

MOORE COUNTY BOARD OF COMMISSIONERS

TUESDAY, AUGUST 16, 2022, 5:30 P.M.

REGULAR MEETING

CALL TO ORDER

INVOCATION – Rev. Emily Davis, Jordan Chapel

PLEDGE OF ALLEGIANCE – Janet Parris, Assistant County Manager

I.PUBLIC COMMENT PERIOD (Procedures are attached to agenda.)

II.ADDITIONAL AGENDA

CHAIRMAN – Does any Commissioner have a conflict of interest concerning agenda items the Board will address in this meeting?

III.APPROVAL OF CONSENT AGENDA

All items listed below are considered routine and will be enacted by one motion. No separate discussion will be held except on request of a member of the Board of Commissioners.

A.Minutes: August 1, 2022, Special Meeting

B.Minutes: August 2, 2022, Regular Meeting

C.Tax Releases/Refunds – July 2022D.Budget AmendmentsE.Pandemic Recovery Capital Project Ordinance Revision 1 (Fund 437)F.Local Educational Bonds – 2018 Bond Referendum – Revision 19

G.MCTS FY23-24 Memorandum of Understanding with Monarch

IV.RECOGNITIONS

V.PRESENTATIONS

A.Tax – 2022 Session of the Board of Equalization and Review (Commissioner Jerry Daeke, Board of E & R Chairman)

B.Moore County Schools – Needs-Based Funding Grant Application (John Birath, Executive Officer for Operations, MCS)

VI. PUBLIC HEARINGS

- A. Public Hearing/GIS – Amendment to the Road Name and Addressing Ordinance to Add Six Roads (Rachel Patterson, GIS Manager) B. Public Hearing/Planning – Conditional Rezoning Request: RA-40 and B-2 to B2-CZ – US Hwy 15/501 (Debra Ensminger, Planning Director)
C. Public Hearing/Planning – Conditional Rezoning Request: RA to RA-CZ – NC Hwy 22 (Debra Ensminger, Planning Director)

VII. OLD BUSINESS VIII. NEW BUSINESS A. Sheriff – Request for Approval of Contract with Ilderton Dodge-Chrysler-Jeep-Ram (Major Andy Conway)

B. Sheriff – Request for Amendment to Contract with Aramark for Inmate Food Services (Captain Bill Flint) C. Public Safety – Request for Approval of Contract with EMS Management and Consultants, Inc. (Bryan Phillips, Public Safety Director) D. Planning – Request for Approval of Resolution and Interlocal Agreement with Town of Southern Pines regarding a Split Jurisdiction Issue (Debra Ensminger, Planning Director) IX. APPOINTMENTS A. ABC Board

B. Airport Authority C. Juvenile Crime Prevention Council D. Library Board of Trustees

X. ADDITIONAL AGENDA XI. MANAGER'S REPORT XII. COMMISSIONERS' COMMENTS

XIII. CLOSED SESSION – if necessary ADJOURNMENT

COMMISSIONERS' UPCOMING MEETINGS/EVENTS:

Transportation Advisory Board, Wednesday, August 17, 3:00pm (Daeke)

Special Meeting, Thursday, August 18, 9:00am

Special Meeting, Tuesday, August 23, 10:00am

Pre-Agenda, Wednesday, August 31, 9:30am (Daeke / Quis)

Labor Day Holiday, County Offices Closed, Monday, September 5

Regular Meeting, Tuesday, September 6, 10:30am

PUBLIC COMMENT PROCEDURES MOORE COUNTY BOARD OF COMMISSIONERS The Moore County Board of Commissioners is committed to allowing members of the public an opportunity to offer comments and suggestions for the efficient and effective administration of government. In addition to public hearings, a special time is set aside for the purpose of receiving such comments and suggestions. All comments and suggestions addressed to the Board during the Public Comment Period shall be subject to the following procedures:

1. The Public Comment period will be held at the beginning of the Board meeting. The comment period will be limited to a maximum of thirty minutes.
2. Persons who wish to address the Board during the Public Comment Period will register on a sign-up sheet available on the table outside the entrance door to the Commissioners' Meeting Room indicating contact information and topic. Sign-up sheets will be available beginning 30 minutes before the start of the meeting. No one will be allowed to have his/her name placed on the list by telephone request to County Staff.
3. Each person signed up to speak will have three (3) minutes to make his/her remarks. Each person signed up to speak will only be entitled to the time allotted to each speaker and one additional time period which may be yielded to him/her by another individual who has also signed up to speak on a particular topic.
4. Speakers will be acknowledged by the Board Chairperson in the order in which their names appear on the sign-up sheet. Speakers will address the Board from the lectern at the front of the room and begin their remarks by stating their name and address.
5. Public comment is not intended to require the Board to answer any impromptu questions. Speakers will address all comments to the Board as a whole and not one individual commissioner. Discussions between speakers and members of the audience will not be allowed.
6. Speakers will be courteous in their language and presentation. Matters or comments which are harmful, discriminatory or embarrassing to any citizens, official or employee of Moore County shall not be allowed. Speaker must be respectful and courteous in their remarks and must refrain from personal attacks and the use of profanity.
7. Only one speaker will be acknowledged at a time. If the time period runs out before all persons who have signed up get to speak, those names will be carried over to the next Public Comment Period.
8. Any applause will be held until the end of the Public Comment Period.
9. Speakers who have prepared written remarks or supporting documents are encouraged to leave a copy of such remarks and documents with the Clerk to the Board.
10. Speakers shall not discuss any of the following: matters which concern the candidacy of any person seeking public office, including the candidacy of the person addressing the Board; matters which are closed session matters, including but not limited to matters within the attorney-client privilege, anticipated or pending litigation, personnel, property acquisition, matters which are made confidential by law; matters which are the subject of public hearings.
11. Information sheets outlining the process for the public's participation in Board meetings will also be available in the rear of the Commissioner's Meeting Room.
12. Action on items brought up during the Public Comment Period will be at the discretion of the Board.

Adopted on the 5th day of March 2007 by a 5 to 0 vote of the Moore County Board of Commissioners.

Revised on the 7th day of April 2015. Revised on the 7th day of February 2017.

MOORE COUNTY BOARD OF COMMISSIONERS SPECIAL MEETING MONDAY, AUGUST 1, 2022, 4:00 P.M.

The Moore County Board of Commissioners convened for a Special Meeting at 4:00pm, Monday, August 1, 2022, in the Commissioners' Meeting Room of the Historic Courthouse, 1 Courthouse Sq., Carthage, NC.

Commissioners Present:

Chairman Frank Quis, Vice Chair Catherine Graham, Jerry Daeke, Otis Ritter, Nick Picerno

Chairman Quis called the meeting to order. The purpose of the meeting was to continue a quasi-judicial hearing regarding a request by Tri South Builders, Inc. for a Special Use Permit for a Major Conservation Subdivision Preliminary Plat approval for 53 lots on 73.77 acres, ParID 00034394, located on Union Church Road, Carthage, owned by James and Carolyn Ring, per Deed Book 2368, Page 240. The hearing was originally opened on May 16, 2022, and was continued to June 2, 2022, June 23, 2022, July 18, 2022, and then to this day, August 1, 2022. Chairman Quis gave the floor to County Attorney Misty Leland to continue the proceedings. Planning Director Debra Ensminger was sworn in by the Clerk. No other witnesses were sworn.

Attorneys Michael Parker and Nick Robinson continued their cross examination and redirect of Ms. Ensminger.

Mr. Parker introduced several additional exhibits to ensure they were on record.

Mr. Robinson and Mr. Parker provided their closing statements.

Ms. Leland provided the Board opportunity to ask questions and Commissioner Picerno inquired regarding the ability to review exhibits. Ms. Leland offered that they would be available in the office of the Clerk to the Board. Commissioner Ritter offered comments to Mr. Parker.

The commissioners discussed whether to close the hearing or leave it open to the next date when they anticipated deciding on this matter and concluded they would leave it open. Upon motion made by Chairman Quis, seconded by Commissioner Graham, the Board voted 5-0 to continue the hearing to August 23, 2022, at 10:00am.

There was discussion amongst the attorneys regarding production of the proposed findings of fact and conclusions of law and who would prepare those, and it was agreed that Ms. Leland would do so.

III.A.

08/16/2022

Chairman Quis expressed his appreciation to everyone for the respectful manner in which the hearing had been conducted.

A transcript of the hearing is hereby incorporated as a part of these minutes by attachment as Appendix A, and documents for the record and the recording are hereby incorporated by reference.

There being no further business, upon motion made by Commissioner Graham, seconded by Commissioner Ritter, the Board voted 5-0 to adjourn the August 1, 2022, Special Meeting of the Moore County Board of Commissioners at approximately 8:45pm.

Francis R. Quis, Jr., Chairman

Laura M. Williams, Clerk to the Board

MOORE COUNTY BOARD OF COMMISSIONERS

TUESDAY, AUGUST 2, 2022

REGULAR MEETING

The Moore County Board of Commissioners convened for a Regular Meeting at 10:30am, Tuesday, August 2, 2022, in the Commissioners' Meeting Room of the Historic Courthouse, One Courthouse Square, Carthage, North Carolina.

Commissioners Present:

Chairman Frank Quis, Vice Chair Catherine Graham, Jerry Daeke, Nick Picerno, Otis Ritter

Chairman Quis called the meeting to order. Rev. Jim Boyte of Good News Community Church offered the invocation and GIS Manager Rachel Patterson led the Pledge of Allegiance.

PUBLIC COMMENT PERIOD

There were no speakers.

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

CONSENT AGENDA

Upon motion made by Commissioner Ritter, seconded by Commissioner Daeke, the Board voted 5-0 to approve the following consent agenda items:

Minutes: July 18, 2022, Special Meeting

Minutes: July 19, 2022, Regular Meeting

Budget Amendments FY23 Memorandum of Understanding between Aging and Transportation FY23 Home and Community Care Block Grant Funding Plan

The budget amendments are hereby incorporated as a part of these minutes by attachment as Appendix A.

III.B.08/16/2022

PRESENTATIONS

Parks & Recreation – ADA Playground Parks and Recreation Advisory Board Chairman Larry Caddell introduced Perry Harrison with LKC Engineering and Josh Hammond with Cunningham Recreation to provide a presentation on a proposed ADA

playground addition at the Moore County Sports Complex. The presentation is hereby incorporated as a part of these minutes by attachment as Appendix B. Mr. Caddell offered closing comments and discussion and questions by the commissioners followed. Commissioner Graham shared a personal story of a childhood friend who was disabled by the polio virus and the importance of inclusion. She noted how happy it made her, and also the late commissioner Louis Gregory, to see citizens enjoying the amenities of the sports complex and said she did not think taxpayers would be disappointed if the Board approved this project. Chairman Quis expressed thanks to Mr. Caddell for his involvement and also to Parks and Recreation Director Billy Ransom, who was not able to be present at the meeting. Commissioner Graham made a motion to approve the plan as presented and direct the County Manager to amend the American Rescue Plan ordinance up to the amount of \$300,000 to fund it, and for the contract to be reviewed and approved for the Board's approval by the County Attorney. Commissioner Picerno seconded the motion, which carried 5-0. Mr. Caddell thanked the Board and he briefly reviewed a list of accomplishments the department had realized. He also acknowledged Commissioner Ritter's membership and participation on the Parks and Recreation Advisory Board. Health – Environmental Health Update Interim Health Director Matt Garner provided an update on Environmental Health. Mr. Garner's presentation is hereby incorporated as a part of these minutes by attachment as Appendix C. Commissioner Picerno inquired regarding a date on the permitting dashboard and Mr. Garner provided explanation for the date which appeared out of sequence, sharing that the applicant was not previously site-ready. There was discussion regarding contracted staff, their compensation and how much of the gap in permit issuance they were able to fill. Both contracts were reported to be just under \$100,000 each. Commissioner Picerno asked about the goal and Mr. Garner said the overall objective was to get the overall turnaround down to two weeks. Commissioner Picerno asked if municipalities also provided this service and Mr. Garner said no as the Health Department had regulatory authority over the permits. Chairman Quis, a member of the Board of Health, shared that retired Richmond County Health Director Tommy Jarrell, contracted to assist Moore County, would be giving more of his time and could help fine-tune things. Board of Health Chairman Tony Price, present at the meeting, affirmed that Mr. Jarrell would provide 1.5 days/week. Mr. Price noted that getting down to two weeks turnaround was really impressive and more resources were needed. He indicated that the work study done in the midst of the pandemic should be updated and implored the commissioners to do this. Commissioner Graham asked about the number of staff previously compared to currently and Mr. Garner explained and stressed the importance of a competitive salary for recruitment and retention. Commissioner Picerno discussed that it was imperative for County Manager Vest and Human Resources to focus on these positions and get them at a competitive rate to get them filled. Mr. Vest shared that they were very close to completing the market analysis which was showing some positions not only off-market but also below one or two pay grades. He discussed that some negotiated increases had to be done to address some positions sooner. Chairman Quis noted that staff was being proactive in this regard. PUBLIC HEARINGS Call to Public Hearing/GIS – Amendment to the Road Name and Addressing Ordinance to Add Six Roads

GIS Manager Rachel Patterson requested the Board call a public hearing regarding the addition of six roads to the Road Name and Addressing Ordinance. Upon motion made by Commissioner Picerno, seconded by

Commissioner Graham, the Board voted 5-0 to call a public hearing on August 16, 2022, at 5:30pm to consider amendments to the Moore County Road Name and Addressing Ordinance to add six roads to the ordinance.

Call to Public Hearing/Planning – Conditional Rezoning Request: RA-40 and B-2 to B2-CZ – US Hwy 15/501

Planning Director Debra Ensminger requested the Board call a public hearing for a conditional rezoning request for a property on Hwy 15/501. Upon motion made by Commissioner Daeke, seconded by Commissioner Graham, the Board voted 5-0 to call a public hearing on August 16, 2022, at 5:30 p.m. for a Conditional Rezoning from Residential and Agricultural-40 (RA-40) & Highway Commercial (B-2) to Highway Commercial Conditional Zoning (B-2/CZ) to construct a building and storage yard for a Contractor Office on an approximately 4.96-acre portion of two parcels of approximately 14.07 acres located on US 15-501 Highway,

owned by JT & JR, Inc., per Deed Book 5504 Page 445 and Deed Book 5446 Page 365 and further described as ParID 00014913 and 00016274 in Moore County Tax Records. Call to Public Hearing/Planning – Conditional Rezoning Request: RA to RA-CZ – NC Hwy 22 Planning Director Debra Ensminger requested the Board call a public hearing for a conditional rezoning request

for a property on Hwy 22. Upon motion made by Commissioner Graham, seconded by Commissioner Ritter, the Board voted 5-0 to call a public hearing on August 16, 2022, at 5:30 p.m. for a Conditional Rezoning from Rural Agricultural (RA) to Rural Agricultural Conditional Zoning (RA-CZ) to construct a 255' self-supporting lattice tower for a Wireless Communication Facility on an approximately 0.23-acre portion of one parcel of approximately 70.20 acres located on NC 22 Highway, owned by Carolyn & Chesley Rimmer, per Deed Book

5180 Page 166 and further described as ParID 00003579 in Moore County Tax Records. **NEW BUSINESS**

Planning – Request for Approval of 2022 Urgent Repair Program and Associated Documents

Planning Director Debra Ensminger requested the Board's approval of funding and associated documents for the 2022 Urgent Repair Program. Upon motion made by Commissioner Daeke, seconded by Commissioner Graham, the Board voted 5-0 to accept the \$132,000.00 - 2022 Urgent Repair Program offered to Moore County through the North Carolina Housing Finance Agency as presented. Upon motion made by Commissioner

Graham, seconded by Commissioner Daeke, the Board voted 5-0 to approve, adopt and allow the Chairman to execute the Post Approval Documentation, Procurement Policy, Assistance Policy, and all associated documents related to the implementation of the 2022 Urgent Repair Program as presented. Upon motion made by

Commissioner Picerno, seconded by Commissioner Graham, the Board voted 5-0 to approve the budget amendment as presented. Upon motion made by Commissioner Picerno, seconded by Commissioner Graham, the Board voted 5-0 to allow the County Manager to sign the funding agreement once received by the North Carolina Housing Finance Agency and any subsequent documents received. The budget amendment is hereby incorporated as a part of these minutes by attachment as Appendix D. Finance – Request for Approval of Memorandum of Agreement with Moore County Schools and Sandhills

Center Finance Director Caroline Xiong presented for the Board's approval a memorandum of agreement between the County, Moore County Schools, and Sandhills Center for Mental Health/Developmental Disabilities/Substance Abuse Services. Commissioner Picerno asked about how many professionals the funding covered and Dr. Seth Powers with Moore County Schools, present at the meeting, said three, one for each school area. There was discussion regarding an additional counselor position added at Crain's Creek and Dr. Powers explained that it was a school counselor position whereas the three subject positions were part of the behavioral health

intervention team that addressed more severe needs. Commissioner Picerno asked if there would be any chance Sandhills Center would increase its funding to Moore County Schools and Sandhills Center CEO Victoria Whitt, also present at the meeting, indicated that they would entertain proposals for additional needs for these funds, which were required to be reinvested in the community. Chairman Quis asked if needs were being met and Ms. Whitt discussed new facility-based crisis centers. Dr. Powers noted that even before the pandemic, an uptick in needs had been noted, and this increased even more with the pandemic. He said they could use some additional help. Upon discussion it was confirmed that budgets could be amended as needed. Commissioner Graham asked about the possibility of using COVID funds and Ms. Whitt indicated there were restrictions and they likely would not use those for this purpose. Chairman Quis thanked everyone for coming to the meeting. Upon motion made by Commissioner Picerno, seconded by Commissioner Graham, the Board voted 5-0 to approve the Memorandum of Agreement with Moore County Schools, County of Moore, and Sandhills Center for Fiscal Year 2022-2023. Upon motion made by Commissioner Graham, seconded by Commissioner Daeke, the Board voted 5-0 to approve the budget amendment. The budget amendment is hereby incorporated as a part of these minutes by attachment as Appendix E. Finance – Request for Approval of Nonprofit Grant Agreement with Sandhills Center for FY23

Finance Director Caroline Xiong presented for the Board's approval the FY23 nonprofit grant agreement with Sandhills Center. Upon motion made by Commissioner Picerno, seconded by Commissioner Graham, the Board voted 5-0 to approve the nonprofit grant agreement with Sandhills Center and authorize the Chairman to sign the same.

Health – Request for Approval of FY23 Activity 546 Communicable Disease Pandemic Recovery Funding Interim Health Director Matt Garner presented a request for acceptance of funding and upon motion made by Commissioner Graham, seconded by Commissioner Daeke, the Board voted 5-0 to approve the Moore County Health Department's request to accept funding in the amount of \$355,850 as per the FY23 Activity 546 Communicable Disease Pandemic Recovery Agreement Addendum and to grant Interim Health Director, Matthew Garner, signatory authority for the agreement. Health – Request for Approval of FY23 Activity 543 ELC Enhancing Detection Activities Funding

Interim Health Director Matt Garner presented a request for acceptance of funding and upon motion made by Commissioner Picerno, seconded by Commissioner Graham, the Board voted 5-0 to approve the Moore County Health Department's request to accept funding in the amount of \$402,843 as per the FY23 WIC Activity 543 ELC Enhancing Detection Activities Agreement Addendum and to grant Interim Health Director, Matthew Garner, signatory authority for the agreement.

Public Works – Request for Approval of Contract with Chambers Development for Bio-Solids Tipping Public Works Director Randy Gould presented a request for approval of a contract in the amount of \$114,400 for FY23 with an automatic renewal for the amount of \$124,120 for FY24 for bio-solids tipping. Upon motion made by Commissioner Daeke, seconded by Commissioner Ritter, the Board voted 5-0 to authorize the Chairman to approve the service contract with Chambers Development of North Carolina, Inc. Legal – Request for Approval of USGA Incentive Agreement Amendment No. 1

County Attorney Misty Leland introduced Mr. George Smith, attorney with Nexsen Pruitt, to present a request for an amendment to the County's incentive agreement with the United States Golf Association (USGA). Mr. Smith reviewed that the change was to add the World Golf Hall of Fame's location to Pinehurst within the

scope of the agreement. Chairman Quis noted that the Board was made aware of this a couple of months prior so it was no surprise to them. Upon motion made by Commissioner Daeke, seconded by Commissioner Ritter, the Board voted 5-0 to approve the amendment #1 to the USGA incentive agreement. Commissioner Picerno noted that he was not on the Board at the time of approval of the original agreement and inquired regarding the County receiving 10% of taxes from the USGA for the first ten years. Mr. Smith confirmed that the County would receive 10% of the new tax revenue generated as a result of the project for the first ten years.

APPOINTMENTS Transportation Advisory Board

Upon motion made by Commissioner Daeke, seconded by Commissioner Ritter, the Board voted 5-0 to appoint Dana Redfern to the Transportation Advisory Board for a three-year term expiring July 31, 2025.

COMMISSIONERS' COMMENTS Commissioner Picerno clarified his comments from earlier regarding the pay study for Environmental Health

positions, sharing that his intent was not to say staff was not doing a good job, but just that this was a very important issue of urgency. Chairman Quis commented that it was great to hear from Larry Caddell on what Parks and Recreation had accomplished, and the thanked Commissioner Graham for her heartfelt comments.

ADJOURNMENT There being no further business, upon motion made by Commissioner Daeke, seconded by Commissioner Ritter, the

Board voted 5-0 to adjourn the August 2, 2022, Regular Meeting of the Moore County Board of Commissioners at 12:18pm.

Francis R. Quis, Jr., Chairman

Laura M. Williams, Clerk to the Board

MEMORANDUM TO BOARD OF COMMISSIONERS:

FROM:

DATE:

SUBJECT:

PRESENTER:

REQUEST:

Caroline L. Xiong, Finance Director

08/08/2022

Budget Amendments

Caroline L. Xiong

Agenda Item:

Meeting Date: 08/16/2022

Approve the attached budget amendments and accept any grant funds awarded to the County associated with the budget amendment.

BACKGROUND: The NC General Statutes provide for the County to make amendments to the budget during the fiscal year. The budget should be amended to reflect the changing financial opportunities and adjustments that occur after the budget is adopted. Attached are detailed explanations of each amendment. The amendments are:

Department/ Amount Sources of Revenue Justification Journal

Fund

1. Health \$2 U.S. Department of Health Provides critical resources to support 20009
mcrease and Human Services-N.C. broad range of COVI 9/SARS-Co V-2 Division of Public Health, testing and
epidemiologic surveillance 543 ELC Enhancing related activities. Increase to match
Detection Grant FY23 Addendum Agreement.

2. Public Safety \$18,230 U.S. Department of Amendment #2, used for Emergency 20044
mcrease Homeland Security -NC. Management activities, exercises and
Department of Public supplies Safety, FY2021 Emergency Management Performance Grant Program

3. Public Safety \$13,900 National Institutes of Health Funds used for EMS to purchase 20045
mcrease -Duke University, DUKE Motorola radios for two new RACE-CARS Trial ambulances in FY23.
(Randomized ClusterEvaluation of Cardiac
Arrest Systems)

4. Sheriff \$24,200 U.S. Department of Justice Purchase of tasers with 2021 GCC 20259
mcrease -N.C. Governor's Crime Taser Grant
Commission

III.D.

IMPLEMENTATION PLAN: NIA

FINANCIAL IMPACT STATEMENT: The overall effect is to increase/decrease the revenue and expenditures in the Multi-Year Grants Fund for \$56,332, and to authorize the County Manager to proceed with the amendments and any actions required as a result.

RECOMMENDATION SUMMARY: Recommend a motion to approve the following budget amendments as stated and accept any grant funds awarded to the County associated with the budget amendment.

SUPPORTING ATTACHMENTS: The following budget amendments and supporting information are attached:

Revenue

Expense

Fiscal Year 2022/2023

Budget Line Item

Number

Budgeted

Amount Increase/

(Decrease)

Health -U.S. Department of Health and Human Services, passed-through N.C. Division
of Public Health

24032071 35082 543 ELC Enhancing Detection Grant

24039071 54138 543 ELC Enhancing Detection Grant

807,957

486,496

2

2

Approved this _____ day of _____, 2022

Frank Quis

Moore County Board of Commissioners

Laura Williams

Clerk to the Board

20009

Revised

Budget

807,959

486,498

Department: Health · Budget Amendment Staff Report

Increase or Decrease of Amount of Funding: Increase Revenue 24032071-35082 ELC Enhancing Detection \$2

Increase Expense 24039071-54138 ELC Enhancing Detection \$2 Source(s) of Funding: As part of the "Paycheck Protection Program and Health Care Enhancement Act of 2020 (P.L. 116-139, Title I)", the ELC has awarded a total of \$10.25 billion dollars to their recipient base in a program initiated component funding under the Emerging Issues (E) Project of CKI 9-1904, henceforth, "ELC Enhancing Detection" supplement. These funds are broadly intended to provide critical resources to state, local, and territorial health departments in support of a broad range of COVID-19/SARS-CoV-2 testing and epidemiologic surveillance related activities. Direct recipients are limited to existing jurisdictions covered under CKI 9-1904.1. Ongoing monitoring of milestones and performance measures will be utilized to gauge progress towards successful completion of priority activities supported with these funds. The Division of Public Health (DPH), Communicable Disease Branch (CDB), is continuing allocation of these "Enhancing Detection" funds to all local health departments. There is a FY22 carryforward amount of \$402,841 to FY23 that shows in the County of Moore ERP System (Munis) for this grant. NC DHHS added an additional \$2 on the FY23 Addendum Agreement for a total FY23 grant amount of \$402,843 Justification (please be specific);_ This Activity provides complementary funding to the Local Health Department in order for it to leverage and build upon existing ELC infrastructure that emphasizes the coordination and critical integration of laboratory with epidemiology and health information systems, thus maximizing the public health impact of available resources. These additional resources, by law, are intended to "prevent, prepare for, and respond to coronavirus" by supporting testing, case investigation and contact tracing, surveillance, containment, and mitigation. Such activities may include support for workforce, epidemiology, use by employers, elementary and secondary schools, child care facilities, institutions of higher education, long-term care facilities, or in other settings, scale up of testing by public health, academic, commercial, and hospital laboratories, and community-based testing sites, mobile testing units, health care facilities, and other entities engaged in COVID-19 testing, and other activities related to COVID-19 testing, case investigation and contact tracing, surveillance, containment, and mitigation (including interstate compacts or other mutual aid agreements for such purposes).

Fiscal Year 2022/2023

Budget Line Item Number Budgeted Amount Increase/
(Decrease)

Public Safety - U.S. Department of Homeland Security (OHS), passed-through N.C. Department of
Public Safety for FY2021 Emergency Management Performance Grant Program Funding

Revenue 24032010 36076 PS223 Emergency Management Performance Grant

Expense 24021010 53832 PS223 Emergency Management Performance Grant

36,150

36,150

Approved this _____ day of _____, 2022

Frank Quis

Moore County Board of Commissioners

Laura Williams

Clerk to the Board

18,230

18,230

20044

Revised

Budget

54,380

54,380

Budget Amendment Staff Report

Department: Public Safety

Increase or Decrease of Amount of Funding: Increase Revenue by \$18,229.63 in budget code 24032010-36076 PS 223 and increase Expenditure by \$18,229.63 in budget code 24021010-53832 PS 223.

Source(s) of Funding: Emergency Management Planning Grant for 2021.

Justification (please be specific): Grant funding will be used for Emergency Management activities, exercises, and supplies to strengthen overall capabilities and response to emergencies that may happen within the county.

Fiscal Year 2022/2023

Budget Line Item

Number

Budgeted

Amount Increase/

(Decrease)

Public Safety -Federal Agency: National Institutes of Health, passed-through Duke University. Project: Randomized Cluster Evaluation of Cardiac Arrest Systems (RACE-CARS) Trial

Revenue 24032010 35226 Duke RACE CARS

Expense 24048010 54143 Duke RACE CARS

13,900

13,900

Approved this _____ day of _____, 2022

Frank Quis

Moore County Board of Commissioners

Laura Williams

Clerk to the Board

20045

Revised

Budget

13,900

13,900

Budget Amendment Staff Report

Department: Public Safety/EMS

Increase or Decrease of Amount of Funding: Increase Revenue by \$13,900.00 in budget code 24032010-35226 and increase Expenditure by \$13,900.00 in budget code 24048010-54143.

Source(s) of Funding: EMS DUKE RACE-CARS

Justification {please be specific}: The funds will be utilized for EMS to purchase Motorola radios for two new ambulances that will be purchased in FY 22-23.

Revenue

Expense

Fiscal Year 2022/2023

Budget Line Item Number

Budgeted

Amount Increase/

(Decrease)

Sheriff - U.S. Department of Justice -Office of Justice Programs -Bureau of
Justice Assistance, passed-through NC Governor's Crime Commission

24033054 36286 2021 GCC Taser

24019554 52628 2021 GCC Taser

24,200

24,200

Approved this _____ day of _____, 2022

Frank Quis

Moore County Board of Commissioners

Laura Williams

Clerk to the Board

20259

Revised

Budget

24,200

24,200

Budget Amendment Staff Report

Department:

Sheriffs Office

Increase or Decrease of Amount of Funding:

24033054 36286

24019554 52628

Source(s) of Funding:

2021 GCC Taser Increase \$24,200.00

2021 GCC Taser Increase \$24,200.00

U.S. Department of Justice -Office of Justice Programs -Bureau of Justice Assistance, passed-through
NC Governor's Crime Commission for the amount of \$24,199.35

Justification (please be specific):

This grant opportunity is available from the United States Department of Justice through the North Carolina's Governor's Crime Commission (GCC) to all law enforcement agencies in the State of North Carolina. Grant funds can be used for multitude of different law enforcement specific items which are covered under the GCC grant guidelines. This years "multi-year" grant funding will be used to purchase additional and/or replacement "Conducted Energy Weapons" (CEW's) which is a less-lethal alternative to firearms for the purpose to subdue hostile or violent offenders.

Agenda Item:

Meeting Date: August 16, 2022

MEMORANDUM TO BOARD OF COMMISSIONERS:

FROM: Caroline L. Xiong, Finance Director

DATE: August 8, 2022

SUBJECT: Approval for the Pandemic Recovery Capital Projects Ordinance Revision #1 (Fund 437)

PRESENTER: Caroline L Xiong, Finance Director

REQUEST: Request to approve the Pandemic Recovery Capital Projects Ordinance Revision #1.

BACKGROUND: The Board of Commissioners approved the Pandemic Recovery Capital Projects Ordinance at the Board Meeting on June 21st, 2022.

The County was reimbursed \$10,000,000 under the Revenue Replacement Standard Allocation based on Public safety salaries & fringe benefits. The Finance Department worked with the Sheriff and EMS Department and completed the effort certification paperwork that verifies employees' salaries paid out during the period of 7/01/2021 to 4/30/2022.

At the August 2nd Board Meeting, Parks & Recreation presented a new project, the ADA Playground and has requested the County to fund the project.

The County is estimating \$300,000 in earned interest in the Pandemic Recovery Capital Projects Ordinance as projects are allocating yearly from FY2023 to FY2028.

FINANCIAL IMPACT STATEMENT: Staff will make the necessary budget changes to add the new Parks & Recreation Project in the Pandemic Recovery Capital Projects Fund.

RECOMMENDATION SUMMARY: Make a motion to approve of the Pandemic Recovery Capital Projects Ordinance Revision #1.

SUPPORTING ATTACHMENTS Pandemic Recovery Capital Projects Ordinance Revision #1

III.E.

#20280 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:

Budget Incr./Decr.Revised Budget

Sheriff Vehicles	3,663,060\$	-\$	3,663,060\$
Sheriff Vehicle Equipment	680,000\$	-\$	680,000\$
EMS Ambulance Purchases	3,051,978\$	-\$	3,051,978\$
EMS Pinehurst Renovation	450,000\$	-\$	450,000\$
EMS Defibrillators	602,005\$	-\$	602,005\$
Station X	450,000\$	-\$	450,000\$
Narrow Band Radio Replacement			
Project	1,000,000\$	-\$	1,000,000\$
Parks & Recreation Project	-\$	300,000\$	300,000\$
Other Projects	102,957\$	-\$	102,957\$
Total	10,000,000\$	300,000\$	10,300,000\$

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

Budget Incr./Decr.Revised Budget

Transfer from General Fund	5,896,017\$	-\$	5,896,017\$
Transfer from EMS	4,103,983\$	-\$	4,103,983\$
Interest Earned	-\$	300,000\$	300,000\$
Total	10,000,000\$	300,000\$	10,300,000\$

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 16th day of August 2022.

Frank Quis, Chairman Moore County Board of Commissioners
Laura M. Williams Clerk to the Board

Agenda Item: Meeting Date: 08/16/2022

MEMORANDUM TO BOARD OF COMMISSIONERS:

FROM: Caroline L. Xiong, Finance Director

DATE: August 8, 2022

SUBJECT: Local Educational Bonds - 2018 Bond Referendum – Revision 19

PRESENTER: Caroline Ly Xiong

REQUEST:

Approve the Local Educational Bonds - 2018 Bond Referendum Capital Project Ordinance – Revision 19

BACKGROUND:

North Carolina General Statutes authorize the adoption of Local Educational Bonds - 2018 Bond Referendum Capital Project Ordinance for the lifetime of the project.

IMPLEMENTATION PLAN:

The Project Ordinance including any revisions will be in place for the lifetime of the project.

FINANCIAL IMPACT STATEMENT:

The Project Ordinance includes the revenues and expenditures for the lifetime of the project.

RECOMMENDATION SUMMARY:

Make a motion to adopt the Local Educational Bonds - 2018 Bond Referendum Capital Project Ordinance – Revision 19 as presented.

SUPPORTING ATTACHMENTS:

Project Ordinance – Revision 19

III.F.

County of Moore Local Educational Bonds – 2018 Bond Referendum (Fund 482) Project Ordinance – Revision #19
Journal 20281

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 capital project authorized is to provide funds for acquiring and constructing New Elementary Schools and improving, expanding and renovating other public school facilities; also will provide funds, for acquiring, constructing, improving, expanding, renovating and equipping community college facilities, including Nursing Education Facilities.

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 Local Educational Bonds – 2018 Bond Referendum Capital Project Ordinance:

New Southern Pines Elementary School:

Budget Incr./Decr.Revised Budget

Architect	1,770,000\$	-\$	1,770,000\$	
Construction	31,183,483\$	-\$	31,183,483\$	
FF&E	2,306,540\$	-\$	2,306,540\$	
Cost of Issuance	300,185\$	-\$	300,185\$	
Transfer to Capital Res for Govt Project	2,901,361\$	-\$		2,901,361\$
2019 SP GO BD Premium	-\$	-\$	-\$	
Modernization EL Gym Project MEGYM	3,474,273\$	-\$		3,474,273\$
Transfer to General Fund Digital Equip	243,215\$	-\$		243,215\$
Transfer to General Fund - Interest Debt	-\$		150,000\$	150,000\$
Total	42,179,057\$	150,000\$	42,329,057\$	

New Pinehurst Elementary School:

Budget Incr./Decr.Revised Budget

Architect	2,453,000\$	-\$	2,453,000\$	
Pinehurst Modular Classrooms	2,400,000\$	-\$		2,400,000\$
Construction	29,636,186\$	-\$	29,636,186\$	
FF&E	2,306,540\$	-\$	2,306,540\$	
Cost of Issuance	259,210\$	-\$	259,210\$	
Contingency	945,064\$	-\$	945,064\$	
GO Bond Premium	-\$	-\$	-\$	
Modernization EL Gym Project MEGYM	4,712,988\$	-\$		4,712,988\$
Transfer to Capital Res for Govt Project	4,853,000\$	-\$		4,853,000\$
PHST Transfer to GF Digital Equip	132,078\$	-\$		132,078\$
Total	47,698,066\$	-\$	47,698,066\$	

New Aberdeen Elementary School:

Budget Incr./Decr.Revised Budget

Construction	26,816,930\$	-\$	26,816,930\$	
Contingency	-\$	-\$	-\$	
Off-Site Sewer	450,000\$	-\$	450,000\$	
FF&E/Tech	1,895,550\$	-\$	1,895,550\$	
Testing & Inspection	93,270\$	-\$	93,270\$	
Cost of Issuance	274,042\$	-\$	274,042\$	
2018 Aberdeen GO BD Prem	-\$	-\$	-\$	
Modernization EL Gym Project MEGYM	353,726\$	-\$	353,726\$	
Carthage EL-HVAC Bld 7	56,700\$	-\$	56,700\$	
Elise MS-Buried boiler	378,000\$	-\$	378,000\$	
Vass LE-HVA Bld 5	108,000\$	-\$	108,000\$	
Carthage EL-Return piping	216,000\$	-\$	216,000\$	
Community L-Air handlers	108,000\$	-\$	108,000\$	
Sandhills FL-Heat pumps	199,600\$	-\$	199,600\$	
Carthage EL-Gym	43,200\$	-\$	43,200\$	
Carthage EL-Fire alarm	140,400\$	-\$	140,400\$	
All schools-Classroom display syst	387,400\$	-\$	387,400\$	
Elise MS-Gym	27,000\$	-\$	27,000\$	
Union Pines-Furnace ROTC Bld	13,000\$	-\$	13,000\$	
Sandhills FL-Install foundation	40,500\$	-\$	40,500\$	
Highfalls ES-sanitary lift station	-\$	-\$	-\$	
NMHS-sanitary lift station	254,000\$	-\$	254,000\$	
Union Pines-Water main pipes	56,755\$	-\$	56,755\$	
Transfer to General Fund Digital Equip	1,124,707\$	-\$	1,124,707\$	
Transfer to Southern Pines Construction	1,560,208\$	-\$	1,560,208\$	
Total	34,596,988\$	-\$	34,596,988\$	SCC Nursing Education Facilities:

Budget Incr./Decr.Revised Budget

Architect	1,502,050\$	-\$	1,502,050\$	
SCC Construction	14,295,635\$	-\$	14,295,635\$	
Cost of Issuance	353,500\$	-\$	353,500\$	
SCC Contingency	560,424\$	-\$	560,424\$	
SCC FF&E	2,966,382\$	-\$	2,966,382\$	
SSC Planning & Design	322,009\$	-\$	322,009\$	
SCC GO Bond Premium	-\$	-\$	-\$	
Phase I & II - Water Utility Improvements	-\$	-\$	-\$	
Meyer Hall Science Lab Renovations	2,109,310\$	-\$	2,109,310\$	
SCC Transfer to CR for GOV PROJ	1,600,000\$	-\$	1,600,000\$	
Total	23,709,310\$	-\$	23,709,310\$	

Section 4. The following revenues are anticipated to be available to complete the Local Educational Bonds – 2018 Bond Referendum Project Ordinance:

New Southern Pines Elementary School:

Budget Incr./Decr.Revised Budget

Transfer from Capital Res for Govt Project	2,901,361\$	-\$	2,901,361\$
2019 SP GO BD Proceeds	34,000,000\$	-\$	34,000,000\$
2019 SP GO BD Premium	3,474,273\$	3,474,273\$	
SP Sales Tax Refund	243,215\$	-\$	243,215\$
2019 SP GO BD Interest	-\$	150,000\$	150,000\$
Transfer from New Aberdeen Elementary	1,560,208\$	-\$	1,560,208\$
Total	42,179,057\$	150,000\$	42,329,057\$

New Pinehurst Elementary School:

Budget Incr./Decr.Revised Budget

Transfer from Capital Res for Govt Project	4,853,000\$	-\$	4,853,000\$
2019 PHST GO BD Proceeds	38,000,000\$	-\$	38,000,000\$
2019 PHST GO BD Premium	4,712,988\$	-\$	4,712,988\$
PHST Sales Tax Refund	132,078\$	-\$	132,078\$
Total	47,698,066\$	-\$	47,698,066\$

New Aberdeen Elementary School:

Budget Incr./Decr.Revised Budget

2018 Aberdeen GO BD Proceeds	31,000,000\$	-\$	31,000,000\$
2018 Aberdeen GO BD Prem	2,472,281\$	-\$	2,472,281\$
2018 Aberdeen GO Bond Int	580,837\$	-\$	580,837\$
Aberdeen Elem Sales Tax Refund	543,870\$	-\$	543,870\$
Total	34,596,988\$	-\$	34,596,988\$

SCC Nursing Education Facilities:

Budget Incr./Decr.Revised Budget

Transfer from Capital Res for Govt Project	1,600,000\$	-\$	1,600,000\$
SCC GO BD Proceeds	20,000,000\$	-\$	20,000,000\$
SCC GO BD Premium	2,109,310\$	-\$	2,109,310\$
Total	23,709,310\$	-\$	23,709,310\$

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 16th day of August 2022.

Frank Quis, Chairman

Moore County Board of Commissioners

Laura M. Williams Clerk to the Board

Agenda Item: Meeting Date: August 16, 2022

MEMORANDUM TO BOARD OF COMMISSIONERS:

FROM: Tiffany McCormick Moore County Transportation Services Administrative Officer II

DATE: July 5, 2022

SUBJECT: Monarch FY2023/2024 Memorandum of Understanding

PRESENTER: Sonia Biggs Moore County Transportation Services Director

REQUEST:

This is a request to approve the FY2023/2024 Memorandum of Understanding with Moore County Transportation Services and Monarch.

BACKGROUND: Monarch is applying for funding from the NCDOT 5310 capital grant opportunity for “Enhanced Mobility for Seniors and Individuals with Disabilities” for FY2023/2024. If the grant is awarded, Moore County Transportation Services will provide the transportation services for people with intellectual and developmental disabilities as they travel to and from Monarch’s Creative Arts and Community Center in Southern Pines, for the purposes of education, therapeutic and recreational activity, community interaction and employment support. A Memorandum of Understanding with Moore County Transportation Services approved by the Board of Commissioners is required with the grant application submittal.

IMPLEMENTATION PLAN: The Memorandum of Understanding will be effective upon approval by the Board of Commissioners and will be forwarded to Monarch.

FINANCIAL IMPACT STATEMENT: Approval of the Memorandum of Understanding will not have a financial impact on FY2023/2024 budget.

RECOMMENDATION SUMMARY: Make a motion to approve the Memorandum of Understanding between Moore County Transportation Services and Monarch.

SUPPORTING ATTACHMENTS:

Memorandum of Understanding Moore County Transportation Services and Monarch.

III.G.

MEMORANDUM OF UNDERSTANDING

Monarch is applying for 5310 Capital – Purchase of Service funding from the North Carolina Department of Transportation for “Enhanced Mobility for Seniors and Individuals with Disabilities” in FY2024. If awarded, funding will provide for purchase of transportation services from Moore County Transportation Services, the FTA 5311 recipient for Moore County, North Carolina. The grant provides funding for transportation for people with intellectual and developmental disabilities as they travel to and from Monarch’s Creative Arts and Community Center in Southern Pines, for the purposes of education, therapeutic and recreational activity, community interaction and employment support. Beginning July 1, 2023, Moore County Transportation Services will provide transportation services for Monarch and will assume the role of the 3rd party contractor to provide transportation services for Monarch through June 30, 2024. Monarch will be invoiced by Moore County Transportation Services and will pay Moore County Transportation Services directly. Monarch will submit appropriate documentation to the NCDOT for reimbursement per the grant funding requirements. (Services provided must cover the grant period of performance.)

The fee schedule for the purchase of service is as follows: Transportation costs and fee schedules will be determined prior to the start of the fiscal year and will be outlined in an official contract for 2023-2024 to be signed by both Monarch and Moore County Transportation Services.

As an FTA 5311 transportation provider, Moore County Transportation has read and agrees to comply with all federal and state requirements, policies, and provisions contained in the Federal and State Requirements and Special Conditions for Operations and Management Contracts provided with this memorandum.

Monarch County of Moore

350 Pee Dee Ave., Albemarle, NC 28001 PO Box 905, Carthage, NC 28327

Peggy Terhune, Ph.D. CEO J. Wayne Vest, County Manager

Peggy Terhune, Ph.D. CEO Frank Quis, Chairman

Date: Date:

Attested By: Attested By:

Person Authorized to Submit Grant: Contact Information:

Carol Shinn, Grants & Foundation Relations Manager Debra Ensminger, Director

carol.shinn@monarchnc.org Moore County Transportation Services

704-986-1853 910-947-7160, densminger@moorecountync.gov

Agenda Item: Meeting Date: August 16, 2022

MEMORANDUM TO BOARD OF COMMISSIONERS:

FROM: Moore County Schools

DATE: August 16, 2022

SUBJECT: Needs Based Public School Capital Funds Request Applications

PRESENTER: John Birath, Executive Officer for Operations

REQUEST:

\$16,152,353 potential matching funds from the County

\$46,101,182 from the Needs Based Public School Capital Fund

BACKGROUND: Beginning with the passage of the biennial budget in November 2021, the General Assembly allocated more funding and modified the qualifications to the Needs-Based Public School

Construction Fund (NBPSCF). The changes included allowing Tier 3 counties to apply for these funds. This influx of additional funds and revisions to the requirements dramatically increased the number of applications to the NCDPI for the most recent award cycle. Submissions totaled \$2.7 billion in requested funds. The five-year history of the program has grown from a starting fund of \$30

million to most recent \$395 million in awarded grants:

- \$30 million in 2017 – 4 Grants (4 counties)
- \$141 million in 2018 – 13 Grants (12 counties)
- \$73 million in 2019 – 6 Grants (6 counties)
- \$115 million in 2020 – 14 Grants (9 counties)
- \$395 million in 2021 - 42 Grants (28 counties)

The General Assembly recognized the demonstrated need in school districts across the State for funds to make critical improvements to facilities including replacement, expansion, repair and renovation. In Session Law 2022-74 the State committed additional funds to the NBPSCF to open another window for school districts to apply for a grant to address critical capital needs. The increase

in funding for this second cycles is:

- \$208,252,612 (appropriation in SL 2022-74)
- \$100,000,000 (Needs-Based Capital Reserve per SL 2022-74)
- \$123,000,000 (excess net lottery revenue per GS 18C-164)
- (\$134,797,544) (directed grants per SL 2022-74)
- \$296,455,068 Total

The previous application cycle had \$2.7 billion in requests submitted and \$395 million of grant funding awarded.

Projects that were not awarded a grant in the previous cycle remain active for the current grant cycle. This brings the overall request of current projects submitted to \$2.3 billion and available grant funding of approximately \$300 million.

V.B.

The NBPSCF grant includes a requirement for local matching of funds from 0% up to 35% based on adjusted market value of property, and six counties are considered ineligible to receive NBPSCF grants. Moore County has a matching fund requirement of 15% of the total project cost.

The new application evaluation criteria are:

- Prior recipients applying for an increase
- Counties designated as Tier 1 areas
- Counties with greater need and less ability to generate tax revenue
- Counties with a high debt-to-tax revenue ratio
- Projects that address critical deficiencies
- Projects with new construction or complete renovation
- Projects that consolidate two or more schools
- Counties that have not received a grant in three years
- Start date of project construction
- Percentage of ADM served

The weighting of each item is similar to a golf tournament. For example, if 20 submissions indicate a start date of November 2022 each submission receives a 1. The next group of submissions indicate a start date of March 2023 and each of these receives a 21, and so on.

There are opportunities to improve the score on a few of the criteria. Moore County has a required 15% local match to any funds provided. These funds cannot be from any State or Federal provided funds such as ESSER, Lottery, etc. There is the opportunity to improve the rank for projects if the local match is higher than the required level. Some projects submitted had doubled or more their local match percentage to move the project higher up the rankings. Projects that are ready to start construction soon receive a better score, and Moore County Schools has never received a NBPSCF grant. Superintendent Truitt has a desire to distribute funds geographically across the state. As a part of the efforts, projects that can be funded with other funding grants such as ESSER are not being considered as much as other projects. There is also an emphasis on projects that address more of the school campus.

Opportunities for projects to submit for grant funding are the three school gymnasium modernization projects previously funded with bond premium funds with each submitted independently, modernization of the gym at Vass-Lakeview Elementary, roofing replacement of three buildings at Elise Middle, renovation of Cameron Elementary EC building, classroom additions to

Crain's Creek Middle to bring the classroom capacity to match the core capacity, and construct a new Carthage Elementary School. These projects are chosen because funding has already been identified for some and the scope of the work to be performed will receive more favorable positioning when ranked on the evaluation metrics. The spreadsheet attached indicates the projected budget cost for these projects and what the required local match amount would be at 15%.

The window for the current cycle of grant fund requests opened August 1, 2022 with a deadline to submit the applications for projects by September 1, 2022. Following the Commissioners endorsement to apply for grant funding, staff will submit the applications to the County Manager for the Chair to sign.

IMPLEMENTATION PLAN:

N/A

FINANCIAL IMPACT STATEMENT: The attached spreadsheet identifies the funding for each project and the required local match amount.

RECOMMENDATION SUMMARY: Absent any questions or concerns from members of the Board of Commissioners, it is recommended that the Board approve the projects identified to be submitted for funding grants through the Needs Based Public School Capital Fund.

SUPPORTING ATTACHMENTS: Spreadsheet identifying each proposed projects, total cost and required local match amount.

NeedsBased Public School Capital Funds GrantProjects for ConsiderationSchool

Scope of WorkRequirementProposed Budget

15% Local MatchCameron ESRenovate the gymnasium building. Replace windows and doors, install central air conditioning system, new lighting, replace roofing system. and renovation of toilet rooms.Windows are single pane plate glass, lighting is inadequate, building does not have air conditioning, toilet rooms need renovated.\$2,850,600

\$427,590Highfalls ESRenovate the gymnasium building. Replace roofing shingle system, fascia, gutters, decking on Gym and MultiPurpose. Replace windows and doors. Install central air conditioning system, new lighting, new floors, new ceilings, new bleachers and renovation of toilet rooms.Existing roofing installed in 1989 and past life cycle. Windows are single pane plate glass, lighting is inadequate, building does not have air conditioning, toilet rooms need renovated.\$2,834,100\$425,115Westmoore ES

Renovate the gymnasium building. Replace windows and doors, install central air conditioning system, new lighting, replace roofing system. and renovation of toilet rooms.Windows are single pane plate glass, lighting is inadequate, building does not have air conditioning, toilet rooms need renovated.\$2,823,900\$423,585VassLakeview ES

Renovate the gymnasium building. Replace windows and doors, install central air conditioning system, new lighting, replace roofing system. and renovation of toilet rooms.Windows are single pane plate glass, lighting is inadequate, building does not have air conditioning, toilet rooms need renovated.\$3,013,067 \$451,960Elise MS

Remove EPDM roofing system at gymnasium, Building 1 and Building 6 down to the roof deck, install new insulation, builtup roofing system and SBS cap sheet.Existing EPDM system installed 1989 and is past the end of life cycle.\$823,500

\$123,525New Carthage ESReplace existing 1951 constructed, 440 student capacity school with a new 650 student school.Existing campus dates back to 1950, site size constrains opportunity to expand school for growth and rightsizing of classrooms, comprised of separate buildings and systems.\$43,310,968\$13,310,968Cameron ES

In the exceptional children building, replace all HVAC, electrical, lighting, ceiling, floors, partitions and windows. Abate asbestos floor tile and mastic.Building systems do not adequately control the indoor environment. Carpet is inappropriate for the special needs population. Hazardous materials prevent needed improvements. \$909,900\$136,485Crain's Creek MS

Add 12classrooms, three itinerant offices, and storage to the school.Bring the built capacity up to the core capacity and remove mobile classroom units.\$5,687,500\$853,125

Agenda Item: _____ Meeting Date: 8/16/2022

MEMORANDUM TO: MOORE COUNTY BOARD OF COMMISSIONERS

FROM: Rachel Patterson, GIS

DATE: August 16, 2022

SUBJECT: Public Hearing – Amendment to the Moore County Road Name and Addressing Ordinance

PRESENTER: Rachel Patterson

REQUEST: Request is hereby made for the Board of Commissioners to amend the Moore County Road Naming and Addressing Ordinance to add six (6) roads to the ordinance.

BACKGROUND:

On July 10, 1989, the Moore County Board of Commissioners enacted the Moore County Road Name and Addressing Ordinance, establishing the names of roads, a procedure for the future naming or renaming of roads and the numbering of all houses, mobile homes, commercial and industrial buildings. In adopting this Ordinance, the Board recognized the need for the naming of roads outside of municipal limits in the County of Moore and the numbering of residential, commercial and industrial structures, and accessory buildings thereto, as being essential for the operation of the enhanced 911 dispatch system in the County of Moore.

Section 3 of this Ordinance states “No new roads outside of municipal limits in the County of Moore, whether a part of the State Secondary Road System or Private, shall be named without approval of the Board of Commissioners.”

The roads listed here are for initial naming and are privately maintained; LIGHTERKNOT LN (P4260), WATERY BRANCH DR (P4259), KENT CT (P4261), KRAMER CT (P4262), NELSON WAY (P4263), and ROSE DALE CT (P4264).

IMPLEMENTATION PLAN: Upon adoption of this amendment, a formal letter of notification of the approved road names will be forwarded to individuals who own property along each of these roads.

FINANCIAL IMPACT STATEMENT: Not Applicable.

RECOMMENDATION SUMMARY: Staff respectfully requests that the Board of Commissioners make a motion to add six (6) roads to the Moore County Road Name and Addressing Ordinance as proposed.

SUPPORTING ATTACHMENTS: Road Name and Addressing Ordinance

Color Maps Legal Notice

VI.A.

AMENDMENT TO

THE MOORE COUNTY ROAD NAME AND ADDRESSING ORDINANCE ADOPTED JULY 10, 1989 AND AS SUBSEQUENTLY AMENDED RESOLVED by the Board of Commissioners of the County of Moore that Section III ROAD NAMING OF THE ABOVE REFERENCED ORDINANCE BE AMENDED TO ADD, RENAME, OR REMOVE THE FOLLOWING ROADS AS INDICATED: ADD: LIGHTERKNOT LN (P4260)Located off NC 73 Hwy on the western side of road approximately 0.25 miles north of Omni Dr (P0876).

WATERY BRANCH DR (P4259).....Located off McLauchlin Rd (SR 2014) on the western side of road approximately 0.28 miles south of the intersection of Woodlake Blvd.

HOLLYCREST SUBDIVISION: Located off Linden Rd (SR 1115) on the eastern side across the street from Cotswold

Subdivision (Chipping Campden Way). Located within the Village of Pinehurst's ETJ.

KENT CT (P4261)

KRAMER CT (P4262)

NELSON WAY (P4263)

ROSE DALE CT (P4264)

AND, FURTHER, that the effective date of this amendment to the above described Ordinance shall be upon adoption. Adopted this 16th day of August 2022.

Francis R Quis, Jr., Chairman Moore County Board of Commissioners
Laura Williams, Clerk to the Board Moore County Board of Commissioners

TABLE OF CONTENTS MOORE COUNTY ORDINANCE UPDATE – August 2022 –

NEW/CHANGED/REMOVED ROAD NAME	MAP NUMBER
WATERY BRANCH DR	1
LIGHTERKNOT LN	2
KENT CT	3
KRAMER CT	3
NELSON WAY	3
ROSE DALE CT	3

WateryBranchDrMCLAUCHLIN RD (SR 2014)/

Source:

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Map Prepared By Moore County GIS Department Date: 7/7/2022

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Moore County Ordinance Update - Map 1

400 Feet

Legend

Existing Roads

Parcels

Cities

County Line

LIGHTERKNOTLNMORGANWOOD DR (P0455)NC 73 HWY (NC 73)LONGLEAF DR (P3139)MORGANWOOD DR (P0455)/

Source:

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Map Prepared By Moore County GIS DepartmentDate: 7/7/2022

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Moore County Ordinance Update - Map 2

400 Feet

Legend

Existing Roads

Parcels

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Source:

\\gisdb\gis\Projects\DEPARTMENTS\ADDRESSING\Streets_ordinance\RoadName_PreAgenda\UpdateRoads_LetterSize.mxd

Map Prepared By Moore County GIS DepartmentDate: 7/7/2022

Moore County GIS DisclaimerAll the information contained on this media is prepared for the inventory of real property found within Moore County. All data is compiledfrom recorded deeds, plats, and other public records and data. Users of this data are hereby notified that the aforementioned public primary information sources should be consulted for verification of the information. All information contained herein was created for the County's internal use. MOORE COUNTY, ITS OFFICIALS, AGENTS AND EMPLOYEES MAKE NO WARRANTY AS TO THE CORRECTNESS OR ACCURACY OF THE INFORMATION SET FORTH ON THIS MEDIA WHETHER EXPRESS OR IMPLIED, IN FACT OR IN LAW, INCLUDING WITHOUT LIMITATION THE IMPLIED WARRANTIES OF MERCHANTABILITY AND FITNESS FOR A PARTICULAR USE. Any resale of this data is strictly prohibited in accordance with North Carolina General Statutes 132-10. Grid is based on North Carolina State Plane Coordinate System NAD83 (feet).

Moore County Ordinance Update - Map 3

400 Feet

Legend

Existing Roads

Parcels

Cities

County Line

LEGAL NOTICE

Notice is hereby given that a Public Hearing will be held before the Moore County Board of Commissioners at 5:30 PM on Tuesday, August 16, 2022, in the Commissioners' Meeting Room located on the 2nd floor of the Historic Courthouse in Carthage, North Carolina. The purpose of the hearing is to consider the following: An amendment to the Moore County Road Name and Addressing Ordinance to add six (6) roads to the Ordinance, which are Lighterknot Ln, Watery Branch Dr, Kent Ct, Nelson Way, Kramer Ct, and Rose Dale Ct. Information pertaining to this amendment is available for review at the Moore County GIS Department, located at 707 Pinehurst Ave, Carthage, NC 28327, during normal business hours.

Interested persons are invited to attend. Accommodations for individuals with disabilities or impairments will be made upon request to the extent that reasonable notice is given. Laura Williams,
Clerk to the Board

US 15-501 Highway – Conditional Rezoning – Staff Report

Agenda Item: ____ Meeting Date: August 16, 2022

MEMORANDUM TO THE BOARD OF COMMISSIONERS

FROM: Debra Ensminger Planning Director

DATE: July 11, 2022

SUBJECT: Conditional Rezoning Request: Residential and Agricultural-40 (RA-40)& Highway Commercial (B-2) to Highway Commercial

Conditional Zoning (B-2/CZ) – US 15-501 Highway

PRESENTER: Debra Ensminger

REQUEST

Jeff Tucker, Vice-President of JT & JR, Inc., is requesting a Conditional Rezoning from Residential and Agricultural-40 (RA-40) & Highway Commercial (B-2) to Highway Commercial Conditional Zoning (B-2/CZ) to construct a building and storage yard for a Contractor Office on an approximately 4.96-acre portion of two parcels of approximately 14.07 acres located on US

15-501 Highway, owned by JT & JR, Inc., per Deed Book 5504 Page 445 and Deed Book 5446

Page 365 and further described as ParID 00014913 and 00016274 in Moore County TaxRecords.

Public notification consisted of publishing a legal notice in the local newspaper for two consecutive weeks, notification by mail to adjacent property owners, and placing public hearing signs on the property.

BACKGROUND The entire parent property is vacant and timberlands. Adjacent properties include a single family dwelling, vacant property and/or timberlands, and a landscaping business.

The parcels are located within the Urban Transition Highway Corridor Overlay District. While the parcels do have some freshwater forested/shrub and riverine wetlands, none are located within the rezoning area. The rezoning area is within a half-mile of a Voluntary Agricultural

District. One parcel is also within the AE – 1% (100-year) Flood Zone, however the rezoning area is located approximately 200'+/- from the closest boundary.

This request was originally brought before the Planning Board on January 6, 2022 and forwarded to the Board of Commissioners for their February 15, 2022 meeting. The case was then continued until the March 15, 2022 meeting due to the revelation that there was a septic easement that impacted the proposed site specific development plan. Due to the developer needing more acreage rezoned than was originally requested, the initial request was withdrawn on April 19, 2022 and resubmitted as a new request.

VI.B.

US 15-501 Highway – Conditional Rezoning – Staff Report

COMMUNITY MEETING The community meeting was conducted at the Moore County Sports Complex Multi-Purpose

Room on June 20th, 2022, between 5:30 pm and 6:30 pm. Adjacent properties were notified by certified return receipt mail, sent on June 10, 2022. Please refer to attached report for more details. **CONDITIONAL ZONING (CZ)**

Conditional rezoning affords a degree of certainty in land use decisions not possible when rezoning to a general district. Conditional Zoning Districts are established to provide for flexibility in the development of property while ensuring that the development is compatible with neighboring uses. Pursuant to NCGS 160D-703, conditional zoning districts requires the approval of a rezoning by the Moore County Board of Commissioners and approval of a site-specific development plan allowing for the development of specific land uses.

Parallel conditional zoning districts are restricted to those uses (meaning either one or multiple uses) listed in the corresponding general use zoning district.

The request shall be in compliance with all relevant portions of the UDO, except that variations from these standards may be approved by the Board of Commissioners if the site plan is submitted and determined to be suitable for the request, is consistent with the intent of the standards, and ensures compatibility with land uses on surrounding properties.

Specific additional conditions applicable to the rezoning request may be proposed by the applicant, the Planning Board, or Board of Commissioners. Only those conditions mutually approved by the county and the applicant may be incorporated into the permit requirements. If a proposed condition is unacceptable to the owner, the petition can be withdrawn, and the proposed rezoning cannot go forward. Likewise, if a condition is unacceptable to the Board of

Commissioners, the petition can be denied and there is no rezoning.

Per NCGS 160D-703(b), conditions and site-specific standards shall be limited to those that address the conformance of development and use of the site to County ordinances and officially adopted plans and those that address the impacts reasonably expected to be generated by the development or use of the site.

ZONING DISTRICT COMPATIBILITY The requested rezoning to Highway Business Conditional Zoning (B-2/CZ) is consistent with the existing uses and zoning located near the property, which includes several non-residential uses.

US 15-501 Highway from Carthage to Pinehurst is in the Urban Transition Highway Corridor Overlay District. The surrounding area is zoned Residential and Agricultural-40 (RA-40), Highway Business (B-2), Office and Professional (OP – Village of Pinehurst), Residential (R5 – Village of Pinehurst) and Residential Single Family (RS-3 – Town of Southern Pines).

CONSISTENCY WITH THE 2013 MOORE COUNTY LAND USE PLAN

The future land use map identifies the property as Rural Agricultural Classification. The requested zoning to Highway Commercial Conditional Zoning (B-2/CZ) is not compatible with the Rural Agricultural Land Use Classification. However, the site to be rezoned is adjacent to both the municipal limits and ETJ of the Village of Pinehurst and the municipal limits of the

Town of Southern Pines. The Urban Transition Highway Corridor Overlay's goal is to provide

US 15-501 Highway – Conditional Rezoning – Staff Report

attractive development along highway corridors and to keep in visual character of the nearby Towns.

The Land Use Plan states the primary use of the Rural Agricultural Land Use Classification is to support rural residential life associated with agricultural uses (e.g., row crops, forestry, horticulture, grazing, poultry, dairy, swine operations, and intensive agricultural uses in certain areas) and other rural activities.

The Moore County Unified Development Ordinance states the Highway Commercial (B-2) district provides for the development of commercial and service centers that serve community, countrywide, or regional commercial needs, are accessible by residents from surrounding neighborhoods, and are of such nature so as to minimize conflicts with surrounding residential

areas.

If the rezoning request is approved, staff recommends updating the Land Use Map to reclassify the site to the Commercial/Office/Retail/Institutional Classification.

The rezoning request aligns with the following Goals, Recommendations and Actions as included in the attached Land Use Plan Consistency Statement, including:

- Goal 1: Preserve and protect the ambiance and heritage of the County of Moore (inclusive of areas around municipalities), Recommendation 1.8 Discourage undesirable or unattractive land uses, especially within high visibility areas, Action 1.8.5: Support and promote infill development that will optimize the use of existing infrastructure;
- Goal 3: Optimize the uses of land within the County of Moore, Recommendation 3.1: Maximize accessibility among living, working, and shopping areas, Action 3.1.2: Encourage non-residential development to locate near major transportation routes and areas served by adequate water, sewer, natural gas, broadband, and electric power; and
- Goal 4: Provide Information and Seek Citizen Participation: Recommendation 4:1: Promote efforts to involve and inform citizens of throughout various planning and permitting processes. Action 4.1.2 Utilize various forms of media to help communicate

and encourage participation in planning efforts. Conditional Rezoning Requests require community meetings to share with the community the proposed project and to receive feedback. A community meeting was held on June 20, 2022, at the Moore County Sports Complex. Adjacent property owners were notified by Certified First Class Mail of the Community Meeting as well as the Public Hearing August 16, 2022. A legal ad was

published in the Pilot Newspaper for (2) two consecutive weeks noticing the public hearing August 16, 2022. The file has been available for public review in the Planning Department located at 1048 Carriage Oaks Drive in Carthage.

US 15-501 Highway – Conditional Rezoning – Staff Report

MOORE COUNTY FUTURE LAND USE MAP

IMPLEMENTATION PLAN Hold the Public Hearing and approve/deny the rezoning request. ACTION BY THE PLANNING BOARD

The Planning Board met on July 7, 2022, and unanimously recommended approval of the rezoning request (7-0).

FINANCIAL IMPACT STATEMENT No financial impact to the County's FY 2022-2023 budget.

RECOMMENDATION The item requires two separate motions: Motion #1: Make a motion to adopt the attached Approval or Denial Moore County Board of

Commissioners Land Use Plan Consistency Statement and authorize the Chairman to execute the document as required by North Carolina General Statute 160D-605.

US 15-501 Highway – Conditional Rezoning – Staff Report

Motion #2: Make a motion to Approve or Deny the Conditional Rezoning from Residential and Agricultural-40 (RA-40) & Highway Commercial (B-2) to Highway Commercial Conditional Zoning (B-2/CZ) to construct a building and storage yard for a Contractor Office on an approximately 4.96-acre portion of two parcels of approximately 14.07 acres located on US 15-501 Highway, owned by JT & JR, Inc., per Deed Book 5504 Page 445 and Deed Book 5446 Page 365 and further described as ParID 00014913 and 00016274 in Moore County Tax Records.

ATTACHMENTS

- Pictures of Property and Adjacent Properties
- Vicinity Map
- Land Use Map
- Rezoning Map
- Board of Commissioners Consistency Statement – Approval
- Board of Commissioners Consistency Statement – Denial
- Submitted Conditional Rezoning Application
- Submitted Site Specific Development Plan
- Community Meeting Report
- Deed Book 5504 Page 445
- Deed Book 5546 Page 365

US 15-501 Highway – Conditional Rezoning – Staff Report

View of proposed contractor office site

View of remaining parent tract

US 15-501 Highway – Conditional Rezoning – Staff Report

Adjacent property – 7740 US HWY 15-501

Adjacent property – 7757 US HWY 15-501

SOUTHERN PINES

SOUTHERN PINES

PINEHURST

PINEHURST

Urban Transition HCOD(400' from ROW line on each side)

?@73

?@22

IlrÊ

Vicinity Map

Shaded area requested
to be rezoned to B-2/CZ

Single Family Dwelling

Woodland

Landscaping Business

Single Family

Residential US 15-501 Land Use Map

VILLAGE OF PINEHURST

SOUTHERN PINES

RA-40

RA-40

B-2

RA-20

RA-2

RA-5

Shaded area requested to be rezoned to B-2/CZ

US 15-501 Zoning Map

Shaded area requested

to be rezoned to B-2/CZ

OP

RS-3R5US 15-501Municipal Zoning Map

Moore County Board of Commissioners
Land Use Plan Consistency Statement
Conditional Rezoning Request
Residential and Agricultural-40 (RA-40) and Highway Commercial (B-2) to Highway
Commercial Conditional Zoning (B-2/CZ)

The Moore County Board of Commissioners finds that:

1. The rezoning request is consistent with the following goals as listed in the 2013 Moore County Land Use Plan:

Goal 1: Preserve and Protect the Ambiance and Heritage of the County of Moore (inclusive of areas around the municipalities)

- Recommendation 1.8 Discourage undesirable or unattractive land uses, especially within high visibility areas
- Action 1.8.5: Support and promote infill development that will optimize the use of existing infrastructure;

Public water is available to the property while sewer is not. Allowing limited commercial development in this location rather than residential will reduce the number of potential septic systems in this area.

With the presence of several non-residential uses in the area along with Village of Pinehurst Office & Professional zoning immediately adjacent to the property, limited commercial development is appropriate.

Goal 3: Optimize the uses of land within the County of Moore

- Recommendation 3.1: Maximize accessibility among living, working, and shopping areas
- Action 3.1.2: Encourage non-residential development to locate near major transportation routes and areas served by adequate water, sewer, natural gas, broadband, and electric power.

The subject property is located on US 15-501 Highway, a major thoroughfare, and will be served by Moore County public water. The location of the property, along with the lack of public sewer, better serves limited commercial development versus a larger scale residential development.

Goal 4: Provide Information and Seek Citizen Participation

- Recommendation 4:1: Promote efforts to involve and inform citizens of throughout various planning and permitting processes.
- Action 4.1.2 Utilize various forms of media to help communicate and encourage participation in planning efforts.

Conditional Rezoning Requests require community meetings to share with the community the proposed project and to receive feedback. A community meeting was held on June 20, 2022, at the Moore County Sports Complex. Adjacent property owners were notified by Certified First Class Mail of the Community Meeting as well as the Public Hearing August 16, 2022. A legal ad was published in the Pilot Newspaper for (2) two consecutive weeks noticing the public hearing August 16, 2022. The file has been available for public review in the Planning Department located at 1048 Carriage Oaks Drive in Carthage.

2. Approval of the rezoning request is also deemed an amendment to the Land Use Plan Future Land Use Map by reclassifying the site to the Commercial/Office/Retail/Institutional Land Use Classification.

3. The rezoning request is reasonable and in the public interest considering the property is located adjacent to a major thoroughfare, is located within the Urban Transition Highway Corridor Overlay and has access to public water.

4. Contributing factors in the rezoning approval are in response to managing the location and appearance of commercial growth. This site is determined to be suitable for development due to its proximity to the Towns of Carthage, Southern Pines and Village of Pinehurst.

Therefore, the Moore County Board of Commissioners APPROVES the Conditional Rezoning from Residential and Agricultural-40 (RA-40) & Highway Commercial (B-2) to Highway Commercial Conditional Zoning (B-2/CZ) to construct a building and storage yard for a Contractor Office on an approximately 4.96-acre portion of two parcels of approximately 14.07 acres located on US 15-501 Highway, owned by JT & JR, Inc., per Deed Book 5504 Page 445 and Deed Book 5446 Page 365 and further described as ParID 00014913 and 00016274 in Moore County Tax Records.

Frank Quis, Chair Date
 Moore County Board of Commissioners

Moore County Board of Commissioners
Land Use Plan Consistency Statement
Conditional Rezoning Request
Residential and Agricultural-40 (RA-40) and Highway Commercial (B-2) to Highway
Commercial Conditional Zoning (B-2/CZ)

The Moore County Board of Commissioners finds that:

1. The rezoning request is consistent with the following goals as listed in the 2013 Moore County Land Use Plan:

Goal 1: Preserve and Protect the Ambiance and Heritage of the County of Moore (inclusive of areas around the municipalities)

- Recommendation 1.8 Discourage undesirable or unattractive land uses, especially within high visibility areas
- Action 1.8.5: Support and promote infill development that will optimize the use of existing infrastructure;

Public water is available to the property while sewer is not.

Allowing limited commercial development in this location rather than residential will reduce the number of potential septic systems in this area.

With the presence of several non-residential uses in the area along with Village of Pinehurst Office & Professional zoning immediately adjacent to the property, limited commercial development is appropriate.

Goal 3: Optimize the uses of land within the County of Moore

- Recommendation 3.1: Maximize accessibility among living, working, and shopping areas
- Action 3.1.2: Encourage non-residential development to locate near major transportation routes and areas served by adequate water, sewer, natural gas, broadband, and electric power.

The subject property is located on US 15-501 Highway, a major thoroughfare, and will be served by Moore County public water.

The location of the property, along with the lack of public sewer, better serves limited commercial development versus a larger scale residential development.

Goal 4: Provide Information and Seek Citizen Participation

- Recommendation 4:1: Promote efforts to involve and inform citizens of throughout various planning and permitting processes.
- Action 4.1.2 Utilize various forms of media to help communicate and encourage participation in planning efforts.

Conditional Rezoning Requests require community meetings to share with the community the proposed project and to receive feedback. A community meeting was held on June 20, 2022, at the Moore County Sports Complex. Adjacent property owners were notified by Certified First Class Mail of the Community Meeting as well as the Public Hearing August 16, 2022. A legal ad was published in the Pilot Newspaper for (2) two consecutive weeks noticing the public hearing August 16, 2022. The file has been available for public review in the Planning Department located at 1048 Carriage Oaks Drive in Carthage.

2. The proposed rezoning is not reasonable and not in the public interest because the proposed rezoning will have an unreasonable impact on the surrounding community.

Therefore, the Moore County Board of Commissioners DENIES the Conditional Rezoning from Residential and Agricultural-40 (RA-40) & Highway Commercial (B-2) to Highway Commercial Conditional Zoning (B-2/CZ) to construct a building and storage yard for a Contractor Office on an approximately 4.96-acre portion of two parcels of approximately 14.07 acres located on US 15-501 Highway JT & JR, Inc., per Deed Book 5504 Page 445 and Deed Book 5446 Page 365 and further described as ParID 00014913 and 00016274 in Moore County Tax Records.

Frank Quis, Chair Date
Moore County Board of Commissioners

N14°51'28"E 518.71'606' OF PROJECT FRONTAGE1"EIPFLUSH1"EIPFLUSH1"EIP0.4'BGN73°31'24

.76

"E76.50

'S14°47'50.02"W609.83'S14°55'36.47"W518.57'N59°11'59.97"E155.63'N73°36'35

.97

"E84.95

'N79°31'08.20"E224.05'EIR 0.50"0.2' AGEIP 2"FLUSHEIP 0.75"0.4'

AGS89°35'28.96"W256.95'N2°53'05.00"E30.28'N1°00'10.74"W1381.88'S14°49'48.59"W486.10'S81°33'12.03"E117.

35'N88°38'32.89"E68.45'N75°11'07.69"W395.22'N4°29'36.04"W119.10'ASPHALT PAVINGMoore County, North

CarolinaJT & JR, LLCCOMMERCIAL

BUILDINGDATE:DESIGNED:DRAWN:CHECKED:NO.BYDATESYM.DESCRPTIONREVISIONS140 Aqua Shed
CourtSurveyingLicense No. P-1095Landscape ArchitectureEngineeringO: 910.420.1437F: 910.637.0096Aberdeen,

NC 28315lkceengineering.comLKC Engineering, pllcLSUS 15-501 HWY75' BUILDING SETBACK50' PARKING

SETBACK & LANDSCAPE BUFFER50' SIDE SETBACKPOND30' REAR SETBACKLEARDBUILDING80 x

15012,000 SF(w/ 6,000 SF OFFICE & RETAIL)FUTUREADDITION80 x 907,200 SF RETAILFUTURE

PARKINGGRAVEL PAVINGPARKING23 SPACESEXISTING DRIVEWAYFENCEFENCEL-01CONCEPTUALSITE

PLAN6-15-2022SCALE: 1" =60'-0"NORTH1L -01SCALE: 1" = 30' - 0"SITE PLANJOYCE SWINNIE

JACKSONID#:00020520ZONED: RA-40ZONED: B-2ZONED: RA-40ZONED: RA-

40MACAC,LLCID#:00022728ZONED: OP (PINEHURST)TOMMY'S RENTAL, INCID#:00022802ZONED: R5

(PINEHURST)BELINDA BROWNIID#:00015466ZONED: R5 (PINEHURST)CYNTHIA MARIE BROWN

(HRS)ID#:00015463ZONED: R5 (PINEHURST)TOWN OF SOUTHERN PINESID#:20010370ZONED: R3-3 (SO.

PINES)JAMES F & SHAWN M SAZAMAID#:00026483ZONED: B-2JAMES F & SHAWN M

SAZAMAID#:00026482ZONED: B-2RICHARD D WILLIAMSID#:00030327ZONED: RA-20J C MORRISON

(HRS)ID#:00023662ZONED: RA-2WILLIAM C RUSSELIID#:00030328ZONED: RA-20TOMMY'S RENTAL,

INCID#:00021713ZONED: R5 (PINEHURST)ZONED: R5ZONED: R5MOORE COUNTY ZONINGVILLAGE OF

PINEHURST ZONINGDIMENSIONAL STANDARDS (5.1)AREA: 10,000sf MINIMUMLOT WIDTH: 75' MINIMUMLOT

FRONTAGE: 100' MINIMUMPRINCIPAL BUILDING SETBACKS: FRONT - 50'

SIDE - NONE

SIDE CORNER - 25'

REAR -

25'ACCESSORY BUILDING SETBACKS: FRONT -50'

SIDE - 15'

SIDE CORNER - 20'

REAR - 20'HIGHWAY CORRIDOR STANDARDS

(7.8)URBAN TRANSITION HIGHWAY CORRIDOR OVERLAY DISTRICTDEPTH: 400' FROM R-O-

WCONDITIONAL ZONING USE: CONTRACTOR'S STORAGE YARD & OFFICESTORMWATER MANAGEMENT:

25 YEAR, 24 HOUR DESIGN STORM

STORMWATER CONTROL MEASURES

PER

NCDEQ STORMWATER DESIGN MANUALBUILDING SETBACKS: FROM

RESIDENTIAL DISTRICTS - 50'

FROM NON-RESIDENTIAL DISTRICTS - 25'BUILDING

HEIGHT: 35' MAXIMUMPARKING SETBACKS: FROM R-O-W: 50'PAVING SURFACE: ASPHALT - PARKING AND

DRIVEWAYS

GRAVEL - STORAGE YARDCURBING: WHEELSTOPSSERVICE AREAS

SCREENING: TYPE 1 OR TYPE 2DRIVEWAYS: 2 PER LOT MAXIMUM, 30' APART MINIMUMVEHICLE USE

SCREENING: PERIMETER; 1 TREE/ 30 lf & 1 SHRUB/ 3 lf OF FRONTAGE

INTERIOR; 2 TREES & 4 SHRUBS PER10 SPACESPARKING DIMENSIONS &CALCULATIONSSIZE: 9' WIDE x

18 FEET DEEP MINIMUMSBACK-UP AISLE: 20' MINIMUMREQUIRED SPACES: 1 PER EMPLOYEE AND 1/300sf

OFFICE SPACEEMPLOYEES: 3 = 3 SPACES REQUIRED6000sf OFFICE / 300 = 20 SPACE REQUIREDTOTAL

SPACES REQUIRED: 23TOTAL SPACES PROVIDED: 23 (22 STANDARD AND 1 HANDICAP)WATERSHED

REQUIREMENTSWATERSHED: WS-III-BW NICKS CREEKMAXIMUM IMPERVIOUS: 24 % (70% W/ SNIA)LOT

SIZE: 16.49 ACRES TOTAL (718,391sf)ALLOWABLE IMPERVIOUS SURFACE: 16.46ac. x 0.24 = 3.95 acs

(172,393sf)PROPOSED IMPERVIOUS SURFACE (INCLUDES FUTURE): 2.07 acs. (90,000sf, 12.55%)SPECIAL
 USE STANDARDS (8.96)CONTRACTOR'S STORAGE YARD & OFFICE1. ALL STORAGE BUILDINGS AND
 OUTDOOR STORAGE AREAS SHALL BELOCATED A MINIMUM 50 FEET FROM ANY RESIDENTIALLY ZONED
 PROPERTYLINE2. 1 PARKING SPACE PER EMPLOYEE AND 1 SPACE PER 300sf OF OFFICE
 SPACELANDSCAPE CALCULATIONS1. 606' OF ROAD FRONTAGE OF PROJECT AREA TREES
 REQUIRED: 18 PER 100 lf = 6.06 x 18 = 109 TREES REQUIRED
 109 TREES PROVIDED SHRUBS REQUIRED: 25 PER 100 lf = 6.06 x 25 = 152 SHRUBS REQUIRED
 152 SHRUBS PROVIDED2. VEHICLE USE AREA PERIMETER: 292 lf TOTAL FRONTAGE TREES
 REQUIRED: 1 PER 30 lf = 292 / 30 = 10 TREES REQUIRED
 10 TREES PROVIDED SHRUBS REQUIRED: 1 PER 3 lf = 292 / 3 = 98 SHRUBS REQUIRED
 98 SHRUBS PROVIDED3. SCREENING WITHIN V.U.A.: 47 PARKING SPACES (INCLUDES FUTURE) 2
 TREES PER 10 SPACES = 2 x 4.7 = 10 TREES REQUIRED 10
 TREES PROVIDED 4 SHRUBS PER 10 SPACES = 2 x 4.7 = 19 SHRUBS REQUIRED
 19 SHRUBS PROVIDED4. SERVICE AREA SCREENING: TYPE 2 SCREEN = SINGLE ROW OF SHRUBS TO BE
 10' HIGH AT 5 YEARS AFTER PLANTING.NOTES1. SITE LIGHTING SHALL COMPLY WITH HIGHWAY
 CORRIDOR OVERLAYDISTRICT (SECTION 7.8.Q) FOR ALL PROPOSED LIGHTING.2. BUILDING SHALL
 CONFORM TO ALL HIGHWAY CORRIDOR OVERLAY DISTRICTBUILDING STANDARDS (SECTION 7.8.I).3.
 PROPOSED FENCE TO BE 6' HIGH, VINYL COATED.4. ALL PARKING TO HAVE WHEELSTOPS.PROPOSED
 STORMWATER PONDSize TO BE DETERMINED PER NCDEQSTORMWATER DESIGN
 MANUAL.GATEGATELANDSCAPING SHOWN IS REPRESENTATIVEOF REQUIRED LANDSCAPING
 FROMLANDSCAPE CALCULATIONS. EXACT PLANTSPECIES TO BE DETERMINED WITH
 FUTURESUBMITTALS.FUTURE COVERED SHELTER20 x 12010' SIDE SETBACK400' URBAN TRANSITION
 HIGHWAY CORRIDOR(REZONE FROM RA-40 TO B-2)100 YEAR FLOODPLANEZONE AETypes 2
 SCREENSTORAGEYARDEXISTING ZONING TO REMAINREZONING LIMITS OF B-2 CD ZONINGREZONED
 PORTIONPROPOSED ZONING: B-2 CDAREA: 4.96 AC. (216,021sf) (PREVIOUSLY 4.76 AC.)REZONED
 PORTIONOF PROPERTYASPHALT PAVINGNEWSEPTICAREAJACKSON'SSEPTICAREAREEXISTING
 SEPTICLEACH LINES20' REAR SETBACK25' REAR SETBACK50' SIDE SETBACKB-2 ZONINGRA-40 ZONINGB-
 2 ZONINGRA-40 ZONINGRA-40 ZONINGR5 ZONING

Community Meeting Report

COMMUNITY MEETING REPORT

Monday, June 20, 2022, 5:30 p.m. – 6:30 p.m.

Proposed Contractors Office and Storage Yard – US 15-501 Highway

Community Members Present: Belinda Brown, Linda Gillespie, Richard Barnes, Joyce Jackson, Pauline Ross, Sharon Graham

Applicant's Representative Present: Jeff Tucker, Tim Carpenter, Jackson Maples, Jeremy Robins

Planning Staff Present: Jaimie Walters

Mr. Maples gave a brief description of the proposed request to those in attendance and handed out copies of the revised site plan. Mr. Carpenter and the owners fielded questions regarding runoff, stormwater controls, size and weight of vehicles used in the operation of the contractor business, location of driveways and maintenance of Ms. Jackson's septic system/field. Mr. Carpenter and the owners answered all questions to the best of their ability. It was the opinion of the community members present that this area is residential and should stay residential.

List of those notified of the Community Meeting (certified mailings to adjacent properties):

JT & JR INC
BROWN BELINDA
JACKSON JOYCE SWINNIE
MACAC LLC
TOMMY'S RENTAL INC
SAZAMA JAMES F & SHAWN M
SOUTHERN PINES TOWN OF
DARRYN BURICH

Attachments:

- Site plan presented at the Community Meeting

Submitted by,

Jaimie Walters, MPA, CZO
Senior Planner – Moore County Planning and Inspections

N14°51'28"E 518.71'606' OF PROJECT FRONTAGE1"EIPFLUSH1"EIPFLUSH1"EIP0.4'BGN73°31'24

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35'N88°38'32.89"E68.45'N75°11'07.69"W395.22'N4°29'36.04"W119.10'ASPHALT PAVINGMoore County, North

CarolinaJT & JR, LLCCOMMERCIAL

BUILDINGDATE:DESIGNED:DRAWN:CHECKED:NO.BYDATESYM.DESCRPTIONREVISIONS140 Aqua Shed
CourtSurveyingLicense No. P-1095Landscape ArchitectureEngineeringO: 910.420.1437F: 910.637.0096Aberdeen,
NC 28315lkceengineering.comLKC Engineering, pllcLSUS 15-501 HWY75' BUILDING SETBACK50' PARKING
SETBACK & LANDSCAPE BUFFER50' SIDE SETBACKPOND30' REAR SETBACKLEARDBUILDING80 x
15012,000 SF(w/ 6,000 SF OFFICE & RETAIL)FUTUREADDITION80 x 907,200 SF RETAILFUTURE
PARKINGGRAVEL PAVINGPARKING23 SPACESEXISTING DRIVEWAYFENCEFENCEL-01CONCEPTUALSITE
PLAN6-15-2022SCALE: 1" =60'-0"NORTH1L -01SCALE: 1" = 30' - 0"SITE PLANJOYCE SWINNIE
JACKSONID#:00020520ZONED: RA-40ZONED: B-2ZONED: RA-40ZONED: RA-
40MACAC,LLCID#:00022728ZONED: OP (PINEHURST)TOMMY'S RENTAL, INCID#:00022802ZONED: R5
(PINEHURST)BELINDA BROWNIID#:00015466ZONED: R5 (PINEHURST)CYNTHIA MARIE BROWN
(HRS)ID#:00015463ZONED: R5 (PINEHURST)TOWN OF SOUTHERN PINESID#:20010370ZONED: R3-3 (SO.
PINES)JAMES F & SHAWN M SAZAMAID#:00026483ZONED: B-2JAMES F & SHAWN M
SAZAMAID#:00026482ZONED: B-2RICHARD D WILLIAMSID#:00030327ZONED: RA-20J C MORRISON
(HRS)ID#:00023662ZONED: RA-2WILLIAM C RUSSELIID#:00030328ZONED: RA-20TOMMY'S RENTAL,
INCID#:00021713ZONED: R5 (PINEHURST)ZONED: R5ZONED: R5MOORE COUNTY ZONINGVILLAGE OF
PINEHURST ZONINGDIMENSIONAL STANDARDS (5.1)AREA: 10,000sf MINIMUMLOT WIDTH: 75' MINIMUMLOT
FRONTAGE: 100' MINIMUMPRINCIPAL BUILDING SETBACKS: FRONT - 50'
SIDE - NONE SIDE CORNER - 25' REAR -
25'ACCESSORY BUILDING SETBACKS: FRONT -50' SIDE - 15'
SIDE CORNER - 20' REAR - 20'HIGHWAY CORRIDOR STANDARDS
(7.8)URBAN TRANSITION HIGHWAY CORRIDOR OVERLAY DISTRICTDEPTH: 400' FROM R-O-
WCONDITIONAL ZONING USE: CONTRACTOR'S STORAGE YARD & OFFICESTORMWATER MANAGEMENT:
25 YEAR, 24 HOUR DESIGN STORM STORMWATER CONTROL MEASURES
PER NCDEQ STORMWATER DESIGN MANUALBUILDING SETBACKS: FROM
RESIDENTIAL DISTRICTS - 50' FROM NON-RESIDENTIAL DISTRICTS - 25'BUILDING
HEIGHT: 35' MAXIMUMPARKING SETBACKS: FROM R-O-W: 50'PAVING SURFACE: ASPHALT - PARKING AND
DRIVEWAYS GRAVEL - STORAGE YARDCURBING: WHEELSTOPSSERVICE AREAS
SCREENING: TYPE 1 OR TYPE 2DRIVEWAYS: 2 PER LOT MAXIMUM, 30' APART MINIMUMVEHICLE USE
SCREENING: PERIMETER; 1 TREE/ 30 lf & 1 SHRUB/ 3 lf OF FRONTAGE
INTERIOR; 2 TREES & 4 SHRUBS PER10 SPACESPARKING DIMENSIONS &CALCULATIONSSIZE: 9' WIDE x
18 FEET DEEP MINIMUMSBACK-UP AISLE: 20' MINIMUMREQUIRED SPACES: 1 PER EMPLOYEE AND 1/300sf
OFFICE SPACEEMPLOYEES: 3 = 3 SPACES REQUIRED6000sf OFFICE / 300 = 20 SPACE REQUIREDTOTAL
SPACES REQUIRED: 23TOTAL SPACES PROVIDED: 23 (22 STANDARD AND 1 HANDICAP)WATERSHED
REQUIREMENTSWATERSHED: WS-III-BW NICKS CREEKMAXIMUM IMPERVIOUS: 24 % (70% W/ SNIA)LOT
SIZE: 16.49 ACRES TOTAL (718,391sf)ALLOWABLE IMPERVIOUS SURFACE: 16.46ac. x 0.24 = 3.95 acs

(172,393sf)PROPOSED IMPERVIOUS SURFACE (INCLUDES FUTURE): 2.07 acs. (90,000sf, 12.55%)SPECIAL
 USE STANDARDS (8.96)CONTRACTOR'S STORAGE YARD & OFFICE1. ALL STORAGE BUILDINGS AND
 OUTDOOR STORAGE AREAS SHALL BELOCATED A MINIMUM 50 FEET FROM ANY RESIDENTIALLY ZONED
 PROPERTYLINE2. 1 PARKING SPACE PER EMPLOYEE AND 1 SPACE PER 300sf OF OFFICE
 SPACELANDSCAPE CALCULATIONS1. 606' OF ROAD FRONTAGE OF PROJECT AREA TREES
 REQUIRED: 18 PER 100 lf = 6.06 x 18 = 109 TREES REQUIRED
 109 TREES PROVIDED SHRUBS REQUIRED: 25 PER 100 lf = 6.06 x 25 = 152 SHRUBS REQUIRED
 152 SHRUBS PROVIDED2. VEHICLE USE AREA PERIMETER: 292 lf TOTAL FRONTAGE TREES
 REQUIRED: 1 PER 30 lf = 292 / 30 = 10 TREES REQUIRED
 10 TREES PROVIDED SHRUBS REQUIRED: 1 PER 3 lf = 292 / 3 = 98 SHRUBS REQUIRED
 98 SHRUBS PROVIDED3. SCREENING WITHIN V.U.A.: 47 PARKING SPACES (INCLUDES FUTURE) 2
 TREES PER 10 SPACES = 2 x 4.7 = 10 TREES REQUIRED 10
 TREES PROVIDED 4 SHRUBS PER 10 SPACES = 2 x 4.7 = 19 SHRUBS REQUIRED
 19 SHRUBS PROVIDED4. SERVICE AREA SCREENING: TYPE 2 SCREEN = SINGLE ROW OF SHRUBS TO BE
 10' HIGH AT 5 YEARS AFTER PLANTING.NOTES1. SITE LIGHTING SHALL COMPLY WITH HIGHWAY
 CORRIDOR OVERLAYDISTRICT (SECTION 7.8.Q) FOR ALL PROPOSED LIGHTING.2. BUILDING SHALL
 CONFORM TO ALL HIGHWAY CORRIDOR OVERLAY DISTRICTBUILDING STANDARDS (SECTION 7.8.I).3.
 PROPOSED FENCE TO BE 6' HIGH, VINYL COATED.4. ALL PARKING TO HAVE WHEELSTOPS.PROPOSED
 STORMWATER PONDSize TO BE DETERMINED PER NCDEQSTORMWATER DESIGN
 MANUAL.GATEGATELANDSCAPING SHOWN IS REPRESENTATIVEOF REQUIRED LANDSCAPING
 FROMLANDSCAPE CALCULATIONS. EXACT PLANTSPECIES TO BE DETERMINED WITH
 FUTURESUBMITTALS.FUTURE COVERED SHELTER20 x 12010' SIDE SETBACK400' URBAN TRANSITION
 HIGHWAY CORRIDOR(REZONE FROM RA-40 TO B-2)100 YEAR FLOODPLANEZONE AETypes 2
 SCREENSTORAGEYARDEXISTING ZONING TO REMAINREZONING LIMITS OF B-2 CD ZONINGREZONED
 PORTIONPROPOSED ZONING: B-2 CDAREA: 4.96 AC. (216,021sf) (PREVIOUSLY 4.76 AC.)REZONED
 PORTIONOF PROPERTYASPHALT PAVINGNEWSEPTICAREAJACKSON'SSEPTICAREAREEXISTING
 SEPTICLEACH LINES20' REAR SETBACK25' REAR SETBACK50' SIDE SETBACKB-2 ZONINGRA-40 ZONINGB-
 2 ZONINGRA-40 ZONINGRA-40 ZONINGR5 ZONING

NC 22 HWY – Conditional Rezoning – Staff Report

Agenda Item: ____ Meeting Date: August 16, 2022

MEMORANDUM TO THE BOARD OF COMMISSIONERS

FROM: Debra Ensminger Planning Director

DATE: July 11, 2022

SUBJECT: Conditional Rezoning Request: Rural Agricultural (RA) to Rural Agricultural Conditional Zoning (RA-CZ)
– NC 22 HWY

PRESENTER: Debra Ensminger

REQUEST

Cellco Partnership d/b/a Verizon Wireless is requesting a Conditional Rezoning from Rural Agricultural (RA) to Rural Agricultural Conditional Zoning (RA-CZ) to construct a 255' self-supporting lattice tower for a Wireless Communication Facility on an approximately 0.23-acre portion of one parcel of approximately 70.20 acres located on NC 22 Highway, owned by Carolyn & Chesley Rimmer, per Deed Book 5180 Page 166 and further described as ParID

00003579 in Moore County Tax Records.

Public notification consisted of publishing a legal notice in the local newspaper for two consecutive weeks, notification by mail to adjacent property owners, and placing public hearing signs on the property.

BACKGROUND The property is currently used for a single-family dwelling. Adjacent properties include single-family dwellings, timberlands and agricultural uses.

While the parcel does have some riverine wetlands, none are located within the rezoning area.

The parcel is also within the High-Quality Watershed area, however, will not exceed the 24% built upon area requirement.

PLANNING BOARD RECOMMENDATION

The Planning Board met on July 7, 2022, and unanimously recommended approval of the rezoning request (7-0).

COMMUNITY MEETING

The community meeting was conducted at the Moore County Sports Complex Multi-Purpose

Room on June 27, 2022, between 2:00 pm and 3:00 pm. Adjacent properties were notified by certified return receipt mail, sent on June 16, 2022. Please refer to attached report for more details.

VI.C.

NC 22 HWY – Conditional Rezoning – Staff Report

CONDITIONAL ZONING (CZ) Conditional rezoning affords a degree of certainty in land use decisions not possible when

rezoning to a general district. Conditional Zoning Districts are established to provide for flexibility in the development of property while ensuring that the development is compatible with neighboring uses. Pursuant to NCGS 160D-703, conditional zoning districts requires the approval of a rezoning by the Moore County Board of Commissioners and approval of a site-specific development plan allowing for the development of specific land uses.

Parallel conditional zoning districts are restricted to those uses (meaning either one or multiple uses) listed in the corresponding general use zoning district. The request shall be in compliance with all relevant portions of the UDO, except that variations

from these standards may be approved by the Board of Commissioners if the site plan is submitted and determined to be suitable for the request, is consistent with the intent of the standards, and ensures compatibility with land uses on surrounding properties. Specific additional conditions applicable to the rezoning request may be proposed by the applicant, the Planning Board, or Board of Commissioners. Only those conditions mutually approved by the county and the applicant may be incorporated into the permit requirements. If a proposed condition is unacceptable to the owner, the petition can be withdrawn, and the proposed rezoning cannot go forward. Likewise, if a condition is unacceptable to the Board of Commissioners, the petition can be denied and there is no rezoning.

Per NCGS 160D-703(b), conditions and site-specific standards shall be limited to those that address the conformance of development and use of the site to County ordinances and officially adopted plans and those that address the impacts reasonably expected to be generated by the development or use of the site.

ZONING DISTRICT COMPATIBILITY The requested rezoning to Rural Agricultural Conditional Zoning (RA-CZ) is consistent with the existing uses located near the property, including agricultural uses, as the underlying zoning district will remain Rural Agricultural (RA). The surrounding area is zoned Rural Agricultural (RA), Neighborhood Business (B-1) and Residential and Agricultural-40 (RA-40). **CONSISTENCY WITH THE 2013 MOORE COUNTY LAND USE PLAN** The future land use map identifies the property as Rural Agricultural Classification. The requested zoning to Rural Agricultural Conditional Zoning (RA-CZ) is compatible with the Rural Agricultural Land Use Classification as the underlying district will remain Rural Agricultural (RA) and the request is limited to the wireless communication facility use. Wireless Communication Facility service is in demand in a largely rural area. The Land Use Plan states the primary use of the Rural Agricultural Land Use Classification is to support rural residential life associated with agricultural uses (e.g., row crops, forestry, horticulture, grazing, poultry, dairy, swine operations, and intensive agricultural uses in certain areas) and other rural activities. The Moore County Unified Development Ordinance states the Rural Agricultural (RA) district is intended to encourage the continuance of agricultural uses as well as to ensure that residential

NC 22 HWY – Conditional Rezoning – Staff Report

development of appropriate intensities that are consistent with the suitability of land, availability of public services, and that are compatible with surrounding development, will occur at appropriate densities to provide a healthful environment. The RA District is also intended to accommodate rural commercial activities where the use of site-specific development plans, individualized development conditions, vegetative buffers, larger lots, and the compatibility of adjacent land uses are considered to provide suitable locations for rural commerce and other rural activities.

The use is not specifically designated in the Land Use Plan in the area where proposed, however the use is a much-needed service within this rural area of Moore County and can be established without adversely altering the recommended land use and character of the area.

The rezoning request aligns with the following Goals, Recommendations and Actions as included in the attached Land Use Plan Consistency Statement, Goal 4: Provide Information and Seek Citizen Participation: Recommendation 4:1: Promote efforts to involve and inform citizens of throughout various planning and permitting processes. Action 4.1.2 Utilize various forms of media to help communicate and encourage participation in planning efforts. Conditional

Rezoning Requests require community meetings to share with the community the proposed project and to receive feedback. A community meeting was held on June 27, 2022, at the Moore County Sports Complex. Adjacent property owners were notified by Certified First Class Mail of the Community Meeting as well as the Public Hearing August 16, 2022. A legal ad was published in the Pilot Newspaper for (2) two consecutive weeks noticing the public hearing

August 16, 2022. The file has been available for public review in the Planning Department located at 1048 Carriage Oaks Drive in Carthage.

NC 22 HWY – Conditional Rezoning – Staff Report

MOORE COUNTY FUTURE LAND USE MAP

RECOMMENDATION Staff recommends the Moore County Board of Commissioners make two separate motions: Motion #1: Make a motion to adopt the attached Approval or Denial Moore County Board of Commissioners Land Use Plan Consistency Statement and authorize the Chairman to execute the document as required by North Carolina General Statute 160D-604. Motion #2: Make a motion to Approve or Deny the Conditional Rezoning from Rural Agricultural (RA) to Rural Agricultural Conditional Zoning (RA-CZ) to construct a 255'

NC 22 HWY – Conditional Rezoning – Staff Report

self-supporting lattice tower for a Wireless Communication Facility on an approximately 0.23-acre portion of one parcel of approximately 70.20 acres located on NC 22 Highway, owned by

Carolyn & Chesley Rimmer, per Deed Book 5180 Page 166 and further described as ParID 00003579 in Moore County Tax Records. ATTACHMENTS

- Pictures of Property and Adjacent Properties
- Vicinity Map
- Land Use Map
- Zoning Map
- Board of Commissioners Consistency Statement – Approval
- Board of Commissioners Consistency Statement – Denial
- Submitted Conditional Rezoning Application
- Submitted Wireless Communications Facilities Application
- Submitted Site Specific Development Plan
- Community Meeting Report
- Deed Book 5108 Page 166

NC 22 HWY – Conditional Rezoning – Staff Report

View of subject property (424 NC 22 HWY)

View of adjacent property (364 NC 22 HWY)

NC 22 HWY – Conditional Rezoning – Staff Report

View of adjacent property (548 NC 22 HWY)

View of adjacent property (431 NC 22 HWY)

NC 22NC 24-27

NC 70

5

NC 705

Chatham CountyRandolph County

Town of Robbins

Vicinity Map

Zoning Map

Shaded area to berezoned RA-CZ

RA

B-1

RA-40

NC 22GEORG

E

P

KIDD

WILSON

CHEEKBERNARD PURV

IS

CARLYLE

CEDAR CREEK

Land Use Map

Shaded area to be rezoned RA-CZ

Single Family

Single FamilyWooded &/Or Farmland

Moore County Board of Commissioners
Land Use Plan Consistency Statement
Conditional Rezoning Request
Rural Agricultural (RA) to Rural Agricultural Conditional Zoning (RA-CZ)

The Moore County Board of Commissioners finds that:

1. The rezoning request is consistent with the following goal as listed in the 2013 Moore County Land Use Plan:

Goal 4: Provide Information and Seek Citizen Participation

- Recommendation 4.1: Promote efforts to involve and inform citizens of throughout various planning and permitting processes.
- Action 4.1.2: Utilize various forms of media to help communicate and encourage participation in planning efforts. Conditional Rezoning Requests require community meetings to share with the community the proposed project and to receive feedback. A community meeting was held on June 27, 2022, at the Moore County Sports Complex. Adjacent property owners were notified by Certified First Class Mail of the Community Meeting as well as the Public Hearing August 16, 2022. A legal ad was published in the Pilot Newspaper for (2) two consecutive weeks noticing the public hearing August 16, 2022. The file has been available for public review in the Planning Department located at 1048 Carriage Oaks Drive in Carthage.

2. The rezoning request is reasonable and in the public interest considering the property is located adjacent to existing roads and the underlying zoning district will remain in harmony with surrounding zoning.

3. Contributing factors in the rezoning approval are in response to managing the demand of wireless communication service in a largely rural area. This request will also limit the rezoning to maximum area necessary to achieve the development.

Therefore, the Moore County Board of Commissioners APPROVES the Conditional Rezoning from Rural Agricultural (RA) to Rural Agricultural Conditional Zoning (RA-CZ) to construct a 255' self-supporting lattice tower for a Wireless Communication Facility on an approximately 0.23-acre portion of one parcel of approximately 70.20 acres located on NC 22 Highway, owned by Carolyn & Chesley Rimmer, per Deed Book 5180 Page 166 and further described as ParID 00003579 in Moore County Tax Records.

Frank Quis, Chair Date
Moore County Board of Commissioners

Moore County Board of Commissioners
Land Use Plan Consistency Statement
Conditional Rezoning Request
Rural Agricultural (RA) to Rural Agricultural Conditional Zoning (RA-CZ)

The Moore County Board of Commissioners finds that:

1. The rezoning request is consistent with the following goal as listed in the 2013 Moore County Land Use Plan:

Goal 4: Provide Information and Seek Citizen Participation

- Recommendation 4.1: Promote efforts to involve and inform citizens of throughout various planning and permitting processes.
- Action 4.1.2: Utilize various forms of media to help communicate and encourage participation in planning efforts. Conditional Rezoning Requests require community meetings to share with the community the proposed project and to receive feedback. A community meeting was held on June 27, 2022, at the Moore County Sports Complex. Adjacent property owners were notified by Certified First Class Mail of the Community Meeting as well as the Public Hearing August 16, 2022. A legal ad was published in the Pilot Newspaper for (2) two consecutive weeks noticing the public hearing August 16, 2022. The file has been available for public review in the Planning Department located at 1048 Carriage Oaks Drive in Carthage.

2. The proposed rezoning is not reasonable and not in the public interest because the proposed rezoning will have an unreasonable impact on the surrounding community.

Therefore, the Moore County Board of Commissioners DENIES the Conditional Rezoning from Rural Agricultural (RA) to Rural Agricultural Conditional Zoning (RA-CZ) to construct a 255' self-supporting lattice tower for a Wireless Communication Facility on an approximately 0.23-acre portion of one parcel of approximately 70.20 acres located on NC 22 Highway, owned by Carolyn & Chesley Rimmer, per Deed Book 5180 Page 166 and further described as ParID 00003579 in Moore County Tax Records.

Frank Quis, Chair Date
Moore County Board of Commissioners

June 15, 2022
Chris Starks
Verizon Wireless
1101 Matthews Mint Hill Road
Matthews, NC 28105

RE: 255' Self-Supporting Tower for George_RD, NC

Dear Mr. Starks,

Upon receipt of order, we propose to design and supply the above-referenced self-supporting tower for a Basic Wind Speed of 114 mph without ice and 30 mph with 1.5" ice, Structure Classification II, Exposure Category C, and Topographic Category 1, in accordance with the Telecommunications Industry Association Standard ANSI/TIA-222-G, "Structural Standards for Steel Antenna Towers and Antenna-Supporting Structures", to support loading by Verizon and (4) additional carriers.

When designed according to this standard, the wind pressures and steel strength capacities include several safety factors. Therefore, it is highly unlikely that the tower will fail structurally in a wind event where the design wind speed is exceeded within the range of the built-in safety factors.

Should the wind speed increase beyond the capacity of the built-in safety factors, to the point of failure of one or more structural elements, the most likely location of the failure would be within one or more of the tower members in the upper portion. This would result in a buckling failure mode, where the loaded member would bend beyond its elastic limit (beyond the point where the member would return to its original shape upon removal of the wind load).

Therefore, it is likely that the overall effect of such an extreme wind event would be localized buckling of a tower section. Assuming that the wind pressure profile is similar to that used to design the tower, the tower is most likely to buckle at the location of the highest combined stress ratio in the upper portion of the tower. This would result in the portion of the tower above the failure location "folding over" onto the portion of the tower below the failure location and would effectively result in a fall radius of 50'. Please note that this letter only applies to the above-referenced tower designed and manufactured by Sabre Industries.

Sincerely,

David Hill, P.E.
Design Engineer II

SURVEYOR'S CERTIFICATION:

I, Neal H. O'Connor, Jr., do hereby certify that this map was drawn under my supervision from an actual GPS/conventional field survey made under my supervision, and accurately depicts the locations of this site as surveyed in the field and is not intended to represent a Boundary Survey of the Property or Properties shown hereon. This survey is not for Recordation purposes.

Neal H. O'Connor, Jr. Date NCPLS # L-4005

Creatively Inspired - Technically Executed

IT IS A VIOLATION OF LAW FOR ANY PERSON, UNLESS ACTING UNDER THE DIRECTION OF LICENSED ARCHITECT, PROFESSIONAL ENGINEER, LANDSCAPE ARCHITECT, OR LAND SURVEYOR TO ALTER ANY ITEM ON THIS DOCUMENT IN ANY WAY. ANY LICENSEE WHO ALTERS THIS DOCUMENT IS REQUIRED BY LAW TO AFFIX HIS OR HER SEAL AND THEN NOTATION "ALTERED BY" FOLLOWED BY HIS OR HER SIGNATURE AND SPECIFIC DESCRIPTION OF THE ALTERATIONS.

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DRAWING ALTERATION

SUMMIT

DESIGN AND ENGINEERING

PREPARED FOR REVISIONS

No. DATE DESCRIPTION BY CHK APP

1 inch = ft.

GRAPHIC SCALE

(IN FEET)

0

POSITIONAL ACCURACY:

Class of Survey: Class "A" Positional Accuracy: <0.10' GPS Procedure: NCGS Network RTK using a Trimble SPS985 GPS Rover with TSC3 Controller Datum/Epoch: NAD83 (NSRS2011) / NAVD 88 Public/Fixed Control: NC VRS Network Geoid Model: Geoid18 (CONUS) Combined Grid Factor: 0.99988238 Units: US Survey Feet Date of Survey: September 2nd, 2021

= Grass

= Brick Walkway

= Wall

= Parcel Line = Fence Line = Curb & Gutter

LINE TYPE LEGEND

HATCH LEGEND

= Concrete

= Fiber Optic Line FO

= Right of Way Line = Overhead Electric Power Line = Branch Line (Property)

SPECIFIC PURPOSE

SURVEY

TOWER LESSEE PREMISES SITE SHEET 1 OF 3

(Not Valid without all Sheets)

AP = Antenna Pole

CB = Catch Basin CO = Sanitary Sewer Cleanout DB = Deed Book DI = Drop Inlet FH = Fire Hydrant

FO = Fiber Optic GV = Gas Valve GW = Guy Wire HH = Handhole IPF = Iron Pipe Found IRF = Iron Rebar Found (#4 rebar) LP = Light Pole MB = Miscellaneous Book MON = 4"X4" Concrete R/W Monument PC = Plat Cabinet PG =

PagePKF = PK Nail FoundPOB = Point of BeginningPOC = Point of Commencement

R/W = Right-of-WayTBM = Temporary BenchmarkTP = Telephone PedestalUP = Utility PoleWM = Water MeterWV = Water Valve

SPECIFIC PURPOSE SURVEY:

GENERAL NOTES

1. This Specific Purpose Survey is for the Lessee Premises and Easements Only. This Specific Purpose Survey was prepared for the exclusive use of Verizon Wireless and exclusively for the transfer of the Lessee Premises and the Rights of Easements shown hereon and shall not be used as an exhibit or evidence in the fee simple transfer of the Parent Parcel nor any portion or portions thereof. Boundary information shown hereon has been compiled from tax maps and deed descriptions only. No boundary survey of the Parent Parcel was performed.

2. This drawing does not represent a boundary survey. 3. The Specific Purpose Survey was prepared without benefit of a title report which may reveal additional conveyances, easements,

or rights-of-way not shown hereon. 4. Survey equipment used for angular & linear measurements: Trimble S5 Robotic Total Station. 5. The 1' contours and spot elevations shown on the Specific Purpose Survey are adjusted to NAVD 88 Datum (computed using GEOID 18) and have a vertical accuracy of +/- 0.5'. Contours outside the immediate site area are approximate.

6. Bearings shown on this Specific Purpose Survey are based on Grid North (NAD83). 7. Per FEMA Floodplain Maps, this site is located in an area designated as Zone X (Areas of Minimal Flood Hazard). Community Panel #: 8642 FIRM Map #: 3710864200J Dated October 17, 2006. 8. No wetland areas have been investigated by this Specific Purpose Survey. 9. All zoning information should be verified with Moore County Zoning Officials. 10. Any underground utilities shown have been located from

above ground field survey information. The Surveyor makes no guarantees that any underground utilities shown comprise all such utilities in the area, either in-service or abandoned. The Surveyor further does not warrant that any underground utilities shown are in the exact location indicated although they are located as accurately as possible from information available. The Surveyor has not physically located and underground utilities.

PARENT PARCEL:

Owner: Carolyn K. & Chesley L. Rimmer

Site Address:

424 NC Highway 22 Bennett NC 27208 Parcel ID:

864300099495 Area: 70.2 Acres Zoning: RA (Rural/Agricultural)

References: DB 5180 pgs. 166-168 PC 15 slide 822

License: # P-0339320 Executive Court Hillsborough, NC 27278 Voice: (919) 732-3883 Fax: (919) 732-6676 www.summitde.net

= Lessee & 30' Easement Line

OE

POB: Easement

POB: Lessee Premises

(tie) N 06° 35' 06" W 247.98'

LEGEND

500

1000250125500250

G

e

o
r
g
e

P

R
o
a
d

Property Line

George_RD

NC HIGHWAY 22BENNETT, NC 27208MOORE COUNTYDATE OF SURVEY: SEPTEMBER 2nd, 2021 NC

Highway 22(100' Public R/W perPC 15 Slide 822)

30' LESSEE NON-EXCLUSIVEACCESS, FIBER & UTILITYEASEMENT(See Sheet 2 for Details)

LESSEEPREMISES(See Sheet 2 for Details)

Parent ParcelCarolyn K. & Chelsey L. RimmerParcel ID: 864300099495DB 5180 pgs. 166-168PC 15 Slide 88270.20
Ac.

Property Line Property LineProperty Line

Property Line

Property Line Property LineCreek the LinePOCIRF #4 rebar foundN: 639,643.9630'E: 1,842,594.3040'

N/FDarrell PowersParcel ID: 864300185633DB 415 pg. 27456.17 Ac.

N/FRonald GarnerParcel ID: 863300983674DB 37 pg. 21213.58 Ac.

N/FVickie Kay InguantiParcel ID: 864300391839DB 2015E pg. 3659.47 Ac.

N/FSelena B. BarbeeParcel ID: 864300103342DB 3211 pg. 59935.63 Ac.

N/FWendell KiddParcel ID: 863400808652DB 462 pg. 81120.06 Ac.

N/FSelena L. BradyParcel ID: 864400000097DB 3075 pg. 15010.46 Ac.

Kidd Roa

d

N/FVickie Kay InguantiParcel ID: 864300390544DB 5173 pg. 2943.19 Ac.

Carlyle Road

N/FLaura E. CameronParcel ID: 864400300413DB 5401 pg. 2226.22 Ac.Creek

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L

ine

October 5th, 2021

October 5th, 2021

OE

410'

OE

OE OE OE

OEOEN83°32'46"E 245.26'

S83°32'46"W 243.60'

N76°58'22"E

1

1

2

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7

1

,

S76°58'22"W

1

0

4

.

5

6

,

N54°0

5'

0

1"

E

9

6.

2

4'

S54°06'

2

2"

W

1

0

0.

2

1'

N78°42'12"E 93

.

4

5

,
N78°42'12"E 100
.
0
0
'S11°17'48"E 100
.00
,
S78°42'12"W 10
0
.
0
0
'N11°17'48"W
100
.00
,
L1
L2L3L4
L5
L6L7
L8
L9
L10L11
L12L13 L14L15
L16L17 L18
L19 L20
L21
L22
L23
LINE TABLE
LINE #
L1
L2
L3
L4
L5
L6
L7
L8
DIRECTION
S52°46'44"W
S33°08'03"W
S46°57'56"W
S73°13'00"W

S69°28'27"W
S75°39'01"W
N90°00'00"W
S44°16'56"W

LENGTH

52.78'
37.95'
70.71'
93.23'
47.25'
58.92'
46.41'
55.28'

LINE TABLE

LINE #

L9
L10
L11
L12
L13
L14
L15
L16

DIRECTION

S48°54'02"W
S33°07'34"W
S64°40'53"W
N11°17'48"W
N64°40'53"E
N33°07'34"E
N48°54'02"E
N44°16'56"E

LENGTH

62.31'
30.29'
58.47'
30.00'
52.99'
25.96'
65.26'
66.72'

LINE TABLE

LINE #

L17
L18

L19

L20

L21

L22

L23

L24

DIRECTION

N90°00'00"E

N75°39'01"E

N69°28'27"E

N73°09'34"E

N46°58'06"E

N33°08'03"E

N52°46'44"E

S06°35'06"E

LENGTH

55.28'

53.53'

45.17'

88.64'

60.07'

39.52'

64.41'

30.00'L24Creatively Inspired - Technically Executed

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DRAWING ALTERATION

SUMMITC

DESIGN AND ENGINEERING

PREPARED FOR REVISIONS

No. DATE DESCRIPTION BY CHK APP

SPECIFIC PURPOSE

SURVEY

TOWER LESSEE PREMISES SITE SHEET 2 OF 3

(Not Valid without all Sheets)

SPECIFIC PURPOSE SURVEY:

License: # P-0339320 Executive Court Hillsborough, NC 27278 Voice: (919) 732-3883 Fax: (919) 732-6676 www.summitde.net

AP = Antenna Pole CB = Catch Basin CPP = Corrugated Plastic Pipe DB = Deed Book DI = Drop Inlet FH = Fire Hydrant

FO = Fiber Optic GV = Gas Valve GW = Guy Wire HH = Handhole IPF = Iron Pipe Found IRF = Iron Rebar Found (#4

rebar)LP = Light PoleMB = Miscellaneous BookMON = 4"X4" Concrete R/W MonumentPB = Plat BookPG =

PagePKF = PK Nail Found

POB = Point of BeginningPOC = Point of Commencement

R/W = Right-of-WayTBM = Temporary BenchmarkTP = Telephone PedestalUP = Utility PoleWM = Water MeterWV = Water Valve

POB:LesseePremises

LESSEE PREMISES(Rights to be acquired)

30' LESSEENON-EXCLUSIVEACCESS, FIBER& UTILITYEASEMENT

1 inch = ft.

GRAPHIC SCALE

(IN FEET)

100

POB:Easement

= Fence Line=Curb & Gutter

LINETYPE LEGEND

= Fiber Optic LineFO

= Water LineW

= Overhead Electric Power Line

= Underground Electric LineUE

= Calculated Point= Edge of Wood Line

= Temporay Construction Esmt.= Fence Line=Curb & Gutter= Fiber Optic LineFO

= Water LineW

= Overhead Electric Power Line

= Underground Electric LineUE

= Calculated Point= Edge of Wood Line

= Lessee & 30' Easement Line= Right of Way Line

= Parcel Line

OE

POCIRF #4 rebar foundN: 639,643.9630'E: 1,842,594.3040'

15" RCP

LEGEND

Gravel drive

Property Line

fence

TBMTop of 1/2" RebarElevation: 419.05'

5' WIDE TEMPORARY CONSTRUCTIONEASEMENT ALONG LESSEE PREMISESAND 30' LESSEE NON-EXCLUSIVEACCESS, FIBER & UTILITY EASEMENT,AS SHOWN

SITE INFORMATION:

Lessee Premises:10,000 Square Feet (0.230 Acres)

Latitude at center of Premises:

N 35° 30' 20.7068"(NAD83)(35.505752)Longitude at center of Premises:W 79° 31' 56.122"(NAD83)(-79.532256)

Elevation at center of Premises:411.85' A.M.S.L.

Shed

Property LineUP

UP

UP

UP

House

Concrete

(tie)N 06° 35' 06" W 247.98' NC 22 HWY(100' Pub

lic R/W perPC 15 Slide 822)

Parent ParcelCarolyn K. & Chelsey L. RimmerParcel ID: 864300099495DB 5180 pgs. 166-168PC 15 Slide 88270.20
Ac.

N/FDarrell PowersParcel ID: 8643-00-18-5633DB 415 pg. 27456.17 Ac.

N/FVickie Kay InguantiParcel ID: 864300391839DB 2015E pg. 3659.47 Ac.

N/FVickie Kay InguantiParcel ID: 864300390544DB 5173 pg. 2943.19 Ac.

UP

UP

GW

MON

FO-UGmarker

George_RD

NC HIGHWAY 22BENNETT, NC 27208MOORE COUNTYDATE OF SURVEY: SEPTEMBER 2nd, 2021

5' WIDE TEMPORARY CONSTRUCTION EASEMENT ALONG LESSEE PREMISES AND 30' LESSEE NON-
EXCLUSIVE ACCESS, FIBER & UTILITY EASEMENT, AS SHOWN

5' WIDE TEMPORARY CONSTRUCTION EASEMENT ALONG LESSEE PREMISES AND 30' LESSEE NON-
EXCLUSIVE ACCESS, FIBER & UTILITY EASEMENT, AS SHOWN

Parent ParcelCarolyn K. & Chelsey L. RimmerParcel ID: 864300099495DB 5180 pgs. 166-168PC 15 Slide 88270.20
Ac.

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Ac.

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SUMMITC

DESIGN AND ENGINEERING

PREPARED FOR REVISIONS

No. DATE DESCRIPTION BY CHK APP

SPECIFIC PURPOSE

SURVEY

TOWER LESSEE PREMISES SITE SHEET 3 OF 3

(Not Valid without all Sheets)

SPECIFIC PURPOSE SURVEY:

License: # P-0339320 Executive Court Hillsborough, NC 27278 Voice: (919) 732-3883 Fax: (919) 732-6676 www.summitde.net

TITLE EXCEPTIONS:

LESSEE PREMISES

PARENT PARCEL

30' LESSEE NON-EXCLUSIVE ACCESS, FIBER & UTILITY EASEMENT

LESSEE PREMISES AND 30' LESSEE NON-EXCLUSIVE ACCESS, FIBER & UTILITY EASEMENT 5 FOOT WIDE

TEMPORARY CONSTRUCTION EASEMENT, VERIZON WIRELESS

George_RD

NC HIGHWAY 22 BENNETT, NC 27208 MOORE COUNTY DATE OF SURVEY: SEPTEMBER 2nd, 2021

SITE INFORMATION:

Lessee Premises: 10,000 Square Feet (0.230 Acres)

Latitude at center of Premises: N 35° 30' 20.7068" (NAD83) (35.505752) Longitude at center of Premises: W 79° 31' 56.122" (NAD83) (-79.532256)

Elevation at center of Premises: 411.85' A.M.S.L.

Community Meeting Report

COMMUNITY MEETING REPORT

Monday June 27, 2022, 2:00 p.m. – 3:00 p.m.

Proposed Verizon Cell Tower – NC Highway 22

Community Members Present: Darrell Powers, Chesley Rimmer, Carolyn K. Rimmer

Applicant's Representative Present: David Best

Planning Staff Present: Jaimie Walters, Ruth Pedersen

Mr. Best gave a brief description of the proposed cell tower and its location. Mr. Powers fielded questions regarding the proposed tower's distance from the property line, the potential service coverage, the status of another tower in the area, and the timeline in which the new tower would be built. Mrs. Walters provided site plans for Mr. Powers to view. Mr. Best, the planning staff, and the property owners answered all questions to the best of their ability. It was the opinion of the community members present that the tower would not interfere with the surrounding land use and is needed to increase cell service in rural northern Moore County.

List of those notified of the Community Meeting (certified mailings to adjacent properties):

WOODELL JOYCE PURVIS A & TOMMY T

BARBEE SELENA BRADY

BRADY SELENA LEE

GARNER RONALD & EDNA

RIMMER CAROLYN K & CHESLEY L

KIDD WENDELL

POWERS DARRELL

INGUANTI VICKIE KAY SHIELDS

SHIELDS KATHY SHARON & OTHERS

INGUANTI VICKIE SHIELDS & JOHN M

Attachments:

- Site plan presented at the Community Meeting
- Proposed coverage areas presented at the Community Meeting

Submitted by,

Ruth Pedersen, MPA

Senior Planner – Moore County Planning and Inspections

Agenda Item: Meeting Date: August 16, 2022

MEMORANDUM TO THE MOORE COUNTY BOARD OF COMMISSIONERS:

FROM: Major Andy Conway

DATE: July 28, 2022

SUBJECT: Approval of Contract with Ilderton Dodge-Chrysler-Jeep-Ram.

PRESENTER: Major Andy Conway

REQUEST: We are requesting that the Board of Commissioners approve the contract with Ilderton Dodge for the purchase of four (4) 2022 Dodge Durango AWD Pursuit patrol vehicles.

BACKGROUND: The Moore County Sheriff's Office, in conjunction with Property Management, annually evaluates our fleet of vehicles to ensure that we are providing our deputies safe and functional transportation to effectively do their jobs as they serve our citizens. Our annual evaluation of our fleet, as previously discussed in budget team meetings, determined that we replace sixteen (16) of our patrol vehicles this year due to high mileage and/or mechanical problems. Ilderton Dodge had previously ordered several 2022 Dodge Durango AWD Pursuit vehicles in which four (4) have been made available for us to purchase within the next few months, prior to the release

of the 2023 Dodge Durango fleet. This provides us a good opportunity to begin replacing and implementing new vehicles to our patrol fleet during this difficult time to purchase vehicles.

FINANCIAL IMPACT: The 2022 Dodge Durango AWD patrol vehicle cost is \$37,488 per vehicle which includes all needed options, for a total of \$149,952 for four (4) total units. The money has been budgted for in FY23, and are awaiting purchase.

IMPLEMENTATION PLAN:

If this item is approved, we would execute the contract and make the purchase of four (4) Dodge Durango AWD Pursuit vehicles with an anticipated delivery date prior to September 30, 2022. However, we have requested that the contract extend until June 30, 2023, due to past experience.

RECOMMENDATION SUMMARY:

We make a motion for the County Commissioners to approve the contract with Ilderton Dodge-Chrysler-Jeep-Ram for the purchase of (4) 2022 Dodge Durango AWD pursuit vehicles, and authorize the Chair to sign the same.

ATTACHMENTS:

1.Copy of Itemized quote from Ilderton Dodge.2.Copy of the contract.

VIII.A.

STATE OF NORTH CAROLINA PURCHASE CONTRACT

COUNTY OF MOORE

This Contract is made the 21st day of July 2022, between the County of Moore, a political subdivision of the State of North Carolina (the "County"), and Horace G. Ilderton, LLC, a limited liability company formed under the laws of the State of North Carolina (the "Seller").

1. Description of Goods The Seller will transfer and deliver to the County, and the County, subject to the conditions set

forth in this Contract, will take delivery and accept the Goods, as provided for in Attachments

1 through 2, which is attached hereto and incorporated by reference as if fully set forth herein. Seller agrees that all Goods must fully conform to this Contract and failure to adhere to any portion, including but not limited to, quantity, quality, and time of performance, will constitute a breach.

2. Time of Delivery The Seller will deliver the Goods covered by this Contract to the County on or before June 30, 2023. Delivery will be made to the Moore County Sheriff's Office, which is located at 302 S. McNeill Street in Carthage, North Carolina. The parties mutually agree that time is of the essence. 3.

Payment

The County will pay the Seller \$149,952.00, which includes delivery. Payment will occur within 30 days of delivery of the Goods. The County is responsible for the payment of any State of North Carolina taxes and registration fees. 4.

Inspection

The County will have the right to inspect and test the Goods prior to acceptance. 5. Risk of Loss and Title

The risk of loss will pass to the County upon delivery of the Goods. In addition, title to the Goods will pass to the County upon delivery. 6. Dealer Emblems

Decals or markings of any type pertaining to advertising of the dealer are not allowed.

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7. Service Requirements

The vehicle must be properly serviced and in first class operating condition when delivered.

The Seller is responsible for servicing the vehicle, in addition to any prior factory servicing, as follows: a. Complete lubrication;

b. Check all fluid levels to ensure they are filled to manufacturer's recommended capacity (crankcase, differential, radiator, power steering, transmission, etc.); c. A minimum of seven and a half (7.5) gallons of fuel at time of delivery; d. Tires inflated to the correct pressure; e. Check to ensure operation of all mechanical and electrical features;

f. Check to ensure there are no defects in the appearance of the Goods; and

g. Thorough cleaning, including washing, if necessary. 8. Waiver The failure by one party to require performance of any provision of this Contract will not affect

that party's right to require performance at any time thereafter or to enforce other remedies available to it by law or under this Contract. In addition, no waiver of any breach or default of this Contract will constitute a waiver of any subsequent breach or default or a waiver of the provision itself.

9. Warranties The Seller represents and warrants that: a. It is a limited liability company, validly existing and in good standing under the laws of

the State of North Carolina and is qualified to do business in North Carolina; b. It has the requisite power and authority to execute, deliver and perform its obligations under this Contract; c. The Goods comply with all requirements set forth in this Contract; d. The Goods are free of defects in title, claims, liens, labor, material or fabrication;

e. The Goods are suitable for the purposes intended; and f. The Goods are of merchantable quality. 10. Default

In the event the Seller defaults by one of the following, the County may, by written notice to the Seller, cancel all or any part of this order or exercise any other remedy allowed under law: a. Non-delivery, as required; b. Not providing adequate assurance of performance; or

c. Breaches any term or condition of this Contract,

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11. Assignment

This Contract is not assignable by either party, by operation of law or otherwise.

12. Indemnification To the fullest extent permitted by law, the Seller will indemnify and hold harmless the County, its officials, agents, and employees from and against all claims, damages, losses, and expenses, direct, indirect, or consequential (including but not limited to fees and charges of engineers or architects, attorneys, and other professionals and costs related to court action or arbitration) arising out of or resulting from this Contract or the actions of the Seller, its officials, employees, or contractors under this Contract or under contracts entered into by the Seller in

connection with this Contract. This indemnification will survive the termination of this

Contract. 13. Governing Law The validity of this Contract and any of its terms or provisions, as well as the rights and duties

of the parties to this Contract, are governed by the laws of the State of North Carolina. All actions relating to this Contract will be brought in the General Court of Justice in Moore County, North Carolina. 14. Severability

If any provision of this Contract is held to be void, illegal, unenforceable, or in conflict with any law, the validity of the remaining portions and provisions of this Contract will not be affected.

15. Notices All notices which may be required by this Contract or any rule of law will be effective when received by certified mail sent to the following addresses:

COUNTY: MOORE COUNTY SHERIFF'S OFFICE ATTN: RONNIE FIELDS, SHERIFF P.O. BOX 905
CARTHAGE, NC 28327

SELLER: HORACE G. ILBERTON, LLC ATTN: LEGAL 701 SOUTH MAIN STREET HIGH POINT, NC 27260

DocuSign Envelope ID: FFAC72EE-FF53-42DF-BAB3-E4140D6AF98B

16. Non-Exclusive Agreement

The County and Seller acknowledge that this is a non-exclusive agreement. The County may purchase like or similar Goods from other sellers and the Seller may sell like or similar Goods to other buyers. 17. Modification

This Contract can be modified or rescinded only by written agreement of the Parties. 18. Entire Agreement

This Contract and Attachments 1 through 2 constitute the entire understanding between the parties and supersedes all prior understandings and agreements, whether oral or written, relating to the subject matter hereof. 19. Headings

Subject headings are for convenience only and will not affect the construction or interpretation of any provision. The parties have expressed their agreement to these terms by causing this Contract to be executed by their duly authorized officers or agents. This agreement is effective as of the date first written above. COUNTY OF MOORE HORACE G. ILDERTON, LLC

Francis R. Quis, Jr., Chairman Greg Graves Board of Commissioners Director of Fleet Sales ATTEST

Laura M. Williams Clerk to the Board

PREAUDIT CERTIFICATE This instrument has been preaudited in the manner required by the Local Government Budget and Fiscal Control Act.

Finance Officer

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ATTACHMENT 1

FN 22-0383 Page 5 of 5

VEHICLE SPECIFICATIONS The Goods and quantity of each to be sold by the Seller to the County via North Carolina Sheriffs Association contract pricing are as follows:

Description	Qty.	Unit Price	Total
-------------	------	------------	-------

2022 Dodge Durango AWD Pursuit 5.7L V8 Hemi			
---	--	--	--

MDS 8-SPD Aut 8HP70 patrol vehicles			
-------------------------------------	--	--	--

4	\$37,488.00	\$149,952.00	
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Total		\$149,952.00	
-------	--	--------------	--

Attachment 2 contain additional specifications required for the purchase.

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Agenda Item: Meeting Date:

MEMORANDUM TO THE MOORE COUNTY BOARD OF COMMISSIONERS:

FROM: Captain William Flint

DATE: 8/8/22

SUBJECT: Contract for Inmate Food Services

REQUEST:

We are requesting that the Board of Commissioners approve an amendment to the prior year's contract with Aramark Correctional Services LLC for food services at the Moore County Detention Center.

BACKGROUND:

The current contract for Food Services expired June 30, 2022. A new contract starts this year; however, the prior year's final invoice was more than the encumbered amount of the contract.

FINANCIAL IMPACT:

There are sufficient funds budgeted for in this line item in the FY2021 -2022 budget.

IMPLEMENTATION PLAN:

If approved, the amendment 5, will allow us to pay the final invoice for inmate food services

RECOMMENDATION SUMMARY:

The Sheriff recommends the Board make a motion to approve this amendment with Aramark Correctional Services, LLC and authorize the Board Chair to sign the same after legal review has been completed.

ATTACHMENTS:

1.Copy of contract

VIII.B.

08/16/2022

COUNTY OF MOORE CONTRACT AMENDMENT NO. 5

STATE OF NORTH CAROLINA This Contract Amendment No. 5 (this "Amendment"), is made this 5th day of August, 2022, between the County of Moore (the "County") and Aramark Correctional Services, LLC ("Aramark"). WITNESSETH WHEREAS, the County and Aramark executed an Operating Agreement, dated June 20, 2017, which was for the management of the food service operation of the Moore County Sheriff's Office Detention Center; and WHEREAS, the County and Aramark executed Contract Amendment No. 1, dated July 2018, which increased the amount of the Operating Agreement for Fiscal Year 2018-2019; increased the term of the Agreement; and amended Attachment B to reflect the increase in CPI price adjustment; and WHEREAS, the County and Aramark executed Contract Amendment No. 2, dated July 6, 2019, which amended the Operating Agreement for Fiscal Year 2019-2020 pursuant to Section E. Price Adjustments, of the Operating Agreement, the April 2019 CPI (Consumer Price Index) statistics and the All Urban Consumers, U.S. City Average, Food Away From Home Index, reflecting an increase in price adjustment of 3.06% for fiscal year 2019 – 2020 (July 1, 2019 – June 30, 2020). WHEREAS, the County and Aramark executed Contract Amendment No. 3, dated June 16, 2020, which amended the Operating Agreement, for Fiscal Year 2020-2021 pursuant to Section E. Price Adjustments, of the Operating Agreement, the April 2019 CPI (Consumer Price Index) statistics and the All Urban Consumers, U.S. City Average, Food Away From Home Index, reflecting an increase in price adjustment of 4.17% for fiscal year 2020-2021 (July 1, 2020 – June 30, 2021); and WHEREAS, the County and Aramark executed Contract Amendment No. 4, dated September 22, 2021, which amended Fiscal Year 2021-2022 (July 1, 2021 – June 30, 2022) pursuant to Section E. Price Adjustments, of the Operating Agreement, the April 2021 CPI (Consumer Price Index) statistics and the All Urban Consumers, U.S. City Average, Food Away From Home Index, reflecting an increase in price adjustment of 3.85%. WHEREAS, the County and Aramark now desire to amend the Original Agreement for the purpose of increasing the not to exceed amount for fiscal year July 1, 2021 – June 30, 2022 by \$11,198.11 from \$298,848.00 to \$310,046.11. NOW, THEREFORE, for and in consideration of the mutual covenants and agreements made herein, the parties agree as

follows: 1. The first sentence of Section 3 of the Operating Agreement shall be amended to read: "During the term of this

Agreement, ARAMARK will receive from the County an amount not to exceed \$310,046.11 for the time period between July 1, 2021 and ending June 30, 2022.

2. Except as otherwise provided in this Amendment and any previous amendment, the Operating Agreement will remain in full force and effect. The parties have expressed their agreement to these terms by causing this Contract Amendment No. 5 to be executed by their duly authorized officers or agents as of the date first written above.

COUNTY OF MOORE Aramark Correctional Services, LLC Francis R. Quis, Jr., Chairman Michael Santoro
Board of Commissioners Vice President, Finance

Signatures continue on the next page

DocuSign Envelope ID: CDAEB482-1008-468E-97DE-5C85A15DD112

FN 17-0206e

ATTEST:

Laura M. Williams, Clerk to the Board

PREAUDIT CERTIFICATE This instrument has been preaudited in the manner required by the Local Government Budget and Fiscal Control Act.

Finance Officer

DocuSign Envelope ID: CDAEB482-1008-468E-97DE-5C85A15DD112

VIII.C.

Agenda Item: _____ Meeting Date: August 16, 2022

MEMORANDUM TO THE MOORE COUNTY BOARD OF COMMISSIONERS:

FROM: Debra Enslinger – Planning Director Misty Randall Leland – County Attorney

DATE: July 18, 2022

SUBJECT: Resolution and Interlocal Agreement with Southern Pines to exercise the County's planning, zoning, and development jurisdiction within the ETJ of Southern Pines due to a split jurisdiction issue.

PRESENTER: Debra Enslinger – Planning Director

REQUEST: This is a request for the Board to approve the attached Resolution and Interlocal Agreement with the Town of Southern Pines authorizing Moore County to exercise planning, zoning, and development jurisdiction over a portion of the proposed Armstead Subdivision which is partially physically located within the extraterritorial jurisdiction of the Town of Southern Pines, North Carolina; the other portion of land is located in Moore County.

BACKGROUND: Robert S. Hayter and wife, Jacqueline S. Hayer, own certain real property in Moore County, North Carolina that is the subject of a proposed subdivision development known as "Armstead Subdivision." A portion of the proposed subdivision is physically located within Moore

County planning, zoning, and development jurisdiction, and the remaining portion is physically located with the Town of Southern Pines Extraterritorial Jurisdiction for planning, zoning, and development. The property owners have requested that Moore County exercise its planning, zoning and development jurisdiction over the entire Armstead Subdivision. The Town of Southern Pines has agreed to enter into an interlocal agreement, pursuant to North Carolina General Statute 160A-461,

allowing Moore County to exercise planning, zoning and development jurisdiction over such portion of the Armstead Subdivision which is physically located with Southern Pines Extraterritorial Jurisdiction.

FINANCIAL IMPACT: None.

RECOMMENDATION SUMMARY: Make a motion to approve the attached Resolution and Interlocal Agreement with the Town of Southern Pines authorizing Moore County to exercise sole jurisdiction for planning, zoning, and development within the Armstead Subdivision within the extraterritorial jurisdiction of the Town of Southern Pines and authorize the chair to sign all necessary documents related to this approval.

SUPPORTING ATTACHMENTS: Resolution Interlocal Agreement with Town of Southern Pines
VIII.D.

NORTH CAROLINA MOORE COUNTY
INTERLOCAL AGREEMENT

This INTERLOCAL AGREEMENT is made this _____ day of July, 2022, between the Town of Southern Pines, a municipal corporation and public body politic of the State of North Carolina located in Moore County ("Town") and the County of Moore ("County"). WITNESSETH WHEREAS, Part I, Article 20 of Chapter 160A of the North Carolina General Statutes authorizes the Town and the County to enter into interlocal agreements with each other to execute any undertaking; and

WHEREAS, Robert S. Hayter and Jacqueline S. Hayter own certain parcel(s) of land which fall within the Extra Territorial Jurisdiction (ETJ) of the Town and the jurisdiction of the County, as described in Exhibit 1 attached hereto; and

WHEREAS, the Town and the County each enforce a separate code of development ordinances, while also enforcing the North Carolina Building Code; and WHEREAS, the Town and the County desire to coordinate the review and enforcement of development ordinances and the North Carolina State Building Code applicable to the site;

and WHEREAS, the Town and the County are in agreement as to the site plan and the development standards that shall apply to the Development, including which local government shall be responsible for the review and permitting of the Development.

NOW THEREFORE, for and in consideration of the mutual benefits, covenants, and promises contained herein, the sufficiency of which is hereby acknowledged, the Town and County agree as follow:

1. Purpose. The purpose of the Agreement is to set forth and specify in writing which jurisdiction's development ordinances shall apply to the Development and which jurisdiction will handle the review and permitting of the Development. 2. Term. This Agreement shall have an initial term of twenty (20) years from the date of its execution. After this twenty (20) year period, either Town or County may terminate this Agreement upon sixty (60) days written notice to the other evidencing the adoption of a resolution. Absent notice to the contrary, this Agreement shall automatically renew for up to five (5) additional one (1) year periods. 3. Applicable Development Ordinances. The development ordinances of the County shall apply to all portions of Site, including that which is located within the Extra Territorial Jurisdiction of the Town.

4. Review and Permitting. The County shall be responsible for the review of all site plans and issuance of site plan permits, including all site related inspections and approvals.

5. Fees, Revenue. The Town and County agree that County will receive and retain all fees and revenues associated with the provision, application, review, inspection, and enforcement to the services and permits or approvals agreed to be provided herein by the County.

6. Severability. If any provision of this Agreement shall be determined to be unenforceable by a court of competent jurisdiction, such determination will not affect any other provision of this Agreement. 7. Counterparts. The Town and County may execute an original of the Agreement and both individually executed Agreements shall constitute this Agreement.

8. Entire Agreement, Amendments. This Agreement constitutes the entire Agreement between the Town and County. The terms of this Agreement may only be modified or amended by a written mutual agreement executed by Town and County and consented to by the Applicant. IN TESTIMONY WHEREOF, the parties hereto have caused this Agreement to be executed, and their corporate seals to be affixed by their duly authorized official, in duplicate originals, one which is retained by each party, the day and year first above written.

TOWN OF SOUTHERN PINES ATTEST:

Town of Southern Pines, Town Clerk Certificate of Town Finance Officer This instrument has been pre-audited in the manner required by the Local Government Budget and Fiscal Control Act.

_____ Town of Southern Pines Finance Officer

COUNTY OF MOORE ATTEST: _____

Francis R. Quis, Jr., Chairman Laura M. Williams
Board of Commissioners Clerk to the Board

Certificate of Moore County Finance Officer This instrument has been pre-audited in the manner required by the Local Government Budget and Fiscal Control Act.

_____ Moore County, Finance Officer

RESOLUTION TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE TOWN OF SOUTHERN PINES TO EXERCISE MOORE COUNTY'S PLANNING, ZONING, AND DEVELOPMENT JURISDICTION OVER THE PROPOSED ARMSTEAD SUBDIVISION PHYSICALLY LOCATED WITHIN MOORE COUNTY'S JURISDICTION AND TOWN OF SOUTHERN PINES' EXTRATERRITORIAL JURISDICTION

WHEREAS, Moore County, North Carolina has adopted planning, zoning, and development ordinances that apply to real property within its jurisdiction; and WHEREAS, the Town of Southern Pines, North Carolina has adopted planning, zoning, and development ordinances that apply to real property within its jurisdiction and extraterritorial jurisdiction; and WHEREAS, Robert S. Hayter and Jacqueline S. Hayter own certain real property, as shown on that certain plat of survey, entitled "Major Preliminary Plat for: Armstead Subdivision," dated, May 4, 2022, by LKC Engineering, PLLC (attached as Exhibit A and incorporated by reference); and

WHEREAS, the proposed Armstead Subdivision encompasses real property physically located within the planning, zoning, and development jurisdictions of Moore County and the Town of Southern Pines; and WHEREAS, Robert S. Hayter and Jacqueline S. Hayter have requested that Moore County exercise exclusive planning, zoning, and development jurisdiction over the Armstead Subdivision; and

WHEREAS, interlocal agreements are authorized pursuant to Chapter 160A of the North Carolina General Statutes; and WHEREAS, Moore County and the Town of Southern Pines have agreed to enter into an interlocal agreement authorizing Moore County to exercise exclusive planning, zoning, and development jurisdiction within the entire Armstead Subdivision (Interlocal Agreement attached as Exhibit B and incorporated by reference).

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Moore County, North Carolina that the Board approves entering into an interlocal agreement with the Town of Southern Pines, North Carolina authorizing Moore County to exercise exclusive planning, zoning, and development jurisdiction over the entire "Armstead Subdivision", including that portion of said subdivision which is physically located within the extraterritorial jurisdiction of the Town of Southern Pines.

County of Moore Adopted the 16th day of August, 2022.

Frank Quis
Chairman, Moore County Board of Commissioners

____ Attest: _____
Laura Williams Clerk to the Board of Commissioners

Agenda Item: Meeting Date: 08/16/2022

MEMORANDUM TO THE MOORE COUNTY BOARD OF COMMISSIONERS:

FROM: Laura M. Williams, Clerk

DATE: 08/11/2022

SUBJECT: Appointments / ABC Board

REQUEST:

Appoint two new members to the Moore County ABC Board.

BACKGROUND:

There are two vacant seats on the Moore County ABC Board.

IMPLEMENTATION PLAN:

Clerk will make notification of appointments and update records.

RECOMMENDATION SUMMARY:

Make a motion to appoint a member to the Moore County ABC Board to fill the unexpired term of John Garner through June 30, 2023.

Make a motion to appoint a member to the Moore County ABC Board to fill the unexpired term of Ernest Hooker through May 31, 2025.

IX.A.

Agenda Item: Meeting Date: 08/16/2022

MEMORANDUM TO THE MOORE COUNTY BOARD OF COMMISSIONERS:

FROM: Laura M. Williams, Clerk

DATE: 08/11/2022

SUBJECT: Appointments / Airport Authority

REQUEST:

Appoint member to the Moore County Airport Authority.

BACKGROUND:

Member John Boesch's term expires August 31, 2022.

IMPLEMENTATION PLAN:

Clerk will make notification of appointment and update records.

RECOMMENDATION SUMMARY:

Make a motion to appoint a member to the Moore County Airport Authority for a four-year term commencing September 1, 2022, and expiring August 31, 2026.

IX.B.

Agenda Item: Meeting Date: 08/16/2022

MEMORANDUM TO THE MOORE COUNTY BOARD OF COMMISSIONERS:

FROM: Laura M. Williams, Clerk

DATE: 08/12/2022

SUBJECT: Appointments / Juvenile Crime Prevention Council

REQUEST:

Appoint new member to the Juvenile Crime Prevention Council

BACKGROUND:

LaShunda Maynor replaced Lucinda Dedmond upon her retirement as the Assistant Director for Student Support Services for Moore County Schools and is recommended to fill Ms. Dedmond's position on the Juvenile Crime Prevention Council.

IMPLEMENTATION PLAN:

Clerk will make notification of appointment and update records.

RECOMMENDATION SUMMARY:

Make a motion to appoint LaShunda Maynor to the Juvenile Crime Prevention Council to fill the unexpired term of Lucinda Dedmond through August 31, 2023.

IX.C.

Agenda Item: Meeting Date: 08/16/2022

MEMORANDUM TO THE MOORE COUNTY BOARD OF COMMISSIONERS:

FROM: Laura M. Williams, Clerk

DATE: 08/11/2022

SUBJECT: Appointments / Library Board of Trustees

REQUEST:

Reappoint member to the Moore County Library Board of Trustees.

BACKGROUND:

Member Theron Bell's term expires August 31. Ms. Bell has served the term limit and a term limit waiver has been requested by the Library Director.

IMPLEMENTATION PLAN:

Clerk will make notification of appointment and update records.

RECOMMENDATION SUMMARY:

Make a motion to waive the term limit and reappoint Theron Bell to the Library Board of Trustees for a three-year term expiring August 31, 2025.

IX.D.