

A G E N D A

LINCOLN TON CITY COUNCIL

August 1, 2019

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

LINCOLNTON CITY COUNCIL

August 1, 2019

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 the 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 Minutes of the following meetings:

June 27th 2019 – Regular Meeting

4. Calls to Public Hearing for the September 5th meeting:

ZMA-6-2019 – Application from Jesse Claye Helms requesting the rezoning of approximately 1.472 acres from Office Institutional O-I to Rural Residential (R-25). The subject property is approximately 468 feet north of the intersection of Highland Drive and Buffalo Shoals Road (PID 71909)

REGULAR AGENDA

5. Presentation of Proclamation Mr. Larry Cline on behalf of the American Legion Post #30 - September Centennial Community Month

Mayor Hatley

AGENDA

August 1, 2019

Page 2

BUDGET AMENDMENT

(BA-05-19)

- 6. Consideration of Budget Amendment- Capital Projects in Progress – Smart Meters; Police Building**

Steve Zickefoose. City Manager

OTHER BUSINESS

- 7. Request/Petition from residents of Crestview Neighborhood (Crestview, Tait and Wendover Drive) regarding speeding throughout the Neighborhood**

Ms. Abby Swengros, 219 Rock Creek Drive

- 8. Consideration of Sidewalk on Pine Street**

Steve Zickefoose, City Manager

- 9. Update on proposed Dog Park**

Steve Zickefoose, City Manager

- 10 . Monthly Financial Report/Overtime Report**

Steve Zickefoose, 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 prior to the meeting to be eligible to speak.

AGENDA
August 1, 2019
Page 3

CLOSED SESSION
In accordance with NCGS 143-318.11(a)(1)(5)
to discuss Property Acquisition

NEWS MEDIA

ADJOURNMENT

ITEM #

1

APPROVAL

OF

REGULAR

AGENDA

ITEM #

2

APPROVAL

OF

CONSENT

AGENDA

ITEM #

3

REGULAR MEETING – JUNE 27, 2019

The Mayor and City Council met in regular session on Thursday, June 27, 2019 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 and led the Pledge of Allegiance.

Mayor Hatley announced that he and the Lincolnton City Council are going to present Bo Schronce a plaque recognizing him throughout his travels with the Fantastic Shakers, as an ambassador of the City of Lincolnton. He encouraged those in attendance to come downtown for the presentation if they can.

Council members in attendance were:

WHITE WATSON EADDY JETTON

Councilman Eaddy made the motion unanimously approved the Regular Agenda.

REGULAR AGENDA:

APPLICATION FROM COMMUNITIES IN SCHOOLS OF LINCOLN COUNTY REQUESTING THE REZONING OF APPROXIMATELY 1.58 ACRES OF LAND FROM NEIGHBORHOOD BUSINESS N-B TO GENERAL BUSINESS G-B. THE SUBJECT PROPERTIES ARE LOCATED AT 956 REEPSVILLE ROAD (PID) 71625:

ZMA-04-2019

Mayor Hatley opened the Public Hearing. Laura Elam, Planning Director reviewed the request from Communities In Schools to rezone 1.58 acres of property from Neighborhood Business (N-B) district to the General Business (District). Laura said the property surrounds properties to the west which are zoned N-B, properties to the east are zoned R-10 and R-8. Properties across Reepsville Road are zoned General Manufacturing and Commercial.

Laura said, “The Land Use Plan shows the property in the Neighborhood Business Planning Area which is described as small business clusters that cater to the needs of a relatively small trading area”. She noted that the request is not strictly in compliance with the Land Use Plan’s Neighborhood Business

REGULAR MEETING – JUNE 27, 2019

designation. She said, “However, staff views the request as consistent with the spirit and intent of the Land Use Plan for the following reasons:

- (1) The site is located along a thoroughfare in an area that is predominantly developed with industrial and commercial uses.
- (2) Clarks Creek provides a natural transition between the predominantly industrial and commercial uses along this section of Reepsville Road and the predominantly residential area located to the east.
- (3) General Manufacturing and Commercial (GMC) zoning is located directly across Reepsville Road from the site.
- (4) Rezoning to the G-B district will better support the Land Use Plan’s goal of reuse of existing commercially zoned properties rather than the development of greenfields than the current zoning district.

Laura concluded recommending on behalf of Planning Board and Staff that Council amend the Land Use Plan to show the property as part of the General Business Planning Area.

Having no one wishing to speak to this public hearing, Councilman Watson made the motion unanimously approved to close the Public Hearing.

Councilman Eaddy made the motion unanimously approved the statement of Consistency and Reasonableness, noting the proposed amendment would be reasonable and in the public interest.

Councilman Eaddy made the motion unanimously approved to rezone the property as recommended.

Councilman Watson made the motion unanimously approved to amend the Land Use Plan as recommended.

REGULAR MEETING – JUNE 27, 2019

CONSIDERATION OF AMENDMENT TO THE CITY'S CODE OF ORDINANCES – CHAPTER 72: PARKING REGULATIONS – CONSIDER A FOUR WAY STOP AT THE INTERSECTION OF BONVIEW AVENUE AND ROBERTA AVENUE. ALSO CONSIDER A SPEED LIMIT REDUCTION FOR SAID AREA:

(O-07-19)

Mayor Hatley opened the Public Hearing. Rodney Jordan, Police Chief said based on a request received and a signed petition presented at last month's City Council meeting, he has done research on traffic on Bonview and Roberta Avenue. Chief Jordan said, "I've spoken with the Fire Chief about this and we don't think having stop signs there would negatively impact our response time, so we would recommend approving the stop signs and lowering the speed limit from Aspen to Grove Street the speed limit is 25 mph but on the west side of Grove Street is 35 mph, and we would recommend that the speed limit be lower from 35 mph to 25 mph speed limit in that area.

Councilwoman White made the motion unanimously approved to close the Public Hearing.

Councilman Eaddy made the motion unanimously approved to change the Code of Ordinances as recommended by Chief Jordan as stated above.

BUDGET AMENDMENT – 2018-19 YEAR END BUDGET ADJUSTMENTS TO DATE (SINCE JUNE 6TH REGULAR MEETING) AND AUTHORIZATION TO MAKE AMENDMENTS THAT MAY RESULT FROM AUDITOR'S ADJUSTING ENTRIES WITH A REPORT BEING MADE AT NEXT SCHEDULED COUNCIL MEETING:

(BA-04-2019)

Steve Zickefoose, City Manager ask that Council consider approving a budget amendment to amend departmental totals in the General Fund. He said, "We sometimes move monies within departments to have a balanced budget within the department.." Steve told Council the auditors, at the end of the fiscal year, found some monies that they felt needed to be taken from a different account so they made the reversing entry. While there was money available, it just wasn't in the right account.

REGULAR MEETING – JUNE 27, 2019

Steve requested permission to make adjustments within the budget if necessary, based on reversing entries from the auditors this past year. He said then he could make the adjustments before the auditors file the official audit. He said he would bring it to Council but depending upon the timing it might be after the auditors.

Councilman Jetton made the motion unanimously approved to adopt the budget amendment as presented.

Mayor Hatley asked Steve if action was necessary on giving him authority to adjust the budget within departments. Steve said he would report back to Council at the next meeting, if necessary. Councilman Jetton made the motion unanimously approved to allow Steve to adjust monies within departments, but bringing any adjustments to the next Council meeting in the month they are made.

CONSIDERATION OF RESOLUTION SUPPORTING INITIAL VERSION OF HB 966:

(R-18-19)

Laura Elam, Planning Director, asked Council to consider adopting the following draft resolution in support of HB 966:

RESOLUTION SUPPORTING THE INITIAL VERSIONS OF HB 966 PROVIDING STATE SUPPORT FOR FEDERALLY FUNDED INDEPENDENT BICYCLE AND PEDESTRIAN IMPROVEMENT PROJECTS

WHEREAS, North Carolina House Bill 966 was filed on April 25, 2019 and proposed to revise G.S. 136-189.11(d)(3) in order to authorize the North Carolina Department of Transportation to provide a state match for federally funded independent bicycle and pedestrian projects; and,

WHEREAS, later editions of the bill omit that provision so that the current prohibition on use of State funds for federally funded independent bicycle and pedestrian projects would remain; and,

REGULAR MEETING – JUNE 27, 2019

WHEREAS, a 2018 study sponsored by NCDOT found greenways provide a return on investment of \$1.72 annually for every \$1.00 of trail construction; and,

WHEREAS, the DOT study provides evidence of a one-time \$26.7 million capital investment in four studied greenways yielding \$19.4 million in estimated annual sales revenue at local businesses along the greenways, \$684,000 of estimated local and state sales tax from businesses along the greenways, \$25.7 million in estimated savings due to more physical activity, less pollution and congestion and fewer traffic injuries from use of the greenways and \$48.7 million in estimated business revenue; and

WHEREAS, active transportation promotes economic development, benefits our physical and mental health and fosters a clean, energy efficient environment; and,

WHEREAS, many small communities are not able to easily access federal funding for trails and sidewalks due to the local match requirements; and,

WHEREAS, the initial versions of House Bill 966 would help small communities build safe walking and biking trails and sidewalks by making federal funding easier to access; and,

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Lincolnton, North Carolina that we urge the North Carolina General Assembly to adopt the initial versions of House Bill 966 authorizing NCDOT to provide a state match for federally funded independent bicycle and pedestrian projects.

Laura said, Currently, municipalities in North Carolina may pursue federal funding (such as CMAQ) for bicycle or pedestrian projects and the municipalities are required to provide a minimum 20% local match.

There is state legislation in the works which initially had authorized NCDOT to provide financial support to municipalities for bicycle and pedestrian projects as a proportional match to federal funds with eligibility for funds and the amount of funds based on population.

House Bill 966 was filed in late April and the early editions proposed to revise G.S. 136-189.11(d)(3) in order to authorize NC DOT to provide some level of

REGULAR MEETING – JUNE 27, 2019

state match for federally funded independent bike and pedestrian projects so that cities of 25,000 population or less would need to provide only a 5% local match and municipalities between 25,000 and 50,000 population would provide a 10% local match. Municipalities with over 50,000 population would still provide the 20% local match that is currently required for all jurisdictions no matter the population.

Under the earlier versions of the bill, if Lincolnton obtained federal funding for a major sidewalk or trail project estimated at \$1 million total cost, our local match would be \$50,000 instead of \$200,000.

The bill's initial language is as follows:

STI/AUTHORIZE DOT TO PROVIDE FINANCIAL SUPPORT FOR BICYCLE AND PEDESTRIAN IMPROVEMENTS

SECTION 40.10. G.S. 136-189.11(d)(3)c. reads as rewritten:

"c. **Bicycle and pedestrian limitation.** – The Department ~~shall not be~~ authorized to provide financial support for independent bicycle and pedestrian improvement projects, except for projects as a proportional match to federal funds administered by the Department for that purpose. Eligibility is determined by the population listed in the most recent State Aid to Municipalities report or, if the municipality is not included in the report, by certified letter:

1. Municipalities with a population of 25,000 or less are eligible for a fifteen percent (15%) State match of total project cost. The required local match is five percent (5%).
2. Municipalities with a population of more than 25,000 but less than or equal to 50,000 shall be eligible for a ten percent (10%) State match of total project cost. The required local match is ten percent (10%).
3. Municipalities with a population of greater than 50,000 are ineligible for State matching funds.

This sub-subdivision shall not apply to funds allocated to a municipality pursuant to G.S. 136-41.1 that are committed by the municipality as matching funds for federal funds administered by the Department and used for bicycle and pedestrian improvement projects. This limitation shall not apply to funds authorized for projects in the State Transportation Improvement Program that are scheduled for construction as of October 1, 2013, in State fiscal year 2012-2013, 2013-2014, or 2014-2015."

Editions 5 and 6 (by the Senate) of the bill omit all of Section 40.10 meaning the current prohibition on use of state funds for independent bike and pedestrian projects would still stand for all jurisdictions. A conference committee has been appointed to work out the differences between the House and Senate.

REGULAR MEETING – JUNE 27, 2019

Laura concluded saying, “In the event City Council wishes to express their support for the initial version of this bill to the General Assembly, the attached Resolution of Support could be adopted.”

Councilman Eaddy made the motion unanimously approved to adopt the draft before Council, understanding that there may be changes to the final version which could affect the matching funds to receive this grant. If changes are made Planning Director Laura Elam will report back to City Council at a future meeting.

UPDATE ON POLICE BUILDING:

Jeff Elmore, Pinnacle Architecture, said Pinnacle Architecture is currently working with the contractor to negotiate some items in the contract that can be valued engineered or possibly removed if not necessary.

Jeff said he hopes to have something he can present to the City in the next week to ten days. The City Manager said in talking with Jeff Elmore, he feels we will be within target on what our original cost estimate was and they will continue to negotiate to get within the project budget.

Mayor Hatley and Councilman Eaddy expressed concerns about the thirty day window for finalizing/negotiating the contract. The City Attorney said if we get past the thirty days of awarding the contract, there could be an issue, possibly rebid.

After some discussion about the timeline, Councilman Eaddy was glad the scope of work was not changing.

Councilman Eaddy made the motion unanimously approved to authorize the City Manager to negotiate approval from the contractor that the process be extended for thirty days.

REGULAR MEETING – JUNE 27, 2019

UPDATE FROM LINCOLNTON STEERING COMMITTEE:

Fred Jarrett, Chair, read aloud the following report on behalf of the Steering Committee:

Talking Points:

1. Membership changes:
 - a. Lincoln County Historical Association – January Costa replaced Jason Harpe, and at June meeting January is going to be replaced temporarily by Tina Guffie.
 - b. Lincoln County Builders – Angela Lovelace being replaced by Jeff Campbell
 - c. Lincoln County Realtors - Jennifer Walker
2. Allied Support Organizations are working on their Central Business District Strategic Plan Objectives.

Examples:

- a. Develop/create consistent CBDSP presentation materials and make at least two community presentations each year – PowerPoint presentation developed and presented once.
- b. Identify and seek out quality for profit and not for profit artisans and **attract new artistic businesses** to downtown - 05.29.19 - Artist can rent space at Cultural Center for classes and programs, new artists are being added regularly.
- c. Develop a comprehensive long-term plan for **Pots on Parade** that uses appropriate materials to create pottery in the Catawba Valley tradition that is attractive, sustainable, and secure – DDA has done a lot of research and evaluation on how to sustain the POP. Currently preparing to replace the four damaged pots with a tier of smaller face pots.
- d. Create a minimum of two events per year to **showcase downtown living** - 05.27.19 Chris Ritchie, will be filming loft spaces on 6/19 for a video that will be used during Brunch and Learn event. We are gearing up for a Fall Brunch and Learn at Cultural Center. In process of establishing a committee of local business owners that have 2nd story options. Hoping to use their knowledge and skills to strengthen our goals. Jennifer Walker and Angela Lovelace will chair this new committee.
- e. Establish a **Visitors Center** with restroom facilities and present to Council for action – potential building has been identified with City Manager/County Manager having conversations.

REGULAR MEETING – JUNE 27, 2019

- f. Complete an up-to-date **downtown market analysis** to identify gaps and opportunities for new business recruitment – LEDA will be presenting findings to Steering Committee on Aug 12th.
3. Quilt Trail is thriving – Arts Council having Barn Quilt Classes this summer.
4. Courthouse – old courthouse repurposing discussions to be prepared to present recommendations to county on strategic uses.
5. “Signature Community Event” Rubric - The Steering Committee reviewed the Special Events Fees structure and application process. Laura Morris provided insight into the City’s event application review process and how City support and service requirements are determined. Laura also explained her thoughts on what constitutes a “Signature Community Event.” The Committee discussed the information provided and determined what they thought would serve as a rubric to help determine if a new event application constitutes a “Signature Community Event.” With the understanding that “Significant Community Events, are infrequent, the Steering Committee proposed a simple rubric for Council’s review:

“Signature Community Event” Rubric

- City continues current Special Event review process.
 - In City’s review if additional input is needed to determine whether the event should be classified as a Signature Community Event, the City will request the additional review be performed by evaluating the event against the following four criteria:
 - 1) cost of city services required and potential return on investment;
 - 2) value to Central Business District and merchants;
 - 3) value to residents and community, including allied support organizations; and
 - 4) contribution to quality of life, tourism efforts and regional reputation enhancement.
6. Taking a summer break – no meetings in July or August.
This concludes the 2nd quarter update for the major activities of the Steering Committee.

Mr. Jarrett offered to answer any questions from Council regarding the report. Mayor Hatley and Councilman Eaddy thanked Mr. Jarrett for his efforts in leading the Steering Committee.

REGULAR MEETING – JUNE 27, 2019

CITY COUNCIL TO SET FILING FEES FOR THE NOVEMBER 2020 ELECTION CYCLE:

Mayor Hatley told Council that the City Clerk had recently talked with Bradley Putnam at the Lincoln County Board of Elections and he requested that the City set the filing fees for the 2020 Municipal Election. He provided a link to the current LCBOE website that provides all the information for filing dates and dates for a primary election and general election. The City Clerk said the fees were last set in 2017 for both Mayoral and Council seats. The Council seat was set at \$ 36.00.

Councilman Eaddy made the motion unanimously approved to set the filing fee at \$ 36.00 for Council seats for the 2020 Municipal Election. Wards II and IV will be on the ballot this election, with Ward II being for a two year term and Ward IV for a four year term.

FINANCIAL/OVERTIME REPORT:

Steve Zickefoose, City Manager, provided the following financial report:

July 2019 Council Meeting
Executive Summary
May 2019 Year-To-Date

General Fund	Budget 18-19	Actual 18-19	% of Budget	Budget 17-18	Actual 17-18	Difference
Fund 10 Revenues	11,800,766	9,530,838	74%	11,655,521	9,141,762	389,075
Fund Balance	1,051,770	-		964,361	-	-
	12,852,536	9,530,838		12,619,882	9,141,762	389,075
City Manager/Clerk	320,960	239,872		331,465	272,605	(32,734)
Human Resources	239,060	208,263		232,730	190,298	17,965
Finance	242,790	199,643		273,412	182,703	16,939
General Expense	1,057,620	822,172		942,324	789,751	32,422
General Debt Service	520,954	379,488		463,524	451,505	(72,017)
Police	3,700,970	2,875,609		4,284,770	3,001,961	(126,352)
Fire	2,240,650	2,107,515		2,099,345	1,838,337	269,178
Public Works	79,616	(48,367)		172,956	81,472	(129,839)
Street	1,251,668	749,549		1,246,268	648,416	101,132
Equipment Services	133,270	103,830		135,120	114,428	(10,598)
Solid Waste	756,798	521,396		708,328	516,238	5,158
General Services	-	-		-	-	-
Plannin/Zoning	679,060	246,724		348,794	232,431	14,293
Bus & Comm. Dev	135,000	111,420		164,960	152,700	(41,280)
Recreation	1,494,120	1,022,171		1,215,886	914,415	107,756
Expenses	12,852,536	9,539,283	74%	12,619,882	9,387,261	152,023
Difference		(8,446)			(245,498)	237,052

REGULAR MEETING – JUNE 27, 2019

		Budget 18-19	Actual 18-19	% of Budget	Budget 17-18	Actual 17-18	Difference
Water & Sewer Fund							
Fund 61	Revenues	8,096,950	9,586,626	114%	7,449,995	7,510,800	2,075,826
	Fund Balance	281,590	-		526,653		
		8,378,540	9,586,626		7,976,648	7,510,800	2,075,826
	Water Treatment	1,502,950	1,287,472		1,508,500	1,231,314	56,158
	Dist & Collection	1,748,000	1,495,427		1,440,153	1,143,229	352,198
	Wastewater	1,550,100	1,193,134		1,516,650	1,173,627	19,507
	W & S Intangibles	3,577,490	3,475,086		3,511,345	3,425,088	49,998
	Expenses	8,378,540	7,451,120	89%	7,976,648	6,973,258	477,862
	Difference		2,135,507			537,542	1,597,964
Electric Fund							
Fund 63	Revenues	7,669,264	7,694,683	97%	7,791,714	7,379,989	314,694
	Fund Balance	300,000	-		1,224,483		
		7,969,264	7,694,683		9,016,197	7,379,989	314,694
	Electric Dept.	7,969,264	6,166,533		9,016,197	6,604,892	(438,359)
	Expenses	7,969,264	6,166,533	77%	9,016,197	6,604,892	(438,359)
	Difference		1,528,150			775,097	753,053
Overtime 80+ hours			381,528			384,790	(3,262)

PUBLIC COMMENT:

No one spoke under the public comment portion of the meeting.

NEWS MEDIA:

There were no questions from the News Media.

ADJOURNMENT:

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

DONNA C. FLOWERS, MMC
CITY CLERK

ED HATLEY
MAYOR

ITEM #

4

Donna Flowers

Subject: Items from Planning Department for June meeting

From: Brett Hicks
Sent: Monday, July 22, 2019 10:01 AM
To: Donna Flowers; Daphne Ingram
Cc: Laura Elam; Jean Q. Derby
Subject: Items from Planning Department for June meeting

Hi Donna and Daphne:

The Planning Department has the following items for the August 1st, 2019 City Council meeting:

Calls to Hearing:

- **ZMA-6-2019** Application from Jesse Claye Helms requesting the rezoning of approximately 1.472 acres of land from Office Institutional O-I to Rural Residential (R-25). The subject property is approximately 468 feet north of the intersection of Highland Drive and Buffalo Shoals Road. **Buffalo Shoals Road (PID 71909)**

Hearings:

- **There are no cases for hearing**

Thank you,

Brett

Brett Hicks
Zoning Administrator
City of Lincolnton
P O Box 617
Lincolnton, NC 28093
704-736-8930 (phone)
704-736-8939 (fax)
www.ci.lincolnton.nc.us/planning



Success is...knowing your purpose in life, growing to reach your maximum potential, and sowing seeds that benefit others.

John C. Maxwell

DISCLAIMER: Pursuant to the Freedom of Information-Privacy Acts (FOIPA) and North Carolina General Statutes Chapter 132, Public Records, this electronic mail message and any attachments hereto, as well as any electronic mail message(s) sent in response to it may be considered public record and as such subject to request and review by anyone at any time.

ITEM #

5

CITY OF LINCOLNTON

CITY COUNCIL
Ed L. Hatley, Mayor
Martin A. Eaddy, Mayor Pro-Tem
Mary Frances White
Jim R. Watson
Roby Jetton



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

PROCLAMATION **American Legion** **Centennial Community Month**

WHEREAS, The American Legion has been a staunch advocate for veterans and their families since 1919; and

WHEREAS, The American Legion was founded on the four pillars of care for veterans, a strong National defense, Americanism, and children and youth; and

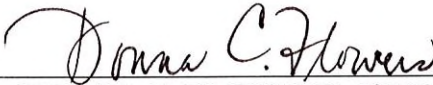
WHEREAS, The American Legion has played a leading role in initiatives and breakthroughs that have affected the lives of Americans in every community, from U.S. Flag code to the GI Bill; and

WHEREAS, Post 30 has fulfilled the Legion's mission since 1919 through programs such as the Rudisill-Tar Scholarship, the Student Trooper Program and Boys State. The Post also sponsored their first women's fast-pitch softball team and support Lincoln Charter School's Junior Shooting Program team. Events and ceremonies like Veterans Day and Fourth of July parades are supported by the Post; and

WHEREAS, The American Legion is celebrating its centennial in 2018-2019,

NOW, THEREFORE, I, Mayor Ed Hatley, Mayor of the City of Lincolnton of Lincolnton, N.C., do hereby proclaim **September** as "**American Legion Centennial Month**" in Lincolnton;

IN WITNESS WHEREOF, I have hereunto set my hand and caused to be affixed the official seal of The City of Lincolnton on this 1st day of August 2019.


DONNA C. FLOWERS, MMC
CITY CLERK


ED HATLEY
MAYOR

ITEM #

6

CITY OF LINCOLNTON

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



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

(BA -05-19)

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, 2020.

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

<u>DEPARTMENT NUMBER</u>	<u>DEPARTMENT DESCRIPTION</u>	<u>INCREASE</u>	<u>DECREASE</u>
7110	DISTRIBUTION AND COLLECTION (Smart Meter Project Carryover)	1,705,000.00	0.00
		<u>1,705,000.00</u>	<u>0.00</u>

This will result in a net increase of \$1,705,010.00 in the expenditures of the Water & Sewer Fund.

<u>DEPARTMENT NUMBER</u>	<u>DEPARTMENT DESCRIPTION</u>	<u>INCREASE</u>	<u>DECREASE</u>
	OTHER OPERATING REVENUE (Loan Carryover for Smart Meter Project)	1,705,010.00	0.00
		<u>1,705,010.00</u>	<u>0.00</u>

Section 7: To amend the Electric Fund, the expenditures are to be changed as follows:

<u>DEPARTMENT NUMBER</u>	<u>DEPARTMENT DESCRIPTION</u>	<u>INCREASE</u>	<u>DECREASE</u>
7200	ELECTRIC Capital- Police Building (Carryover of Project Funding)	1,350,000.00	-
		<u>1,350,000.00</u>	<u>0.00</u>

This will result in a net increase of \$ 1,350,000.00 in the expenditures of the Electric Fund. At the same time, adjustments have been made to the following revenues with a corresponding net change.

<u>DEPARTMENT NUMBER</u>	<u>DEPARTMENT DESCRIPTION</u>	<u>INCREASE</u>	<u>DECREASE</u>
	OTHER FINANCING SOURCES Appropriation from Fund Balance	1,350,000.00	
		<u>1,350,000.00</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 1st day of August, 2019.

Donna C. Flowers
City Clerk

Ed L. Hatley
Mayor

ITEM #

7

From: Abby Swengros [<mailto:abby.swengros@lincolncharter.org>]
Sent: Wednesday, July 17, 2019 8:39 AM
To: Steven Zickefoose
Subject: Petition for Speed bumps in Crestview Neighborhood.

Good morning Mr. Zickefoose.

My name is Abby (Neill) Swengros and I am reaching out to you on behalf of the residents of Crestview Neighborhood. (Crestview, Rock Creek, Tate and Wendover Drive).

We have an enormous issue with speeding throughout our neighborhood and Rock Creek Drive in particular. Just on Rock Creek, we have 19 kids under the age of 15 years old. That is Rock Creek alone.

The kids are walking/riding/playing on the sidewalks, but when cars are going over 50mph the potential for serious damage is high.

I put a caution sign in front of my mailbox and it was hit within hours of putting it out. I have personally put up signs, yelled at cars and even stopped cars to talk to the drivers. My own 3 kids (5, 5 and 2) cannot play in their front yard and it has caused me to start looking to move if nothing is done.

Our neighbor is afraid to mow his lawn because of the cars.

We would like speed bumps. Not the super large ones, but something similar to what Walmart has added (small, black and rubber). These would not cause damage to vehicles as I have heard that is the reason for not installing speed bumps.

My family would even PAY for them to be installed. It is that serious of a concern.

I have a petition started. Please let me know how many signatures I need before some action is taken. I appreciate your attention to this pressing matter on my heart.

Thank you.
Abby Swengros
704-308-1236
Resident of 219 Rock Creek Drive.

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Abby Swengros
K-7 Art Instructor
Lincoln Charter School
A Tuition-Free K-12 College Prep Community
www.lincolncharter.org



Donna Flowers

From: Steven Zickefoose
Sent: Wednesday, July 17, 2019 5:23 PM
To: Abby Swengros
Cc: Rodney Jordan; Richard Haynes; Donna Flowers
Subject: RE: Petition for Speed bumps in Crestview Neighborhood.

Ms. Swengros,

I am forwarding your request to the Chief of Police Rodney Jordan and Assistant Manager Ritchie Haynes for investigation. I am not aware of the City having placed speed bumps on streets. There may be issues with snow plows and safety vehicles related to this that will have to be considered. We have placed rumble strips on some streets near stop signs and pedestrian walkways to get driver's attention. Chief Jordan will be able to check on speed limit enforcement in this area. He is out of the this week. Mr. Haynes can follow up about the speed bumps and /or rumble strips request.

We certainly want the area to be safe.

Sincerely,

Steve Zickefoose, MBA
City of Lincolnton
City Manager
704-736-8980
704-736-8999 (fax)
szickefoose@lincolntonnc.org



ITEM #

8

***NO BACK UP
NECESSARY
FOR THIS ITEM***

ITEM #

9

***NO BACK UP
NECESSARY
FOR THIS ITEM***

ITEM #

10

Executive Summary**June 2019 Year-To-Date**

General Fund	% of					Difference
	Budget 18-19	Actual 18-19	Budget	Budget 17-18	Actual 17-18	
Fund 10 Revenues	11,800,766	10,525,582	82%	11,655,521	11,187,249	(661,667)
Fund Balance	1,051,770	-	-	964,361	-	-
	12,852,536	10,525,582		12,619,882	11,187,249	(661,667)
City Manager/Clerk	320,960	267,650		331,465	301,066	(33,415)
Human Resources	239,060	228,323		232,730	208,602	19,721
Finance	242,790	247,638		273,412	225,347	22,291
General Expense	1,057,620	875,559		942,324	848,921	26,638
General Debt Service	520,954	379,488		463,524	451,505	(72,017)
Police	3,700,970	3,131,949		4,284,770	3,889,868	(757,919)
Fire	2,240,650	2,270,550		2,099,345	1,993,043	277,507
Public Works	79,616	(28,547)		172,956	101,082	(129,629)
Street	1,251,668	758,676		1,246,268	749,942	8,734
Equipment Services	133,270	114,737		135,120	127,034	(12,297)
Solid Waste	756,798	583,884		708,328	568,420	15,464
General Services	-	-		-	-	-
Plannin/Zoning	679,060	358,168		348,794	257,194	100,973
Bus & Comm. Dev	135,000	120,470		164,960	156,854	(36,384)
Recreation	1,494,120	1,216,402		1,215,886	1,013,954	202,448
Expenses	12,852,536	10,524,949	82%	12,619,882	10,892,833	(367,885)
Difference		633			294,416	(293,782)

Water & Sewer Fund	Budget 18-19	Actual 18-19	% of Budget	Budget 17-18	Actual 17-18	Difference
Fund 61 Revenues	8,096,950	10,170,805	121%	7,449,995	8,133,917	2,036,888
Fund Balance	281,590	-		526,653		
	8,378,540	10,170,805		7,976,648	8,133,917	2,036,888
Water Treatment	1,502,950	1,374,962		1,508,500	1,353,423	21,540
Dist & Collection	1,748,000	2,229,660		1,440,153	1,213,275	1,016,385
Wastewater	1,550,100	1,299,712		1,516,650	1,328,362	(28,650)
W & S Intangibles	3,577,490	3,513,705		3,511,345	3,458,802	54,903
Expenses	8,378,540	8,418,039	100%	7,976,648	7,353,861	1,064,178
Difference		1,752,767			780,056	972,711

Electric Fund	Budget 18-19	Actual 18-19	% of Budget	Budget 17-18	Actual 17-18	Difference
Fund 63 Revenues	7,669,264	8,181,192	103%	7,791,714	6,834,409	1,346,784
Fund Balance	300,000	-		1,224,483	-	-
	7,969,264	8,181,192		9,016,197	6,834,409	1,346,784
Electric Dept.	7,969,264	7,710,748		9,016,197	7,769,292	(58,543)
Expenses	7,969,264	7,710,748	97%	9,016,197	7,769,292	(58,543)
Difference		470,444			(934,883)	1,405,327

Overtime 80+ hours		411,538			420,186	(8,648)
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CLOSED

SESSION