

The Smithfield Town Council met in regular session on Tuesday, July 12, 2022 at 7:00 p.m. in the Council Chambers of the Smithfield Town Hall, Mayor M. Andy Moore, presided.

Councilmen Present:

John Dunn, Mayor Pro-Tem
Sloan Stevens, District 2
Travis Scott, District 3
Dr. David Barbour, District 4
Stephen Rabil, At-Large
Roger Wood, At-Large

Councilmen Absent

Marlon Lee, District 1

Administrative Staff Present

Michael Scott, Town Manager
Ted Credle, Public Utilities Director
Jeremey Daughtry, Assistant Fire Chief
Lawrence Davis, Public Works Director
Tim Kerigan, Human Resources/PIO
Shannan Parrish, Town Clerk
R. Keith Powell, Chief of Police
Greg Siler, Finance Director
Stephen Wensman, Planning Director

Also Present

Bob Spence, Town Attorney

Administrative Staff Absent

Michael Brown, Fire Chief
Gary Johnson, Parks & Rec Director

CALL TO ORDER

Mayor Pro-Tem Dunn called the meeting to order at 7:00pm.

INVOCATION

The invocation was given by Councilman Barbour followed by the Pledge of Allegiance.

APPROVAL OF AGENDA:

Councilman Scott made a motion, seconded by Councilman Wood, to approve the agenda with the following amendments:

Add the following item to the Consent Agenda:

Consideration and request for approval to purchase 4 patrol vehicles from Performance Automotive

Add a Closed Session pursuant to NCGS 143-318.11 (a) (3) & (5)

Unanimously approved.

PRESENTATIONS:

- 1. Administering Oath of Office to new Police Officers Jenyssa Louise Cooper**
Mayor Moore administered the Oath of Office to new Police Officer Jenyssa Louise Cooper and welcomed her to the Town of Smithfield.
- 2. Recognition of Community Garden Volunteers**
Mayor Moore recognized students from Clayton High School for building a bench for the 5th Street Community Garden.
- 3. Capital Area Metropolitan Planning Organization – Southeast Area Study Update**
Shelby Powell, Deputy Director of the Capital Area Metropolitan Planning Organization, provided an update to the Council on the Southeast Area Study.

PUBLIC HEARING: None

CITIZEN'S COMMENTS: None

CONSENT AGENDA:

Councilman Wood made a motion, seconded by Councilman Barbour, to approve the following items as listed on the Consent Agenda:

1. The following minutes were approved:
 - May 16, 2022 – Budget Session
 - May 31, 2022 – Organizational Meeting
 - June 7, 2022 – Regular Meeting
 - June 7, 2022 – Closed Session
 - June 27, 2022 – Budget Session
2. Special Event: Youth Jubilee & Community Fellowship - TrueVine Apostolic Ministries was granted

approval to hold a community event at 720 Second Avenue on July 16, 2022 from 12:00 pm until 4:00 pm. This request included the use of amplified sound and the closure of Second Avenue to West Street.

3. Special Event: PBS Rootle Rooster Tour – The Partnership for Children of Johnston County was granted approval to hold a Children’s event at Smith Collins Park on July 23, 2033 from 10:00 am until 1:00 pm.
4. Special Event: Fox Chalk – The Smithfield Selma High School Robotics Team gained approval to hold a fundraiser at Third and Market Street on September 10, 2022 from 10:00 am until 5:00 pm. This request included the use of amplified sound and the closure of South Third Street.
5. Bid was awarded to Vision, NC in the amount of \$ 57,600 locations and assessment of the Town’s fire hydrants, east of the Neuse River and incorporate this assessment into the Town’s official Service Map

6. New Hire Report

| <u>Position</u> | <u>Department</u> | <u>Budget Line</u> | <u>Rate of Pay</u> |
|---------------------------------|-----------------------|----------------------|-------------------------------|
| Facility Maintenance Specialist | PW – General Services | 10-60-5500-5100-0200 | \$14.73/hr. (\$30,638.40/yr.) |
| IT Specialist | General Government | Shared | \$19.80/hr. (\$41,184.00/yr.) |
| Meter Reader | PU – Electric | 31-72-7230-5100-0200 | \$14.25/hr. (\$29,640.00/yr.) |
| P/T Fire Inspector | Fire | 10-20-5300-5100-0210 | \$35.00/hr. |
| P/T Fitness Instructor (2) | P&R- Aquatics | 10-60-6220-5100-0230 | \$15.00/hr. |
| P/T SRAC Pool Staff (6) | P&R- Aquatics | 10-60-6220-5100-0220 | \$8.00/hr. |
| P/T SRAC General Staff | P&R- Aquatics | 10-60-6220-5100-0220 | \$8.00/hr. |
| P/T SRAC General Staff (3) | P&R- Aquatics | 10-60-6220-5100-0220 | \$9.00/hr. |
| P/T SYCC General Staff | P&R – SYCC | 10-60-6240-5100-0210 | \$10.00/hr. |

Current Vacancies

| <u>Position</u> | <u>Department</u> | <u>Budget Line</u> |
|--|-------------------|----------------------|
| Electric Line Technician | PU – Electric | 31-72-7230-5100-0200 |
| Facility Maintenance Specialist | PW | 10-30-5600-5100-0200 |
| P/T Equipment Mechanic | PW – Garage | 10-30-5650-5100-0200 |
| Police Officer I/II – Patrol (4 positions) | Police | 10-20-5100-5100-0200 |
| Police Records Specialist | Police | 10-20-5100-5100-0200 |
| Sanitation Equipment Operator | PW – Sanitation | 10-40-5800-5100-0200 |
| Utility Line Mechanic | PU – Water/Sewer | 30-71-7220-5100-0200 |
| Water Plant Superintendent | PU – Water Plant | 30-71-7200-5100-0200 |

7. Bid was awarded to Performance Automotive in the amount of \$138,944 for the purchase of 4 2022 Ford Explorers for the Patrol Division of the Police Department.

Business Items:

1. **Annexation Request – Floyd Landing Holding, LLC (ANX-22-01): The property owner has submitted a request for voluntarily contiguous annexation of 96.82 acres into the Town of Smithfield and adoption of Resolution No. 701 (10-2022) setting the date of the public hearing.**

Planning Director Stephen Wensman addressed the Council on a request by Floyd Landing Holding, LLC to annex 96.82 acres into the Town of Smithfield. Mr. Wensman explained this was the second step in the annexation process. Mr. Wensman explained the Clerk had certified the petition. Adoption of Resolution No. 701 (10-2022) was needed to set the date for the public hearing.

Councilman Scott made a motion, seconded by Councilman Wood, to adopt Resolution No. 701 (10-2022) setting the date for the public hearing for August 2, 2022 regarding the voluntary contiguous annexation petition. Unanimously approved.

**TOWN OF SMITHFIELD
RESOLUTION NO. 701 (10-2022)
FIXING DATE OF PUBLIC HEARING ON QUESTION OF ANNEXATION
PURSUANT TO G.S. 160A-31**

WHEREAS, a petition requesting annexation of the area described herein has been received; and

WHEREAS, the Town Council has by Resolution No. 699 (08-2022) directed the Town Clerk to investigate the sufficiency of the petition; and

WHEREAS, certification by the Town Clerk as to the sufficiency of the petition has been made.

NOW THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF SMITHFIELD THAT:

Section 1: A public hearing on the question of annexation of the area described herein will be held in the Council Chambers of the Town Hall located at 350 East Market Street, Smithfield North Carolina at 7:00 pm on August 2, 2022.

Section 2: The area proposed for annexation is described as follows:

ANNEXATION LAND DESCRIPTIONS PROPERTY

PIN #'S 168500-41-0730, 168500-40-6654, 168519-50-2545, 168500-73-3381

A PORTION OF 168407-58-1487

LYING AND BEING IN SMITHFIELD TOWNSHIP, JOHNSTON COUNTY, NORTH CAROLINA COMMENCING AT A POINT, SAID POINT BEING PUBLISHED IN THE NATIONAL GEODETIC SURVEY AS "WALNUT" A NORTH CAROLINA GEODETIC MONUMENT(PID: EZ4334) AND HAVING NC GRID COORDINATES OF NORTHING: 651,816.45' & EASTING: 2,185,065.71'; THENCE S 21° 05' 17" E A GRID DISTANCE OF 376.27' TO A POINT; SAID POINT BEING A 1.5" IRON PIPE FOUND(IPF), A COMMON CORNER WITH ZANE & BETTY WILLIAMS, & JOYCE GOURLEY & JANICE ROSE HAVING NC GRID COORDINATES OF NORTHING: 651,464.86' & EASTING: 2,185,201.29'; SAID POINT HEREBY KNOW AS *THE POINT OF BEGINNING*.

THENCE FROM THE SAID *POINT OF BEGINNING* ALONG AND WITH THE WILLIAMS BOUNDARY

S 35°47'07" E, 327.08 FEET TO AN IRON PIPE SET (IPS); THENCE N 49°15'35" E, 94.12 FEET TO A 1.5" IRON REBAR FOUND (IRF), SAID POINT LYING ON THE WESTERN MARGIN OF US HIGHWAY 70 BUSINESS; THENCE N 53°04'39" E, 75.00 FEET TO A POINT IN THE CENTER OF SAID HIGHWAY. THENCE FOLLOWING THE CENTER OF US HIGHWAY 70 BUSINESS WITH A CURVE TO THE LEFT HAVING A RADIUS OF 4,864.29 FEET WITH A CHORD BEARING AND DISTANCE OF S 38°40'02" E 296.25 FEET TO A POINT; THENCE WITH A CURVE TO THE LEFT HAVING A RADIUS OF 4,864.29 FEET WITH A CHORD BEARING AND DISTANCE OF S 40°56'53" E 141.85 FEET TO A POINT; THENCE WITH A CURVE TO THE LEFT HAVING A RADIUS OF 4,862.60 FEET WITH A CHORD BEARING AND DISTANCE OF S 44°32'01" E 466.76 FEET TO A POINT; THENCE S 47°12'33" E, 284.76 FEET TO A POINT; THENCE S 42°47'27" W, 75.00 FEET TO A CONCRETE MONUMENT FOUND (CMF), SAID POINT LYING ON THE WESTERN MARGIN OF US HIGHWAY 70 BUSINESS AND BEING A COMMON CORNER WITH WESTVIEW SUBDIVISION; THENCE ALONG THE COMMON BOUNDARY OF SAID SUBDIVISION AND WITH THE EXISTING TOWN OF SMITHFIELD CORPORATE LIMITS, S 38°18'01" W, 1,088.09 FEET TO A 5/8" IRON PIPE FOUND (IPF); THENCE N 02°34'50" E, 22.81 FEET TO A 1.25" IRF; THENCE N 86°49'41" W, 200.10 FEET TO A 5/8" IPF; THENCE S 01°38'14" W, 221.96 FEET TO A 1/2" IPF; THENCE S 75°50'13" E, 48.70 FEET TO A POINT; THENCE S 38°18'01" W, 968.81 FEET TO A POINT, SAID POINT BEING ALONG THE BANK OF SWIFT CREEK; THENCE WITH AND ALONG THE BANK OF SWIFT CREEK THE FOLLOWING EIGHT (8) CALLS: N 10°01'17" W, 205.94 FEET TO A POINT; THENCE S 71°33'39" W, 376.93 FEET TO A POINT; THENCE N 63°18'08" W, 128.63 FEET TO A POINT; THENCE N 5°53'33" W, 170.61 FEET TO A POINT; THENCE N 26°41'21" E, 400.03 FEET TO A POINT; THENCE N 12°11'48" W, 145.10 FEET TO A POINT; THENCE N 45°55'32" W, 26.62 FEET TO A POINT; THENCE N 76°31'16" W, 107.13 FEET TO A POINT SAID POINT BEING AT THE INTERSECTION OF REEDY CREEK; THENCE WITH THE CENTER OF REEDY BRANCH THE FOLLOWING THIRTY (30) CALLS:
 THENCE N 06°11'12" E, 65.37 FEET TO A POINT; THENCE N 51°35'53" W, 77.67 FEET TO A POINT;
 THENCE N 10°54'16" E, 118.52 FEET TO A POINT; THENCE N 11°43'49" W, 62.24 FEET TO A POINT;
 THENCE N 42°16'54" W, 158.00 FEET TO A POINT; THENCE N 77°16'54" W, 158.00 FEET TO A POINT;
 THENCE N 87°12'06" W, 236.00 FEET TO A POINT; THENCE N 70°02'06" W, 112.00 FEET TO A POINT;
 THENCE N 57°42'06" W, 201.00 FEET TO A POINT; THENCE N 66°37'06" W, 375.00 FEET TO A POINT;
 THENCE N 29°02'06" W, 117.00 FEET TO A POINT; THENCE N 46°02'06" W, 307.00 FEET TO A POINT;
 THENCE N 07°07'54" E, 244.00 FEET TO A POINT; THENCE N 26°32'54" E, 425.00 FEET TO A POINT;
 THENCE N 03°28'15" W, 145.00 FEET TO A POINT; THENCE N 60°31'45" E, 125.00 FEET TO A POINT;
 THENCE N 0°06'45" E, 53.00 FEET TO A POINT; THENCE N 44°56'45" E, 269.00 FEET TO A POINT;
 THENCE N 23°21'45" E, 169.00 FEET TO A POINT; THENCE N 13°01'31" W, 99.85 FEET TO A POINT;
 THENCE N 19°21'45" E, 134.99 FEET TO A POINT; THENCE N 4°32'49" E, 155.18 FEET TO A POINT;
 THENCE N 43°46'45" E, 136.00 FEET TO A POINT; THENCE S 88°01'45" W, 53.00 FEET TO A POINT;
 THENCE N 22°31'30" E, 55.00 FEET TO A POINT; THENCE N 12°31'45" E, 100.00 FEET TO A POINT;
 THENCE N 28°13'04" E, 383.54 FEET TO A POINT; THENCE N 42°43'15" W, 258.00 FEET TO A POINT;
 THENCE S 86°31'45" W, 52.00 FEET TO A POINT; THENCE N 02°01'45" E, 883.00 FEET

TO AN IPS ON THE BANK OF A SWAMP, BEING A COMMON CORNER WITH KIMBERLY JOHNSON. THENCE ALONG THE JOHNSON BOUNDARY N 86°31'45" E, 884.03 FEET TO A 5/8" IRF SAID POINT BEING ON THE WESTERN MARGIN OF US HIGHWAY 70 BUSINESS; THENCE N 80°12'47" E, 75.00 FEET TO A POINT IN THE CENTER OF SAID HIGHWAY; THENCE WITH THE CENTERLINE OF US HIGHWAY 70 BUSINESS S 09°47'13" E, 416.23 FEET TO A POINT. THENCE WITH A CURVE TO THE LEFT HAVING A RADIUS OF 4,912.34 FEET WITH A CHORD BEARING AND DISTANCE OF S 17°32'43" E 1324.68 FEET TO A POINT; THENCE CONTINUING WITH ANOTHER CURVE TO THE LEFT HAVING A RADIUS OF 4,956.92 FEET WITH A CHORD BEARING AND DISTANCE OF S 26°39'16" E 216.01 FEET TO A POINT; THENCE S 24°24'00" E, 74.92 FEET TO A POINT; THENCE WITH A CURVE TO THE LEFT HAVING A RADIUS OF 4,864.29 FEET WITH A CHORD BEARING AND DISTANCE OF S 30°31'31" E 280.69 FEET TO A POINT; THENCE S 57°49'17" W, 75.00 FEET TO A 1/2" IPF LYING ON THE WESTERN MARGIN OF US HIGHWAY 70 BUSINESS; THENCE S 13°01'17" W, 136.32 FEET TO THE **POINT AND PLACE OF BEGINNING**, HAVING AN AREA OF 8,567,296 SQUARE FEET OR, 196.678 ACRES MORE OR LESS.

Section 3: Notice of the public hearing shall be published once in the Johnstonian News, a newspaper having general circulation in the Town of Smithfield, at least ten (10) days prior to the date of the public hearing.

2. Consideration and request for approval of the NCDOT Betterment of \$12,000 for upgraded traffic light poles for the I-95/Exit 95 Interchange and Bridge Reconstruction Project

Town Manager Michael Scott explained the bridge at Exit 95 would be replaced and the exit reconfigured. NCDOT has asked if the Town would like the traffic poles to be grey or black to match the existing traffic poles on Highway 70 in this area. To have black poles, the Town would have to pay a betterment of \$12,000.

Mayor Pro-Tem Dunn questioned who would maintain the poles. The Town Manager responded that NCDOT would be responsible for maintaining the poles.

Councilman Barbour questioned if there was any cost to the Town for the sidewalks in this area. The Town Manager responded the Town initially set aside funds for sidewalks, but NCDOT has now included funds for sidewalks.

Councilman Scott made a motion, seconded by Councilman Barbour, to approve the NCDOT betterment for upgraded light poles for I-95/Exit 95 interchange and bridge reconstruction project. Unanimously approved.

3. Consideration and request for approval to repair street intersections on South Second Street and Stevens Street and South First Street and Stevens Street at a cost of \$18,000

Public Works Director Lawrence Davis addressed the Council on a request to repair two intersections. Mr. Davis explained there was damage to the valley gutters and drainage in these intersection. These intersections need to be repaired so there was no further damage to the road. Mr. Davis further explained that bids were received from JP Edwards and Denton Construction. JP Edwards was the low bidder at \$8,832 per street.

Councilman Scott questioned if a stormwater fee would help with these types of repairs. The Town Manager responded in the affirmative.

Councilman Wood made a motion, seconded by Councilman Barbour, to award the bid to JP Edwards in the amount of \$8,832 for each of the intersections in need of repair. Unanimously approved.

Councilmembers Comments:

- Councilman Scott expressed his appreciation to DSDC and Town Staff for a successful Independence Day Celebration.
- Mayor Moore also expressed his appreciation to everyone involved in the Independence Day Celebration. He informed the public of the Disabled American Veteran's Expo on July 30th.

Town Manager's Report:

Town Manager Michael Scott gave a brief update to the Council on the following items:

- A 16-inch water line broke over the weekend on Hospital Road. The repair is underway but could cause some discolored water in that area.
- National Night Out is scheduled for August 2nd to begin at 6:00 pm at JCC. This conflicts with the August Council Meeting, however, since this is National Event, we are limited by that date.

- The Street resurfacing Contract should begin in July or early August.
- During the month of May the SRAC had over 15,000 visits to the indoor swimming pool.
- Fun in The Park; SYCC & Smith Collins Park, 7/16 at 10:00 am
- PBS Rootle Roadster Tour at SYCC on 7/23 at 10:00 am

Closed Session: Pursuant to NCGS 143-318.11 (a) (3) & (5)

Councilman Wood made a motion, seconded by Councilman Rabil, to enter into Close Session pursuant to the aforementioned statute. Unanimously approved at 7:44 pm.

Reconvene in Open Session

Councilman Rabil made a motion, seconded by Councilman Barbour, to reconvene in open session. Unanimously approved at 8:54pm.

No action was taken by the Council following the Closed Session

Adjourn

Having no further business, Councilman Barbour made a motion, seconded by Councilman Stevens, to adjourn the meeting. The meeting adjourned at approximately 8:55.

ATTEST:

Shannan L. Parrish
 Shannan L. Parrish, Town Clerk



M. Andy Moore

M. Andy Moore, Mayor