associated with the business may directly illuminate only the said property; provided further that any public address system associated with the business be operated only during normal business hours, and turned off after normal hours of operation; provided further that all entrances, exits and traffic patterns associated with the business meet N. C. Department of Transportation and City standards, and that said entrances, exits and traffic patterns be approved by the Planning Department.

PROPOSED TEXT

Section 11.24(i)(2) Conditional Uses

Automobile sales, provided that the office and any other structures located on the property be permanent structures situated on permanent foundations, and that said structures meet all state and local building codes; provided further that any exterior lighting associated with the business may directly illuminate only the said property; provided further that any public address system associated with the business be operated only during normal business hours, and turned off after normal hours of operation; provided further that all entrances, exits and traffic patterns associated with the business meet N. C. Department of Transportation and City standards, and that said entrances, exits and traffic patterns be approved by the Planning Department.

GENERAL INFORMATION

This request was submitted by Roger Ore.

STAFF ANALYSIS

This amendment was initiated by Roger Ore so that he could use his property in the BG district for a used car business. The property in question formerly housed a used car business which was “grandfathered” when the zoning ordinance was amended to require that used car lots be paved. The property owner planned to open a similar business on the property, but because the former business has been closed for longer than six months, it has lost its legal-nonconforming status.

The original amendment to the zoning ordinance, to require that used automobile sales lots be paved, was initiated primarily for the BH-1 and BH-2 districts along Highway 14. Staff is of the opinion that requiring the sales lot for used cars to be paved places an unnecessary hardship on property owners wishing to operate used automobile sales businesses in the BG district. Furthermore, staff can see no benefit to requiring that the sales lots be paved, since paving creates more impervious surface, which creates more runoff into the watershed and other areas.

Therefore, staff recommends removing the requirement that used automobile sales lots be paved in the BG district.

Based upon the foregoing information, staff recommends in favor of the text amendment.

STAFF RECOMMENDATION:

Approval of the text amendment.

AN ORDINANCE AMENDING THE ZONING
ORDINANCE OF THE CITY OF EDEN

BE IT ORDAINED BY THE CITY COUNCIL of the City of Eden, North Carolina, that, after having fully complied with all legal requirements, including publication of notice of a public hearing and the holding of a public hearing relative thereto, Section 11.24(i) Business-General District (2) Conditional Uses of the Zoning Ordinance of the City of Eden is hereby amended to read as follows:

(2) **Conditional Uses**

Automobile sales; provided that the office and any other structures located on the property be permanent structures situated on permanent foundations, and that said structures meet all state and local building codes; provided further that any exterior lighting associated with the business may directly illuminate only the said property; provided further that any public address system associated with the business be operated only during normal business hours, and turned off after normal hours of operation; provided further that all entrances, exits and traffic patterns associated with the business meet N. C. Department of Transportation and City standards, and that said entrances, exits and traffic patterns be approved by the Planning Department.

APPROVED, ADOPTED AND EFFECTIVE, this 17th day of October, 2017.

CITY OF EDEN

BY: _____
Wayne R. Tuggle, Sr., Mayor

ATTEST:

Sheralene Thompson,
CMC, MMC, NCCMC
City Clerk

A RESOLUTION ADOPTING A
STATEMENT OF CONSISTENCY REGARDING
A PROPOSED AMENDMENT TO THE
CITY OF EDEN ZONING ORDINANCE
CASE NUMBER Z-17-07
TEXT AMENDMENT

WHEREAS, pursuant to North Carolina General Statutes Chapter 160A-383, prior to adoption or rejection of any zoning amendment, the Eden City Council is required to adopt a statement as to whether the amendment is consistent with the Land Development Plan and why the City Council considers the action taken to be reasonable and in the public interest;

WHEREAS, on August 21, 2007, the Eden City Council adopted the Land Development Plan. Plans such as the City of Eden Land Development Plan are not designed to be static but are meant to reflect the City of Eden's needs, plans for future development and to remain in compliance with North Carolina State Law and the City of Eden's ordinances;

WHEREAS, the City of Eden Planning Board received a request to remove wording which requires that automobile sales lots be paved in the Business-General District;

WHEREAS, On September 26, 2017, the City of Eden Planning Board voted to recommend changes to the Zoning Ordinance as follows:

To amend **Section 11.24(i)(2)** to remove wording which requires that automobile sales lots be paved in the Business-General District.

STATEMENT OF NEED:

The original amendment to the zoning ordinance, to require that used automobile sales lots be paved, was initiated primarily for the BH-1 and BH-2 districts along Highway 14. Staff is of the opinion that requiring the sales lot for used cars to be paved places an unnecessary hardship on property owners wishing to operate used automobile sales businesses in the BG district. Furthermore, staff can see no benefit to requiring that the sales lots be paved, since paving creates more impervious surface, which creates more runoff into the watershed and other areas.

STATEMENT OF CONSISTENCY:

The goals of the 2007 City of Eden Land Development Plan, as amended, are to make smart growth decisions by carefully managing growth to:

- A. Strategically locate new land development in the most appropriate places.
- B. Maintain and enhance Eden's community character and heritage.

- C. Use infrastructure investments as effectively as possible.
- D. Attract new jobs and a more diverse tax base.
- E. Protect natural, cultural and historic resources and open space as we grow.

WHEREAS, The Eden City Council has considered the written recommendation of the City of Eden Planning Board and has held a public hearing on the proposed amendment, and the Council desires to adopt a statement describing why the adoption of the proposed amendment is consistent with the City of Eden Land Development Plan, as amended, and why the City Council considers the proposed amendment to be reasonable and in the public interest;

NOW THEREFORE, BE IT RESOLVED BY THE EDEN CITY COUNCIL THAT:

1. The Eden City Council finds that the proposed amendment to the City of Eden Zoning Ordinance is consistent with the goals and recommendations of the 2007 City of Eden Land Development Plan, as amended.
2. At no time are land use regulations or plans of the City of Eden or any jurisdiction in the State of North Carolina permitted to be in violation of the North Carolina General Statutes.
3. Therefore, based upon the foregoing information, the amendment to the Zoning Ordinance is reasonable and in the public interest.

Approved and adopted and effective this 17th day of October, 2017.

CITY OF EDEN

BY: _____
Wayne R. Tuggle, Sr., Mayor

ATTEST:

Sheralene S. Thompson,
CMC, MMC, NCCMC
City Clerk



Planning and Inspections Department

P. O. Box 70, 308 E Stadium Drive, Eden NC 27289-0070/Telephone 336-623-2110/Fax 336-623-4057

MEMO

TO: Honorable Mayor and City Council
THRU: Brad Corcoran, City Manager
FROM: Kelly K. Stultz, AICP, Director
SUBJECT: **Zoning Case Z-17-08 – Text Amendment**
DATE: October 4, 2017

The City has received a zoning text amendment request filed by the Planning Board to amend Section 11.24(k) and Section 11.24(l) of the City of Eden Zoning Ordinance to remove automobile repair as a conditional use in the BH-1 and BH-2 districts and to allow automobile repair as a permitted use in these districts.

The Planning and Inspections Department recommends approval of the text amendment request.

At their September 26, 2017, regular meeting, the Planning Board voted to recommend that the City Council approve this request and adopt a Resolution Adopting A Statement of Consistency Regarding the Proposed Amendment.

If you have questions, please contact this office.

**PLANNING AND INSPECTIONS DEPARTMENT
ZONING TEXT AMENDMENT REPORT
September 11, 2017**

CASE NUMBER: Z-17-08

REQUESTED ACTION: To amend Section 11.24(k) and 11.24(l) to remove automobile repair as a conditional use in the BH-1 and BH-2 districts and to allow automobile repair as a permitted use in these districts.

APPLICANT: Planning Board

EXISTING TEXT

Section 11.24(k)(2) and Section 11.24(l)(2) Conditional Uses

Service stations, but not including major repair work, provided that all gasoline and kerosene pumps and other stationary equipment shall be located at least 12 feet inside the property line; provided further, that on all sides where such stations abut residential districts, a six (6) foot high fence and suitable landscaping shall be provided. All storage of gasoline, kerosene, and diesel fuel shall be stored underground; except that one above ground fuel tank may be permitted provided that: (1) the tank does not exceed 660 gallons in size; (2) the tank is screened with a six (6) foot high, solid visual barrier fence, except where it is not practical because of the fuel tank dispenser; and (3) the tank meets all applicable N. C. Fire Code requirements.

PROPOSED TEXT

Section 11.24(k)(1) Permitted Uses

Automobile repair, towing and temporary storage services (including body works, but excluding open storage of wrecked automobiles).

Section 11.24(k)(2) and Section 11.24(l)(2) Conditional Uses

Service stations, provided that all gasoline and kerosene pumps and other stationary equipment shall be located at least 12 feet inside the property line; provided further, that on all sides where such stations abut residential districts, a six (6) foot high fence and suitable landscaping shall be provided. All storage of gasoline, kerosene, and diesel fuel shall be stored underground; except that one above ground fuel tank may be permitted provided that: (1) the tank does not exceed 660 gallons in size; (2) the tank is screened with a six (6) foot high, solid visual barrier fence, except where it is not practical because of the fuel tank dispenser; and (3) the tank meets all applicable N. C. Fire Code requirements.

GENERAL INFORMATION

This request was submitted by the Planning Board.

STAFF ANALYSIS

This amendment was initiated by the Planning Board in order to correct some inconsistencies in the zoning ordinance. Currently, service stations are allowed as a conditional use in the BH-1 and BH-2 districts, however major automobile repair is not allowed in the BH-1 district. Over the years, there have been numerous automobile repair businesses (both major and minor) operated in these districts, either independently or in conjunction with service stations. There are several properties that have operated as legal non-conforming uses in these areas for years. There are also several vacant properties that would be ideally suited for this type of business, if allowed. This amendment would allow reuse of these properties with proper provisions in place so as not to adversely affect surrounding properties and other districts. Staff is of the opinion that there are sufficient provisions in place (buffer requirements, no open storage, etc.) so that automobile repair can be compatible with other uses in these districts.

Staff recommends that service stations continue to be allowed as a conditional use in the BH-1 and BH-2 districts. Staff also recommends that automobile repair be allowed (as stated above) in the BH-1 district, and therefore in the BH-2 district, with the conditions listed (no open storage, etc.)

Based upon the foregoing information, staff recommends in favor of the text amendment.

STAFF RECOMMENDATION:

Approval of the text amendment.

AN ORDINANCE AMENDING THE ZONING
ORDINANCE OF THE CITY OF EDEN

BE IT ORDAINED BY THE CITY COUNCIL of the City of Eden, North Carolina, that, after having fully complied with all legal requirements, including publication of notice of a public hearing and the holding of a public hearing relative thereto, Section 11.24(k) Business-Highway #1 District and Section 11.24(l) Business-Highway #2 District of the Zoning Ordinance of the City of Eden are hereby amended as follows:

1. Section 11.24(k)(1) Business-Highway #1, Permitted Uses is amended by adding the following:

Automobile repair, towing and temporary storage services (including body works, but excluding open storage of wrecked automobiles).

2. The first paragraph under Conditional Uses in Section 11.24(k) and Section 11.24(l) shall read as follows:

(2) **Conditional Uses**

Automobile sales; provided that the office and any other structures located on the property be permanent structures situated on permanent foundations, and that said structures meet all state and local building codes; provided further that any exterior lighting associated with the business may directly illuminate only the said property; provided further that any public address system associated with the business be operated only during normal business hours, and turned off after normal hours of operation; provided further that all entrances, exits and traffic patterns associated with the business meet N. C. Department of Transportation and City standards, and that said entrances, exits and traffic patterns be approved by the Planning Department.

APPROVED, ADOPTED AND EFFECTIVE, this 17th day of October, 2017.

CITY OF EDEN

BY: _____
Wayne R. Tuggle, Sr., Mayor

ATTEST:

Sheralene Thompson,
CMC, MMC, NCCMC
City Clerk

A RESOLUTION ADOPTING A
STATEMENT OF CONSISTENCY REGARDING
A PROPOSED AMENDMENT TO THE
CITY OF EDEN ZONING ORDINANCE
CASE NUMBER Z-17-08
TEXT AMENDMENT

WHEREAS, pursuant to North Carolina General Statutes Chapter 160A-383, prior to adoption or rejection of any zoning amendment, the Eden City Council is required to adopt a statement as to whether the amendment is consistent with the Land Development Plan and why the City Council considers the action taken to be reasonable and in the public interest;

WHEREAS, on August 21, 2007, the Eden City Council adopted the Land Development Plan. Plans such as the City of Eden Land Development Plan are not designed to be static but are meant to reflect the City of Eden's needs, plans for future development and to remain in compliance with North Carolina State Law and the City of Eden's ordinances;

WHEREAS, the City of Eden Planning Board received a request to remove automobile repair as a conditional use in the BH-1 and BH-2 districts and to allow automobile repair as a permitted use in these districts.

WHEREAS, On September 26, 2017, the City of Eden Planning Board voted to recommend changes to the Zoning Ordinance as follows:

To amend Section 11.24(k) and 11.24(l) to remove automobile repair as a conditional use in the BH-1 and BH-2 districts and to allow automobile repair as a permitted use in these districts.

STATEMENT OF NEED:

This amendment was initiated by the Planning Board in order to correct some inconsistencies in the zoning ordinance. Currently, service stations are allowed as a conditional use in the BH-1 and BH-2 districts, however major automobile repair is not allowed in the BH-1 district. Over the years, there have been numerous automobile repair businesses (both major and minor) operated in these districts, either independently or in conjunction with service stations. There are several properties that have operated as legal non-conforming uses in these areas for years. There are also several vacant properties that would be ideally suited for this type of business, if allowed. This amendment would allow reuse of these properties with proper provisions in place so as not to adversely affect surrounding properties and other districts. Staff is of the opinion that there are sufficient provisions in place (buffer requirements, no open storage, etc.) so that automobile repair can be compatible with other uses in these districts.

STATEMENT OF CONSISTENCY:

The goals of the 2007 City of Eden Land Development Plan, as amended, are to make smart growth decisions by carefully managing growth to:

- A. Strategically locate new land development in the most appropriate places.
- B. Maintain and enhance Eden's community character and heritage.
- C. Use infrastructure investments as effectively as possible.
- D. Attract new jobs and a more diverse tax base.
- E. Protect natural, cultural and historic resources and open space as we grow.

WHEREAS, The Eden City Council has considered the written recommendation of the City of Eden Planning Board and has held a public hearing on the proposed amendment, and the Council desires to adopt a statement describing why the adoption of the proposed amendment is consistent with the City of Eden Land Development Plan, as amended, and why the City Council considers the proposed amendment to be reasonable and in the public interest;

NOW THEREFORE, BE IT RESOLVED BY THE EDEN CITY COUNCIL THAT:

- 1. The Eden City Council finds that the proposed amendment to the City of Eden Zoning Ordinance is consistent with the goals and recommendations of the 2007 City of Eden Land Development Plan, as amended.
- 2. At no time are land use regulations or plans of the City of Eden or any jurisdiction in the State of North Carolina permitted to be in violation of the North Carolina General Statutes.
- 3. Therefore, based upon the foregoing information, the amendment to the Zoning Ordinance is reasonable and in the public interest.

Approved and adopted and effective this 17th day of October, 2017.

CITY OF EDEN

BY: _____
Wayne R. Tuggle, Sr., Mayor

ATTEST:

Sheralene S. Thompson,
CMC, MMC, NCCMC
City Clerk



Planning and Inspections Department

P. O. Box 70, 308 E Stadium Drive, Eden NC 27289-0070/Telephone 336-623-2110/Fax 336-623-4057

MEMO

TO: Honorable Mayor and City Council
THRU: Brad Corcoran, City Manager
FROM: Kelly K. Stultz, AICP, Director
SUBJECT: **Zoning Case Z-17-09 – Text Amendment**
DATE: October 4, 2017

The City has received a zoning text amendment request filed by the Planning Board to repeal Section 11.24(r) I-RO Industrial Reuse Overlay District and Section 11.24(s) M-H Manufactured Home Overlay District.

The Planning and Inspections Department recommends approval of the text amendment request.

At their September 26, 2017, regular meeting, the Planning Board voted to recommend that the City Council approve this request and adopt a Resolution Adopting A Statement of Consistency Regarding the Proposed Amendment.

If you have questions, please contact this office.

**PLANNING AND INSPECTIONS DEPARTMENT
ZONING TEXT AMENDMENT REPORT
September 19, 2017**

CASE NUMBER: Z-17-09

REQUESTED ACTION: To repeal Section 11.24(r) (I-RO Industrial Reuse Overlay District) and 11.24(s) (M-H Manufactured Home Overlay District).

APPLICANT: Planning Board

EXISTING TEXT

Section 11.24(o) I-RO INDUSTRIAL REUSE OVERLAY DISTRICT

The city recognizes a need to encourage industrial and economic growth that provides for quality employment opportunities and makes effective use of city resources. Furthermore, the city desires to encourage the adaptive reuse of existing buildings, when appropriately located, for light industrial use. Therefore, the city establishes the Industrial Reuse Overlay District.

The purpose of this district is to provide an incentive to reuse structurally sound older buildings, located in Business-General districts, for which their commercial use may no longer be economically viable. This section allows for existing building(s) to be developed for light industrial uses that are environmentally and aesthetically compatible with the surrounding area.

This district is intended to provide for individual or limited industrial uses where such use would maintain the basic character of the underlying Business-General district in terms of building appearance, and where the degree of activity and other aspects of the operation would not be incompatible with the area, and subject to such regulations and conditions imposed by the district and City Council as are necessary to insure compatibility with existing uses in the area.

The I-RO district is established as a supplemental district that is approved by City Council in accordance with Section 11.27 of this ordinance. This district overlays a property in a Business-General district and is applicable only to existing buildings in the Business-General district.

The approval standards provide a mechanism to evaluate each development on its own merit. It is recognized that some light industrial uses will be more appropriate than others and the approval of an overlay district in one situation does not necessarily indicate that the same use will be applicable in other situations.

Section 11.24(s) M-H MANUFACTURED HOME OVERLAY DISTRICT

The Manufactured Home Overlay District (MH) is established to provide greater flexibility and increased alternatives for the siting of manufactured dwelling units. It is the intent of these

regulations to ensure that such dwelling units are located so as to conform to the greatest extent possible with the character of the existing housing stock in the surrounding area.

A M-H overlay district may be established upon any residential zoning district. All map amendments to a MH overlay district shall follow the ordinance amendment procedure set forth in Section 11.27 of this ordinance. However, no tract or parcel of land which is less than 5 acres in area shall be considered for a manufactured home overlay district map amendment.

All uses and regulations for the M-H overlay district are supplemental to those uses and regulations in the underlying district, except where such regulations conflict. In such cases of conflict, the more stringent regulations shall apply.

PROPOSED TEXT

Section 11.24(o) (Delete entire section)

Section 11.24(s) (Delete entire section)

GENERAL INFORMATION

This request was submitted by the Planning Board.

STAFF ANALYSIS

This amendment was initiated by the Planning staff in an on-going effort to update the city's land use regulations. The Zoning Ordinance has far too many districts, and some of these have become unnecessary or obsolete over time.

The Industrial Reuse Overlay District (I-RO) was designed to allow manufacturing operations in districts that would not otherwise allow them. This district was originally created when a local company requested to establish a textile sewing operation in a former grocery store building in a downtown district. That was the one-and-only request the Planning Department has ever received for this type of use, and that company has long since ceased to exist. The City now has a mixed-use district that would allow such a use as part of a development plan.

The Manufactured Home Overlay District (M-HO) was a district created specifically for mobile home parks. Since 1967 the City has had no new applications for a mobile home park. The Zoning Ordinance provides for orderly development of subdivisions for manufactured housing. Therefore this district is obsolete.

Staff is of the opinion that the I-RO or the M-HO districts are no longer needed in the Zoning Ordinance.

Based upon the foregoing information, staff recommends in favor of the text amendment.

STAFF RECOMMENDATION:

Approval of the text amendment.

AN ORDINANCE AMENDING THE ZONING
ORDINANCE OF THE CITY OF EDEN

BE IT ORDAINED BY THE CITY COUNCIL of the City of Eden, North Carolina, that, after having fully complied with all legal requirements, including publication of notice of a public hearing and the holding of a public hearing relative thereto, Section 11.24(r) I-RO Industrial Reuse Overlay District and Section 11.24(s) M-H Manufactured Home Overlay District are hereby repealed.

APPROVED, ADOPTED AND EFFECTIVE, this 17th day of October, 2017.

CITY OF EDEN

BY: _____
Wayne R. Tuggle, Sr., Mayor

ATTEST:

Sheralene Thompson,
CMC, MMC, NCCMC
City Clerk

A RESOLUTION ADOPTING A
STATEMENT OF CONSISTENCY REGARDING
A PROPOSED AMENDMENT TO THE
CITY OF EDEN ZONING ORDINANCE
CASE NUMBER Z-17-09
TEXT AMENDMENT

WHEREAS, pursuant to North Carolina General Statutes Chapter 160A-383, prior to adoption or rejection of any zoning amendment, the Eden City Council is required to adopt a statement as to whether the amendment is consistent with the Land Development Plan and why the City Council considers the action taken to be reasonable and in the public interest;

WHEREAS, on August 21, 2007, the Eden City Council adopted the Land Development Plan. Plans such as the City of Eden Land Development Plan are not designed to be static but are meant to reflect the City of Eden's needs, plans for future development and to remain in compliance with North Carolina State Law and the City of Eden's ordinances;

WHEREAS, the City of Eden Planning Board received a request to repeal Section 11.24(r) I-RO Industrial Reuse Overlay District and Section 11.24(s) Manufactured Home Overlay District.

WHEREAS, On September 26, 2017, the City of Eden Planning Board voted to recommend changes to the Zoning Ordinance as follows:

To repeal Section 11.24(r) I-RO Industrial Reuse Overlay District and Section 11.24(s) Manufactured Home Overlay District.

STATEMENT OF NEED:

This amendment was initiated by the Planning staff in an on-going effort to update the city's land use regulations. The Zoning Ordinance has far too many districts, and some of these have become unnecessary or obsolete over time.

STATEMENT OF CONSISTENCY:

The goals of the 2007 City of Eden Land Development Plan, as amended, are to make smart growth decisions by carefully managing growth to:

- A. Strategically locate new land development in the most appropriate places.
- B. Maintain and enhance Eden's community character and heritage.
- C. Use infrastructure investments as effectively as possible.
- D. Attract new jobs and a more diverse tax base.
- E. Protect natural, cultural and historic resources and open space as we grow.

WHEREAS, The Eden City Council has considered the written recommendation of the City of Eden Planning Board and has held a public hearing on the proposed amendment, and the Council desires to adopt a statement describing why the adoption of the proposed amendment is consistent with the City of Eden Land Development Plan, as amended, and why the City Council considers the proposed amendment to be reasonable and in the public interest;

NOW THEREFORE, BE IT RESOLVED BY THE EDEN CITY COUNCIL THAT:

1. The Eden City Council finds that the proposed amendment to the City of Eden Zoning Ordinance is consistent with the goals and recommendations of the 2007 City of Eden Land Development Plan, as amended.
2. At no time are land use regulations or plans of the City of Eden or any jurisdiction in the State of North Carolina permitted to be in violation of the North Carolina General Statutes.
3. Therefore, based upon the foregoing information, the amendment to the Zoning Ordinance is reasonable and in the public interest.

Approved and adopted and effective this 17th day of October, 2017.

CITY OF EDEN

BY: _____
Wayne R. Tuggle, Sr., Mayor

ATTEST:

Sheralene S. Thompson,
CMC, MMC, NCCMC
City Clerk



Planning and Inspections Department

308 East Stadium Drive, Eden, North Carolina 27288 Phone: (336) 623-2110 Fax: (336) 623-4057

MEMO

To: Honorable Mayor and City Council
Thru: Brad Corcoran, City Manager
From: Debbie Galloway
Subject: **Local Historic Landmark Designation Request HPCL-17-01**
Date: October 6, 2017

Staff has received a request from Jean Dunn Harrington, property owner, for Local Landmark Designation of the Eden Historical Museum located at 656 Washington Street. The Historic Preservation Commission will hold a public hearing on Monday, October 16, 2017, to consider this request. We respectfully request that the City Council hold a public hearing to consider this request at the October 2017 City Council meeting.

Please do not hesitate to contact me if you have questions.

**PLANNING AND INSPECTIONS DEPARTMENT
LOCAL LANDMARK APPLICATION REPORT
September 8, 2017**

CASE NUMBER:	HPCL-17-01
REQUESTED ACTION:	Local Landmark Designation of Eden Historic Museum 656 Washington St. (former Roberts Café)
PROPERTY OWNERS:	Jean Dunn Harrington
APPLICANT:	Property Owner

PROPERTY INFORMATION

LOCATION:	656 Washington Street
PIN:	7979-0758-3129
ZONING DISTRICT:	BC (Business Central)
LAND USE:	Commercial

STAFF ANALYSIS

The Eden Historical Museum (former Roberts Café) was built around 1885 and remains one of Leaksville's most distinctive commercial structures. Originally a business operated by L.J. Martin, the building also housed a Coca-Cola distributorship as early as 1909. Beginning around 1919, the Spencer Roberts family operated a café on the first floor and lived on the second until around 1950 when the property was purchased by Jimmy and George Hondros, who continued to operate a café here until around 1980. It has since seen several occupants before its current occupant, the Eden Historical Museum.

The building is a two-story brick structure featuring a bracketed frame cornice above the storefront and a band of corbeled brick pendants across the cornice at the top of the façade. The front has two segmental arched windows in large, recessed window planes. The building has been meticulously maintained and retains most of its original features. The property is a contributing structure in the Old Leaksville Commercial District, a National Register District.

Based upon the historical and architectural significance of the property and the above information, staff recommends in favor of the designation of the property as a local historic landmark.

STAFF RECOMMENDATION: **Approval of the Local Landmark designation.**



North Carolina Department of Natural and Cultural Resources
State Historic Preservation Office

Ramona M. Bartos, Administrator

Governor Roy Cooper
Secretary Susi H. Hamilton

Office of Archives and History
Deputy Secretary Kevin Cherry

September 7, 2017

Debbie Galloway
City of Eden
Planning and Inspections Department
308 East Stadium Drive
Eden, NC 27288

RE: Landmark Designation Report for the **Roberts Café, 656 Washington Street, Eden, Rockingham County**

Dear Ms. Galloway:

Thank you for the report for the Roberts Cafe located at 656 Washington Street in Eden. We have reviewed the information in the report and offer the following comments in accordance with North Carolina General Statute 160A-400.4.

The Roberts Café is locally significant as a largely intact example of a late nineteenth century commercial building and is notable for retaining its Italianate elements including a bracketed cornice above the storefront, segmentally arched windows on the second story and a cornice with brick pendants. The report provides sufficient information for the Eden Historic Preservation Commission and the Eden City Council to determine if the Roberts Cafe has the requisite special significance and integrity for landmark designation.

Landmark designation means the community recognizes the properties as those worthy of preservation because of their special significance and integrity in the local community. Any substantial change in the design, materials, and appearance is subject to the design review procedures of the preservation commission. The owner may receive an annual deferral of fifty percent of the property taxes for as long as the property is designated and retains significance and integrity. (N.C.G.S. 150-278 *et seq.*).

If the local governing board wishes to extend the Commission's design review authority to significant features of the interior, the owner must give written consent. The designation ordinance must specify the features and describe the nature of the Commission's design review authority over them.

Thank you for giving us the opportunity to comment on the report. Our comments are advisory only and are not binding. Once the governing board has received a recommendation from the Eden Historic Preservation Commission and has proceeded in the same manner as would otherwise be required for an amendment to the zoning ordinance, the governing board may proceed with the designation decision. Once the designation decision has been made, please return the completed designation confirmation form, enclosed.

This letter serves as our comments on the proposed landmark designation of the Roberts Cafe. Please contact me at 919-807-6575 should you have any questions about our comments.

Sincerely,

A handwritten signature in blue ink that reads "Amber E. Kidd". The signature is written in a cursive style with a large initial 'A'.

Amber E. Kidd
Local Preservation Commissions / CLG Coordinator

CC: Commission Chair

Enclosure

Prepared by and Return to:
Erin B. Gilley, City Attorney

AN ORDINANCE DESIGNATING THE EDEN HISTORICAL MUSEUM
TO BE A HISTORIC LANDMARK

BE IT ORDAINED BY THE CITY COUNCIL of the City of Eden, North Carolina, that, after the Eden Historic Preservation Commission and the City Council of the City of Eden having fully complied with all legal requirements, including publication of notices of public hearings and the holding of separate public hearings relative thereto, and the Eden Historic Preservation Commission having proposed the designation of the Eden Historical Museum located at 656 Washington Street as a Historic Landmark and the North Carolina Department of Cultural Resources State Historic Preservation Office having deemed that the Eden Historical Museum at 656 Washington Street has the requisite special significance and integrity for landmark designation, the following described property is hereby designated to be a “Historic Landmark”:

Section 1: Description of the property:

Being all of that property commonly known as 656 Washington Street located on the south side of Washington Street and identified by the Rockingham County Tax Dept. as PIN 7979-0758-3129 and Parcel ID #137542.

Section 2: Name of Owner: Jean Dunn Harrington.

Section 3: Elements of the Property Integral to Historical Value: The Eden Historical Museum (former Roberts Café) was built around 1885 and remains one of Leaksville’s most distinctive commercial structures. Originally a business operated by L.J. Martin, the building also housed a Coca-Cola distributorship as early as 1909. Beginning around 1919, the Spencer Roberts family operated a café on the first floor and lived on the second until around 1950 when the property was purchased by Jimmy and George Hondros, who continued to operate a café here until around 1980. It has since seen several occupants before its current occupant, the Eden Historical Museum.

The building is a two-story brick structure featuring a bracketed frame cornice above the storefront and a band of corbeled brick pendants across the cornice at the top of the façade. The front has two segmental arched windows in large, recessed window planes. The building has been meticulously maintained and retains most of its original features. The property is a contributing structure in the Old Leaksville Commercial District, a National Register District.

Section 4: The waiting period set forth in Part 3C of Article 19 of Chapter 160A of the North Carolina General Statutes entitled, "Historic Districts and Landmarks," shall be observed prior to any demolition on the property.

Section 5: Filings and Notices of Ordinances: The Eden Historic Preservation Commission shall:

- (a) file this Ordinance in the Office of the Register of Deeds of Rockingham County, North Carolina;
- (b) file a copy of this Ordinance with the Codes Inspector, City of Eden; and
- (c) notify the Tax Supervisor of the Rockingham County Tax Department of the adoption of this Ordinance.

APPROVED, ADOPTED AND EFFECTIVE, this 17th day of October, 2017.

CITY OF EDEN

BY: _____
Wayne R. Tuggle, Sr., Mayor

ATTEST:

Sheralene Thompson
City Clerk



Planning and Inspections Department

P. O. Box 70, 308 E Stadium Drive, Eden NC 27289-0070/Telephone 336-623-2110/Fax 336-623-4057

MEMO

To: Honorable Mayor and City Council
Thru: Brad Corcoran, City Manager
From: Kelly K. Stultz, AICP, Director
Subject: **Voluntary Annexation Petitions**
Date: October 6, 2017

At your September regular meeting, you instructed the City Clerk to investigate the sufficiency of a petition for voluntary annexation for properties identified as follows:

Address	Owner(s)
889 Morgan Road	Ruby Scales
893 Morgan Road	Burdock Millner

With the assistance of the City Attorney, we have determined that proper signatures were placed on the petition and that the owners listed above are the owners of the properties identified on the Petitions.

Attached you will find a map of the properties in question and a certificate of sufficiency executed by the City Clerk.

This type of annexation does not have the same requirements as does an involuntary annexation. However, there are requirements with regard to fire service.

Please accept the certificate of sufficiency and call a public hearing for your November regular City Council meeting.

If you have any questions, please give me a call.




CERTIFICATE OF SUFFICIENCY

To the City Council of the City of Eden, North Carolina:

I, Sheralene Thompson, City Clerk, do hereby certify that I have investigated the Petitions attached hereto and have found as a fact that said petitions are signed by all owners of real property lying in the area described therein, in accordance with G.S. 160A-58.1 and 160A-58.2.

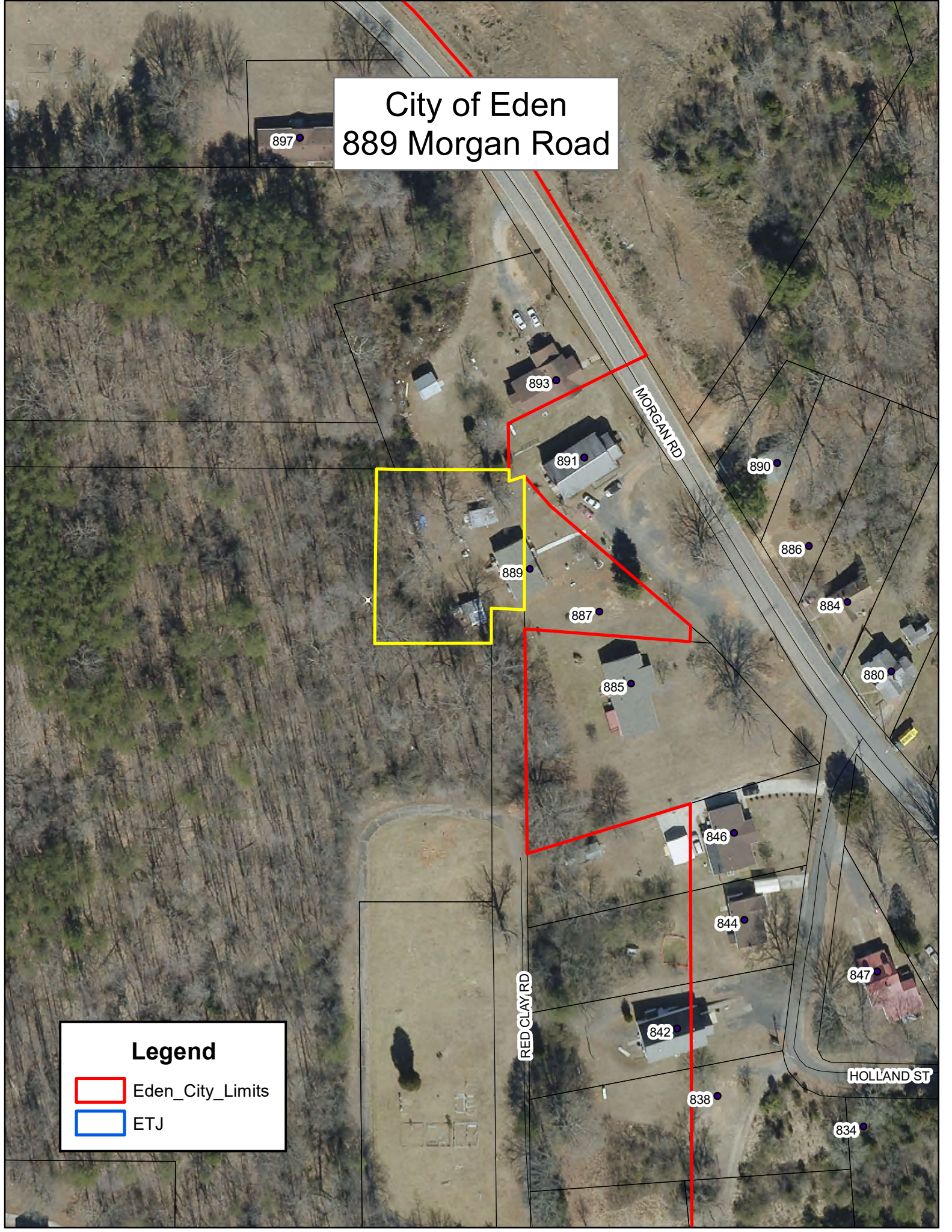
In Witness Whereof, I have hereunto set my hand and affixed the seal of the City of Eden, this 6 day of October, 2017.



Sheralene Thompson
City Clerk



City of Eden
889 Morgan Road



Legend

- Eden_City_Limits
- ETJ

City of Eden 893 Morgan Road

NC 700

OAK ST

897

893

891

890

MORGAN RD

886

889


884

887

880

885

Legend

 Eden_City_Limits

 ETJ

RED CLAY RD

846

HOLLAND ST

844

847



City of Eden

MEMO

To: Honorable Mayor and City Council
Thru: Brad Corcoran, City Manager
From: Kelly K. Stultz, AICP, Director
Josh Woodall, Planning and Inspections
Subject: Fieldcrest Road Pocket Park
Date: October 4, 2017

We have been working to develop a pocket park. The sight we have selected is located at 165/167 Fieldcrest Road. These buildings were in a serious state of dilapidation. The owner of the property tore down the buildings and it has left a large, unsightly void in the buildings along Fieldcrest Road. The combined tax value of these properties is \$9,291. The cost to purchase the site is \$9000.00. Attached is a landscape plan for the pocket park at this site. The estimated cost for the new park is approximately \$24,000.00.

We respectfully request that the City Council approve the purchase of the property located at 165/167 Fieldcrest Road for the amount of \$9,000.00, approve the attached park design and approve the funding to build the park at an estimated cost of \$24,000.



City of Eden



336-623-2110
336-623-4041, fax

308 E. Stadium Dr., Eden, NC 27288
P.O. Box 70, Eden, NC 27289-0070



City of Eden

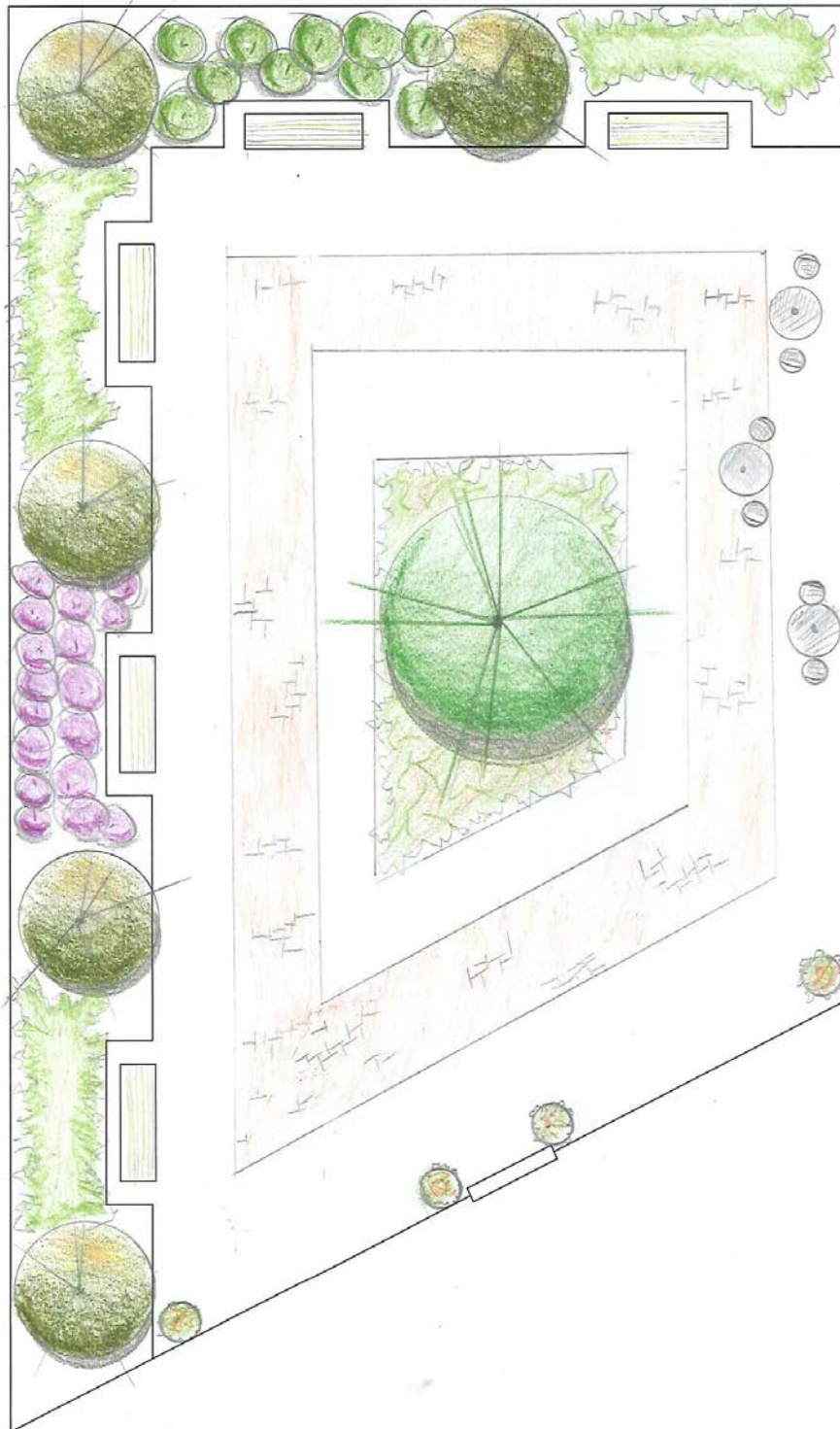


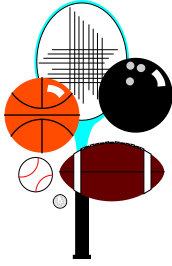
336-623-2110
336-623-4041, fax

308 E. Stadium Dr., Eden, NC 27288
P.O. Box 70, Eden, NC 27289-0070



City of Eden





Eden Parks & Recreation Department
308 East Stadium Drive, Eden, NC 27288-3523
Voice 336-623-2110, Fax 336-623-4041

MEMORANDUM

TO: Honorable Mayor & City Council
THRU: Brad Corcoran, City Manager
FROM: Johnny Farmer, Parks & Recreation Director
SUBJECT: Development of a Dog Park at Freedom Park
DATE: October 6, 2017

Over the past several months, the Positively Eden Strategic Plan and the Parks and Recreation Comprehensive Plan have been approved and adopted by the Eden City Council.

Each of these plans discuss ways of helping to enhance the quality of life for the City residents. One of the items that was discussed in the Parks and Recreation Comprehensive Plan was the development of a Dog Park at Freedom Park and one of the goals in the Positively Eden Strategic Plan is to implement recommendations of the Parks and Recreation Comprehensive Plan.

With this in mind, Parks and Recreation Staff and the City Manager have visited Dog Parks in other municipalities and in the surrounding area (Burlington) to see how their facilities are laid out.

Staff has also researched Dog Park site designs and development on the internet, feel that it has a plan that will provide a great space for the development of a Dog Park at Freedom Park. The site is located across from Picnic Shelter 1 and it is a little over an acre of land. The area will be divided up into two sections, one for small dogs and one for large dogs. See the attached Site Plan. The area will be fenced, along with water fountains, benches, pet waste containers, and trash cans located in each section.

The cost for the Dog Park Development is as follows:

Fencing -	\$14,000
Water Fountains -	\$ 6,600
Pet Waste Containers -	\$ 1,672
Trash Cans -	\$ 2,620
Benches -	\$ 2,920
Materials for Water Lines -	\$ 3,000
Signage -	\$ 2,000
Contingency -	\$ 2,188

Total - \$35,000

Staff has spoken to City residents about the potential Dog Park and they are very excited about having a place to bring their dogs to get exercise, play and interact with other dogs.

City Staff would like to recommend that the Mayor and City Council approve the development of the Dog Park at Freedom Park and authorize the use of funds from the Positively Eden Strategic Plan Account.

If you have any questions or need additional information, please advise.

Attachments



MAIN ENTRANCE

BENCH

BENCH

BENCH

DOGGIE WATER FOUNTAIN

DOGGIE WATER FOUNTAIN

BENCH

BENCH

SMALL DOGS
23,471 SQFT

LARGE DOGS
24,144 SQFT

BENCH

DOGGIE WATER FOUNTAIN

DOGGIE WATER FOUNTAIN

BENCH

BENCH

E Stadium Dr

1747

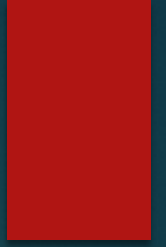
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FREEDOM PARK DOG PARK

PRESENTED BY THE CITY OF EDEN
PARKS & RECREATION DEPARTMENT
OCTOBER 6, 2017

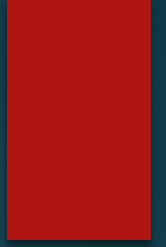












NOTICE TO ALL PARK USERS:

This is a designated dog recreation area. You will encounter dogs off-leash. Users of this park do so at their own risk. The City of Burlington shall not be liable for any injury or damage caused by any dog in the park. All First time users must register at the Burlington Recreation & Parks Department. Office hours are Monday - Friday from 8:00am to 5:00pm. Dog owners are legally & financially responsible for their dog's behavior. Violation of these rules can result in permanent loss of park privileges.

PARK HOURS
SUN UP TO SUN DOWN

DOG PARK RULES

- Jiggs Ashkw Memorial Bark Park is designated as a "Dog Friendly" park. Upon entering you agree to abide by the park rules.
- Dogs must be within voice range and under owner's control at all times.
- Aggressive dogs are prohibited from this park and dogs exhibiting aggressive behavior must be removed from the park immediately.
- Female dogs in heat are prohibited from the park.
- Children under 16 must be accompanied by an adult.
- Maximum of two dogs per handler.
- Owners must dispose of waste properly in the designated on-site containers.
- No food, drinks or glass containers in training area.
- No animals other than dogs shall be permitted in the area.
- Smoking, alcoholic beverages and food are not permitted within the fenced areas.
- No prong, pinch, spiked or choke collars.
- Dogs must be leashed when entering and leaving the park.
- Dogs must wear I.D. and per state law (NCGS 130A-190) must wear rabies tag at all times.
- All dog bites must be reported (NCGS 130A-194). If a bite occurs, give your name and phone number to the other dog's owner. For non-emergency assistance please call 336-222-5030. FOR ALL EMERGENCIES CALL 9-1-1.
- For questions or to report a problem with the facility, please call Burlington Recreation & Parks at 222-5030. Office hours are Monday - Friday 8:00am to 5:00pm.

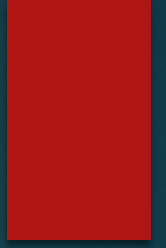
FREEDOM PARK DOG PARK

- ▶ The Dog Park would be located across from Shelter #1
- ▶ The Dog Park would consist of over 47,615 square feet, which is just over an acre. One area would be 23,471 square feet for the small dogs and the other 24,144 square feet for the large dogs.
- ▶ There would be 2 water fountains, 2 benches, 2 pet waste containers, and 2 trash cans in each area.

FREEDOM PARK DOG PARK EXPENSES

▶ 4 FOOT HIGH FENCING AROUND THE DOG PARK -	\$14,000.00
▶ 4 WATER FOUNTAINS FOR DOGS - \$1650 X 4=	\$6,600.00
▶ 4 PET WASTE CONTAINERS - \$418 X 4 =	\$1,672.00
▶ 4 TRASH CANS – \$655 X 4 =	\$2,620.00
▶ 4 BENCHES - \$730 X 4 =	\$2,900.00
▶ MATERIALS FOR WATER LINES -	\$3,000.00
▶ SIGNAGE -	\$2,000.00
▶ CONTIGENCIES -	\$2,187.00
<hr/>	
▶ TOTAL COST -	\$35,000.00

QUESTIONS



Positively Eden! Strategic Plan: Engage Citizens

Goal: Share information
effectively and regularly



Things We Are Already Doing To Engage Citizens

LED Sign at City Hall

Explore Eden Facebook Page

Explore Eden Website

City of Eden Facebook Page

City of Eden Municipal Website

Monthly E-Newsletter

City Hall Page in
Eden's Own Journal

City Manager's Monthly Report



Text Message Marketing

The effectiveness of Text Message Marketing is due to the fact that **91 percent** of people keep the mobile phones within reach **24 hours a day**.

Studies shows that **98 percent** of all text messages are ready within **3 minutes** of delivery. People tend to reach for their mobile phone as soon as they hear the ringtone of an incoming message.



Text Message Marketing

\$299 to start / \$129 per month

unlimited keywords and unlimited texts

There can be multiple keywords to best target our desired markets.

For example, text Eden to 12345 – all Eden news;

text River to 12345 – all river events; or text Festivals to 12345 – all festivals.

Texting is a cost-effective way to be able to IMMEDIATELY connect with your followers. They opt in because they want to stay informed.

WIN / WIN

Total: \$1,847



WGSR TV 47

Studio – Gilmer Street, Reidsville

Transmitter – Friendship Church Road, Brown Summit

Station information

- HD Digital OTA Station
- 1.5 million potential viewers
- Live programming (news, weather, talk and community interest)
- One share on Neilson
- More value for your money



WGSR TV 47 Coverage Map

star news

real local

	Time Warner Cable	Ch. 5
	AT&T Uverse	Ch. 47
	Comcast Cable	Ch. 17
	Chatmosse Cable	Ch. 14

Serving Partial Markets:
DMA 46 - Greensboro Triad
DMA 67 - Roanoke - Lynchburg

wgsr47.com



WGSR TV 47

Twelve months contract:

- Run 10 – Did You Know - :05 spots per day
- Run 3 minute infomercial - 3 times per week
(Include rivers, parks and other attractions as a tourism piece)
- Run :30 spot – 3 times per day (ways to engage citizens)
- Mayor – once a month show – 15 minutes
(could go longer if topic requires not exceed 28:30)

Total - \$1,500 per month for 12 months = \$18,000

All content provided by CTT Productions, LLC

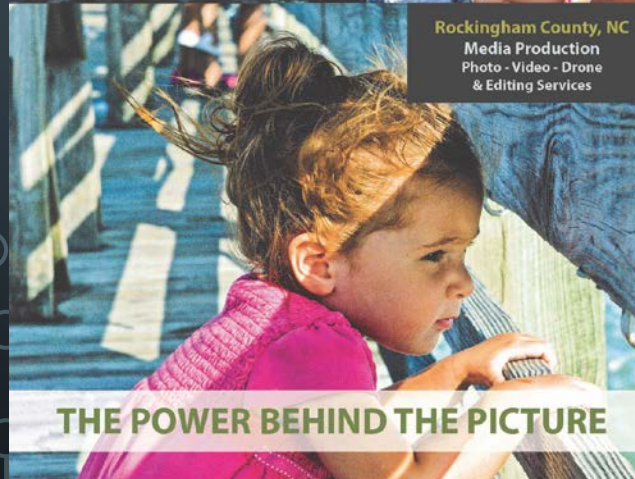


CTT Productions, LLC



CTT PRODUCTIONS LLC

- Photography
- Design
- Print Services



Rockingham County, NC
Media Production
Photo - Video - Drone
& Editing Services

THE POWER BEHIND THE PICTURE



CTT DRONE
AERIAL IMAGING

A DIVISION OF CTT PRODUCTIONS LLC

Affordable, structured drone packages start at \$149.

Now anyone can take advantage of high quality pictures and video from a birds-eye view.

FAA Certified - NCDOT Certified - Insured

- Marketing
- Construction
- Surveying
- Agriculture
- Real Estate
- Government

Based in Rockingham County, NC
CTT Drone is convenient to southside Virginia and the Piedmont Triad area of North Carolina.

24 hour turnaround is available.



Rockingham County, NC
Media Production
Photo - Video - Drone
& Editing Services

CTT PRODUCTIONS LLC

ACTION PHOTOGRAPHY
Bringing your creativity to life



USE HIGH-SPEED PHOTOGRAPHY

TO FREEZE A MOMENT IN TIME AND CAPTURE MEMORIES IN STYLE



CTT Productions, LLC

Using drone, stills and video:

Film with drone – rivers, parks, downtowns (Draper, Leaksville, Spray, Cook Block and Boulevard), industrial parks and current business locations

Film:

- Did You Know – series of questions about Eden :05 spots – up to 25
- Create 3 :30 spots (Small Town Big Outdoors and others)
- Mini infomercial – 2 – 3 minutes
- Short sound bites from Who's Who and citizens
- Professional voice overs
- Professional graphics

CTT Productions will produce and package all the above and deliver electronically to use on TV, websites, social media, movie theater and other.

Total: \$5,000



Implementation

Collectively we would like to request \$92,847 to move forward with the three sets of projects just presented.

This money is part of the \$300,000 City Council previously approved for the Strategic Plan Implementation.





Planning and Inspections Department

P. O. Box 70, 308 E Stadium Drive, Eden NC 27289-0070/Telephone 336-623-2110/Fax 336-623-4057

MEMO

To: Honorable Mayor and City Council
Thru: Brad Corcoran, City Manager
From: Kelly K. Stultz, AICP, Director
Subject: **Human Habitation Standards Action/733 Taylor Street**
Date: October 6, 2017

Attached you will find a section of the Human Habitation Standards Ordinance relating to the steps to be taken when an owner fails to comply with an order to repair or demolish and a copy of the Complaint and Notice of Hearing Before Housing Inspector Under Housing Code which sets out the violations. The City of Eden Human Habitation Standards Ordinance and the enabling legislation permit the City Council, upon adoption of an Ordinance, to order the repair or demolition of the structure. An estimate for the demolition of the structure on this property is \$1,790.00. Once the demolition is done at the City's expense, actions can be taken to recoup the funds in the same manner as the collection of special assessments.

§ 4-90 FAILURE TO COMPLY WITH ORDER; OWNER.

(A) If the owner fails to comply with an order to repair, alter or improve the dwelling, the Director may:

(1) Cause such dwelling to be repaired, altered or improved, and pending such repairs, alterations or improvements, may order such dwelling vacated and closed.

(2) Cause to be posted on the main entrance of any dwelling so closed a placard with the following words: "This building is unfit for human habitation; the use or occupation of this building for human habitation is prohibited and unlawful." Occupation of a building so posted shall constitute a Class 1 misdemeanor.

(B) If the owner fails to comply with an order to remove or demolish the dwelling, the Director may:

(1) Cause such dwelling to be vacated and closed, removed or demolished.

(2) Cause to be posted on the main entrance of any dwelling so closed a placard with the following words: "This building is unfit for human habitation; the use or occupation of this building for human habitation is prohibited and unlawful." Occupation of a building so posted shall constitute a Class 1 misdemeanor.

(C) The duties of the Director set forth in subsections (A) and (B) shall not be exercised until the City Council, by ordinance, shall have ordered the Director to proceed to effectuate the purpose of this article with respect to the particular property or properties which the Director shall have found to be unfit for human habitation and which property or properties shall be described in the ordinance. No such ordinance shall be adopted to require demolition of a dwelling until the owner has first been given a reasonable opportunity to bring it into conformity with this article. Such ordinances shall be recorded in the office of the Register of Deeds of Rockingham County and shall be indexed in the name of the property owner in the grantor index.

(D) The amount of the cost of repairs, alterations or improvements, or vacating and closing, or removal or demolition by the Director shall be a lien against the real property upon which the cost was incurred, which lien shall be filed, have the same priority, and be collected as the lien for special assessment provided by G.S. Chapter 160A, Article 10. If the dwelling is removed or demolished by the Director, he shall sell the materials of such dwelling, and any personal property, fixtures or appurtenances found in or attached to the dwelling, and shall credit the proceeds of such sale against the cost of the removal or demolition and any balance remaining shall be deposited in the Superior Court of Rockingham County by the Director, shall be secured in a manner directed by the court, and shall be disbursed by the court to the persons found to be entitled thereto by final order or decree of the court. (Ord. passed 5-15-95)

COMPLAINT AND NOTICE OF HEARING BEFORE
HOUSING INSPECTOR UNDER HOUSING CODE

TO: Owners and parties in interest in the property located at 733 Taylor Street of the City of Eden, North Carolina.

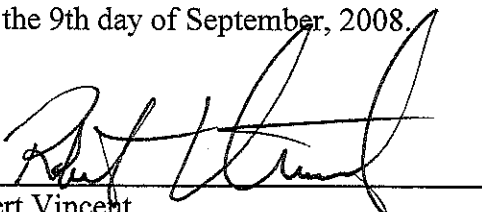
YOU ARE HEREBY NOTIFIED that the dwelling unit and/or lot located at the address designated above is in a condition that appears to be unfit for human habitation and to violate the City of Eden Minimum Housing Code as set out in the **ATTACHMENT** which is incorporated herein.

YOU ARE FURTHER NOTIFIED that a hearing will be held before the Housing Inspector of the City of Eden at 308 East Stadium Dr. at **8:30 A.M., October 8, 2008**, for the purpose of finding the facts as to whether or not the condition of such property falls within the scope of the above mentioned sections of the Housing Code. At the hearing, you shall be entitled to offer such evidence as is relevant to material to the questions sought to be determined or the remedies to be effected.

YOU ARE FURTHER NOTIFIED that if, upon such hearing, the Housing Inspector shall find that the conditions of the above described property do in fact violate the Housing Code, and do in fact render such dwelling unit unfit for human habitation, the Housing Inspector will issue an order in writing directed to the owner of such property requiring the owner to remedy these conditions. The Housing Inspector may make such other orders and take such other procedures as are authorized under the Housing Code and the General Statutes of North Carolina.

Further information as to this matter may be obtained by contacting the undersigned at (336) 623-2110.

This the 9th day of September, 2008.



Robert Vincent
Codes Inspector

LOCATION: 733 TAYLOR ST.

File No. 06000949

EXHIBIT "A"

A dwelling is unfit for human habitation if **any one (1)** of the following conditions exists:

DWELLING UNFIT FOR HUMAN HABITATION (Section 4-75)

- (1) Seriously listing, leaning or buckling interior walls or vertical studs
- (2) Deteriorating supporting members (33%), outside walls or covering (50%)
- (3) Insufficient floors or roofs
- (4) Wind or fire damage
- (5) Dilapidation, decay, unsanitary conditions or disrepair
- (6) Inadequate egress in case of fire or panic
- (7) Defects increasing fire, accident hazards
- (8) Lack of adequate ventilation, light, heating or sanitary facilities
- (9) Lack of proper electrical, heating or plumbing facilities
- (10) Lack of connection to potable water supply or public or other approved sewage disposal system

A dwelling is unfit for human habitation if it fails to fully comply with **seven (7) or more** of the following standards of dwelling fitness:

STRUCTURAL STANDARDS (Section 4-76)

- (a) Listing, leaning, buckling, rotting, deteriorated or damaged walls, partitions, supporting members, sills, joists, rafters
- (b) Inadequate floors or roofs
- (c) Deteriorated foundations, foundation walls, piers
- (d) Improperly maintained steps, stairs, landings, porches
- (e) Inadequate egress in case of fire or panic
- (f) Unsuitable materials or inadequately maintained floors, interior walls or ceilings
- (g) Inadequate provisions for weather and water tightness
- (h) Defective, deteriorated or fire hazardous chimney
- (i) Use of ground for floors or wood floors on ground

PLUMBING STANDARDS (Section 4-77a)

- (1) Lack of connection through an approved pipe distribution system to a potable water supply
- (2) Lack of sink, lavatory, tub or shower, and water closet in good working order
- (3) Lack of sink, lavatory, tub or shower, and water closet with both hot and cold water
- (4) Plumbing fixtures not in good working order
- (5) Inaccessible fixtures/inadequate privacy
- (6) Plumbing not installed and/or repaired in accordance with the state plumbing code

Prepared by and Return to:
Erin B. Gilley

AN ORDINANCE AND ORDER
FOR THE DEMOLITION OF
PROPERTY AT 733 TAYLOR STREET,
EDEN, NORTH CAROLINA

THIS ORDINANCE is issued pursuant to the provisions of North Carolina General Statutes §160A-443 and Chapter 4, Article IV of the Eden City Code.

WHEREAS, on the 2nd day of November, 2016, the Director of the Planning and Inspections Department examined the structure owned by Lawson J. McCollum at 733 Taylor Street, Eden, North Carolina and found it to be unfit for human habitation, that said property is more particularly described as follows:

Lying and being in Leaksville Township, Rockingham County, N.C. and COMMENCING at an iron pipe driven at the northwest corner of Taylor Street (formerly known as Spring Street) and Monroe Street and runs thence South 57 deg. 15 min. West 25 feet with the northern line of Taylor Street to the Point of Beginning; thence South 57 deg. 15 min. West 25 feet with the northern line of Taylor Street to a point; thence North 36 deg. 30 min. West 66 feet and parallel with Monroe Street to a point; thence North 57 deg. 15 min. East 25 feet to a point; thence South 36 deg. 30 min. East 66 feet to the POINT OF BEGINNING. This being the same land conveyed on November 19, 1972 from John F. Adams and wife, Viola F. Adams by deed recorded in the Rockingham County, N.C. Registry in Book 591, on page 196, to Mary S. McCollum, widow.

The above described property being more commonly known as 733 Taylor Street, Eden, North Carolina, and being further identified by the Rockingham County Tax Dept. as PIN 7070-18-40-1100-00.

WHEREAS, on the 24th day of July, 2006, the Director caused to be issued a Complaint and Notice of Hearing for the 17th day of August, 2006, which was served on the property owner

by certified mail, return receipt requested on the 9th day of August, 2006, and by first class mail; and

WHEREAS, Lawson McCollum appeared at the hearing on August 17, 2006, and made arrangements with the building inspection to make the necessary repairs; and

WHEREAS, on 2nd day of November, 2006, the Chief Building Inspector made an inspection and determined that the repairs were being made; that the house was vacant and secure as required by the Complaint, and the action should be put on hold; and

WHEREAS, on the 9th day of September, 2008, the Director of the Planning and Inspections Department examined the structure owned by Lawson J. McCollum at 733 Taylor Street, Eden, North Carolina and found it to be unfit for human habitation; and

WHEREAS, on the 9th day of September, 2008, the Director caused to be issued a Complaint and Notice of Hearing for the 8th day of October, 2008, which was mailed to Lawson J. McCollum and wife, Shirley D. McCollum by certified mail, return receipt requested; that the Complaint was served on Shirley D. McCollum by certified mail, return receipt requested on the 15th day of September, 2008; the Complaint and Notice of Hearing was served on the property owners by posting the property on the 10th day of September, 2008, and by first class mail; that the certified mail, return receipt requested mailed to Lawson J. McCollum was returned by the U.S. Postal Service marked "Unclaimed"; and

WHEREAS, the Director caused a Notice of Lis Pendens to be filed in the Office of the Clerk of Superior Court for Rockingham County, North Carolina, on the 12th day of September, 2008; and

WHEREAS, the hearing was held on the 8th day of October, 2008 and the Director issued an Order to repair, alter, improve or vacate and demolish the property; and

WHEREAS, a copy of the Order was served on the property owner, Lawson J. McCollum, by certified mail, return receipt requested, a Copy of the Order was served on the property owners by first class mail and a copy of the Order was posted on the subject property on the 9th day of October, 2008; that a copy of the Order mailed to Shirley J. McCollum by certified mail, return receipt requested, was returned by the U. S. Postal Service marked "Unclaimed"; and

WHEREAS, the property owners did not appeal the Order and, pursuant to Chapter 4, Section 4-89(b) of the Eden City Code, a copy of the order has been mailed to any organization involved in providing or restoring dwellings for affordable housing that has filed a written request for such notice; and

WHEREAS, the Owners have had a reasonable opportunity to bring the property into conformity with Chapter 4, Article IV of the Eden City Code and they have failed to take any action to comply with the Director's Order.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Eden that the Director is hereby ordered to proceed to effectuate the purpose of the Human Habitation Standards set out in Article IV of Chapter 4 of the Eden City Code with respect to the property described above by demolishing the structures located thereon.

IT IS FURTHER ORDERED that a certified copy of this Ordinance and Order shall be recorded in the Office of the Register of Deeds of Rockingham County, North Carolina, and indexed in the name of Lawson J. McCollum and wife, Shirley D. McCollum, in the Grantor and Grantee index.

IT IS FURTHER ORDERED that the amount of the cost of demolishing the dwelling by the Director shall be a lien against the real property upon which the cost was incurred, said lien shall be filed, have the same priority, and be collected as the lien for special assessment provided by North Carolina General Statutes Chapter 160A, Article 10.

APPROVED, ADOPTED AND EFFECTIVE, this 17th day of October, 2017

CITY OF EDEN

BY: _____
Wayne R. Tuggle, Sr. Mayor

ATTEST:

Sheralene Thompson, CMC
City Clerk







City of Eden

MEMO

TO: Honorable Mayor and City Council
THRU: Brad Corcoran, City Manager
FROM: Kelly K. Stultz, AICP, Director
SUBJECT: **Interlocal Agreement for Building Inspections Services**
DATE: October 4, 2017

Tonya Caddle, Rockingham County Planning and Inspections Director, and I discussed earlier this year the need to establish a defined procedure for mutual aid and cooperation as related to building inspections. This will apply to periods when the City or the County has staffing issues or in times of emergency.

I recommend that you join the County in approving this agreement for the protection and safety of our citizens.

If you have any questions, please contact me.

**ROCKINGHAM COUNTY
NORTH CAROLINA**

**Interlocal Agreement for the Provision of
Building Inspections Services by
Rockingham County to the City of Eden.**

THIS INTERLOCAL AGREEMENT, made and entered into this the 21 day of August 2017, by and between **ROCKINGHAM COUNTY**, a body politic and corporate of the State of North Carolina, hereinafter referred to as the “**COUNTY**,” and the **CITY OF EDEN**, a North Carolina municipal corporation, hereinafter referred to as the “**CITY**”;

WITNESSETH:

WHEREAS, the **CITY** pursuant to North Carolina General Statute 160A-174 has adopted certain building inspections regulations and restrictions effective within the limits of its territorial jurisdiction; and,

WHEREAS, the **COUNTY** and the **CITY** maintain a full-time staff specially trained and dedicated to its own building inspections requirements; and

WHEREAS, pursuant to North Carolina General Statute 153A-353 the **CITY** and the **COUNTY** by action of its governing body is authorized to determine the means by which its building inspections regulations and restrictions are enforced and implemented; and

WHEREAS, the **CITY** has requested the **COUNTY** to assist the **CITY** with the administration of its building inspections function; and,

WHEREAS, the **COUNTY** has requested the **CITY** to assist the **COUNTY** with the administration of its building inspections function; and,

WHEREAS, the **COUNTY** and the **CITY**, pursuant to North Carolina General Statute 160A-461 has agreed to enter into this interlocal agreement to assist in such undertaking in the manner provided for herein; and

WHEREAS, the governing bodies of the **COUNTY** and the **CITY** have ratified this Agreement by resolution duly recorded in their respective minutes;

NOW, THEREFORE, for and in consideration of the mutual covenants herein contained and the mutual benefits to result therefrom, the **COUNTY** and the **CITY** agree as follows:

1. Commencing upon execution of this agreement by both parties, and continuing until termination by either party in accordance with the terms hereof, the **COUNTY** shall

perform through its Building Inspections staff, on behalf of the **CITY**, the building inspections services as needed set forth herein within the Corporate and Extra Territorial Boundaries of the City of Eden.

2. Commencing upon execution of this agreement by both parties, and continuing until termination by either party in accordance with the terms hereof, the **CITY** shall perform through its Building Inspections staff, on behalf of the **COUNTY**, the building inspections services as needed set forth herein within the Corporate Boundaries of the County of Rockingham.
3. Attorney for the **CITY** will serve as advisor to **COUNTY** staff to coordinate with staff in enforcement matter regarding **CITY** building inspections.
4. Attorney for the **COUNTY** will serve as advisor to **CITY** staff to coordinate with staff in enforcement matter regarding **COUNTY** building inspections.
5. As consideration for the service performed hereunder, the **CITY** and **COUNTY** shall be invoiced for consulting services. At the time of services, fees will be set by mutual agreement.
6. This Interlocal Agreement shall become effective upon execution by both parties and shall remain in effect until amended or terminated. This agreement may be amended by mutual written consent of the parties and may be terminated by either party upon thirty days written notice.

IN WITNESS WHEREOF, the parties hereto have executed this agreement, the same having been approved by the respective governing bodies of COUNTY and CITY all as of the date first above written.

ATTEST:



ROCKINGHAM COUNTY

Pamela M. McLain
Pamela M. McLain, MMC/NCCCC
Clerk to the Board

8/21/17

BY: *Mark F. Richardson*
Mark F. Richardson, Chair
Rockingham County Board of
Commissioners

8/21/17

ATTEST:

CITY OF EDEN

(SEAL)
City Clerk

BY: _____
Mayor

This instrument has been preaudited in a manner required by Local Government Budget Control Act.

David P. Galloway
County Finance Director

City Finance Director

This document has been reviewed and is approved as to form.

Gump Sloop
County Attorney

City Attorney



Planning and Inspections Department

P. O. Box 70, 308 E Stadium Drive, Eden NC 27289-0070/Telephone 336-623-2110/Fax 336-623-4057

MEMO

To: Honorable Mayor and City Council
Thru: Brad Corcoran, City Manager
From: Kelly K. Stultz, AICP, Director
Subject: Collection of Demolition Costs
Date: September 26, 2017

The following properties have been the subject of housing code actions and the structures situated on the properties have been demolished pursuant to an Ordinance adopted by the Eden City Council. The cost of the demolition is noted for each property.

414 Glenn Street	8,220.00
580 & 766 Thornton Street	5,990.00

These particular liens are collected in the same manner as special assessments. We need for you to formally establish these liens and then to authorize legal action. When we appear in court, your formal action will be proven through the minutes.



Planning and Inspections Department

P. O. Box 70, 308 E Stadium Drive, Eden NC 27289-0070/Telephone 336-623-2110/Fax 336-623-4057

MEMO

To: Honorable Mayor and City Council

Thru: Brad Corcoran, City Manager and
Kelly K. Stultz, Planning & Inspections Dept. Director

From: Debra M. Madison, Planning Coordinator/Legal Assistant

Subject: Collection of Nuisance Abatement Fees

Date: September 26, 2017

The attached is a list of properties which have had nuisance violations and the costs associated with the abatement of the violation (copies of the invoices have been delivered to the City Clerk with the Order of Collection).

These particular liens are collected in the same manner as delinquent property taxes. We need for you to formally establish these liens and then to authorize legal action. When we appear in court, your formal action will be proven through the minutes and the execution of the attached Order of Collection.

Council Authorization for Action
October 17, 2017

Acct No	Street No.	Street Name	Owner/Paid By	Date Billed	Amount Billed
21368	748	Ayden Rd	DePriest, Celeste V. (mow)	06/30/17	194.00
22310	826	Bridge St.	Fitzgerald, Patrick J. (mow)	09/22/17	82.00
20243	1116	Center Church	Wilkerson, Rosabelle Heirs (mow)	06/30/17	65.50
21341	709	Circle Drive	Carter, Carol M. (mow)	06/26/17	90.00
22220	753	Davis St.	Property Transactions (mow)	06/26/17	90.00
22293	421	Decatur St	King, Karson (mow)	07/20/17	90.00
22299	429	Decatur St	Radford Properties of Rockingham County (mow/junk)	08/31/17	90.00
20637	607	Fieldcrest Rd.	Deboe, Elga (mow)	06/19/17	120.50
20637	607	Fieldcrest Rd.	Deboe, Elga (mow)	08/31/17	140.00
22020	1210	Fieldcrest Rd.	Witt, Kenneth W. (bush hog grass)	01/27/17	130.81
21604	1212	Fieldcrest Rd.	Patricia Meeks Bolen Heirs	01/27/17	130.81
22219	910	First St.	Owen, Jill L. (mow)	09/22/17	74.00
22228	314	Greenwood St.	Bullins, Thomas Edward (mow/junk)	08/31/17	110.00
22286	129	High St. N	Jackson, Robert E. (car towed)	07/20/17	100.00
20214	101	Hollingsworth St	Farmer, Jr., Melvin J. (mow & remove slude)	06/30/17	941.25
21718	1226	Irving Ave.	North Star Land & Properties, LLC	06/30/17	113.00
22312	1254	Irving Ave.	Battle, Sylvia B. & Others	9/22/2017	66.00
21720	1132	Lawson St.	Hall, Michael Elton (mow)	06/26/17	90.00
21704	405	Moir Street	Lowery, Dean (mow)	11/21/16	129.25
21704	405	Moir Street	Lowery, Dean (mow)	06/26/17	90.00
21981	631	North St.	Sawyer, Justin W. (mow)	08/31/17	89.00
21957	616	Oak St.	Springboard Legacy Ltd. (mow)	09/22/17	74.00
22181	814	Oak St.	TM Property Solutions, LLC (mow)	06/30/17	81.50
22175	721	Patrick St.	Stroud, Porsha & Adrian Hairston (mow)	06/26/17	90.00
21594	105	Periwinkle Rd.	McDaniel, Karen (mow)	06/26/17	90.00
21594	105	Periwinkle Rd.	McDaniel, Karen (mow)	08/31/17	140.00
22295	173	Periwinkle Rd.	WR Asset Trust (mow)	07/28/17	144.00
22296	422	Price St.	Mozingo, Shaun Kyle & others	07/28/17	97.00
22303		Prospect St.	Mabe, Kevin W.	08/31/17	110.00
20195	645	Prospect St.	Baldwin, John	08/31/17	90.00
10962	652	Riverside Dr.	Burns, Sherry S.	07/20/17	89.00
22302	711	Riverside Dr.	Metcalf, Uriah	08/31/17	89.00
21959	118	Shady Grove Rd.	Hairston Estate, Betty (mow)	06/30/17	122.00
22300	1000	Sharpe Ave.	Tinsley, Eugene Heirs	08/31/17	90.00
21000	1006	Sharpe Ave.	Curtis, Dorothy M. (mow)	06/30/17	81.00
21232	723	Spring St.	Kirkman, Myrtle Heirs	11/21/16	139.00
22097	1218	E. Stadium Dr.	Harris, Susan V. & Daniel A. (mow)	11/21/16	139.00
22097	1218	E. Stadium Dr.	Harris, Susan V. & Daniel A. (mow)	06/30/17	122.00
22301	109	Stephens St	Hopper, Jennifer & Kristen	08/31/17	89.00
20981	766	Thornton St.	Powell, Andrew A. (cap water)	01/27/17	190.99
22281	223	Vintage Rd	Dwiggins, Kathy Marie (mow)	06/30/17	96.50
22243	206	Warehouse St.	Piedmont Folk Legacies, Inc. (Clean & Secure)	03/24/17	1,118.27

STATE OF NORTH CAROLINA

CITY OF EDEN

To the Tax Collector of the City of Eden:

You are hereby authorized, empowered and commanded to collect the nuisance abatement fees, authorized by the North Carolina General Statutes to be collected as delinquent taxes, set forth in the invoices herewith delivered to you, in the amounts and from the taxpayers likewise therein set forth. Such nuisance abatement fees are hereby declared to be a first lien upon all real property of the respective taxpayers in the City of Eden, and this order shall be a full and sufficient authority to direct, require and enable you to levy on and sell any real or personal property of such taxpayers, for and on account thereof, in accordance with law.

Witness my hand and official seal, this 17th day of October, 2017.

CITY OF EDEN

ATTEST:

_____(SEAL)
Wayne R. Tuggle, Jr., Mayor

Sheralene Thompson, CMC
City Clerk

City Manager's Report – October 2017

Economic & Tourism Development Department

MillerCoors Site Update

Two prospects are considering this site at this time. The City of Eden, Rockingham County and NC Department of Commerce have been working with all pertinent parties that are conducting due diligence work on this site.

New Street Sewer Line Upgrade

We have submitted a grant pre-application in the amount of \$1.0 million to the North Carolina Department of Commerce to upgrade the New Street sewer line. Both Gildan Activewear and Weil-McLain are located in this area.

Available Jobs

Gildan Activewear, Weil-McLain and KDH Defense Systems are currently hiring for various positions, including general laborers. Please visit NC Works on-line or the individual industry web sites for more information.

Lidl Supermarket

Work continues on the Eden Lidl store. No opening date has been given for the Eden store but it is anticipated that it will not happen before the first quarter of 2018. The City has been advised that it will be informed of an opening date when the Lidl representatives determine that date. We have also been advised that there are other Lidl stores that are also, or previously, have experienced construction delays.

Rite Aid Pharmacies

Rite Aid has been purchased by Walgreens. No plans have been submitted to convert the Eden Rite Aid to a Walgreens but that may happen in the future since Walgreens does not currently have a presence in the Eden market.

Farm House Deli

Missy Robertson Snyder has just opened this deli in the former Belk building, now called Total Vintage, on Meadow Road in Eden. They serve soups, wraps, panini sandwiches and have an adjoining baked goods shop. If you have not visited Total Vintage, this place is growing daily. Stop by to see what they have to offer. Their hours of operation are Wednesday-Saturday from 11:00 a.m. – 6:00 p.m. and Sunday from 1:00 p.m. – 6:00 p.m.

Kentucky Fried Chicken (KFC)

The Eden KFC recently celebrated its completed renovation with a ribbon cutting. The franchisee thanked Eden customers who have supported their restaurant since it opened in 1984.

Bridal Promotion

The Main Street bridal promotion began September 29th with a city wide scavenger hunt and will continue through November 1st. Over 30 businesses and organizations are participating and the value of the prize is over \$6,500.

Eden Downtown Development Inc. (EDDI) Update

The EDDI board met on October 2nd and continued its review of their by-laws. Members from the public were invited to address any concerns to the board. The next meeting is November 13th at the Eden Chamber of Commerce. For additional information please contact Mr. Randy Hunt, Main Street Manager at rhunt@edennc.us

Murals

An artist has been contacted about restoring the two Coke murals in the Draper section of town. The murals can be completed this year as weather permits.

Microbrewery

An investor has interest in building a microbrewery on Washington Street. A major concern with this type of business is adequate parking. Information was shared about City plans to pursue the development of additional parking. A detailed plan will be submitted to the City Council in the near future.

Draper Pocket Park

The owner of property on Fieldcrest Road is working with the City to sell land for the creation of a pocket park. This will create a pleasing space to replace current blight. Detailed information including a drawing of the proposed pocket park will be presented to the City Council for their review and consideration during their meeting on October 17th.

Temptations in the Garden – Thursday, October 26th

The Eden Chamber of Commerce is sponsoring Temptations in the Garden on Thursday, October 26th between 6:00-9:00 p.m. at the Spray Mercantile Courtyard and Canalside at 413 Church Street. You are invited to come and be “Tempted” at this celebration of great food, spirits, art and music. Restaurants and caterers, along with beer and wine producers, are proud to share their best with you. Tickets are \$20 per person or \$35 per couple in advance and \$25 per person at the door. The ticket entitles you to 10 tastings, food, music and a great experience! There will be a silent auction that includes food art and history items as well as an elegant cake auction that includes selections prepared by talented local bakers. This event is limited to 300 people so get your tickets early. For additional information please call the Chamber of Commerce at 623-3336 or check out their web site at www.edenchamber.com.

Treat Street – Friday, October 27th

The Historic Downtown Eden Merchants group is sponsoring Treat Street on Friday, October 27th between 3:00-5:30 p.m. along Washington Street. Children may dress up and trick-or-treat with participating merchants, identified with a Treat Street flyer in their window. Also participating this year is Simply the Best Flowers at 349 West Kings Highway. In addition, the annual costume contest will begin at 6:00 p.m. in the Washington Street Park.

Riverfest Wrap-Up

Wow! We had quite a festival with record numbers in attendance. We certainly had the good weather on our side. Our entertainment was a big hit! Both headline bands did an outstanding job, along with all the local talent featured during the day Saturday on both stages. We had record numbers for the concerts as well. Also, our features that included the Paul Bunyan Lumberjack Show, Knockerball, Amusements, Rock Painting, Archery, Trick Roping, Chainsaw Carving and so much more were very busy. Our strolling magician on Friday night said he had large crowds all evening long. Another great moment at the festival was our 50th Anniversary Celebration and Recognitions. A huge thank you to the Eden Historical Museum and their volunteers for being such a big part of our weekend long celebration. They created some incredible displays and were open the entire festival. We debuted our new “Small Town Big Outdoors” tent/display setup at the festival and received several positive comments about it. Plans for 2018 have already begun!!

Arts Council Grant

We were pleased to recently learn that we have been awarded a \$2,100 Grassroots Grant to conduct Hispanic Heritage Day in 2018 by the NC Arts Council. The local arts council raved about the event last year and really wanted us to do it again. We will once again invite all Eden 5th graders to participate. A date will be coordinated with the school system and announced at some point in the future.

LED Sign

The new sign here at City Hall is working great!! It has been mulched and straw has been put around the bare areas. The Sign Shop will be installing the letters “EDEN CITY HALL” this week and additional landscaping will be completed in the near future. We have received a great deal of positive feedback from the community! Recent messages have included information about Leaf Collection, Breast Cancer Awareness Activities, Freedom Park Activities, City Council Meetings and more.

Quilt Square – Rockingham County Quilt Trail

The quilt square has been put under glass and had a metal frame put around it at Tri-City Glass to protect it from the elements. Our square will be placed in Grogan Park and is the 30th square on the Rockingham County Quilt Trail.

Veteran’s Day Celebration

We have been working with Draper Elementary School on our Annual Veterans Day Parade (8:45 a.m.) & Ceremony (9:15 a.m.). It is set for Thursday, November 9th and will be held in the Veteran’s Park located on Fieldcrest Road.

Engineering Department

Street Resurfacing Projects - Update

The FY 2017-18 Street Resurfacing Contract, No. 3 – Waugh Asphalt hopes to start construction the week of October 16th. Weather permitting, 25 of the 36 street sections on this contract are scheduled to be completed by November 15th. The remaining 11 street sections will be resurfaced in the spring of 2018.

Southwood Drive Upgrade – Waugh Asphalt hired Delta Contracting to mill out the gravel section of Southwood Drive between E. Arbor Lane and E. Harris Place at a depth of 9.5 inches.

This work was completed in conjunction with the E. Harris Place Improvements Project on September 26, 2017. After milling out three small areas on E. Harris Place later that afternoon, we realized we were not going to be able to use the asphalt millings as the stone base due to the size of the material being removed. The following day, city forces hauled 493 tons of ABC Stone from Martin Marietta to the site and installed the 6-inch stone base. The city's cost to upgrade Southwood Drive was \$15,674.05. Wynnefield Properties, the developer of Ashton Way Apartments; has hired Waugh Asphalt to install the asphalt on the gravel section of Southwood Drive while they are working in Eden later this month.

E. Harris Place Improvements Project – Delta Contracting milled out the deteriorated sections of asphalt pavement between Linden Drive and Southwood Drive on September 26th, 27th and 28th. Waugh Asphalt installed 7 inches of asphalt base course in the areas as they were dug out. Waugh Asphalt's paving crew came in on Thursday, September 29th and overlaid the entire street section with 1.5 inches of virgin asphalt surface course. On October 3rd, Triad Road Maintenance re-installed the pavement markings.

Morgan Road Resurfacing – This is a North Carolina Department of Transportation (NCDOT) project. The Gordon Brothers completed the asphalt milling on Tuesday, October 10th. Over the next 7 to 10 days, NCDOT will have contractors working on the patching, structure adjustments and the installation of 2 additional handicap ramps. The road is scheduled to be resurfaced the week of October 23rd.

Waterline Replacement Projects Update

Additional revisions to plans for the W. Arbor Lane and Wildflower Lane Water Main Replacement project resulted in the Bid Opening date being changed to October 31st.

A crew from Shiloh Utilities, Inc. begin work on the Victor Street 2" Water Main Replacement project on October 12th. Work on the project is expected to be completed by the end of November.

Survey and design work by engineering consulting firms is expected to be underway by the last week of October for the Water Main Replacement projects along a portion of Sunset Drive, and a couple sections of Jackson Street.

Finance & Personnel Department

Eden Budget Message

The Eden Budget Message for the current 2017-2018 fiscal year is available on our web site at www.edennc.us. This 57-page document gives a comprehensive overview about our current budget. Once you go to our web site click on the Documents and Forms link at the bottom of the page. Once you are on the Documents and Forms page click on the Budget Documents – City of Eden link. Once you are on the Budget Documents – City of Eden page click on the 2017-2018 Budget Documents link and you will then see a link to the City Budget Message for FY 2017-2018 on the right side of the page. If you have any questions after reviewing the Eden Budget Message please feel free to contact me at bcorcoran@edennc.us.

Information Technology Department

October is Cyber Security Awareness Month. We would like to remind each of you to be extra vigilant in regards to your online activities. Data breaches are increasing at a rapid pace. No business, institution, or individual is now considered too small for hacking groups to target. It seems the tool of choice for today's hackers is e-mail. Infected e-mail attachments that install ransomware that encrypts your files, holding them for ransom, or that install back doors allowing a hacker to steal your online account and banking information are becoming more prevalent. E-mails that trick the user into thinking it is from their bank or financial institution often contain links to specially crafted websites designed to capture and record account numbers, credit card numbers, account login credentials, and passwords. We encourage each of you to keep these red flags in mind when determining if an e-mail is genuine:

- Generic subject line – Legitimate e-mails usually have detailed subject lines.
- Suspicious links – Hover over links with your mouse cursor in e-mails to see the actual destination of the link. In general, avoid clicking on any link in an e-mail.
- Improper use of copyright – This is often used to make a phishing email look official.
- Bad grammar/spelling – Phishing e-mails often contain misspelled words and bad grammar. This is a sign that the e-mail did not come from a professional organization or a real person.
- Unnecessary urgency – Be wary of e-mails that implore you to act immediately, offer something that sounds too good to be true, or ask for personal information. Use your intuition and if something 'feels' wrong, consider calling the organization or institution directly to confirm the e-mail is actually from them.

Remember, when in doubt, throw it out. If an e-mail looks suspicious, it probably is.

Municipal Services Department

Tornado Response & Recovery Costs Summary & Request for Public Assistance Funds

On October 6th I sent a letter to Mr. Michael A. Sprayberry, Director – North Carolina Emergency Management (NCEM) respectfully requesting that our response and recovery costs related to the EF-1 Tornado that struck our community on May 5th be recommended to Governor Cooper for consideration as a State Type 1 disaster declaration for public assistance as forth under North Carolina General Statutes 166-A. Specifically, it was noted that Eden has documented actual response and recovery costs in the following amounts:

Debris Removal:	\$216,906.67
Emergency Protective Measures:	\$ 30,541.79
Road and Bridges:	\$ 953.01
Total	\$248,401.47

The threshold for declaration previously set forth by NCEM is \$193,154. Since the City’s actual documented eligible costs exceed this threshold the City is eligible for reimbursement of 75% of its documented eligible costs or \$186,301.10 if approved by the Governor. The City of Eden will be responsible for the remaining \$62,100.37 in costs.

Surplus Auction Scheduled for November 4th

A surplus auction will be held at our Municipal Services facility on Klyce Street on November 4th. For more information please contact Paul Dishmon, Director of Municipal Services at pdishmon@edennnc.us.

Parks & Recreation Department

Freedom Park Fall Festival & Cruz In

The Eden Parks and Recreation Department will be sponsoring the Freedom Park Fall Festival & Cruz in at the Kiwanis Amphitheatre in Freedom Park on Saturday, October 28th from 3:00-7:00 p.m. The event will include FREE inflatables, mini golf, Zap the Zombie game, Italian Ice and food vendors, Scooby Doo Bounce House and Slide, various games, cake walk, FREE face painting, a prizes. There will be a costume contest at 6:00 p.m. with the winner receiving a Walmart gift card. Music will be provided by the Bullet Band plus Karaoke. This is a fun filled event for the whole family!

Dog Park

One of the goals in the *Positively Eden* strategic plan is the implementation of recommendations included in the recently completed and adopted Park and Recreation Master Plan. City staff has created a conceptual plan (see below) for a dog park at Freedom Park. There will be two separate areas: one for large dogs and one for small dogs. A formal recommendation concerning this project will be presented to the City Council for their review and consideration during their meeting on October 17th. For additional information concerning this project please contact Johnny Farmer, Director of Parks and Recreation at jfarmer@edennc.us.



Draper Landing River Access Repairs & New River Access Point Off Klyce Street

City staff is in the process of preparing a grant request to the Duke Energy Water Resources Fund that provides grants up to \$100,000. First, we intend to seek funds to repair the Draper Landing River Access that was damaged by the Spring rains and second, we intend to seek funding for the installation of a new river access point on City property at the end of Klyce Street approximately one-mile from the Leaksville Landing. This will allow tubers a longer float along the Dan and create a more manageable race beginning point for the Great River Race.

WLOE – Parks & Recreation Radio Program & Community Accents Program

Staff conducted the monthly Parks & Recreation Radio Program with WLOE on September 20th, and then participated in the Community Accents Program with WLOE on October 13th. We use these opportunities to update our residents and others about the Parks and Recreation programs that are happening.

Freedom Park Nature Trail Improvements – Project Update

Staff has met at the Freedom Park Nature Trail and discussed the improvements that will be made to the trails that include additional stone and granite dust, additional picnic tables, and the installation of 10 RV camp site pads at the back of Freedom Park. Work is expected to begin in the fall of this year and will be completed no later than April 20, 2018 per the grant agreement. For additional information concerning this project please contact Johnny Farmer, Director of Parks and Recreation at jfarmer@edennc.us.

Be Healthy Rockingham County

Parks and Recreation staff attended a Be Healthy Rockingham County meeting on October 4th and will be attending the upcoming meeting on November 1st. This group is working on doing a survey of the County to determine what the needs of the County are as it relates to recreation and health related activities offered in the County. They are using the recently completed City of Eden Parks & Recreation Master Plan as a guide.

Matrimony Creek Greenway – Project Update

The Matrimony Creek project is moving forward, Josh Woodall, Landscape Specialist/Code Inspector of the Planning Department has contracted Pilot Environmental to identify wetlands for this project as required by the North Carolina Department of Environment and Natural Resources (NCDENR), and this work should be completed soon. Once this is completed, the area will be surveyed, and this information will be sent to Stoltzfus Engineering Inc. for the Engineering Services that will be necessary for this project. Erin Gilley, City Attorney is working with Hampton Heights Baptist Church on the transfer of property as well as all of the necessary easement property transfers and hopes to have all of this work concluded by the end of October. Once this stage of the project is completed, then the actual work on building the Matrimony Creek Natural Trail can begin. This Project must be completed by no later than April 20, 2018 per the grant agreement.

Planning & Inspections Department

Code Enforcement Update

We gained access to the Accurint program on September 29th. We have already been able to find 2 property owners for buildings that are the subject of a violation of Minimum Housing Code. We will continue to search for other property owners that have housing violations or owe the City for nuisance abatements. 9 notices have been mailed by certified mail and first class mail. 6 were for high grass, 1 for junk, 1 for junk cars and 1 was for violation of the Minimum

Housing Code. Staff will follow up on notices as they reach their deadlines and send any that have not been abated to the Facility Maintenance Division.

Historic Preservation Commission Update

The Commission recently held a public hearing to consider a request for local landmark designation of the Eden Historical Museum. The Commission recommended in favor of the request. The Commission discussed book sales and ways to promote the book. In addition, the Commission plans to proceed with a historic marker recognizing the east end of Stadium Drive as the former “Ferry Road”.

Planning Board Update

Zoning Case Z-17-07 – The Planning Board recommended approval of a text amendment to remove wording which requires that automobile sales lots be paved in the BG districts.

Zoning Case Z-17-08 – The Planning Board recommended approval of a text amendment to allow automobile repair as a permitted use in the BH-1 and BH-2 districts.

Board of Adjustment Update

This board did not meet during the past month.

Community Appearance Commission Update

The Commission discussed ways to “re-energize” the commission and possible projects. They voted to change their meeting date to the 1st Tuesday of each month (to avoid conflict with Planning Board meeting time). Prioritized projects include: Freedom Park overflow parking, sign ordinance revisions, safety/appearance issues at driveway entrance to Hampton Inn & Walmart (off of Hwy. 14), issues with dilapidated mills, and neighborhood improvement awards.

Tree Board Update

The Tree Board did not have a quorum for their September meeting.

Police Department

The Project SAFE Rockingham County (PSRC) program is an anti-gun violence coalition that seeks to reduce gang-related and chronic offender violent crime and illegal gun possession. After two years of operational success with funding from the Governor’s Crime Commission, PSRC is now supported by the six law enforcement departments in the county. In its six years of

operation, PSRC has brought about positive changes to the criminal landscape. The next session for this program will be held on October 25th.

Vehicle Injury Prevention for a Very Important Person Program

The VIP for a VIP program (Vehicle Injury Prevention for A Very Important Person) is a program taking place at Morehead High School on October 24th, involving presentations by the Eden Police Department, Eden Fire Department, and other local first responder agencies. It will consist of a one-hour presentation in the auditorium at 10:00am, providing testimony and statistics directly related to teenage fatalities. At 2:15 in the afternoon, the students will assemble outside for a demonstration of a fatal car crash.

Public Utilities Department

EPA Administrative Order on Consent (AOC) to Stop Sewer System Overflows Update

At this time, we are on or ahead of schedule for our projects and our documentation submittals to the EPA and water infrastructure for our grant and loan funding. The Water Infrastructure Section of the North Carolina Department of Environment and Natural Resources has until November 1st to complete their review of our engineering report and give their approval for all projects. Design work on all the projects has been started by our engineering firm. Our first semi-annual progress report to be submitted to the EPA as part of the Administrative Order on Consent will be due November 1st.

Leachate from the Duke Energy

The Duke Energy Landfill Project began pumping leachate to our Wastewater Treatment Plant during the last ten days of June. During the billing cycle for July and into August they only pumped two days due to limited rain. The month of September was very dry, and no leachate was pumped to the City. Duke Energy is beginning to start filling the first cell of the landfill with coal ash, and this activity should start producing an accumulation of leachate.

If anyone has any questions about any of this material or would like to meet with me to discuss any suggestions or concerns please feel free to contact me at bcorcoran@edennc.us.

CITY OF EDEN, N. C.

The regular meeting of the City Council, City of Eden, was held on Tuesday, September 19, 2017 at 6:00 p.m. in the Council Chambers, 308 E. Stadium Drive. Those present for the meeting were as follows:

Mayor:	(absent)	Wayne Tuggle, Sr.
Council Members:		Bernie Moore
		Jim Burnette
		Angela Hampton
		Jerry Epps
		Darryl Carter
		Neville Hall
		Jerry Ellis
City Manager:		Brad Corcoran
City Clerk:		Sheralene Thompson
City Attorney:		Erin Gilley
Deputy City Clerk:		Deanna Hunt
Representatives from Departments:		
News Media:		Gerri Hunt, Eden News

MEETING CONVENED:

Mayor Pro Tem Burnette called the regular meeting of the Eden City Council to order and welcomed those in attendance. He explained that the Council meets the third Tuesday of each month at 6:00 p.m. and works from a prepared agenda; however, time would be set aside for business not on the printed agenda.

INVOCATION:

Mr. Jerry Ellis, Eden City Council, gave the invocation followed by the Pledge of Allegiance.

RECOGNITIONS AND PROCLAMATIONS:

Mayor Pro Tem Burnette read the following proclamation recognizing National Manufacturing Day.

- a. National Manufacturing Day Proclamation.

PROCLAMATION DECLARING OCTOBER 6, 2017
"NATIONAL MANUFACTURING DAY"
IN THE CITY OF EDEN

WHEREAS, National Manufacturing Day is a celebration of modern manufacturing meant to inspire the next generation of manufacturers; and

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WHEREAS, National Manufacturing Day will be recognized with several events commemorating area manufacturers; and

WHEREAS, approximately 130 manufacturing companies located throughout Eden and Rockingham County provide well-paying manufacturing jobs for employees and contribute to broad-based prosperity; and

WHEREAS, The City of Eden and Rockingham Community College work with local industries to maximize success through quality workforce training; and

WHEREAS, one of the keys to America’s greatness is its ability to make things, to devise and develop new products from the ingenuity and skill of manufacturers; and

NOW, THEREFORE, BE IT RESOLVED, that the Eden City Council does hereby proclaim October 6, 2017 as “National Manufacturing Day” in the City of Eden in recognition and appreciation to the many manufacturing companies of our community.

This the 19th day of September, 2017.

**Jim Burnette,
Mayor Pro Tem**

b. Constitution Week Proclamation.

Mayor Pro Tem Burnette read the following proclamation in recognition of Constitution Week. Ms. Ginny Jones was present to accept the proclamation on behalf of the DAR.

PROCLAMATION

WHEREAS, the Constitution of the United States, the guardian of our liberties, is a product of reflection and choice, embodying the principles of limited government in a Republic dedicated to rule by law, not by men; and

WHEREAS, September 17, 2017 marks the two hundred thirtieth anniversary of the drafting of the Constitution of the United States of America by the Constitutional Convention; and

WHEREAS, it is fitting and proper to accord official recognition to this memorable anniversary, and to the patriotic exercises that will commemorate the occasion; and

WHEREAS, Public Law 915 guarantees the issuing of a proclamation each year by the President of the United States designating September 17 through 23 as Constitution Week,

NOW, THEREFORE I, James Burnette as Mayor Pro Tem of the City of Eden do hereby proclaim the week of September 17 through 23 as

CONSTITUTION WEEK

And urge all citizens to study the Constitution, and reflect on the privilege of being an American with all the rights and responsibilities which that privilege involves.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the City of Eden to be affixed this 19th day of September of the year of our Lord two thousand and seventeen.

Signed,
James Burnette

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Mayor Pro Tem

Attest:
Sheralene Thompson, City Clerk

SET MEETING AGENDA:

A motion was made by Council Member Hall seconded by Council Member Epps to set the meeting agenda. All Council Members voted in favor of this motion. This motion passed.

PUBLIC HEARINGS:

- a. (1) Consideration of a zoning map amendment request and adoption of an Ordinance to rezone the rear portion of 1126 Trogdon Drive and 2 adjoining parcels from Residential – 20 to Office & Institutional. Request submitted by William Lee Turner, Property Owner. The request was amended by the Planning Board to include 1150 Klyce Street and adjoining properties owned by the City of Eden. ZONING CASE Z-17-04.
- (2) Consideration of a Resolution adopting a statement of consistency regarding the rezoning of the rear portion of 1126 Trogdon Drive and 2 adjoining parcels from Residential – 20 to Office & Institutional. Request submitted by William Lee Turner, Property Owner. The request was amended by the Planning Board to include 1150 Klyce Street and adjoining properties owned by the City of Eden.

The City has received a zoning map amendment request filed by William Lee Turner, Property Owner, to rezone the rear portion of 1126 Trogdon Drive and 2 adjoining parcels from Residential – 20 to Office and Institutional.

The Planning and Inspections Department recommends approval of the map amendment request as amended to include the City of Eden Public Works property at 1050 Klyce Street, a portion of the City of Eden property known as 1039 West Avenue and eight (8) vacant lots off of Klyce Street to be rezoned from Residential-20 and Residential-12 to Office and Institutional.

At their August 22, 2017, regular meeting, the Planning Board voted to recommend that the City Council approve this request as amended to include the additional parcels and adopt a Resolution Adopting A Statement of Consistency Regarding the Proposed Amendment. The additional parcels are to be rezoned from Residential-20 and Residential-12 to Office and Institutional.

Mayor Pro Tem Burnette called for a public hearing and asked Ms. Kelly Stultz, Director of Planning & Inspections to come forward.

Ms. Stultz explained that the request is to rezone approximately 1.3 acres from Residential-20 to Office and Institutional. The R-20 residential district is established as a district in which the principal use of the land is for single-family residences. The regulations of this district are intended to protect existing residential areas with minimum lot sizes of 20,000 square feet and to encourage, in selected portions of the incorporated area, the subdivision of undeveloped property into lots with a minimum of 20,000 square feet. The O & I district is established primarily for office and institutional uses which have only limited contact with the general public and which have no offensive noises, odors, smoke, fumes, and other objectionable conditions. As residences are

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permitted in this district and as the district is usually adjacent to residential districts, provisions are made for yards, off-street parking and off-street loading areas.

The subject parcel is located in an established residential neighborhood. The first parcel (1126 Trogdon Dr.) is proposed to be subdivided from the larger lot containing a single-family residence. This proposed parcel contains a private woodworking and gardening shed. The two vacant parcels are located behind and adjacent to this parcel and the City of Eden Public Works facility. They are also adjacent to other single-family residential lots. These three parcels are proposed to be combined into one new parcel (see Parcel B, attached survey).

Staff is of the opinion that O & I zoning would be appropriate for these parcels, since the O & I district also allows for and is compatible with single-family residential development. However, staff also recommends that the adjoining City property and a small cemetery within the City property, currently zoned R-20 and R-12, also be rezoned to O & I, so as not to create a “spot zoning” situation. Also this would eliminate the current split-zoning condition on the City property. Another adjoining portion of the City property is currently zoned R-12, therefore staff believes it would be appropriate to rezone all of the City property at this location to O & I.

Therefore, staff recommends in favor of amending the rezoning request to include rezoning of the following City property from R-20 and R-12 to O & I:

- 1050 Klyce St. (Public Works property) PIN #7979-1313-6749, Parcel #136531
- The R-12 portion of PIN #7979-1324-1653, Parcel #136540
- Cemetery PIN #7979-1313-2511, Parcel #136529
- Eight lots off of Klyce St: PIN #7979-1303-9925, Parcel #138511
- PIN #7979-1303-0926, Parcel #138513
- PIN #7979-1313-1928, Parcel #138550
- PIN #7979-1314-2012, Parcel #138552
- PIN #7979-1303-9775, Parcel #138510
- PIN #7979-1313-0776, Parcel #138512
- PIN #7979-1313-1767, Parcel #138549
- PIN #7979-1313-2769, Parcel #138551

Mayor Pro Tem Burnette asked if anyone would like to speak in favor or in opposition of this request. As no one came forward to speak, he declared the public hearing closed.

A motion was made by Council Member Ellis seconded by Council Member Moore to approve the zoning map amendment request and adoption of an Ordinance to rezone the rear portion of 1126 Trogdon Drive and 2 adjoining parcels from Residential – 20 to Office & Institutional and a resolution adopting a statement of consistency regarding the rezoning of the rear portion of 1126 Trogdon Drive and 2 adjoining parcels from Residential-20 to Office & Institutional. All Council Members voted in favor of this motion.

A RESOLUTION ADOPTING A
STATEMENT OF CONSISTENCY REGARDING
A PROPOSED AMENDMENT TO THE

Minutes of the regular September 19, 2017 meeting of the City Council, City of Eden:

**CITY OF EDEN ZONING ORDINANCE
CASE NUMBER Z-17-04
MAP AMENDMENT**

WHEREAS, pursuant to North Carolina General Statutes Chapter 160A-383, prior to adoption or rejection of any zoning amendment, the Eden City Council is required to adopt a statement as to whether the amendment is consistent with the Land Development Plan and why the City Council considers the action taken to be reasonable and in the public interest;

WHEREAS, on August 21, 2007, the Eden City Council adopted the Land Development Plan. Plans such as the City of Eden Land Development Plan are not designed to be static but are meant to reflect the City of Eden’s needs, plans for future development and to remain in compliance with North Carolina State Law and the City of Eden’s ordinances;

WHEREAS, the City of Eden Planning Board received a request to rezone the rear portion of the property known as 1126 Trogdon Drive and adjoining vacant lots identified as Parcel No. 138559 and 138558;

WHEREAS, On August 22, 2017, the City of Eden Planning Board voted to recommend changes to the Zoning Ordinance as follows:

To amend the zoning map request to rezone the rear portion of the property known as 1126 Trogdon Drive and adjoining vacant lots identified as Parcel No. 138559 and 138558 by adding adjoining City property and a small cemetery within the City property, currently zoned R-20 and R-12, also be rezoned to O & I.

STATEMENT OF NEED:

Staff is of the opinion that O & I zoning would be appropriate for these parcels, since the O & I district also allows for and is compatible with single-family residential development. However, staff also recommends that the adjoining City property and a small cemetery within the City property, currently zoned R-20 and R-12, also be rezoned to O & I, so as not to create a “spot zoning” situation. Also this would eliminate the current split-zoning condition on the City property. Another adjoining portion of the City property is currently zoned R-12, therefore staff believes it would be appropriate to rezone all of the City property at this location to O & I. Therefore, staff recommends in favor of amending the rezoning request to include rezoning of the City property from R-20 and R-12 to O & I.

STATEMENT OF CONSISTENCY:

The goals of the 2007 City of Eden Land Development Plan, as amended, are to make smart growth decisions by carefully managing growth to:

- A. Strategically locate new land development in the most appropriate places.
- B. Maintain and enhance Eden’s community character and heritage.
- C. Use infrastructure investments as effectively as possible.
- D. Attract new jobs and a more diverse tax base.
- E. Protect natural, cultural and historic resources and open space as we grow.

WHEREAS, The Eden City Council has considered the written recommendation of the City of Eden Planning Board and has held a public hearing on the proposed amendment, and the Council desires to adopt a statement describing why the adoption of the proposed amendment is consistent with the City of Eden Land Development Plan, and why the City Council considers the proposed amendment to be reasonable and in the public interest;

NOW THEREFORE, BE IT RESOLVED BY THE EDEN CITY COUNCIL THAT:

1. The Eden City Council finds that the proposed zoning map amendment, as amended to include the adjoining City property and a small cemetery within the City property, to the City of Eden Zoning Ordinance is consistent with the goals and recommendations of the 2007 City of Eden Land Development Plan, as amended.

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2. At no time are land use regulations or plans of the City of Eden or any jurisdiction in the State of North Carolina permitted to be in violation of the North Carolina General Statutes.
3. Therefore, based upon the foregoing information, the amendments to the Zoning Ordinance are reasonable and in the public interest.

Approved and adopted and effective this 19th day of September, 2017.

CITY OF EDEN

BY:
Wayne R. Tuggle, Sr., Mayor

ATTEST:
Sheralene Thompson, CMC
City Clerk

- b. Consideration and Approval of General Fund Street Resurfacing Projects Financing and Adoption of Resolution.

The City needs to proceed with private placement financing for the Street Resurfacing Projects.

On July 20, 2017, a Request for Proposals was sent out to several banks. BB&T Governmental Finance was the only bank to submit a proposal.

The installment purchase financing is preferable due to the reasonable upfront cost, and the shorter time frame to complete. BB&T Governmental Finance has met all contract specifications. The sums to fall due under the contract are adequate and not excessive for the proposed purpose because the payments are amortized over 15 years at an interest rate not to exceed 2.63%, yielding annual payment of \$90,075.07. It is anticipated that the payments will be paid through general fund revenues.

The Local Government Commission requires the Governing Body to approve and adopt a Findings Resolution relating to the proposed contract. The resolution authorizes the Finance Officer to act on behalf of the City of Eden in filing an application with the North Carolina Local Government Commission for approval of the project and the proposed financing contract and other actions not inconsistent with this resolution.

Given all the different criteria, it is staff's recommendation that Council approve and adopt the BB&T Governmental Finance Agreement along with the Findings Resolution.

Mayor Pro Tem Burnette called for a public hearing and asked Ms. Tammie McMichael, Director of Finance and Human Resources to come forward.

Ms. McMichael explained that in the 2017-2018 budget the City Council approved a new line item \$1,100,000 for street resurfacing projects and they needed to proceed with the financing. On July 20th 2017, staff sent out a request for proposal electronically to eight (8) banks. She pointed out that Local Government Commission requires that they request proposals from three (3). She explained

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that this has been the city's practice in the past and they have just recently learned that one of the banks did not receive the RFP due to the fact that the contact person on record had retired. They did not receive any undeliverable responses when it was sent out and they only received one proposal from BB&T Governmental Finance. The purpose of the public hearing tonight was for consideration of the offer from BB&T Governmental Financing's response to the city's request for proposals for installment financing agreement pursuant to the North Carolina General Statute Section 160-A 120 and the principal amount of \$1,100,000 for the purpose of financing the cost of street resurfacing projects and a finance resolution related to the proposed contract. BB&T Governmental Financing has met all of the specifications and staff believed that they have presented a fair interest rate and it was staff's recommendation that the City Council approve and adopt the BB&T Governmental Financing agreement along with the resolution.

Council Member Carter asked her to reiterate that she had sent it out to eight (8) banks, max to which Ms. McMichael replied in the affirmative.

Mayor Pro Tem Burnette asked if anyone would like to come forward to speak in favor of this request. He then asked if anyone would like to speak in opposition.

Mr. Michael Hutchinson, 612 John Street, asked if by getting one response back from one bank, BB&T, was not that a conflict of interest. With a member setting on the board.

Mayor Pro Tem Burnette asked if that was his only question.

Mr. Hutchinson replied that was his only question. He felt like when there eight banks there should have been more than one to come back.

Mayor Pro Tem Burnette explained that first, just as Ms. McMichael had said, they were required to solicit three (3) bids, they solicited eight (8) and they only got one (1) back. He added that they did get one other one who had said they chose not to bid on this because they did not want to use the streets as collateral. That may have been part of the problem, with the others not wanting to bid on it but it was not totally unusual to get one or two bids back. He then stated that he would turn it over to the City Attorney to let her address the conflict of interest that he was concerned about.

City Attorney, Erin Gilley, explained that according to the city's conflict of interest policy and according to the North Carolina General Statutes conflict of interest policy, there was no conflict of interest.

Mr. Hutchinson asked if he could see a copy of that policy.

Ms. Gilley explained that it was in the city's code book and she could get...to which Mr. Hutchinson stated that he would like to get a copy of that policy. Ms. Gilley explained that she could get that to him.

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Mayor Pro Tem Burnette pointed out that it was probably online to which Ms. Gilley agreed that it was online and she believed that it was Chapter 1, Administration under Ethics, she believed Section 4.

Mr. Hutchinson stated that he just wondered, was that how they would usually handle their own personal finances or would you try again.

Council Member Ellis commented that a lot of times they receive bids and that they have done this in the past here and a lot of times these banks do not respond back to them for the simple fact of the amount of the money involved (and) in the situations as this and the collateral also as Mayor Pro Tem Burnette had mentioned. He explained that the fact of it was, it was where they do their budget each and every year and Ms. McMichael has done an outstanding job for many years of sending out these bids and things of that sort to many banks. They borrow a lot of money, to where they were successfully paying it all back. Also, this one where he was saying that because of BB&T and a Council Member, that had nothing to do with it to which Mr. Hutchinson stated that he disagreed with that.

Council Member Ellis replied that was his right to do so to which Mr. Hutchinson said he respectfully disagreed. Council Member Ellis continued that he did not know why he was there tonight but he did not say that because he worked at Morehead High School that they were going to turn around and let them have all the water to water the football and all the fields around, but the thing of it was, they work with all the banks in the city and that was the thing that they always do, they share it out.

Mr. Hutchinson pointed out that for the \$1.1 million they spent he did not know how much, on a sidewalk on the Cook Block and now they were getting ready to repave that he just did not think they had their priorities right and he did not think that...to which Mayor Pro Tem Burnette explained that was pretty fair for him to have that disagreement but this was a priority, actually a number one priority of the City Council this year. He suggested that he go and get that conflict of interest policy and read it. If he had a concern after that he should set up a meeting with their City Attorney and City Manager.

Ms. Gilley added that she would also say that Councilman Hall did call her and ask that question when he got on City Council.

Council Member Hall clarified that he had asked about that any time there would be and the conflict of interest policy clearly stated that as long as he did not have a personal, financial gain, he could vote on an issue.

Ms. Gilley stated that was correct and added that it was also in her opinion that Councilmen should vote unless there was a conflict of interest.

Mr. Hutchinson asked so if the company does good, he did not do good.

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Mayor Pro Tem Burnette thanked Mr. Hutchinson for speaking. He then asked if anyone else would like to speak in opposition of this request. As no one else came forward, he declared the public hearing closed.

A motion was made by Council Member Ellis seconded by Council Member Hall for approval of the General Fund Street Resurfacing Projects Financing and Adoption of Resolution. All Council Members voted in favor of this motion.

RESOLUTION

RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR APPROVAL OF A FINANCING AGREEMENT AUTHORIZED BY NORTH CAROLINA GENERAL STATUTE 160A-20

WHEREAS, the City of Eden desires to enter into a fifteen year installment financing agreement in the principal amount not to exceed \$1,100,000 for the purpose of financing the cost of Street Resurfacing Projects (the "Project") to better serve the citizens of Eden; and

WHEREAS, The City of Eden desires to finance the Project by the use of an installment contract authorized under North Carolina General Statute 160A, Article 3, Section 20; and

WHEREAS, findings of fact by this governing body must be presented to enable the North Carolina Local Government Commission to make its findings of fact set forth in North Carolina General Statute 159, Article 8, Section 151 prior to approval of the proposed contract;

NOW, THEREFORE, BE IT RESOLVED that the City Council Members of Eden, North Carolina, meeting in regular session on the 19th day of September 2017, make the following findings of fact:

1. The proposed contract is necessary or expedient because it allows the City to (i) resurface city streets that are in poor or very poor condition. and (ii) obtain reimbursement of General Fund expenditures related to street resurfacing projects. Each of the improvements financed by the proposed contract serves a public purpose for the citizens of the City of Eden.
2. The proposed contract is preferable to a bond issue for the same purpose because (i) the up-front costs are lower than a bond issue, (ii) the time frame to complete the financing is shorter than a bond issue, and (iii) it allows for prepayment of the debt if future financing through revenue or general obligation bonds is needed. The \$1,100,000 exceeds the amount that can be prudently raised from current appropriations, unappropriated fund balance, and non-voted bonds that could be issued by the City in the current fiscal year pursuant to Article V, Section 4, of the North Carolina Constitution (the "two-thirds limitation").
3. The sums to fall due under the contract are adequate and not excessive for the proposed purpose because the payments are amortized over 15 years at an interest rate not to exceed 2.63%, yielding annual payments of \$90,075.07. Additionally, prepayment premium shall be calculated as a percentage of the principal amount prepaid, as follows: prepayment of the principal balance in whole on any date with a 1% prepayment premium. It is anticipated that the payments will be paid through general fund revenues.
4. The City of Eden's debt management procedures and policies are good because of good financial practices. The City of Eden's outstanding debt as of June 30, 2016 was \$19,170,176. The legal debt margin for the City of Eden as of June 30, 2016 was \$66,250,808. The City of Eden's debt management policies have been carried out in strict compliance with the law, and will henceforth be so carried out.

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- 5. The proposed agreement should not create an increase in taxes to meet the sums to fall due.
- 6. The City of Eden is not in default in any of its debt service obligations.
- 7. The attorney for the City of Eden has rendered an opinion that the proposed Project is authorized by law and is a purpose for which public funds may be expended pursuant to the Constitution and laws of North Carolina.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Finance Officer is hereby authorized to act on behalf of the City of Eden in filing an application with the North Carolina Local Government Commission for approval of the Project and the proposed financing contract and other actions not inconsistent with this resolution.

This resolution is effective upon its adoption this 19 day of September 2017.

The motion to adopt this resolution was made by Council Member Ellis, Seconded by Council Member Hall and passed by a vote of 7 to 0.

Jim Burnette, Mayor Pro Tem

ATTEST:

Sheralene Thompson, CMC, MMC, NCCMC
City Clerk

This is to certify that this is a true and accurate copy of the Resolution adopted by the City of Eden Council Members on the 19 day of September 2017.

SheraleneThompson,CMC,MMC,NCCMC 9/19/2017
City Clerk

REQUESTS AND PETITIONS OF CITIZENS:

No one came forward to speak at this time.

UNFINISHED BUSINESS:

There was no Unfinished Business at this time.

NEW BUSINESS:

- a. Consideration of a Request for the City Council to ask the City Clerk to investigate the sufficiency of annexation petitions for properties located at 889 Morgan Road and 893 Morgan Road.

Last month, City Staff discovered that the properties at 889 Morgan Road and 893 Morgan Road, which are outside the city limits, were receiving water at the inside city rates. Letters were mailed to the property owners to inform them of this and they were given the opportunity to Petition for voluntary annexation. Both property owners have filed the appropriate Petitions requesting annexation.

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A motion to adopt a “Resolution Directing the Clerk to Investigate Petitions Received under G.S. 160A-58.1” is in order.

Mayor Pro Tem Burnette asked Ms. Kelly Stultz, Director of Planning & Inspections to come forward.

**RESOLUTION DIRECTING THE CLERK TO INVESTIGATE
A PETITION RECEIVED UNDER N.C.G.S. 160A-58.1**

WHEREAS, a Petition requesting annexation of property described in said Petition was received on August 23, 2017, by the City Council of the City of Eden; and

WHEREAS, N.C.G.S. 160A-58.2 provides that the sufficiency of the Petition shall be investigated by the City Clerk before further annexation proceedings may take place; and

WHEREAS, the City Council of the City of Eden deems it advisable to proceed in response to this request for annexation:

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Eden that:

The City Clerk is hereby directed to investigate the sufficiency of the above described Petition and to certify as soon as possible to the City Council the result of her investigation.

CITY OF EDEN
BY: Wayne R. Tuggle, Sr., Mayor

ATTEST:
Sheralene Thompson, CMC
City Clerk

A motion was made by Council Member Carter seconded by Council Member Hampton to ask the City Clerk to investigate the sufficiency of annexation petitions for properties located at 889 Morgan Road and 893 Morgan Road. All Council Members voted in favor of this motion.

REPORTS FROM STAFF:

City Manager’s Report – September 2017

Overview of Local Code Enforcement

During the course of the past month there has been some discussion about code enforcement, the role of government, the role of private property owners, the processes involved etc... We have assembled some information in this month’s report that we hope will be both beneficial and informative.

The City of Eden is responsible for insuring that the community’s physical environment complies with applicable State and Local code requirements. We review applications for development, make

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inspections pursuant to a permit and pursue compliance with the State and Local code provisions. Applicable State and Local codes include those concerning new construction, unsafe buildings, dwellings unfit for human habitation, non-residential maintenance standards, land use and development, public nuisances, and junk vehicles.

We make inspections on the various codes based on city staff observations and complaints received either by phone, through the mail, in person or on the City's online complaint submission system. This can be found on our website at www.edennc.us. All of the ordinances for local code enforcement contain provisions for **appeal** and due process must be given. In addition, applications for standard permits for new construction or remodeling can be obtained on our website or in the Planning and Inspections Department.

Finally, the availability of funding is very important. The amount of funding that can be allocated to these programs has to balance the needs in other departments such as police, fire, street maintenance and recreation to name a few.

Local code enforcement is limited by the NC General Statutes. State law gives Eden and all other local governments the authority to adopt and enforce various codes, limits how far those actions can go and sets up the manner in which the city can recover funds from private property when we have to step in and abate the violations.

A good example to consider is a building on The Boulevard that the City Council decided to rehabilitate versus demolish. It cost \$10,000 more to fix the building than to take it down. Even so, once the building was sold, the citizens of the City of Eden paid \$146,000 to abate the violation and we had no ability to recover the cost. Code enforcement is vital and important but it is often very expensive. If we only have \$146,000 left to spend is it more important to tear down a neglected property owned by a private citizen or corporation or to spend those funds to resurface some additional roads, to pay for additional police officers or some other need? Often times, the cost of doing one thing, is the cost of not doing something else. There are also those citizens in our community that we hear from who truly believe taxpayer dollars should not be used to abate a situation created by the neglect of a private property or business owner.

The City of Eden does allocate funds each year for some code enforcement initiatives. The current FY 2017-18 budget includes \$60,000 for these efforts. However, an important question that is often discussed is how much money the citizens and City Council are comfortable with spending each year knowing in advance that they will not be getting back much of the money spent? When we tear down a building on a certain piece of property we are unable to attach those costs to other properties and/or assets the property owner may possess. Our collection efforts are limited to the property that is abated. Yes, we can place a lien on the property or move forward with foreclosure but we would likely never re-sell properties for what the City has in them. Also, with the funds that are allocated - do we concentrate on a few properties in each electoral ward if we can afford it, or do we concentrate on the very worst which is what the City has been trying to do as money has been made available? If we continue to follow our current prioritization process, then there will be some wards and areas of Eden that may not have anything done depending upon the amount of money available for spending.

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While government certainly has a role and should do what it can in reference to minimum housing standards etc... many of these properties and houses would be fine if the owner of the premises did what was needed in terms of routine maintenance. Just think how much better everything would look if we could all work together to get more people caring about the appearance and condition of property they own?

Here is a listing and explanation about the pertinent codes, standards, regulations and ordinances that are administered by the Planning and Inspections Department. For more information about any of this material please contact Kelly Stultz, Director of Planning and Inspections.

Violation of the Human Habitation Standards Ordinance (Minimum Housing Code)

This ordinance applies to all existing housing including manufactured homes. The ordinance addresses the safety and welfare of inhabitants or potential inhabitants. **Unsightly conditions do not always create violations.**

When complaints are received, an inspection is made. If the inspector cannot identify enough qualifying conditions without going inside the structure, then a petition is required from 5 citizens with actual knowledge of the conditions or by a public official.

When a housing code action is started, a notice is sent to the property owner(s) and lienholders giving them notice of the hearing date and time. If, after the hearing, violations are confirmed then an order is sent.

The order may require that the dwelling be either:

1. Repaired or vacated and closed; or
2. Repaired or vacated and demolished.

The owner has a minimum of **45** days to comply. If, after this time, the owner has not complied with the Order, then the City Council is requested to adopt an ordinance to abate the violation subject to the availability of funding. The property owner can appear before the City Council to appeal the violation.

Violation of the Non-Residential Building Maintenance Standards

This ordinance applies to all existing structures not used for housing. The ordinance addresses the safety and welfare of occupants or potential occupants. **Unsightly conditions do not always create violations.**

When complaints are received, an inspection is made. If violations are found, then a complaint and notice of hearing is sent to the property owner and lienholder and a hearing is set. If, after the hearing, violations are confirmed then an order is sent.

The order may require that the structure be either:

1. Repaired or vacated and closed if the cost of repairs is less than 50% of the value of the structure.
2. Repaired or vacated and demolished if the costs exceed 50% of the value.

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The owner has a minimum of **90** days to comply. If, after this time, the owner has not complied with the Order then the City Council is requested to adopt an ordinance to abate the violation subject to the availability of funding. The property owner can appear before the City Council to appeal the violation.

Special Note: The NC General Statutes provide extended time and other protections to buildings that are considered Historic or are vacant Industrial facilities.

Violations of Land Use and Development Regulations

Violations of our Zoning, Subdivision, Water Supply Watershed and Flood Damage Prevention Ordinances are handled as follows:

When complaints are received for these types of violations, we do a site inspection. If a violation is found, then a letter is sent to the owner giving them 10 days to respond to the Planning and Inspections Department. If no response is received after 10 days, a letter is sent stating a formal violation notice and the owner has 30 days to abate the violation. If compliance is not achieved, then the final 30-day letter is sent. If there is no response, then the case is taken to the City Council to authorize legal action through the Rockingham County Courts.

Violation of the Nuisance Ordinance

The following conditions constitute a public nuisance:

1. The uncontrolled growth of noxious weeds and grass in a height in excess of 12 inches.
2. The accumulation of animal or vegetable matter that is offensive by virtue of odors or the inhabitation of rats, mice, snakes or vermin of any kind.
3. The collection of garbage, food waste, animal waste or other such matter in an open space.
4. Accumulation of rubbish or combustible items causing stagnant water or the inhabitation of mosquitos of other vermin.
5. The open storage of any refrigerator, appliance or other similar items.
6. The obstruction of a street or highway.
7. The accumulation of yard waste.
8. Conditions which hinder the natural flow of water.

If you believe you have observed any of these conditions, please call or email us with the information. We will usually check the violation within 24 hours. If a violation is found, a notice is sent to the property owner. Once the notice is sent, **the property owner has 15 days to abate the violation before the City can order the abatement.**

Violation of the Junk or Abandoned Vehicle Ordinance

If a complaint is received, we then go to the site on which the vehicle or vehicles are located and do an inspection. This requires that the VIN number for the vehicle be identified.

A junked motor vehicle is:

1. Partially dismantled or wrecked; or
2. Cannot be self-propelled or moved in the manner in which it was originally intended; or

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3. Is more than five years old and worth less than \$500; or
4. Does not display a current license plate.

An abandoned motor vehicle is one that:

1. Has been left upon a public street or highway in violation of a law or ordinance prohibiting parking;
or
2. Is left on property owned or operated by the City for longer than 24 hours; or
3. Is left on private property without the consent of the owner, occupant or lease holder for longer than 2 hours; or
4. Is left on any public street or highway for longer than 7 days.

If a violation is found city staff must identify the owner of the vehicle and send a notice. In the case of a vehicle abandoned on public streets, the vehicle can be removed immediately and the owner notified after the fact.

If you have any questions about this information please feel free to contact Kelly Stultz, Director of Planning and Inspections at kstultz@edennc.us.

Building Renovation Grant – Now Available To Property & Business Owners In Traditional Downtown Areas

Over the course of the past month there has also been some discussion about the desire for improvements to some of the properties in Eden’s traditional downtown areas. The City is ready to do what it can to assist private property and business owners with improving their property and business. The *Positively Eden!* Strategic Plan includes a strategy to “Broaden The Impact of Downtown Eden” and associated with this strategy is the goal to “expand private investment incentives to improve Downtown’s public space”. On August 15th the City Council voted to formally approve the new Building Rehabilitation Grant (BRG) program. This program is designed to encourage rehabilitation of existing buildings or assist in building up fits for new businesses. The grants range from \$500 to \$5,000 and can cover up to 33.3% of rehabilitation costs, provided specific eligibility requirements are met. The grant program is available to property and business owners in Eden’s traditional downtown areas of Historic Leaksville, Downtown Draper, The Boulevard and The Cook Block. There is also a Façade grant program that is available for interested property and business owners in these areas. For more information please contact Randy Hunt, Eden Main Street Manager at rhunt@edennc.us.

Development Improvement Grant – Now Available

In May of 2017, the City Council approved a Development Improvement Grant (DIG) program aimed at promoting rehabilitation and redevelopment of property within the traditional downtown areas of Eden (Historic Leaksville, Downtown Draper, The Boulevard and The Cook Block) **AND** the business district along Highway #14 and King’s Highway including the Eden Mall. This grant will provide assistance for renovations or improvements to property owners that spend a minimum of \$15.00 per square foot on the project and the project must result in increased tax revenue for the City. As a part of our partnership with Rockingham County, they have adopted a similar grant so that property owners can receive funding from both local governments based upon the same criteria. If a

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property owner is interested in obtaining additional information concerning a Development Incentive Grant please contact Mike Dougherty, Director of Economic Development at mdougherty@edennc.us or Kelly Stultz, Director of Planning and Inspections at kstultz@edennc.us.

Administrative & Legal Services Department

Development Finance Initiative (DFI) – 622 Washington Street

Based upon the desire to rehabilitate the City's property at 622 Washington Street, and then to subsequently market it for resale, City staff reached out to the NC School of Government for some additional assistance. The Development Finance Initiative (DFI) at the UNC School of Government assists local governments with attracting private investment for transformative projects by providing specialized finance and development expertise. DFI partners with communities on projects including building reuse, community development, downtown revitalization, economic development, neighborhood redevelopment, and small business finance. Although they do charge a fee for these services, we learned about a program where graduate students select one project to complete at no cost to the community. Ms. Erin Gilley, City Attorney completed and submitted the application on our behalf which included a description of the property and its history, GIS maps showing the parcel and surrounding areas, and a picture of the building and its description from the book "A Tale of Three Cities." I am pleased to report that our project was selected by the graduate students. This project is certainly in line with some of the recommendations outlined in our *Positively Eden* strategic plan. On September 8th three graduate students traveled to Eden and met with City staff and Mayor Pro-Tem Jim Burnette to review the property and surrounding area so they could begin their study. In the interim, we have cleaned out the building and have completed the required asbestos testing.

Eden Youth Council

The new members of the Eden Youth Council were sworn in at the August City Council Meeting. Meetings with members of the Executive Council, Mayor Pro-Tem Jim Burnette and City staff revealed a desire to have more interactions with City staff members as well as be a part of more City Council initiatives. One initiative that has come out of these discussions is to allow Youth Council Members to accompany Eden Police Officers while they deliver "Meals on Wheels" to city residents. This idea was brought before the Youth Council at their last meeting and they were very enthusiastic about the idea. The Eden Youth Council also agreed to assist City staff during RiverFest. This will be the first Eden Youth Council project for school year 2017-2018.

50th Anniversary Celebration - RiverFest

The 14th Annual RiverFest celebration will be held on September 15th & September 16th. A special celebration is scheduled to take place on Stage 1 at 1:00 p.m. on Saturday, September 16th. The City will have 2 spaces directly in front of the museum and the museum will be open so that visitors can enjoy the tremendous display commemorating our 50th anniversary. We will be selling t-shirts and the 50th Anniversary Timeline book put together by Ms. Sheralene Thompson, City Clerk, will be available for sale at a price of \$15.00 per book. In addition, 50th Anniversary cups will be given out. We will also be serving anniversary celebration birthday cake at the city's

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anniversary tent immediately following the conclusion of the special celebration. We hope everyone will come out and join us for a very special weekend.

Economic & Tourism Development Department Over \$1.0 Million In Public & Private Investment

We are pleased to report that Eden had more investment in its Main Street program during the past year than ever before – more than \$1 million in public and private investment. Three property owners accounted for 60% of that investment. In addition, three properties that had been dormant for 10 years have been transformed into a beautiful photography studio. Also, the City completed streetscape improvements on The Cook Block in North Spray that included new curb and gutter and decorative lighting at a cost of approximately \$130,000. The City has implemented a Building Rehabilitation Grant program, Façade Grant program and a Development Improvement Grant program to encourage properties to be renovated. Although Downtown Draper continues to struggle there is reason to be hopeful due to its proximity to the Berry Hill Regional Mega Park. Downtown Draper will be the closest commercial area to this industrial park. We encourage everyone to drive down Berry Hill Road and see the progress that is being made on that park.

MillerCoors Site Update

Two prospects are considering this site at this time. The City of Eden, Rockingham County and NC Department of Commerce have been working with all pertinent parties that are conducting due diligence work on this site.

New Street Sewer Upgrade

The City is working with engineers to develop plans for a sewer upgrade for New Street. Gildan Activewear is now leasing the former 530,000 square foot MGM building and this has necessitated this upgrade. The City is currently pursuing a NC Rural Infrastructure grant to pay for this project.

Berry Hill Regional Mega Park Update

We are excited to announce that Eden has been awarded a \$2.0 million dollar grant from the Economic Development Administration (EDA) to help fund the water line extension that will run from Eden to the Berry Hill Regional Mega Park. Travelers on Berry Hill Road can see the significant grading work being done on three park sites and its potential for industrial development. The Commonwealth of Virginia and local Danville and Pittsylvania County developers are aggressively marketing the park, as economic development in “south side” Virginia is a top priority within the Commonwealth of Virginia. City staff here in Eden is continuing to work with Dewberry Engineering in reference to the water extension plans. In fact, we just received the approved Engineering Report on the proposed waterline extension project from the NC Department of Water Infrastructure. Finally, we continue to eagerly await the due diligence decisions by The Southern Company and Enviva, as well as progress with other prospective clients.

Sheetz

This company has been a good community partner since their arrival in Eden. As a result of its coming to Eden in 2009, a local business has been able to supply glass to many of the new Sheetz stores that have located in surrounding states. We are proud of the fact that we were able to help in bringing these

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two companies together for their mutual benefit. Sheetz recently informed us that they will continue to financially support local events and festivals here in Eden.

Gildan Activewear

This company is conducting a special sale of its products at the event space in Kingsway Plaza from September 14th-17th. They are selling GOLDTOE socks for \$1 per pair, LOGO socks for \$2 per pair and other products. They have conducted similar sales in other parts of the state in the past.

Lidl Supermarket

The City continues to work with the Lidl real estate department on the Eden site. Permits remain open and new construction permits have been acquired in recent weeks. The City has been advised that it will be informed of an opening date when the Lidl representatives determine that date. We have also been advised that there are other Lidl stores that are also, or previously, have experienced construction delays.

Manufacturing Day in Rockingham County

Several county partners are supporting the October 5th Manufacturing Day to be held at Rockingham Community College. The week will start with the Rockingham County Commissioners recognizing the top five county manufacturers. The Manufacturing Day will involve approximately 35 students from the four area high schools visiting manufacturers who will be displaying their products. They are hopeful of parents joining their children. The purpose of this effort is to show people that manufacturing is different than in the past and has great promise for long-term, productive careers.

Workforce Development Committee

The General Assembly has allocated \$3.2 million for workforce training. The purpose of this committee is to determine how these funds can best be utilized in Guilford, Alamance, Randolph and Rockingham Counties. The City of Eden is part of this effort.

Dan River ST8 Crossings Marketing Campaign

Silver Lining Design, the marketing firm that will continue the Dan River ST8 Crossings digital marketing campaign, has presented its plan of work for the upcoming year. The Dan River Implementation Team, comprised of representatives from several NC and VA border counties and cities, continues to work on gaining more partners for the effort. Duke Energy made a final \$40,000 contribution to the effort. Duke Energy also donated \$100,000 to border VA and NC Agricultural Extension Agencies to help them promote area agriculture.

Positively Eden – Branding Study

One of the goals outlined in the *Positively Eden* strategic plan is “Develop a Downtown Eden Branding and Marketing Strategy, with associated brands for Eden’s defined small areas (Leaksville, Draper, Spray, designated historic areas”. A Request for Proposals for this work was issued in late August with responses due on September 29th. It is anticipated that a recommendation concerning the selection of a firm will be submitted to the City Council for their formal consideration at their meeting on October 17th.

Positively Eden – Meeting With NC Main Street Representative

On September 5th the City facilitated a joint meeting for merchants and building owners located in Eden’s traditional downtown areas: Historic Leaksville, Downtown Draper, The Boulevard and The

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Cook Block with Liz Parham, Director of the NC Main Street program. A variety of different topics were discussed including a brainstorming session, the new Building Rehabilitation Grant program, the branding study and the *Positively Eden* strategic plan to name a few. Invitations were distributed to everyone in all four of these commercial areas and we were happy to have over 40 people in attendance. Unfortunately, according to Randy Hunt, Main Street Manager, there were no merchants or property owners in attendance from Downtown Draper and The Cook Block.

Main Street Bridal Promotion

A Main Street Bridal Promotion has been put together consisting of more than 30 participating businesses and a retail value of more than \$6,500. One lucky bride will win her dream wedding in Eden and we hope this initiative will help to spread the word about our local business options in reference to weddings and wedding destinations.

Expansion of Municipal Parking

City staff recently met with some building/business owners about expanding the municipal parking area behind 622 Washington Street. Specific recommendations will be submitted to the City Council for their formal consideration once they are finalized.

Creation of Pocket Park in Draper

City staff is in the process of preparing plans and recommendations concerning the development of a pocket park at 165 and 167 Fieldcrest Road. Specific recommendations will be submitted to the City Council for their formal consideration once they are finalized.

Eden Downtown Development, Inc. – Update

During the most recent meeting of the Eden Downtown Development, Inc. the following items were discussed:

1. Approval of EDDI tax returns (approved).
2. Discussion of EDDI By-Law amendments (tabled).
3. September 5th joint merchant meeting with Liz Parham, director of NC Main Street (complete).
4. Building/business update
5. Bike rack grant project progress (installing).
6. Branding RFP (issued).
7. Wedding event review (ongoing).
8. 2017 Main Street champion nominations (accepted).

RiverFest – September 15th and 16th

RiverFest 2017 is going to be FANTASTIC! – September 15th (5:00 – 10:00 p.m.) and September 16th (10:00 a.m. – 10:00 p.m.) along Washington Street. Celebrating Eden’s 50th Anniversary! Shuttles will run both Friday night and all day Saturday. Some of the features include:

1. Paul Bunyon Lumberjack Show – 12:30, 3 & 5 pm
2. Knocheball, Giant Dart Board and Archery
3. Amusements
4. Strolling Magician on Friday Night
5. Gem Sluice
6. Tennis Expo - Saturday Morning 10 to 12
7. Rock Painting

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8. Sand Art
9. Artistic Face Painting
10. Melanie Paschal's Dance Performance – Saturday at 12
11. Chainsaw Carving
12. Trick Roper
13. Get Fit 5K
14. City's 50th Anniversary Celebration – 1 to 2 on Stage 1
15. Three Rivers Outfitters – River Trips
16. Dan River Basin Association – Kids Activities
17. Eden Museum Activities
18. Virginia Museum of Natural History – Solite Display
19. Lots of Characters Walking Around
 - We have over 130 artisans, crafters and civic groups signed up
 - 20 Food, Beverage and Ice Cream Vendors
 - 9 Bands on Two Stages. A Journey Tribute Band will headline Friday night and an Eagles Tribute Band will headline Saturday night. Several local bands will be performing on two stages all day Saturday.

Engineering Department

Street Resurfacing Projects - Update

The FY 2017-18 Street Resurfacing Contract, No. 3 is scheduled to start construction sometime in October 2017. Weather permitting, 25 of the 36 street sections on this contract are scheduled to be completed by November 15, 2017. The remaining 11 street sections will be resurfaced in the spring of 2018.

The East Harris Place Improvements/Southwood Drive project was scheduled to start construction on Monday, September 11, 2017. However, the start of construction was delayed due to numerous rain events. The start of construction has been rescheduled for the week of September 18, 2017. The city finally received a response from Walmart Corporate regarding our request for funding assistance with the E. Harris Place Improvements due to the damage their trucks do to the road; however, our request was denied.

The North Carolina Department of Transportation (NCDOT) will be resurfacing Morgan Road (Cook Block) from Lee Street to Washburn Avenue later this month. Currently, the project is scheduled to start the week of September 18, 2017; however, this date may change as well due to recent rain events.

Waterline Replacement Projects Update

Work on the Caleb Street and Caleb Lane replacement project was completed by Sam W. Smith, Inc. and a subcontractor on August 18th.

Following a review of bids opened on August 24th, the Victor Street 2" Water Main Replacement project was awarded to Shiloh Utilities, Inc. Contract documentation is being finalized and a crew is expected to start installation work early in October between Grove Street and Flynn Street.

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A tentative bid opening date of October 3rd has been set for the West Arbor Lane and Wildflower Lane Water Main Replacement project, which will consist of installing about 965 feet of 6” ductile iron pipe, and about 440 feet of 2” PVC pipe that will replace existing thin-walled plastic water mains.

Municipal Services Department

Tornado Clean-Up Efforts & NC Emergency Management Update

The final phase of our cleanup effort related to the May 5th F1 tornado that struck our community is the grinding and hauling of the debris that we have collected that is now in our tornado related debris pile. We recently received three bids to complete this work. The three bids ranged from \$125,000 to \$91,285 to a low of \$75,000. The work will be completed by Timberland Mulch and Tree Farm from Willis, Virginia at a cost of \$75,000. It is anticipated that this work will take up to 60 days (weather-permitting) once the work is initiated. Once we have completed all of our work we will submit the appropriate documentation to NC Emergency Management for the reimbursement of 75% of our eligible costs. The City of Eden will be responsible for the remaining 25% of costs.

Surplus Auction Scheduled for November 4th

A surplus auction will be held at our Municipal Services facility on Klyce Street on November 4th. For more information please contact Paul Dishmon, Director of Municipal Services at pdishmon@edennc.us.

Sidewalk Replacement

City crews removed and poured back a 5’ by 135’ section of deteriorated sidewalk at the Veterans park in Draper.

Compactor Replacement

The old compactor unit has been taken out from the transfer station and staff is in the process of having a new compactor unit installed.

Parks & Recreation Department

Dog Park

One of the goals in the *Positively Eden* strategic plan is the implementation of recommendations included in the recently completed and adopted Park and Recreation Master Plan. City staff has created a conceptual plan (see below) for a dog park at Freedom Park. There will be two separate areas: one for large dogs and one for small dogs. Construction prices are being assembled and a formal recommendation will be presented to the City Council for their review and consideration during their meeting on October 17th. For additional information concerning this project please contact Johnny Farmer, Director of Parks and Recreation at jfarmer@edennc.us.

WLOE – Parks & Recreation Radio Program & Community Accents Program

Staff conducted the monthly Parks & Recreation Radio Program with WLOE on August 16th, and then participated in the Community Accents Program with WLOE on September 8th. We use these

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opportunities to update our residents and others about the Parks and Recreation programs that are happening. Staff will also be conducting the Parks & Recreation Radio Program with WLOE on September 20th, and then participating in the Community Accents Program with WLOE on October 13th.

Freedom Park Nature Trail Improvements – Project Update

Staff is planning to begin work on upgrading the Freedom Park Nature Trail (additional stone and granite dust, and additional picnic tables) and the installation of 10 RV camp site pads at the back of Freedom Park. Work is expected to begin in the fall of this year and will be completed no later than April 20, 2018 per the grant agreement. For additional information concerning this project please contact Johnny Farmer, Director of Parks and Recreation at jfarmer@edennc.us.

Be Healthy Rockingham County

Parks and Recreation staff attended a Be Healthy Rockingham County meeting on September 6th and will be attending the upcoming meeting on October 4th. This group is working on doing a survey of the County to determine what the needs of the County are as it relates to recreation and health related activities offered in the County. They are using the recently completed City of Eden Parks & Recreation Master Plan as a guide.

Matrimony Creek Greenway – Project Update

The Matrimony Creek project is moving forward, Josh Woodall, Landscape Specialist/Code Inspector of the Planning Department has contracted Pilot Environmental to identify wetlands for this project as required by the North Carolina Department of Environment and Natural Resources (NCDENR), and this work should be completed in a couple of weeks. Once this is completed, the area will be surveyed, and this information will be sent to Stoltzfus Engineering Inc. for the Engineering Services that will be necessary for this project. Erin Gilley, City Attorney is working with Hampton Heights Baptist Church on the transfer of property as well as all of the necessary easement property transfers and hopes to have all of this work concluded by the middle of October. Once this stage of the project is completed, then the actual work on building the Matrimony Creek Natural Trail can begin. This Project must be completed by no later than April 20, 2018 per the grant agreement.

Freedom Park Music & Cruz In

The Freedom Park Music & Cruz in takes place at the Kiwanis Amphitheatre in Freedom Park. The Cruz in starts at 5:30 p.m. and live music at 6:30 p.m. These events are open and FREE to the public. Bring your lawn chair and enjoy. Concessions available. 50/50 drawing, corn hole, door prizes and more. Upcoming sessions include Saturday, September 30th @ 6:30 p.m. – The Impacts Saturday, October 28th @ TBA – Fall Festival

Draper Landing River Access Repairs & New River Access Point Off Klyce Street

City staff is in the process of preparing a grant request to the Duke Energy Water Resources Fund that provides grants up to \$100,000. First, we intend to seek funds to repair the Draper Landing River Access that was damaged by the Spring rains and second, we intend to seek funding for the installation of a new river access point on City property at the end of Klyce Street approximately one-mile from the Leaksville Landing. This will allow tubers a longer float along the Dan and create a more manageable race beginning point for the Great River Race.

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Planning & Inspections Department

Code Enforcement and Inspections

Since the August City Manager's Report we have collected \$2,564.34 in fees and have sent out 26 new notices.

Zoning Case Z-17-04

City staff prepared the case report, maps and supporting information for the request to rezone property at 1126 Trogdon Drive from R-20 to O&I. The Planning Board recommended in favor of the amendment at their August 22, 2017 meeting and the matter will be considered by the City Council during their meeting on September 19th.

Local Code Enforcement, Community Standards and Funding

The City of Eden, like most other communities, is constantly battling various issues related to local code enforcement. Currently, the Planning and Inspections Department enforces, the following codes:

- Zoning
- Subdivision
- Water Supply Watershed
- Flood Damage Prevention
- Nuisances
- Junk and Abandoned Automobiles
- Defective and Unsafe Buildings
- Human Habitation Standards (Minimum Housing Code)
- Non-Residential Maintenance
- International Building Codes – Building, Mechanical Plumbing, Electrical and Fire

The staff within the Planning and Inspections Department and the City work to find common ground between the desire for blight removal and protection of various areas of Eden with the community standard for enforcement. Additionally, the amount of funding that can be allocated to these programs has to balance the needs in other departments such as police, fire, street maintenance and recreation to name a few.

Local code enforcement is limited by the NC General Statutes. State law gives Eden and all other local governments the authority to adopt and enforce the codes mentioned earlier, limits how far those actions can go and sets up the manner in which the city can recover funds from private property when we have to step in and abate the violations.

Again, a good example to consider is a building on The Boulevard that the City Council decided to rehabilitate versus demolish. It cost \$10,000 more to fix the building than to take it down. Even so, once the building was sold, the citizens of the City of Eden paid \$146,000 to abate the violation and we had no ability to recover the cost. Code enforcement is vital and important but it is often very expensive. If we only have \$146,000 left to spend is it more important to tear down a neglected property owned by a private citizen or corporation or to spend those funds to resurface some additional roads, to pay for additional police officers or some other need? Often times, the cost of doing one thing, is the cost of not doing something else. There are also those citizens in our

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community that we hear from who truly believe taxpayer dollars should not be used to abate a situation created by neglect of a private property or business owner.

On August 15th the City Council voted to formally approve the new Building Rehabilitation Grant (BRG) program. This program is designed to encourage rehabilitation of existing buildings or assist in building up fits for new businesses. The grants range from \$500 to \$5,000 and can cover up to 33.3% of rehabilitation costs, provided specific eligibility requirements are met. The grant program is currently available to property and business owners in Eden's traditional downtown areas of Historic Leaksville, Downtown Draper, The Boulevard and The Cook Block. There is also a Façade grant program that is available for interested property and business owners in these areas. For more information please contact Randy Hunt, Eden Main Street Manager at rhunt@edennc.us.

In addition, in May of 2017, the City Council approved a Development Improvement Grant (DIG) program aimed at promoting rehabilitation and redevelopment of property within the traditional downtown areas of Eden and the business district along Highway #14 and King's Highway including the Eden Mall. This grant will provide assistance for renovations or improvements to property owners that spend a minimum of \$15.00 per square foot on the project and the project must result in increased tax revenue for the City. As a part of our partnership with Rockingham County, they have adopted a similar grant so that property owners can receive funding from both local governments based upon the same criteria. If a property owner is interested additional information concerning a Development Incentive Grant please contact Mike Dougherty, Director of Economic Development at mdougherty@edennc.us or Kelly Stultz, Director of Planning and Inspections at kstultz@edennc.us.

The City of Eden allocates funds each year for some code enforcement initiatives. The current FY 2017-18 budget includes \$60,000 for these efforts. However, an important question that is often discussed is how much money the citizens and City Council are comfortable with spending each year knowing in advance that they will not be getting back much of the money spent? When we tear down a building on a piece of property, we are unable to attach those costs to other properties and/or assets the property owner may possess. Our collection efforts are limited to the property that is abated. Also, with the funds that are allocated - do we concentrate on a few properties in each electoral ward if we can afford it or do we concentrate on the very worst which is what the City has been trying to do as money has been made available? If we continue to follow our current prioritization process, then there will be some wards and areas of Eden that may not have anything done depending upon the amount of money available for spending.

One of the most frequent complaints we receive is about high grass and weeds. Currently, the Nuisance Ordinance sets the height limit for grass and weeds at 12 inches before we can send a notice. Once a notice is sent we have to wait 15 days before we can send a city crew to mow. If the initial height limit is lowered, it will require more notices and funding for staff and potential contractors to keep up with the increased volume. Do you believe there is a need to lower the existing height limit?

Another frequent complaint we receive is about trash along our roadways. Unfortunately, there are those who believe it's okay to litter when nobody is looking. Although we have fines in place for those who litter and are caught, it's rare to actually catch someone in the act of littering. City staff

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often goes out and picks up trash along a roadway only to find it dirty with trash again within a few days. If every property and business owner would help pick up the trash that is in front of their property, on their property and along the road, just think how much cleaner our roads would be? Recently, we had some staff out picking up trash along a certain road and there was a gentleman sitting on his front porch watching the employee as they picked up all sorts of wrappers, cups and plastic bottles at the edge of his property, next to the road, right in front of his house. It's hard to keep a community clean without the help and involvement of everyone. How can we get people to care about the appearance and condition of the property they own?

The many police procedural dramas that are on TV and in the movies have made us all familiar with the term due process. The various codes that we enforce require due process be given to property owners including time for a property owner to appeal the action, to make repairs and abate violations. Those time frames cannot be changed by the Eden City Council and they add time to the length of time the process actually takes.

As a staff, we understand the important role that local code enforcement plays in the quality of life for our citizens and in economic development. As we continue to wrestle with these issues, we need your support and we welcome your input and suggestions for improvement. For more information concerning code enforcement, community standards and funding please contact Kelly Stultz, Director of Planning and Inspections at kstultz@edennc.us.

Ordinance Changes

We are preparing for an update of all of our land use regulations. To do that we are taking some initial amendments to the Planning Board for review. We believe our existing Zoning Ordinance has far too many districts. We plan to request that the Planning Board initiate amendments for the removal of the Industrial Re-Use Overlay district and the Mobile Home district. The Industrial Re-Use Overlay District was designed to allow manufacturing zones that don't allow them otherwise. There was one local company that wanted to do a textile sewing operation in a former grocery store building. That was the only application that we have ever received for this district and that one use did not last. We now have a mixed use district that will allow such as a part of a development plan. The Mobile Home District was a district created for mobile home parks. Since 1967 we have had no new applications for a mobile home park. The Zoning Ordinance provides for the orderly development of subdivisions for manufactured housing. This district is obsolete.

Police Department

Governor's Crime Commission Grant

We have received a notice that we have been awarded a grant from the Governor's Crime Commission in the amount of \$ 24,244.00. These funds will be utilized to replace our current Glock pistols, holsters and magazine holders. We are planning to purchase Ruger pistols from the local company in Rockingham County.

Public Utilities Department

Chloramine Project - Update

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The chloramine project has been up and running now for about four weeks. Dan River Water Company did their regular scheduled sample the third week of August and got very good Trihalomethanes results. Our treatment process had been running only a week to 10 days, but Dan River Water's results are very encouraging to us. Also, City staff is collecting numerous samples per week throughout the distribution system to insure our water quality.

EPA Administrative Order on Consent (AOC) to Stop Sewer System Overflows Update

At this time, we are on or ahead of schedule for our projects and our documentation submittals to the EPA and water infrastructure for our grant and loan funding. The Water Infrastructure Section of the North Carolina Department of Environment and Natural Resources has until November 1st to complete their review of our engineering report and give their approval for all projects. Design work on all the projects has been started by our engineering firm. Our first semi-annual progress report to be submitted to the EPA as part of the Administrative Order on Consent will be due November 1st.

Meadow Greens and Covenant Branch Pump Stations Force Main Relief Project Update

This project will tie the Meadow Greens and Covenant Branch Sewer Pump Stations into the underutilized Railroad Pump Station Force Main to provide redundancy to the existing force mains serving these pump stations. When the project is completed in December, we will be able to control flow from these pump stations into the larger Railroad force main to provide greater capacity to these pump stations during high flow periods. This project was funded with grant money totaling \$534,000 with the city making a match contribution of \$35,000 to complete the project. Although this project was not directly part of the EPA – Administrative Order, the project will serve to help control and ensure that we do not have overflows from these pump stations. This project is well underway and construction is moving along on schedule. Sam W Smith is the contractor on this project.

If anyone has any questions about any of this material or would like to meet with me to discuss any suggestions or concerns please feel free to contact me at bcorcoran@edennc.us.

CONSENT AGENDA:

- a. Approval and Adoption of Minutes: August 15, 2017.
- b. Approval of Police Vehicle 5-Year Financing and Adoption of Resolution.

In the 2017-2018 Budget, City Council approved to purchase (8) Police Vehicles for the Police department and it has been set up in the budget to be financed. On August 23, 2017, I requested bids from our local banks for the financing and received the following quotes:

BB&T 2.04%
Carter Bank & Trust 2.70%

The lowest quote is from BB&T at 2.04%. The first payment will not be due until next fiscal year (2018-2019) and the annual payments will be \$66,780.06 for five years. I respectfully ask that Council approve BB&T as the successful bid.

Resolution Approving Financing Terms

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WHEREAS: The City of Eden, North Carolina (the “City”) has previously determined to undertake a project for the financing police vehicles, (the “Project”), and the Finance Officer has now presented a proposal for the financing of such Project.

BE IT THEREFORE RESOLVED, as follows:

1. The City hereby determines to finance the Project through Branch Banking and Trust Company (“BB&T”), in accordance with the proposal dated August 31, 2017. The amount financed shall not exceed \$314,400.00, the annual interest rate (in the absence of default or change in tax status) shall not exceed 2.04%, and the financing term shall not exceed five (5) years.
2. All financing contracts and all related documents for the closing of the financing (the “Financing Documents”) shall be consistent with the foregoing terms. All officers and employees of the City are hereby authorized and directed to execute and deliver any Financing Documents, and to take all such further action as they may consider necessary or desirable, to carry out the financing of the Project as contemplated by the proposal and this resolution. The Financing Documents shall include a Financing Agreement and a Project Fund Agreement as BB&T may request.
3. The Finance Officer is hereby authorized and directed to hold executed copies of the Financing Documents until the conditions for the delivery of the Financing Documents have been completed to such officer's satisfaction. The Finance Officer is authorized to approve changes to any Financing Documents previously signed by City officers or employees, provided that such changes shall not substantially alter the intent of such documents or certificates from the intent expressed in the forms executed by such officers. The Financing Documents shall be in such final forms as the Finance Officer shall approve, with the Finance Officer's release of any Financing Document for delivery constituting conclusive evidence of such officer's final approval of the Document's final form.
4. The City shall not take or omit to take any action the taking or omission of which shall cause its interest payments on this financing to be includable in the gross income for federal income tax purposes of the registered owners of the interest payment obligations. The City hereby designates its obligations to make principal and interest payments under the Financing Documents as "qualified tax-exempt obligations" for the purpose of Internal Revenue Code Section 265(b)(3).
5. The City intends that the adoption of this resolution will be a declaration of the City's official intent to reimburse expenditures for the project that is to be financed from the proceeds of the BB&T financing described above. The City intends that funds that have been advanced, or that may be advanced, from the City's general fund, or any other City fund related to the project, for project costs may be reimbursed from the financing proceeds.
6. All prior actions of City officers in furtherance of the purposes of this resolution are hereby ratified, approved and confirmed. All other resolutions (or parts thereof) in conflict with this resolution are hereby repealed, to the extent of the conflict. This resolution shall take effect immediately.

Approved this 19th day of September, 2017.

By: Sheralene Thompson
Title: City Clerk

By: Jim Burnette
Title: Mayor Pro Tem

SEAL

- c. Consideration of a Request for City Council to Purchase Land Adjacent to the Mebane Bridge Wastewater Treatment Plant.

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The Staff recommends that the City Council purchase 7.6 acres commercial property located adjacent to the Mebane Bridge Wastewater Treatment Plant from KEM, LLC. The following are reasons to make this purchase.

- 1) The additional buffer between other properties and the Wastewater Treatment Plant. This buffer area would allow for planting a screen of evergreen trees that can help with odor control by breaking up prevailing northeast winds. The area currently has significant deciduous trees growing on it that can also help with maintaining a buffer area. As the industries have left Eden over the last decade, our wastewater plant has become more of a domestic sewage plant, thus the potential for undesirable odors is greater. This additional buffer will provide an opportunity to better manage odors before they leave City property.
- 2) This additional acreage that can or could be used for building additional structures for the residual solids handling area for the Wastewater Treatment Plant, if needed in the future.
- 3) This property may serve as a Canoe Ramp access similar to Leaksville Landing, if Parks and Recreation decided to develop this potential site on the river. This location would make a 30 to 60-minute trip within the City Limits available for canoers, kayakers or floaters who don't want a half or full day trip. It would also provide an exit point out of the river just upstream of the Duke Energy Dam near Highway 14.
- 4) This land purchase would also provide for a potential future Greenway Easement passage under the Hwy 14 Bridge to possibly follow a sewer force main easement route to Edgewood Road and on to Freedom Park, if Parks and Recreation/Planning and the Council elects to develop a Greenway path in this area.

The following constitutes the offer that the City has to purchase this property.

\$31,143 Cash

\$ 7,657 (in kind services) Our cost to provide the requested 3 water taps for the three commercial lots KEM, LLC will have remaining after the City's purchase, if approved. This will include the cost of the water line extension across the Roll About property to the lot fronting Hwy 14 and the River. KEM already has 4 sewer taps available to serve these 3 lots. The 3 water taps and the extension of the water line to the lower lot are our cost for labor and materials to install them. KEM has requested that water taps and the water line extension be completed prior to December 31, 2017.

\$38,800 purchase price with cash and in kind services

\$42,600 Appraised Value

d. Approval and Adoption of Resolution Supporting a NC Rural Infrastructure Authority Grant to Upgrade the New Street Sewer Line.

The attached resolution is requested to be included on the consent agenda for the September 19, 2017 Eden City Council meeting. This resolution supports a grant we are seeking from the NC Rural Infrastructure Authority to upgrade the New Street sewer line. This is needed for the additional employees located in the former New Street. MGM facility. Gildan Activewear has leased this entire building for a secondary distribution center.

CITY COUNCIL RESOLUTION

WHEREAS, a grant from the Department of Commerce through the City of Eden will be pursued to assist the New Street infrastructure project; and

WHEREAS, The City of Eden will administer this grant in accordance with the rules and regulations of the Department of Commerce; and

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WHEREAS, the City of Eden will administer this grant through the City Finance Office; and

WHEREAS the grant will be monitored quarterly to assure compliance with this proposal and the Department of Commerce regulations; and

WHEREAS the amount of the grant application will be \$1 million; and

NOW, THEREFORE, BE IT RESOLVED, that the Eden City Council does support this project to improve our infrastructure to improve economic development efforts in the City of Eden.

Adopted this the 19th day of September, 2017.

(SEAL)
James Burnette
Mayor Pro Tem

ATTEST:

Sheralene Thompson, City Clerk

e. Approval and Adoption of Resolution Authorizing State Grant/Loan Assistance Application for Wastewater Collection and Transmission System Rehabilitation.

RESOLUTION BY THE CITY COUNCIL OF THE CITY OF EDEN

WHERE AS, The Federal Clean Water Act Amendments of 1987 and the North Carolina the 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 and planning of improvements of wastewater and drinking water systems, and

WHERE AS, The City of Eden has need for and intends to complete various wastewater system improvement projects in order to comply with US EPA Administrative Order on Consent CWA-04-2017-4753 (Wastewater Collection and Transmission System Rehabilitation). These projects are collectively identified by the following groups: RD Inflow/Infiltration Reduction; Pump Station Rehabilitation/Replacement; pipe Replacement/Rehabilitation; and, WWTP Facility Improvements, and,

WHERE AS, The City of Eden intends to request state grant/loan assistance for the project

NOW THEREFORE BE IT RESOLVED, BY THE TOWN COUNCIL OF THE CITY OF EDEN:

That City of Eden, the Applicant, will arrange financing for all remaining costs of the projects including required matching funds, if approved for a State grant award.

That the Applicant will adopt and place into effect on or before completion of the projects a schedule of fees and charges and other available funds which will provide adequate funds for proper operation, maintenance, and administration of the system and the repayment of all principal and interest on the debt.

That the Applicant will provide for efficient operation and maintenance of the projects on completion of construction thereof.

That S. Brad Corcoran, City Manager, 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/loan to aid in the completion of the construction projects described above.

That the Jim Burnette, Mayor Pro Tem, 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 projects; to make the

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assurances as contained above; and to execute such other documents as may be required in connection with the application.

Adopted this 19th day of September, 2017 at the City of Eden, North Carolina.

Jim Burnette
Mayor Pro Tem

CERTIFICATION BY RECORDING OFFICER

The undersigned duly qualified and acting City Clerk of the City of Eden does hereby certify: That the above/attached resolution is a true and correct copy of the resolution authorizing the filing of an application with the State of North Carolina, as regularly adopted at a legally convened meeting of the City Council of the City of Eden duly held on the 19th day of September 2017 and, further, that such resolution has been fully recorded in the journal of proceedings and records in my office. IN WITNESS WHEREOF, I have hereunto set my hand this 19th day of September, 2017.

Sheralene S. Thompson
Town Clerk

f. Approval and Adoption of Resolution Authorizing State Loan Assistance Application for Water Line Extension Out of Town.

Resolution of Governing Body of the City of Eden September 19, 2017

WHEREAS, The Federal Safe Drinking Water Act Amendments of 1996 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 improvements, and

WHEREAS, The City of Eden has need for and intends to construct a drinking water system project (Water Line Extension Out of Town) described as approximately 2.8 miles of 30" waterline to be installed from near the City limits to the Virginia state line. This expansion of the City of Eden water distribution system will provide access to two industrial customers locating in the Berry Hill Regional Mega Park as well as convey necessary water for future industrial growth both in the Mega Park and Rockingham County. The proposed waterline will provide an interconnection with the City of Danville and enter into a contract service agreement Pittsylvania County Service Authority (PCSA) to insure redundancy and resiliency for the transmission/distribution system of the City, and,

WHEREAS, The City of Eden intends to request state loan assistance for the project.

NOW THEREFORE BE IT RESOLVED, BY THE CITY COUNCIL OF THE CITY OF EDEN:

That the City of Eden, the Applicant, will arrange financing for all remaining costs of the project, if approved for a State loan award.

That the Applicant will adopt and place into effect on or before completion of the project a schedule of fees and charges and other available funds which will provide adequate funds for proper operation, maintenance, and administration of the system and the repayment of all principal and interest on the debt.

That the governing body of the Applicant agrees to include in the loan agreement a provision authorizing the State Treasurer, upon failure of the City of Eden to make scheduled repayment of the loan, to withhold from the City of Eden any State funds that would otherwise be distributed to the local government unit in an amount sufficient to pay all sums then due and payable to the State as a repayment of the loan.

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That the Applicant will provide for efficient operation and maintenance of the project on completion of construction thereof.

That S. Brad Corcoran, City Manager, 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 loan to aid in the construction of the project described above.

That the Jim Burnette, Mayor Pro Tem 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 19th day of September, 2017 at the City of Eden, North Carolina.

Jim Burnette
Mayor Pro Tem

CERTIFICATION BY RECORDING OFFICER

The undersigned duly qualified and acting City Clerk of the City of Eden does hereby certify: That the above/attached resolution is a true and correct copy of the resolution authorizing the filing of an application with the State of North Carolina, as regularly adopted at a legally convened meeting of the City Council of the City of Eden duly held on the 19th day of September 2017 and, further, that such resolution has been fully recorded in the journal of proceedings and records in my office. IN WITNESS WHEREOF, I have hereunto set my hand this 19th day of September, 2017.

Sheralene S. Thompson
Town Clerk

g. Approval and Adoption of Resolution Authorizing State Loan Assistance Application for Water Extension In Town.

Resolution of Governing Body of the City of Eden September 19, 2017

WHEREAS, The Federal Safe Drinking Water Act Amendments of 1996 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 improvements, and

WHEREAS, The City of Eden has need for and intends to construct a drinking water system project (Water Extension In Town) described as approximately 4 miles of 24" waterline to be installed from the Freedom Tank to near the City limits. This expanded infrastructure project will then increase to a 30" line for approximately 5,300 LF replacing two existing 12" lines. The installation of this waterline will improve reliability and provide redundancy of water distribution in the western residential areas of the city, as well as convey necessary water for industrial growth. The proposed waterline will be looped back into the city to enhance the operation of the existing system and,

WHEREAS, The City of Eden intends to request state loan assistance for the project.

NOW THEREFORE BE IT RESOLVED, BY THE CITY COUNCIL OF THE CITY OF EDEN:

That the City of Eden, the Applicant, will arrange financing for all remaining costs of the project, if approved for a State loan award.

Minutes of the regular September 19, 2017 meeting of the City Council, City of Eden:

That the Applicant will adopt and place into effect on or before completion of the project a schedule of fees and charges and other available funds which will provide adequate funds for proper operation, maintenance, and administration of the system and the repayment of all principal and interest on the debt.

That the governing body of the Applicant agrees to include in the loan agreement a provision authorizing the State Treasurer, upon failure of the City of Eden to make scheduled repayment of the loan, to withhold from the City of Eden any State funds that would otherwise be distributed to the local government unit in an amount sufficient to pay all sums then due and payable to the State as a repayment of the loan.

That the Applicant will provide for efficient operation and maintenance of the project on completion of construction thereof.

That S. Brad Corcoran, City Manager, 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 loan to aid in the construction of the project described above.

That the Jim Burnette, Mayor Pro Tem 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 19th day of September, 2017 at the City of Eden, North Carolina.

Jim Burnette
Mayor Pro Tem

CERTIFICATION BY RECORDING OFFICER

The undersigned duly qualified and acting City Clerk of the City of Eden does hereby certify: That the above/attached resolution is a true and correct copy of the resolution authorizing the filing of an application with the State of North Carolina, as regularly adopted at a legally convened meeting of the City Council of the City of Eden duly held on the 19th day of September 2017 and, further, that such resolution has been fully recorded in the journal of proceedings and records in my office. IN WITNESS WHEREOF, I have hereunto set my hand this 19th day of September, 2017.

Sheralene S. Thompson
Town Clerk

A motion was made by Council Member Moore seconded by Council Member Hall to approve the Consent Agenda. All Council Members voted in favor of this motion.

ANNOUNCEMENTS:

Council Member Bernie Moore announced that on October 13th, there will be a pink fire truck on display at City Hall in support of Breast Cancer Awareness.

Council Members Hampton and Moore both commended everyone on a successful Riverfest event.

ADJOURNMENT:

September 19, 2017

City of Eden, N.C.

Minutes of the regular September 19, 2017 meeting of the City Council, City of Eden:

A motion was made by Council Member Carter seconded by Council Member Hampton to adjourn. All Council Members voted in favor of this motion.

Respectfully submitted,

Sheralene S. Thompson,
CMC, MMC, NCCMC
City Clerk

ATTEST:

Jim Burnette, Mayor Pro Tem



MEMORANDUM

To: Honorable Mayor and City Council
Thru: Brad Corcoran, City Manager
From: Amy P. Winn, Assistant Director of Finance
Date: October 17, 2017
Subject: Garbage Truck - Financing for 5 years

In the 2017-2018 Budget, City Council approved the purchase of a new garbage truck for the Solid Waste department and it has been set up in the budget to be financed. On September 28, 2017, I requested bids from our local banks for the financing and received the following quotes:

Cater Bank & Trust	2.35%
United Financial (Home Trust)	1.71%

The lowest quote is from United Financial at 1.71%. The first payment will not be due until next fiscal year (2018-2019) and the annual payments will be \$60,327.26 for five years. I respectfully ask that Council approve United Financial (Home Trust) as the successful bid.

If you have any additional questions, please do not hesitate to ask.

United Financial

876 Brevard Rd.

Asheville, NC 28806

E-Mail/Fax Cover Sheet

DATE: October 2, 2017 TIME: 10:32:35 AM FAX:

TO: Eden, City of NC

ATTN: Amy P. Winn, CPA E-Mail: AWinn@edennc.us

FROM: Bill Ammons E-Mail: bill@firetruckfinance.com

PHONE: 828-684-5643 FAX: 828-684-5616

RE: FINANCE OF ONE NEW 2017 Auto-car ACX64R Garbage Truck

Number of pages including cover sheet: 3

Message:

Amy,

In accordance with your bid request, we are enclosing under same cover our finance proposal for the above captioned transaction. This transaction is structured on an annual basis with annual payments beginning one year after funding and each 12 months thereafter. United Financial will take a security interest only in the vehicle and (or) equipment we are financing. There are no up-front points, documentation charges or origination fees related to the transaction and the rate is fixed @ 1.71% for the duration of the financial commitment. We look forward to assisting the city with this important addition to your fleet.

Kindest Regards,
Bill Ammons

I have attached my contact information for your convenience.

William R. Ammons
Sr. Vice President
United Financial
876 Brevard Rd.
Asheville, NC. 28806

Ph. # 828-684-5643
Fax # 828-684-5616
Cell # 828-242-3187
Email: bill@firetruckfinance.com

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United Financial

A Division of HomeTrust Bank
876 Brevard Road
Asheville, NC 28806

October 2, 2017

Amy. P Winn, Assistant Director of Finance
City of Eden, NC
308 East Stadium Drive
Eden, NC 27288

Finance Proposal for Acquisition and Finance of: One, 2017 Auto-car, ACX64R, Garbage Truck, as per the City's Specifications.

Dear Ms. Winn,

As a follow-up to our recent conversation with you and your request for a proposal regarding the above referenced transaction, United Financial is pleased to offer a finance proposal as follows:

LENDER: United Financial, a *Division of HomeTrust Bank*

BORROWER: City of Eden, NC

COLLATERAL: Equipment as referenced above.

AMOUNT: \$286,759.28

START DATE: Immediately upon funding

TERM: 5 Years (Annual Payments in Arrears)

PAYMENTS: Payments will consist of (5) annual payments of \$60,327.26 comprised of principal and interest beginning 12 months from delivery.

EXPIRATION: Payment terms quoted herein shall be fixed and held for Borrower through 10/30/2017. Should Borrower fail to accept this Proposal and fail to execute and deliver documentation necessary for Lender to fund the transaction on or before such date, then Payment amounts quoted herein, shall be adjusted to reflect any increases in interest rates from the date of this letter until the date the required documentation is received by Lender. Increases in interest rates shall be measured by increases in U.S. Government obligations of comparable terms as published daily in the Wall Street Journal.

Ph. #/828-684-5643
Fax #/828-684-5616

LEGAL TITLE: Legal Title to the Equipment during the Term shall vest in the Borrower with Lender perfecting a first security interest through Equipment Title, UCC, or other filing instruments as may be required by law.

NET TRANSACTION: The Transaction will be a net/net Transaction, under which all cost and responsibility of maintenance, insurance, taxes and other items of a similar nature shall be for the account of Borrower.

INSURANCE: Borrower shall provide evidence of insurance coverage at the time of delivery of the Equipment, in accordance with the provisions of the Transaction.

FINANCIALS: Borrower shall furnish Lender with its last three, (3) fiscal years financial statements and its latest interim financial statements, plus such other pertinent information as Lender may reasonably request.

APPROVAL: Closing of the transactions described herein and implementation hereof is expressly conditioned upon review and acceptance hereof by Lender's Senior Loan Committee, receipt of properly executed documentation acceptable to Lender, and the absence of any material adverse change in Borrower's financial condition prior to delivery and acceptance of the Equipment.

ACCEPTANCE: Borrower acknowledges that the terms and conditions of this proposal are satisfactory and that upon execution hereof by Borrower this proposal shall constitute a valid and binding obligation of the Borrower. As further condition to borrower's approval hereof, Borrower must acknowledge its acceptance of this proposal by signing below in the space provided and returning it to the Lender by 10/30/2017.

Thank you for the opportunity to submit this proposal letter for your review and approval. Should you have any question or comments regarding the terms and conditions, or if we can be of any further assistance to you, please do not hesitate to call.

Sincerely,



William R Ammons
SVP/Director of Municipal Finance

ACCEPTED BY: City of Eden, NC

SIGNATURE: _____

NAME: _____ **TITLE:** _____ **DATE:** _____

**MUNICIPAL LEASE AND OPTION AGREEMENT
SCHEDULE B: PAYMENT SCHEDULE**

LESSEE: City of Eden, NC
INVESTMENT: \$286,759.28
PAYMENT: \$60,327.26
TERM: 30 Semi Annual Payments
COMMENCEMENT DATE:
FIRST PAYMENT DATE:

PMT NO.	PAYMENT	INTEREST	PRINCIPAL	CONCLUDING
1	\$60,327.26	\$4,903.58	\$55,423.68	\$233,648.96
2	\$60,327.26	\$3,955.84	\$56,371.42	\$176,713.83
3	\$60,327.26	\$2,991.89	\$57,335.37	\$118,805.10
4	\$60,327.26	\$2,011.45	\$58,315.81	\$59,906.14
5	\$60,327.26	\$1,014.25	\$59,313.01	\$0.00

LESSOR: HomeTrust Bank
NAME: William R. Ammons
SIGNATURE: _____
TITLE: Senior Vice President
DATE: 10/05/2017

LESSEE: City of Eden, NC
NAME:
SIGNATURE: _____
TITLE:
DATE: 10/05/2017

Resolution Approving Financing Terms

WHEREAS: The City of Eden, North Carolina (the "City") has previously determined to undertake a project for the financing of street resurfacing projects, (the "Project"), and the Finance Officer has now presented a proposal for the financing of such Project.

BE IT THEREFORE RESOLVED, as follows:

1. The City hereby determines to finance the Project through Branch Banking and Trust Company ("BB&T"), in accordance with the proposal dated July 25, 2017. The amount financed shall not exceed \$1,100,000.00, the annual interest rate (in the absence of default or change in tax status) shall not exceed 2.63%, and the financing term shall not exceed fifteen (15) years.

2. All financing contracts and all related documents for the closing of the financing (the "Financing Documents") shall be consistent with the foregoing terms. All officers and employees of the City are hereby authorized and directed to execute and deliver any Financing Documents, and to take all such further action as they may consider necessary or desirable, to carry out the financing of the Project as contemplated by the proposal and this resolution. The Financing Documents shall include a Financing Agreement and a Project Fund Agreement as BB&T may request.

3. The Finance Officer is hereby authorized and directed to hold executed copies of the Financing Documents until the conditions for the delivery of the Financing Documents have been completed to such officer's satisfaction. The Finance Officer is authorized to approve changes to any Financing Documents previously signed by City officers or employees, provided that such changes shall not substantially alter the intent of such documents or certificates from the intent expressed in the forms executed by such officers. The Financing Documents shall be in such final forms as the Finance Officer shall approve, with the Finance Officer's release of any Financing Document for delivery constituting conclusive evidence of such officer's final approval of the Document's final form.

4. The City shall not take or omit to take any action the taking or omission of which shall cause its interest payments on this financing to be includable in the gross income for federal income tax purposes of the registered owners of the interest payment obligations. The City hereby designates its obligations to make principal and interest payments under the Financing Documents as "qualified tax-exempt obligations" for the purpose of Internal Revenue Code Section 265(b)(3).

5. The City intends that the adoption of this resolution will be a declaration of the City's official intent to reimburse expenditures for the project that is to be financed from the proceeds of the BB&T financing described above. The City intends that funds that have been advanced, or that may be advanced, from the City's general fund, or any other City fund related to the project, for project costs may be reimbursed from the financing proceeds.

6. All prior actions of City officers in furtherance of the purposes of this resolution are hereby ratified, approved and confirmed. All other resolutions (or parts thereof) in conflict with this resolution are hereby repealed, to the extent of the conflict. This resolution shall take effect immediately.

Approved this _____ day of _____, 2017.

By: _____

By: _____

Title: _____

Title: _____

SEAL



MEMORANDUM

To: Honorable Mayor and City Council

Thru: Brad Corcoran, City Manager

From: Tammie B. McMichael, Director of Finance and Personnel

Date: October 17, 2017

Subject: General Fund Street Resurfacing Projects Financing

Council approved a new loan in its FY 2017-2018 budget of \$1,100,000 within the General Fund. The City needs to proceed with private placement financing for the Street Resurfacing Projects. Please find attached the Resolution Approving Financing Terms required by BB&T Governmental Finance.



**Municipal Services
Department**
1050 KLYCE STREET, EDEN, NC 27288
336-627-7783

Memo

To: Honorable Mayor and City Council
Thru: Brad Corcoran, City Manager
From: Paul Dishmon, Director, Municipal Services
Date: October 6, 2017
Subject: Surplus Vehicles and Equipment

The listed items have reached end of life and/or are in need of parts that exceeded the cost of replacement of the item. I respectfully request that they be declared surplus and sold at public auction at the Public Works Facility on Saturday, November 4th, 2017 at 10:00 am. All items will be sold “as is/where is”. A resolution and notice that will be published not less than 10 days before the day of the auction are attached.

2017 SURPLUS VEHICLES & EQUIPMENT

MAKE/MODEL	YEAR	VIN NUMBER	CONDITION
FORD 4S	2001	2FAFP71W21X137497	POOR
FORD 4S	2005	2FAFP71W45X149575	POOR
FORD 4S	2005	2FAFP71W95X149572	POOR
FORD 4S	2005	2FAFP71W25X149574	POOR
FORD 4S	2005	2FAFP71WX5X149578	POOR
FORD 4S	2005	2FAFP71W85X149577	POOR
FORD 4S	2005	2FAFP71W55X149570	POOR
FORD 4S	2000	2FAFP71W6YX173137	POOR
FORD 4S	2006	2FAFP71W06X163491	POOR
FORD 4S	2006	2FAFP71W96X163490	POOR
FORD 4S	2005	2FAFP71W75X149571	POOR

GMC TRUCK	1985	1GDG6T1B4FV618184	POOR
FORD 4S	2005	2FAFP71W15X149579	POOR
CHEV 4S	2005	2G1WF55K459284724	POOR
FORD 4S	2000	2FAFP71W2YX173135	POOR
WSTR. TRUCK	1996	2WKPDCCH6TK941933	POOR
CHEV 4S	1995	1G1BL52P9SR177628	POOR
CHEV TRUCK	1991	1GNGV26K7MF129254	POOR
FORD TRUCK	1993	1FTEF25N3PNB22658	POOR
CHEV 4S	2005	2G1WF55KX59285229	POOR
FORD TRUCK	1994	1FTHF25H5RNB53758	POOR
FORD 4S	1996	2FALP71W4TX192135	POOR
CHEV TRUCK	1984	2GCEK14H6E1178643	POOR
FORD TRUCK F350	1995	1FDKF37H1SNA65090	POOR
FORD 4S	2005	2FAFP71W65X149576	POOR
CHEV 4X4 TRUCK	1985	1GCGD34J0FF317192	POOR
FORD 4S	1998	2FAFP71W4WX169925	POOR
AUTC TRUCK	2005	5VCDC6BE55H201621	POOR
FORD DUMP TRUCK	1991	1FDXK74P6MVA28138	POOR
MACK TRUCK	1988	1M2AY04Y3JM004238	POOR
TRAILER	1988	NCX696934	POOR
CHEV TRUCK	1994	1GBM7H1J9RJ102542	POOR
CHEV 4S	1995	1G1BL52P4SR176628	POOR
GMC	2002	1GDM7H1C32J509772	POOR
FORD	1988	6610 4X4 TRACTOR	POOR
	1988	BUSH HOG MD406	POOR
	1974	GREAT DANE TRAILER	POOR
TORO	UNKNOWN	(2) 2870 MASTER TORO MOWERS	POOR
TORO	UNKNOWN	(2) MASTER TORO MOWERS	POOR
	1995	(2) PULL TRAILERS	POOR
HEIL	1984	HEIL TRAILER	POOR
	1970	20FT HOMEMADE TRAILER	POOR
FRAIL MOWER 3PT HITCH	UNKNOWN	NONE	POOR
(3) AIR COMPRESSORS	UNKNOWN	NONE	POOR
(2) START ALLS	UNKNOWN	NONE	POOR
PIPE LIFTING TOOL	UNKNOWN	NONE	POOR
FILE SAFE	UNKNOWN	NONE	POOR
(6) FORD REAR ENDS	UNKNOWN	NONE	POOR
HYDRAULIC TANK	UNKNOWN	NONE	POOR
(16) SKID STEER TIRES	UNKNOWN	NONE	POOR
TRUCK TOOL BOX	UNKNOWN	NONE	POOR
(2) MILITARY GENERATORS	UNKNOWN	NONE	POOR
BLOODMOBILE SIGN	UNKNOWN	NONE	POOR

(3) KNUCKLE BOOM CLAMS	UNKNOWN	NONE	POOR
KNUCKLE BOOM PARTS	UNKNOWN	NONE	POOR
DUMPSTER TRANSPORTER	UNKNOWN	NONE	POOR
RAIL ROAD TIES	UNKNOWN	NONE	POOR
(4) STIHL CHAINSAWS	UNKNOWN	NONE	POOR
PURE POINT CAMERA SYSTEM	UNKNOWN	NONE	POOR
3PT HITCH WOODS MOWER	UNKNOWN	NONE	POOR
PAPER PRINTER	UNKNOWN	NONE	POOR
(5) SNOW PLOWS	UNKNOWN	NONE	POOR
SEATS FOR VEHICLES	UNKNOWN	NONE	POOR
(19) CAR WHEELS	UNKNOWN	NONE	POOR
POLICE SURPLUS EQUIPMENT	UNKNOWN	NONE	POOR
MASSEY FEGUSON COMPACT	UNKNOWN	NONE	POOR
TRACTOR	1981	NONE	POOR
MISC., BELTS, BEARINGS, CHAINS, OIL AND AIR FILTERS	UNKNOWN	NONE	POOR

**RESOLUTION AUTHORIZING THE SALE OF CERTAIN
PERSONAL PROPERTY AT PUBLIC AUCTION**

WHEREAS, the City Council of the City of Eden desires to dispose of certain surplus property of the city by public auction to the highest bidder:

WHEREAS, the City of Eden has surplus property as listed below:

2017 Surplus Vehicles and Equipment

MAKE/MODEL	YEAR	VIN NUMBER	CONDITION
FORD 4S	2001	2FAFP71W21X137497	POOR
FORD 4S	2005	2FAFP71W45X149575	POOR
FORD 4S	2005	2FAFP71W95X149572	POOR
FORD 4S	2005	2FAFP71W25X149574	POOR
FORD 4S	2005	2FAFP71WX5X149578	POOR
FORD 4S	2005	2FAFP71W85X149577	POOR
FORD 4S	2005	2FAFP71W55X149570	POOR
FORD 4S	2000	2FAFP71W6YX173137	POOR
FORD 4S	2006	2FAFP71W06X163491	POOR
FORD 4S	2006	2FAFP71W96X163490	POOR
FORD 4S	2005	2FAFP71W75X149571	POOR
GMC TRUCK	1985	1GDG6T1B4FV618184	POOR
FORD 4S	2005	2FAFP71W15X149579	POOR
CHEV 4S	2005	2G1WF55K459284724	POOR
FORD 4S	2000	2FAFP71W2YX173135	POOR
WSTR. TRUCK	1996	2WKPDCCH6TK941933	POOR
CHEV 4S	1995	1G1BL52P9SR177628	POOR
CHEV TRUCK	1991	1GNGV26K7MF129254	POOR
FORD TRUCK	1993	1FTEF25N3PNB22658	POOR
CHEV 4S	2005	2G1WF55KX59285229	POOR
FORD TRUCK	1994	1FTHF25H5RNB53758	POOR
FORD 4S	1996	2FALP71W4TX192135	POOR
CHEV TRUCK	1984	2GCEK14H6E1178643	POOR
FORD TRUCK F350	1995	1FDKF37H1SNA65090	POOR
FORD 4S	2005	2FAFP71W65X149576	POOR
CHEV 4X4 TRUCK	1985	1GCGD34J0FF317192	POOR
FORD 4S	1998	2FAFP71W4WX169925	POOR
AUTC TRUCK	2005	5VCDC6BE55H201621	POOR
FORD DUMP TRUCK	1991	1FDXK74P6MVA28138	POOR
MACK TRUCK	1988	1M2AY04Y3JM004238	POOR
TRAILER	1988	NCX696934	POOR
CHEV TRUCK	1994	1GBM7H1J9RJ102542	POOR
CHEV 4S	1995	1G1BL52P4SR176628	POOR
GMC	2002	1GDM7H1C32J509772	POOR
FORD	1988	6610 4X4 TRACTOR	POOR
	1988	BUSH HOG MD406	POOR

	1974	GREAT DANE TRAILER	POOR
TORO		(2) 2870 MASTER TORO MOWERS	POOR
TORO		(2) MASTER TORO MOWERS	POOR
	1995	(2) PULL TRAILERS	POOR
HEIL	1984	HEIL TRAILER	POOR
	1970	20FT HOMEMADE TRAILER	POOR
FRAIL MOWER 3PT HITCH	UNKNOWN	NONE	POOR
(3) AIR COMPRESSORS	UNKNOWN	NONE	POOR
(2) START ALLS	UNKNOWN	NONE	POOR
PIPE LIFTING TOOL	UNKNOWN	NONE	POOR
FILE SAFE	UNKNOWN	NONE	POOR
(6) FORD REAR ENDS	UNKNOWN	NONE	POOR
HYDRAULIC TANK	UNKNOWN	NONE	POOR
(16) SKID STEER TIRES	UNKNOWN	NONE	POOR
TRUCK TOOL BOX	UNKNOWN	NONE	POOR
(2) MILITARY GENERATORS	UNKNOWN	NONE	POOR
BLOODMOBILE SIGN	UNKNOWN	NONE	POOR
(3) KNUCKLE BOOM CLAMS	UNKNOWN	NONE	POOR
KNUCKLE BOOM PARTS	UNKNOWN	NONE	POOR
DUMPSTER TRANSPORTER	UNKNOWN	NONE	POOR
RAIL ROAD TIES	UNKNOWN	NONE	POOR
(4) STIHL CHAINSAWS	UNKNOWN	NONE	POOR
PURE POINT CAMERA SYSTEM	UNKNOWN	NONE	POOR
3PT HITCH WOODS MOWER	UNKNOWN	NONE	POOR
PAPER PRINTER	UNKNOWN	NONE	POOR
(5) SNOW PLOWS	UNKNOWN	NONE	POOR
SEATS FOR VEHICLES	UNKNOWN	NONE	POOR
(19) CAR WHEELS	UNKNOWN	NONE	POOR
POLICE SURPLUS EQUIPMENT	UNKNOWN	NONE	POOR
MASSEY FEGUSON COMPACT	UNKNOWN	NONE	POOR

TRACTOR	1981	NONE	POOR
MISC., BELTS, BEARINGS, CHAINS, OIL AND AIR FILTERS	UNKNOWN	NONE	POOR

WHEREAS, North Carolina General Statutes 160A-270 provides for the sale of such City property by public auction.

NOW, THEREFORE BE IT RESOLVED, by the City Council of the City of Eden that the above listed property is hereby declared as surplus and Paul Dishmon, Municipal Services Director is authorized to arrange for the sale of said surplus property and complete the sale at the auction. A public auction shall be conducted on November 4th, 2017 at 10:00 am at the City of Eden Public Works Facility located at 1050 Klyce Street, Eden, NC.

BE IT FURTHER RESOLVED, that the property listed above will be sold on an “as is, where is” basis with all sales being final and the right to reject any and all bids being reserved.

BE IT FURTHER RESOLVED, the City Council shall cause a notice setting forth the details of this resolution to be published in accordance with NCGS 160A-270.

Adopted this the _____ day of October 2017.

CITY OF EDEN

Wayne R. Tuggle, Sr.
Mayor

ATTEST:

Sheralene Thompson
City Clerk