# **AGENDA**

# Regular Meeting of the Sawmills Town Council Sawmills Town Hall

# Tuesday, May 21, 2013 6:00 P.M.

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1.	Call To Order	Mayor Bob Gibbs
2.	Invocation	Pastor John Greene
3.	Pledge of Allegiance	Mayor Bob Gibbs
4.	Adopt Agenda	Mayor Bob Gibbs
5.	<ul><li>A. Approve April 16th Regular Meeting Minutes</li><li>B. Approve April 25th Special Budget Workshop Minutes</li></ul>	Mayor Bob Gibbs Mayor Bob Gibbs
6.	Public Comment	Mayor Bob Gibbs
7.	Public Hearing: Adopt Proposed Solar Energy Systems Ordinance A. Open Public Hearing B. Staff Comments/Recommendations C. Public Comment D. Close Public Hearing E. Council Action	Mayor Bob Gibbs Planner Johnny Wear Mayor Bob Gibbs Mayor Bob Gibbs Mayor Bob Gibbs
8.	Recognitions:: A. Recycle Rewards Winner B. Yard of the Month Winners	Administrator Seth Eckard Mayor Bob Gibbs
9.	Discussion: A. Adopt CDBG Capital Project Ordinance B. Adopt Agreement with Western Piedmont Council of Government C. Adopt Program Income Plan D. Approve Proposed Utility Disconnect Policy E. Website and Social Media Usage Report	Nancy Coley Nancy Coley Nancy Coley Administrator Seth Eckard Administrator Seth Eckard
10.	Financial Matters: A. Presentation of 2013-14 Budget and Call for a Public Hearing B. Request for a Donation to Caldwell County Dare Program	Administrator Seth Eckard Mayor Bob Gibbs
11.	Public Comment	
12.	Updates: A. Code Enforcement Monthly Report B. Administrator's Report C. Council Comment	Administrator Seth Eckard Administrator Seth Eckard
13.	Adjourn	Mayor Bob Gibbs



MAYOR Bob Gibbs

# TOWN ADMINISTRATOR Seth Eckard

TOWN COUNCIL

Johnny Wilson, Mayor Pro-Tem Trena McRary Kirby Donnie Potter Joe Wesson Jeff Wilson

#### Staff Report: Solar Energy Systems

Listed below is an Amendment to the Zoning Ordinance to provide for addressing Solar Energy Systems. This would include large and small size solar panels used for residential, business, or utility purposes. The Planning Board reviewed the proposed Ordinance changes at the last meeting and voted to recommend approval. Amendment to the proposed Zoning Ordinance is attached hereto.

#### Amendment to the Zoning Ordinance

See attached Exhibit "A".

#### **AGENDA ITEM 8A**

**MEMO** 

DATE:

May 16, 2013

**SUBJECT:** 

Recognition: Recycle Rewards Winner

#### Discussion:

Ricky Bumgarner is the Recycle Rewards winner for May. Town Administrator Seth Eckard will present Mr. Bumgarner with a certificate of appreciation and a twenty-eight dollar (\$28.00) credit will be added to his current sanitation bill.

#### Recommendation:

#### **AGENDA ITEM 8B**

**MEMO** 

**DATE:** May 16, 2013

SUBJECT: Recognition: Yard of the Month

Winners

# Discussion:

Charles and Barbara Janus, Jr., from the 28630 zip code, and Jackie and Judy Keller, from the 28638 zip code, are the Yard of the Month winners for May. Mayor Bob Gibbs will present them with a certificate of appreciation.

#### Recommendation:

#### **AGENDA ITEM 9A-C**

**MEMO** 

**DATE:** May 16, 2013

SUBJECT:

Discussion:

Adopt CDBG Capital

Project Ordinance

Adopt Agreement with WPCOG

Adopt Program Income Plan

#### Discussion:

The Town is required to adopt the enclosed documents listed below as part of the funding conditions for the Haystation, LLC Community Development Block Grant (CDBG):

- A CDBG Capital Project Ordinance
- A Grant Management Assistance Agreement with WPCOG
- A Program Income Plan

Also, included in your agenda packet is the Monthly Performance Status Report, which is sent to Raleigh.

#### **Recommendation:**

Staff recommends Council adopt the attached CDBG Capital Project Ordinance, Grant Management Assistance Agreement with WPCOG and the Program Income Plan.

### <u>Town of Sawmills – Utility Bills</u>

# Disconnect Policy as of 5/15/2013

- Five days prior to disconnect a courtesy call is made to the phone number provided.
- Three days prior to disconnect a red door hanger is placed on the resident's door with instructions to call the Town Hall.
- Disconnects are scheduled, once all payments are received and applied by 9:00a, on the 26<sup>th</sup> of each month. If the 26<sup>th</sup> is on a weekend, or holiday, the customer has until the next business day before 9:00a to pay their bill.

#### **Reconnect Policy:**

- After disconnect, the customer is required to pay the full amount, including late fees, along with a reconnect fee.
- The fee structure for reconnects is as follows:

a. First/second = \$25

b. Third/fourth = \$50 c. Fifth/sixth = \$75

d. Seventh and subsequent =\$100

- If payment is received prior to 4:00p during business hours, the service will be turned on the same day.
- If payment is received after 4:00p, service will be restored the next business day. If service is restored after hours, Public Works' staff will be paid on the basis of a two hour call back at overtime straight.

#### Financial Assistance:

- Customers are offered an extension one time per year. This allows the customer to pay their bill by 12:00p on the last day of the month. If the bill is not paid by that time, service will be discontinued.
- An Assistance Program offered by the Town, coordinated with South Caldwell Christian Ministries (SCCM) and the Department of Social Services (DSS), provides an additional option for customers qualified for financial assistance. The customer's account is exempt from disconnect for 48 hours unless the completed forms are not returned to the office before the time has expired.

#### Recommendations for Council to consider:

#### **Disconnect Policy:**

• If the 26<sup>th</sup> of the month is on a Friday or the day before a holiday, and the bill remains unpaid at 4:00p, disconnect will **not** be executed until after 9:00a the next business day.

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• Increase the extensions to <u>two</u> times per year per customer. One extension will be offered for each six month time frame.

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# **AGENDA ITEM 9E**

**MEMO** 

DATE:

May 16, 2013

**SUBJECT:** 

Discussion: Website and Social Media Usage Report

# Discussion:

Town Administrator Seth Eckard will give Council a report on the usage of the Town website and Facebook page.

# Recommendation:

#### **AGENDA ITEM 10A**

**MEMO** 

DATE:

May 16, 2013

**SUBJECT:** 

Financial Matters: Presentation of the FY 2013-2014 Budget and Call for a Public Hearing

#### Discussion:

As required by state law, the proposed FY 2013-2014 budget is balanced and staff will present it during the May Council meeting.

Included in the agenda packet is a copy of the proposed fee structure, the budget message, the budget ordinance and a copy of the proposed FY 2013-2014 budget.

#### Recommendation:

Staff recommends Council call for a public hearing to be held on June 18, 2013 at 6:00 pm to adopt the proposed FY 2013-2014 budget.

#### **AGENDA ITEM 10B**

**MEMO** 

DATE:

May 16, 2013

**SUBJECT:** 

Financial Matters: Request for a Donation to Caldwell County Dare Program

#### Discussion:

The Town has received a request from the Caldwell County Dare Program for a donation in the amount of \$100.00.

There are sufficient funds in the budget for this request.

#### Recommendation:

Staff recommends Council discuss this matter and decide how they wish to proceed.

#### **AGENDA ITEM 12A**

**MEMO** 

DATE:

May 16, 2013

**SUBJECT:** 

Updates: Code Enforcement Monthly Report

# Discussion:

Town Administrator Seth Eckard will update Council on the attached report showing the progress that Planner Johnny Wear continues to make throughout the town.

# Recommendation: