

A G E N D A

LINCOLNTON CITY COUNCIL

April 7, 2016

7:00 p.m.

Council Chambers

City Hall

**FOR YOUR CONVENIENCE A COPY
OF TONIGHT'S AGENDA
IS AVAILABLE, LOCATED TO THE
RIGHT OF THE ENTRANCE TO THE
COUNCIL CHAMBERS**

**ANYONE WISHING TO SPEAK
DURING THE PUBLIC COMMENT
PORTION OF THE AGENDA
PLEASE SEE THE CITY CLERK
PRIOR TO THE MEETING TO SIGN
UP**

**NON-AGENDA ITEMS WILL BE
DISCUSSED AND SPEAKERS WILL
BE LIMITED TO THREE (3)
MINUTES**

**A COPY OF THE RULES FOR PUBLIC
COMMENT ARE AVAILABLE AT THE CITY
CLERK'S DESK**

**THANK YOU FOR ATTENDING
OUR MEETING
AND FOR YOUR INTEREST
IN THE CITY OF LINCOLNTON**

A G E N D A

LINCOLN CITY COUNCIL

April 7, 2016

7:00 p.m.

CALL TO ORDER – Mayor Ed Hatley

PLEDGE OF ALLEGIANCE

1. Approval of REGULAR AGENDA

2. Approval of CONSENT AGENDA

All items placed under Consent Agenda are considered routine, to be enacted by one motion without discussion. If a member of the Governing Body requests discussion of an item, the item will be removed from the Consent Agenda and considered separately.

3. Approval of the following minutes:

**March 3rd, 2016 - Regular Meeting
March 18th, 2016 - Budget Retreat
March 22, 2016 - Special Meeting**

4. Calls to Public Hearing for the May 5th City Council meeting:

ZMA-1-2016 – Application from Charles R. Beech requesting the rezoning of 1.08 acres of land from neighborhood Business (NB) to General Business (GB). The subject property is located at the southwest corner of North Aspen Street and Industrial Park Road (Parcel ID 17359).

ANX-1-16 – Application from Triangle Real Estate for satellite annexation of approximately 15.5 acres of land located on Buffalo Shoals Road north of Highland Drive

5. PROCLAMATIONS:

**“Vietnam Veteran’s Day” – March 29, 2016
Ms. Almeta Patterson’s 100th Birthday – March 31, 2016**

(R-05-16)

6. Resolution Directing the City Clerk to investigate a Petition, from Triangle Real Estate received under G.S. 160A-58 and a Certificate of Sufficiency to annex 15.5 acres of land located on the west side of Buffalo Shoals Road

REGULAR AGENDA:

PUBLIC HEARING

7. CUP-2-2016 – Application from TowerCom requesting a conditional use permit to construct a 244 foot telecommunications tower in the Residential-25 (R-25) District. The subject property is located on the east side of Hilltop Road approximately 0.25 miles north of the intersection of Hilltop Road and South Grove Street Extension. (457 Hilltop Road, Parcel ID 17929)

*(NOTE: City Council took action at their March 3rd regular meeting to continue this Public Hearing and **reconvene** at their April 7th regular meeting)*

Laura Elam, Planning Director

PRESENTATIONS

8. Recognition of the Lincolnton Student Advisory Council

Jill S. Eaddy, Advisor

9. Presentation of finalized design plan for First Federal Park

Ritchie Haynes, Recreation Director
Gary Wirth, Wirth & Associates

CONTRACTS

(C-05-16)

10. Contract between the City and the Pierce Group Benefits for changes to the Employee Benefits

Steve Zickefoose, Interim City Manager

(C-06-16)

11. Consideration of a contract between the City and Centralina Council of Governments to conduct a Pay and Classification Study for \$ 18,000

Steve Zickefoose, Interim City Manager
Tanya Osborne, Human Resources Director

RESOLUTION

(R-06-16)

- 12. Resolution authorizing elected officials signatures and Interim City Manager signatures for banking purposes**

Steve Zickefoose, Interim City Manager

BUDGET AMENDMENT

(BA-02-16)

- 13. Budget Amendment to amend the Water & Sewer Fund expenditures - Distribution and Collection (Capital Projects) by \$ 100,000; appropriation from Fund Balance**

Steve Zickefoose, Interim City Manager

OTHER BUSINESS

- 14. Request to call for a Referendum for the sale of “Off Premise Malt Beverage”**

**Tommy Huskey
821 S. Poplar Street, Lincolnton**

- 15. Update on East Main Street and Generals Blvd Intersection Project**

Laura Elam, Planning Director

- 16. Monthly Financial Report & Overtime Report**

Steve Zickefoose, Interim City Manager

PUBLIC COMMENT

***Speakers will be limited to three (3) minutes to address Mayor and City Council concerning Non-Agenda items.
You must sign in with the City Clerk to be eligible to speak***

NEWS MEDIA

ADJOURNMENT

ITEM #

1

APPROVAL

OF

REGULAR

AGENDA

ITEM #

2

APPROVAL

OF

CONSENT

AGENDA

ITEM #

3

SPECIAL MEETING - MARCH 22, 2016

The Mayor and City Council held a special called meeting on Tuesday, March 22, 2016 at 7:00 p.m. in the Council Chambers of City Hall located at 114 West Sycamore Street, Lincolnton, NC.

Mayor Hatley called the meeting to order. City Council members in attendance were:

RHYNE BLACK EADDY JETTON

Mayor Hatley explained that this meeting was to consider and review resumes submitted for the position of Lincolnton City Manager and a great portion of the meeting would be held in closed session.

Councilman Black made the motion unanimously approved to enter into closed session in accordance with NCGS 143-318.11(a)(6) to discuss personnel.

Each Councilman listed their top candidates for City Manager. A grid for candidates was presented by Human Resources Director Tanya Osborne. Candidates with four or five checks were to be sent applications. Candidates with three checks were to be held open, the remaining candidates were to be sent thank you notes.

Councilman Jetton made the motion unanimously approved to return to regular session.

Councilman Black made the motion unanimously approved to adjourn the meeting.

Note: Minutes were taken by the City Attorney, TJ Wilson. Interim City Manager Steve Zickefoose and City Clerk Donna Flowers were not included in the closed session portion of the meeting.

DONNA C. FLOWERS, MMC
CITY CLERK

ED HATLEY
MAYOR

REGULAR MEETING - MARCH 3, 2016

The Mayor and City Council met in regular session on Thursday, March 3, 2016 at 7:00 p.m. in the Council Chambers of City Hall located at 114 West Sycamore Street, Lincolnton, NC.

Mayor Hatley asked that a moment of silence be observed in remembrance of former Lincolnton Police Chief Tom Burgin.

Mayor Ed Hatley called the meeting to order. Boy Scout Troop 75 members (Jake Bauer, Tyson Berg, Cater Kincaid, Jadon Rhyne and Luke Scronce) led the Pledge of Allegiance.

The following Council members were in attendance:

RHYNE BLACK EADDY JETTON

Councilman Rhyne made the motion unanimously approved the REGULAR AGENDA

Councilman Eaddy made the motion unanimously approved the CONSENT AGENDA as follows:

- Approved of the following minutes:
 - January 27, 2016 – Special Meeting
 - February 4, 2016 - Regular Meeting
 - February 18, 2016 – Special Meeting
- Approved (APPT-05-16) appointing Councilman David Black as liaison for the City on both the ABC Board and the Lincolnton Housing Authority (*Mayor Hatley will represent the City on the Library Board replacing Councilman Cloninger*)
- Approved (P-04-16) Amendment to Utility Accounts Policy/Procedures, extending the due date and default date

REGULAR AGENDA:

CUP-2-2016 – APPLICATION FROM TOWERCOM REQUESTING A CONDITIONAL USE PERMIT TO CONSTRUCT A 244 FOOT TELECOMMUNICATIONS TOWER IN THE RESIDENTIAL-25 (R-25) DISTRICT. THE SUBJECT PROPERTY IS LOCATED ON THE EAST SIDE OF HILLTOP ROAD APPROXIMATELY 0.25 MILES NORTH OF THE INTERSECTION OF HILLTOP ROAD AND SOUTH GROVE STREET EXTENSION. (457 HILLTOP ROAD, PARCEL ID 17929):

(NOTE: Planning Board tabled consideration on this item at the request of the applicant at their March 15th meeting, therefore the Mayor would open the Public Hearing and ask for a motion to continue the hearing until the April 7th regular City Council meeting)

REGULAR MEETING - MARCH 3, 2016

Laura Elam, Planning Director, told Council that the applicant had requested that Planning Board table this item at their March 15th Planning Board Meeting. She recommended based on the action of the Planning Board that City Council table this item and continue the public hearing until the April 7th City Council meeting.

Councilman Black made the motion unanimously approved to continue the Public Hearing to the April 7th meeting.

RESOLUTION FOR INSTALLMENT PURCHASE UP TO \$ 1,025,000:

(R-05-16)

Steve Zickefoose, Interim City Manager, recommended Council approve a resolution authorizing the City to enter into a contract with Carter Bank & Trust to make installment payments and additional payments for the purchase of one fire engine and two garbage packers, not to exceed \$ 1,025,000. If Council approves this resolution the Council would then approve entering into a contract for the financing.

Councilman Eaddy made the motion unanimously approved to adopt the resolution as submitted and recommended.

CONSIDERATION OF APPROVAL OF CONTRACT BETWEEN THE CITY AND GILBERT ENGINEERING CO. IN THE AMOUNT OF \$ 724,185.00 FOR PUMP STATION REPLACEMENTS FOR HWY 150 AND RHYNE MILLS:

(C-03-16)

Steve Zickefoose, Interim City Manager and Steve Peeler, Director of PW&U spoke to Council regarding this item. Steve said bids were opened on January 27th 2016 for the installation of pumps for the Highway 150 and Rhyne Mills pump stations.

Mr. Peeler said the lower bidder was Gilbert Engineering Co. at a price of \$ 851,185.00. The original budget for this project was \$ 624,770. He and Mr. Zickefoose negotiated with the contractor to bring the total bid to \$ 724,185.00. This still allows for increased capacities of the pump stations and provides the mandated emergency generators. The City would delay the six inch force main from the river to the WWTP until the actual necessary capacity would be needed.

He concluded recommending Council accept the bid, awarding the contract to Gilbert Engineering Co. for the above said amount and to appropriate the additional \$ 100,000 from the Water and Sewer Fund Balance to complete the project.

Councilman Black made the motion unanimously approved to award the contract as recommended.

REGULAR MEETING - MARCH 3, 2016

CONSIDERATION OF AWARDING THE INSTALLMENT PURCHASE CONTRACT – FINANCING UP TO \$ 1,025,000 AT 1.65% WITH CARTER BANK & TRUST:

(C-05-16)

Steve Zickefoose, Interim City Manager, told Council that proposals were received on February 11th for the RFP for Installment Financing of one fire truck and two garbage packers. The maximum amount to be financed would be \$ 1,025,000.

Steve said after reviewing the proposals Cater Bank and Trust was the lowest apparent bidder with a financing rate of 1.65%. Their bid met all proposal requirements and offers the lowest overall cost to the City. He concluded recommending approval of the installment purchase contract.

Councilman Jetton made the motion unanimously approved to award the contract to Carter Bank & Trust as recommended by the Interim City Manager.

CONSIDERATION OF AWARDING BID TO ATLANTIC COAST FIRE TRUCKS (SMEAL FIRE APPARATUS CO.) TO PURCHASE A 2016 SPARTAN METRO-STAR TRIPLE COMBINATION PUMPER IN THE AMOUNT OF \$ \$468,275:

(C-06-16)

Ryan Heavner, Fire Chief, told Council that bids were received on February 7th for the above said fire truck. Two packets were sent out to vendors, with one being returned for a bid. He said Atlantic Coast Fire Trucks, representing Smeal Fire Apparatus Co. submitted a bid of \$ 468,275.00. If the bid is awarded the truck would be delivered within 270 to 360 calendar days. He recommended that Council award the contract as stated above.

Councilman Rhyne made the motion unanimously approved to award the contract to Smeal Fire Apparatus Co. to contract, to be constructed within the said timeframe, a 2016 Spartan Metro-Star EMFD/Smeal Customer Pumper.

CONSIDERATION OF A CONTRACT BETWEEN THE CITY AND EAST COAST PYROTECHNICS FOR THE 2016 FIREWORKS DISPLAY:

(C-07-16)

Donna Flowers, City Clerk, recommended that Council enter into a contract with East Coast Pyrotechnics for the 2016 fireworks display. She told Council that Ritchie Haynes, Recreation Director has agreed to Chair the July 4th Celebration Committee this year. Lincoln County has budgeted \$ 6,000 to assist with funding this event according to the County Manager. She noted the City has worked with this fireworks company for many years and has had very successful

REGULAR MEETING - MARCH 3, 2016

displays with little to no incidents. The proposed contract would provide a 15 to 18 minute display.

Councilman Jetton made the motion unanimously approved to enter into the contract as recommended.

Mrs. Flowers also told Council that the City had an option to hold this year's celebration on Saturday, July 2nd, Sunday July 3rd or Monday, July 4th. The fireworks company confirmed that the East Lincoln Betterment Association had moved their display and festivities to June 25th, which will be held at East Lincoln High School. After some discussion, Councilman Black made the motion unanimously approved to hold this year's celebration on Sunday, July 3rd.

Councilman Eaddy confirmed that the existing committee members would determine who additional committee members, if any, would be to assist with this event.

REQUEST FROM AMERICAN LEGION TO ADD A PROGRAM TO THE JULY 4TH CELEBRATION PRIOR TO THE FIREWORKS DISPLAY:

Dale Punch, representing the American Legion, appeared before Council to request that a program be reinstated at the LHS stadium for this year's Independence Day Celebration. He said he feels a program honors the men and women that have served and fought for the freedom America has today. He said this year's celebration could honor the deployed National Guard Unit who is expected to return home within the next month.

This item generated some discussion. Councilman Jetton made the motion unanimously approved to add a program back to the festivities for the 2016 Independence Day Celebration.

Councilman Eaddy reiterated that the Committee members would determine the timing of the program as well as any additional members that may be added to the committee.

REQUEST TO CONSIDER AMENDING THE CURRENT FAÇADE GRANT PROGRAM TO INCLUDE SIGNAGE (CURRENTLY SIGNAGE IS INELIGIBLE TO BE CONSIDERED):

And Lynn & Erika Thompson, representing the Chamber of Commerce Downtown Revitalization Committee, appeared before Council to request modifications to the current façade grant, (storefront rehabilitation) to include signage.

REGULAR MEETING - MARCH 3, 2016

The only change to the current façade grant wording would be to add, "signage" to be eligible for reimbursement through façade improvements, and removal of the word "signage" from the exclusions.

They presented a proposed draft of the faced grant requirements noting the revision. After some discussion, Councilman Black made the motion unanimously approved to amend the façade grant requirements as suggested.

MONTHLY FINANCIAL REPORT/OVERTIME REPORT:

Steve Zickefoose, Interim City Manager, provided the following financial report for the month of March:

		15-16	% of Budget	14-15	Difference	
General Fund						
Fund 10	Revenues	6,209,408.36	(1) 52.47%	5,979,808.33	229,600.03	(1)
	Expenses	5,142,356.97	(2) 52.47%	5,054,349.81	88,007.16	(2)
	Difference	1,067,051.39		925,458.52	141,592.87	
Water & Sewer Fund						
Fund 61	Revenues	5,127,533.38	(3) 55.63%	5,055,719.23	71,814.15	(3)
	Expenses	3,203,776.70	(4) 42.35%	3,279,174.36	(75,397.66)	(4)
	Difference	1,923,756.68		1,776,544.87	147,211.81	
Electric Fund						
Fund 63	Revenues	4,441,663.88	(5) 57.37%	4,351,665.97	89,997.91	(5)
	Expenses	4,239,369.44	(6) 57.83%	4,387,093.31	(147,723.87)	(6)
	Difference	202,294.44		(35,427.34)	237,721.78	
Overtime 80+ hours		144,175.35		176,800.87	(32,625.52)	

- (1) Property tax, sales tax, franchise tax up total of \$183,000. Cemetery sales up \$17,000. GovDeals up \$6,000.
- (2) Salaries and Benefits up \$247,000 due to health insurance and COL and CMO payoffs. Elections cost up \$29,000. GF Debt Service up \$32,000. Capital purchases down (\$223,000).
- (3) Water & Sewer revenues up \$266,000. Late/Default Fees up \$10,000. GovDeals up \$11,000. Miscellaneous revenue down (\$216,000). We had received FEMA and Insurance claim payments for \$216,000 in 2014.
- (4) Salaries and Benefits up \$46,000 due to filling vacant positions, COL and health insurance. Capital expense up \$87,000. Obligations and services up \$40,000. Debt Service down (\$161,000). Fixed charges down (\$89,000). Supplies and inventory up \$31,000.
- (5) Electric sales up \$260,000. Sales tax no longer a budget line (\$179,000.) GovDeals up \$8,000. Gov Deals up \$8,000.
- (6) Sales tax due to State no longer a budget line. Taxes collected and given directly to State. (\$177,000).
Salaries and Benefits up \$40,700 due to filling vacant positions, COL and health insurance. Electric Cost down (\$162,000). Fixed Charges up \$104,000. Capital outlay up \$44,000. Sales Tax paid down (\$177,000).

REGULAR MEETING - MARCH 3, 2016

PUBLIC COMMENT:

Carol King reported on behalf of the Lincolnton Tourism Development Authority that she has been in contact with the NCDOT regarding potential gateway signage at the exit ramps off of Hwy 321 onto East Main Street. She said the meeting was very encouraging and she presented them with a visual design drafted by Dennis Williams of the monument type signage suggested. A rough estimate cost per sign was \$ 20,000. She will keep Council abreast of the progress of this project.

Carol also provided suggestions for the use of the recently received \$ 97,000 grant funds. She hopes the City will consider revitalization efforts in the downtown area such as new light poles, resurfacing main street and upgrading medians. Councilman Eaddy recommended forming a committee to decide the look for downtown Lincolnton. He commended Carol for her ideas and was excited about these improvements, and possibly infrastructure improvements for the downtown area.

CLOSED SESSION:

Councilman Rhyne made the motion unanimously approved to enter into closed session in accordance with NCGS 143-318.11(a)(6) to discuss personnel.

Councilman Rhyne made the motion unanimously approved to return to regular session.

NEWS MEDIA:

There were no questions from the news media.

ADJOURNMENT:

Councilman Rhyne made the motion unanimously approved to adjourn the meeting.

DONNA C. FLOWERS, MMC
CITY CLERK

ED HATLEY
MAYOR

ITEM #

4

MEMO TO: Steve Zickefoose
Donna Flowers

FROM: Laura Elam

SUBJECT: Agenda Packet for the April 7, 2016 City Council Meeting

DATE: March 29, 2016

CALLS TO PUBLIC HEARING

- ANX-1-16: Application from Triangle Real Estate for satellite annexation of approximately 15.5 acres of land located on Buffalo Shoals Road north of Highland Drive.
- ZMA-1-2016- Application from Charles R. Beech requesting the rezoning of 1.08 acres of land from Neighborhood Business (NB) to General Business (GB). The subject property is located at the southwest corner of North Aspen Street and Industrial Park Road (Parcel ID 17359).

MONTHLY REPORT

The March 2016 monthly report is attached.

ITEM #

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CITY OF LINCOLNTON

CITY COUNCIL
Ed L. Hatley, Mayor
Martin A. Eaddy, Mayor Pro-Tem
Devin Rhyne
David M. Black
Roby D. Jetton



INTERIM CITY MANAGER
Steve Zickefoose
szickefoose@lincolntonnc.org
CITY CLERK
Donna C. Flowers, MMC
donnaflowers@ci.lincolnton.nc.us
CITY ATTORNEY
Thomas J. Wilson, Jr.,

PROCLAMATION Recognition of the Vietnam Veterans

WHEREAS, The United States of America Vietnam War Commemoration gives us the opportunity for all Americans to recognize, honor and thank our Vietnam Veterans and their families for their service and sacrifices during the Vietnam War from November 1, 1955 - May 15, 1975; and

WHEREAS, more than 9,000 organizations across America have joined with the Department of Defense as a Commemorative Partners to honor our Nation's Vietnam Veterans, including the Dear Vietnam Vet Organization; and

WHEREAS, this commemoration includes the nine million Americans, approximately 7 million living today, who served in the U.S. Armed Forces during this period, and makes no distinction between those who served in-country, in-theater, or were stationed elsewhere during those 20 years – all answered the call of duty; and

WHEREAS, Veteran's Affairs Secretary Robert A. McDonald has designated March 29, 2016, March 29th the last day that U.S. troops were on the ground in Vietnam, as a day to honor those who have "borne the battle," and to extend gratitude and appreciation to them and their families; now

THEREFORE, I, Ed Hatley, as Mayor of the City of Lincolnton, do hereby proclaim **March 29, 2016** as

"VIETNAM VETERAN'S DAY"

IN WITNESS THEREOF, I hereunto set my hand this the 29th day of March in the year of our Lord two thousand sixteen.


ED HATLEY
MAYOR

CITY OF LINCOLNTON

CITY COUNCIL
Ed L. Hatley, Mayor
Martin A. Eaddy, Mayor Pro-Tem
Devin Rhyne
David M. Black
Roby D. Jetton



INTERIM CITY MANAGER
Steve Zickefoose
szickefoose@lincolntonnc.org
CITY CLERK
Donna C. Flowers, MMC
donnaflowers@ci.lincolnton.nc.us
CITY ATTORNEY
Thomas J. Wilson, Jr.

Proclamation *In Celebration of* **Ms. Almeta Cunningham Patterson** *100th Birthday*

WHEREAS, Ms. Almeta Patterson will be honored by friends and family on the occasion of her 100th birthday; and

WHEREAS, Ms. Patterson has shared her love and life with her four sisters, five brothers, her late husband Wardell Patterson, their seven children, and a large extended family and many dear friends; and

WHEREAS, Ms. Patterson is a member of Mt. Calvary Baptist Church in Vale, where she has demonstrated in countless ways her dedication to the welfare of others and her faith in God; and

WHEREAS, Ms. Patterson at the age of 100 years young, continues to serve as a role model for her family and friends displaying love, strength of character, respect for others and a strong work ethic which have contributed to her longevity of life; and

NOW, THEREFORE, I, Ed Hatley, Mayor of the City of Lincoln, North Carolina do hereby proclaim *Thursday, March 31st, 2016* as

Ms. Almeta Cunningham Patterson Day

and I offer best wishes for a very happy birthday and Gods continued blessings for many years to come.

Presented this the 26th day of March 2016.


ED HATLEY
MAYOR

ITEM #

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CITY OF LINCOLNTON

CITY COUNCIL

Ed L. Hatley, Mayor
Martin A. Eaddy, Mayor Pro-Tem
Devin Rhyne
David M. Black
Roby D. Jetton



INTERIM CITY MANAGER

Steve Zickefoose
szickefoose@lincolntonnc.org

CITY CLERK

Donna C. Flowers, MMC
donnaflowers@ci.lincolnton.nc.us

CITY ATTORNEY

Thomas J. Wilson, Jr.

(R-05-16)

RESOLUTION DIRECTING THE CITY CLERK TO INVESTIGATE A PETITION RECEIVED UNDER G.S 160A-58

WHEREAS, a petition requesting annexation of an area described in said petition has been received on February 22, 2016 by the Lincolnton City Council; and

WHEREAS, G.S. 160A-58 provides that the sufficiency of the petition shall be investigated by the City Clerk before further annexation proceedings may take place; and

WHEREAS, the City Council of the City of Lincolnton deems it advisable to proceed in response to the request for annexation;

NOW, THEREFORE, BE IT RESOLVED by the Lincolnton City Council:

That the City Clerk is hereby directed to investigate the sufficiency of the above-referenced petition and to certify as soon as possible to the City Council the result of her investigation.

Mayor
Ed Hatley

ATTEST:

Clerk
Donna C. Flowers, MMC

Anx 116 sufficiency

Beginning at an existing #5 Rebar within the Right-of-Way of Buffalo Shoals Road (S.R. #1003). Said rebar being a common corner of Thomas D. Henkle, as recorded in Deed Book 854, Page 232. Thence with the line of Thomas D. Henkle N75°38'51"W 250.03' to an existing 1/2" Iron Pipe. Thence with the line of Dennis Ray Reinhardt as recorded in Deed Book 549, Page 477, N75°12'17"W 755.59' to an existing 1 1/2" Iron Pipe. Thence with the line of Dennis Ray Reinhardt as recorded in Deed Book 2359, Page 274, N74°58'59"W 133.77' to an existing #5 Rebar. Thence with the line of Denny Carroll Reinhardt as recorded in Deed Book 1613, Page 663, N75°00'39"W 396.45' to an existing small Axle. Thence with the line of Harriet L. Kopfle as recorded in Deed Book 573, Page 330, N75°24'01"W 165.89' to an existing #5 Rebar. Said rebar being located S75°06'29"E 279.59' from an existing T-Bar. Thence with the line of Kevin S. Martin as recorded in Deed Book 2410, Page 12, N11°39'53"E 503.91' to an existing #5 Rebar. Thence with the line of Doris Keener McMurry as recorded in Deed Book 637, Page 294, S83°44'23"E 593.67' to at #4 Rebar set. Thence with the line of Doris Keener McMurry as recorded in Deed Book 637, Page 294, the following two calls: 1) S28°09'42"W 329.58' to at #4 Rebar set. 2) S81°39'39"E 1078.00', (passing through an existing #5 rebar at 470.41', passing through an existing 2" square iron at 667.61' and passing through an existing 1 1/4" Iron rod at 1049.08'), to a computed point near the center of Buffalo Shoals Road. Thence S11°16'10"E 453.09' to a computed point within the Right-of-way of Buffalo Shoals Road. Thence N75°38'51"W 44.00' to the point and place of beginning. Containing 15.497 Acres or 675,049 Square Feet.

CERTIFICATE OF SUFFICIENCY

I, _____, Planning Director of the City of Lincolnton, North Carolina, do hereby certify that I have investigated the sufficiency of the foregoing attached petition, and that I found as a fact that the said petition is signed by all owners of real property lying in the area described herein.

This _____ day of _____ 2016.

City Planning Director

I, _____, City Clerk of the City of Lincolnton, North Carolina, do hereby certify upon information supplied by the City Planning Director of the City of Lincolnton, North Carolina, that all owners of all land and real property lying in the area described therein have signed said petition in accordance with G.S. 160A-58.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal of the City of Lincolnton.

City Clerk of Lincolnton

MEMO TO: Steve Zickefoose
Donna Flowers

FROM: Laura Elam

SUBJECT: Annexation Petition (ANX-1-16) to Call to Public Hearing for the May 5,
2016 City Council Meeting

DATE: March 29, 2016

Staff received an annexation petition to be called to public hearing for the May 5 City Council meeting. The petition, from Triangle Real Estate, requests non-contiguous annexation of approximately 15.5 acres of land. The property is located on the west side of Buffalo Shoals Road approximately 540 feet north of Highland Drive.

The Council will need to call the petition to public hearing for the May 5 meeting. We are required to advertise for the public hearing once at least 10 days before the hearing.

Attached is a Resolution Directing the City Clerk to Investigate a "Petition Received Under 160A-58" and a "Certificate of Sufficiency". The resolution must be signed by Donna and the Mayor after the May 5 City Council meeting.

The procedures we will need to follow at the City Council meeting on April 7 are as follows:

- (1) Present the case to the Mayor and City Council.
- (2) Request that the City Council adopt the "Resolution Directing the City Clerk to Investigate a Petition Received Under G.S. 160A-58".
- (3) Donna and I will verify that the petition is valid.
- (4) The City Council sets a public hearing date for May 5, 2016

The public advertisement should be entered into the newspaper legal section as follows:

ANX-1-2016- Petition from Triangle Real Estate requesting the annexation of approximately 15.5 acres of land located on the west side of Buffalo Shoals Road approximately 540 feet north of Highland Drive. A map of the property is on file and available for inspection in the City of Lincolnton Planning Department office at Lincolnton City Hall, 114 West Sycamore Street.

The proposed annexed property is described as follows:

All three parcels of land lying and being in Ironton Township, Lincoln County, North Carolina, and being recorded in Deed Book 2413, Page 57, of the Lincoln County Register of Deeds, and being more particularly described as follows:

MEMO TO: City Council Members

FROM: City of Lincolnton Planning Department

SUBJECT: Conditional Use Permit Application from TowerCom
(CUP-2-16)

DATE: April 7, 2016

BACKGROUND

TowerCom is requesting a conditional use permit for construction of a wireless telecommunications tower in the Residential-25 (R-25) district. The subject property is located on the east side of Hilltop Road approximately 0.25 miles north of the intersection of Hilltop Road and South Grove Street Extension. (457 Hilltop Road, Parcel ID 17929)

The application, as originally submitted, requested a lattice style tower of 244 feet in height with guy wires. After communication with neighboring property owners, the applicant agreed to submit revised plans for a monopole style tower of 199 feet in height with no guy wires. (See attached maps and site plan).

SITE DESCRIPTION

The site is located off Hilltop Road. The tower will be placed approximately 1000 feet east of Hilltop Road on property owned by the Ross Family. The property currently has a single family dwelling and several barns located on it. The property is surrounded by mostly single family dwellings and vacant land. A wooded buffer surrounds the tower site to the north, east, and south.

SITE PLAN

The proposed tower location is approximately 480 feet east of the structure located on the property. The tower will be off the adjacent property boundaries approximately 421 feet to the south, 750 feet to the west, 239 feet to the north, and 191 feet to the east. No habitable structures will be within the fall zone of the tower. A letter is attached from a professional engineer stating the tower is designed to fall within a radius equal to 186 feet.

A 240 square foot equipment shelter will be located at the base of the tower. The applicant will lease a 100 foot by 100 foot area for the tower compound. The proposed compound will be secured by and 8-foot high chain link security fence 80 foot by 80 foot in area.

The proposed tower and compound will be able to accommodate multiple wireless carriers. An agreement is in place currently with an existing carrier that will occupy the highest portion of the tower if the permit is approved.

COMPLIANCE WITH CONDITIONAL USE PERMIT APPLICATION REQUIREMENTS

Section 153.236 of the Unified Development Ordinance requires that a conditional use permit application contain specific terms and meet specific requirements. The application meets the requirements of the Ordinance.

OTHER CONDITIONAL USE PERMIT REQUIREMENTS

Sections 153.237 of the Unified Development Ordinance requires that four findings be determined by the City Council. They are as follows:

1. The use will not materially endanger the public health or safety if located where proposed and developed according to plan, and
2. The use meets all required conditions and specifications, and
3. The use will not substantially injure the value of adjoining or abutting property unless the use is a public necessity, and
4. The location and character of the use, if developed according to the plan as submitted and approved, will be in harmony with the area in which it is to be located and will be in general conformity with the Lincolnton Land Use Plan and other plans for the physical development of the City as officially adopted by the City Council.

Section 153.238 (f) requires the following finding in regards to communication towers:

- That the tower will not result in the interference with the safe operation of aircraft in relation to existing or planned airport facilities.

COMPLIANCE WITH SECTION 153.237 and 153.238

1. It does not appear that the use will endanger the public health or safety based on the evidence provided by the professional engineer which shows that the tower would collapse within a 186 foot wide fall zone.
2. The proposed use meets all required conditions and specifications.
3. The applicant submitted the attached report from a certified real estate appraiser indicating that the value of adjacent properties will not be substantially injured by the proposed tower due to its location within a heavily wooded area and its limited visual impact.

4. The use is in general conformity with the Lincolnton Land Development Plan. The land use plan shows this property in the Residential Suburban planning area. Towers are a conditional use for land in this area.

Section 153.238 (f)

- A letter was submitted by the applicant from the FAA Southwest Regional Office stating that the structure does not exceed obstruction standards and would not be a hazard to air navigation. This information and the plan were submitted to Joe Tate, Manager of the Lincolnton/Lincoln County Airport for his review and he indicated the tower will not adversely impact airport operations.

STAFF REVIEW COMMITTEE COMMENTS

The Staff Review Committee had the following comments:

1. TowerCom shall maintain general liability insurance coverage of at least \$1,000,000.
2. Provisions should be made for the removal of the tower at the expense of the owners within one year of its discontinued use.
3. Erosion control permits must be obtained from Lincoln County.
4. Building permits must be obtained from Lincoln County Inspections.

PLANNING BOARD AND STAFF RECOMMENDATION

Planning Board and Staff recommend approval of the proposed conditional use permit subject to the following:

1. Conversion of the tower from a lattice type tower of 244 feet in height with guy wires to a monopole type tower of 199 feet in height with no guy wires.
2. Compliance with Staff Review Committee comments.



Lincoln County, NC

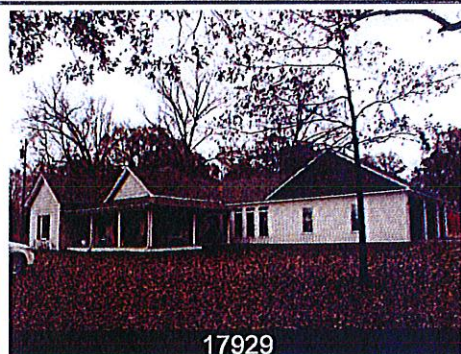
Office of the Tax Administrator, GIS Mapping Division

Lincoln County and its mapping contractors assume no legal responsibility for the information contained on this map. This map is not to be used for land conveyance. The map is based on NC State Plane Coordinate System 1983 NAD.

Date: 2/3/2016 Scale: 1 Inch = 462 Feet



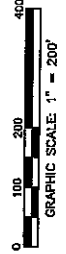
PHOTOS



17929

PARCEL INFORMATION FOR 3622-48-6771

Parcel ID	17929	Owner	ROSS MICHAEL TODD
Map	3622-06	Mailing	457 HILLTOP RD
Account	0107050	Address	LINCOLNTON NC 28092-0610
Deed	2219-61	Recorded	11/16/2010
Land Value	\$155,955	Total Value	\$245,577
		Sale Price	\$121,000
		Previous Parcel	
----- All values are for tax year 2015. -----			
Description	RD 1225	Deed Acres	20.74
Address	457 HILLTOP RD	Tax Acres	19.33
Township	LINCOLNTON	Tax/Fire District	CROUSE
Main Improvement	CONVENTIONAL (PRE WWII)	Value	\$85,462
Main Sq Feet	1562	Stories	1 Year Built
Unfinished Basement	656	1911	
Zoning	Calculated	Voting Precinct	Calculated Acres
District	R-25	LOVE MEMORIAL (LM16)	19.34
Watershed Class	19.34	Sewer District	
WS-IVP		Not in the sewer district	19.34
2000 Census County		Tract	Block
37109		070400	1000
37109		070400	1005
Flood	Zone Description	Panel	
AE	SPECIAL FLOOD HAZARD AREA BASE ELEVATION DETERMINED - 100 YEAR	3710362200	0.35
SHADE	OTHER FLOOD AREA - 500 YEAR FLOOD HAZARD	3710362200	0.06
X			
X	NO FLOOD HAZARD	3710362200	18.92

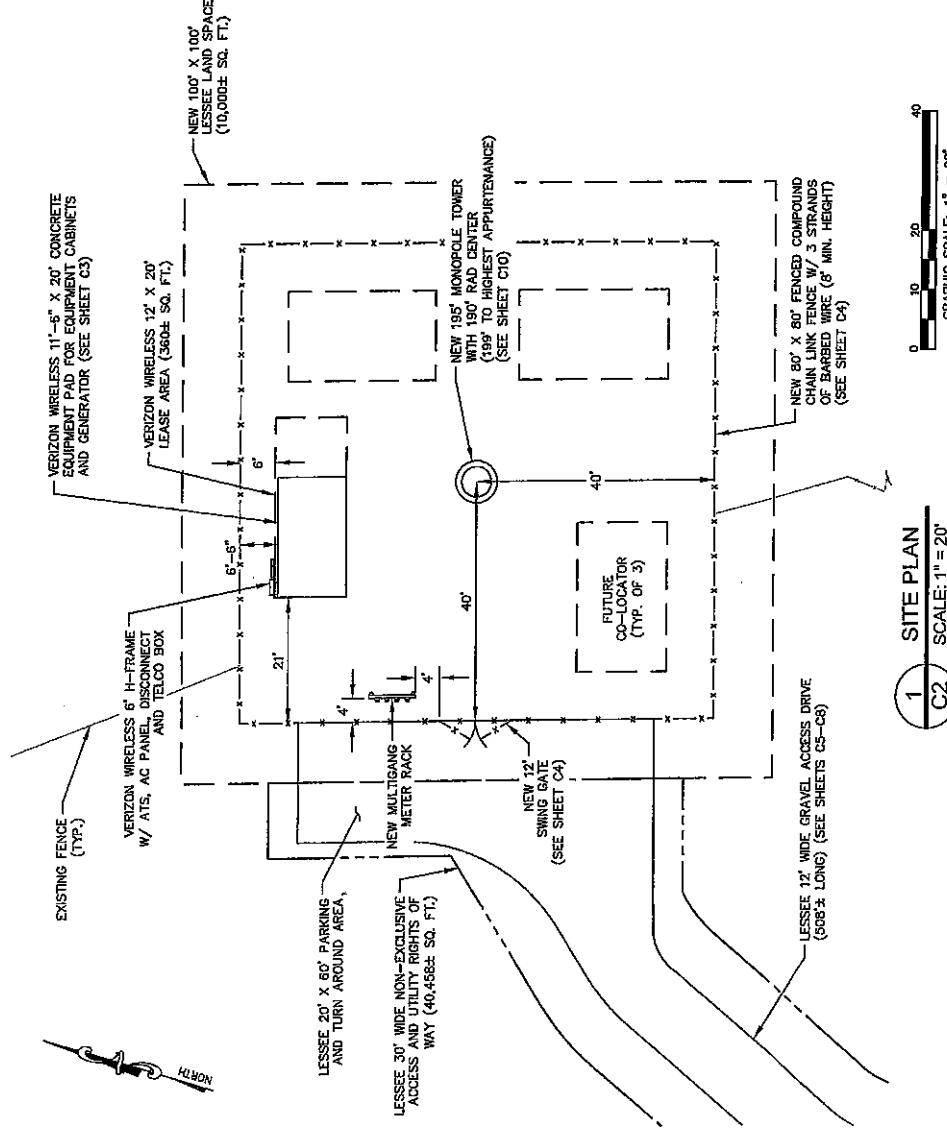


SURVEY NOTE: TOWERCOM PROJECT MANAGER SHALL COORDINATE WITH THE PROPERTY OWNER TO OBTAIN THE PROPER EASEMENT AGREEMENTS TO CONSTRUCT AND MAINTAIN EQUIPMENT IN AND AROUND THE TOWER COMPOUND. PROPOSED COMPOUND LAYOUT BASED ON SURVEY PROVIDED BY POINT TO POINT LAND SURVEYORS DATED 10/27/2015 AND SITE VISIT ON 10/09/2015.

TowerCom. verizon WIRELESS COMMUNICATIONS 10000 VERIZON DRIVE CHESAPEAKE, VA 22025		PROJECT INFORMATION: VERIZON NAME: EMANIPATION VERIZON No.: TBD LOCATION: NC 28052 LINCOLN COUNTY		CURRENT ISSUE DATE: 03/08/16		ISSUED FOR: CONSTRUCTION		REV. DATE: ISSUED FOR:		<table border="1"> <tr> <td>Δ</td> <td>12/29/15</td> <td>PRELIMINARY</td> <td>WCE</td> </tr> <tr> <td>0</td> <td>07/20/16</td> <td>CONSTRUCTION</td> <td>WCE</td> </tr> <tr> <td>1</td> <td>03/09/16</td> <td>CONSTRUCTION</td> <td>WCE</td> </tr> </table>		Δ	12/29/15	PRELIMINARY	WCE	0	07/20/16	CONSTRUCTION	WCE	1	03/09/16	CONSTRUCTION	WCE	Kimley»Horn 200 SOUTH MAIN, SUITE 400 PO BOX 1000 PO BOX 1000, CHESAPEAKE, VA 22026 PHONE: 757-405-0744 FAX: 757-405-0741 NC License P-0102		CONSULTANT		DRAWING BY: CHK: APT RMD KRM WCE LICENSE:				SHEET TITLE: SITE PLAN		SHEET NUMBER: C2		PROJECT NUMBER: 017177003	
Δ	12/29/15	PRELIMINARY	WCE																																		
0	07/20/16	CONSTRUCTION	WCE																																		
1	03/09/16	CONSTRUCTION	WCE																																		

GENERAL NOTES:

- [illegible]



SURVEY NOTE:
1. TOWERCOM PROJECT MANAGER SHALL COORDINATE WITH THE PROPERTY OWNER TO OBTAIN THE PROPER EASEMENT AGREEMENTS TO CONSTRUCT AND MAINTAIN EQUIPMENT IN AND AROUND THE TOWER COMPOUND.
2. THE TOWER COMPOUND IS LOCATED AT THE INTERSECTION OF POINT 10/97/2015 AND SITE VISIT ON 10/97/2015.

EQUIPMENT NOTE:
1. IN CONFORM WITH VERIZON CONSTRUCTION MANAGER'S THAT CONTRACTOR TO OBTAIN COPY OF TOWER ERECTION DRAWINGS FROM VERIZON AND PROVIDE TO THE TOWER FOUNDATIONS. FOUNDATIONS, CASSIONS AND OTHERS. DO NOT SCALE.

TOWER NOTE:
1. TOWER DIMENSIONS SHOWN ON THIS PLAN ARE FOR TOWER CENTER LOCATION. CONTRACTOR TO OBTAIN COPY OF TOWER ERECTION DRAWINGS FROM VERIZON AND PROVIDE TO THE TOWER FOUNDATIONS. FOUNDATIONS, CASSIONS AND OTHERS. DO NOT SCALE.

SOAX NOTE:
1. ROUTE COAX/FIBER UP TOWER PER TOWER DESIGN DRAWING BY TOWER OWNER.

GRAPHIC SCALE: 1" = 20'

EQUIPMENT NOTE:
1. CONTRACTOR TO CONFIRM WITH VERIZON CONSTRUCTION MANAGER THAT THE EQUIPMENT SHOWN ABOVE HAS BEEN ORDERED/SCHEDULED FOR DELIVERY TO THIS SITE.
2. THE BASIS OF EQUIPMENT DESIGN INCLUDES ONE (1) COMMSCOPE REA72-38 AND ONE (1) COMMSCOPE REA72 CABINETS.

verizon

COMMUNICATIONS SERVICES

PROJECT INFORMATION:

VERIZON NAME: VERIZON INC. 180 VERIZON DRIVE LINCOLN, NC 28022

CURRENT ISSUE DATE: 03/08/16

ISSUED FOR: CONSTRUCTION

DESIGNED FOR: PRELIMINARY CONSTRUCTION

DATE: 12/29/13 01/29/16 03/08/16

2 SUN COURT, SUITE 450 FARMHIRE CORP. 20002 WILKINSON, NC 28062

CONTRACT NO. 1602

CONTRACT DATE: 03/08/16

CONTRACT DESCRIPTION: MONOPOLE TOWER

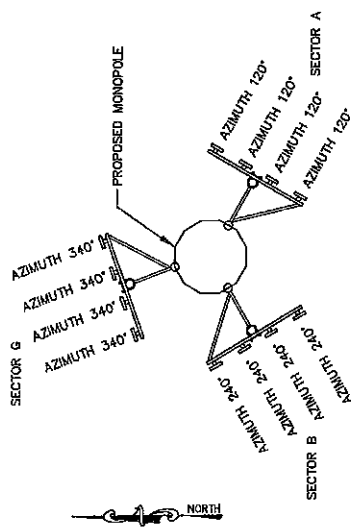
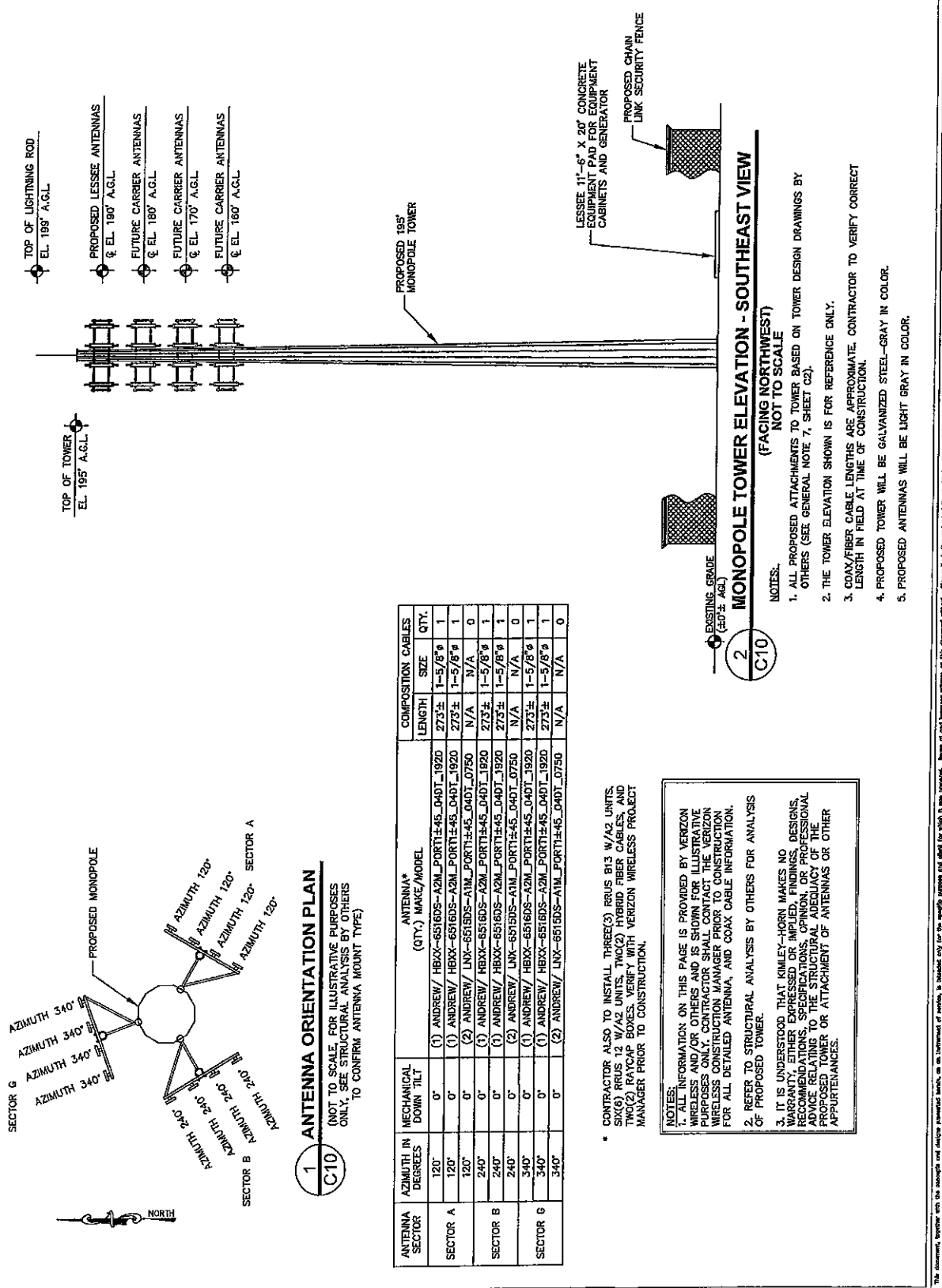
FOR ILLUSTRATIVE PURPOSES ONLY NO SIGNATURE REQUIRED

ANTENNA AND TOWER ELEVATION DETAILS

SHEET NUMBER: C10

1

017177007



1 ANTENNA ORIENTATION PLAN
(NOT TO SCALE FOR ILLUSTRATIVE PURPOSES ONLY. SEE STRUCTURAL ANALYSIS BY OTHERS TO CONFIRM ANTENNA MOUNT TYPE)

ANTENNA SECTOR	AZIMUTH IN DEGREES	MECHANICAL DOWN TILT	ANTENNA* (QTY), MAKE/MODEL	COMPOSITION CABLES
SECTOR A	120°	0°	(1) ANDREW/ HBXX-6516DS-A2M_PORT14-45_040T_1920	LENGTH SIZE QTY.
	120°	0°	(1) ANDREW/ HBXX-6516DS-A2M_PORT14-45_040T_1920	273± 1-5/8" 1
SECTOR B	240°	0°	(1) ANDREW/ LNX-6516DS-A2M_PORT14-45_040T_1920	273± 1-5/8" 1
	240°	0°	(1) ANDREW/ HBXX-6516DS-A2M_PORT14-45_040T_1920	N/A N/A 0
SECTOR C	360°	0°	(1) ANDREW/ HBXX-6516DS-A2M_PORT14-45_040T_1920	273± 1-5/8" 1
	360°	0°	(1) ANDREW/ LNX-6516DS-A2M_PORT14-45_040T_1920	N/A N/A 0
SECTOR D	120°	0°	(1) ANDREW/ HBXX-6516DS-A2M_PORT14-45_040T_1920	273± 1-5/8" 1
	120°	0°	(1) ANDREW/ LNX-6516DS-A2M_PORT14-45_040T_1920	N/A N/A 0
SECTOR E	240°	0°	(1) ANDREW/ HBXX-6516DS-A2M_PORT14-45_040T_1920	273± 1-5/8" 1
	240°	0°	(1) ANDREW/ LNX-6516DS-A2M_PORT14-45_040T_1920	N/A N/A 0
SECTOR F	360°	0°	(1) ANDREW/ HBXX-6516DS-A2M_PORT14-45_040T_1920	273± 1-5/8" 1
	360°	0°	(1) ANDREW/ LNX-6516DS-A2M_PORT14-45_040T_1920	N/A N/A 0

* CONTRACTOR ALSO TO INSTALL THREE(3) RUS B13 W/A2 UNITS, SIX(6) RUS 12 W/A2 UNITS, TWO(2) HYBRID FIBER CABLES, AND TWO(2) RAYCAP BOXES. VERIFY WITH VERIZON WIRELESS PROJECT MANAGER PRIOR TO CONSTRUCTION.

NOTES:

- ALL INFORMATION ON THIS PAGE IS PROVIDED BY VERIZON WIRELESS AND/OR OTHERS AND IS SHOWN FOR ILLUSTRATIVE PURPOSES ONLY. CONTRACTOR SHALL CONTACT THE VERIZON WIRELESS PROJECT MANAGER PRIOR TO CONSTRUCTION FOR ALL DETAILED ANTENNA, AND COAX CABLE INFORMATION.
- REFER TO STRUCTURAL ANALYSIS BY OTHERS FOR ANALYSIS OF PROPOSED TOWER.
- IT IS UNDERSTOOD THAT KIMLEY-HORN MAKES NO WARRANTY, EITHER EXPRESSED OR IMPLIED, FINDINGS, DESIGN, RECOMMENDATIONS, SPECIFICATIONS, OPINION, OR PROFESSIONAL JUDGMENT, IN ANY OF THE STRUCTURAL ANALYSIS OF THE PROPOSED TOWER OR ATTACHMENT OF ANTENNAS OR OTHER APPURTENANCES.



Google earth

feet
meters

10

4

Google earth

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Google earth

feet
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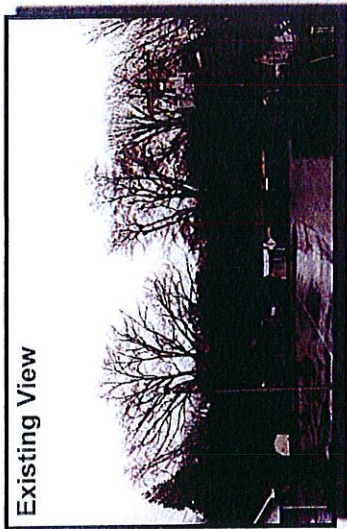
5

Existing View



EMANCIPATION
457 Hilltop Rd, Lincolnton, NC 28092
**195ft. MONOPOLE
SIMULATION**
View from Hilltop Road
approx. 1,000ft. west-southwest of site

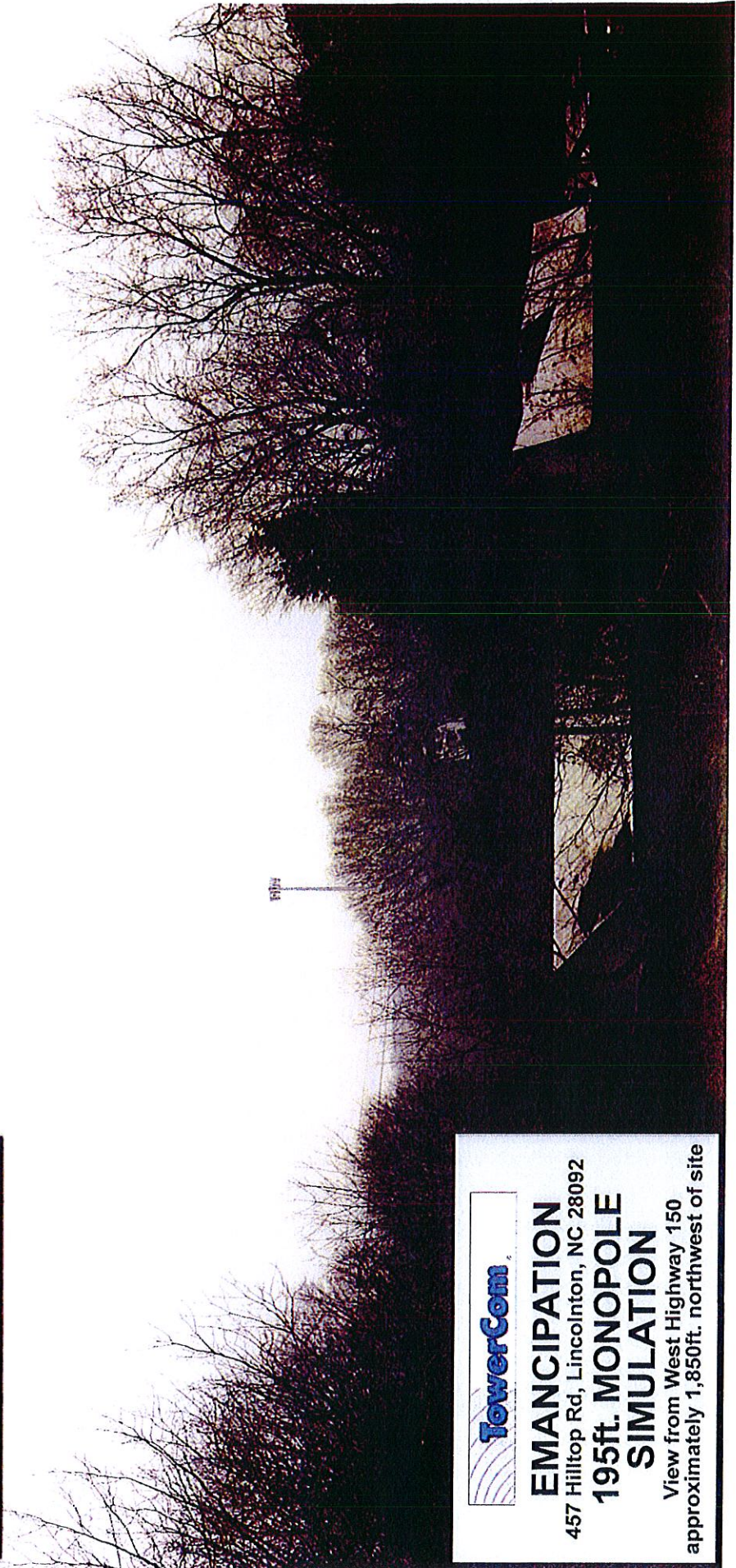
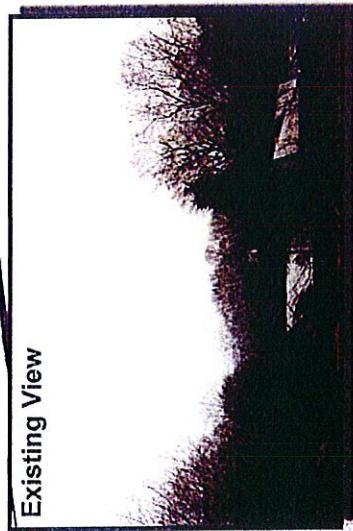
Existing View



EMANCIPATION
457 Hilltop Rd, Lincoln, NC 28092
**195ft. MONOPOLE
SIMULATION**

View from Calvary Baptist Church
approximately 1,500ft. west of site

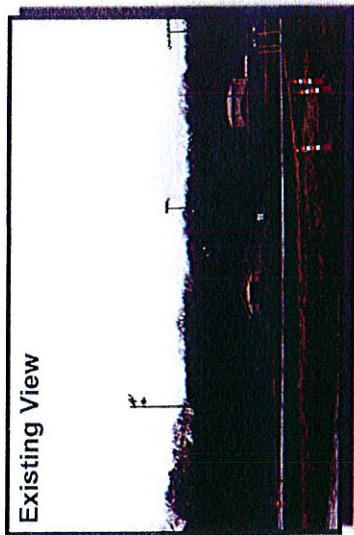
Existing View



EMANCIPATION
457 Hilltop Rd, Lincolnton, NC 28092
**195ft. MONOPOLE
SIMULATION**

View from West Highway 150
approximately 1,850ft. northwest of site

Existing View



EMANCIPATION
457 Hilltop Rd, Lincolnton, NC 28092
**195ft. MONOPOLE
SIMULATION**

View from Ross Park
approximately 2,100ft. northeast of site

January 22, 2016

Mr. George Davis
Towercom Enterprises LLC
5611 NC Hwy 55, Suite 201
Durham, NC 27713

RE: Proposed 230' Self-Supporting Tower for Emancipation, NC

Dear Mr. Davis,

Upon receipt of order, we propose to design and supply the above referenced tower for a Basic Wind Speed of 90 mph with no ice and 30 mph with 3/4" radial ice, Structure Class II, Exposure Category C, and Topographic Category 1, in accordance with the Telecommunications Industry Association Standard ANSI/TIA-222-G, "Structural Standard for Antenna Supporting Structures and Antennas".

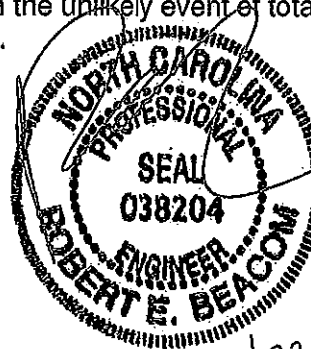
When designed according to this standard, the wind pressures and steel strength capacities include several safety factors, resulting in an overall minimum safety factor of 25%. Therefore, it is highly unlikely that the tower will fail structurally in a wind event where the design wind speed is exceeded 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. ***Please note that this letter only applies to the above referenced tower designed and manufactured by Sabre Towers & Poles.*** In the unlikely event of total separation, this, in turn, would result in collapse within a radius equal to 186 feet.

Sincerely,

Robert E. Beacom, P.E., S.E.
Senior Design Engineer



1/22/16

TABLE OF CONTENTS

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SCOPE OF THE ASSIGNMENT

In accordance with our agreement with the client, this impact statement is specific to the needs of our client as part of an application for a special use permit. The analysis and the reporting of the results is in agreement with our client as follows:

1. The assignment calls for the determination of whether the proposed development located at 475 Hilltop Road in Lincolnton, Lincoln County, North Carolina will impact values of adjacent or surrounding properties.
2. The scope of the assignment includes an inspection of the proposed site and surrounding area and reviewed documents provided to the analyst, which are retained in the work file.
3. The intended use of the statement is to assist Lincolnton officials in making a decision regarding the issuance of a special use permit.
4. Research includes details of adjacent and/or abutting properties, discussions with planners, overall market conditions and reference to other research performed on similar development in Lincoln County as well as other surrounding counties.
5. The proposed development includes a 195-foot monopole tower. A full set of drawings will be provided with the application.

PREMISES OF THE STUDY

Client

Jonathan L. Yates, Esq.
Hellman, Yates and Tisdale
105 Broad Street
Third Floor
Charleston, SC 29407

Analyst

Michael P. Berkowitz

1100 Sundance Drive
Concord, North Carolina 28027

mberkowitz28027@gmail.com
704-605-0595

Subject

Proposed Cell Tower “Emancipation Site”
457 Hilltop Road
Lincolnton, Lincoln County, North Carolina 28092
Tax Parcel ID – 17929

Inspection

I inspected the property and neighborhood surrounding the proposed development. Details of surrounding land uses are provided later in the report.

Purpose and Intended Use of the Study

Purpose – The purpose of the study is to provide my opinion of the potential impact associated with the proposed cell tower located at 457 Hilltop Road in Lincolnton, Lincoln County, North Carolina.

Intended Use – The intended use is to assist Lincolnton officials for my client’s application for a special use permit. We understand that Lincolnton officials will use this report to assist them in the decision to grant or deny the special use permit.

Extraordinary Assumptions and Hypothetical Conditions of Study

I assume for the purposes of this report that the development will be consistent with the plans provided to the analyst. I understand these plans will be included in the application for the special use permit. The information received included a proposed site plan and a brief description of the proposed development.

I assume for the purposes of the report that the acquisition of easement rights to access the property will be completed in accordance with the requirements of Lincolnton, Lincoln County and NCDOT guidelines. Based on my review of the plans provided to the analyst, the proposed plan appears to include access which appears in accordance with the appropriate governmental authorities.

Effective Date of Analysis

February 1, 2016

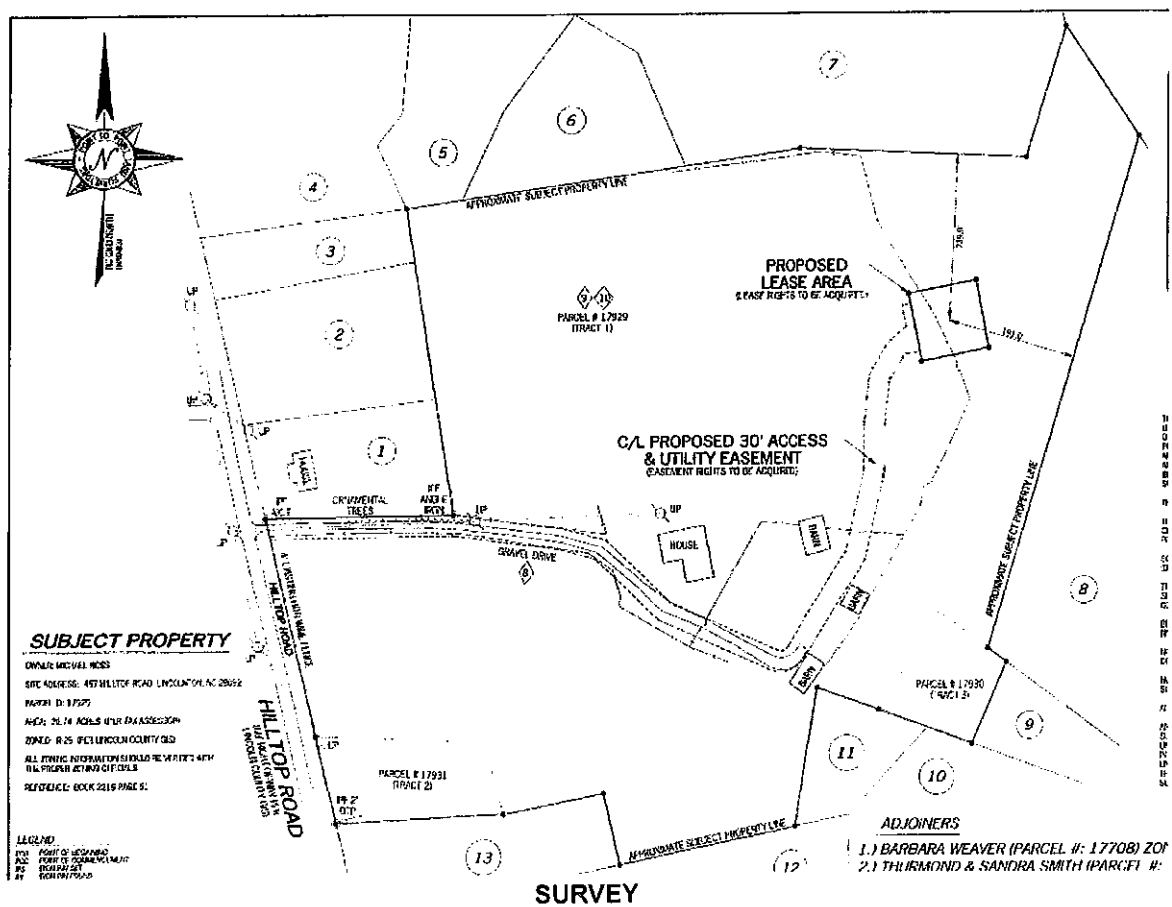
Date of Report

February 19, 2016

PROPOSED FACILITY

Tower

Based on information provided to the analyst, the proposed tower will consist of a 195-foot monopole communications tower. The following site plan shows the proposed site.



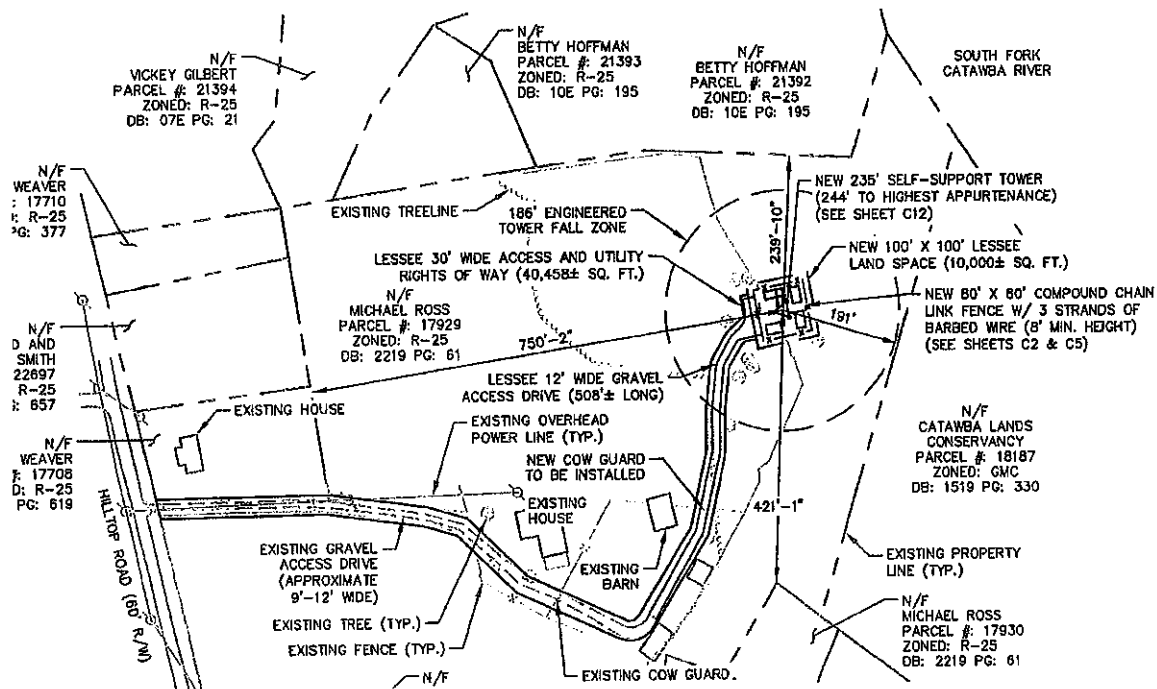
Site Improvements

The site improvements, based on the information provided, will include the following.

- An eight-foot high chain link fence with three strands of barbed wire. The entrance will include one twelve-foot wide gate.
- Equipment within the fenced area for Verizon Wireless.

Access

Access to the site will be provided by a proposed 30-foot wide access/utility right-of-way. The entrance extends from the existing driveway on the property. The following is an inset from the plans provided to the analyst.



SITE PLAN

Location

The parcel for the proposed development is located along the east side of Hilltop Road. The site consists of 20.74 acres. Based on my review of the site plans in concert with observations during the inspection and aerial photographs from the Lincoln County GIS, the proposed site will be located within the wooded areas in the northeastern portion of the site.



ADJACENT AND ABUTTING LAND USES

The following chart provides a summary of the adjacent and abutting properties and was extracted from the Lincoln County GIS. We have excluded properties from the list that are for mobile homes and other properties under related ownership to the proposed site.

Parcel ID	Property Type	Owner	Zoning	Acres	Location	PIN
921408	Mini-Farm	ROSENBALM MICHELE	R-25	4.564	744 S GROVE STREET EXT	3622475968
17708	SFD	WEAVER BARBARA BIGGERSTAFF	R-25	0.965	433 HILLTOP RD	3622480774
22697	SFD	SMITH THURMOND L	R-25	1.23	425 HILLTOP RD	3622480941
15905	SFD	WISE JAMES L	R-25	0.973	493 HILLTOP RD	3622482156
17618	SFD	ZAND MANSOUR AKA	R-25	0.483	700 CLAY ST	3622487380
17710	SFD	WEAVER BARBARA BIGGERSTAFF	R-25	0.615	417 HILLTOP RD	3622490025
16945	MH Lot	SEAGLE NAOMI B LIFE ESTATE	R-25	0.733	HILLTOP RD	3622490105
21394	SFD	GILBERT VICKEY H	R-25	1.497	965 ANDERSON LN	3622492333
21393	Vacant	HOFFMAN BETTY TURNER	R-25	1.074	ANDERSON LN	3622494216
21392	SFD	HOFFMAN BETTY TURNER	R-25	4.707	956 ANDERSON LN	3622498326
18187	Conservation	CATAWBA LANDS CONSERVANCY	GMC	3.549	WHITE ST	3622581785

- *Conservation Area* – Closest to the proposed development is a property owned by the Catawba Land Conservancy (Parcel 18187). Conservation areas are intended to preserve raw land and will not be impacted by the proposed development.
- *Single Family Dwellings* – The majority of adjacent or abutting properties are single family residential properties. The improvements are typically over 50 years old with lots sizes ranging from .483 to 4.707 acres.
- *Mobile Home Lots* – There are several mobile home lots located in the area including some that are adjacent to the site of the proposed development.

Potential factors including noise, odor, environmental or other factors that would be at a level of intrusiveness as to impact the market for the properties. Telecommunications towers provide little to no impact with respect to noise, odor, environmental and/or traffic to warrant an intrusive factor to impact property values.

The potential for impact on surrounding property values for telecommunications towers focuses on the visual impact on the landscape and the existing conditions in the mindscape of the proposed development. As part of the research, I toured the area surrounding the proposed development. The purpose of this tour is to determine the level of likely visual impact on the adjacent and abutting properties.

The proposed development will be sited near the South Fork of the Catawba River. The area is heavily wooded and provides a high level of natural screening for the tower. Based on my review of the plans, the base and a significant portion of the bottom of the tower will not be visible from any of the adjacent or abutting properties.

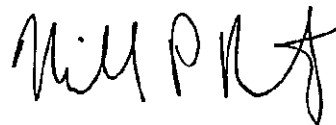
As shown on the aerial photo, the areas to the east, north and south of the proposed development are heavily wooded. The improvements for some of the properties are carved out of the woods and would have little to no visual impact. The properties along Hilltop Road will also have a tree line between the dwellings and the proposed tower.

The analysis of the surrounding properties indicates that the visual impact on the surrounding properties is nominal.

In Lincolnton, Lincoln County as well as several other jurisdictions in North and South Carolina, wireless telecommunication facilities generally do not have an inherent deleterious impact on property values. The proposed development in a heavily wooded area minimizes the visual impact of the proposed tower.

Conclusions

Based on the analysis, inspection of the proposed site and review of documents provided to the analyst, the value of the adjacent and abutting properties will not be substantially injured by the proposed development. Based on location within a heavily wooded area and limited visual impact, the proposed development will not violate the character of existing standards for development of adjacent properties.



Michael P. Berkowitz
Analyst

ADDENDA

Assumptions and Limiting Conditions

ASSUMPTIONS AND LIMITING CONDITIONS

Limit of Liability

The liability of Michael P. Berkowitz is limited to the client only and to the fee actually received by him. Further, there is no accountability, obligation, or liability to any third party. If this report is placed in the hands of anyone other than client, the client shall make such party aware of all limiting conditions and assumptions of the assignment and related discussions. Further, client will forever indemnify and hold Michael P. Berkowitz harmless from any claims by third parties related in any way to the study which is the subject of the report. Third parties shall include limited partners of client if client is a partnership and stockholders of client if client is a corporation, and all lenders, tenants, past owners, successors, assigns, transferees, and spouses of client. Michael P. Berkowitz will not be responsible for any costs incurred to discover or correct any deficiencies of any type present in the property, physically, financially, and/or legally.

Copies, Distribution, Use of Report

Possession of this report or any copy of this report does not carry with it the right of publication, nor may it be used for other than its intended use; the physical report remains the property of Michael P. Berkowitz for the use of the client, the fee being for the analytical services only.

The bylaws and regulations of the Appraisal Institute require each member and candidate to control the use and distribution of each report signed by such member or candidate; except, however, the client may distribute copies of this report in its entirety to such third parties as he may select; however, selected portions of this report shall not be given to third parties without the prior written consent of the signatories of this report. Neither all nor any part of this report shall be disseminated to the general public by the use of advertising media, public relations, news, sales or other media for public communication without the prior written consent of Mr. Berkowitz.

Confidentiality

This report is to be used only in its entirety and no part is to be used without the whole report. All conclusions and opinions concerning the analysis as set forth in the report were prepared by Michael Berkowitz whose signature appears on the report. No change of any item in the report shall be made by anyone other than Mr. Berkowitz. Mr. Berkowitz shall have no responsibility if any such unauthorized change is made.

Michael Berkowitz may not divulge the material contents of the report, analytical findings or conclusions, or give a copy of the report to anyone other than the client or his designee as specified in writing except as may be required by the Appraisal Institute as they may request in confidence for ethics enforcement, or by a court of law or body with the power of subpoena.

Information Used

No responsibility is assumed for accuracy of information furnished by or work of others, the client, his designee, or public records. We are not liable for such information or the work of subcontractors. The comparable data relied upon in this report has been confirmed with one or more parties familiar with the transaction or from affidavit or other sources thought reasonable;

all are considered appropriate for inclusion to the best of our factual judgment and knowledge. An impractical and uneconomic expenditure of time would be required in attempting to furnish unimpeachable verification in all instances, particularly as to engineering and market-related information. It is suggested that the client consider independent verification as a prerequisite to any transaction involving sale, lease, or other significant commitment of funds for the subject property.

Testimony, Consultation, Completion of Contract for Report Services

The contract for report, consultation, or analytical service is fulfilled and the total fee payable upon completion of the report, unless otherwise specified. Mr. Berkowitz will not be asked or required to give testimony in court or hearing because of having made the report, in full or in part, nor engage in post report consultation with client or third parties except under separate and special arrangement and at an additional fee. If testimony or deposition is required because of any subpoena, the client shall be responsible for any additional time, fees, and charges, regardless of issuing party.

Exhibits

The illustrations and maps in this report are included to assist the reader in visualizing the property and are not necessarily to scale. Various photographs, if any, are included for the same purpose as of the date of the photographs. Site plans are not surveys unless so designated.

Legal, Engineering, Financial, Structural or Mechanical Nature, Hidden Components, Soil

No responsibility is assumed for matters legal in character or nature, nor matters of survey, nor of any architectural, structural, mechanical, or engineering nature. No opinion is rendered as to the title, which is presumed to be good and marketable. The property is appraised as if free and clear, unless otherwise stated in particular parts of the report. The legal description is assumed to be correct as used in this report as furnished by the client, his designee, or as derived by MR. BERKOWITZ.

The report is based on there being no hidden, unapparent, or apparent conditions of the property site, subsoil or structures or toxic materials which would render it more or less valuable. No responsibility is assumed for any such conditions or for any expertise or engineering to discover them. All mechanical components are assumed to be in operable condition and status standard for properties of the subject type. Conditions of heating, cooling, ventilation, electrical, and plumbing equipment are considered to be commensurate with the condition of the balance of the improvements unless otherwise stated.

Legality of Use

The report is based on the premise that there is full compliance with all applicable federal, state and local environmental regulations and laws unless otherwise stated in the report; further, that all applicable zoning, building and use regulations, and restrictions of all types have been complied with unless otherwise stated in the report. Further, it is assumed that all required licenses, consents, permits, or other legislative or administrative authority, local, state, federal

and/or private entity or organization have been or may be obtained or renewed for any use considered in the value estimate.

QUALIFICATIONS OF THE ANALYST

Michael P. Berkowitz

1100 Sundance Drive
Concord, North Carolina 28027
(704) 605-0595

EDUCATION AND CREDENTIALS

- **Central Piedmont Community College**
 - R-1 - Introduction to Real Estate Appraisal, 2002
 - R-2 - Valuation Principles and Procedures, 2002
 - R-3 - Applied Residential Property Valuation, 2002
 - G-1 - Introduction to Income Property Appraisal, 2003
- **Bob Ipock and Associates**
 - G-2 - Advanced Income Capitalization Procedures, 2003
 - G-3 - Applied Property Income Valuation 2004
- **Appraisal Institute**
 - 520 Highest and Best Use and Market Analysis, 2004
 - Seminar Rates, Multipliers and Ratios 2005
 - 530 Advanced Sales Comparison and Cost Approaches 2006
 - Seminar Apartment Appraisal, Concepts & Applications 2009
 - Seminar Appraising Distresses Commercial Real Estate 2009
 - Seminar Appraising Convenience Stores 2011
 - Seminar Analyzing Operating Expenses 2011
- **Duke University**
 - Major: Economics 1985-1989

AFFILIATIONS AND ACTIVITIES

- **Association Memberships**
 - North Carolina State Certified General Real Estate Appraiser, October 2006, Certificate No. A6169

RELATED EXPERIENCE

- Provided real estate consulting services for a variety of clients including real estate brokers, property owners and financial planners
- Performed financial feasibility studies for multiple property types including golf communities, and renovation projects.
- Developed plan for self-contained communities.

APPRAISAL EXPERIENCE

A partial list of types of properties appraised include:

Retail Properties, Single and Multi-Tenant, Proposed and Existing
Office Single and Multi-Tenant Proposed and Existing
Mixed-Use Properties, Proposed and Existing
Industrial Properties, Warehouse, Flex and Manufacturing
Vacant Land
Condemnation
C-Stores

CLIENTELE

Bank of America
Wachovia Bank, N.A.
First Citizens Bank
RBC Centura Bank
City of Charlotte
City of Concord
Union County
BB & T
Aegon USA Realty Advisors
Sun Trust Bank
First Charter Bank
Regions Bank
Charlotte Housing Authority
Alliance Bank and Trust
Broadway Bank
Duke Energy Corporation
Jim R. Funderburk, PLLC
Hamilton, Fay, Moon, Stephens, Steele & Martin
Senator Marshall A. Rauch
Perry, Bundy, Plyler & Long, LLP
Robinson, Bradshaw & Hinson
CSX Real Property
Baucom, Clayton, Burton, Morgan & Wood, PA
City of Mount Holly
Our Towns Habitat for Humanity
Parker, Poe, Adams & Bernstein, LLP
Central Carolina Bank
Southern Community Bank and Trust

ITEM #

8

2015 - 2016
CITY OF LINCOLNTON
STUDENT ADVISORY COUNCIL

Jill Eaddy – Advisor – (704)735-3462 – eaddy01@bellsouth.net
Donna Flowers – (704)736-8980 - donnaflowers@ci.lincolnton.nc.us

EAST LINCOLN
736-1860
483-6751 – Fax

Alyssa Atwell – Sr.
1788 Timber Run Drive
Iron Station, NC 28080
Atwell.alyssa0@gmail.com
(704)240-8437 (cell)

Maddie Woodie – Sr.
171 Link Drive
Iron Station, NC 28080
Mewoodie11@yahoo.com
(704)860-8730 (cell)

Jared VanHee – Sr.
7892 Sally Clark Drive
Denver, NC 28037
Jvcreek42@yahoo.com
(980)241-2152 (cell)

Kali Krehnbrink – Jr.
1292 Valhalla Drive
Denver, NC 28037
(704)966-0284
kalikrehnbrink@gmail.com
(980)307-2817 (cell)

Autumn Koehler – Jr.
1479 Valhalla Drive
Denver, NC 28037
autumnzlk@live.com
(704)591-9031 (cell)
(704)497-1065 (Home)

WEST LINCOLN
736-9453
276-2004 – Fax

Jake Clary – Sr.
736 Brady Branch Road
Lincolnton, NC 28092
jake.clary.2@gmail.com
(704) 689-1593 (cell)

Zane Peterson – Sr.
337 Pruitt Houser Street
Lincolnton, NC 28092
zanepete40@gmail.com
(980) 241 -5683 (cell)

Keely Stempien – Jr.
2590 Carriage Ln
Lincolnton, NC 28092
kstempy@gmail.com
(704) 240-2502 (cell)

Logan Scott – Sr.
2745 Highland Drive
Lincolnton, NC 28092
logan.scott@students.lincoln.k12.nc.us
(704) 201-9272 (cell)

*Katie Stevens – Jr.
2858 Harmon Road
Lincolnton, NC 28092
kmstevens98@gmail.com
(704)735-1949 (home)
(704)308-2373 (cell)

Logan Scronce – Jr.
3606 Wyant Road
Vale, NC 28168
LBScronce@gmail.com
(704) 685-4762 (cell)

LINCOLN CHARTER SCHOOL

483-6611
483-1039 – Fax

Rachel Grace Sellers - Sr.
833 Lemond Lane
Denver, NC 28037
rsellers@student.lincolncharter.org
(704)666-0923

Lucas Haskins – Sr.
3953 Lake Spring Cove
Denver, NC 28037
lhaskins@student.lincolncharter.org
(704)609-4667

*Sarah Crews – Jr.
2081 Vallet View Lane
Lincolnton, NC 28092
screws@student.lincolncharter.org
(980)429-5175

LINCOLNTON HIGH SCHOOL

735-3089
736-4234 – Fax

Andi Parker – Sr.
704 N. Oak Street
Lincolnton, NC 28092
(704)742-3869 home
andip6294@yahoo.com
(704)682-6632 (cell)

Raheem Moore – Sr.
710 East Pine Street
Lincolnton, NC 28092
stormmeetsraheem@gmail.com
(704)308-9668 (cell)

Mallory Miller – Jr.
519 Bonview Avenue
Lincolnton, NC 28092
mallorybmiller@gmail.com
(423)276-0658 (cell)
(423)956-0832 (home)

Esther Garcia – Jr.
738 Hares Way
Lincolnton, NC 28092
(980) 429-5799 (home)
Emgarcia@12345@gmail.com
(704) 740-2708 (cell)

Sarah Cate Parker – Jr.
152 Quail Trail
Lincolnton, NC 28092
(704)473-2443 (home)
sarahcatep@yahoo.com
(704) 472-4125 (cell)

*Elizabeth Noles – Jr.
830 N Flint Street
Lincolnton, NC 28092
itslizzybabee@gmail.com
(980)241-9547 (cell)

NORTH LINCOLN HIGH SCHOOL

736-1969
736-1966 – Fax

Catherine Stegal – Sr.
7854 Shelter Cove Lane
Denver NC 28037
Catherinegrace501@gmail.com
(980)230-9606 (cell)

Amanda Bentley – Sr.
146 Salem Church Road
Lincolnton, NC 28092
apbentley62@gmail.com
(828)320-8016 (cell)

Ben DeAngelis – Sr.
3984 Windrock Court
Denver, NC 28037
ben.deangelis98@gmail.com
(336)909-3365 (cell)

Jordan Ulibarri – Jr.
2225 Miller Woods Trail
Lincolnton, NC 28092
328.jordanu@gmail.com
(704)308-8917 (cell)

Gabi Burke – Jr.
7737 Cambridge Way
Denver, NC 28037
gaburke99@gmail.com
(704)564-0798 (cell)

Karleigh Morrison – Sr.
98 Julia Drive
Lincolnton, NC 28092
kmorrisongolf11@gmail.com
(704)689-5825 (cell)
(704)735-6304 (home)

**Nominated by an elected official 2015*

ITEM #

9

FIRST FEDERAL PARK

201 NORTH POPLAR STREET
LINCOLN, NORTH CAROLINA

PREPARED FOR:



CITY OF LINCOLN

PREPARED BY:

Wirth & Associates
LANDSCAPE ARCHITECTS AND PLANNERS
1230 W. Morehead St., Suite 212
Charlotte, NC 28203
Phone: 704-375-1588 Fax: 704-375-3844
Email: gwirth@wirthassociates.com

LTArchitecture

DRAWINGS ISSUED:

3.17.2016

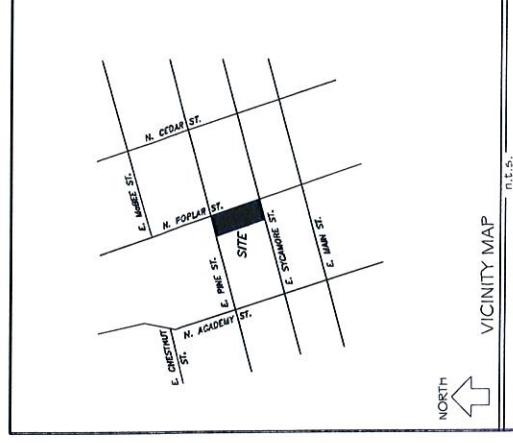
DRAWINGS REVISED:

90% CONSTRUCTION DOCUMENTS

DRAWING LIST

SHEET NO. SHEET TITLE

L1.0	EXISTING CONDITIONS
L2.0	DEMOLITION PLAN
L3.0	SITE PLAN
L3.1	SITE LAYOUT PLAN
L4.0	GRADING PLAN
L5.0	SEDIMENT & EROSION CONTROL PLAN
L6.0	PLANTING PLAN
L7.0	UTILITY PLAN
L7.1	SITE LIGHTING PLAN
L8.0	SITE DETAILS
L8.1	SITE DETAILS
L8.2	SITE DETAILS
A1	FLOOR PLAN, ROOF PLAN ELEVATIONS
A2	WALL SECTION SECTIONS
E01	ELECTRICAL-GENERAL NOTES & LEGENDS
E21	ELECTRICAL-FLOOR PLANS-LIGHTING & POWER
E51	ELECTRICAL-RISERS & SCHEDULES
M21	MECHANICAL-FLOOR PLAN
P01	PLUMBING-GENERAL NOTES & LEGENDS
P21	PLUMBING-FLOOR PLANS-WATER, WASTE & VENT
S101	GENERAL NOTES
S201	FOUNDATION AND ROOF FRAMING PLANS
S301	SECTIONS
SP-1	SPLASHPAD PLAN
SP-2	SPLASHPAD PLAN





PROJECT

FIRST FEDERAL PARK
LINCOLN, NC

REPORT BY

Wirth & Associates
ARCHITECTS AND LAND PLANNERS
1439 N. Milwaukee St., Suite 212
Chandler, AZ 85225
Phone: 704-50-1238 Fax: 704-50-1244

58A1



VICINITY MAP
NOT TO SCALE

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CHECKED BY	GHW
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DATE	3.17.2016
REVISIONS	
NO.	DATE DESCRIPTION BY

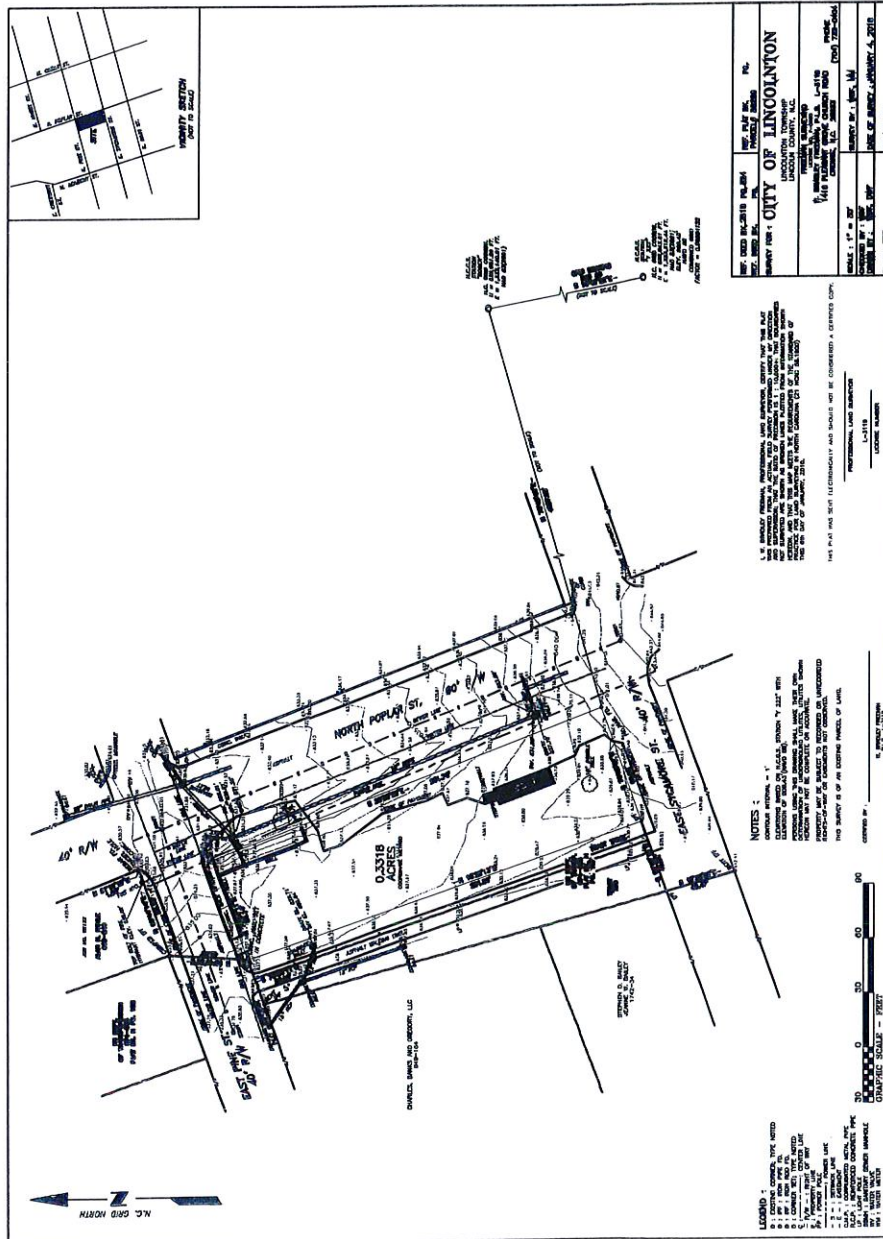
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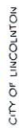
EXISTING
CONDITIONS

ON 12245

10.

PROJECT NO. 2015-XX





PREPARED FOR

PROJECT

FIRST FEDERAL PARK
LINCOLN TOWNSHIP, NC

PREPARED BY



SEAL



VICINITY MAP



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SHEET TITLE

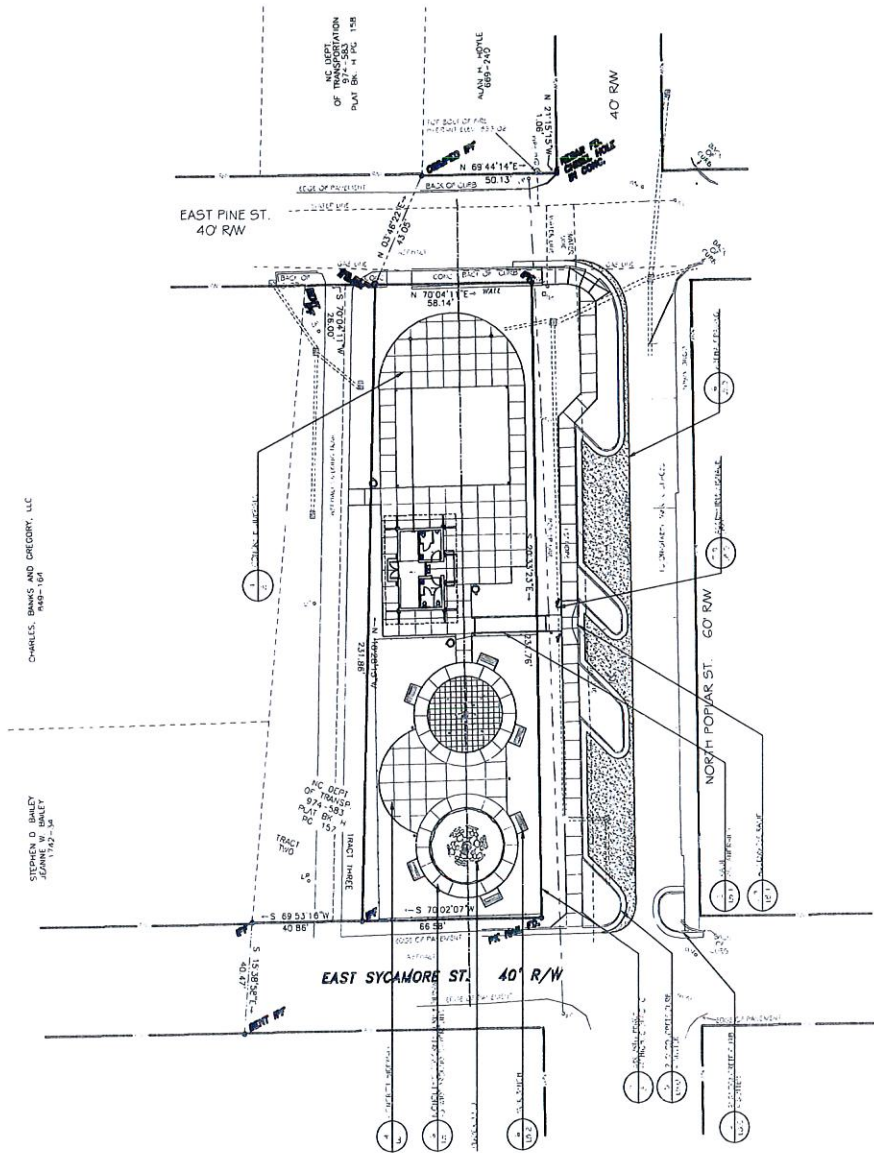
SITE PLAN

SHEET NO

03.0

PROJECT 110 2015-XX

ZONING CODE SUMMARY:

[illegible]



PROJECT
FIRST FEDERAL PARK
LINCOLTON, NC

PREPARED BY:

 **Wirth & Associates**
CONCRETE AND LAND PLANNING
1337 A. Street NE, Suite 212
Chattanooga, TN 37629
Phone 704-570-0388 Fax 704-570-3844



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CHECKED BY _____ CHW
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DATE 3.17.2016
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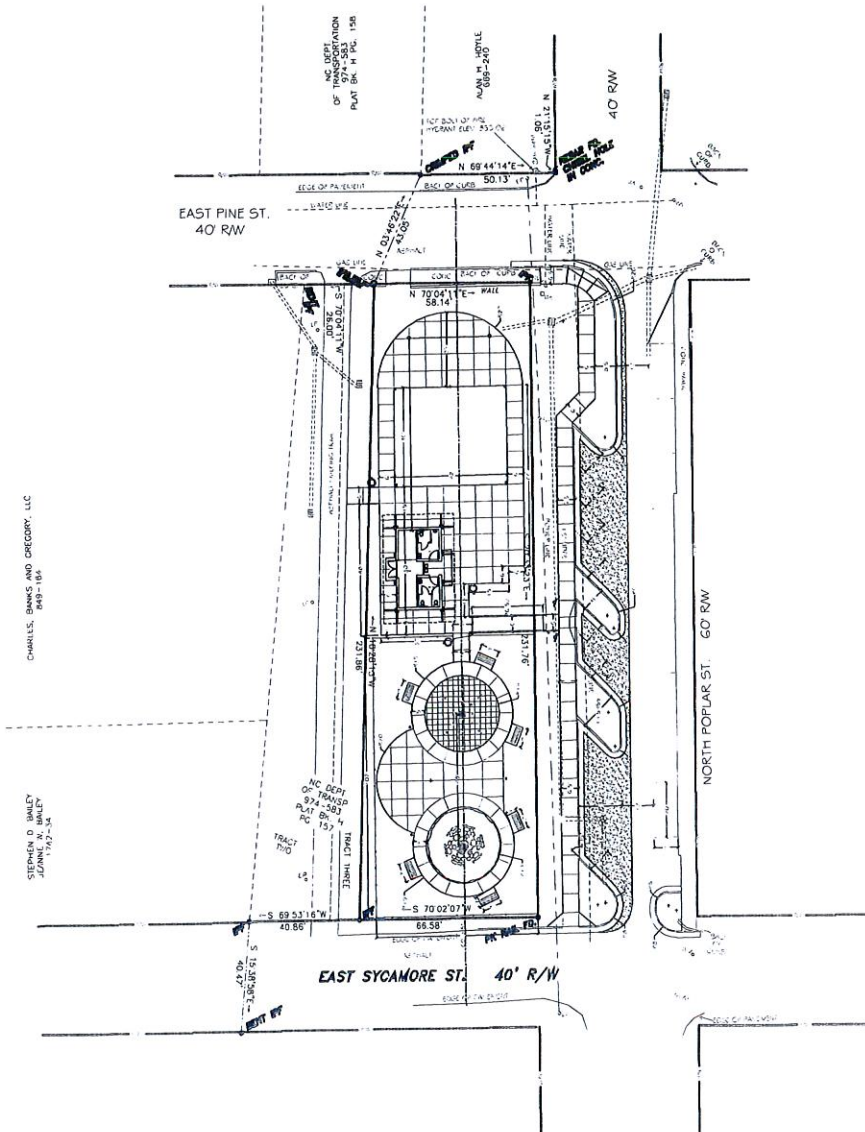
SHEET TITLE

SITE LAYOUT PLAN

SHEET NO.

31

PROJECT NO. _____



PREPARED FOR



CITY OF LINCOLN

PROJECT

FIRST FEDERAL PARK
LINCOLN, NE

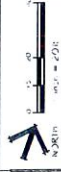
PREPARED BY



SEAL



VICINITY MAP



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DATE	3.17.2016
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SHEET TITLE

GRADING PLAN

SHEET NO.

L4.0

PROJECT NO. 2015.05

GENERAL NOTES

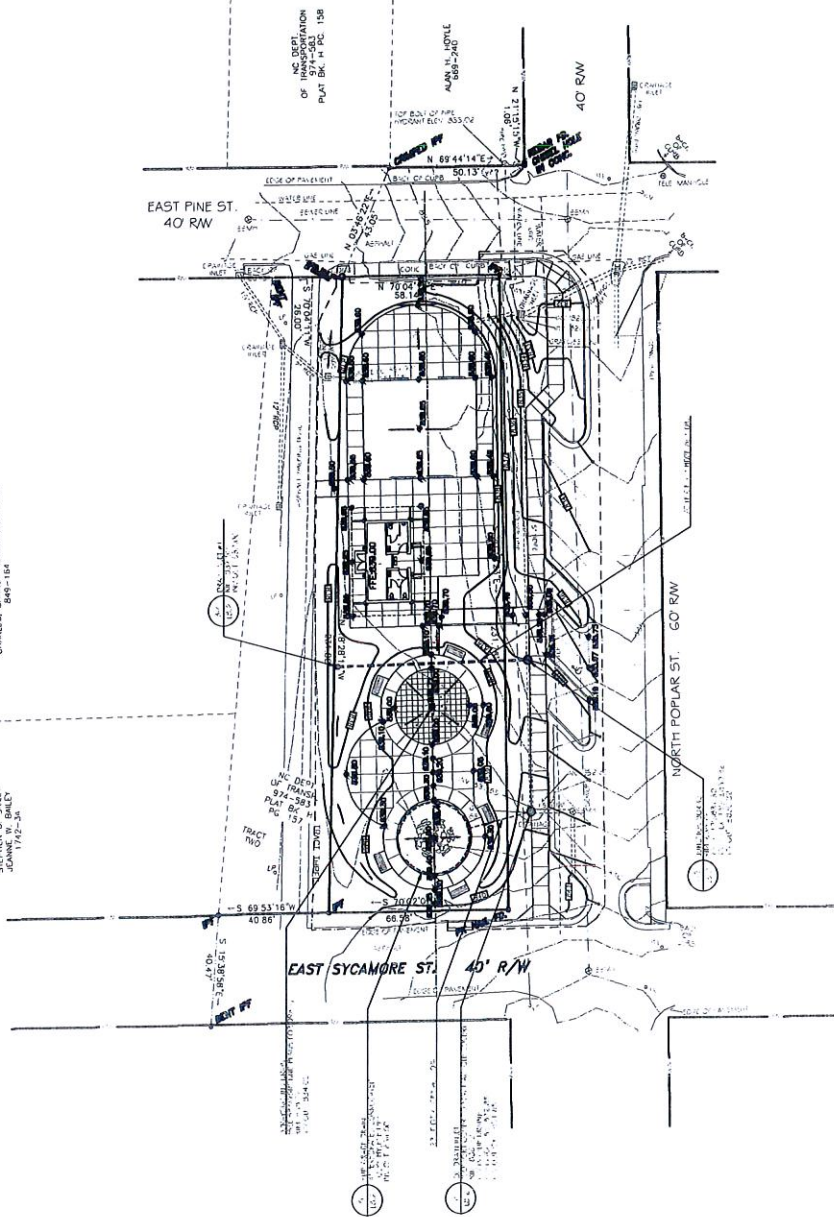
1. ALL FORM WATER MANAGEMENT AND TREATING FOR FIRST FEDERAL PARK SHALL BE IN ACCORDANCE WITH THE CURRENT STANDARDS FOR WASTE WATER MANAGEMENT OF THE CITY OF LINCOLN. ALL TREATING SHALL BE IN ACCORDANCE WITH THE CITY OF LINCOLN STANDARDS. ALL TREATING SHALL BE IN ACCORDANCE WITH THE CITY OF LINCOLN STANDARDS. ALL TREATING SHALL BE IN ACCORDANCE WITH THE CITY OF LINCOLN STANDARDS.
2. THE CONTRACTOR SHALL BE RESPONSIBLE FOR LOCATING ALL EXISTING UTILITIES IN THE PROJECT AREA. THE CONTRACTOR SHALL BE RESPONSIBLE FOR LOCATING ALL EXISTING UTILITIES IN THE PROJECT AREA. THE CONTRACTOR SHALL BE RESPONSIBLE FOR LOCATING ALL EXISTING UTILITIES IN THE PROJECT AREA.
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GRADING NOTES

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CHARLES, BANKS AND GREGORY, LLC
2015.05

STEPHEN D. BRILEY
JANUARY 2016
7/12-20



PREPARED FOR



CITY OF LINCOLN

PROJECT

FIRST FEDERAL PARK
LINCOLN, NC

PREPARED BY:



SEAL



VICINITY MAP



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SCALE: 1" = 20'
DATE: 3/17/2016
REVISIONS:
10 DATE DESCRIPTION BY

SHEET TITLE

PLANTING PLAN

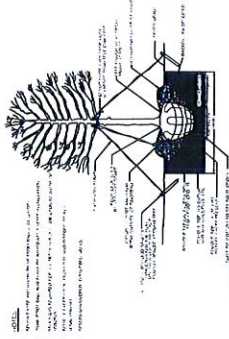
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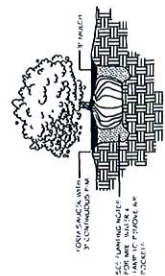
PROJECT NO 2015.05

GENERAL PLANTING NOTES

1. ALL PLANTING SHALL BE DONE IN ACCORDANCE WITH THE CITY OF LINCOLN LANDSCAPE MAINTENANCE MANUAL.
2. ALL PLANTING SHALL BE DONE IN ACCORDANCE WITH THE CITY OF LINCOLN LANDSCAPE MAINTENANCE MANUAL.
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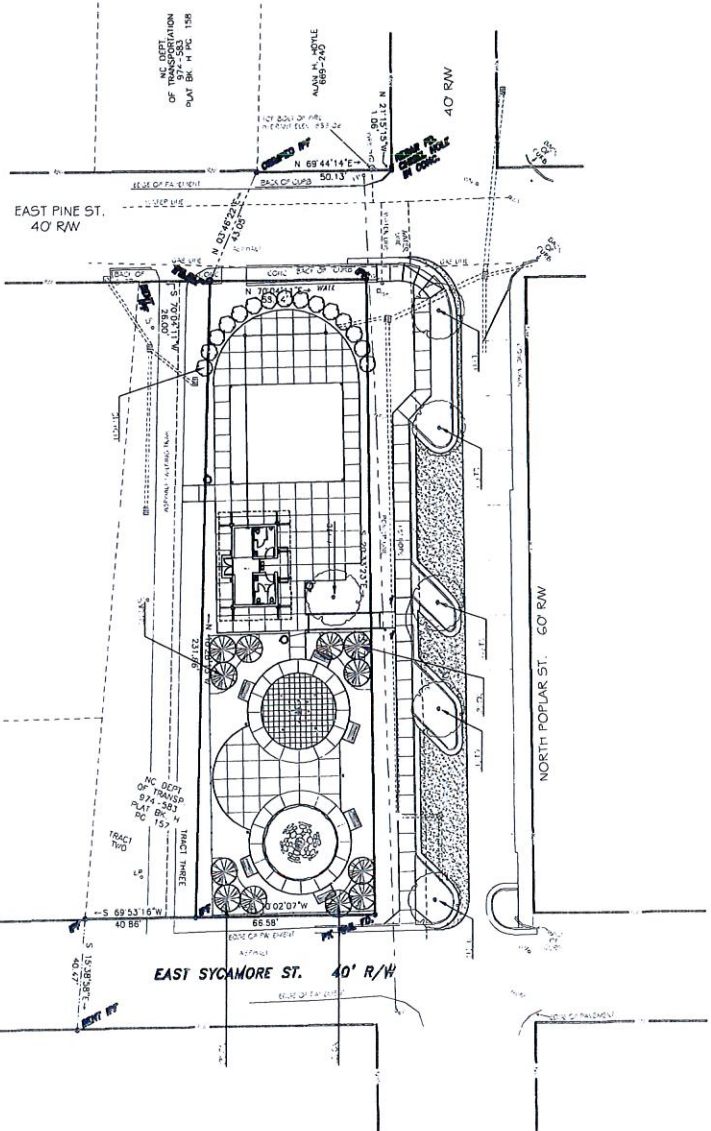
1. PLANTING DETAIL - SINGLE STEM TREE



2. SHRUB PLANTING DETAIL

CHARLES, BANKS AND GREGORY, LLC
1742-34

STEPHEN D. BANKS
1742-34





PROJECT
FIRST FEDERAL PARK
LINCOLN, NC

PREPARED BY:



5861



VICINTY MAP



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DATE	3.17.2018		
REVISIONS			
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SHEET TITLE

UTILITY PLAN

SHEET NO.

0.27

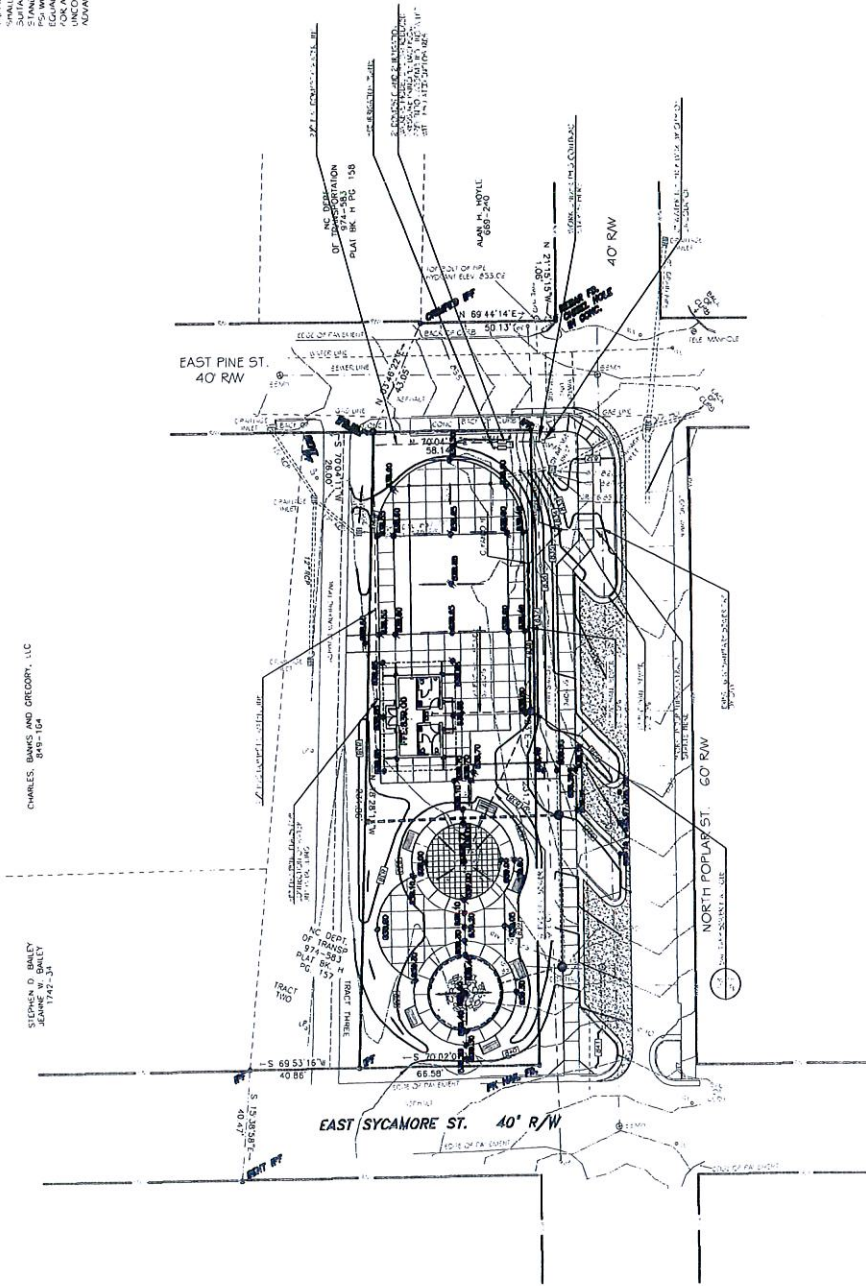
PROJECT 110

WATER LINE - NOTES

[illegible][illegible]

CHARLES, BANKS AND GREGORY, LLC
849-164

STEPHEN D. BAILEY
JAMES W. BAILEY



CITY OF LINCOLN

PROJECT
FIRST FEDERAL PARK
LINCOLNTON, NC

REPAIRED BY

Wirth & Associates
 APPLIANCE AND LAUNDRY
 1230 N. Milwaukee St., Suite 217
 Chicago, IL 60642
 Phone 708-329-1888 Fax 708-329-3844



VICINITY MAP



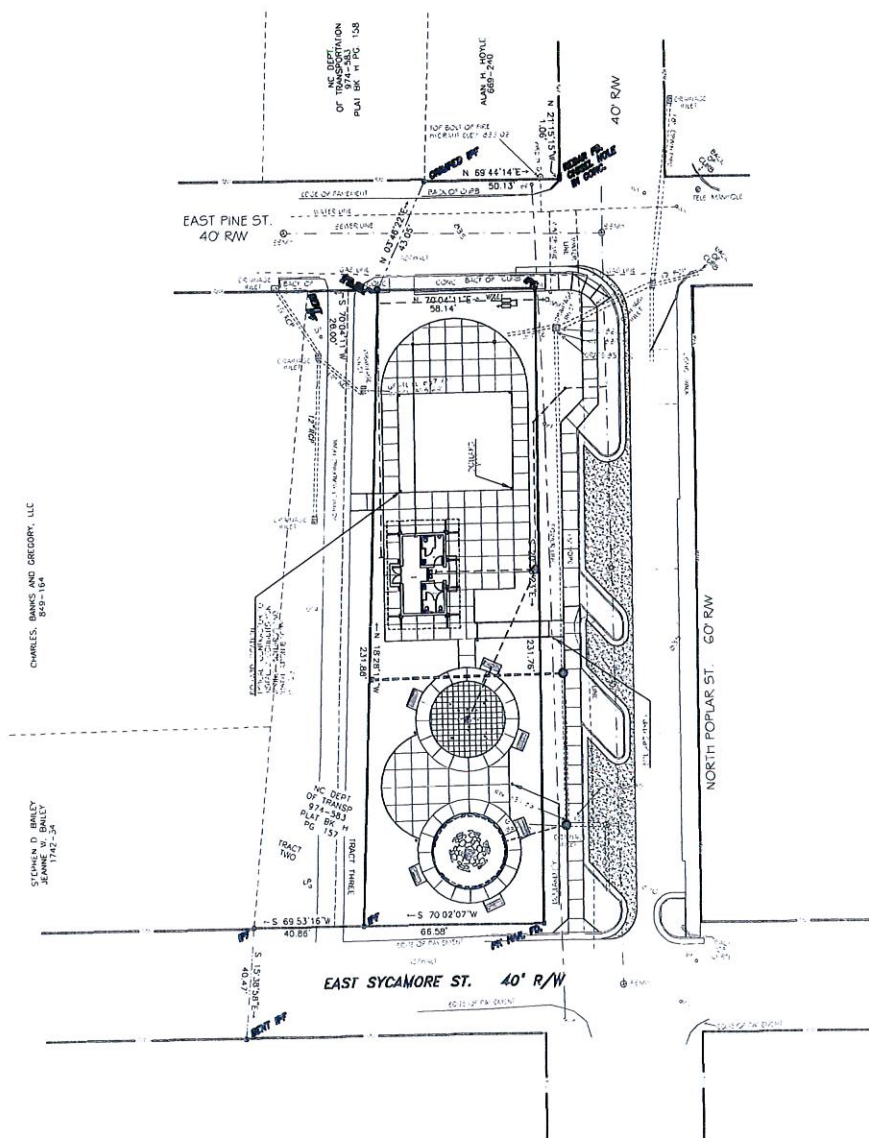
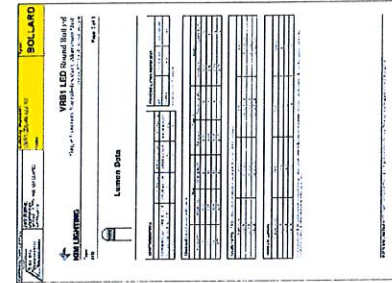
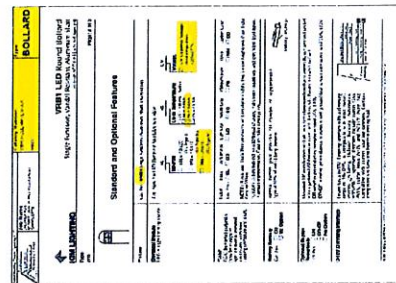
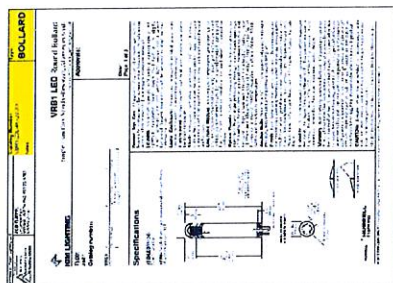
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TELEVISIONS	
NO.	DATE DESCRIPTION BY

SHEET TITLE:

SITE LIGHTING PLAN

ON 12245

PROJECT NO. 2015-XX





PROJECT
FIRST FEDERAL PARK
LINCOLN, NC

PREPARED BY:



SEAL



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SCALE	N T 5		
DATE	3 17 2016		
REVISIONS			
NO	DATE	DESCRIPTION	BY

SHEET TITLE

SITE DETAILS

SHEET NO.

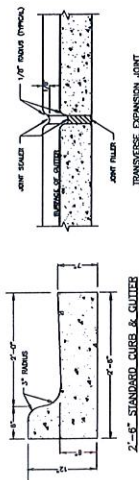
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PROJECT 110 2015 XX

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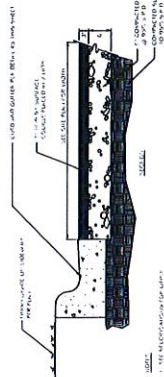
SEEDING SCHEDULE (PERMANENT + TEMPORARY SEEDING)



NOTES:

- CONCRETE JOISTS SHALL BE SPACED AT 16" ON-CENTERS FOR WALKWAY OUTLETS.
ALL JOIST JOINTS SHALL BE STRENGTHENED TO WITHSTAND JOINT SPACING NOT BE EXCEEDED BY THE CITY ENGINEER TO PREVENT OVERLOADING.
CONCRETE JOISTS MAY BE INSTALLED IN THE LANE OF TRAVEL OR SPACED BY OTHER APPROVED METHOD.
WIDE JOINT JOISTS ARE NOT PERMITTED TO BE SPACED AT INTERVALS OF 1 1/2" SHALL BE SPACED.
ALL JOINTS SHALL BE STRENGTHENED TO WITHSTAND A MINIMUM OF 10,000 LBS. PER JOIST.
ALL JOINTS SHALL MATCH JOIST JOINTS IN JOINTING METHOD.
CONCRETE COMPRESSION STRENGTH SHALL BE 3000 PSI. IN ITS JOINT.
JOISTS SHALL BE CONSTRUCTED OF REINFORCED CONCRETE TO PERFORM FOR FUTURE ADDED LOADS.
TYPE #4 OF REINFORCEMENT THE JOIST AND OUTLET SHALL BE ACCEPTED IN YOUR BIDDING PROPOSAL. JOINTS.

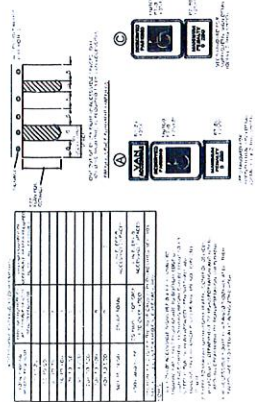
5 2.5" CONCRETE CURB & GUTTER



THE UNIVERSITY OF CHICAGO

- 1000000

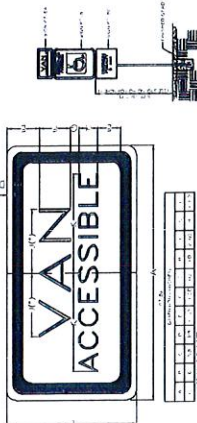
ASPHALT PAVING



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- POSSIBLE FURTHER AND "HOUSE" COUNCIL

7. DIFFERENTIAL ANALYSIS OF THE EFFECTS OF THE



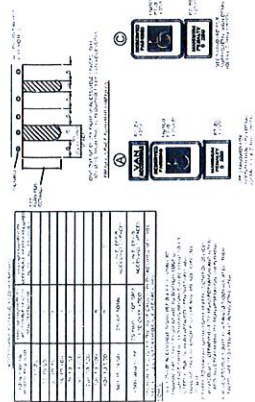
Journal of Management Education, 36(8), 907-920.

- $$\frac{1}{\rho} \frac{\partial}{\partial t} (\rho \frac{\partial \phi}{\partial x}) = \frac{\partial}{\partial x} (\frac{1}{\rho} \frac{\partial \phi}{\partial x})$$

8. QUALITATIVE ACCESSIBLE SIGN (R7.3D)

- (67.50)

9. ACCEPTABLE PAPER AND "HOUSE STANDARD"



© 1999 by Blackwell Science Ltd
Journal of Internal Medicine 245: 105–112

- POSSIBLE FURTHER AND "HOUSE" COUNCIL

PREPARED FOR



CITY OF LINCOLNTON

PROJECT

FIRST FEDERAL PARK
LINCOLNTON, NC

PREPARED BY



SEAL



VICINITY MAP
4/21/17-18-19

DRAWN BY: C/C
CHECKED BY: CHW
SCALE: 1/4" = 1'-0"
DATE: 3/17/2016
REVISIONS:
10. DATE DESCRIPTION BY

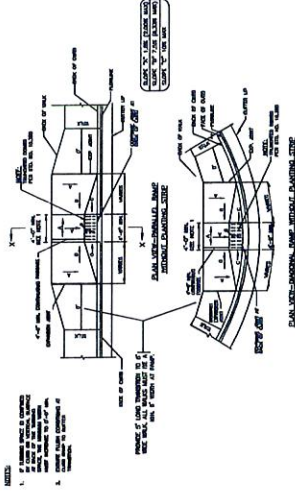
SHEET TITLE

SITE DETAILS

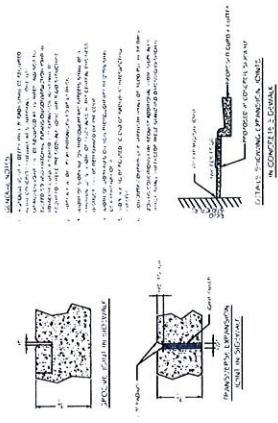
SHEET NO

L8.1

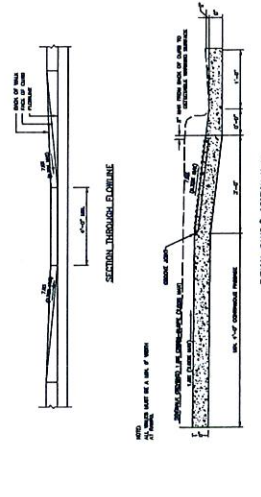
PROJECT NO 2015-03



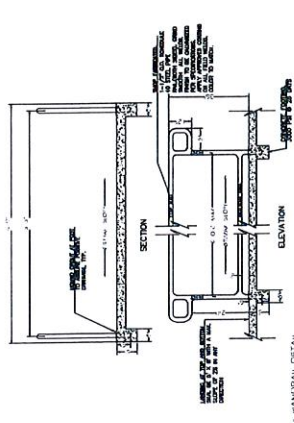
1 ACCESSIBLE RAMPS



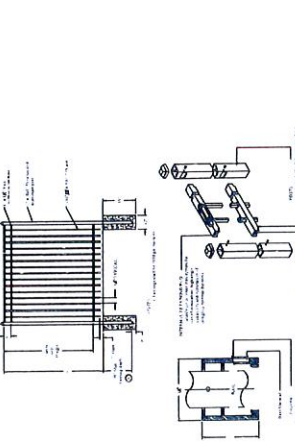
2 ACCESSIBLE RAMPS



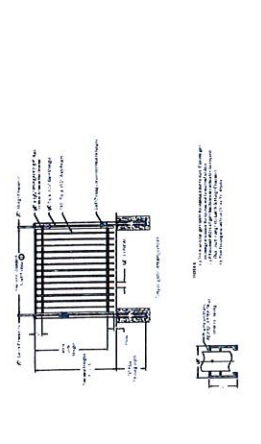
3 TRUNCATED CONES



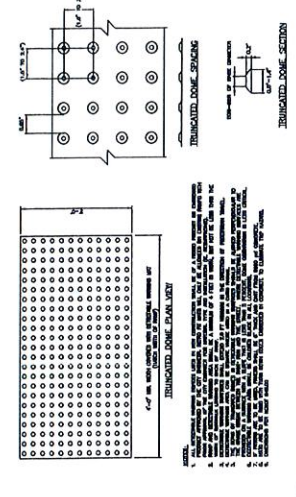
4 MONOLITHIC CONCRETE CURBS



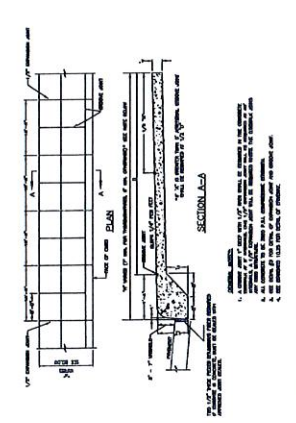
5 MONOLITHIC CONCRETE CURBS



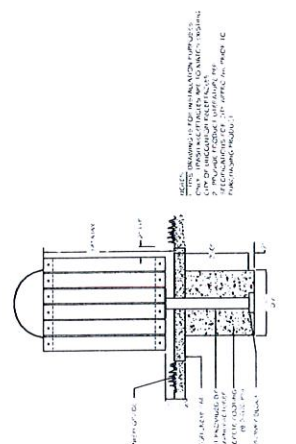
6 MONOLITHIC CONCRETE CURBS



7 MONOLITHIC CONCRETE CURBS



8 MONOLITHIC CONCRETE CURBS



9 MONOLITHIC CONCRETE CURBS



PROJECT
FIRST FEDERAL PARK
LINCOLTON, NC

PREPARED BY



SEAL



VICINITY MAP

CR.C	
DRAWN BY	
CHECKED BY	
SCALE	1:15
DATE	3.17.2016
REVISIONS	
NO	DATE DESCRIPTION BY

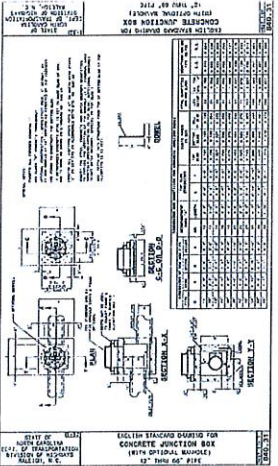
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SITE DETAILS

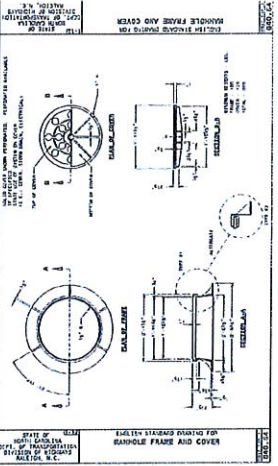
SHEET NO.

28

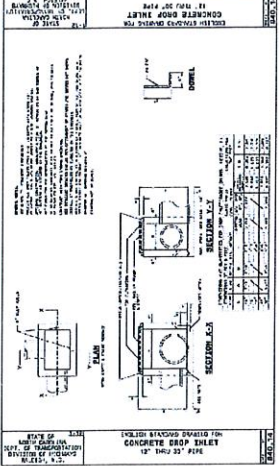
PROJECT 110 2015-X



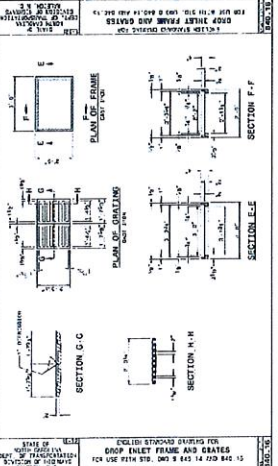
1 CONCRETE JUNCTION BOX



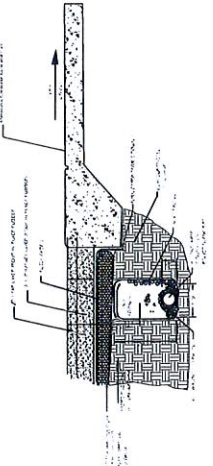
2 MANHOLE FRAME & COVER



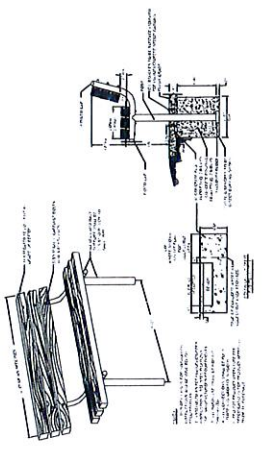
3 CONCRETE DROP INLET



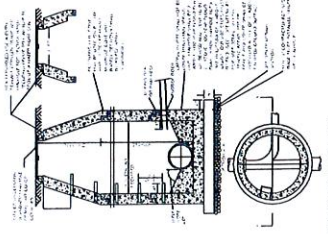
4 DROFF INLET FRAME • GRATE: 1.77



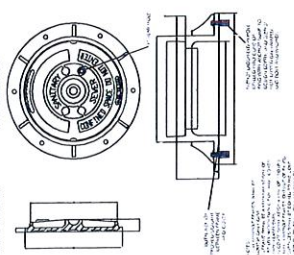
5 SUBGRADE DRAIN FOR PLAYGROUND



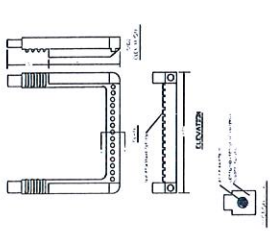
6 — PAK BUN, H



7 STANDARD PRECAST SANITARY SEWER MANHOLE



8 STANDING MANHOLE COVER

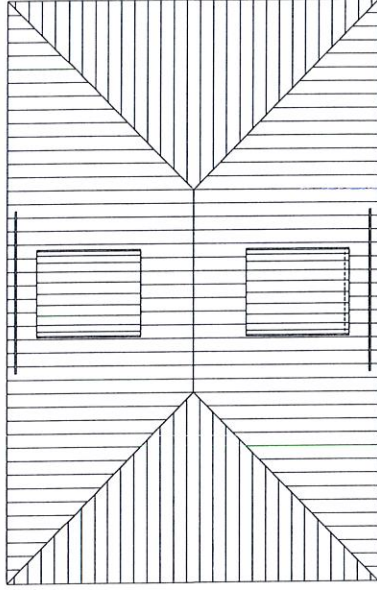


6 STANDARD SLIP RESISTANT MANHOLE STEP DETAIL

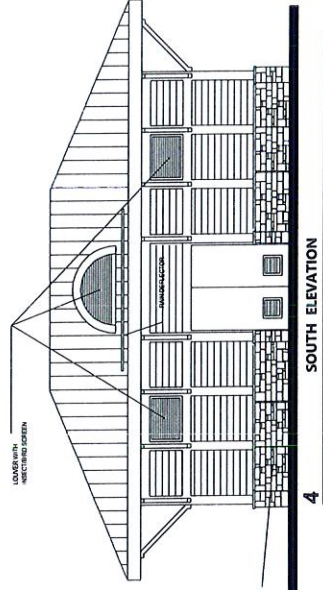


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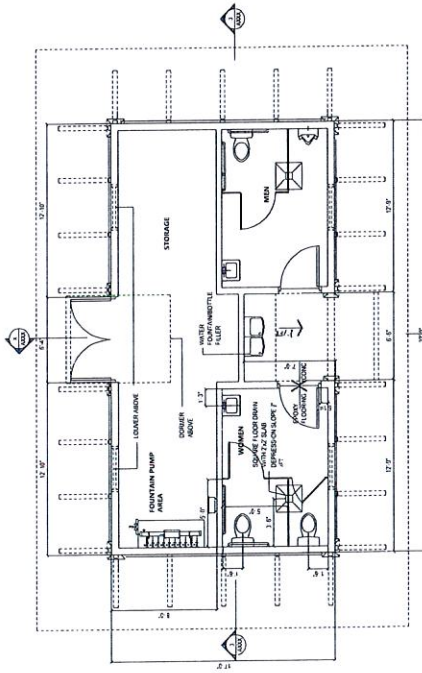
**Construction
Documents**



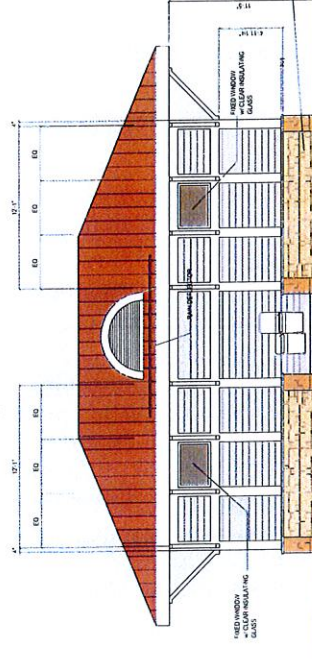
2 ROOF PLAN
1/4" = 1'-0"



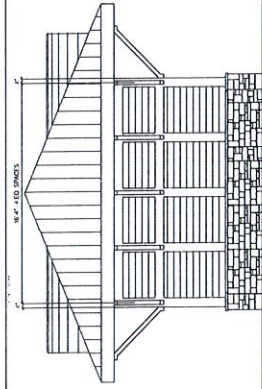
4 SOUTH ELEVATION
1/4" = 1'-0"



1 FLOOR PLAN
1/4" = 1'-0"

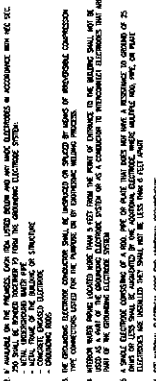


3 BUILDING SECTION
1/4" = 1'-0"



5 N. POPLAR / TRAIL ELEVATION
1/4" = 1'-0"

50-40'	110	317'-215'	110
51'-40'	10	210'-207'	10
141'-225'	10	230'-227'	10



SERVICE ENTRANCE GROUNDING DETAIL
NO SCALE

02-26-2016
PROGRESS PRINT -
NOT FOR
CONSTRUCTION

PROJECT NAME:

First Federal
Splash Pad Park @
Lincolnton, NC

2017.01.01	2017.01.01
2017.01.01	2017.01.01
2017.01.01	2017.01.01
2017.01.01	2017.01.01
2017.01.01	2017.01.01
2017.01.01	2017.01.01
2017.01.01	2017.01.01
2017.01.01	2017.01.01
2017.01.01	2017.01.01
2017.01.01	2017.01.01

PROJECT NUMBER:

Preliminary
Documents

DATE OF REVISION:

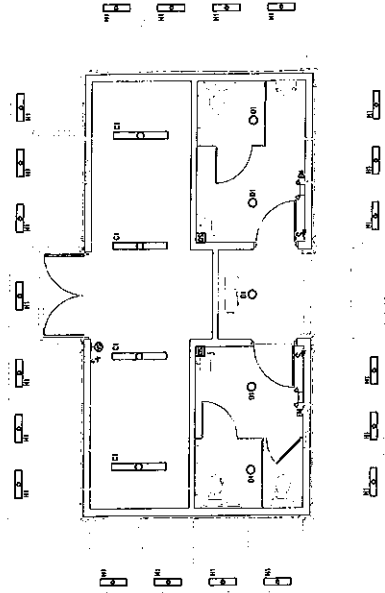
Electrical - Floor
Plans - Lighting &
Power

2017.01.01	2017.01.01
2017.01.01	2017.01.01
2017.01.01	2017.01.01
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2017.01.01	2017.01.01
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2017.01.01	2017.01.01

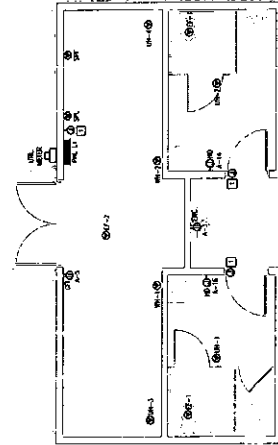
E21

KEYED NOTES:

1. COORDINATE PANEL LOCATIONS AND CONNECTION REQUIREMENTS FOR YOUR ACCESS CONTROLS WITH YOUR CONTRACTOR PRIOR TO BIDDING. SEE ABOVE ACCESS CONTROL SCHEDULE FOR SHEET FOR ADDITIONAL INFORMATION.



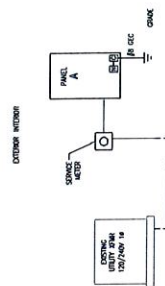
ELECTRICAL - FLOOR PLAN - LIGHTING
SCALE: 1/4" = 1'-0"



ELECTRICAL - FLOOR PLAN - POWER
SCALE: 1/4" = 1'-0"

FEDERAL CHRG CD		DATE		PAGE		A		3		4		5		6		7		8		9		10		11		12		13		14		15		16		17		18		19		20		21		22		23		24		25		26		27		28		29		30		31		32		33		34		35		36		37		38		39		40		41		42		43		44		45		46		47		48		49		50		51		52		53		54		55		56		57		58		59		60		61		62		63		64		65		66		67		68		69		70		71		72		73		74		75		76		77		78		79		80		81		82		83		84		85		86		87		88		89		90		91		92		93		94		95		96		97		98		99		100		101		102		103		104		105		106		107		108		109		110		111		112		113		114		115		116		117		118		119		120		121		122		123		124		125		126		127		128		129		130		131		132		133		134		135		136		137		138		139		140		141		142		143		144		145		146		147		148		149		150		151		152		153		154		155		156		157		158		159		160		161		162		163		164		165		166		167		168		169		170		171		172		173		174		175		176		177		178		179		180		181		182		183		184		185		186		187		188		189		190		191		192		193		194		195		196		197		198		199		200		201		202		203		204		205		206		207		208		209		210		211		212		213		214		215		216		217		218		219		220		221		222		223		224		225		226		227		228		229		230		231		232		233		234		235		236		237		238		239		240		241		242		243		244		245		246		247		248		249		250		251		252		253		254		255		256		257		258		259		260		261		262		263		264		265		266		267		268		269		270		271		272		273		274		275		276		277		278		279		280		281		282		283		284		285		286		287		288		289		290		291		292		293		294		295		296		297		298		299		300		301		302		303		304		305		306		307		308		309		310		311		312		313		314		315		316		317		318		319		320		321		322		323		324		325		326		327		328		329		330		331		332		333		334		335		336		337		338		339		340		341		342		343		344		345		346		347	
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CIRCUIT LENGTH	MIN. WIRE SIZE @ 120V	DROPT LENGTH	MIN. WIRE SIZE @ 277V
0'-55"	#12	0'-130"	#12
56'-90"	#10	131'-215"	#10
91'-140"	#8	216'-325"	#8
141'-225"	#6	326'-525"	#6



RISE Riser Diagram

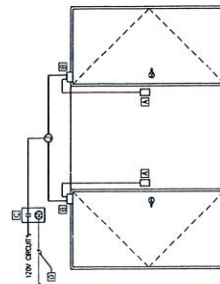
[illegible]

WORKING PARTIES UNAUTHORIZED SHALL BE PROHIBITED, UNLESS PRE-APPROVED DURING BOOKING BY THE APPLICANT/BOOKER. DISTRIBUTION SHALL BE BROKE OUT FROM VARIOUS WORKING AGENCIES AS REQUIRED TO AVOID SPECIFIED PRODUCT CONCENTRATIONS. PARTICIPATING MEMBERS SHALL BE REQUIRED TO PROVIDE A MINIMUM OF 1000 POUNDS OF EACH PRODUCT TO THE DISTRIBUTION POINTS. ALL PRODUCTS SHALL BE AVAILABLE TO ALL PARTICIPATING MEMBERS. ALL PRODUCTS SHALL BE AVAILABLE TO ALL PARTICIPATING MEMBERS. ALL PRODUCTS SHALL BE AVAILABLE TO ALL PARTICIPATING MEMBERS.

[illegible]

DURANT CONNECTION SCHEDULE NOTES:

1. COINTEGRATED FUSED/RESP PER EQUIPMENT WARD/PLANE.
 2. COORDINATE EXACT LOCATION AND FINAL CONNECTION
 3. COORDINATE EXACT LOCATION AND FINAL CONNECTION
 4. COORDINATE EXACT LOCATION AND FINAL CONNECTION
 5. COORDINATE EXACT LOCATION AND FINAL CONNECTION
 6. HARD WIRE DIRECTLY TO UNIT.
 7. WIRE TO DISCONNECT/STARTER AND THEN TO UNIT.
 8. PROVIDE RELAY AND INTERLOCK CONTACT FAN WITH
 9. LOCKING IN SAME ROOM.



DOOR ACCESS CONTROL SCHEMATIC

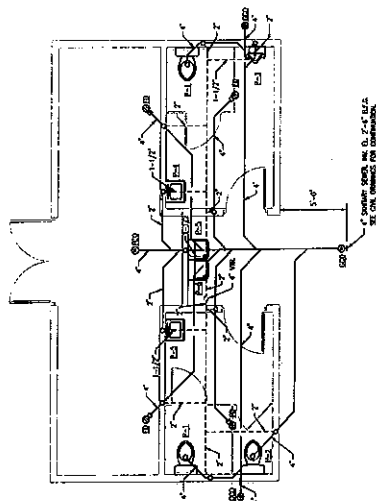
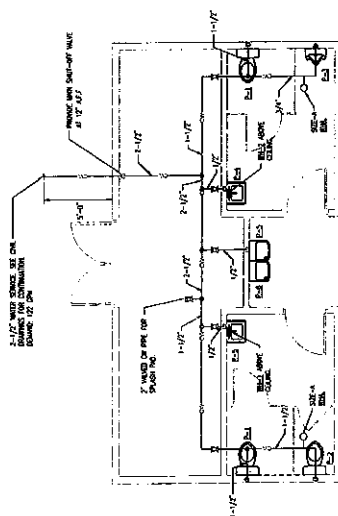
0.5 cm

- (V) INTERIOR LOCATED JUNCTION BOX WITH ELECTRICALLY OPERATED KEY LOCK AND (I) INTERIOR JUNCTION BOX WITH (GREEN LIGHTS) PUSH BUTTON ON/OFF.
- (O) OCCUPANCY SENSOR WITH 600F MAGNETIC LOCK.
- (N) SINGLE POLE CONTACTOR/RELAY WITH MANUAL SWITCH LOCATED AT ELECTRICAL PANEL.
- (P) PROVIDE 3/4" CONDUIT TO ACCESS CONTROL PANEL.

DATE

BY

P01



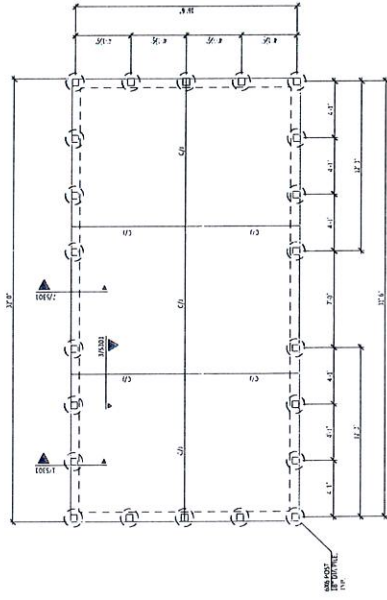


First Federal
Splash Park @
Lincolnton, NC

90% Construction
Documents

Foundation and Roof
Framing Plans

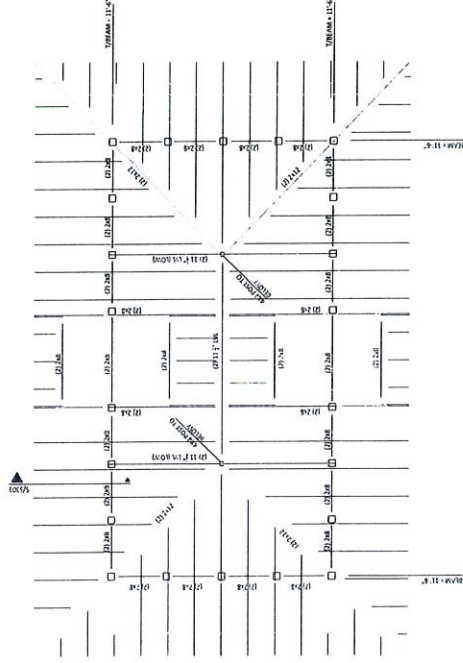
Sheet No. S201
Date: 07/15/18
By: [Signature]
Check: [Signature]



FOUNDATION PLAN
SCALE: 1/4" = 1'-0"

NOTES:
1. FOUNDATION SHALL BE CONCRETE ON GRAVEL. ALL DIMENSIONS SHALL BE TO FACE UNLESS NOTED OTHERWISE.
2. ALL WALLS SHALL BE 12" THICK CONCRETE WITH REINFORCING BARS AT 18" ON CENTER.
3. ALL FOUNDATION SHALL BE 12" THICK CONCRETE WITH REINFORCING BARS AT 18" ON CENTER.
4. ALL EXTERIOR WALLS SHALL BE 12" THICK CONCRETE WITH REINFORCING BARS AT 18" ON CENTER.
5. ALL INTERIOR WALLS SHALL BE 12" THICK CONCRETE WITH REINFORCING BARS AT 18" ON CENTER.

1/S201 FOUNDATION PLAN
SCALE: 1/4" = 1'-0"



ROOF FRAMING PLAN
SCALE: 1/4" = 1'-0"

NOTES:
1. ROOF SHALL BE 12" THICK CONCRETE ON GRAVEL. ALL DIMENSIONS SHALL BE TO FACE UNLESS NOTED OTHERWISE.
2. ALL RAFTERS SHALL BE 12" THICK CONCRETE WITH REINFORCING BARS AT 18" ON CENTER.
3. ALL TRUSSES SHALL BE 12" THICK CONCRETE WITH REINFORCING BARS AT 18" ON CENTER.
4. ALL EXTERIOR WALLS SHALL BE 12" THICK CONCRETE WITH REINFORCING BARS AT 18" ON CENTER.
5. ALL INTERIOR WALLS SHALL BE 12" THICK CONCRETE WITH REINFORCING BARS AT 18" ON CENTER.

2/S201 ROOF FRAMING PLAN
SCALE: 1/4" = 1'-0"

Structural Capacity, PC
STRUCTURAL CONSULTING GROUP

13200 SOUTH TOWN SQUARE SUITE 1-140 CHARLOTTE, NC 28278 TEL: 560.833.4
WWW.STRUCTURALCAPACITY.COM



First Federal
Splash Park @
Lincolnton, NC

90% Construction
Documents

SECTIONS

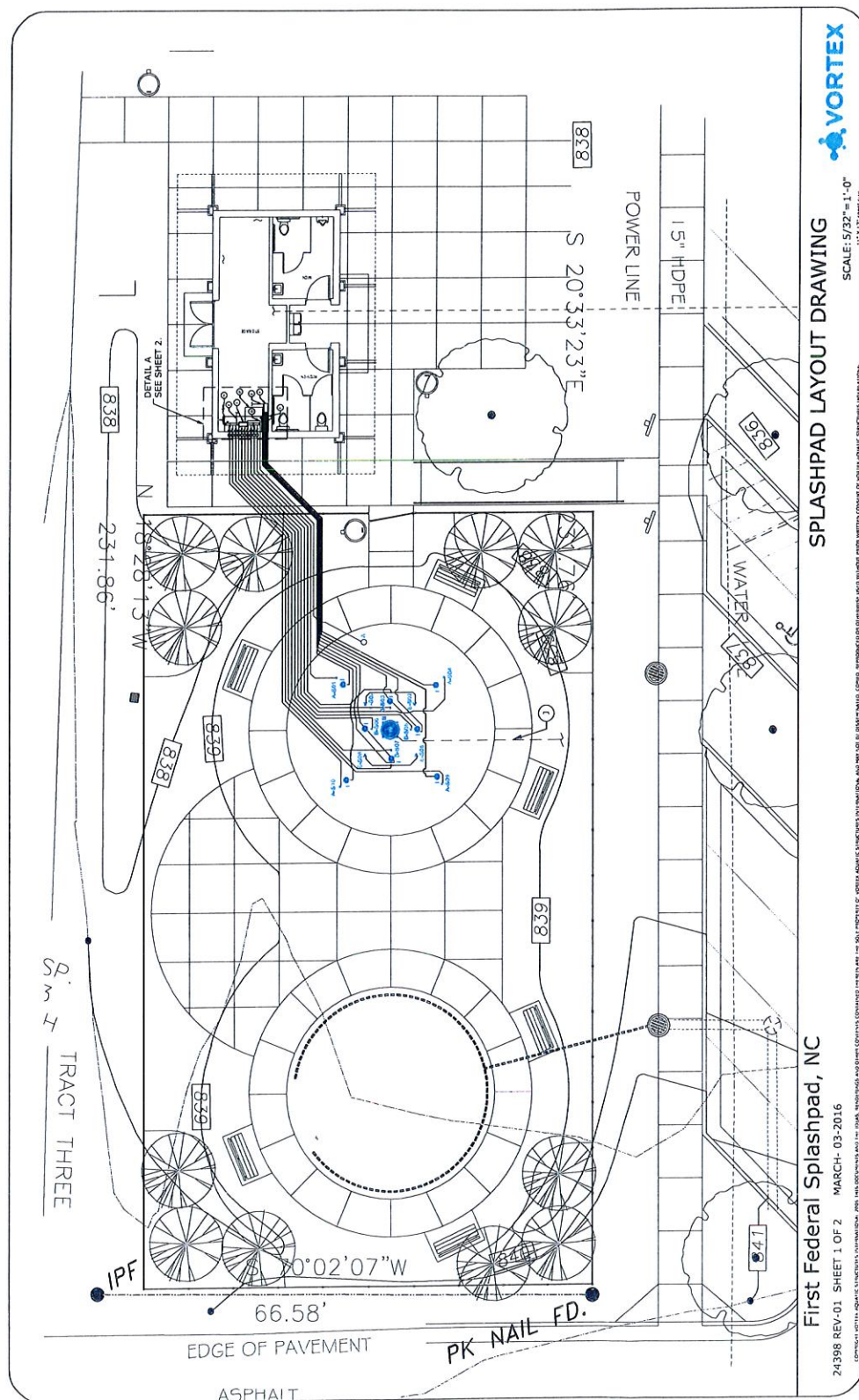
03/26/18
ARCHITECT
S301

1/S301 SECTION SCALE 3/4" = 1'-0"	2/S301 SECTION SCALE 3/4" = 1'-0"	3/S301 SECTION SCALE 3/4" = 1'-0"	4/S301 SECTION SCALE 3/4" = 1'-0"
5/S301 SECTION SCALE 3/4" = 1'-0"	6/S301 SECTION SCALE 3/4" = 1'-0"	7/S301 SECTION SCALE 3/4" = 1'-0"	8/S301 SECTION SCALE 3/4" = 1'-0"
9/S301 SECTION SCALE 3/4" = 1'-0"	10/S301 SECTION SCALE 3/4" = 1'-0"	11/S301 SECTION SCALE 3/4" = 1'-0"	12/S301 SECTION SCALE 3/4" = 1'-0"

Structural Capacity, PC
STRUCTURAL CONSULTING GROUP

13025 SOUTH TRYON STREET SUITE F-148 CHARLOTTE, NC 28228 704.560.8324
www.structuralcapacity.com mail@structuralcapacity.com

PROJECT NO. 2015-xx



2

OF

11

HFF

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REV

98

243

PREPARED FOR:

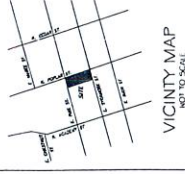


CITY OF LINCOLNTON

PROJECT:
FIRST FEDERAL PARK
LINCOLNTON, NC

PREPARED BY:
 VORTEX

SCALE:



VICINITY MAP
NOT TO SCALE

DRAWN BY:
CHECKED BY:
SCALE: 1/8" = 1'-0"
DATE: 3.17.2016
REVISIONS:
NO. DATE DESCRIPTION BY:

SHEET TITLE

SPLASHPAD PLAN

SHEET NO.

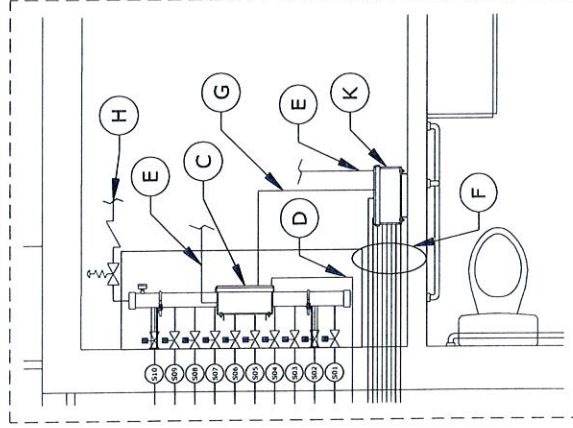
SP-2

PROJECT NO. 2015-XX

FEATURE CONNECTION TABLE					
Feature Name	Material	Qty	Size	Line Size	Qty
A. 991	Ground Geyser VOR-301	1	1"	1"	4.5
E. 992	Jet Screen VOR-7512	2	1"	1"	5
B. 993	Directional Water Jet VOR-305	1	1"	1"	2.5
A. 994	Ground Geyser VOR-301	1	1"	1"	4.5
B. 995	Directional Water Jet VOR-305	1	1"	1"	2.5
B. 996	Directional Water Jet VOR-305	1	1"	1"	2.5
B. 997	Directional Water Jet VOR-305	1	1"	1"	2.5
E. 998	Jet Screen VOR-7512	2	1"	1"	5
A. 999	Ground Geyser VOR-301	1	1"	1"	4.5
A. 910	Ground Geyser VOR-301	1	1"	1"	4.5

LEGEND 1			
CODE	PRODUCT	QTY	LINE SIZE
A	Foot Activator VOR-605	1	1"
B	Pressure Drive Jet VOR-605	1	1"
C	Water Control System VOR-605	1	1"
D	Electrical Control from Controller to Activator 2 Conductors in PVC (by installer)	1	1"
E	Electrical Service Line 120 VAC 10 AMP Service (by installer)	2	1"
F	Electrical Control from Activator to Water Control System (by installer)	1	1"
G	4 Conductors in PVC (by installer)	1	1"
H	1" Schedule 40 Pipe (by installer)	1	1"
I	Light LED VOR-7550	8	1"
J	To Municipal Drain (by installer)	1	1"
K	Master Light Controller	1	1"
L	1" Spigot Valve	10	1"
M	Backflow Preventor	1	1"
N	Pressure Regulator	1	1"

DETAIL A



- NOTE:
1. REFER TO THE INSTALLATION DRAWING OF EACH PLAY PRODUCT & WALL MOUNTED MANIFOLD FOR SPECIFIC INSTALLATION DETAILS.
 2. WATER DISTRIBUTION SYSTEM CONFIGURATION IS CONCEPTUAL AND REQUIRE APPROVAL PRIOR TO INSTALLATION.
 3. SPLASHPAD, ACTIVITY DECK & DRAIN LINE ARE RECOMMENDED TO HAVE A 1-2% SLOPE TO OPTIMIZE DRAINAGE.
 4. ALL PIPING TO FEATURES ARE RECOMMENDED TO HAVE A 1-2% SLOPE FOR WINTERIZATION.
 5. ALL LINE SIZING FROM LEGEND 1 ASSUMES A MAXIMUM FLOW CAPACITY OF 15.72 GPM PER PLAY PRODUCT DISTANCES ABOVE 100 FEET MAY REQUIRE AN INCREASE IN LINE SIZING. PLEASE CONTACT VORTEX.
 6. ALL PIPING BETWEEN THE PLAY PRODUCTS, PLAYSIDE DRAIN & WATER DISTRIBUTION SYSTEM ARE RECOMMENDED TO BE SCHEDULE 40 PVC.
 7. FINAL LOCATION OF PLAYSIDE DRAIN AND LINE ROUTING ARE TO BE DETERMINED BY INSTALLER.
 8. LINE FROM PLAYSIDE DRAIN SHALL BE 8" LINE ROUTING TO BE DETERMINED ON SITE BY INSTALLER.
 9. WHEN CONNECTING MULTIPLE PLAY PRODUCTS TO ONE FEEDER LINE, THE JUNCTION POINT (SPLIT OR T) SHALL BE LOCATED IN THE MID POINT BETWEEN EACH PLAY PRODUCT. FAILURE TO DO SO MAY RESULT IN UNEQUAL SPRAY EFFECTS BETWEEN PLAY PRODUCTS.
 10. WIRING FROM THE CONTROLLER TO EACH ACTIVATOR SHALL BE 1/4" AWG. A TOTAL OF TWO (2) CONDUCTORS PER ACTIVATOR.
 11. ALL CONNECTIONS TO THE CONTROLLER SHALL BE PERFORMED USING AN APPROVED NEMA 4X CONNECTOR.
 12. ANY REQUIRED WATER METERS ON THE CITY WATER MAIN SHALL BE PROVIDED BY INSTALLER.
 13. MINIMUM 50 PSI REQUIRED AT THE INLET OF THE BACKFLOW PREVENTER AND PRESSURE REGULATING DEVICE.
 14. VALVE NUMBER 1 IS LOCATED TO THE LEFT OF THE MANIFOLD WHEN FACING THE CONTROLLER.
 15. ANY CHANGES TO THE PIPING AND ELECTRICAL SCHEMATIC AFTER FINAL APPROVAL, MAY INCUR ADDITIONAL PROGRAMMING CHARGES.
 16. TOTAL COMBINED FLOW CAPACITY OF PLAY PRODUCT IS: 38 GPM.
MAXIMUM FLOW CAPACITY OF MANIFOLD IS: 7.2 GPM
TOTAL AREA: 1134 SF
SPRAY AREA: 516 SF

First Federal Splashpad, NC
24398 REV-01 SHEET 2 OF 2 MARCH - 03-2016

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SPLASHPAD LAYOUT DRAWING
SCALE: N.T.S.
1" = 1' 0" MINIMUM



NOTE: ALL EQUIPMENT IS OWNER PROVIDED, CONTRACTOR INSTALLED.

ITEM #

10

CITY OF LINCOLNTON

CITY COUNCIL
Ed L. Hatley, Mayor
Martin A. Eaddy, Mayor Pro-Tem
Devin Rhyne
John L. Cloninger
Roby D. Jetton



INTERIM CITY MANAGER
Steve Zickefoose
szickefoose@lincolntonnc.org
CITY CLERK
Donna C. Flowers, CMC
donnaflowers@ci.lincolnton.nc.us
CITY ATTORNEY
Thomas J. Wilson, Jr.

MEMORANDUM

TO: Mayor and Council

FROM: Steve Zickefoose, Interim City Manager *Steve*

SUBJECT: Employee Benefits 2016-17

DATE: March 29, 2016

We are in the process of combining enrollment dates for employee benefits. This will require us to operate a short plan year July 1, 2016 to December 31, 2016. Our next plan year anniversary will be January 1, 2017. This will allow us to conduct one enrollment process, which takes a lot less time for staff and employees.

As you know, Pierce Group Benefits was approved as our Plan Administrator for 2015-16. However, due to timing issues, they were not able to manage all of our products. The plan was to combine the products for 2016-17. Tanya and I have met with Pierce Group Benefits and are recommending that we move forward.

As part of the changeover, the following improvements will be made:

- Ameriflex medical reimbursement will increase to \$1,275, and dependent care will increase to \$5,000. The City is guaranteed against loss for the employer. There is a \$2.00 cost per employee for the City.
- Vision insurance will be transitioning to Superior Vision with a 4 year rate guarantee of significant premium savings per tier and a rich benefit offering of a \$200 allowance on a 12 month frequency. This will save employees an average of 17% in cost. There is no cost to the City.
- We will also be transitioning the employer paid life insurance from Municipal Insurance Trust to MetLife. We will be increasing the benefit for class 1 from the current \$10,000 to \$25,000 and for class 2 from \$5,000 to \$15,000. This triples coverage for the majority of employees. The City provides this at no cost to the employee. There is an increase in cost to the City of \$3,770. This is already in the budget and is a small cost considering the impact for employees.

114 WEST SYCAMORE STREET • P.O. BOX 617 • LINCOLNTON, NORTH CAROLINA 28093-0617
PHONE (704) 736-8980

- We will continue the current USABLE short term disability plan with Pierce Group Benefits acting as the agent of record. This will be guaranteed issue at enrollment time.

We have been very pleased with the services and products offered by Pierce Group Benefits.

I am attaching rate sheets for the products that are changing. We ask that the changes be approved so that enrollment meetings can start in April.

**114 WEST SYCAMORE STREET · P.O. BOX 617 · LINCOLNTON, NORTH CAROLINA 28093-0617
PHONE (704) 736-8980**

City of Lincolnton - FLEX SPENDING
July 1, 2016 - December 31, 2016

	CURRENT		RENEWAL	
	MFSA	DCFSA	MFSA	DCFSA
Provider	Ameriflex			
Plan Implementation	7/1/2015			
Eligibility	30+ hrs/week			
New Hire Wait Period	1st Open Enroll after Date of Hire			
# of Pay Periods/ # of Withholdings	26 / 26		13 / 13	
Min Contribution	\$0.00	\$0.00	\$0.00	\$0.00
Max Contribution	\$1,000	\$5,000*	\$1,275	\$5,000*
Run Out	3 months		3 months	
Cobra Admin	na		included	
Guarantee Against Loss	included			
Claims Invoices	Monthly			
Monthly Fee /Participant	7/1/15 - 6/30/16		7/1/16 - 12/31/2016	
Employer			\$2.00	
Employee				
Colonial Life (1st yr Promotion)	\$4.00			
PGB	\$0.00		\$2.00	

*Total per household for CALENDAR year = \$5,000.

NOT FOR DISTRIBUTION.

City of Lincoln - Vision Options

July 1, 2016 - December 31, 2016

Schedule of Benefits - IN NETWORK		Community Eye		Proposal Superior Vision	
		Current	Renewal		
Co-payment					
Exam		\$15.00		\$15.00	
Contact Lens Fitting		\$15.00		\$15.00	
Materials ¹		\$0.00		\$0.00	
Services/Frequency					
Exam		12 months		12 months	
Contact Lens Fitting		12 months		12 months	
Lenses		12 months		12 months	
Frames		12 months		12 months	
Contact Lenses ⁴		12 months		12 months	
Benefits		Current	Renewal		
Exam		copay		copay	
Standard Lenses					
Single Vision		\$200 combined annual allowance		covered in full	
Bifocal					
Trifocal					
Contact Lenses ⁴				\$200 retail allowance	
Frames				\$200 retail allowance	
Plan Details					
Contribution				Voluntary	
Network				Superior Vision	
Participation		current		20%	
Rate Guarantee		1 year		4 years	
Monthly Rates		7/1/2015 - 6/30/2016	7/1/2016 - 12/31/2016	Proposal 7/1/16 - 12/31/19	
Employee Only	18	\$13.95	\$13.95	\$10.52	↓ 24.6%
Employee + 1 (or EE + Spouse)	34	\$26.55	\$26.55	\$20.41	↓ 23.1%
Employee & Family	25	\$39.06	\$39.06	\$35.36	↓ 9.5%
Annual Premium	77	\$25,564		\$21,208	
RATE of Change		0.0%		-17.0%	

¹ Materials copay applies to lenses and frames only, not contact lenses

⁴ Contact lenses in lieu of eyeglass lenses and frames

This information is for comparison purposes only, please see proposal for specific coverage/limitations.

Lincolnton - Group Life Options
July 1, 2016 - December 31, 2016

<i>Plan Info</i>	CURRENT	Proposal L3 MetLife
Classes	Class 1: Dept Head Class 2: All other EE	Class 1: Dept Head Class 2: All other EE
Eligibility	Active FT Ees	Active FT Ees
Benefit	Class 1: \$10,000 Class 2: \$5,000	Class 1: \$25,000 Class 2: \$15,000
Guarantee Issue	Class 1: \$10,000 Class 2: \$5,000	Class 1: \$25,000 Class 2: \$15,000
Reduction Schedule	by 35% age 65, by 55% age 70, by 70% age 75+	by 35% age 65, by 55% age 70 by 70% age 75
AD&D Benefit	match life benefit	match life benefit
Disability Provision	not included	prior to age 60
Portability /Conversion	not included	Conversion included
Contribution	100% Employer Paid	100% Employer Paid
Rate Guarantee		2 years
Participation		
Class 1: # of Employees	20	20
Class 2: # of Employees	127	127
Monthly Rates per \$1,000	Current	Prop 3-ML 7/1/16-12/31/17
EE Life	\$0.280	\$0.194
EE AD&D		\$0.034
Monthly Premium	\$233.80	\$548.34
Annual Premium	\$2,806	\$6,580
Percentage of Change		-18.6%

City of Lincoln - STD Plan Options
July 1, 2016 - December 31, 2016

<i>Plan Info</i>	USable Life Current
Employee Class Definition	ALL FT Active EE's working 30+ hrs
Elimination Period	
Accident	14 days
Sickness	14 days
Benefit Percentage	up to 60%
Weekly Benefit Minimum	\$100
Weekly Benefit Maximum	\$750
Plan Features	
Benefit Period	26 weeks
Age Reduction for Benefit \$	by 33.3% at age 65, Terms at age 70 or retire
Pre-Existing Limitation	12 / 12
Conversion	not included
Plan Rate Info	
Contribution Formula	Voluntary
Participation Required	34% (50 ee's)
Volume	\$16,090
Rate Guarantee	
Rates per \$10 of Benefit	Current
<= 24	\$0.940
25-29	\$0.940
30-34	\$0.940
35-39	\$0.940
40-44	\$0.940
45-49	\$0.940
50-54	\$1.380
55-59	\$1.380
60-64	\$2.300
65-69	\$2.300
70-74	\$2.300
75+	\$2.300
Examples	
Age 35 w/ \$30,000 annual salary	\$32.54
Age 45 w/ \$30,000 annual salary	\$32.54
Age 55 w/ \$30,000 annual salary	\$47.77

This information is for comparison purposes only, please see proposal for specific
coverage/limitations.

ITEM #

11

CITY OF LINCOLNTON

CITY COUNCIL
Ed L. Hatley, Mayor
Martin A. Eaddy, Mayor Pro-Tem
Devin Rhyne
David M. Black
Roby D. Jetton



INTERIM CITY MANAGER

Steve Zickefoose
szickefoose@lincolntonnc.org

CITY CLERK

Donna C. Flowers, CMC
donnaflowers@ci.lincolnton.nc.us

CITY ATTORNEY

Thomas J. Wilson, Jr..

MEMORANDUM

TO: Mayor and Council

FROM: Steve Zickefoose *Steve*

SUBJECT: Classification and Pay Study Contract

DATE: April 1, 2016

During the budget retreat, we discussed moving forward with beginning a classification and pay study prior to July 1. Tanya Osborne and I met with Mr. David Hill, a Management Analysis with Piedmont Triad Regional Council, regarding conducting the study for the City. Mr. Hill works with a number of retired human resource professionals that have vast experience in municipal and local government. This group works through Council of Governments in performing these studies. For our geographic location, Centralina Council of Government would be the agent of record.

Mr. Hill and his associates have conducted over thirty such studies for North Carolina municipalities and local governments and are highly recommended.

The study is a very comprehensive review process that will use comparisons with up to twelve similar governmental units. The process would begin in April and be completed in July. Detailed outcomes and recommendations for implementation will be provided upon completion.

The proposal and agreement outlines the components and steps to the process. The cost for the study is \$18,000.

It is my recommendation that we approve the agreement and allow work to begin on the study so that results will be available as soon as possible in the 2016-17 budget year.

Please let either Tanya or myself know if you have any questions.

**PROFESSIONAL SERVICES OFFERED TO
CITY OF LINCOLNTON
FOR
A CLASSIFICATION AND PAY STUDY**

This is a proposal and agreement by the Centralina Council of Governments (CCOG) to provide services to City of Lincolnton (hereinafter "the City") to conduct a comprehensive City-wide classification and pay study.

CCOG has a memorandum of understanding for intergovernmental services cooperation with the Piedmont Triad Regional (PTRC). The staff of the CCOG and PTRC work cooperatively to deliver these services to the City of Lincolnton. Working cooperatively the CCOG and the PTRC are referred to as the "the Councils"

These services will be conducted according to the scope of work described below in the following sections:

I. Work Elements for the Pay and Classification Study

As part of the position classification and pay study, the Councils agree to review the existing City job classifications and pay plan for appropriateness, internal equity and external competitiveness:

- A. Study the classification and positions identified and mutually agreed to by the City and the Councils.
- B. Meet with management before commencement of the position classification and pay study to discuss the following issues: expectations of the study, confirmation of labor market comparisons, the understanding of the classifications and pay process, and implementation principles.
- C. Hold meetings with Department Heads to obtain an understanding of each Department's mission, vision and organizational structure and discuss any concerns regarding the study.
- D. Facilitate an orientation session with Department Heads, Supervisors and/or the employees for the purpose of explaining the study and to distribute and explain the position description questionnaire. The Councils will provide the design and format of questionnaires which are to be filled out by every employee. The questionnaires provide the basic information necessary to address the classification criteria.

- E. Interview each employee who wishes to be interviewed; however, the Councils reserve the right to conduct group interviews with employees in the same job classification. A minimum of one person from each classification will be interviewed. The interviews provide an opportunity to see the employee's work environment, to ask the employee additional questions, to allow the employee to add information that may have been left off the questionnaire, and to obtain a "personal feel" for the position.
- F. Collect salary data from public employers in the labor market with whom the City competes. The City will have input as to whom data is collected from and generally what weight data is given.
- G. Assign each classification to a salary grade based on an assessment of the classification, market data collected, and internal relationships.
- H. Assign each employee to a position and classification. Implementation costs for any recommended changes will be calculated and shall include, but not be limited to, addressing salary compression. A printout will be provided to management which will include name, current title, proposed title, current grade, current salary, proposed grade, proposed salary, dollar increase on an annual basis, and percent increase. These costs will be summarized by department based on the way the information is provided by the City. The City will need to provide guidance as to how implementation will be administered.
- I. Write classification specifications for classifications without appropriate specifications.
- J. Meet with Department Heads and management prior to finalizing the recommendations to discuss findings and receive input.
- K. Present to management a summary of the study and recommendations.
- L. Deliver to the City a final compilation of the study that will contain the assignment of classifications to grades, schedule of changes, and allocation list.

III. Responsibilities of the City

In order to facilitate relevant and useful study results the City agrees to provide to the Councils with the following:

- A. Input as to whom data is collected from and generally what weight data is given. Because this element is so important in determining recommended salary ranges, it is suggested this be discussed and resolved before the data is collected in order to obtain some consensus about data collection and what emphasis should be placed on the larger employers in the market. No private sector or out of state data will be analyzed, unless the City specifically provides it.
- B. Copies of existing class specifications. Electronic copies will be provided if available,
- C. Access to employees for interviews, if necessary, for data collection about the work they perform.
- D. Access to a computer or digital database of current payroll and salary administration information. This database should include the employee's name, current title, current grade, current salary, and any other relevant information related to classification or study implementation decisions. The Councils will summarize the study reports based on the way the information is provided by the City.
- E. Guidance as to how the implementation of the study's results will be administered.
- F. Access to appropriate management staff, as determined by the City Manager, to meet with the Council's representatives to gather information, discuss recommendations and receive input.
- G. A contact person for all business related to the project including the scheduling of interviews, necessary meeting space, information referral to the City Manager and any other items necessary to the completion of this project.

Until otherwise directed the designated contact and address is –

Mr. Steve Zickefoose
Interim City Manager
P.O. Drawer 617
Lincolnton, NC 28093-0617
stevez@lincolntonnc.org

IV. Timeline for Project Completion

April and May 2016

- Meet with management and discuss the expectations of the classification and pay study, and confirmation of labor market comparisons.
- Hold an orientation session with employees.

*May through
June 2016*

- Conduct employee interviews.
- Gather and analyze labor market position classification and salary data.

June 2016

- Meet with management to discuss findings and receive input.
- Final presentation will be made to management summarizing the study and recommendations.

July 2016

- Deliver final compilation of the study to the City

V. Method of Classification

The Councils utilize the factor comparison method of job evaluation. The duties and responsibilities of individual positions are evaluated to determine their relative level of difficulty and responsibility. The factors used are generally accepted principles in the personnel field. The following are among the classification factors used in determining the level of each position:

1. Working conditions
2. Nature and significance of public contacts
3. Variety and complexity of work
4. Decision making
5. Consequence of error
6. Supervision given
7. Supervision received
8. Knowledge, skills, and abilities

It is mutually understood that individual employee compensation is not being studied and the Councils will not be making recommendations regarding individual employee compensation. Further it is understood that the City's management and employment practices and such factors as individual employee performance determine individual compensation.

VI. Staff

The staff that will be working on this project are very experienced in personnel work.

David Hill is recently retired from Caldwell City as the Human Resources Director. David brings both a private and public sector perspective having worked within a unionized private sector establishment as well as state and local government within NC. David received a Bachelor's Degree in Economics from UNC Asheville and has over 40 years of experience in human resources management. David is a graduate of the School of Government's Municipal and City Administration program, and is a past member of IPMA, and SHRM. David served for six years as a Trustee for the NC Association of City Commissioner's Health, Workers' Comp, and Property & Liability Insurance Pools. He is a past member of the Board of Directors for the Foothills Area Mental Health Authority. David's specialties include employee benefits development, labor contract negotiations, development of policies and procedures, federal contract compliance, employee and management training, compensation and classification analysis, conflict resolution, Affirmative Action and EEO compliance, and establishment and management of a Substantially Equivalent HR System.

Bob Carter is experienced in managing the employment, interviewing, and employee records maintenance functions for small and large organizations. His breadth of experience includes labor contract administration and the development of operating budgets. He has significant job evaluation experience and has conducted salary studies to ensure workforce competitiveness. He

Proposal and Agreement from CCOG to City of Lincolnton for professional services

also has experience in the development and administration of local City substantial equivalency compensations systems to ensure compliance with State of NC guidelines. Bob has served as a subject matter expert for three different local government employers implementing client server human resource information systems. Bob graduated from High Point University with a bachelor's degree in Business Administration and has completed post graduate work in public administration at UNCG and Florida International University. He is a graduate of the Institute of Government's Municipal and City Administration Course, and he holds a certification as a Certified Compensation Professional (CCP).

Kim Newsom recently retired from Randolph City as the Personnel Director. A native of the Piedmont Triad, Kim also boasts more than 40 years of human resources management experience including work with the NC Office of State Personnel, the Greenville Utilities Commission, and the NC Department of Human Resources, serving as personnel analyst for local mental health, public health, and social services departments in a 21 City region. Kim has a Bachelor's Degree in Economics from NC State University and has completed graduate level coursework at NC State and East Carolina University. Kim's has developed skill sets in a full range of human resources services with an emphasis on employee relations, classification and compensation, policy development and administration, interpretation and application of federal and state legislation, drug and alcohol policy administration, and supervision and managerial development. Kim is also a member of IPMA, serving as President of the NC chapter and as President of the Southern Region during his tenure.

Venecia White has worked for Centralina Council of Governments for nearly 12 years and assists Jim Prosser, Executive Director, with various projects. She plans and implements human resources activities for the CCOG and uses her broad knowledge of HR theories and concepts to assist CCOG staff and member governments on questions relating to HR issues. She also conducts applied research and analyzes findings for studies in various program areas. She holds a master's degree in Public Administration with a concentration in Human Resources from NC State University and a Bachelor's degree in Sociology and Management and Society from UNC Chapel Hill.

Ann Taylor has over 30 years of Human Resources experience at the county and regional level. After working for six years with the Union County Department of Social Services, she joined Piedmont Behavioral HealthCare (now Cardinal Innovations). Ann retired from Cardinal Innovations having served as Director of Human Resources for over 20 years, where she developed and administered a substantially equivalent personnel system. During her tenure she was a member of the Executive Management Team developing and over-seeing merger plans, divesture plans and the creation of Daymark Recovery – a successful, private non-profit spin-off of the area program.

Her experience includes policy and procedure development, employee relations, classification and compensation, interpretation and application of federal and state legislation, development and presentation of a wide range of Human Resources and Compliance training. Ann obtained

her Senior Professional in Human Resources (SPHR) in 1999 and completed the Healthcare Corporate Compliance Institute in 2005 and is certified as a Workplace Mediator.

Since retiring in 2007, she has worked as a consultant providing Human Resources, Compliance and National Accreditation training and consultation throughout the state, working with Areas Programs and Behavioral Healthcare Providers. Most recently she was a key member of the consulting group managing the successful merger of three Area Programs that transitioned from a Local Management Entity (LME) to a Medicaid Managed Care Organization (MCO).

Matt Reece serves as PTRC's Assistant Director. He has extensive experience providing technical assistance to local governments throughout the state. He regularly conducts a variety of management studies including, program evaluation, policy analysis, capital budgeting, and personnel classification and compensation. As a past-president of regional and state wide professional organizations, Matt has directed and organized research and discussion on a variety of personnel, compensation and public policy issues. He has also served as adjunct faculty for compensation management instructing in the master of human resources management program. Matt has a bachelor of arts in political science and a master's degree in public affairs, both from the University of North Carolina at Greensboro.

VII. References

PTRC has been involved in human resources consulting for nearly two decades. The following is a list of local governments for which services have been rendered recently and would be familiar with our work. Specific contact information is located in the cover letter to this proposal:

Alamance City	City of Reidsville
Caswell City	City of Thomasville
Davidson City	Town of Elon
Davie City	Town of Gibsonville
Forsyth City	Town of Green Level
Guilford City	Town of Jamestown
Montgomery City	Town of Kernersville
Rockingham City	Town of Liberty
Town of Archdale	Town of Madison
City of Asheboro	Town of Mayodan
City of Burlington	Town of Ramseur
City of Eden	Piedmont Triad Airport Authority
City of Graham	Town of Warrenton
City of High Point	Town of Sawmills
City of Randleman	Town of Jamestown

VIII. Fees for Service

CCOG proposes to complete the pay and classification study for a fee of \$18,000. This fee will be billed in two installments; one-third after the interviews are completed and the balance will be payable within thirty (30) days after submission of completed final report. Any alteration or modification from the above specifications involving extra cost of material or labor will be implemented only upon written instructions from the designated contact with the City.

IX. Acceptance of Proposal and Agreement

If you are in agreement with the terms of this proposal please indicate by signing below and returning a signed original to the offices of the CCOG. The Councils' staff will begin work as soon as we are notified of your acceptance. This confirms your intention to accept the scope of work as indicated in the proposal presented by the Councils, provide assistance and otherwise meet the responsibilities outlined, and you are confirming the encumbrance of funds sufficient to pay the fees for services rendered.

Please return acceptance to:
Venecia Rock White, MPA, PHR
Human Resources Officer
Centralina Council of Governments
525 North Tryon Street; 12th Floor
Charlotte, NC 28202
704-348-2733 (voice) / 704-347-4710 (fax)
vrock@centralina.org / www.centralina.org

City of Lincolnton

Secretary ATTEST

Signature

Title

Date

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

(Signature of Finance Director).

Date

ITEM #

12

CITY OF LINCOLNTON

CITY COUNCIL
Ed L. Hatley, Mayor
Martin A. Eaddy, Mayor Pro-Tem
Devin Rhyne
David M. Black
Roby D. Jetton



INTERIM CITY MANAGER
Steve Zickefoose
szickefoose@lincolntonnc.org
CITY CLERK
Donna C. Flowers, MMC
donnaflowers@ci.lincolnton.nc.us
CITY ATTORNEY
Thomas J. Wilson, Jr..

RESOLUTION AUTHORIZING SIGNATURES ON BEHALF OF CITY OF LINCOLNTON (R-06-16)

WHEREAS, the City of Lincolnton holds municipal elections every two years in accordance with North Carolina Elections Law and the City Charter, and;

WHEREAS, the most recent election for the City of Lincolnton was held on November 3, 2015 and the resignation of the Ward II Council member John "Lester" Cloninger was received February 16th 2016;

NOW, THEREFORE, BE IT RESOLVED the following names are a current listing of City Officials and are authorized representatives in their capacity as an elected or appointed officials for the City of Lincolnton:

EDWARD "ED" HATLEY - Mayor
DEVIN RHYNE – Councilman (Ward I)
Appointed DAVID M. BLACK - Councilman (Ward II) 2-18-2016
MARTIN A. EADDY – Councilman (Ward III)
ROBY D. JETTON – Councilman (Ward IV)
THOMAS J. WILSON, JR. - City Attorney

Adopted this the 7th day of April, 2016.

**ED HATLEY
MAYOR**

ATTEST:

**DONNA C. FLOWERS, MMC
CITY CLERK**

CORPORATE AUTHORIZATION RESOLUTION

Peoples Bank
518 West C St
PO Box 467
Newton, NC 28658
3/16/2016

110

By: CITY OF LINCOLNTON
114 W SYCAMORE ST
LINCOLNTON, NC 28092-2741

Referred to in this document as "Financial Institution"

Referred to in this document as "Corporation"

I DONNA FLOWERS, certify that I am Secretary (clerk) of the above named corporation organized under the laws of NC, Federal Employer I.D. Number 56-6001269, engaged in business under the trade name of CITY OF LINCOLNTON, and that the resolutions on this document are a correct copy of the resolutions adopted at a meeting of the Board of Directors of the Corporation duly and properly called and held on 03/15/2016 4-07-16 (date). These resolutions appear in the minutes of this meeting and have not been rescinded or modified.

AGENTS Any Agent listed below, subject to any written limitations, is authorized to exercise the Powers granted as indicated below:

Name and Title or Position	Signature	Facsimile Signature (if used)
A. STEVE B ZICKEFOOSE Officer	X <u>Steve B Zickefoose</u> X	
B. EDWARD LEE HATLEY Officer	X _____ X	
C. _____	X _____ X	
D. _____	X _____ X	
E. _____	X _____ X	
F. _____	X _____ X	

POWERS GRANTED (Attach one or more Agents to each power by placing the letter corresponding to their name in the area before each power. Following each power indicate the number of Agent signatures required to exercise the power.)

Indicate A, B, C, D, E, and/or F	Description of Power	Indicate number of signatures required
A,B	(1) Open any deposit or share account(s) in the name of the Corporation.	1
A,B	(2) Endorse checks and orders for the payment of money or otherwise withdraw or transfer funds on deposit with this Financial Institution.	1
A,B	(3) Enter into a written lease for the purpose of renting, maintaining, accessing and terminating a Safe Deposit Box in this Financial Institution.	1
A,B	(4) Grant to other individuals the authority to endorse checks and orders for the payment of money or otherwise withdraw or transfer funds on deposit with this Financial Institution.	

LIMITATIONS ON POWERS The following are the Corporation's express limitations on the powers granted under this resolution.

EFFECT ON PREVIOUS RESOLUTIONS This resolution supersedes resolution dated all prior. If not completed, all resolutions remain in effect.

CERTIFICATION OF AUTHORITY

I further certify that the Board of Directors of the Corporation has, and at the time of adoption of this resolution had, full power and lawful authority to adopt the resolutions on Page 2 and to confer the powers granted above and on Page 2 to the persons named who have full power and lawful authority to exercise the same. (Apply seal below where appropriate.)

☐ If checked, the Corporation is a non-profit corporation.

In Witness Whereof, I have subscribed my name to this document and affixed the seal of the Corporation on 03/16/2016 4-07-16 (date)

Attest by One Other Officer

Secretary

ed
to
sign

Donna
to
sign

RESOLUTIONS

The Corporation named on this resolution resolves that;

- (1) The Financial Institution is designated as a depository for the funds of the Corporation and to provide other financial accommodations indicated in this resolution.
- (2) Any of the Agents designated on Page 1 of these resolutions as having Power #4 (each a "Designated Official") is authorized to exercise the powers set forth in the resolutions below.
- (3) The Designated Officials are each hereby authorized to act, together or individually, for and on behalf of Corporation and in its name, in designating and naming on the Authorized Signers Form the person(s) designated to act as the "Authorized Signers" for and on behalf of Corporation, and such Authorized Signers shall have authority, on behalf of Corporation, to endorse checks and orders for the payment of money, deposit items into Corporation accounts, or otherwise withdraw or transfer funds on deposit at Financial Institution. Such authority shall include the power to remove the Authorized Signers designated on the De-Authorized Signers Form. Unexecuted copies of the Authorized Signers Form and the De-Authorized Signers Form have been presented to the meeting of the Board of Directors/Governing Board of Corporation and each such form is attached hereto.
- (4) A Designated Official may exercise his or her authority to designate and/or remove Authorized Signers, without limitation (i) by signing the Authorized Signers Form or the De-Authorized Signers Form or (ii) by directing the Financial Institution via telephone to (a) add one or more Authorized Signers, specified by the Designated Official, to the Authorized Signers Form, and/or (b) add one or more individuals, specified by the Designated Official, to the De-authorized Signers Form. For directions delivered by telephone, provided the Financial Institution follows its normal telephone authentication procedures, the Financial Institution is authorized to add and/or remove, and shall not be liable in any way for adding and/or removing, Authorized Signers at the direction of an individual purporting to be a Designated Official.
- (5) This resolution, as well as any and all prior resolutions adopted by the Corporation and certified to the Financial Institution as governing the operation of this Corporation's account(s), shall continue to have effect, and Financial Institution shall be entitled to rely conclusively, without any further investigation or inquiry, on such resolution(s) until the Financial Institution receives an express written notice of a revocation, modification or replacement thereof from a duly authorized officer of Corporation and has reasonable time thereafter to act. Any such notice shall not affect any action or inaction taken or not taken by Financial Institution prior thereto. Any revocation, modification or replacement of a resolution must be accompanied by documentation, satisfactory to the Financial Institution, establishing the authority for the changes.
- (6) The signature of an Agent on this resolution is conclusive evidence of their authority to act on behalf of the Corporation. Any Agent, so long as they act in a representative capacity as an Agent of the Corporation, is authorized to make any and all other contracts, agreements, stipulations and orders which they may deem advisable for the effective exercise of the powers indicated on page one, from time to time with the Financial Institution, subject to any restrictions on this resolution or otherwise agreed to in writing.
- (7) All transactions, if any, with respect to any deposits, withdrawals, rediscounts and borrowings by or on behalf of the Corporation with the Financial Institution prior to the adoption of this resolution are hereby ratified, approved and confirmed.
- (8) The Corporation agrees to the terms and conditions of any account agreement, properly opened by any Agent of the Corporation. The Corporation authorizes the Financial Institution, at any time, to charge the Corporation for all checks, drafts, or other orders, for the payment of money, that are drawn on the Financial Institution, so long as they contain the required number of signatures for this purpose.
- (9) The Corporation acknowledges and agrees that the Financial Institution may furnish at its discretion automated access devices to Agents and/or Authorized Signers of the Corporation to facilitate those powers authorized by this resolution or other resolutions in effect at the time of issuance. The term "automated access device" includes, but is not limited to, credit cards, automated teller machines (ATM), and debit cards.
- (10) The Corporation acknowledges and agrees that the Financial Institution may rely on alternative signature and verification codes issued to or obtained from (i) the Agent named on this resolution and/or (ii) an Authorized Signer. The term "alternative signature and verification codes" includes, but is not limited to, facsimile signatures on file with the Financial Institution, personal identification numbers (PIN), and digital signatures. If a facsimile signature specimen has been provided on this resolution, (or that are filed separately by the Corporation with the Financial Institution from time to time) the Financial Institution is authorized to treat the facsimile signature as the signature of the Agent(s) or Authorized Signer(s) regardless of by whom or by what means the facsimile signature may have been affixed so long as it resembles the facsimile signature specimen on file. The Corporation authorizes each Agent and Authorized Signer to have custody of the Corporation's private key used to create a digital signature and to request issuance of a certificate listing the corresponding public key. The Financial Institution shall have no responsibility or liability for unauthorized use of alternative signature and verification codes unless otherwise agreed in writing.

FOR FINANCIAL INSTITUTION USE ONLY

Acknowledged and received on 3/16/2016 (date) by Michelle Willis (initials) ☐ This resolution is superseded by resolution dated 4-07-16

Comments:

Peoples Bank Attachment to Business Entity Authorization Resolution and Signature CardAccount Name CITY OF LINCOLNTONDate ~~3/16/2016~~ 4-07-16Account Number 534987947TIN 56-6001269**De-Authorized Signers Form – Delete Signers**

Customer Identification Requirements: Pursuant to federal law, Peoples Bank must obtain, verify, and record information that identifies each person who opens or is added to, any account or product. Each person signing this form must provide his/her name, address, date of birth, and other identifying information. We can ask to see your driver's license or other identifying documents and documents confirming your business's existence and authority. We may retain copies of your identifying documents. We may also use outside sources, such as consumer reporting agencies, to confirm the information you give us.

DE-AUTHORIZED SIGNERS: Each of the individuals listed below is no longer authorized to conduct business on any Customer account at Peoples Bank.

Signer 1 - Jeff B Emory

Signer 2 -

Signer 3 -

Signer 4 -

I/we, as a Designated Official(s) of the above-referenced Customer, a with authority over Customer's accounts at Peoples Bank (the "Bank") Signers" are no longer authorized to conduct business on any Customer

Signature _____

I Signers
Authorized**For Financial Institution Use Only**

Provide the following information if a Designated Official authorized the via telephone:

Name of Designated Official (must be listed as Agent on Customer Res

Date of Telephone Call from Designated Official _____

Name of Bank staff person who spoke with the Designated Official _____

Name of Bank staff person who performed call-back _____
(call-back used only if Designated Official is not listed on signature card)

Comments _____

Int(s)

Ed to
Sign all
of these

ITEM #

13

CITY OF LINCOLNTON

CITY COUNCIL
Ed L. Hatley, Mayor
Martin A. Eaddy, Mayor Pro-Tem
Devin Rhyne
John L. Cloninger
Roby D. Jetton



INTERIM CITY MANAGER
Steve Zickefoose
szickefoose@lincolntonnc.org
CITY CLERK
Donna C. Flowers, CMC
donnaflowers@ci.lincolnton.nc.us
CITY ATTORNEY
Thomas J. Wilson, Jr.

MEMORANDUM

TO: Mayor and Council

FROM: Steve Zickefoose, Interim City Manager *Steve*

SUBJECT: Budget Amendment

DATE: March 29, 2016

Bids were approved by Council at the March meeting for the installation of pumps for the Highway 150 and Rhyne Mill locations. Part of the cost included \$100,000 to install emergency generators that is not in the original budget.

We need to do an amendment in order to include the funds in this year's budget from the Water & Sewer fund balance. This does not change bid amount approved by Council.

CITY OF LINCOLNTON

CITY COUNCIL

Ed L. Hatley, Mayor
Martin A. Eaddy, Mayor Pro-Tem
Devin Rhyne
David M. Black
Roby D. Jetton



INTERIM CITY MANAGER

Steve Zickefoose
szickefoose@lincolntonnc.org

CITY CLERK

Donna C. Flowers, MMC
donnaflowers@ci.lincolnton.nc.us

CITY ATTORNEY

Thomas J. Wilson, Jr.

(BA-02-16)

BE IT ORDAINED by the Governing Board of the City of Lincolnton, North Carolina, that the following amendment be made to the Annual Budget Ordinance for the fiscal year ending June 30, 2016.

Section 5: To amend the Water & Sewer Fund, the expenditures are to be changed as follows:

<u>ACCOUNT NUMBER</u>	<u>DEPARTMENT/ACCOUNT DESCRIPTION</u>	<u>INCREASE</u>	<u>DECREASE</u>
	<u>DISTRIBUTION AND COLLECTION</u>		
61-91-7110-500	Capital Projects	100,000.00	0.00
		<u>100,000.00</u>	<u>0.00</u>

This will result in a net increase of \$ 100,000.00 in the expenditures of the Water & Sewer Fund. To balance the adjustments to the budget, the following revenues have also been changed with a corresponding net effect.

<u>ACCOUNT NUMBER</u>	<u>DEPARTMENT/ACCOUNT DESCRIPTION</u>	<u>INCREASE</u>	<u>DECREASE</u>
	<u>OTHER FINANCING SOURCES</u>		
61-91-3991-900	Appropriation from Fund Balance	100,000.00	
		<u>100,000.00</u>	<u>0.00</u>

Section 13: Copies of these budget amendments shall be furnished to the Clerk of the Governing Board, and to the Budget Officer and the Finance Director for their direction.

Adopted this 7th day of April, 2016.

Donna C. Flowers
City Clerk

Ed L. Hatley
Mayor

ITEM #

14



City of Lincoln

AGENDA REQUEST FORM

Please Print

Name TOMMY Huskey

Address 821 S. Poplar St.

Phone 704) 732-7774

LINCOLN, NC

EMAIL: citizensprinkles
@bellsouth.net

Name of Firm or Corporation (if applicable) N/A

Other Persons Accompanying Speaker N/A

Purpose of Request to Appear To Ask Council To Call For A
REFERENDUM FOR A VOTE BY THE
CITIZENS FOR THE SALE OF *SEE ATTACHMENT

Council Meeting date you wish to appear APRIL 7, 2016

Amount of time required for Presentation LESS THAN 10 MINUTES

Date form submitted to the City Clerk 3/30/16

Tommy Huskey
Signature of Requesting Party

Return forms to:
City Clerk's Office
City of Lincoln
P.O. Box 617
Lincoln, NC 28093

Tommy Huskey

From: Rodney Jordan [rjordan@lincolntonpolice.com]
Sent: Wednesday, February 03, 2016 9:07 AM
To: Tommy Huskey
Subject: DWI Arrest Only Drunk and Disruptive Incident reports involving alcohol
Attachments: DWI Arrest Only Drunk and Disruptive Incident reports involving alcohol.docx

Hi Tommy,

I hope this is sort of what you were looking for. Like I said this is a list of arrests made. There are other incidents that may involve alcohol but if it doesn't generate a report there is little way of tracking it.

Have a great day,

Rodney

Purpose of request:

To ask the Council to call for a referendum vote by the Citizens for the only remaining NC ABC permit that we currently do not have in place and that is the sale of "on premise malt beverage".

I have attached several copies of some information pertaining to this issue.

First is a report from the City's Police Chief on the number of Alcohol related incidents the past five years. Alcohol have been served in the City those past years, I think that the numbers speaks for themselves, only 8 "drunk & disruptive" cases in the City over a one year period is remarkable. These records only indicate what the City officers have encountered, you can assume that many of these are a result of people coming from outside the City and being involved in these incidences.

The next five pages are from the NC ABC showing several of our neighboring counties and what the cities have as far as ABC permits. First is Mecklenburg County, as indicated all the towns/cities have the "on and off premise sale of malt beverages". This would be Davidson, Huntersville, Cornelius, Pineville and on throughout the County. Second is Iredell County where again all the cities have the sale "on and off premises". Third is Catawba County and again all listed cities/towns have the "on and off premises" sales of malt beverage. These include small towns/cities, similar to our population such as Newton, Conover, Claremont, Catawba and Mountain Creek Township. Last is Gaston County and again you see the small towns/cities have the "on and off premises" sales of malt beverages, Bessemer City, Cramerton, Dallas, Lowell and Mount Holly.

We talk about providing more opportunity for businesses here in Lincolnton, well this could be a small tool to help this idea along. I know the talk of a brewery has been kicked around, well if it's outside the City as well may be, this would provide them the chance to offer their beverages for sampling, consumption and purchase in the City's limit, hopefully Downtown. A similar business which I hear is considering opening up is a "growler shop". A growler is a glass 1/2 gallon bottle which one would fill with their favorite beverage. The "on premises" sales of malt beverage would allow this to open for business, patrons would come in and sample a few beers, in most cases this is a 4 oz. serving and then have his "growler" filled and take home for his consumption.

The possibilities are limitless on what business could emerge if this one last NC ABC permit could be voted in.

All I am requesting is that you allow the citizens of Lincolnton to have the opportunity to vote on the choice of "on premise sale of malt beverages".

There is a county primary election on July 7th, it's just for the Congressional seats but there shouldn't be any cost to the City for the County Board of Elections to add the referendum vote on City ballots.

Thanks you,
Tommy Huskey

	DWI Arrest Only	Drunk and Disruptive	Additional Incidents Involving Alcohol
2015	55	8	9
2014	53	10	15
2013	61	9	26
2012	37	8	13
2011	34	11	14



ABC
COMMISSION
NORTH CAROLINA

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Chairman: James C. Gardner

General Info • Permits • Beer & Wine Products • Legal • Education • Audit / Investigation • Spirituous Liquor • ABC Stores & Boards

Legal Sales Area Information

Legal Sales Information for Lincoln County

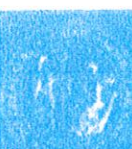
Entity	Malt Beverage	Unfortified Wine	Fortified Wine	ABC Stores	Mixed Beverages
Lincoln	Y Off 18B-603(d)	18B-603(c)	Y	Y	Y
Lincolnton	Y Off 18B-603(d)	18B-603(c)	Y	Y	Y

Explanation of Codes

Y	On and off premises sales allowed
N	Sales prohibited
Y Off	Off premises sale only
HMR	Off except for hotels, motels and restaurants
18B-603(c)	Section of General Statutes which allows sale of unfortified wine.
18B-603(d)	Section of General Statutes which allows sale of malt beverages in establishments holding mixed beverage permits
A	Election held under G.S. 18G-600(f). Every holder of any ABC permit must meet 51% rule.
B	Mixed beverage permit holders may hold on-premises malt beverage, unfortified wine, and fortified wine permits under G.S. 18B-603(d)(2). In addition, any other establishment that qualifies under general law may hold off-premise malt beverage and unfortified wine permits under G.S. 18B-603(d)(3).
C	Off-premises malt beverage and unfortified wine permits may be issued to any establishment that qualifies under general law. On-Premises malt beverage, unfortified wine, and fortified wine permits, authorized for mixed beverage permit holders by G.S. 18B-603(d)(2), are subject to the 51% rule since Sandhill Township election held pursuant to G.S. 18B-600(f).
N 18B-603(d)	Malt Beverages voted down-Mixed Beverage permit holders may hold on-premise malt beverage.
A,B	Combine explanation of A and B listed above.

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Legal Sales Area Information

Legal Sales Information for Mecklenburg County

Entity	Malt Beverage	Unfortified Wine	Fortified Wine	ABC Stores	Mixed Beverages
Mecklenburg	Y	Y	Y	Y	Y

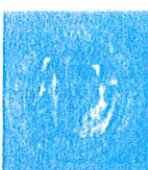
Explanation of Codes

Y	On and off premises sales allowed
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18B-603(c)	Section of General Statutes which allows sale of unfortified wine.
18B-603(d)	Section of General Statutes which allows sale of malt beverages in establishments holding mixed beverage permits
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B	Mixed beverage permit holders may hold on-premises malt beverage, unfortified wine, and fortified wine permits under G.S. 18B-603(d)(2). In addition, any other establishment that qualifies under general law may hold off-premise malt beverage and unfortified wine permits under G.S. 18B-603(d)(3).
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N 18B-603(d)	Malt Beverages voted down-Mixed Beverage permit holders may hold on-premise malt beverage.
A,B	Combine explanation of A and B listed above.


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Chairman, James C. Gardner

General Info
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 Spirituous Liquor
 ABC Stores & Boards

Legal Sales Area Information

Legal Sales Information for Iredell County

Entity	Malt Beverage	Unfortified Wine	Fortified Wine	ABC Stores	Mixed Beverages
Iredell	Y	Y	N	N	N
Davidson Township	Y	Y	N	N	Y
Mooresville	Y	Y	Y	Y	Y
Statesville	Y	Y	Y	Y	Y
Troutman	Y	Y	Y	Y	Y

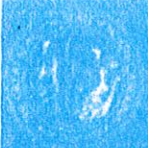
Explanation of Codes

Y	On and off premises sales allowed
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18B-603(c)	Section of General Statutes which allows sale of unfortified wine.
18B-603(d)	Section of General Statutes which allows sale of malt beverages in establishments holding mixed beverage permits
A	Election held under G.S. 18G-600(f). Every holder of any ABC permit must meet 51% rule.
B	Mixed beverage permit holders may hold on-premises malt beverage, unfortified wine, and fortified wine permits under G.S. 18B-603(d)(2). In addition, any other establishment that qualifies under general law may hold off-premise malt beverage and unfortified wine permits under G.S. 18B-603(d)(3).
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N 18B-603(d)	Malt Beverages voted down-Mixed Beverage permit holders may hold on-premise malt beverage.
A,B	Combine explanation of A and B listed above.

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Legal Sales Area Information

Legal Sales Information for Catawba County

Entity	Malt Beverage	Unfortified Wine	Fortified Wine	ABC Stores	Mixed Beverages
Catawba	Y	Y	Y	Y	N
Catawba	Y	Y	Y	Y	Y
Claremont	Y	Y	Y	Y	Y
Conover	Y	Y	Y	Y	Y
Hickory	Y	Y	Y	Y	Y
Mountain Creek Township	Y	Y	Y	Y	Y
Newton	Y	Y	Y	Y	Y

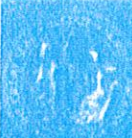
Explanation of Codes

Y	On and off premises sales allowed
N	Sales prohibited
Y Off	Off premises sale only
HMR	Off except for hotels, motels and restaurants
18B-603(c)	Section of General Statutes which allows sale of unfortified wine.
18B-603(d)	Section of General Statutes which allows sale of malt beverages in establishments holding mixed beverage permits
A	Election held under G.S. 18G-600(f). Every holder of any ABC permit must meet 51% rule.
B	Mixed beverage permit holders may hold on-premises malt beverage, unfortified wine, and fortified wine permits under G.S. 18B-603(d)(2). In addition, any other establishment that qualifies under general law may hold off-premise malt beverage and unfortified wine permits under G.S. 18B-603(d)(3).
C	Off-premises malt beverage and unfortified wine permits may be issued to any establishment that qualifies under general law. On-Premises malt beverage, unfortified wine, and fortified wine permits, authorized for mixed beverage permit holders by G.S. 18B-603(d)(2), are subject to the 51% rule since Sandhill Township election held pursuant to G.S. 18B-600(f).
N 18B-603(d)	Malt Beverages voted down-Mixed Beverage permit holders may hold on-premise malt beverage.
A,B	Combine explanation of A and B listed above.

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ABC

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NORTH CAROLINA

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Chairman: James G. Gardner

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Legal Sales Area Information

Legal Sales Information for Gaston County

Entity	Malt Beverage	Unfortified Wine	Fortified Wine	ABC Stores	Mixed Beverages
Gaston	N	N	N	N	N
Belmont	Y Off HMR or 18B-603(d)	Y	Y On only 18B-603(d)	Y	Y
Bessemer City	Y	Y	Y	Y	Y
Cherryville	Y Off 18B-603(d)	18B-603(c)	Y	Y	Y
Cramerton	Y	Y	Y	Y	Y
Dallas	Y	Y	Y	Y	Y
Gastonia	Y Off 18B-603(d)	Y	Y	Y	Y
Lowell	Y	Y	Y	Y	Y
McAdenville	Y Off HMR or 18B-603(d)	Y	Y On only 18B-603(d)	N	Y
Mount Holly	Y	Y	Y	Y	Y
Ranlo	N	N	N	N	Y
Stanley	Y Off 18B-603(d)	Y Off 18B-603(d)	N	N	Y

Explanation of Codes

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ITEM #

15

MEMO TO: Mayor and City Council Members

FROM: Laura Elam, Planning Director

THROUGH: Steve Zickefoose, Interim City Manager

SUBJECT: Update on Improvement of Intersection of East Main Street and Generals Boulevard

DATE: April 7, 2016

The following is a status update on the city's plans for improvement of the intersection of East Main Street and Generals Boulevard:

TGS Engineers has submitted the design plan for the intersection improvement for review by NCDOT.

The intersection improvement project will accomplish the following:

- The four channelization islands and poles will be removed and right turning movements will be controlled by signalized lanes. This should result in a decrease in the number of rear end collisions. (Between 8/1/2008 to 7/31/2013 there were 80 crashes -- 65% were rear ends, right turns, or side swipes)
- Esthetics will be improved by replacing the dated wood signal poles and span wire with metal poles and mast arms. Electrical lines at the intersection will be buried.
- Traffic flow will be improved by adding an additional southbound left turn lane on North Generals Boulevard.
- Pedestrian safety will be improved through installation of pedestrian crossings with pedestrian countdown timers.
- Vehicular safety will be improved through installation of four foot concrete islands to prevent left turning movements along East Main Street from the intersection to just beyond Newbold Street to the east and just beyond Montgomery Street to the west and along North Generals Boulevard from the intersection to the northern property line of the CVS to the north and for roughly 200 feet to the south.

- The concrete island installation means that, after the intersection improvement project is completed, vehicular movement at the following streets and driveways will be limited to right turns in and out only:
 - Newbold Street,
 - Montgomery Street,
 - the driveway into the EZWAY auto lot that is located closest to the intersection,
 - the driveway into the restaurant beside the EZWAY,
 - the driveways into the Rhodes and Beal gas station/convenience store,
 - the driveway into the Wendy's,
 - the driveway into the auto sales lot beside the Wendy's and
 - the driveway into the Family Video.

(The CVS driveway on East Main is already configured to prevent left turns in and out).

- repavement of the entire intersection,
- restriping of the new pavement, and
- capability for signal preemption by emergency response vehicles. (Chief Heavner is coordinating with a couple of manufacturers to get the necessary equipment installed on city fire trucks so that they can more safely navigate the intersection in the future).

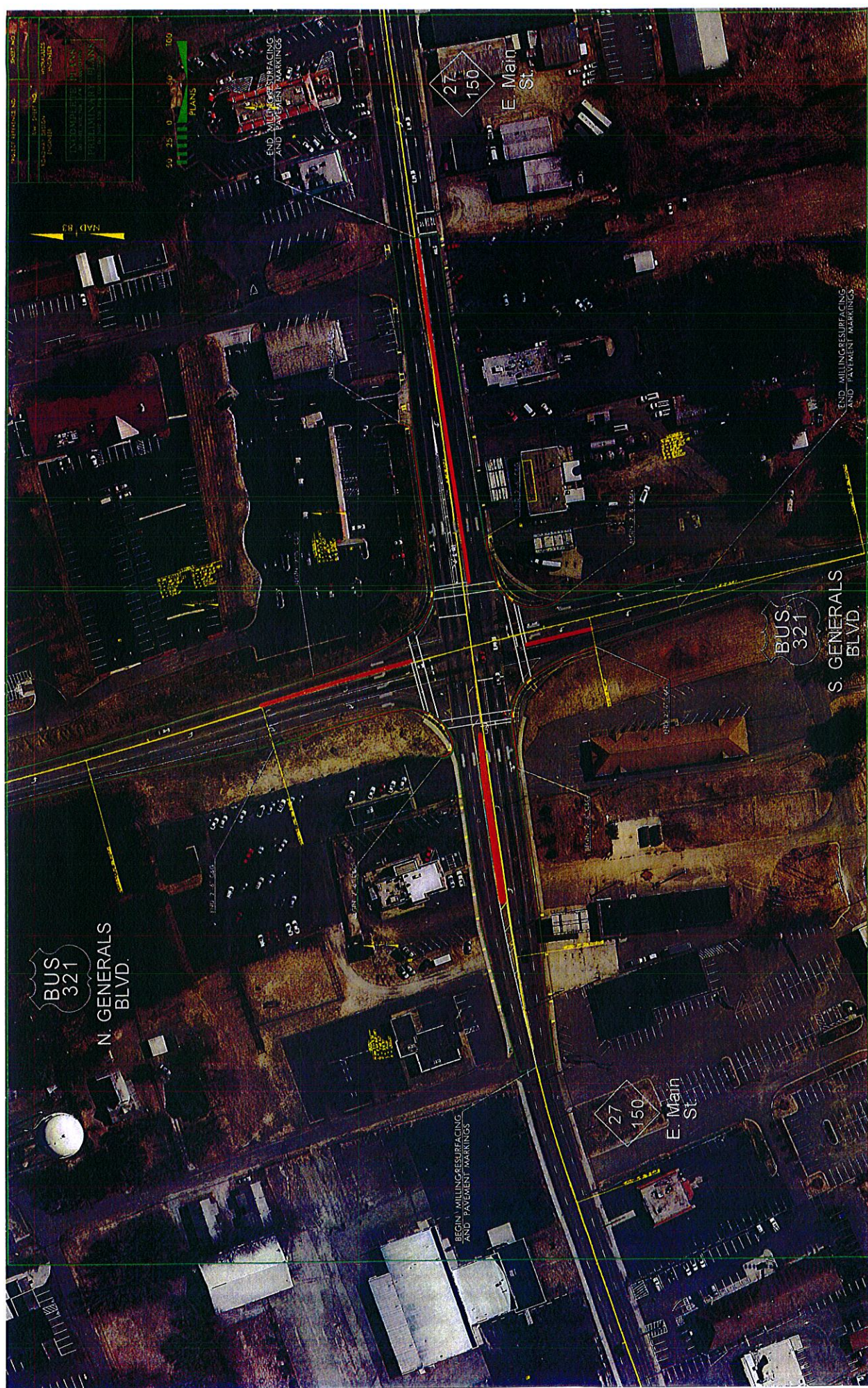
TGS has completed coordination of utility relocation with AT&T.

The City is working with an electrical consultant for preparation of a design plan for burial of the city's electrical lines at the intersection.

Once the electrical line burial design plan is complete, TGS will incorporate that document into the intersection improvement plan and it will then be 100 percent complete.

TGS indicates the project should be under construction this year as long as the electrical plan is completed soon.

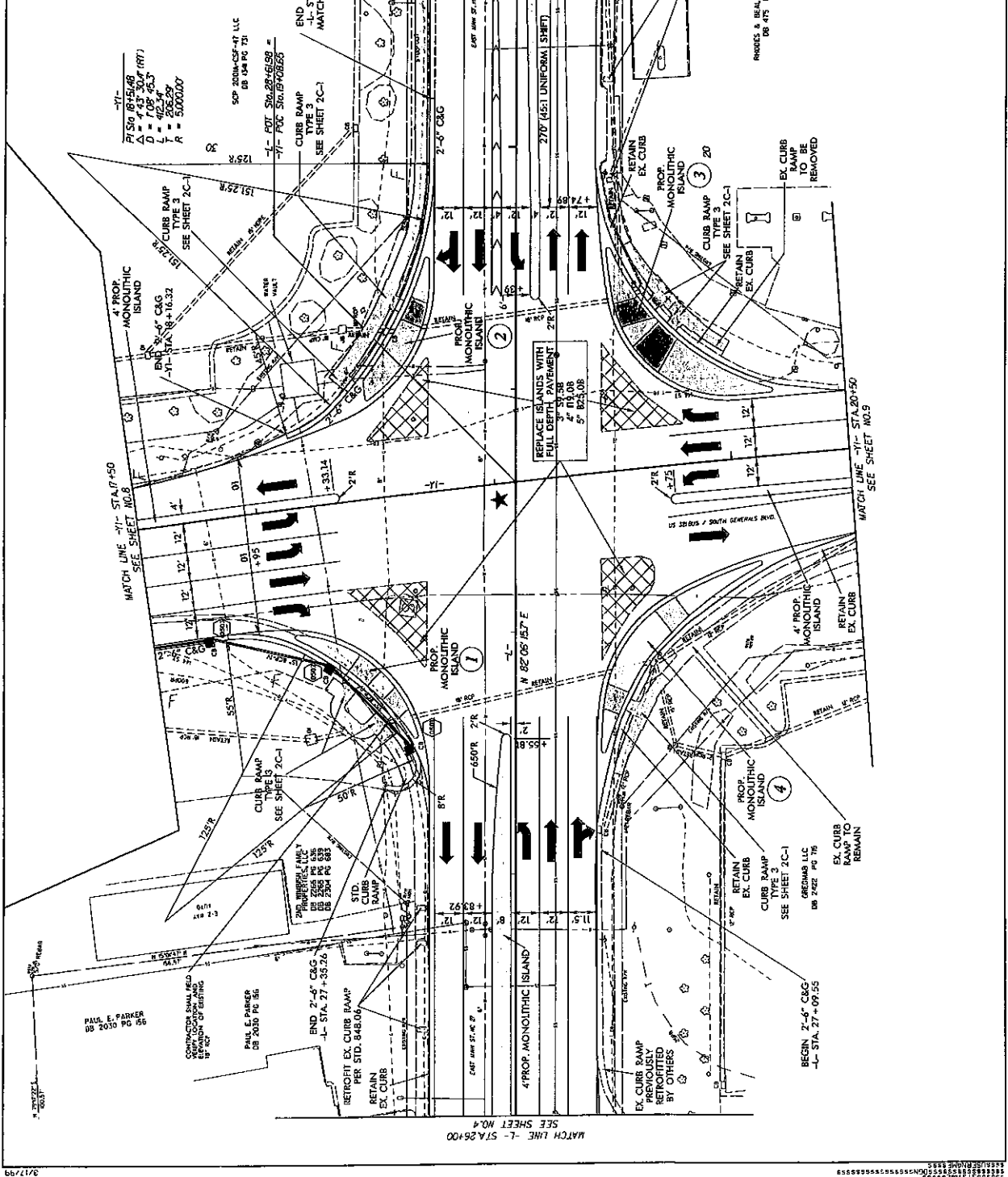
Staff is planning a public information workshop for May 24 from 5:30 – 8 pm at City Hall.



PROJECT NUMBER AND NAME	DATE
C-3332	5
DESIGNER	ENGINEER
ROADWAY DESIGN	ASST. ENGINEER
INCOMPLETE PLANS DO NOT USE FOR CONSTRUCTION PRELIMINARY PLANS DO NOT USE FOR CONSTRUCTION	

DOCUMENT NOT CONSIDERED FINAL
UNLESS ALL SIGNATURES COMPLETED

TGS
700 HOLLAND ST.
BALTIMORE, MD 21201
COMP. LICENSE NO. 12-0975



PHASING DIAGRAM

EV PREEMPT PHASES

(Relative Priority)

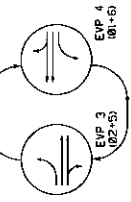


TABLE OF OPERATION

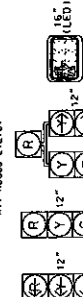
SIGNAL FACE	PHASE											
	1	2	3	4	5	6	7	8	9	10	11	12
11	1	2	3	4	5	6	7	8	9	10	11	12
21, 22	1	2	3	4	5	6	7	8	9	10	11	12
31	1	2	3	4	5	6	7	8	9	10	11	12
41	1	2	3	4	5	6	7	8	9	10	11	12
51	1	2	3	4	5	6	7	8	9	10	11	12
61, 62	1	2	3	4	5	6	7	8	9	10	11	12
71, 72	1	2	3	4	5	6	7	8	9	10	11	12
81	1	2	3	4	5	6	7	8	9	10	11	12
91	1	2	3	4	5	6	7	8	9	10	11	12
101, 102	1	2	3	4	5	6	7	8	9	10	11	12
111, 112	1	2	3	4	5	6	7	8	9	10	11	12
121, 122	1	2	3	4	5	6	7	8	9	10	11	12
131, 132	1	2	3	4	5	6	7	8	9	10	11	12
141, 142	1	2	3	4	5	6	7	8	9	10	11	12
151, 152	1	2	3	4	5	6	7	8	9	10	11	12
161, 162	1	2	3	4	5	6	7	8	9	10	11	12
171, 172	1	2	3	4	5	6	7	8	9	10	11	12
181, 182	1	2	3	4	5	6	7	8	9	10	11	12
191, 192	1	2	3	4	5	6	7	8	9	10	11	12
201, 202	1	2	3	4	5	6	7	8	9	10	11	12
211, 212	1	2	3	4	5	6	7	8	9	10	11	12
221, 222	1	2	3	4	5	6	7	8	9	10	11	12
231, 232	1	2	3	4	5	6	7	8	9	10	11	12
241, 242	1	2	3	4	5	6	7	8	9	10	11	12
251, 252	1	2	3	4	5	6	7	8	9	10	11	12
261, 262	1	2	3	4	5	6	7	8	9	10	11	12
271, 272	1	2	3	4	5	6	7	8	9	10	11	12
281, 282	1	2	3	4	5	6	7	8	9	10	11	12
291, 292	1	2	3	4	5	6	7	8	9	10	11	12
301, 302	1	2	3	4	5	6	7	8	9	10	11	12

OASIS 2070 LOOP & DETECTOR INSTALLATION CHART

LOOP	INSTRUMENT	SIGNAL	TIME	DETECTOR PROGRAMMING			
				INDUCTIVE	EXTENSION	EXTENSION	EXTENSION
1A	6X40	0	2-4-2	Y	Y	Y	Y
1B	6X40	0	2-4-2	Y	Y	Y	Y
2A	6X5	300	5	Y	Y	Y	Y
2B	6X5	300	5	Y	Y	Y	Y
3A	6X40	0	2-4-2	Y	Y	Y	Y
3B	6X40	0	2-4-2	Y	Y	Y	Y
4A	6X40	0	2-4-2	Y	Y	Y	Y
4B	6X40	0	2-4-2	Y	Y	Y	Y
5A	6X40	0	2-4-2	Y	Y	Y	Y
5B	6X40	0	2-4-2	Y	Y	Y	Y
6A	6X5	300	6	Y	Y	Y	Y
6B	6X5	300	6	Y	Y	Y	Y
7A	6X40	0	2-4-2	Y	Y	Y	Y
7B	6X40	0	2-4-2	Y	Y	Y	Y
8A	6X40	0	2-4-2	Y	Y	Y	Y
8B	6X40	0	2-4-2	Y	Y	Y	Y

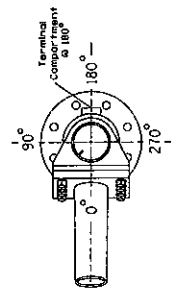
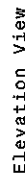
SIGNAL FACE I.D.

ALL HOOPS L.E.D.

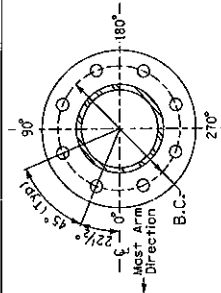


SPECIAL NOTE
The contractor is responsible for verifying that the most arm attachment height (H1) will provide the Design Height clearance from the roadway before submitting final shop drawings for approval. Verify elevation data below which was obtained by field measurement or from available project survey data.

Elevation Data for Mast Arm Attachment (H1)		
Elevation Differences for:	Pole 1	Pole 2
Baseline reference point at Foundation & ground level	0.0 ft.	0.0 ft.
Elevation difference of high point of recovery surface	+1.4 ft.	+2.0 ft.
Elevation difference of	0.0 ft.	+1.0 ft.

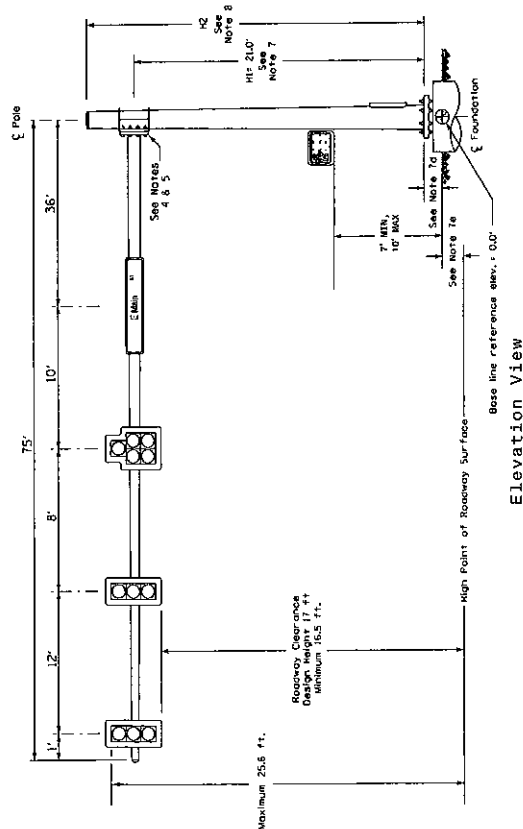
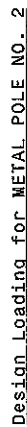
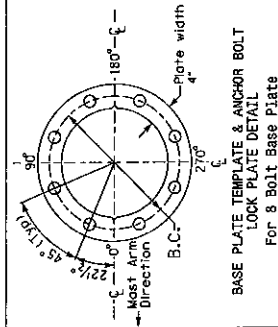


POLE RADIAL ORIENTATION



8 BOLT BASE PLATE DETAIL

See Note 6



Elevation View

WAST ARM LOADING SCHEDULE				
LOADING STATION	DESCRIPTION	AREA	SIZE	WEIGHT
	IC20 MOUNTED SIGNAL HEAD IC20 SECTION WITH BACKPLATE	16.5	56.2" x 56.2"	103 LBS
	IC20 MOUNTED SIGNAL HEAD IC20 SECTION WITH BACKPLATE	9.3	25.5" x 52.5"	60 LBS
	PEDESTRIAN SIGNAL HEAD WITH MOUNTING HARDWARE	22.5	18.5" x 27.1"	71 LBS
	STREET NAME SIGN HEAD MOUNTED	16.0	52.5" x 46.7"	36 LBS

NOTES

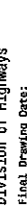
DESIGN REFERENCE MATERIAL

- Design the Traffic Infrastructure and Location in accordance with:**
- The 5th Edition 2009 AS/NZS "Standard Specifications for Structures Supports for Highway Signs, Luminaires, and Traffic Signals including all of the latest interim revisions."
 - The 2012 NCDOT "Standard Specifications for Roads and Structures." The latest addenda to the specifications can be found in the traffic signal project special provisions.
 - The 2012 NCDOT Roadway Standard Provisions.
 - The 2012 NCDOT Signal Standard Provisions.
 - The NCDOT Manual Form Standards located at the following NCDOT website:
<https://connect.ncdot.gov/resources/openrpt/Pages/Traffic-Signal-Registers.aspx>

DESIGN REQUIREMENTS

6. Design the traffic signstructure using the loading conditions shown in the elevation views. These are anticipated worst case design loads and may not represent the actual loads that will be applied at the time of the installation. The contractor should refer to the traffic signposting for the actual loads to be applied at the time of the installation.
7. Design design supports using stress ratios that do not exceed 0.5. The design should be capable of supporting a maximum mass of a low mass sign of 100 kg. The design should be capable of supporting a maximum mass of a low mass sign of 100 kg. The design should be capable of supporting a maximum mass of a low mass sign of 100 kg.
8. The design should be capable of supporting a maximum mass of a low mass sign of 100 kg. The design should be capable of supporting a maximum mass of a low mass sign of 100 kg. The design should be capable of supporting a maximum mass of a low mass sign of 100 kg.
9. The design should be capable of supporting a maximum mass of a low mass sign of 100 kg. The design should be capable of supporting a maximum mass of a low mass sign of 100 kg. The design should be capable of supporting a maximum mass of a low mass sign of 100 kg.
10. The design should be capable of supporting a maximum mass of a low mass sign of 100 kg. The design should be capable of supporting a maximum mass of a low mass sign of 100 kg. The design should be capable of supporting a maximum mass of a low mass sign of 100 kg.

All metal poles, arms, and pedestals should be Black in color as specified in the project special provisions.



References

10

ITS & Signals Unit

CONFIDENTIAL

WIND ZONE 4 {90 mph}

Presented for the Officers of:

17 NOV 1964



Division 12 11

PLATE DATES FEB.

500 N. Grand Ave. Fresno, Calif. 93707	RECORDED IN:	J.
500 N. Grand Ave.	500 N. Grand Ave.	500 N. Grand Ave.

0	N/A	

914

1000 900 800 700 600 500 400 300 200 100 0

ITEM #

16

April 2016 Council Meeting
Executive Summary
February 2016 Year-To-Date
Comparative for Budgetary Purposes

General Fund		15-16	% of Budget		14-15	Difference	
Fund 10	Revenues	6,962,295.08	(1)	58.66%	6,804,116.56	158,178.52	(1)
	Expenses	5,780,578.28	(2)	56.89%	5,811,019.12	(30,440.84)	(2)
	Difference	1,181,716.80			993,097.44	188,619.36	
Water & Sewer Fund							
Fund 61	Revenues	5,775,186.80	(3)	62.66%	5,648,763.59	126,423.21	(3)
	Expenses	3,456,294.45	(4)	45.24%	3,554,921.32	(98,626.87)	(4)
	Difference	2,318,892.35			2,093,842.27	225,050.08	
Electric Fund							
Fund 63	Revenues	4,971,286.55	(5)	64.21%	4,973,752.06	(2,465.51)	(5)
	Expenses	4,769,715.72	(6)	64.61%	4,957,190.45	(187,474.73)	(6)
	Difference	201,570.83			16,561.61	185,009.22	
Overtime	80+ hours	172,813.69			195,250.19	(22,436.50)	

- (1) Property tax, sales tax, franchise tax up total of \$102,000. Cemetery sales up \$15,000. GovDeals up \$8,000. Miscellaneous up \$5,000.
- (2) Salaries and Benefits up \$139,000 due to health insurance and COL and CMO payoffs . Elections cost up \$29,000. GF Debt Service up \$32,000. Capital purchases down (\$223,000).
- (3) Water & Sewer revenues up \$310,000. Late/Default Fees up \$10,000. GovDeals up \$11,000. Miscellaneous revenue down (\$216,000). We had received FEMA and Insurance claim payments for \$216,000 in 2014. Interest up \$4,000.
- (4) Salaries and Benefits up \$46,000 due to filling vacant positions, COL and health insurance. Capital expense up \$87,000. Obligations and services up \$40,000. Debt Service down (\$161,000). Fixed charges down (\$89,000).
- (5) Electric sales up \$173,000. Sales tax no longer a budget line (\$179,000.) GovDeals up \$8,000.
- (6) Sales tax due to State no longer a budget line. Taxes collected and given directly to State. (\$177,000). Salaries and Benefits up \$33,000 due to filling vacant positions, COL and health insurance. Electric Cost down (\$205,000). Fixed Charges up \$108,000. Capital outlay up \$46,000. Supplies up \$8,000.