



Moore County Board of Commissioners

September 17, 2024 | 5:30 PM
Historic Courthouse
1 Courthouse Square
Carthage, NC 28327

MINUTES

COMMISSIONERS PRESENT

Chairman Nick Picerno, Vice Chairman Kurt Cook, Frank Quis, John Ritter, Jim Von Canon

CALL TO ORDER

Chairman Picerno called the meeting to order.

INVOCATION

Rev. Archie Stevens of Priest Hill Presbyterian Church offered the invocation.

PLEDGE OF ALLEGIANCE

County Attorney Misty Leland led the Pledge of Allegiance.

1. PUBLIC COMMENT PERIOD

The following offered comments: Karen Wicker, John Misiaszek, Monica Harvey.

2. ADDITIONAL AGENDA

Upon motion made by Chairman Picerno, seconded by Commissioner Von Canon, the Board voted 5-0 to add to the agenda under Appointments an appointment to the Land Use Plan Steering Committee.

Chairman Picerno asked whether any commissioner had a conflict concerning agenda items the Board would address in the meeting and there was none.

3. CONSENT AGENDA

Upon motion made by Commissioner Ritter, seconded by Commissioner Von Canon, the Board voted 5-0 to approve the following consent agenda items, and the tax releases/refunds resolutions, budget amendment, Seven Lakes Sewer capital project ordinance revision, and ARP project ordinance revision are hereby incorporated as a part of these minutes by attachment as Appendices A, B, C, and D, respectively.

A. Board of Commissioners - September 5, 2024, Regular Meeting Minutes and Closed Session Minutes

B. Board of Commissioners - September 9, 2024, Special Meeting Minutes

- C. Tax - Tax Releases/Refunds for Month of August 2024
- D. Finance - Budget Amendments
- E. Finance - Seven Lakes Sewer Capital Project Ordinance – Revision 2
- F. Finance - American Rescue Plan Project Ordinances Revision 5
- G. Public Works - MCPU License Agreement with Aberdeen Carolina & Western Railway Company for Underground Water Pipeline
- H. Public Works - Surry Circle Engineering Contract with W&S of North Carolina, P.C. formally known as MBD Consulting- Amendment #1
- I. Public Works - 2023 Waterlines Engineering Contract with W&S of North Carolina, P.C. formally known as MBD Consulting- Amendment #2
- J. Sheriff - Moore County Detention Center Securitas Amend #3

4. RECOGNITIONS

- A. Parks & Recreation - Moore County 12U Girls Dixie Youth Softball World Series Team
Parks and Recreation Director Chris Wiley recognized the many accomplishments of the Moore County 12U Girls Dixie Youth Softball World Series team. Director Wiley, Commissioner Cook (a member of the Parks and Recreation Advisory Board), and Parks and Recreation Advisory Board Chairman Randy Saunders presented certificates on behalf of the Board of Commissioners to the team members and coaches: Kai Battle, Macy Bernier, Jade Clark, Lydia Clark, Isabella Foushee, Annalee Harman, Brynlee Jackson, Carrie Meacham, Amelia Whitaker, Kendrick Williams, Head Coach Megan Jackson, Assistant Coach Melissa Cellamare, Assistant Coach Melanie Moore.
- B. NC Division of Employment and Independence for People with Disabilities - National Disability Employment Awareness Month
Zamir Sealy, Business Relations Representative offered comments regarding National Disability Employment Awareness Month. Chairman Picerno read a proclamation regarding the same and presented the proclamation to Mr. Sealy on behalf of the Board. The proclamation is hereby incorporated as a part of these minutes by attachment as Appendix E.

5. PRESENTATIONS

There were no presentations.

6. PUBLIC HEARINGS

- A. Transportation - Public Hearing for FY 2025-2026 5311 Community Transportation Program Grant Application
Transportation Director Sonia Biggs presented information regarding the FY 2025-2026 Community Transportation Program grant application. Chairman Picerno opened the duly advertised public hearing regarding this matter. There

were no speakers. Chairman Picerno closed the public hearing. **Upon motion made by Commissioner Von Canon, seconded by Commissioner Cook, the Board voted 5-0 to approve the submittal of the FY 2025-2026 Community Transportation Program grant application to the North Carolina Department of Transportation and allow the Chairman to sign all documents associated with this request.**

B. Sheriff - Public Hearing for Animal Operations Expansion

Chief Deputy Andy Conway provided a presentation regarding Animal Services, hereby incorporated as a part of these minutes by attachment as Appendix F. The Board scheduled a public hearing for this meeting regarding potential expansion of Animal Services as discussed during Chief Conway's presentation. Ms. Linda Piechota inquired with Chief Conway regarding 72-hour hold rules and promotion of adoptions, and Chief Conway answered her questions. Chairman Picerno then opened the duly advertised public hearing regarding this matter, and the following offered comments: Deborah Wilson, Bill Hammond, Jeanne Hammond, Sue Copple, Pamela Partis, Steve McSwain, Naomi Johnson. There being no further speakers, Chairman Picerno closed the public hearing.

7. **QUASI-JUDICIAL HEARINGS**

There were no quasi-judicial hearings.

8. **OLD BUSINESS**

A. Planning - Unified Development Ordinance Amendments to Chapter 6 – Table of Uses, Section 6.2 (Accessory Uses) A (Definition), B (Procedure for Establishment), C (General Standards for all Secondary Uses and Structures) & E (Accessory Use Table) and Chapter 8 (Specific Use Standards), Section 8.83 (Personal Workshop/Storage Building)

County Manager Wayne Vest provided background information regarding proposed Unified Development Ordinance amendments. Planning Director Debra Ensminger presented the proposed amendments to the Unified Development Ordinance. Commissioner Quis inquired during the presentation regarding a building for an apartment for a family member, and Ms. Ensminger clarified that it would be an accessory dwelling unit. Commissioner Quis also expressed concerns regarding the potential elimination of maximum structure size for personal workshop/storage. Commissioner Von Canon shared concerns regarding the requirement for a parcel of at least two acres for a personal workshop/storage, and Mr. Vest noted opportunity later in the presentation for the Board to address additional concerns for the Planning Board to consider. At the conclusion of Ms. Ensminger's presentation, Chairman Picerno expressed that Commissioner Quis' comments regarding maximum size had merit and that may need to be sent back to the Planning Board to determine size. Ms. Ensminger noted that those were in the options. Chairman Picerno concurred also that Commissioner Von Canon's concerns regarding the minimum acreage needed to be considered. Mr. Vest recommended dealing with the seven amendments first and then dealing with the recommendations to the Planning Board and County Attorney Misty Leland noted those would have to be advertised. **Upon motion made by Chairman Picerno, seconded by Commissioner Von Canon, the Board voted 5-0 to adopt the Board of Commissioners Land Use Plan**

Consistency Statement, Consistent for amendments 1, 2, 4, and 7. Upon motion made by Chairman Picerno, seconded by Commissioner Von Canon, the Board voted 5-0 to implement amendments 1, 2, 4, and 7. Upon motion made by Chairman Picerno, seconded by Commissioner Von Canon, the Board voted 5-0 to adopt the Board of Commissioners Land Use Plan Consistency Statement, Consistent for amendment 6. Upon motion made by Chairman Picerno, seconded by Commissioner Von Canon, the Board voted 5-0 that amendment 6 be denied. Chairman Picerno requested that the Planning Board look at Item 6 regarding structure size limitation as there needed to be some limitation, and to also look at the requirement for two acres and removing that requirement. County Attorney Misty Leland noted that the items intended to be approved were 1, 2, 5, and 7 instead of 1, 2, 4, and 7. Chairman Picerno and Commissioner Von Canon amended their motion and second to reflect this correction and the Board approved the motion 5-0. Upon motion made by Chairman Picerno, seconded by Commissioner Von Canon, the Board voted 5-0 that Items 3 and 4 were consistent with the Land Use Plan, and to deny the proposed amendments. Assistant County Manager/Clerk Laura Williams noted that the first consistency statement motion also had referenced the item numbers incorrectly. Chairman Picerno and Commissioner Von Canon amended their motion and second for the consistency statement to reflect Items 1, 2, 5, and 7, and the Board unanimously approved. Ms. Ensminger noted that a personal workshop/storage was an accessory use and inquired as to whether the Board wanted to take that item to the Planning Board to consider adding to the principal use table, permitted by right. Upon motion made by Chairman Picerno, seconded by Commissioner Von Canon, the Board voted 5-0 to recommend the Planning Board consider moving personal workshop/storage building from the accessory use table to the principal use table, residential uses and be allowed in every residential zoning district, and include a size limit. The consistency statement and Ms. Ensminger's presentation are hereby incorporated as a part of these minutes by attachment as Appendix G.

9. NEW BUSINESS

- A. Information Technology - Core Network Equipment Upgrade
Information Technology Director Kay Ingram requested the Board's approval of a contract for a core network equipment upgrade, noting that the amount would be less than what was presented in the Board's meeting packet because one higher line item was brought to her attention and the vendor addressed it. County Manager Wayne Vest expressed appreciation to Chairman Picerno, who had pointed that out. Chairman Picerno asked additional questions regarding the maintenance and support costs per device and Ms. Ingram provided clarification. Upon motion made by Chairman Picerno, seconded by Commissioner Quis, the Board voted 5-0 to authorize the Chairman to sign a purchase contract with Carolina Advanced Digital in the total amount of \$119,080.30.
- B. Public Safety - VIPER - Fire Department Funding Options for Consideration
Public Safety Director Bryan Phillips requested the Board move forward with funding VIPER TDMA upgrades, and he reviewed and answered questions regarding options previously presented to the Board. Upon motion made by

Chairman Picerno, seconded by Commissioner Von Canon, the Board voted 5-0 to approve funding for replacement radios with Kenwood (mobile and portable) radios to be compliant with TDMA regulations effective July 1, 2025, and approve the implementation plan as stated for the fire districts using Option 2 and authorize the Chairman to sign all necessary documents once prepared and approved by Legal. Upon motion made by Chairman Picerno, seconded by Commissioner Cook, the Board voted 5-0 to approve project ordinances for Funds 437 and 431 once completed by Finance and authorize the Chairman to sign. The project ordinances are hereby incorporated as a part of these minutes by attachment as Appendix H.

- C. Administration - Airport Related Projects and Grant Matches
County Manager Wayne Vest presented a request for an allocation to the Moore County Airport for projects and grant matches. Chairman Picerno shared that legislators had asked if the Board would consider this as while the County provided in-kind, it would be helpful for securing grants to put forward some of the funding also. Upon motion made by Chairman Picerno, seconded by Commissioner Cook, the Board voted 5-0 to approve funding for the Airport in the amount of \$50,000 to be used in support of Airport related projects and grant matches.

10. APPOINTMENTS

- A. Board of Commissioners - Appointments to the Subdivision Review Board
Upon motion made by Commissioner Ritter, seconded by Commissioner Von Canon, the Board voted 5-0 to reappoint the citizen members of the Subdivision Review Board currently serving in that capacity (surveyor member Stephen Sheffield and citizen member Jennifer Winklhofer for three-year terms expiring September 30, 2027).
- B. ADDITIONAL ITEM – Appointment to the Land Use Plan Steering Committee
Chairman Picerno shared that representation was needed on the Land Use Plan Steering Committee from the Robbins area and that the Committee's process leader, Robert Hayter, had recommended the Board appoint Gene Garner to that position. Upon motion made by Chairman Picerno, seconded by Commissioner Ritter, the Board voted 5-0 to appoint Gene Garner to the Land Use Plan Steering Committee.

11. ADDITIONAL AGENDA

There were no additional agenda items.

12. MANAGER'S REPORT

County Manager Wayne Vest had nothing further to report.

13. COMMISSIONERS' COMMENTS

There were no additional commissioner comments.

14. CLOSED SESSION

Upon motion made by Commissioner Cook, seconded by Commissioner Ritter, the Board voted 5-0 to enter into closed session pursuant to N.C.G.S. 143-

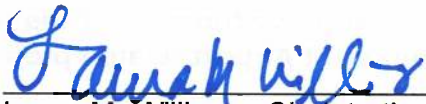
318.11(a)(3) and (6). At 8:55pm, upon motion made by Chairman Picerno, seconded by Commissioner Von Canon, the Board voted 5-0 to come out of closed session and seal the minutes. Upon motion made by Commissioner Ritter, seconded by Commissioner Cook, the Board voted 5-0 to deny a Womble Bond Dickinson request to waive a legal conflict with a new proposed client for Womble Bond Dickinson named Resource Environmental Solutions, LLC.

ADJOURNMENT

There being no further business, upon motion made by Commissioner Quis, seconded by Commissioner Cook, the Board voted 5-0 to adjourn the September 17, 2024, Regular Meeting of the Moore County Board of Commissioners at 8:56pm.



Nick Picerno, Chairman



Laura M. Williams, Clerk to the Board



BEST VALUE / PROPERTY

RE EASE

OVER \$10,000

August 24

BILL YEAR	BILL NUMBER	NAMER	REASON	AMOUNT
2024	89845	BURKEY, GLENN WALTER	MILITARY	\$358.26
2024	11224	CAGLE, VICKI RITTER (LE)	REAL ESTATE VALUED INCORRECTLY (FIRE DAMAGE)	\$380.27
2024	89859	CHAPIN, JESSE ROBERT	MILITARY	\$308.84
2024	92545	DIMAYO, JENNIFER LYNN	MILITARY	\$268.46
2023	93326	ELLIS, JEFFREY SCOTT	PERSONAL PROPERTY SOLD PRIOR TO JANUARY 2023	\$637.22
2024	92668	ELLIS, JEFFREY SCOTT	PERSONAL PROPERTY SOLD PRIOR TO JANUARY 2024	\$593.39
2024	28454	GONZALEZ, KARIO CHRIS	QUALIFIES FOR VETERAN EXEMPTION	\$300.38
2024	89416	GREENBROOK TMS NEUROHEALTH	BUSINESS WAS CLOSED PRIOR TO JANUARY 2024	\$629.33
2024	93057	JONES, HAYWOOD	PERSONAL PROPERTY VALUED INCORRECTLY	\$229.50
2024	93871	KEYSTONE AIRCRAFT LEASING LLC	PERSONAL PROPERTY LOCATED IN ANOTHER STATE	\$652.50
* 2023	69874	KNAPP, ROBERT E & ARLENE R	QUALIFIES FOR VETERAN EXEMPTION	\$268.88
2024	56992	MCCRIMMON, LYDIA LEACH	QUALIFIES FOR SENIOR EXEMPTION	\$353.31
2024	81670	NISSAN MOTOR ACCEPTANCE CORP	BUSINESS WAS CLOSED PRIOR TO JANUARY 2024	\$326.63
* 2024	93694	RIVER DASH LLC	PERSONAL PROPERTY LOCATED IN ANOTHER COUNTY	\$152.02
2024	88642	RUPRIGHT, ADAM WAYNE	MILITARY	\$424.18
2024	35262	SHEFFIELD, CAROLINE YVONNE	QUALIFIES FOR SENIOR EXEMPTION	\$283.58
2024	93486	WHITE, LANEY MCDAVID	PERSONAL PROPERTY LOCATED IN ANOTHER COUNTY	\$181.65
TOTAL				\$6,342.40

* RELEASE CREATED REFUND

VTS/REAL ESTATE/PERSONAL PROPERTY

RELIEF - REFUNDS

OVER - \$100

August-24

<u>Bill Year</u>	<u>Bill Number</u>	<u>Customer Name</u>	<u>Reason</u>	<u>Refund Amount</u>
2023	VTS - 0071008450	ARANDA, ANA BEATRIZ	MILITARY	\$144.97
2023	VTS - 0026452700	BALDWIN, MILES & SHRLEY	TAG SURRENDER	\$101.16
2023	VTS - 0061015828	BURNS, ROBERT & CATHERINE	TAG SURRENDER	\$126.62
2023	VTS - 0077326358	CAPPUCCINO, NICHOLAS ANTHONY	MILITARY	\$137.84
2023	VTS - 0072995536	CASTELLANOS, JOSE TRINIDAD	MILITARY	\$136.93
2023	VTS - 0078006028	COX, SHANNON DRAKE	TAG SURRENDER	\$128.33
2023	VTS - 0065237541	CRACRAFT, LARRY ALLEN	TAG SURRENDER	\$187.82
2023	VTS - 0052342891	DAVIS, JAMES DOUGLAS	TAG SURRENDER	\$194.15
2023	VTS - 0069625118	GRACE, JEAN MARGARET	TAG SURRENDER	\$111.87
2023	VTS - 0079459525	GRISSOM, DOUGLAS KEITH	TAG SURRENDER	\$312.71
2023	VTS - 0075362355	HAEHNER, JOCHEN UWE	TAG SURRENDER	\$198.59
2023	VTS - 0065798968	HANSER, TERRY LEE	TAG SURRENDER	\$150.73
2023	VTS - 0065665455	HANSHEW, MARCUS KILEY	TAG SURRENDER	\$153.78
2023	VTS - 0066117332	KELLY, JEFFREY & HARRIS, JAMES	TAG SURRENDER	\$106.95
2023	69874	KNAPP, ROBERT E & ARLENE R	QUALIFIES FOR VETERAN EXEMPTION	\$265.57
2023	VTS - 0059051445	LEUTH, CHARLES WILLIAM	TAG SURRENDER	\$245.11
2023	VTS - 0070317738	MCCLELLAND, THELMA & THOMAS	TAG SURRENDER	\$121.85
2023	VTS - 0072547257	MCQUISTON, KYLE M	SITUS	\$210.14
2023	VTS - 0040483395	MOODY, RAYMOND ANDY JR	TAG SURRENDER	\$102.96
2032	VTS - 0073983804	NIXON, PHILIP ANDREW	MILITARY	\$261.19
2023	VTS - 0069522914	PORRAS, BRIAN & ANGELA	TAG SURRENDER	\$105.40
2023	VTS - 0078833116	REDBRAND INC	TAG SURRENDER	\$560.17
2024	93694	RIVER DASH LLC	PERSONAL PROPERTY LOCATED IN ANOTHER COUNTY	\$152.02
2023	VTS - 0072107537	ROEHR, SPENCER FRANCIS	MILITARY	\$114.03
2023	VTS - 0077298728	ROSARIO-ARROYO, GADIEL	MILITARY	\$299.00

VTs/REAL ESTATE/PERSONAL PROPERTY

RELIEF - REFUNDS

OVER - \$100

August-24

2023	VTs - 0050447718	SANDHILL AMUSEMENTS INC	TAG SURRENDER	\$102.41
2023	VTs - 0071476512	TRACY, CHARLES ARDEN	TAG SURRENDER	\$107.10
2023	VTs - 0075295834	TYSON, ROBERT KEMPER	TAG SURRENDER	\$156.33
2023	VTs - 0076150925	WILDE, JAMES DEWITT V	TAG SURRENDER	\$128.44
TOTAL				\$5,124.17

**RESOLUTION AUTHORIZING AND APPROVING
(CURRENT) RELEASES AND REFUNDS BY THE
TAX ADMINISTRATOR**

WHEREAS, Gary E. Briggs, Moore County Tax Administrator, has certified a list comprised of various county taxes illegally levied and assessed, the amount certified as being in excess of the amount legally due by the taxpayer and therefore should be released or refunded in accordance with General Statute 105-381.

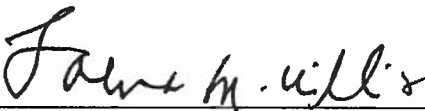
BE IT RESOLVED by the Board of Commissioners of Moore County that the taxpayers shown on said list of releases and refunds submitted by Gary E. Briggs, Tax Administrator, are hereby granted such tax release or refund of the county taxes shown and the County Finance Director is directed to make said refunds.

Adopted this the 17 day of September, 2024.

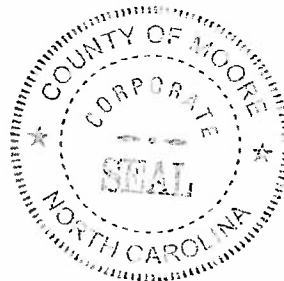


Nick Picerno, Chairman

ATTEST:



Laura M. Williams
Clerk to the Board



**RESOLUTION AUTHORIZING AND APPROVING
(DELINQUENT) RELEASES AND REFUNDS BY THE
TAX ADMINISTRATOR**

WHEREAS, Gary E. Briggs, Moore County Tax Administrator, has certified a list comprised of delinquent taxes illegally due by the taxpayer and therefore should be released or refunded in accordance with General Statute 105-381.

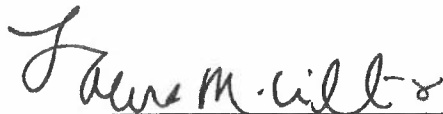
BE IT RESOLVED by the Board of Commissioners of Moore County that the taxpayers shown on said list of releases and refunds submitted by Gary E. Briggs, Tax Administrator, are hereby granted such tax release or refund of the county taxes shown and the County Finance Director is directed to make said refunds.

Adopted this the 17 day of September, 2024.



Nick Picerno, Chairman

ATTEST:



Laura M. Williams
Clerk to the Board



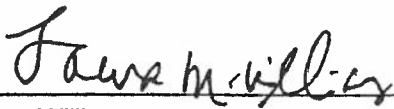
Fiscal Year 2024/2025

	Budget Line Item Number		Budgeted Amount	Increase/ (Decrease)	Revised Budget
Sheriff - Digital Forensics and Drug Seizure Funds					
Revenue	24024005 30552	Digital Forensics Lab Fund	8,036	6,137	14,173
Expense	24019505 53981	Digital Forensics Lab Fund	8,036	6,137	14,173
Revenue	24033005 36075	Drug Seizure Funds	1,250,616	9,000	1,259,616
Expense	24019505 53828	Drug Seizure Funds	1,291,114	9,000	1,300,114

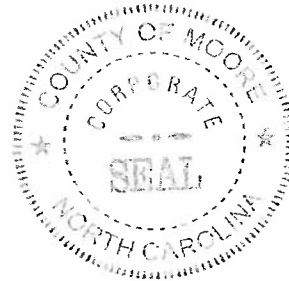
Approved this 17 day of September, 2024



Nick Picerno
Moore County Board of Commissioners



Laura Williams
Clerk to the Board



County of Moore
Seven Lakes Sewer (Fund 413)
Capital Project Ordinance Revision #2

Journal 30005

BE IT ORDAINED by the Board of Commissioners, County of Moore, North Carolina, pursuant to North Carolina General Statute § 159-13.2, the following project ordinance is hereby adopted as follows:

Section 1. The project authorized is the Seven Lakes Sewer Capital Project.

Section 2. The officers and staff of this unit are hereby directed to proceed with the project within the budget contained herein.

Section 3. The following amounts are appropriated for the Seven Lakes Sewer Capital Project Ordinance:

	GL Account	Budget	Incr./Decr.	Revised Budget
Admin Cost	41341055 55997	\$ 225,000	\$ -	\$ 225,000
Engineering	41341055 55810	\$ 1,506,000	\$ -	\$ 1,506,000
Construction	41341055 55806	\$ 13,044,000	\$ (2,975,320)	\$ 10,068,680
Contingency	41341055 55807	\$ 225,000	\$ -	\$ 225,000
NC 211 Widening Water & Sewer Extension	41341055 55711	\$ -	\$ 2,975,320	\$ 2,975,320
Total		\$ 15,000,000	\$ -	\$ 15,000,000

Section 4. The following revenues are anticipated to be available for the Seven Lakes Sewer Capital Project Ordinance:

	GL Account	Budget	Incr./Decr.	Revised Budget
Seven Lakes Sewer State Funding	41343000 36338	\$ 15,000,000	\$ -	\$ 15,000,000
Total		\$ 15,000,000	\$ -	\$ 15,000,000

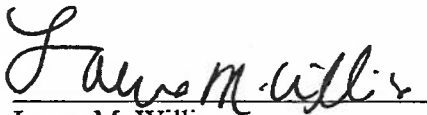
Section 5. The Finance Officer is hereby directed to maintain within the Project Fund sufficient specific detailed accounting records to satisfy the requirements of North Carolina General Statutes, federal regulations and any other applicable laws.

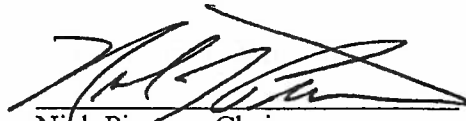
Section 6. Funds may be advanced from the General Fund for the purpose of making payments as due.

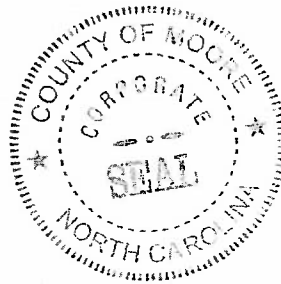
Section 7. The Finance Officer is directed to report the financial status of the project, as requested by the Board of Commissioners.

Section 8. This Project Ordinance shall be entered in the minutes by the Clerk to the Board of Commissioners and within five days after adoption of this Ordinance, copies shall be filed with the finance officer, budget officer and Clerk to the Board of Commissioners.

Adopted this 17th day of September 2024.


Laura M. Williams
Clerk to the Board


Nick Picerno, Chairman
Moore County Board of Commissioners



County of Moore
Grant Project Ordinance for the County of Moore American Rescue Plan Act of 2021:
Coronavirus State and Local Fiscal Recovery Funds (Fund 241) Revision 5

Journal 30117
097

BE IT ORDAINED by the Board of Commissioners of the County of Moore, North Carolina that, pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following grant project ordinance is hereby adopted:

Section 1: This ordinance is to establish a budget for a project to be funded by the Coronavirus State and Local Fiscal Recovery Funds of H.R. 1319 American Rescue Plan Act of 2021 (CSLFRF). The County of Moore has received the first tranche in the amount of \$9,797,378.50 of CSLFRF funds. The total allocation is \$19,594,757, with the remainder to be distributed to the county within 12 months. These funds may be used for the following categories of expenditures, to the extent authorized by state law.

1. Support the COVID-19 public health and economic response by addressing COVID-19 and its impact on public health as well as addressing economic harms to households, small businesses, nonprofits, impacted industries, and the public sector;
2. Replace lost public sector revenue, using this funding to provide government services up to the amount of revenue loss due to the pandemic;
3. Provide premium pay for eligible workers performing essential work, offering additional support to those who have and will bear the greatest health risks because of their service in critical sectors; and,
4. Invest in water, sewer, and broadband infrastructure, making necessary investments to improve access to clean drinking water, support vital wastewater and stormwater infrastructure, and to expand affordable access to broadband internet.

Section 2: The following amounts are appropriated for the project and authorized for expenditure:

Internal Project Code	Project Description	GL Account	Expenditure Category (EC)	Cost Object	Current Appropriation of CSLFRF Funds	Appropriation of Other Monies (Specify revenue source)	Increase/Decrease Appropriation of CSLFRF Funds	Revised Appropriation of CSLFRF Funds
0001	Broadband	241120BB 56319	5.21	Infrastructure	\$ 550,000	\$ -	\$ (40,000)	\$ 510,000
0002	MCPU Projects				\$ -	\$ -	\$ -	\$ -
	Transfer to MCPU ARP Capital Project (0002.B & 0002.C)	24112056 59803	5.11, 5.13 & 5.18	Infrastructure	\$ -	\$ -	\$ -	\$ -
	Transfer to EMWD ARP Capital Project (0002.A)	24112056 59804			\$ 146,570	\$ -	\$ -	\$ 146,570
	Transfer to MCPU ARP Workforce Expansion Reimbursement (0002.D)	24112056 59803 WFER			\$ 7,869,757	\$ -	\$ 835,386	\$ 8,705,143
	Transfer to EMWD ARP Workforce Expansion Reimbursement (0002.D)	24112056 59804 WFER	3.2	Salaries & Benefits	\$ 1,028,430	\$ -	\$ -	\$ 1,028,430
0003	WPCP Projects				\$ -	\$ -	\$ -	\$ -
	Transfer to WPCP ARP Capital Project		5.1	Infrastructure	\$ -	\$ -	\$ -	\$ -
	Revenue Replacement-Standard Allocation-Public Safety Services for period of July 1, 2021 through December 31, 2024				\$ -	\$ -	\$ -	\$ -
	Transfer to General Fund-Salaries & Fringe Benefits Reimbursement	24112056 59911	6.1	Salaries & Benefits	\$ 5,896,017	\$ -	\$ -	\$ 5,896,017
	Transfer to EMS Fund-Salaries & Fringe Benefits Reimbursement	24112056 59936			\$ 4,103,983			\$ 4,103,983
N/A	Unassigned	N/A	N/A		\$ -	\$ -	\$ -	\$ -
	Total				\$ 19,594,757	\$ -	\$ 795,386	\$ 20,390,143

Section 3: The following revenues are anticipated to be available to complete the project:

CSLFRF Funds:	\$19,594,757	24132025	36295
Interest Earned:	\$ 795,386	24118000	30450
Total:	\$20,390,143		

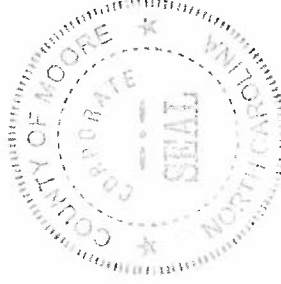
Section 4: The Finance Director is hereby directed to maintain sufficient detailed accounting records to satisfy the requirements of the grantor agency and the grant agreements.

Section 5: The Finance Director is hereby directed to report the financial status of the project to the governing board as requested.

Section 6: Copies of this grant project ordinance shall be furnished to the Budget Manager/Internal Auditor, the Finance Director and to the Clerk to the Board.

Section 7: This grant project ordinance expires on December 31, 2026, or when all the CSLFRF funds have been obligated and expended by the county, whichever occurs sooner.

Adopted this the 17th day of September 2024.



Nick Picerno, Chairman
Moore County Board of Commissioners

Laura M. Williams
Clerk to the Board



MOORE COUNTY
NORTH CAROLINA

**NATIONAL DISABILITY EMPLOYMENT AWARENESS MONTH
A PROCLAMATION**

WHEREAS, October 2024 marks the 79th anniversary of National Disability Employment Awareness Month; and

WHEREAS, the purpose of National Disability Employment Awareness Month is to educate about disability employment issues and celebrate the many and varied contributions of America's workers with disabilities; and

WHEREAS, the history of NDEAM traces back to 1945, when it started as a week and focused only on people with physical disabilities. Later, it expanded to a full month, and its name and scope evolved to acknowledge the importance of increasing the workforce inclusion of people with all nature of disabilities; and

WHEREAS, workplaces welcoming of the talents of all people, including people with disabilities, are a critical part of our efforts to build an inclusive community and strong economy; and

WHEREAS, activities during this month will reinforce the value and talent people with disabilities add to our workplaces and communities and affirm commitment to increasing access to good jobs for all workers, including disabled workers.

NOW, THEREFORE, the Board of Commissioners for the County of Moore, North Carolina, hereby recognizes and commemorates the 79th anniversary of National Disability Employment Awareness Month and encourages observance in October as we pursue the goals of opportunity, full participation, economic self-sufficiency, and independent living for people with disabilities.

This the 17th day of September 2024.

A handwritten signature in black ink, appearing to read "Nick Picerno", is written over a horizontal line.

Nick Picerno, Chairman

ATTEST:

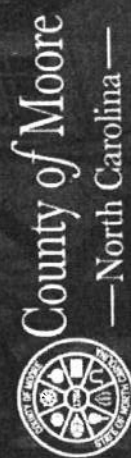
A handwritten signature in black ink, appearing to read "Laura M. Williams", is written over a horizontal line.

Laura M. Williams, Clerk to the Board



**Access to
Good Jobs for All**

National Disability Employment Awareness Month



County of Moore
—North Carolina—

Animal Services

MC SOAS

Overview of Animal Services

How did we arrive here, and
where are we headed?



03/01/2023 Met with Dr. Tom Daniels DVM

103

- 3/1/2023 Tom Daniels @ S.O. for 12 min
- We had informed his office that better documentation was needed regarding the SNAP and Fix'em program (Vetting for Income and Residency)
- At that time SNAP was \$25k and Fix'em was \$10k
- He stated our vetting request had become more "invasive" and that it "takes hours" to complete.
- He also complained that the \$75k income cap was too high, that it needed to be \$50k to reach more people. At his request we lowered it, but effectively reduced the qualified applicant pool by 33%.
- He requested that we complete all documentation, but he was told that was non-negotiable as the programs stood. He refused to sign the contract as is.
- I told him that SNAP would be over as he knew it, and we reformulated our own plan going forward.
- This is when we conceived the Low-Cost Voucher Program at \$40k, so funding was actually increased by \$5k this past year.

07/05/2023 Met with PRC

104

- 7/5/2023 PRC Committee Angela Zumwalt and Char Fausz @ S.O. 57 min
- Edited the former “Fix’em” form at their request and they unanimously approved of the changes.
- They were ensured that their \$23,500 would remain in place.

*** Update as of 8/6/2024 PRC has cancelled their FY25 contract with the County to focus on a “therapy dog program”.



09/01/2023 Entered into contract with Dr. Eaton

Pricing

Surgical Costs	
Canine Spay/Neuter 0-49 lbs	\$120.00
Canine Spay/Neuter 50-99 lbs	\$140.00
Canine Spay/Neuter 100+ lbs	\$210.00
Feline Spay	\$90.00
Feline Neuter	\$55.00.00

Canine Spay/Neuter	
2 lbs - 60 lbs	\$120.00
61 lbs - 100 lbs	\$170.00
101 lbs - 150 lbs	\$210.00
151 lbs. +	\$260.00
Canine Pregnancy Fee	\$60.00 in addition to spay
Canine Crypt Fee	\$60.00 in addition to neuter
Feline Spay	\$85.00

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Feline Neuter	\$60.00
Feline Pregnancy Fee	\$20.00

11/29/2023 Met with Hammonds over complaint

106

- 11/29/2023 Met with the Hammonds @ S.O. 1hr 24 min
- After a complaint was lodged with the S.O. about the shelter, and our staff, we met with the Hammonds in person.
- We discussed animal control laws, DHHS regulations, the intake process, dangerous animals, stray holds, injured animals, animal enrichment as well as other topics.
- They completely disagreed with our temperament testing procedures that we use which had been approved by Dr. Hauser, our “Vet of Record”, as well as DHHS.
- We discussed euthanasia at length, and the challenges we face daily.
- They were insistent that volunteers would solve our problems, but it was explained to them in detail of the prior history of problems with volunteers at the shelter and why it didn’t work based upon our current setup.
- They were insistent that they should be allowed to go into the kennel areas and inspect, insinuating that we were hiding something.
- They were encouraged to contact DHHS and file a complaint if my answers didn’t satisfy them.



01/17/2024 Unannounced DHHS Shelter Inspection

107

- 01/17/2024 DHHS Inspection Animal Shelter
- Elizabeth Garner conducted an unannounced Inspection of the Animal Shelter at the request of the Hammonds and Dr. Tom Daniels.
- One deficiency was found with the epoxy floor, which was already known from the previous inspection and was subsequently budgeted for repair.
- All other accusations were unfounded.



01/19/2024 Toured the Guilford County Animal Shelter

108

- 01/19/2024 Toured the Guilford Co. Animal Shelter at the suggestion of animal advocates.
- Met with Director Jorge Ortega beginning with a question-and-answer session.
- We discussed many topics such as: volunteers, the intake process, Veterinarians, adoptions, and euthanasia.
- I noted two key take-aways from that visit. The volunteer program works at Guilford Co. because of the facility design. The facility was divided into two sections, Operations and Adoptions. Volunteers are only allowed to participate the adoptions wing of the building. They employ a “Volunteer Coordinator” who applies a strict adherence of their guidelines and rules. In addition, they had personnel dedicated to training the volunteers, so the comment made by Mr. Hammond that volunteers come at no cost is false.
- Second, they employed two Veterinarians who provide a multitude of benefits to the shelter because they are experts in animal welfare, not just to perform spay and neuter procedures.



February 2024 Department level budget preparations

- The Moore County Sheriff's Office conducts in depth inter-divisional budget meetings within our Office throughout this month.
- During our Animal Services divisional meetings, the concept of employing a veterinarian was proposed as a viable solution to save and adopt more animals.
- We developed a list of Pros and Cons of hiring a Veterinarian



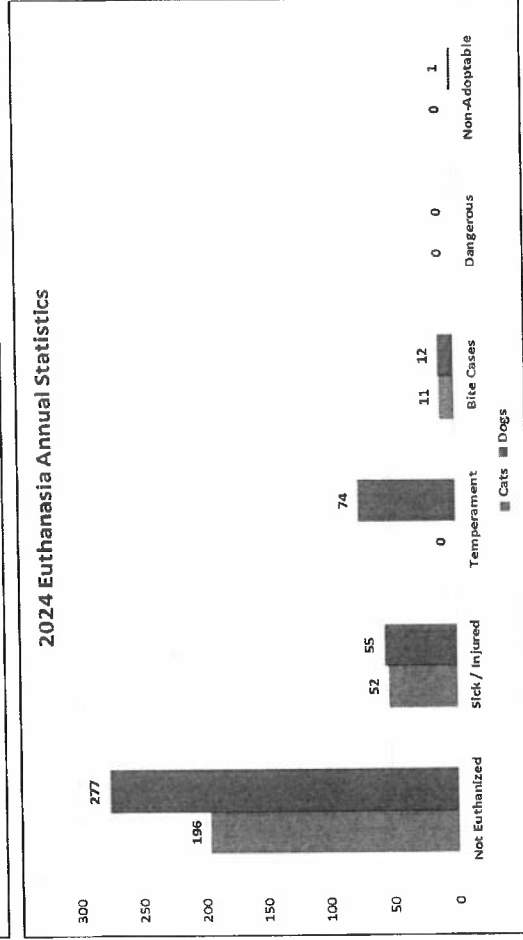
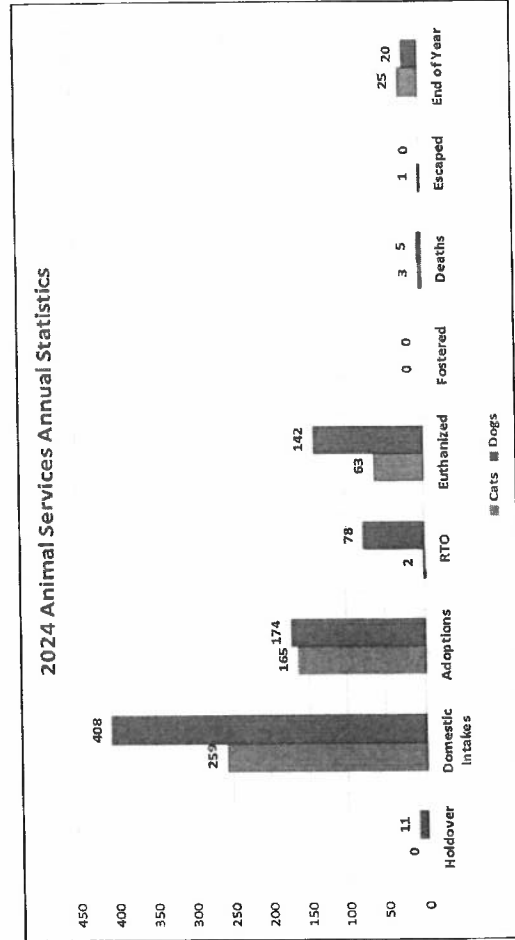
03/19/2024 BOC Meeting Public Comment

- Hammonds commented that nothing has taken place to make improvements at the Animal Shelter.
- Bill Hammond commented that our euthanasia rate of 1290 animals in 2023 was “horrendous”.
- What he failed to mention was that 777 (60.2%) of those animals were euthanized at the request of the animal owner, as this is a service we currently provide to our citizens.
- What that did do was focus our attention on the other 513 (39.8%) animals.
- Major Galloway revamped our Animal Services Division statistical reporting and analysis going back starting January 2024, to increase our statistical literacy.



2024 Animal Services Euthanasia Statistics

Intakes			
	Cats	Dogs	Total
Born at Shelter	2	0	2
Owner Surrender-AC	45	41	86
Owner Surrender-Field	34	65	99
Stray Surrender-AC	106	92	198
Stray Sur/Capture-Field	72	210	282
Non-Intake Observation	0	0	0
Total	259	408	667
Live Release			
	Cats	Dogs	Total
Adoptions-AC	64	78	142
Adoptions-Partners	96	95	191
Adoptions from Foster	5	1	6
Total Adopted	165	174	339
Returned to Owner	2	78	80
Animal Escaped	1	0	1
Total Live Release	168	252	420
Outliers			
	Cats	Dogs	Total
Deaths	3	5	8
Euthanasia			
	Cats	Dogs	Total
Sick / Injured	52	55	107
Temperament	0	74	74
Bite Cases	11	12	23
Dangerous Animals	0	0	0
Non-Adoptable	0	1	1
Total	63	142	205
End of Year Animals			
	Cats	Dogs	Total
In House	25	20	45
Fostered	0	0	0
Total	25	20	45



Monthly Activity	
Dangerous Animals	38
Animal Bite	136
Cruelty Reports	15
Injured Animals	46
Cat Colony Issues	0
Wildlife Calls	69
Nuisance / At Large	902
Police / Fire Assistance	0
Special Assignments	39
Other	572
Citations / Warnings	0
Equine / Livestock	90
Rabies Vacc-Field	250
Rabies Vacc-AC	583
Owner Req Euthanasia	491
Feral Animal Euthanasia	80
Total Activity	2157
Live Percentages	
Live Total	68.584%
Adoption	50.000%
Returned to Owner	11.799%
Fostered	0.000%
Escaped	0.147%
End of Year Animals	6.637%
Euthanasia Percentages	
Total Euthanized	30.236%
Sick / Injured	15.782%
Temperament	10.914%
Bite Cases	3.392%
Dangerous	0.000%
Non-Adoptable	0.147%
Outliers	
Deaths	1.180%

05/28/2024 BOC Work Session for Capital Projects

112

C. Sheriff - ANIMAL SHELTER UPDATE

Sheriff Ronnie Fields discussed the possibility of the construction of a surgical suite for the animal shelter and hiring an in-house veterinarian. The Board expressed support for a \$500,000 allocation that would be required for this project.



County of Moore
North Carolina —

06/03/2024 “The Pilot” News Article

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Outside of the voucher program, the clinic and the county no longer work together. The Sheriff's Office takes its animals outside of the county to be spayed and neutered.

According to Daniel, when they did work together, the clinic subsidized nearly \$40,000 in loss with the county. Those included animals that were being put up for adoption, SNAP (Spay Neuter Assistance Program) and the voucher program.

When asked if the county's spay and neuter clinic would work supplementary to the Spay and Neuter Clinic in Vass, Conway said, "I think initially it would have to work supplementary. We want to continue to provide low-cost spay-neuters to the county.

"We could pull away from Vass simply because we would not be bound by contract, (services) would be unlimited. Later on we would seriously consider, with our own veterinarian, we could eliminate the voucher program because we would be doing it all in house."



Where are we going?

- It is our job to present you, the Commissioner's, with relative and realistic options when confronted with a problem to discuss the best path forward when allocating taxpayer monies.
- Our recommendation is to hire a veterinarian and construct a surgical suite. The surgical suite is simply to provide the vet with all of the necessary tools available in an effort to reduce euthanasia rates and save as many animals as possible to increase their chances of adoption.
- In no way is hiring a veterinarian to be in competition with Sandhills Spay and Neuter or the CAC. A veterinarian is the most logical solution since they are the foremost expert in animal health and welfare.
- What are the Pros and Cons?



Pros

- 1. Improved Animal Care
- 2. Efficiency and Cost Savings
- 3. Enhanced Adoption Rates:
- 4. Education and Training:
- 5. Better Emergency Response:

Cons

- 1. Cost
- 2. Resource Allocation
- 3. Dependency
- 4. Workload and Burnout



Employment Cost of a Veterinarian in NC

- Salary:
 - - The average annual salary for a veterinarian in North Carolina ranges from \$85,000 to \$110,000, depending on experience, location, and type of practice.
- Benefits:
 - - Health Insurance: \$6,000 to \$10,000 annually
 - - Retirement Plans (401(k) match): \$3,000 to \$7,000 annually
 - - Professional Liability Insurance: \$500 to \$1,500 annually
 - - Continuing Education: \$1,000 to \$2,000 annually
 - - Licensing and Membership Fees: \$500 to \$1,000 annually
- Additional Costs:
 - - Payroll Taxes: Approximately 7.65% of salary (Social Security and Medicare contributions)
 - - Longevity Incentive: Ranges from 1%-5% up to 20 years of service for \$1,000 to \$5,000 annually
- Example Calculation:
 - 1. Salary: \$100,000
 - 2. Benefits: \$20,000 (estimate)
 - 3. Payroll Taxes: \$7,650
- Total Annual Cost: \$127,650
- This is an approximation and can vary based on the specific circumstances and benefits package offered.



Surgical Suite Addition

Creating a 500 square foot surgical suite with a recovery area in an existing animal services building involves various key factors that will influence the cost.

- 1. Construction and Space Modification (\$20,000 - \$35,000)
- 2. Electrical and Lighting (\$10,000 - \$20,000)
- 3. Plumbing (\$8,000 - \$15,000)
- 4. HVAC and Ventilation (\$7,000 - \$12,000)
- 5. Medical Equipment and Fixtures (\$30,000 - \$50,000)
- 6. Permits and Compliance (\$3,000 - \$5,000)
- Total Estimated Cost: \$78,000 - \$137,000

This a rough cost estimate without employing a professional design and architectural firm which would in our estimate would cost an additional \$5,000 to \$15,000



Surgical Suite Equipment

Here's a cost estimate for outfitting a veterinary surgical suite, broken down into key categories:

- 1. Surgical Instruments and Supplies (\$15,000 - \$30,000)
- 2. Medications and Anesthesia Supplies (\$10,000 - \$20,000)
- 3. Facility Supplies (\$5,000 - \$10,000)
- 4. Miscellaneous Equipment and Supplies (\$10,000 - \$25,000)
- Total Estimated Cost: \$40,000 - \$85,000

These costs can vary based on the quality of the equipment, brand preferences, and specific needs of your practice.

Cost mitigation

- Spay and Neuter shelter animals \$30k
- Employee travel expenses \$8,085
- Vehicle costs (based upon .67 mile) \$5,435
- If we eventually conducted “Low-Cost Voucher Program” spay and neuter in house, that would be an additional \$40k.

Additional increased expenses mentioned by Dr. Daniels was the cost of a Vet Technician and Assistant, their associated benefits, software, cleaning supplies, rabies vaccines, and tags are all incorrect. Those are currently budgeted for in the current fiscal year and have been for many years prior.



Summation

- The Moore County Sheriff's Office Animal Services Division has a current annual budget of 1,027,514.
- Animal Services never has, nor ever will be a revenue producing department.
- MCSOAS does not have the luxury of being selective, such as private shelters, humane societies, or rescues. We accept all animals, regardless of condition.
- Animal Services continuously faces emotional backlash, but we can not allow emotion to play a part in our daily operations.
- MCSOAS fixed 342 shelter animals last year, and additional 286 "Low Cost" vouchers issued. Those numbers do not change no matter where the surgery is performed.
- Our true euthanasia rate of 30% is our primary focus, where sick/injured and temperament could be greatly affected by the professional services of a Veterinarian.
- 15% due to Sick/injured and 10% for temperament.



Closing thoughts

- Without a Veterinarian, we remain rather conservative on our temperament assessments of animals as the culpability lies with the County if we adopt a potentially aggressive animal.
- We were challenged by a small sect of the public to make improvements at Animal Services, and these are our recommendations.
- You, as Commissioner's, have the arduous task of determining whether or not to fund this idea and resolve a perceived problem. There are unknowns that remain, such as, how many of those sick/injured animals could have been saved or temperamental animals would have been evaluated differently?
- How much are the citizens willing to spend to move the statistical needle?
- Regardless, we will support your decision either way and will continue to work towards improvements at Animal Services.



In closing...

“The Pilot” editorial written on July 6th titled,
“County should snip Sheriff’s Clinic Idea.”

“I feel so betrayed,” said Daniel in a phone interview. “The county and sheriff’s office are willfully ignorant of the things they speak of when it comes to helping animals.”

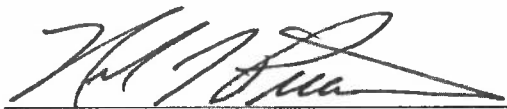


Moore County Board of CommissionersLand Use Plan Consistency Statement**Chapter 6 – Table of Uses, Section 6.2 (A, B, C, & E) and Chapter 8 (Specific Use Standards), Section 8.83 (Personal Workshop/Storage Building)****Text Amendment to the Unified Development Ordinance**

The Moore County Board of Commissioners finds that:

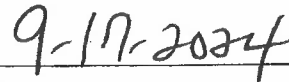
1. The proposed Text Amendment is **consistent** with the following as listed in the 2013 Moore County Land Use Plan:
 - Action 4.1.1: Continue to support and implement easy to understand guidelines to incorporate throughout governmental departments.
 - The proposed text amendments would clarify the standards for accessory uses and structures.
2. The proposed text amendment is reasonable and in the public interest because:
 - a. It supports the current 2013 Moore County Land Use Plan Action listed above.
 - b. It preserves personal property rights by allowing residents of Moore County flexibility in the size of accessory structure allowed.

Therefore, the Moore County Board of Commissioners finds the text amendment to the Unified Development Ordinance is **consistent** with the 2013 Moore County Land Use Plan.



Nick Picerno, Chair

Moore County Board of Commissioners



Date



County of Moore
—North Carolina—

UDO Text Amendments

September 17, 2024

UDO Text Amendments To:

- Chapter 6: Table of Uses
 - Section 6.2: Accessory Uses
 - Subsection 6.2.A: Definition
 - Subsection 6.2.B: Procedure for Establishment
 - Subsection 6.2.C: General Standards For All Secondary Uses and Structures
 - 6.2.C.1.i: Permitted Uses and Accessory Structures
 - 6.2.C.1.ii: Permitted Uses and Accessory Structures
 - 6.2.C.4.i: Maximum Structure Size
 - Subsection 6.2.E: Accessory Use Table
 - 6.2.E.5
- Chapter 8: Specific Use Standards
 - Section 8.83: Personal Workshop/Storage Building
 - Subsection 8.83.B



UDO Text Amendments Background:

- When the UDO was rewritten in 2022 to come into compliance with North Carolina General Statute 160D, accessory use structure size was restricted to the size of the primary use/structure or less
- Therefore, current UDO language does not allow an accessory structure to exceed the floor area of the principal use or structure it serves
- The Moore County Planning Board considered a request that would eliminate the size restriction
- After asking Moore County Planning staff to research and provide amendment options, Planning Staff provide 7 options
- The Planning Board recommended the following 7 items regarding Accessory Uses (recommended adopting 5 of the 7; and not adopting 2 of the 7)
- These items were considered at the Board of Commissioners' June 18, 2024, meeting, the hearing was closed, and the items were tabled for further study
- The public was noticed that the Board of Commissioners will consider for a decision at the September 17, 2024, meeting

UDO Proposed Text Amendment 1:

Amend Chapter 6 (Table of Uses), Section 6.2 (Accessory Uses) to add “ and Structures” to the title of the section

Find this Chapter/Section/Subsection on page 60 of the UDO

Current UDO Language: Section 6.2. Accessory Uses

Proposed UDO Language: Section 6.2. Accessory Uses and Structures

Planning Board recommended this amendment be adopted

UDO Proposed Text Amendment 2:

Amend Chapter 6 (Table of Uses), Section 6.2 (Accessory Uses), Subsection 6.2.A (Definition)

Find this Chapter/Section/Subsection on page 60 of the UDO

Current UDO Language: Section 6.2.A (Definition):

An accessory use or building shall be incidental and subordinate to the principal use or building and shall be conducted or located on the same lot. Examples of accessory buildings may include garages, carports, barns, and storage buildings.

Proposed UDO Language: Section 6.2.A (Definition)

An accessory use or building shall be incidental and subordinate to the principal use or building, shall contribute to the comfort, convenience, or needs of occupants associated with the principal use or structure, and shall be conducted or located on the same lot. Examples of accessory buildings may include garages, carports, barns, and storage buildings.

Planning Board recommended this amendment be adopted

UDO Proposed Text Amendment 3:

Amend Chapter 6 (Table of Uses), Section 6.2 (Accessory Uses), Subsection 6.2.B (Procedure For Establishment)

Find this Chapter/Section/Subsection on page 60 of the UDO

Current UDO Language: Section 6.2.B (Procedure For Establishment):

Accessory uses or structures may be approved in conjunction with the approval of the principal use or subsequently following the establishment of the principal use through the approval of a zoning permit or special use permit, as appropriate. Except for personal workshop/storage buildings, no accessory use or structure shall be approved, established, or constructed before a principal use is approved in accordance with this Ordinance.

UDO Proposed Text Amendment 3:

Amend Chapter 6 (Table of Uses), Section 6.2 (Accessory Uses), Subsection 6.2.B (Procedure For Establishment)

Find this Chapter/Section/Subsection on page 60 of the UDO

Proposed UDO Language: Section 6.2.B (Procedure For Establishment):

Accessory uses or structures may be approved in conjunction with the approval of the principal use or subsequently following the establishment of the principal use through the approval of a zoning permit or special use permit, as appropriate. Except for personal workshop/storage buildings, no accessory use or structure shall be approved, established, or constructed before a principal use is approved in accordance with this Ordinance. A personal workshop/storage building may be built before the principal structure, provided a building permit application for the principal dwelling is submitted before or at the same time as the application for the personal workshop/storage building. The application for a personal workshop/storage building shall include a residential plot plan showing the location of the proposed home in relation to the personal workshop/storage building.

Planning Board recommended this amendment NOT be adopted



UDO Proposed Text Amendment 4:

Amend Chapter 8 (Specific Use Standards), Section 8.83 (Personal Workshop/Storage Building), Subsection 8.83.B (Standards)

Find this Chapter/Section/Subsection on page 120 & 121 of the UDO

Current UDO Language: Section 8.83.B (Personal Workshop/Storage Building) (Standards):

1. *The building may be built prior to the principal dwelling unit and only one is allowed on the property in the absence of a principal dwelling unit.*
2. *The personal workshop/storage building may not be located on a parcel smaller than two acres.*
3. *The personal workshop/storage building must meet the principal building setbacks of the underlying zoning district*



UDO³² Proposed Text Amendment 4:

Amend Chapter 8 (Specific Use Standards), Section 8.83 (Personal Workshop/Storage Building), Subsection 8.83.B (Standards)

Find this Chapter/Section/Subsection on page 120 & 121 of the UDO

Proposed UDO Language: Section 8.83.B (Personal Workshop/Storage Building) (Standards):

- 1. The building may be built prior to the principal dwelling unit provided a building permit application for the principal dwelling unit is submitted before or at the same time as the application for the building. Only one personal workshop/storage building is allowed on the property in the absence of a principal dwelling unit.*
- 2. The personal workshop/storage building may not be located on a parcel smaller than two acres.*
- 3. The personal workshop/storage building must meet the principal building setbacks of the underlying zoning district*
- 4. The application for a personal workshop/storage building shall include a residential plot plan showing the location of the proposed principal dwelling unit in relation to the personal workshop/storage building.*

Planning Board recommended this amendment NOT be adopted



UDO¹³³ Proposed Text Amendment 5:

Amend Chapter 6 (Table of Uses), Section 6.2 (Accessory Uses), Subsection 6.2.C (General Standards For All Secondary Uses and Structures), Subsection 6.2.C.1 (Permitted Accessory Uses and Structures), Subsections 6.2.C.1.i & 6.2.C.1.ii

Find this Chapter/Section/Subsection on page 60 of the UDO

Current UDO Language: Section 6.2.C (General Standards For All Secondary Uses and Structures):

C. GENERAL STANDARDS FOR ALL SECONDARY USES AND STRUCTURES

1. PERMITTED ACCESSORY USES AND STRUCTURES

i. *Indoor athletic courts (pickleball, basketball, tennis, etc.) shall be allowed as accessory uses to existing and proposed major subdivisions when they are clearly incidental to the subdivision and intended to serve the residents of the subdivision.*

ii. *Except for accessory dwellings, permitted accessory uses and structures shall:*

1. *Be clearly incidental to an allowed principal use or structure;*
2. *02. Be subordinate to and serve an allowed principal use or structure;*
3. *03. Be subordinate in area, extent, and purpose to the principal use or structure;*
and
4. *04. Contribute to the comfort, convenience, or needs of occupants associated with the principal use or structure*



UDO¹³⁴ Proposed Text Amendment 5:

Amend Chapter 6 (Table of Uses), Section 6.2 (Accessory Uses), Subsection 6.2.C (General Standards For All Secondary Uses and Structures), Subsection 6.2.C.1 (Permitted Accessory Uses and Structures), Subsections 6.2.C.1.i & 6.2.C.1.ii

Find this Chapter/Section/Subsection on page 60 of the UDO

Proposed UDO Language: Section 6.2.C (General Standards For All Secondary Uses and Structures):

C. GENERAL STANDARDS FOR ALL SECONDARY USES AND STRUCTURES

1. PERMITTED ACCESSORY USES AND STRUCTURES

- i. Indoor and outdoor athletic courts (pickleball, basketball, tennis, etc.) shall be allowed as accessory uses to existing and proposed major subdivisions when they are clearly incidental to the subdivision and intended to serve the residents of the subdivision.*
- ii. All of the current language in ii will be removed*

Planning Board recommended this amendment be adopted

UDO Proposed Text Amendment 6:

Amend Chapter 6 (Table of Uses), Section 6.2.C.4.i (Accessory Uses) (General Standards For All Secondary Uses and Structures) (Maximum Structure Size)

Find this Chapter/Section/Subsection on page 60 & 61 of the UDO

Current UDO Language: Section 6.2.C.4.i:

No accessory use or structure shall exceed the floor area associated with the principal use or structure it serves.

Proposed UDO Language: Section 6.2.C.4.i (Definition)

Remove/Strike 6.2.C.4.i

Planning Board recommended this amendment be adopted

UDO Proposed Text Amendment 7:

Amend Chapter 6 (Table of Uses), Section 6.2.E. (Accessory Uses) (Accessory Use Table) numbers 4 and 5

Find this Chapter/Section/Subsection on page 61 of the UDO

Current UDO Language: Section 6.2.E (Numbers 4 and 5):

4. *If the accessory use or structure is not allowed in a zoning district, the cell is marked with an "O"*
5. *In the case of planned development districts, if an accessory use is allowable, it is marked with and "A", and the accessory use must be set out in the approved master plan or terms and conditions document.*

Proposed UDO Language: Section 6.2.E (Numbers 4 and 5):

4. *If the accessory use or structure is not allowed in a zoning district, the cell is marked with an "."*
5. *In the case of planned development districts, if an accessory use is allowable, it is marked with and "A", and the accessory use must be **shown** in the approved master plan or terms and conditions document.*

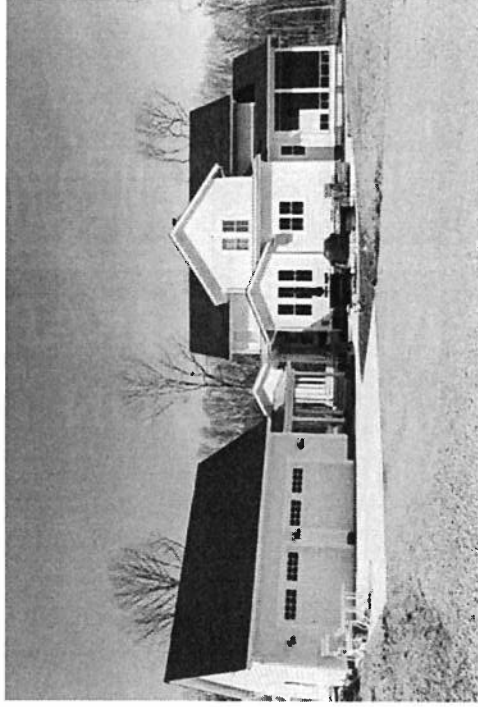
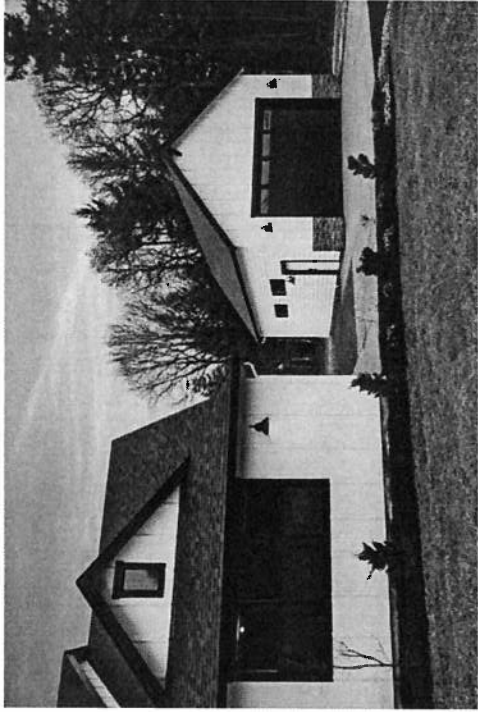
Planning Board recommended this amendment be adopted



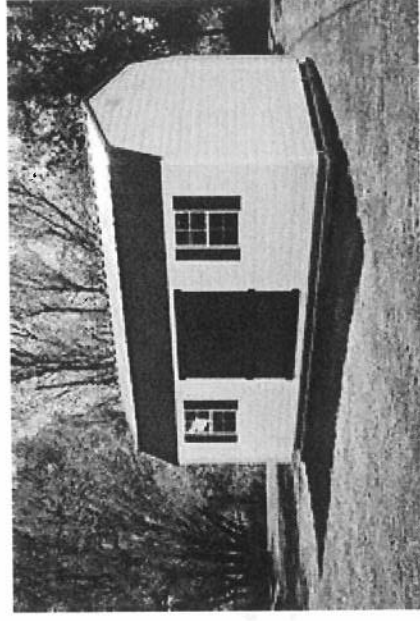
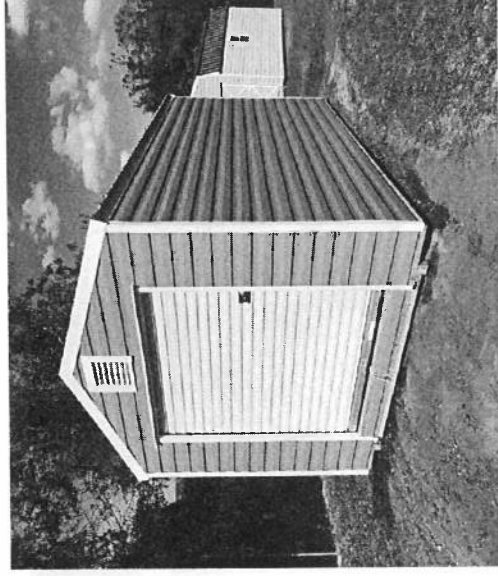
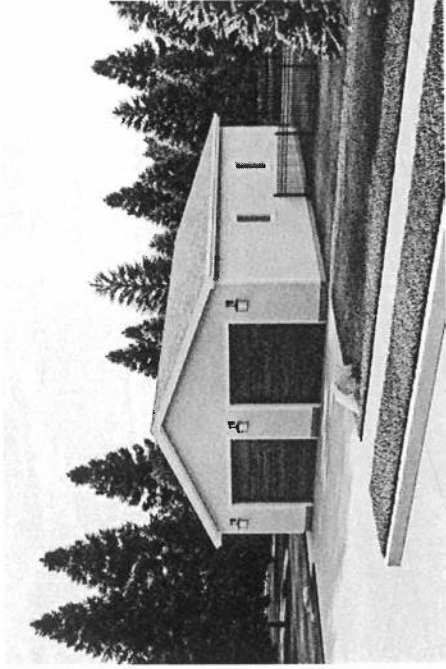
UDO Text Amendments BOC Guidance:

- At the June 18, 2024, meeting, Commissioners discussed the potential for further amendments to the UDO regarding Section 6.2, specifically as the language relates to Personal Workshop/Storage Building (allowances and/or limitations)
- By current UDO language, Personal Workshop/Storage Building are only allowed as an Accessory Use (6.2.E)
- By current UDO language, a Personal Workshop/Storage Building can be built prior to the principal dwelling unit being applied for or built (6.2.B and 8.83.B.1)
- By current UDO language, only one Personal Workshop/Storage Building is allowed on the property in the absence of a principal dwelling unit (8.83.B.1)
- By current UDO language, Personal Workshop/Storage Buildings may not be located on a parcel smaller than 2 acres (8.83.B.2) and must meet the principal building setbacks of the underlying zoning district (8.83.B.3)
- Planning staff seeks guidance from the BOC for suggested amendments for the Moore County Planning Board to consider

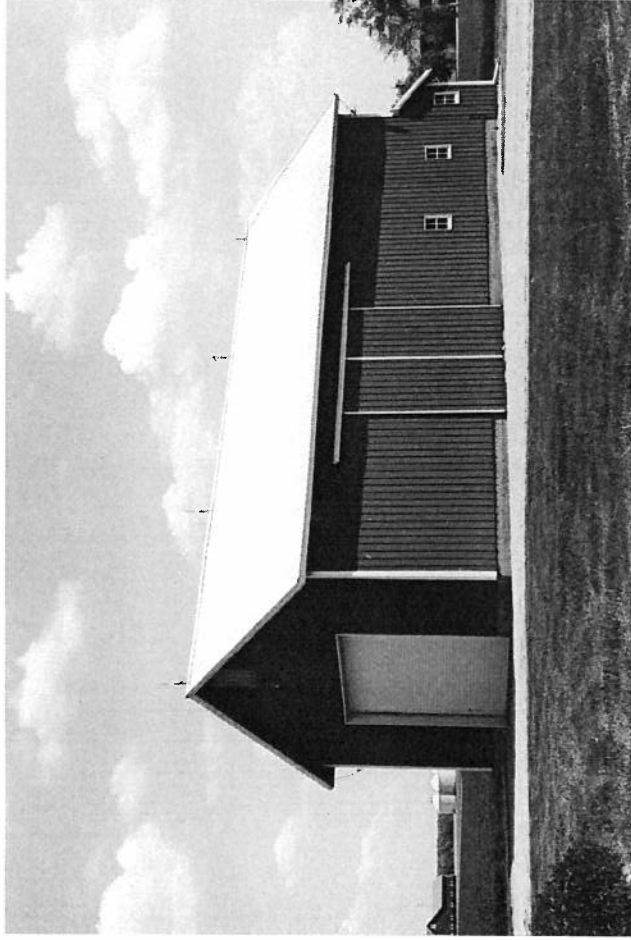
ACCESSORY STRUCTURE MAXIMUM SIZE:



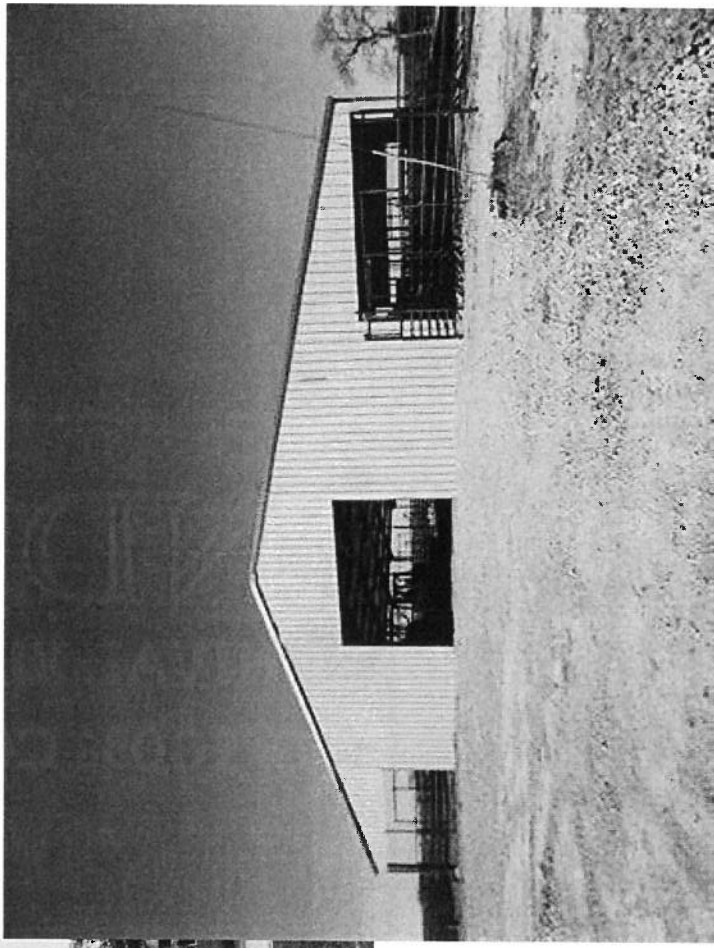
ACCESSORY STRUCTURES:



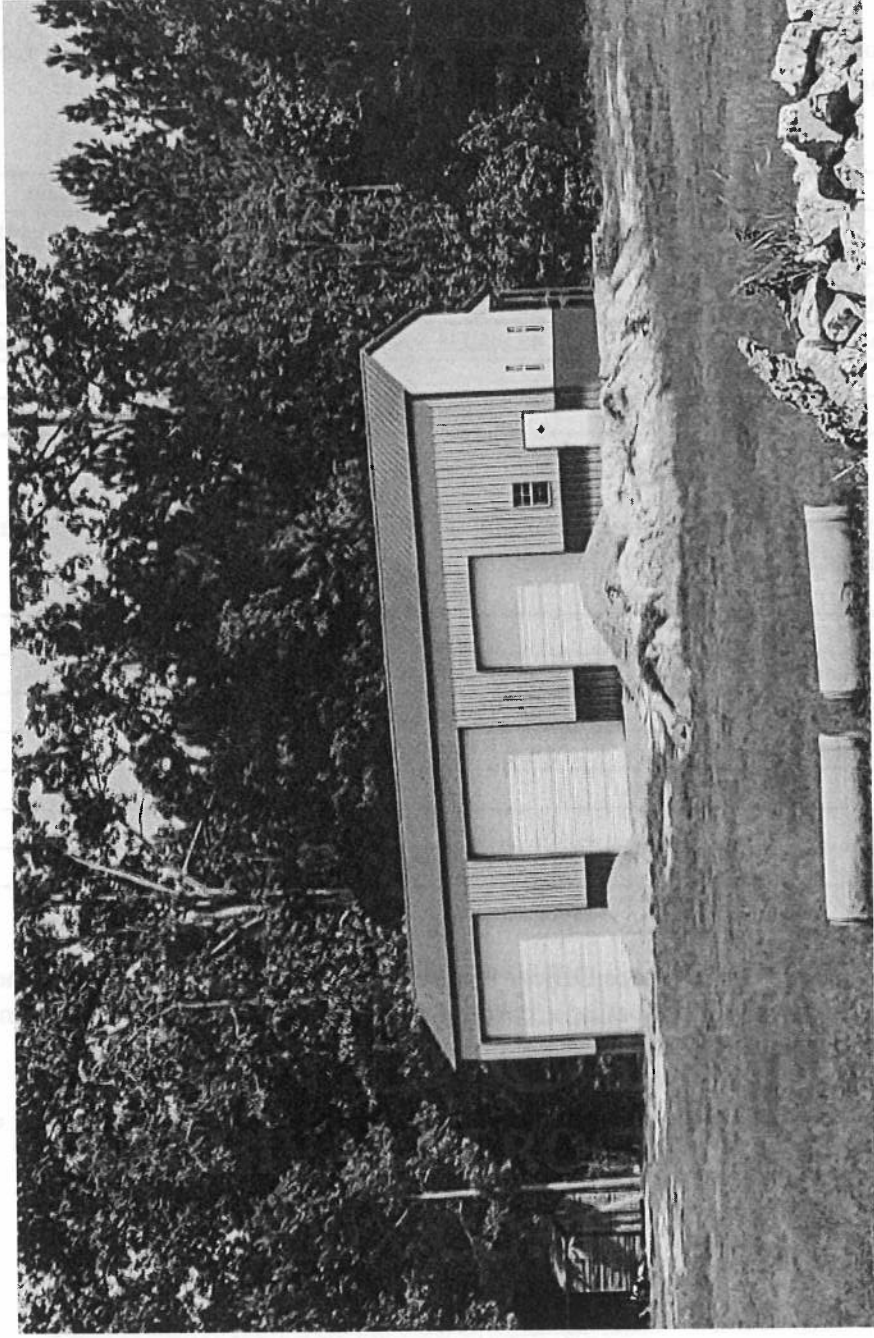
AGRICULTURAL ACCESSORY STRUCTURES:



- Agricultural accessory structures may be taller than the principal



¹⁴¹ PERSONAL WORKSHOP/STORAGE BUILDINGS:



- Has been classified as an accessory use since 2014

County of Moore
Emergency Communications Narrow Banding (Fund 431)
Capital Project Ordinance – Revision 3

BE IT ORDAINED by the Board of Commissioners, County of Moore, North Carolina, that pursuant to Section 13.2 of Chapter 159 of the North Carolina General Statutes, the following project ordinance is hereby adopted:

Section 1. The Project authorized is the Emergency Communications Narrow Banding Project.

Section 2. The officers of this unit are hereby directed to proceed with the project within the term of all contracts, agreements and legal requirements binding on the project and the budget contained herein.

Section 3. The following amount is appropriated for the Emergency Communications Narrow Banding Project:

	GL Account	Budget	Incr./Decr.	Revised Budget
Capital Outlay - Infrastructure	43148055 55968	\$ 1,172,052	\$ (3,948)	\$ 1,168,104
Equipment - Mobiles/Portables	43148055 55969	\$ 3,158,589	\$ (80,008)	\$ 3,078,581
Transfer to Parks & Rec. Capital Project	43148056 59938	\$ 350,000	\$ -	\$ 350,000
Transfer to Pandemic Recovery Fund	43148056 59977	\$ -	\$ 83,956	\$ 83,956
Total		\$ 4,680,641	\$ -	\$ 4,680,641

Section 4. The following revenue is anticipated to be available to complete the Emergency Communications Narrow Banding Project:

	GL Account	Budget	Incr./Decr.	Revised Budget
Transfer from General Fund	43119056 32955	\$ 1,132,000	\$ -	\$ 1,132,000
Transfer from Public Safety Fund	43119056 32989	\$ 3,521,436	\$ -	\$ 3,521,436
Transfer from Grants Fund	43119056 32969	\$ 27,205	\$ -	\$ 27,205
Total		\$ 4,680,641	\$ -	\$ 4,680,641

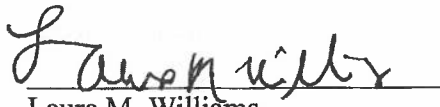
Section 5. The Finance Officer is hereby directed to maintain within the Project Fund sufficient specific detailed accounting records to satisfy the requirements of the funding agency, North Carolina General Statutes, federal regulations, and any other applicable laws.

Section 6. The Finance Officer is directed to report the financial status of the project, as requested by the Board of Commissioners.

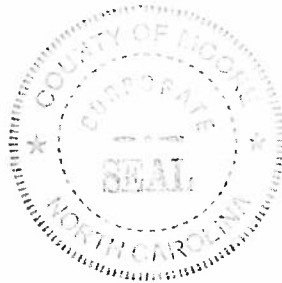
Section 7. Funds may be advanced from the General Fund for the purpose of making payments as due.

Section 8. This Capital Project Ordinance shall be entered in the minutes by the Clerk to the Board of Commissioners and within five days after adoption of this Ordinance, copies shall be filed with the finance officer, and Clerk to the Board of Commissioners.

Adopted this 17th day of September 2024.


Laura M. Williams
Clerk to the Board


Nick Picerno, Chairman
Moore County Board of Commissioners



County of Moore
Pandemic Recovery Capital Projects Ordinance (Fund 437)
Revision 5

Journal 30824

BE IT ORDAINED by the Board of Commissioners, County of Moore, North Carolina, pursuant to North Carolina General Statute § 159-13.2, the following project ordinance is hereby adopted as follows:

Section 1. The project authorized is to provide capital project needs to the Sheriff and EMS Departments. This allocation to this capital project fund enabled through salary reimbursement from funding from the American Rescue Plan Act (ARPA).

Section 2. The officers and staff of this unit are hereby directed to proceed with the project within the budget contained herein.

Section 3. The following amounts are appropriated for the Pandemic Recovery Capital Projects Ordinance:

	GL Account	Budget	Incr./Decr.	Revised Budget
Sheriff Vehicles	43712055 55020	\$ 4,163,060	\$ -	\$ 4,163,060
Sheriff Vehicle Equipment	43712055 55021	\$ 680,000	\$ -	\$ 680,000
EMS Ambulance Purchases	43712055 55022	\$ 3,051,978	\$ -	\$ 3,051,978
EMS Pinehurst Renovation	43712055 55023	\$ 450,000	\$ -	\$ 450,000
EMS Defibrillators	43712055 55024	\$ 602,005	\$ -	\$ 602,005
Station X	43712055 55025	\$ 450,000	\$ -	\$ 450,000
Narrow Band Radio Replacement Project	43712055 55026	\$ 900,000	\$ 181,087	\$ 1,081,087
Parks & Recreation Project	43712055 55028	\$ 300,000	\$ -	\$ 300,000
Other Projects	43712055 55027	\$ 602,957	\$ (97,131)	\$ 505,826
Habitat for Humanity	43712055 55030	\$ 100,000	\$ -	\$ 100,000
Total		\$ 11,300,000	\$ 83,956	\$ 11,383,956

Section 4. The following revenues are anticipated to be available for the Pandemic Recovery Capital Projects Ordinance:

	GL Account	Budget	Incr./Decr.	Revised Budget
Transfer from General Fund	43719056 32955	\$ 6,896,017	\$ -	\$ 6,896,017
Transfer from EMS	43719056 32989	\$ 4,103,983	\$ -	\$ 4,103,983
Interest Earned	43718000 30450	\$ 300,000	\$ -	\$ 300,000
Transfer fr EMS Narrow Banding Project	43719056 38507	\$ -	\$ 83,956	\$ 83,956
Total		\$ 11,300,000	\$ 83,956	\$ 11,383,956

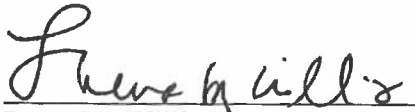
Section 5. The Finance Officer is hereby directed to maintain within the Project Fund sufficient specific detailed accounting records to satisfy the requirements of North Carolina General Statutes, federal regulations and any other applicable laws.

Section 6. Funds may be advanced from the General Fund for the purpose of making payments as due.

Section 7. The Finance Officer is directed to report the financial status of the project, as requested by the Board of Commissioners.

Section 8. This Project Ordinance shall be entered in the minutes by the Clerk to the Board of Commissioners and within five days after adoption of this Ordinance, copies shall be filed with the finance officer, budget officer and Clerk to the Board of Commissioners.

Adopted this 17th day of September 2024.


Laura M. Williams
Clerk to the Board


Nick Picerno, Chairman
Moore County Board of Commissioners

