Mayor

M. Andy Moore

**Mayor Pro-Tem** 

John A. Dunn

**Council Members** 

Marlon Lee

Sloan Stevens

Travis Scott

David Barbour

Stephen Rabil Roger A. Wood

**Town Attorney** 

Robert Spence, Jr.

**Town Manager** 

Michael L. Scott

**Finance Director** 

Greg Siler

Town Clerk

Shannan Parrish



# Town Council Agenda Packet

Meeting Date: Tuesday, April 4, 2023

Meeting Time: 7:00 p.m.

Meeting Place: Town Hall Council Chambers

350 East Market Street

Smithfield, NC 27577



## TOWN OF SMITHFIELD TOWN COUNCIL AGENDA REGULAR MEETING APRIL 4, 2023 7:00 PM

Call to Order
Invocation
Pledge of Allegiance
Approval of Agenda
<u>Page</u>
Presentation:
Administering Oath of Office to New Police Officer Lance Wheeler     (Mayor – M. Andy Moore) <u>See</u> attached information
<ol> <li>Proclamation: Designating April 18, 2023 as Electrical Lineman         Appreciation Day in the Town of Smithfield         (Mayor – M. Andy Moore) <u>See</u> attached information</li></ol>
<ol> <li>Proclamation: Recognizing May 13, 2023 as Next Generation         Entrepreneur Day in the Town of Smithfield         (Mayor – M. Andy Moore) See attached information</li></ol>
Public Hearings:
<ol> <li>Public Hearing: To permanently close the east/west alley located at mid-block between East Massey Street and East Johnston Street bound on the west by South Sixth Street and to the east by South Seventh Street and adoption of Resolution No. 722 (05-2023).</li> <li>(Planning Director – Stephen Wensman) <u>See</u> attached information</li></ol>
<ol> <li>ZA-23-02: Town of Smithfield: The applicant is requesting an amendment to Unified Development Ordinances, Article 7, Section 7.3, Accessory Uses or Structures to allow two accessory structures per residential lot.         (Planning Director – Stephen Wensman) See attached information</li></ol>
3. <u>CA-23-03:</u> Town of Smithfield: The applicant is requesting an amendment to the Smithfield Town Plan that adopts a new volume titled Comprehensive

(Planning Director – Stephen Wensman) <u>See</u> attached information.......43

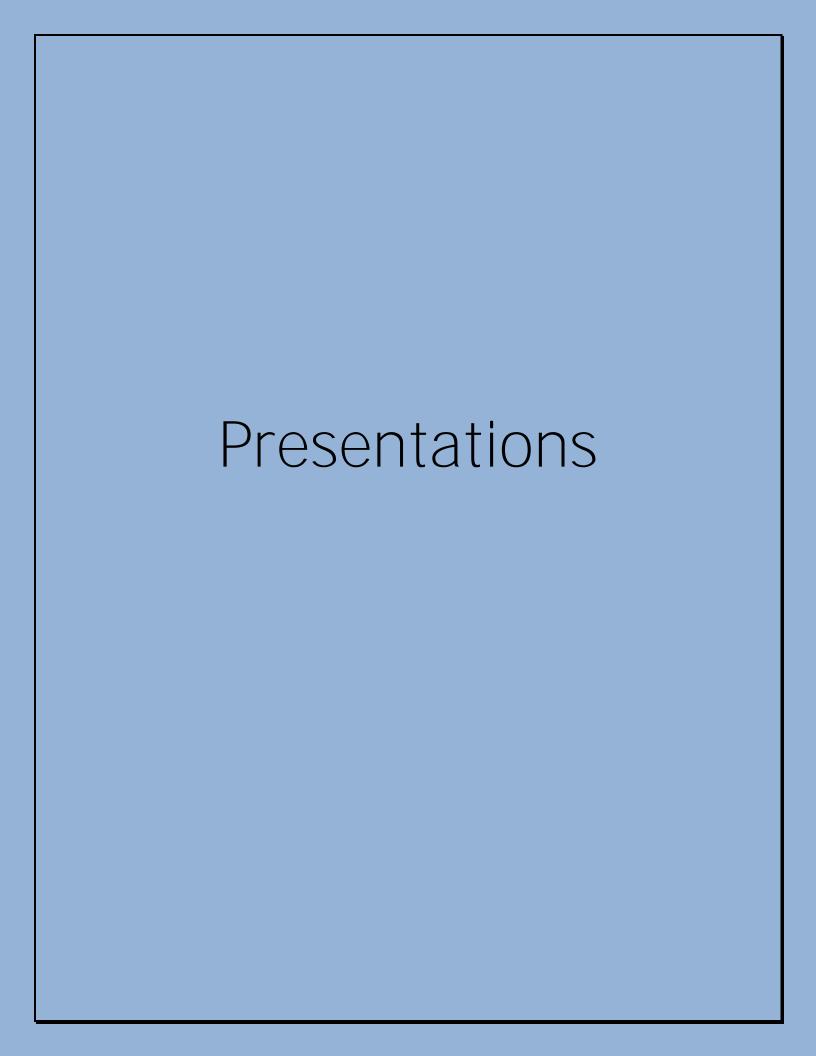
Pedestrian Plan

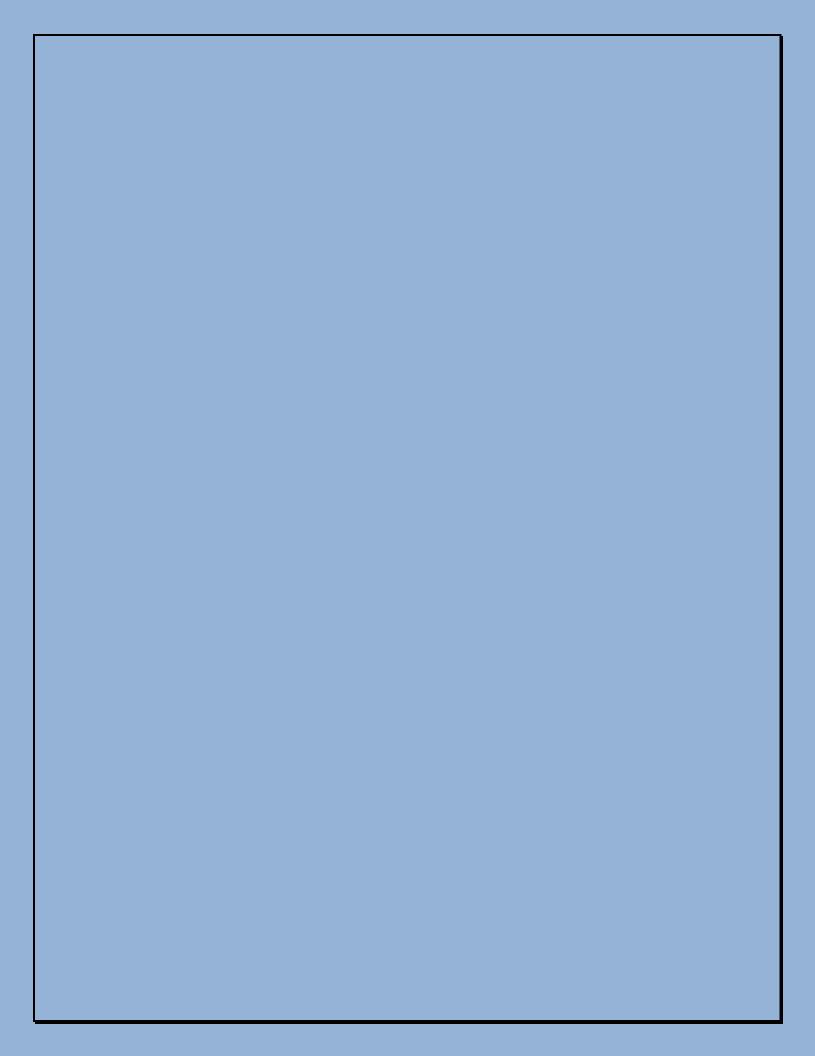
#### <u>Citizens Comments</u>

#### Consent Agenda I tems:

1.	. Approval of Minutes: a. March 7, 2023 – Regular Meeting (Tayun Clark, Chapters Describ) Secretteshed information	4.5
2.	(Town Clerk – Shannan Parrish) <u>See</u> attached information <b>Special Event: Partnership for Children's Stage Grand Opening</b> – The Partnership for Children is requesting approval to hold an event on April 15, 2023 at Community Park from 10:00 am until 1:00 pm. The request includes one food truck and the use of amplified sound. (Planning Director – Stephen Wensman) <u>See</u> attached information	45
3.	Special Event: First Anniversary Party – Bulldog Harley-Davidson is requesting approval to hold an event at 1043 Outlet Center Drive on April 15, 2023 from 10:00am until 4:00 pm. The request includes food trucks and amplified sound. (Planning Director – Stephen Wensman) <u>See</u> attached information	61
4.	Special Event: Healthy Families Fair – Johnston County Department of Social Services is requesting approval to hold an event on April 20, 2023 from 4:30 pm until 6:30 pm at Smith-Collins Park. The request includes the use of amplified sound.  (Planning Director – Stephen Wensman) See attached information	77
5.	Special Event: Tent Sale – Direct Tool Factory Outlet is requesting approval to hold a tent sale from April 21, 2023 until April 23, 2023 from 9:00 am until 7:00 pm at 1025 Outlet Center Drive.  (Planning Director – Stephen Wensman) See attached information	81
6.	Special Event: <b>Father's Day Cookout</b> – Omar McKnight is requesting approval to hold an event on June 18, 2023 from 11:00 am until 7:00 pm at Smith Collins Park. The request includes approval of amplified sound. (Planning Director – Stephen Wensman) <u>See</u> attached information	87
7.	Special Event: <b>Shiner's Parade</b> – The Sudan Shiners are requesting approval to hold a parade on May 18, 2024 from 11:00 am until 1:00 pm on Market Street in Downtown. Road Closure and amplified sound are included in this request (Planning Director – Stephen Wensman) <u>See</u> attached information	91
8.	Consideration and request for approval to adopt Resolution No. 723 (06-2023) Accepting North Carolina Environmental Quality Water Asset and Inventory Assessment Grant in the amount of \$150,000 (Public Utilities Director – Ted Credle) See attached information	95
9.	Consideration and Request for approval to adopt Resolution No. 724 (07-2023) Surplus Property authorizing the disposition of certain surplus property and the auctioning of that property by the electronic service of GovDeals.com	
	(Town Clerk – Shannan Parrish) <u>See</u> attached information	103

10. Consideration and request for approval to amend the Downtown Smithfield Development Corporation's Bylaws (Town Manager – Michael Scott) See attached information
11. New Hire Report  (HR Director - Tim Kerigan) See attached information
Business I tem:
Presentation on the Parks and Recreation Comprehensive Master Plan     (Parks and Recreation Director – Gary Johnson) <u>See</u> attached information
<ol> <li>FY 2023-2024 Budget Discussions (Town Manager – Michael Scott)</li> </ol>
Councilmember's Comments
<u>⊤own Manager's Report</u>
<ul> <li>Financial Report (<u>See</u> attached information)</li></ul>
Recess/ Adjourn







Request for Town Council Action

Police Oath of Presentation:

Office

Date: 04/04/2023

Subject: Oath of Office

Police Department Department:

Presented by: Interim Chief of Police – James Grady

Presentation: Presentation

#### **Issue Statement**

The Smithfield Police Department has hired a new officer to fill existing vacancies within the Police Department. Lance Wheeler has been hired to fill one of these positions. Lance Wheeler previously worked at Wake Forest Police Department and the Wilson's Mill Police Department.

#### Financial Impact

Approved Budgeted Amount for FY 2022-2023: Covered by the Current Budget

#### Action Needed

Administer of Office to Officer Wheeler in and welcome him into the Smithfield Community.

#### Recommendation

Administer of Office to Officer Wheeler in and welcome him into the Smithfield Community.

Approved: ✓ Town Manager ☐ Town Attorney

#### Attachments:

1. Oath of Office



Oath
Presentation: of
Office

#### OATH OF OFFICE SMITHFIELD POLICE DEPARTMENT

"I, Lance Wheeler, the undersigned, do solemnly swear or affirm that I will support the Constitution of the United States; that I will faithfully and bear true allegiance to the State of North Carolina and to the Constitutional powers and authorities which are, or may be established for the government thereof; that I will endeavor to support, maintain and defend the Constitution of said State, not inconsistent with the Constitution of the United States; that I will be alert and vigilant to enforce the criminal laws of this state; that I will not be influenced in any manner on account of personal bias or prejudice; and that I will faithfully and impartially execute the duties of my office as a law enforcement officer according to the best of my skill, abilities and judgment, so help me God."

Signature	Date	
Sworn to and subscribed before me this the	day of	, 2023
M. Andy Moore, Mayor		

## PROCLOMATION RECOGNIZING APRIL 18, 2023 AS ELECTRICAL LINEMEN APPRECIATION DAY IN THE TOWN OF SMITHFIELD, NORTH CAROLINA

**Whereas**, the Town of Smithfield honors the profession of linemen, as this profession is a selfless service, steeped in personal, family and professional tradition; and

**Whereas**, electrical linemen are often first responders during storms and other catastrophic events, working to repair broken lines to make the scene safe for the citizens of the Town of Smithfield; as well as, other public safety workers; and

Whereas, electrical linemen work on the Town of Smithfield power lines 24 hours a day, 365 days a year, to keep the electricity flowing; and

Whereas, due to the danger of their work with thousands of volts of electricity high atop power lines, these linemen put their lives at risk every day for the citizens of the Town of Smithfield with little recognition from the community regarding the danger of their work; and

Whereas, the U.S. Senate in April of 2013 first recognized the efforts of electrical linemen in keeping the power on and protecting public safety, and has designated by resolution the annual celebration of a National Linemen Appreciation Day.

**Now, Therefore, I, M. Andy Moore**, Mayor of the Town of Smithfield along with the members of the Town Council, do hereby proclaim April 18, 2023 as

#### **Electrical Linemen Appreciation Day**

and we call upon the citizens of the Town of Smithfield to recognize and appreciate the hard work, innovation and dedication that these public servants make every day to our health, safety, comfort, and quality of life.

M. Andy Moore, Mayo

## PROCLAMATION RECOGNIZING MAY 13, 2023 AS NEXT GENERATION ENTREPENUER DAY IN THE TOWN OF SMITHFIELD, NORTH CAROLINA

Whereas, In the US, Entrepreneurs make up only 16% of the adult workforce, with less than 19% being minority and women-owned. The town of Smithfield has approximately 13,000 residents, of which 23% are youth under the age of 18 years; and

Whereas, The Mayor's Office offers to support the youth programs for Smithfield residents in a manner that is consistent with the Youth Council's and Chamber of Commerce's vision for growing and enhancing life skills for entrepreneur businesses for our town youth; and

Whereas, the Town of Smithfield is one of the fastest-growing towns in the State of North Carolina. The town of Smithfield is committed to supporting its youth to become leaders of change in their homes, schools, neighborhoods, and community by way of inspiring and encouraging small business entrepreneurship through engagement in relevant, hands-on sustainable learning models; and

Whereas, in 2023, the Town of Smithfield, Chamber of Commerce, and local businesses will provide an opportunity for young people to volunteer and participate in local government and business fairs to learn skills of leadership and responsibility; and

**Whereas**, the Mayor's Office and the Town of Smithfield supports Next Generation Entrepreneur Day on May 13, 2023; and

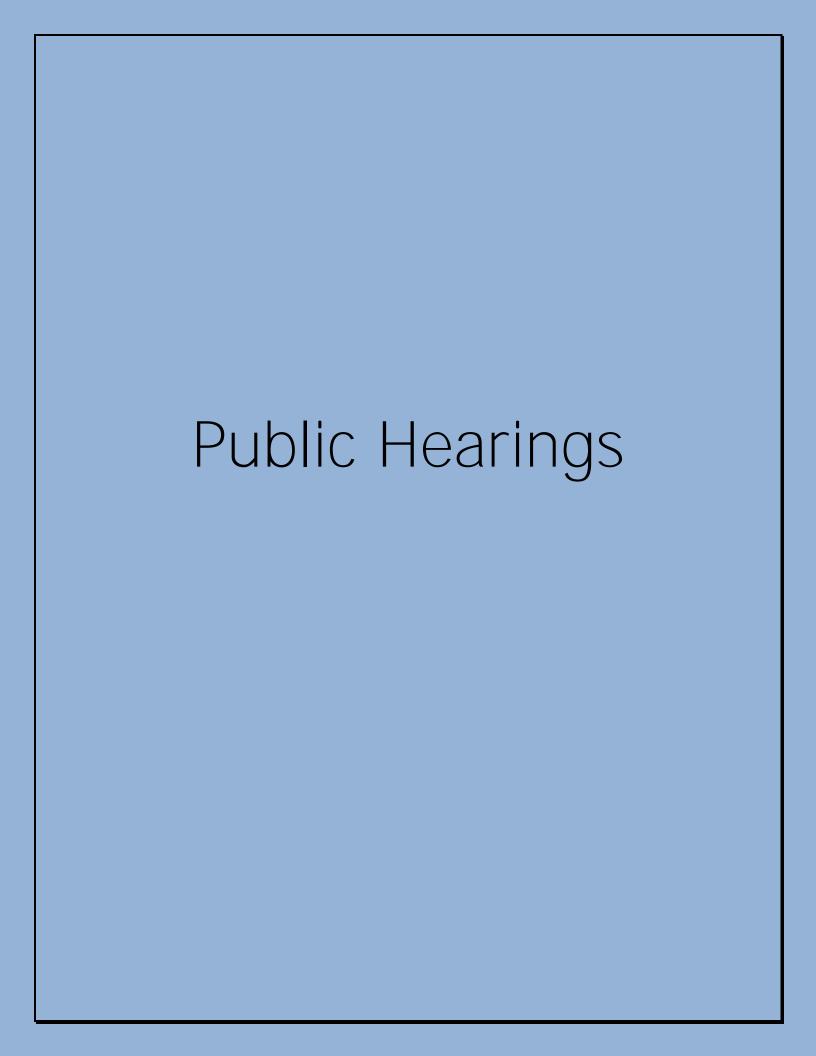
Whereas, the Town of Smithfield recognizes that its youth of today are tomorrow's future and wants to encourage and invest in opportunities for its residents to grow and thrive within the Town of Smithfield as well as Johnston County.

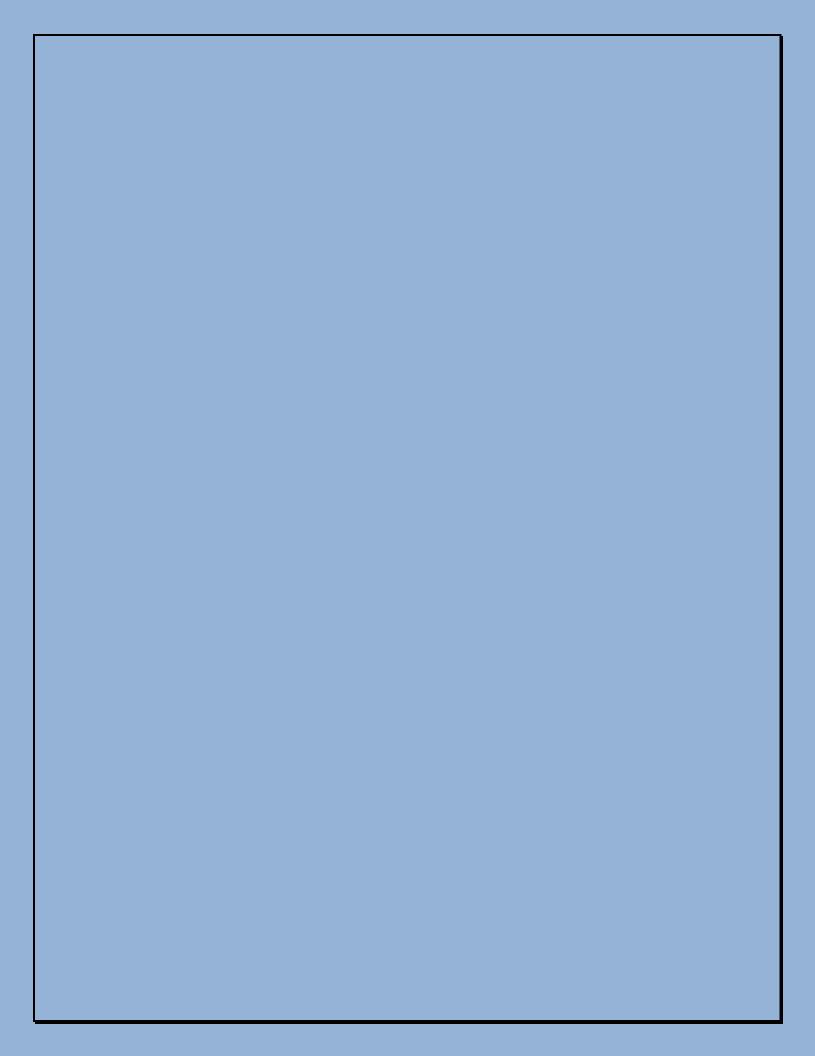
**Now, therefore, I, M. Andy Moore**, Mayor of the Town of Smithfield do hereby proclaim May 13, 2023 as

#### **Next Generation Entrepreneur Day**

in Smithfield, North Carolina, I urge all citizens to take time to inspire, encourage, mentor and support our youth as they engage in the joy of servant leadership, creating diverse student-led businesses for profit and social impact.

	M. Andy Moore, Mayor







## Request for Town Council Action

Public Rights-of-Way Hearing: Closures Date: 04/04/2023

Subject: Permanent Closure of Public Rights-of-Way

Department: Planning Department

Presented by: Planning Director – Stephen Wensman

Presentation: Public Hearing

#### **Issue Statement**

NC Statutes 160A-299 requires the Town Council hold a public hearing after the adoption of a Resolution of Intent to close public right-of-way to closing public right-of-way.

#### Financial Impact

None

#### Action Needed

To hold a public hearing and make a decision on the closure of the right-of-way.

#### Recommendation

Staff recommends the Council permanently close the east/west alley located at midblock between East Massey Street and East Johnston Street bound on the west by South Sixth Street and to the east by South Seventh Street.

this is accomplished by adoption of Resolution No. 722 (05-2023).

Approved: ✓ Town Manager ✓ Town Attorney

#### Attachments:

- 1. Staff Report
- **2.** Resolution No. 722 (05-2023)
- 3. Letters to Property Owners with certified mail status
- 4. Posted Notices
- 5. Legal Advertisement of Resolution of Intent
- **6.** Legal Advertisement for the Public Hearing
- 7. Area Map



Public Rights-of-Hearing: Way

Closures

Date: 04/04/2023

#### Petition Description:

Olivia Holding, Twin States Farming, Inc. is requesting the permanent closure of an alley in the block bordered by Massey, East Johnson South, Sixth and Seventh Streets.

#### Analysis:

The alley is adjacent to several parcels of land owned by Twin States Farming. The alley is within the block bordered by Massey, East Johnson South, Sixth and Seventh Streets. The alley borders properties owned by the applicant, **Homemaster Properties, LLC.,** Loretta N. Wall, **Myra Lynn Atkinson and** Lafayette Atkinson.

The purpose of the right-of-way closure is to facilitate the development of the adjacent vacant properties.

Once permanently closed, the alley right-of-way will be divided down the centerline and each half will revert to the adjacent landowners.

There exists a legal description issue between the adjoining owners at the east side of the alley. After researching the title, the source of the issue is clear, but the issue has not been resolved with one owner who has stated he would contest any action in court. Efforts at resolution by patient persuasion have failed. The Town believes the alley should be closed and if any owner believes he is aggrieved, he can present his reasons and he has a right to appeal if he is not satisfied with the decision of the Council after a hearing.

Following the March 7, 2023 Town Council Meeting:

On March 7, 2023, the Town Council adopted Resolution No. 721 (04-2023) declaring its intent to close the east/west alley located at mid-block between East Massey Street and East Johnston Street bound on the west by South Sixth Street and to the east by South Seventh Street.

The Town Clerk was directed to send the Resolution of Intent to all abutting property owners via certified mail which was **completed** on March 8, 2023.

The Town Clerk was also directed to publish the Resolution of Intent in the Johnstonian News for 4 consecutive weeks. It was published on March 8<sup>th</sup>, 15<sup>th</sup>, 22<sup>nd</sup> & March 29<sup>th</sup>.

The Public Hearing notice was advertised on March 22, 2023.

#### Action Requested:

The Town Council is requested to permanently close the east/west alley located at midblock between East Massey Street and East Johnston Street bound on the west by South Sixth Street and to the east by South Seventh Street.

## TOWN OF SMITHFIELD RESOLUTION NO. 722 (05-2023) STREET CLOSING ORDER

A RESOLUTION ORDERING THE PERMANENT CLOSURE OF THE EAST/WEST ALLEY LOCATED MID-BLOCK BETWEEN EAST MASSEY STREET AND EAST JOHNSTON STREET BOUND ON THE WEST BY SOUTH SIXTH STREET AND TO THE EAST BY SOUTH SEVENTH STREET.

WHEREAS, on the 7<sup>th</sup> day of March 2023, the Town Council of the Town of Smithfield directed the Town Clerk to publish the Resolution of Intent of the Town Council to consider closing the east/west alley located at mid-block between East Massey Street and East Johnston Street bound on the west by South Sixth Street and to the east by South Seventh Street, in the Johnstonian News once each week for four successive weeks, such resolution advising the public that a meeting would be conducted in Council Chambers at the Town Hall located at 350 East Market Street, Smithfield, NC 27577 on April 4, 2023 at 7:00 pm; and

WHEREAS, the Town Council on the 7<sup>th</sup> day of March 2023, ordered the Town Clerk to notify all persons owning property abutting the east/west alley located at mid-block between East Massey Street and East Johnston Street bound on the west by South Sixth Street and to the east by South Seventh Street, as shown on the county tax records, by registered or certified mail, enclosing with such notification a copy of the Resolution of Intent; and

WHEREAS, the Town Clerk has advised the Town Council that she sent a letter to each of the abutting property owners advising them of the day, time and place of the meeting, enclosing a copy of the Resolution of Intent, and advising the abutting property owners that the question as to closing the east/west alley located at mid-block between East Massey Street and East Johnston Street bound on the west by South Sixth Street and to the east by South Seventh Street would be acted upon, said letters having been sent by registered or certified mail; and

**WHEREAS**, the Town Clerk has advised the Town Council that adequate notices were posted on the applicable streets as required by G.S. 160A-299; and

**WHEREAS**, after full and complete consideration of the matter and after having granted full and complete opportunity for all interested persons to appear and register any objections that they might have with respect to the closing of said street in the public hearing held on April 4, 2023; and

**WHEREAS**, it now appears to the satisfaction of the Town Council that the closing of said alleys is not contrary to the public interest, and that no individual owning property, either abutting the street or in the vicinity of the street or in the subdivision in which the street is located, will as a result of the closing be thereby deprived of a reasonable means of ingress and egress to his or her property;

**NOW, THEREFORE,** the east/west alley located at mid-block between East Massey Street and East Johnston Street bound on the west by South Sixth Street and to the east by South Seventh Street are hereby ordered closed, and all right, title, and interest that may be vested in the public to said area for street purposes is hereby released and quitclaimed to the abutting property owners in accordance with the provisions of G.S. 160A-299.

The Mayor and the Town Clerk are hereby authorized to execute quitclaim deeds or other necessary documents in order to evidence vesting of all right, title and interest in those persons owning lots or parcels of land adjacent to the street or alley, such title, for the width of the abutting land owned by them, to extend to the centerline of the herein closed alleys.

The Town Clerk is hereby ordered and directed to file in the Office of the Register of Deeds of

Johnston County a certified copy of this resolu	ution and order.
Councilmember,	er and duly seconded by the above resolution was duly adopted by the ay of April, 2023, in the Town Hall located at 350 a
Upon call for a vote the following Councilmen	nbers voted in the affirmative:

Duly adopted this the 4 <sup>th</sup> day of April, 2023.	
	M. Andy Moore, Mayor
ATTEST:	
Shannan L. Parrish, Town Clerk	

## NORTH CAROLINA JOHNSTON COUNTY

I hereby certify that the foregoing is a true and accurate copy of the Town Council of the Town of Smithfield, North Carolina, at approximately 7:00 pm.	
IN WITNESS WHEREOF, I have hereunto set my hand and have of said Town of Smithfield to be affixed, this the day of	
	Shannan L. Parrish, Town Clerk
NORTH CAROLINA JOHNSTON COUNTY	
I, Bethany B. McKeel, a Notary Public, do hereby certify that St the Town of Smithfield, personally appeared before me this execution of the foregoing certification, for the purposes there	day and acknowledged the due
WITNESS my hand and notarial seal this day of	, 2023.
Bethany B. McKeel, Notary Public	
My Commission Expires the 6 <sup>th</sup> day of August, 2024.	



350 East Market Street Post Office Box 761 Smithfield, NC 27577

Beth McKeel, Admin. Support Specialist

Telephone: 919.934.2116

Fax: 919.989.8937

March 8, 2023

Twin States Farming, Inc. P O Box 1352 Smithfield, NC 27577

To Whom It May Concern:

As an abutting property owner of the east /west alley located mid-block between East Massey Street, East Johnston Street bound on the west by South Sixth Street and to the east by South Seventh Street, you are hereby notified that the Town of Smithfield Town Council will on the 4<sup>th</sup> day of April, 2023, hold a public hearing for the purpose of considering a resolution to close the east /west alley located mid-block between East Massey Street, East Johnston Street bound on the west by South Sixth Street and to the east by South Seventh Street.

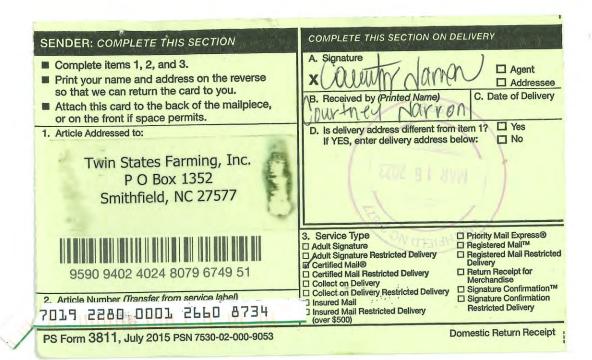
You are advised that you have a right to appear at the hearing to comment and to register any objections you may have with respect to the closing.

You are further advised that this action is being taken pursuant to authority granted by G.S. 160A-299.

You are further advised that, should the alley be ordered closed and should you be aggrieved by the closing, you may appeal within thirty days from the date of the order to the General Court of Justice.

A copy of the resolution declaring the intention of the Town of Smithfield Town Council to consider closing the street described above is enclosed.

Sincerely,







350 East Market Street Post Office Box 761 Smithfield, NC 27577

Beth McKeel, Admin. Support Specialist

Telephone: 919.934.2116

Fax: 919.989.8937

March 8, 2023

Loretta Noreen Wall 845 Torrey Drive Sumter, SC 29150

#### To Whom It May Concern:

As an abutting property owner of the east /west alley located mid-block between East Massey Street, East Johnston Street bound on the west by South Sixth Street and to the east by South Seventh Street, you are hereby notified that the Town of Smithfield Town Council will on the 4<sup>th</sup> day of April, 2023, hold a public hearing for the purpose of considering a resolution to close the east /west alley located mid-block between East Massey Street, East Johnston Street bound on the west by South Sixth Street and to the east by South Seventh Street.

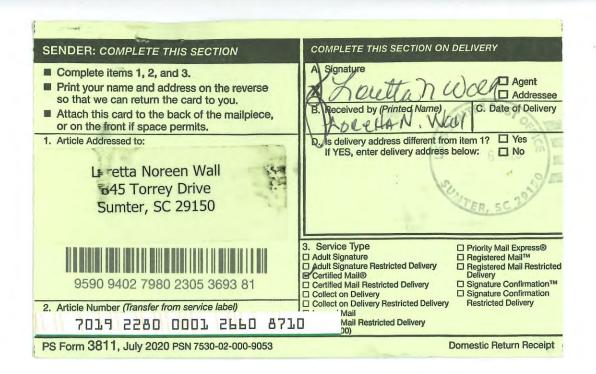
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A copy of the resolution declaring the intention of the Town of Smithfield Town Council to consider closing the street described above is enclosed.

Sincerely,







350 East Market Street Post Office Box 761 Smithfield, NC 27577

Beth McKeel, Admin. Support Specialist

Telephone: 919.934.2116

Fax: 919.989.8937

March 8, 2023

Homemaster Properties, LLC PO Box 1371 Smithfield, NC 27577

To Whom It May Concern:

As an abutting property owner of the east /west alley located mid-block between East Massey Street, East Johnston Street bound on the west by South Sixth Street and to the east by South Seventh Street, you are hereby notified that the Town of Smithfield Town Council will on the 4<sup>th</sup> day of April, 2023, hold a public hearing for the purpose of considering a resolution to close the east /west alley located mid-block between East Massey Street, East Johnston Street bound on the west by South Sixth Street and to the east by South Seventh Street.

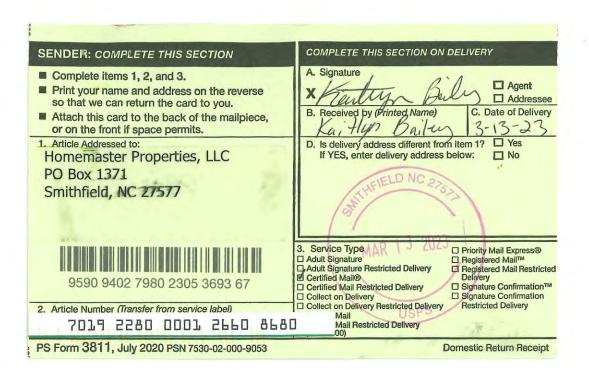
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A copy of the resolution declaring the intention of the Town of Smithfield Town Council to consider closing the street described above is enclosed.

Sincerely,







350 East Market Street Post Office Box 761 Smithfield, NC 27577

Beth McKeel, Admin. Support Specialist

Telephone: 919.934.2116

Fax: 919.989.8937

March 8, 2023

Lafayette Atkinson 48 South Road White Plains, NY 10603

#### To Whom It May Concern:

As an abutting property owner of the east /west alley located mid-block between East Massey Street, East Johnston Street bound on the west by South Sixth Street and to the east by South Seventh Street, you are hereby notified that the Town of Smithfield Town Council will on the 4<sup>th</sup> day of April, 2023, hold a public hearing for the purpose of considering a resolution to close the east /west alley located mid-block between East Massey Street, East Johnston Street bound on the west by South Sixth Street and to the east by South Seventh Street.

You are advised that you have a right to appear at the hearing to comment and to register any objections you may have with respect to the closing.

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A copy of the resolution declaring the intention of the Town of Smithfield Town Council to consider closing the street described above is enclosed.

Sincerely,



350 East Market Street Post Office Box 761 Smithfield, NC 27577

Beth McKeel, Admin. Support Specialist

Telephone: 919.934.2116

Fax: 919.989.8937

March 8, 2023

Myra Lynn Atkinson 48 South Road White Plains, NY 10603

#### To Whom It May Concern:

As an abutting property owner of the east /west alley located mid-block between East Massey Street, East Johnston Street bound on the west by South Sixth Street and to the east by South Seventh Street, you are hereby notified that the Town of Smithfield Town Council will on the 4<sup>th</sup> day of April, 2023, hold a public hearing for the purpose of considering a resolution to close the east /west alley located mid-block between East Massey Street, East Johnston Street bound on the west by South Sixth Street and to the east by South Seventh Street.

You are advised that you have a right to appear at the hearing to comment and to register any objections you may have with respect to the closing.

You are further advised that this action is being taken pursuant to authority granted by G.S. 160A-299.

You are further advised that, should the alley be ordered closed and should you be aggrieved by the closing, you may appeal within thirty days from the date of the order to the General Court of Justice.

A copy of the resolution declaring the intention of the Town of Smithfield Town Council to consider closing the street described above is enclosed.

Sincerely,





### TOWN OF SMITHFIELD RESOLUTION NO. 721 (04-2023)

## DECLARING THE INTENT OF THE TOWN COUNCIL OF THE TOWN OF SMITHFIELD TO CONSIDER CLOSING OF AN ALLEY IN THE BLOCK BORDERED BY MASSEY, EAST JOHNSTON, SOUTH SIXTH AND SOUTH SEVENTH STREETS

WHEREAS, G.S. 160A-299 authorizes the Town of Smithfield to close streets and public alleys; and

WHEREAS, the Town Council considers it advisable to conduct a public hearing for the purpose of giving consideration to the closing of an alley in the block bordered by Massey, East Johnson, South Sixth and South Seventh Streets; and

NOW, THEREFORE, BE IT RESOLVED by the Town of Smithfield that:

- (1) A meeting will be held at 7:00 pm on the 4<sup>th</sup> day of April, 2023, in the Town Hall Council Chambers located at 350 East Market Street, Smithfield, NC to consider a resolution to close the alley in the block bordered by Massey, East Johnson, South Sixth and South Seventh Streets; and
- (2) The Town Clerk is hereby directed to publish this Resolution of Intent once a week for four successive weeks in the Johnstonian News.
- (3) The Town Clerk is further directed to transmit by registered or certified mail to each owner of property abutting upon that portion of said street a copy of this Resolution of Intent.
- (4) The Town Clerk is further directed to cause adequate notices of this Resolution of Intent and the scheduled public hearing to be posted as required by G.S. 160A-299.

Upon motion duly made by Councilmember Barbour, and duly seconded by Councilmember Scott, the above resolution was duly adopted by the Town Council at the meeting held on the 7<sup>th</sup> day of March, 2023, in the Town Hall.

Upon call for a vote the following Councilmembers voted in the affirmative:

Councilman Barbour, Councilman Scott, Mayor Pro-Tem Dunn, Councilman Lee, Councilman Stevens and Councilman Rabil

The following Councilmembers voted in the negative: No one

This the 7<sup>th</sup> day of March, 2023 at approximately 7:35 p.m.

M. Andy Moore, Mayor

### NORTH CAROLINA JOHNSTON COUNTY

I hereby certify that the foregoing is a true and accurate copy of a resolution duly adopted by the Town Council of the Town of Smithfield, North Carolina, at a meeting held on March 7, 2023, at 7 o'clock p.m. at the Town Hall in the Town of Smithfield.

IN WITNESS WHEREOF, I have hereunto set my hand and have caused the official corporate seal of said Town of Smithfield to be affixed, this the 8<sup>th</sup> day of March, 2023



Shannan L. Parrish, Town Clerk

### NORTH CAROLINA JOHNSTON COUNTY

I, Bethany B. McKeel, a Notary Public, do hereby certify that Shannan L. Parrish, Town Clerk, personally appeared before me this day and acknowledged the due execution of the foregoing certification, for the purposes therein expressed.

WITNESS my hand and notarial seal this 8th day of March, 2023

Bethany B. McKeel, Notary Public

My Commission Expires: August 6, 2024



## TOWN OF SMITHFIELD RESOLUTION NO. 721 (04-2023)

## DECLARING THE INTENT OF THE TOWN COUNCIL OF THE TOWN OF SMITHFIELD TO CONSIDER THE CLOSING OF AN ALLEY IN THE BLOCK BORDERED BY MASSEY, EAST JOHNSTON, SOUTH SIXTH AND SOUTH SEVENTH STREETS

WHEREAS, G.S. 160A-299 authorizes the Town of Smithfield to close streets and public alleys; and

WHEREAS, the Town Council considers it advisable to conduct a public hearing for the purpose of giving consideration to the closing of an alley in the block bordered by Massey, East Johnson, South Sixth and South Seventh Streets; and

NOW, THEREFORE, BE IT RESOLVED by the Town of Smithfield that:

- (1) A meeting will be held at 7:00 pm on the 4th day of April, 2023, in the Town Hall Council Chambers located at 350 East Market Street, Smithfield, NC to consider a resolution to close the alley in the block bordered by Massey, East Johnson, South Sixth and South Seventh Streets; and
- (2) The Town Clerk is hereby directed to publish this Resolution of Intent once a week for four successive weeks in the Johnstonian News.
- (3) The Town Clerk is further directed to transmit by registered or certified mail to each owner of property abutting upon that portion of said street a copy of this Resolution of Intent.
- (4) The Town Clerk is further directed to cause adequate notices of this Resolution of Intent and the scheduled public hearing to be posted as required by G.S. 160A-299.

  The Johnstonian

March 8, 15, 22, 29, 2023

#### Town of Smithfield Notice of Public Hearing

The public will take notice that the Town Council of the Town of Smithfield will on the 4th day of April, 2023 in the Council Chambers located at 350 East Market Street pursuant to NCGS 160A-299, consider a resolution to close the alley in the block bordered by Massey, East Johnson, South Sixth and South Seventh Streets.

All abutting property owners are hereby notified to appear at this meeting to present any objections that they may have with respect to the closing of the street.

Shannan L. Parrish, Town Clerk *The Johnstonian March 22, 2023* 

Project Name: Alley Closure

Location: Massey St, East Johnson St, S. Sixth St and Seventh St.

Tax ID#: 15026057, 15026058, 15026058B, 15026054, 15026052

Adjacent Property Owners:
Twin States Farming Incorp.
Wall, Loretta Noreen
Atkinson, Lafayette

Existing Zoning: R-8 CZ and R-8

Applicant:

Twin States Farming, Inc:

z Q

Map created by the Mark E. Helmer, AICP, CFM, Senior Planner on 3/24/2023





## Request for Town Council Action

Public Hearing: ZA-23-02 Date: 04/04/2023

Subject: Zoning Text Amendment Department: Planning Department

Presented by: Planning Director – Stephen Wensman

Presentation: Public Hearing

#### **Issue Statement**

Request to amend the Unified Development Ordinance, Article 7, Section 7.3 Accessory Uses and Structures to allow two accessory structures per residential lot.

#### Financial Impact

None.

#### Action Needed

The Town Council is respectfully requested to review the zoning text amendment and to make a decision whether to recommend approval, approval with changes, or to recommend denial of the request.

#### Recommendation

Planning Staff and the Planning Board recommend approval of the zoning text amendment ZA-23-02 with a statement declaring the request consistent with the Town of Smithfield Comprehensive Growth Management Plan and that the request is reasonable and in the public interest.

Approved: **☑**Town Manager **□** Town Attorney

#### Attachments:

- 1. Staff Report
- 2. Draft Zoning Text Amendment
- **2.** Consistency Statement
- **3.** Application
- 4. Planning Board Minutes
- 5. Legal Advertisement



## Staff Report

Public Hearing:

ZA-23-02

#### **REQUEST:**

Staff and the Planning Board are recommending the Town Council adopt an ordinance amendment to allow two accessory structures per residential lot.

#### ANALYSIS:

In 2001, the Town Council approved allowing 2 accessory structures on lots greater than ½ acre in the R-20A district in conjunction with updates to 160D. Recently, the Council requested staff to consider another amendment for accessory structures to extend the allowance to all residential lots. The opinion of the Council was that many residential properties already have 2 accessory structures and those following the rules were only limited to one. Also, many homes in Smithfield lack a garage leaving homeowners limited storage space. The existing exemption for pool houses not exceeding 150 sq. ft. and granny pods not exceeding 300 sq. ft. will remain. An accessory Dwelling Unit (ADUs) in the R-20A zoning district will be considered one of the two allowed accessory structures if it is a free-standing structure and not included within another.

The number of accessory structures on a lot may be limited because of impervious surface limits on some platted lots, septic system conflicts, or setbacks. All accessory structures will still require a zoning permit from the Town and those over 200 sq. ft. will require a building permit from Johnston County Inspections.

#### CONSISTENCY STATEMENT (STAFF OPINION):

Staff finds the zoning text amendment as proposed consistency with the Town of Smithfield Comprehensive Growth Management Plan and other adopted plans, and that the amendment is reasonable and in the public interest.

#### **RECOMMENDATION:**

Planning Staff and the Planning Board recommend approval of the zoning text amendment ZA-23-02 with a statement declaring the request consistent with the Town of Smithfield Comprehensive Growth Management Plan and that the request is reasonable and in the public interest.

#### STAFF RECOMMENED MOTION:

"Move to approve zoning text amendment, ZA-23-02, amending Section 7.3 of the UDO to allow 2 accessory structures per residential lot finding the amendment consistent with the Town of Smithfield Comprehensive Growth Management Plan and other adopted plans, and that the amendment is reasonable and in the public interest."

## DRAFT ORDINANCE # ZA-23-02 AN ORDINANCE TO AMEND THE TOWN OF SMITHFIELD UNIFIED DEVELOPMENT ORDINANCE ARTICLE 7, SECTION 7.3 ACCESSORY USES AND STRUCTURES TO ALLOW TWO ACCESSORY STRUCTURES PER RESIDENTIAL LOT.

**WHEREAS,** the Smithfield Town Council wishes to amend certain provisions in the Town of Smithfield Unified Development Ordinance by making changes to Unified Development Ordinance Article 7, Section 7.3 Accessory Uses and Structures to allow two accessory structures per residential lot.

WHEREAS, it is the objective of the Smithfield Town Council to have the UDO promote regulatory efficiency and consistency and the health, safety, and general welfare of the community;

**NOW, THEREFORE,** be it ordained that the following Articles are amended to make the following changes set forth in the deletions (strikethroughs) and additions (double underlining) below:

[Revise Article 7, Section 7.3 to allow two accessory structures per residential lot and reorder moving fence regulations after accessory building regulations and before satellite dish antennas regulations.]

#### PART 1

That the Unified Development Ordinance shall be page numbered and revision dated as necessary to accommodate these changes.

#### SECTION 7.3 ACCESSORY USES OR STRUCTURES.

- **7.3.1.** Structures such as storage sheds, garden sheds, and similar structures shall be considered accessory buildings, even though they may be capable of being lifted or disassembled and removed from the property.
- **7.3.2.** No tent, mobile home, camper, travel trailer, nor any other temporary, portable, or removable trailer, container, vehicle or structure of any kind may be considered an accessory building, whether or not the wheels, axles, and/or tongue have or has been removed and whether or not the container, structure, or vehicle as described herein has been placed on a foundation, except as hereinafter described.
- **7.3.3.** Accessory buildings may occupy 10% of the gross lot area, must be built a minimum of ten (10) feet from any lot line, and except for attached garages, must be built to the rear of the principal building in accordance with Section 8.13.2.
- 7.3.5. Accessory buildings shall not be erected within ten (10) feet of any other accessory building.
- **7.3.6.** No accessory building or use may be erected or installed on any lot where a principal building does not exist.

- 7.3.7. No lot shall have in excess of one two accessory buildings buildings, except that granny pods not exceeding three hundred (300) square feet and pool houses not exceeding one hundred fifty (150) square feet are permitted. Accessory building numbers limitation on property are exempt if the property is identified as having farm tax identification number. Properties greater than 1/2 acre in size in the R20-A zoning district may have up to two (2) accessory structures with a valid zoning permit. The side and rear setbacks for farm property shall be the same as other accessory buildings.
- **7.3.8**. The accessory structures shall be in accordance with Article 10, Part VI Stormwater Management.
- **7.3.9**. A zoning permit shall be obtained prior to placement or construction of any accessory structures on any lot.

#### 7.3.10. Fences

Fences and walls that meet these requirements are permitted as accessory uses and shall comply with the following:

- **7.3.10.1.** For the purposes of this Section of this ordinance, a fence is a barrier composed of wire, wood, metal, plastic, or a similar material and a wall is a barrier composed of brick, stone, rock, concrete block, or a similar masonry material. Electric fences and fences constructed with razor or barbed wire are prohibited except when used to enclose livestock on bona fide farm, for public or quasi-public institutions for public safety or security purposes, or for industrial uses in the Light or Heavy Industrial Zoning District for security purposes.
- **7.3.10.2.** No fence or wall more than 48 inches in height, which is more than seventy-five percent (75%) solid, may be placed in the front of a principal structure.
- **7.3.10.3.** Fences shall be installed such that exposed framing faces the interior yard and not toward adjacent properties or public rights-of-way.
- **7.3.10.4.** Fences and walls may not exceed seven (7) feet in height, except that in commercial and industrial districts, a fence may not exceed ten (10) feet in height. Fences greater than seven (7) feet in height shall be of an open type similar to woven wire or wrought iron. Fences and walls may exceed the height requirements of this Section if required or specifically authorized in another Section of this ordinance or with a special use permit.
- 7.3.10.5. Fences and walls are exempt from the setback requirements of this ordinance.

- **7.3.10.6.** No fence or wall shall impede vision as regulated in Section 2.21 of this ordinance.
- **7.3.10.7.** Fences and walls approved with a special use permit shall not adversely impede light or airflow to adjoining properties.
- 7.3.10.8. Fences, if replaced, shall meet the requirements of this Section.
- **7.3.10.9.** Fences and walls seven (7) feet or less in height meeting the requirements of this ordinance shall not require a zoning permit.
- **7.3.4.** Accessory buildings may occupy 10% of the gross lot area, must be built a minimum of ten (10) feet from any lot line, and except for attached garages, must be built to the rear of the principal building in accordance with Section 8.13.2.
- 7.3.5. Accessory buildings shall not be erected within ten (10) feet of any other accessory building.
- **7.3.6.** No accessory building or use may be erected or installed on any lot where a principal building does not exist.
- **7.3.7.** No lot shall have in excess of one accessory building, except that granny pods not exceeding three hundred (300) square feet and pool houses not exceeding one hundred fifty (150) square feet are permitted. Accessory building numbers limitation on property are exempt if the property is identified as having farm tax identification number. Properties greater than 1/2 acre in size in the R20-A zoning district may have up to two (2) accessory structures with a valid zoning permit. The side and rear setbacks for farm property shall be the same as other accessory buildings.

#### PART 3

That these amendments of the Unified Development Ordinance shall become effective upon adoption.

That these amendments of the Unified Development	Ordinance shall become effective upon adoption.
Duly adopted this the 4 <sup>th</sup> day of April, 2023.	
	M. Andy Moore, Mayor
ATTEST	
Shannan L. Parrish, Town Clerk	

# THE TOWN OF SMITHFIELD UNIFIED DEVELOPMENT ORDINANCE AMENDMENT CONSISTENCY STATEMENT BY THE SMITHFIELD TOWN COUNCIL ZA-23-02

Whereas the Smithfield Town Council, upon acting on a zoning ordinance amendment to the *Unified Development Ordinance* and pursuant to NCGS §160D-605, is required to approve a statement describing how the action is consistent with the Town of Smithfield *Comprehensive Growth Management Plan*; and

Whereas the Smithfield Town Council, upon acting on a zoning ordinance amendment to the *Unified Development Ordinance* and pursuant to NCGS §160D-605, is required to provide a brief statement indicating how the action is reasonable and in the public interest.

NOW THEREFORE, BE IT ADOPTED BY THE SMITHFIELD TOWN COUNCIL AS APPROPRIATE:

IN THE EVENT THAT THE MOTION TO RECOMMEND APPROVAL OF THE ORDINANCE AMENDMENT,

That the final action regarding zoning ordinance amendment ZA-23-02 is based upon review of and consistency with, the Town of Smithfield *Comprehensive Growth Management Plan* and any other officially adopted plan that is applicable, along with additional agenda information provided to the Town Council and information provided at the regularly scheduled meeting of Town Council; and

It is the objective of the Town of Smithfield Town Council to have the *Unified Development Ordinance* promote regulatory efficiency and consistency and the health, safety, and general welfare of the community. The zoning ordinance amendment promotes this by offering fair and reasonable regulations for the citizens and business community of the Town of Smithfield as supported by the staff report and attachments provided to the Town Council at their regularly scheduled meeting. Therefore, the ordinance amendment is reasonable and in the public interest.

IN THE EVENT THAT THE MOTION TO RECOMMEND APPROVAL OF THE ORDINANCE FAILS,

That the final action regarding zoning ordinance amendment ZA-23-02 is based upon review of, and consistency, the Town of Smithfield Comprehensive Growth Management Plan and other officially adopted plans that are applicable; and

It is the objective of the Town Council to have the *Unified Development Ordinance* promote regulatory efficiency and consistency and the health, safety, and general welfare of the community. The zoning ordinance amendment does not promote this and therefore is neither reasonable nor in the public interest.



#### Town of Smithfield

Planning Department 350 E. Market St Smithfield, NC 27577

P.O. Box 761, Smithfield, NC 27577

Phone: 919-934-2116 Fax: 919-934-1134

### Petition for Amendment to the Unified Development Ordinance

Pursuant to Article 4 of the Town of Smithfield Unified Development Ordinance, Proposed amendments may be initiated by the Town Council, Planning Board, Board of Adjustment, members of the public, or by one or more interested parties. The application for any amendment shall contain a description of the proposed zoning regulation.

APPLICANT INFORMATION:	
Planning Department	350 E Market Street
Petitioner's Name	Address or PO Box
Smithfield	919-934-2116
City, State, Zip Code	Telephone
Proposed amendment to the Town of Smith	field Unified Development Ordinance:
Amend UDO, Section 7.3 Accessory Uses or St	tructures to allow two accessory structures per lot
How the amendment proposed would	Statement of Justification which addresses the following: serve the public interest or correct an obvious error in the
<ul><li>existing ordinance.</li><li>2. How the amendment proposed will e plans and policies of the governing body.</li></ul>	nhance or promote the purposes and goals of the adopted
	iling of this petition and certifies that the information merits of this request and is accurate to the best of their
R. A. Mens	2/8/23
Signature of Petitioner	Date
FOR OFFICE USE ONLY	
File Number: Date Received	: Amount Paid:

## Town of Smithfield Draft Planning Board Minutes Thursday, March 2nd, 2023 Town Hall Council Chambers 6:00 PM

Members Present:Members Absent:Chairman Mark LaneAshley SpainVice-Chairman Debbie HowardWiley Narron

Alisa Bizzell Brian Stanley Doris Wallace

<u>Staff Present:</u> <u>Staff Absent:</u>

Stephen Wensman, Planning Director Mark Helmer, Senior Planner Julie Edmonds, Administrative Support Specialist

#### CALL TO ORDER

#### PLEDGE OF ALLEGIANCE

**APPROVAL OF AGENDA** Debbie Howard made a motion to approve the agenda; seconded by Doris Wallace. Unanimously approved

#### **APPROVAL OF MINUTES for February 2nd, 2023**

Doris Wallace made a motion to approve the minutes, seconded by Alisa Bizzell. Unanimously approved.

#### **NEW BUSINESS**

**ZA-23-02 Town of Smithfield:** The applicant is requesting an amendment to Unified Development Ordinances, Article 7, Section 7.3 to allow two accessory structures per residential lot.

Mark Helmer stated that Planning staff is requesting the Planning Board recommend approval of an ordinance amendment to allow two accessory structures per residential lot. In 2001, the Town Council approved allowing 2 accessory structures on lots greater than ½ acre in the R-20A district in conjunction with updates to 160D. Recently, the Council requested staff to consider another amendment for accessory structures to extend the allowance to all residential lots. The opinion of the Council was that many residential properties already have 2 accessory structures and those following the rules were only limited to one. Also, many homes in Smithfield lack a garage leaving homeowners limited storage space. The existing exemption for pool houses not exceeding 150 sq. ft. and granny pods not exceeding 300 sq. ft. will remain. An accessory Dwelling Unit (ADUs) in the R-20A zoning district will be considered one of the two allowed accessory structures if it is a free-standing structure and not included within another. The number of accessory structures on a lot may be limited because of impervious surface limits on some platted lots, septic system conflicts, or setbacks. All accessory structures will still require a zoning permit from the Town and those over

200 sq. ft. will require a building permit from Johnston County Inspections. Staff finds the zoning text amendment as proposed consistency with the Town of Smithfield Comprehensive Growth Management Plan and other adopted plans, and that the amendment is reasonable and in the public interest.

Debbie Howard made a motion to recommend approval of zoning text amendment, ZA-23 -02 amending Section 7.3 to allow 2 accessory structures per residential lot finding the amendment consistent with the Town of Smithfield Comprehensive Growth Management Plan and other adopted plans, and that the amendment is reasonable and in the public interest; seconded by Doris Wallace. Unanimously approved.

<u>CA-23-03 Town of Smithfield:</u> The applicant is requesting an amendment to the Smithfield Town Plan that adopts a new volume titled Comprehensive Pedestrian Plan.

Stephen Wensman stated The Town Plan, adopted in 2020, included a recommendation that the Town pursue a Pedestrian Plan through the NCDOT Pedestrian Planning Grant Program. The Town Council adopted a Resolution of Support for a grant application on 07/09/2019. NCDOT awarded the Town a grant and assigned AECOM to prepare the plan. The draft plan is the culmination of a planning process to improve pedestrian safety, connectivity, health and wellbeing through recommended infrastructure projects and community policies and programs. This effort was led by the North Carolina Department of Transportation's (NCDOT) Integrated Mobility Division (IMD), AECOM as the project consultant, and the locally appointed Steering Committee. With the adoption of the Pedestrian Plan, the Town will be well positioned to pursue funding opportunities with NCDOT for pedestrian projects. The Plan will also help the Town prioritize its spending on pedestrian facility projects.

Debbie Howard asked if there would ever be a pedestrian walk from Little Brown Jug to Hwy 70? Stephen Wensman said the Town just applied for a CMAQ grant. If it is approved, the Town will build a trail from the bridge to Wilson's Mills Rd. Stephen Wensman said that DOT has a complete street program. That means they will put in the trails and pedestrian amenities and not at the Town's cost. DOT will cover all costs but it has to be shown on the comp plan. This will essentially be an addendum to the comp plan. Doris Wallace asked why the trail was stopping at Wilson's Mills Rd when you have all the homes that go down Market Street? Stephen Wensman said we're building from the downtown outward and that's a busy road. He stated he knew it was difficult to get down Wilson's Mills Rd and Hwy 70, But we have to start somewhere. That's as much funding as the Town could secure for a trail at this time.

Debbie Howard made a motion to recommend the Town Council adopt the Pedestrian Plan; seconded by Alisa Bizzell. Unanimously approved

#### **Old Business**

Stephen Wensman brought up the street tree ordinance concerning landscaping trees across Town. He stated some of them are being cut down too far until they resemble shrubs. Our ordinance states you need to maintain your landscaping but it doesn't indicate how. He suggested to the Planning Board that some language be crafted for regulated commercial landscaping.

Mark Helmer stated that the Planning Department has been trying to make changes to the sign code. The last variance that came to us was a recommendation that we change the ordinance to allow for more signage. We now allow signs on all street fronts. We allow wall signs on all sides of the building that have public parking. We place a limit on the maximum number of signs to 4 per property. He asked the board if they wanted to do away with the quantity of signs and just regulate by the total square footage. It gives businesses more flexibility. The Planning Board was in agreement to come back with an ordinance to change the sign code.

Stephen Wensman stated RV's as temporary housing is intended for emergency use in our code but it isn't written well. A few citizens have requested this and it's been difficult to say no. An emergency should consist of a flood or fire, something that's out of the person's control. We can bring this back to the board at a later date.

Stephen Wensman said there is also concern about vehicles parking on the grass in their front yards. He asked the boards opinion about this. Bryan Stanley asked how it would be enforced? Debbie Howard suggested that a provision be placed in the code that parking must be on an approved surface such as gravel or a concrete pad. We can always keep this issue in mind and revisit this later.

Stephen Wensman also suggested proactive rezonings. One example of proactive rezonings could be to creating a zoning district that is unique to the ETJ, a district that can be custom tailored to better serve the rural areas within the Town of Smithfield Planning and Zoning Jurisdiction. This may be something to consider at a later.

#### Adjournment

Being no further business, Alisa Bizzell made a motion seconded by Doris Wallace to adjourn the meeting. Unanimously approved.

Respectfully Submitted,

gulie Gdmonds

Julie Edmonds

Administrative Support Specialist



#### PLANNING DEPARTMENT

Mark E. Helmer, AICP, CFM, Senior Planner

#### **Notice Of Public Hearings**

Notice is hereby given that the Town Council of the Town of Smithfield will conduct public hearings during the course of their open meeting which starts at 7:00 P.M. on Tuesday, April 4, 2023 in the Town Hall Council Chambers located at 350 East Market Street to consider the following requests:

<u>ZA-23-02 Town of Smithfield:</u> The applicant is requesting an amendment to Unified Development Ordinances, Article 7, Section 7.3, Accessory Uses or Structures to allow two accessory structures per residential lot.

<u>CA-23-03 Town of Smithfield:</u> The applicant is requesting an amendment to the Smithfield Town Plan that adopts a new volume titled Comprehensive Pedestrian Plan.

All interested persons are encouraged to attend. To accommodate disabilities and to comply with ADA regulations, please contact the town office if you need assistance. Further inquiries regarding this matter may be directed to the Smithfield Planning Department at (919) 934-2116 or online at www.smithfield-nc.com.

Run Legal ad in the Johnstonian on March 22 and March 29, 2023.



## Request for Town Council Action

Public Ped Plan Hearing: Adoption

Date: 04/04/2023

Subject: Pedestrian Plan

Department: Planning Department

Presented by: Planning Director – Stephen Wensman

Presentation: Public Hearing

#### **Issue Statement**

Staff and the Planning Board recommend the adoption of the Pedestrian Plan.

#### Financial Impact

None

#### **Action Needed**

To hold a public hearing on the Pedestrian Plan and make a decision to adopt, adopt with changes, or to deny the adoption of the plan.

#### Recommendation

Planning Staff and the Planning Board recommend the Town Council adopt the Pedestrian Plan as an addendum to the Town Plan (Comprehensive Plan and Transportation Plan).

Approved: ✓ Town Manager □ Town Attorney

#### Attachments:

- 1. Staff Report
- 2. Pedestrian Plan Separate Attachment



Public Ped Plan Hearing: Adoption

#### Overview:

The Town Plan, adopted in 2020, included a recommendation that the Town pursue a Pedestrian Plan through the NCDOT Pedestrian Planning Grant Program. The Town Council adopted a Resolution of Support for a grant application on 07/09/2019. NCDOT awarded the Town a grant and assigned AECOM to prepare the plan. The draft plan is the culmination of a planning process to improve pedestrian safety, connectivity, health and wellbeing through recommended infrastructure projects and community policies and programs. This effort was led by the North Carolina Department of Transportation's (NCDOT) Integrated Mobility Division (IMD), AECOM as the project consultant, and the locally appointed Steering Committee. With the adoption of the Pedestrian Plan, the Town will be well positioned to pursue funding opportunities with NCDOT for pedestrian projects. The Plan will also help the Town prioritize its spending on pedestrian facility projects.

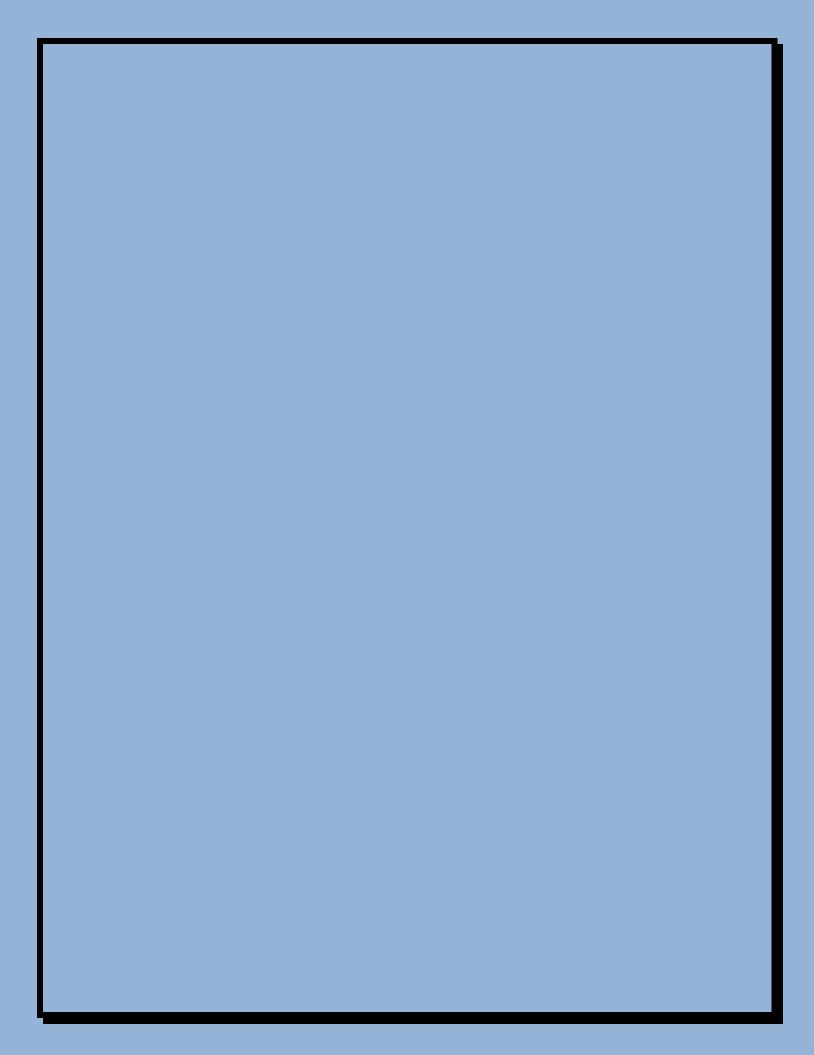
#### Recommendation:

Staff and the Planning Board recommend the adoption of the Pedestrian Plan as an addendum to the Town Plan.

#### Recommended Motion:

"Move to adopt the Pedestrian Plan as an addendum to the Town Plan.

# Consent Agenda Items



The Smithfield Town Council met in regular session on Tuesday, March 7, 2023 at 7:00 p.m. in the Council Chambers of the Smithfield Town Hall, Mayor Pro-Tem John A. Dunn, presided.

Councilmen Present:
Marlon Lee, District 1
Sloan Stevens, District 2
Travis Scott, District 3
Dr. David Barbour, District 4
Stephen Rabil, At-Large

Councilmen Absent
M. Andy Moore, Mayor
Roger Wood, At-Large

Administrative Staff Present
Michael Scott, Town Manager
Michael Brown, Fire Chief
Ted Credle, Public Utilities Director
Lawrence Davis, Public Works Director Dr.
James Grady, Interim Police Chief
Gary Johnson, Parks & Rec Director
Tim Kerigan, Human Resources/PIO
Eric McDowell, IT Director
Shannan Parrish, Town Clerk
Greg Siler, Finance Director
Stephen Wensman, Planning Director

Also Present
Michael Carter, Attorney

Administrative Staff Absent

#### CALL TO ORDER

Mayor Pro-Tem Dunn called the meeting to order at 7:01 pm.

#### 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 Barbour, to approve the agenda with the following amendments:

Add to the Consent Agenda:

Item 10: Special Event: Day of Awesomeness – The Innovation Academy is requesting approval to hold and event on March 24, 2023 from 12:00 pm until 2:30 pm at Smith-Collins Park

Item 11: Consideration and request for approval to appoint Sharon Lynch to serve a first term on the Appearance Commission and Historic Properties Commission and to appoint Thomas Bell the Board of Adjustment

Move Consent Agenda Item 6: Consideration and request for approval to assist Smithfield Selma High School with repairs to its scoreboard to the Business Items

Unanimously approved

#### PRESENTATION:

1. Administering Oath of Office to New Police Officer - Amara Miller

Mayor Pro-Tem Dunn administered the Oath of Office to new Police Officer Amara Miller and welcomed her to the Town of Smithfield.

Kaylee Stavlas, 2023 Miss Smithfield Teen, introduced herself to the Council and explained she was the first Miss Smithfield Teen and that she would be competing for the Miss North Carolina Teen in June. She explained she started her own nonprofit agency called NEX GEN CEO whereby she empowers the next generation of entrepreneurs. She will be hosting a business event at the Aquatic Center on May 13<sup>th</sup> and invited everyone to attend.

#### **PUBLIC HEARINGS:**

#### 1. Municipal Service District Public Hearing and Contract Approval

Councilman Barbour made a motion, seconded by Councilman Rabil, to open the public hearing. Unanimously approved.

Town Manager Michael Scott explained this item was on the agenda because the contract between the Downtown Smithfield Development Corporation (DSDC) and the Town of Smithfield had expired. In order to renew the contract, the Town had to solicit input from the property owners, use a bid process to select a private entity and finally hold a public hearing. In the request for proposals, only one was received from the Downtown Smithfield Development Corporation. A copy of the proposed contract was provided to the Council for review. The Town Manager also stated the term of this contract was three years and three months to align with the Town's fiscal year.

Mayor Pro-Tem Dunn asked if there were any questions from Council.

Councilman Scott stated he appreciated the efforts of the DSDC, but some of the comments from the business owners was concerning. He asked how the Town can challenge the DSDC to make improvements.

The Town Manager responded he believed it was the intent of the DSDC board to meet with some Council members and listen to the issues and create an action plan on how best to deal with them.

Councilman Scott questioned if a three-year contract was standard procedure.

The Town Manager responded that statute allows for a contract not to exceed five years. Based on comments and concerns, it was more prudent to enter into a lesser contract time. This would give the DSDC ample time to address the concerns and make improvements.

Councilman Barbour questioned if the Town Manager was currently serving on the DSDC board. The Town Manager responded that he was serving on the board.

Mayor Pro-Tem Dunn asked if there was anyone in attendance who wished to speak on the matter.

Sarah Edwards, Executive Director of the DSDC, explained to the Council that the DSDC was willing to meet with members of the Council to discuss their concerns and to ensure that the DSDC and the Town Council understood the DSDC responsibilities within the downtown.

Councilman Scott questioned if the DSDC was comfortable with the three year contract. Ms. Edwards responded that for stability purposes, a five-year contract would be better. She explained the DSDC had signed a letter of engagement with a firm to complete a downtown master plan which would be a long process.

Councilman Barbour made a motion, seconded by Councilman Rabil, to close the public hearing. Unanimously approved.

Councilman Scott asked the Town Manager what other options were explored for the municipal service district.

The Town Manager responded there were only two options. The Town could contract with an outside nonprofit organization to administer the property tax for the municipal service district or the Town could assume responsibility. The DSDC has had a long-standing partnership with the Town and we'd like to give them the opportunity to improve. The Town is prepared to do whatever the Council so chooses.

Councilman Barbour stated the three-year contract was a reasonable amount of time for the DSDC to show improvements and he felt more comfortable with the Town Manager serving on the DSDC board.

Councilman Barbour made a motion, seconded by Councilman Stevens, to approve the three-year and three-month contract with the Downtown Smithfield Development Corporation for management of the Municipal Service District. Unanimously approved.

2. <u>Unified Development Ordinance Text Amendment – Town of Smithfield (ZA-22-04):</u> The applicant was requesting an amendment to Unified Development Ordinances, Article 10, Part VI, Stormwater Management that incorporates revisions mandated by the North Carolina Department of Environmental Quality.

Councilman Barbour made a motion, seconded by Councilman Rabil, to open the public hearing. Unanimously approved.

Planning Director Stephen Wensman explained this was a technical ordinance amendment mandated by the North Carolina Department of Environmental Quality (NCDEQ). He explained the NCDEQ updates its Local Program requirements for stormwater management from time to time. This year the Town was required to resubmit its Local Program to the NCDEQ for review. The local program consists of the following:

- New development plan review and approval
- Stormwater control measure (SCM) maintenance
- Rule enforcement procedures
- Public education
- Storm sewer system mapping
- Illegal discharge removal

As part of the Local Program review, the Town is required to update its stormwater management ordinance. NCDEQ has approved the draft ordinance and the Town has 6-months to adopt the new ordinance (May 1, 2023).

Mr. Wensman explained the amendments to the ordinance. He further explained the draft ordinance included new strengthened language for stormwater operations and maintenance and special requirements for Homeowners Associations (HOAs). HOAs will be required to establish escrow accounts to ensure there are adequate funds for long term maintenance.

#### **Consistency Statement (Staff Opinion):**

Staff finds the zoning text amendment as proposed consistent with the Town of Smithfield Comprehensive Growth Management Plan and other adopted plans, and that the amendment is reasonable and in the public interest.

#### **Recommendation:**

Planning Staff and the Planning Board recommend the Town Council recommend approval of the zoning text amendment ZA-22-04 with a statement declaring the request consistent with the Town of Smithfield Comprehensive Growth Management Plan and that the request is reasonable and in the public interest.

Planning Director Stephen Wensman has incorporated his entire record and provided it to the Council in written form in the March 7, 2023 agenda packet.

Mayor Pro-Tem Dunn asked if there were any questions from Council.

Councilman Rabil questioned if this applied only to new construction. Mr. Wensman responded this would only apply to new construction.

Councilman Barbour questioned the one-acre exemption and if that applied only to new construction. Mr. Wensman responded that it only applied to new construction.

Mayor Pro-Tem Dunn questioned the escrow for the Homeowner's Association. Mr. Wensman responded it would probably be based on their management plan.

Councilman Scott stated the Town has suffered from large rain events in the past and the Town needed to be more proactive in managing stormwater. He was thankful that the ordinance was being updated to address stormwater in the Town.

Mayor Pro-Tem Dunn asked if there was anyone in attendance who wished to speak on the matter. There was no one in attendance that wished to speak on the matter.

Councilman Rabil made a motion, seconded by Councilman Scott, to close the public hearing. Unanimously approved.

Councilman Barbour made a motion, seconded by Councilman Rabil, to approve zoning text amendment, ZA-22-04, finding the amendment consistent with the Town of Smithfield Comprehensive Growth Management Plan and other adopted plans, and that the amendment is reasonable and in the public interest.

Due to the Size of the Ordinance {Attached hereto and made a part of these official minutes is the adopted Zoning Text Amendment ZA-2204 which is on file in the Office of the Town Clerk}

3. <u>Unified Development Ordinance Text Amendment – Town of Smithfield (ZA-2301):</u> The applicant is requesting an amendment to the Unified Development Ordinances, Article 8, Section 8.11 to change the maximum building height from 40 to 80 feet within the Heavy Industrial zoning district.

Councilman Scott made a motion, seconded by Councilman Barbour, to open the public hearing. Unanimously approved.

Planning Director Stephen Wensman explained this was a simple ordinance amendment to increase the maximum building height from 40 to 80 feet in the Heavy Industrial District. In December 2022, the Town rezoned a parcel on Citation Lane from Light Industrial to Heavy Industrial. As with Light Industrial standards, a greater building height standard is needed.

#### **Consistency Statement (Staff Opinion):**

Staff finds the zoning text amendment as proposed consistent with the Town of Smithfield Comprehensive Growth Management Plan and other adopted plans, and that the amendment is reasonable and in the public interest.

#### Recommendation:

Planning Staff and the Planning Board recommend the Town Council recommend approval of the zoning text amendment ZA-23-01 with a statement declaring the request consistent with the Town of Smithfield Comprehensive Growth Management Plan and that the request is reasonable and in the public interest.

Planning Director Stephen Wensman has incorporated his entire record and provided it to the Council in written form in the March 7, 2023 agenda packet.

Mayor Pro-Tem Dunn asked if there were any questions from Council.

Councilman Scott questioned if staff was working on an airport overlay district and if this change in building height would have any impact on potential Heavy Industrial Zoning projects in the airport area.

Mr. Wensman responded the Town would review any Heavy Industrial Zoning projects in the vicinity of the airport. The airport would also have the opportunity to review any plans.

Mayor Pro-Tem Dunn asked if there was anyone in attendance who wished to speak on the matter. There was no one in attendance that wished to speak on the matter.

Councilman Rabil made a motion, seconded by Councilman Barbour, to close the public hearing. Unanimously approved.

Councilman Barbour made a motion, seconded by Councilman Scott, to approve zoning text amendment, ZA-23-01, amending Article 8, Section 8.11 to change the maximum building height to 80 feet in the Heavy Industrial District finding the amendment consistent with the Town of Smithfield Comprehensive Growth Management Plan and other adopted plans, and that the amendment is reasonable and in the public interest. Unanimously approved

#### CITIZEN'S COMMENTS: None

#### **CONSENT AGENDA:**

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

- 1. The following minutes were approved:
  - February 7, 2023 Regular Meeting
  - February 7, 2023 Closed Session
- 2. Special Event Discover Construction Day: Approval was granted to the Johnston County Building Industry Association to hold an event on March 16, 2023 from 8:00 am until 3:00 pm in the 300 block of Bridge Street. Closure of the street was also granted.
- 3. Special Event SkyFest 2023: Approval was granted to the Johnston Regional Airport to hold an event on March 25, 2023 from 9:00 am until 3:00 pm at the Airport. Amplified sound and food trucks were also permitted.
- 4. Approval was granted to temporarily promote a Police Sergeant to the rank of Police Lieutenant
- 5. Approval was granted to promote a Police Officer II to the rank of Master Police Officer (MPO)
- **6.** Contract was awarded to Maurer Architecture in the amount of \$43,647.00 for the design and administrative services for the Hastings House renovations.
- 7. Contract was awarded to Dun-Right Services in the amount of \$32,385.00 to rehabilitate sanitary sewer manholes

8.	New	Hire	Report
٥.	14011	1 111 0	report

Recently Hired	Department	Budget Line	Rate of Pay
Diesel Equipment Mechanic	PW – Garage	10-60-6200-5100-0200	\$28.85/hr. (\$60,008.00/yr.)
Electric Line Technician	PU – Electric	31-72-7230-5100-0200	\$27.55/hr. (\$57,304.00/yr.)
Police Officer I (Bi-lingual)	Police	10-20-5100-5100-0200	\$22.90/hr. (\$51,204.40/yr.)
P/T SRAC Instructor	P&R – Aquatics	10-60-6220-5100-0230	\$15.00/hr.
Water Plant Operator Trainee(	2)PU – Water Plant	30-71-7200-5100-0200	\$16.87/hr. (\$35,089.60/yr.)

Dudwat Lina

Current vacancies	Department	Budget Line
Electric Line Technician	PU – Electric	31-72-7230-5100-0200
Licensed Water Plant Operator	PU – Water Plant	30-71-7200-5100-0200

Police Chief	Police	10-20-5100-5100-0200
Police Officer	Police	10-20-5100-5100-0200
P/T Collections Assistant	PU - Electric/Customer Service	31-72-7230-5100-0200
Sanitation Equipment Operator	PW – Sanitation	10-40-5800-5100-0200
Utility Line Mechanic	PU – Water/Sewer	30-71-7220-5100-0200

- **9.** Special Event Day of Awesomeness: The Innovation Academy was granted approval to hold an event on March, 24, 2023 from 12:00 pm until 2:30 pm at Smith Collins Park
- **10.** Board Appointment
  - Sharon Lynch was appointed to serve a first term on the Appearance Commission and Historic Properties Commission
  - Thomas Bell was appointed to serve a first term on the Board of Adjustment

#### **BUSINESS ITEMS:**

1. Consideration and request for approval to adopt Resolution No. 721 (04-2023) to begin the process of closing an alley in the block bordered by Massey, East Johnston, Sixth and Seventh Streets

Planning Director Stephen Wensman addressed the Council on a request from Olivia Holding to permanently close an alley within the block bordered Massey, East Johnson South, Sixth and Seventh Streets. The purpose of the right-of-way closure is to facilitate the sale of the adjacent Twin States Farming, Inc. properties for future development. Once permanently closed, the alley right-of-way will be divided down the centerline and each half will revert to the adjacent land owners.

Mr. Wensman further explained that two year ago, the Town Council approved the Spring Branch Commons residential development. This is phase two of the project and one of the conditions of approval was that the alley be closed. Without this closure, the development cannot proceed.

The Council was being asked to adopt a Resolution of Intent to close the public right of way and set the date for the public hearing.

Councilman Scott questioned if all the affected property owners would be notificed. Mr. Wensman responded all would be notified.

Mayor Pro-Tem Dunn stated it appeared this was not a physical alleyway. Mr. Wensman responded the alleyway was never built.

Councilman Barbour made a motion, seconded by Councilman Scott, to adopt the Resolution of Intent No. 721 (04-2023) to begin the process of closing the public right of way and to schedule the public hearing on this matter for April 4, 2023. Unanimously approved.

### TOWN OF SMITHFIELD RESOLUTION NO. 721 (04-2023)

DECLARING THE INTENT OF THE TOWN COUNCIL OF THE TOWN OF SMITHFIELD TO CONSIDER CLOSING OF AN ALLEY IN THE BLOCK BORDERED BY MASSEY, EAST JOHNSTON, SOUTH SIXTH AND SOUTH SEVENTH STREETS

WHEREAS, G.S. 160A-299 authorizes the Town of Smithfield to close streets and public alleys; and WHEREAS, the Town Council considers it advisable to conduct a public hearing for the purpose of giving consideration to the closing of an alley in the block bordered by Massey, East Johnson, South Sixth and South Seventh Streets; and

NOW, THEREFORE, BE IT RESOLVED by the Town of Smithfield that:

- (1) A meeting will be held at 7:00 pm on the 4<sup>th</sup> day of April, 2023, in the Town Hall Council Chambers located at 350 East Market Street, Smithfield, NC to consider a resolution to close the alley in the block bordered by Massey, East Johnson, South Sixth and South Seventh Streets; and
- (2) The Town Clerk is hereby directed to publish this Resolution of Intent once a week for four successive weeks in the Johnstonian News.
- (3) The Town Clerk is further directed to transmit by registered or certified mail to each owner of property abutting upon that portion of said street a copy of this Resolution of Intent.
- (4) The Town Clerk is further directed to cause adequate notices of this Resolution of Intent and the scheduled public hearing to be posted as required by G.S. 160A-299.

Upon motion duly made by Councilmember Barbour, and duly seconded by Councilmember Scott, the above resolution was duly adopted by the Town Council at the meeting held on the 7<sup>th</sup> day of March, 2023, in the Town Hall.

Upon call for a vote the following Councilmembers voted in the affirmative:

Councilman Barbour, Councilman Scott, Mayor Pro-Tem Dunn, Councilman Lee, Councilman Stevens and Councilman Rabil

The following Councilmembers voted in the negative: No one

## 2. Consideration and request for approval of additional funds for the replacement of boilers at the Smithfield Recreational and Aquatics Center

Parks and Recreation Director Gary Johnson explained that during last year's budget sessions, staff worked with Johnston County Public Schools (JCPS) to replace the boilers at the Aquatics Center. One is completely inoperable and the other is nearing its useful life. JCPS was the lead on tis project and were initially given a projected cost of \$140,000 which meant the Town would be responsible for 50% of the cost via the joint use agreement. JCPS received bids for the project and the lowest bid was \$290,804 which was approximately \$75,000 more than was budgeted. Staff was requesting the additional funds needed for the project be used from general fund contingency funds.

Councilman Scott questioned when the boilers were last replaced. Mr. Johnson responded they were original to the building.

Councilman Barbour stated there was little choice in the matter since they had to be replaced.

Councilman Barbour made a motion, seconded by Councilman Rabil, to approve the additional funds of \$75,152 for replacement of the boilers at the Aquatic Center. General Fund contingency funds would be used for the budgeted shortfall. Unanimously approved.

## 3. Consideration and request for approval to assist Smithfield Selma High School with repairs to its scoreboard.

Town Manager Michael Scott informed the Council the Town was recently approached by High School administration concerning assistance with their new scoreboard. He explained that last fall during a wind event, the scoreboard was twisted. The cost to upgrade the scoreboard and repairing it to engineering standards was \$6,200. They asked if the Town could assist them with half the cost. The Town Manager further explained there was and additional \$1,000 in the non-departmental budget for school use. This was to be allocated to the ALA Charter School, but since they were unable to annex into the Town, those funds were not disbursed to the Charter School. An extra \$2,100 would be need if the Council chose to fund half of the project.

Councilman Barbour questioned if the school's insurance would not cover the damage. The Town Manager had asked the same thing of the school's administration and was informed that insurance would not cover the damages.

Councilman Scott stated that he fully supported the school, but questioned if Selma was going to contribute to this project. The Town Manager was unsure if Selma was contributing to this project, but stated the reason he was suggesting funding half the project was so the school could find funding for the other half.

Councilman Lee stated he had some concerns with this request because if the Town assisted the high school then other area schools could come to the Town asking for additional assistance for their needs.

Mayor Pro-Tem Dunn stated this was a county facility and questioned if the County should bear the responsibility for the repairs and not the Town.

Councilman Scott made a motion, seconded by Councilman Barbour, to provide the \$1,000 in the non-departmental school use line for repairs to the Smithfield Selma High School scoreboard. The High School administration should seek additional funding from other sources. Councilman Scott, Councilman Barbour, Mayor Pro-Tem Dunn, Councilman Stevens, Councilman Rabil voted in favor of the motion. Councilman Lee voted against the motion. Motion passed 5 to 1.

#### 4. FY 2023-2024 Budget Discussions

Town Manager Michael Scott informed the Council they had received a copy of the draft budget. He explained this was a starting point for budget discussions. He stated the Council could recess this meeting to a date time certain to hold the first budget workshop or the Council could adjourn this meeting and schedule a special meeting.

Councilman Barbour suggested creating polls for the Council's availability for the next several months.

#### **Councilmembers Comments:**

- Councilman Scott questioned if staff was looking at preventative maintenance for the Town's streets.
   Public Works Director Lawrence Davis responded that staff was trying to be proactive with streets and sidewalks.
- Councilman Lee questioned if the CDGB Housing Revitalization program was still ongoing. Town
  Manager Michael Scott responded two housed had to be completely rebuilt. Construction on those
  houses should be completed within 90 days. He anticipated that the grant would be closed out sometime
  in the summer.

Councilman Lee questioned if the Town could hold a ribbon cutting ceremony for the trail since a lot of people are already using the trail. He also stated that he's seen a lot of people walking the trail with their dogs and they are not on leashes. The Town Manager responded that once the pond area was cleaned up that would be a good time to do a ribbon cutting ceremony.

Councilman Lee informed the public that there would be an Easter Egg Hunt at Smith-Collins Park on April 8<sup>th</sup> from 10:00 am until 2:00 pm.

#### Town Manager's Report:

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

- Annual Litter Sweep is scheduled for April 22nd.
- Mother Son Dance is scheduled for April 29th
- As the water plant expansion project near closure, staff is preparing for an open house at the facility once everything is complete and totally operational.
- As the water plant expansion project near closure, staff is preparing for an open house at the facility once everything is complete and totally operational.

#### **Adjourn**

Having no further business, Councilman Barbour made a motion, seconded by Councilman Scott to adjourn the meeting. The meeting adjourned at approximately 8:13pm.

	M. Andy Moore, Mayor
ATTEST:	
Shannan L. Parrish, Town Clerk	



# Request for Town Council Action

Consent Application for Temporary

Use Permit Date: 04/04/2023

**Subject:** Partnership for Children of Johnston County

**Department:** Planning Department

**Presented by:** Planning Director – Stephen Wensman

Presentation: Consent Agenda Item

#### **Issue Statement**

Partnership for Children would like to hold a five-year anniversary for the park opening and the grand opening for their children's stage.

#### **Financial Impact**

N/A

Action Needed Council approval of the Temporary Use Permit Application

**Recommendation** Staff recommends approval of the Temporary Use Permit Application

Approved: ☑ Town Manager ☐ Town Attorney

#### Attachments:

- 1. Staff Report
- 2. Temporary Use Permit Application



Consent Application for Temporary Use Permit

Partnership for Children would like to hold a five year anniversary for the park opening and the grand opening for their children's stage. This event will be held at Community Park on April 15, 2023 from 10:00 am to 1:00 pm. Setup would begin at 8:30 am and cleanup would end by 2:00 pm. No food or goods will be sold. One food truck will be present to sell food. Amplified sound will be used between 10:00 and 1:00 pm. Over 100 people are expected to attend.



#### **Temporary Use Permit Application**

Completed applications must be submitted at least 4 weeks prior to the event by emailing Julie Edmonds at <a href="mailto:julie.edmonds@smithfield-nc.com">julie.edmonds@smithfield-nc.com</a> or by dropping them off in the Town of Smithfield Planning Department. All applicants should read the following pages before completing all sections required. Incomplete applications may increase the permit processing time. All required information must be submitted along with this application in order for it to be processed. If a person other than the property owner signs this application, a <a href="mailto:notarized">notarized</a> written authorization from the property owner must be attached.

Special Town re Over Live Requ Invo	P USE OR EVENT  Event ecognized event r 100 people in attendance Band or Amplified Sound uires closure or blockage of Town Street lves Food Trucks uires Security (potential safety, security cor lves structures larger than 200 square feet elves Town Park property lves Fireworks (Contact Smithfield Fire Dep	and canopies larger than 400 square feet
Childrens Stag	e Grand Opening	Partnership for Children Playground at Community Park
Name of Event		Location of Event/Use (exact street address)
Event set up tin Sound Amplific Sound Amplific	bmoore@pfcjc.org  April 15, 2023  10: 00 am  8:30 am  ne ation Type  DJ/Speakers  10:00 am - 1:00 pm	PROPERTY OWNER:  Name  Town of Smithfield Parks and Recreation  600 M. Durwood Stephenson Pkwy, Smithfield  Phone number  Email address  Will alcohol be sold or served? Y or  Event end time  1:00 pm  Event cleanup time  2:00 pm  Will food or goods be sold?  or N
<b>Environmental</b>	(if applicable I (Each Foo Health Department, Proof of Insurance, A	d Truck Requires Certificate of Inspections by Johnston County Copy of the Vehicle or Trailer Registration and/or ABC Permit, if

OWNERS AUTHORIZATION
hereby give CONSENT to Partnership for Children (type, stamp or print clearly full name of agent) to not on my behalf, to submit or have submitted this application and all required material and documents, and to attended represent me at all meetings and public hearings pertaining to the application(s) indicated above. Furthermore, hereby give consent to the party designated above to agree to all terms and conditions which may arise as part of the approval of this application.
hereby certify I have full knowledge the property I have an ownership interest in the subject of this application. understand that any false, inaccurate or incomplete information provided by me or my agent will result in the denia evocation or administrative withdrawal of this application, request, approval or permits. I acknowledge that additional information may be required to process this application. I further consent to the Town of Smithfield to publish, copy of the eproduce any copyrighted document submitted as a part of this application for any third party. I further agree to a terms and conditions, which may be imposed as part of the approval of this application.
Property owners name (print Town of Smylafield Parks & Recvention
Address Smithfield Parks and Recreation Zip
AddressZip
Phone number Email
Signature: Date:
OWNER'S CONSENT FORM
Name of Event: Children's Stage Grand Opening Submittal Date: March 22, 2023
OWNERS AUTHORIZATION
I hereby give CONSENT to Partnership for Children  [I hereby give CONSENT to Partnership for Children
any third party. I further agree to all terms and conditions, which may be imposed as part of the approval of the application.

Signature of Owner

Gary Johnson Print Name 3 ·23 · 23 Date

Security agency name & phone, if applicable:(If using Smithfield Police, applicant must contact the PD to schedule security.)
Will any town property be used (i.e., streets, parks, greenways)?
If any town streets require closure, please list all street names
Are event trash cans needed? Y or N How many?
Please provide a detailed description of the proposed temporary use or special event:
Five year anniversary for the park opening and ribbon cutting for the new children's stage
Temporary Use Submittal Checklist:
<ol> <li>Completed Temporary Use Permit application</li> <li>Other documentations deemed necessary by the administrator</li> <li>Application fee - \$100</li> <li>Site plan, if required by the administrator</li> </ol>
Method of Payment: Cash Check# Credit Card Amount \$
Payment Received By:
Date:
CERTIFICATION OF APPLICANT AND/OR PROPERTY OWNER  I hereby certify that the information contained in this application is true to the best of my knowledge and I further certify that this event/use will be conducted per all applicable local laws. I certify that I have received the attached information concerning the regulations for temporary uses. If an event, I certify that I have notified all adjoining property owners of the planned event.
Rull Mrou Applicant's Name (Print)  3:22:23 Date
Planning Director Signature:



#### CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY) 11/10/2022

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is If SUBROGATION IS WAIVED, subject this certificate does not confer rights to	to the	e terms	and conditions of th	e polic	y, certain po	licies may r			
PRODUCER				CONTAC NAME:	T ,				
Hiscox Inc.				PHONE (AJC, No	- n. (888)	202-3007	FAX (A/C, No):		
5 Concourse Parkway				E-MAIL		ct@hiscox.co			
Suite 2150				ADDRES					
Atlanta GA, 30328					1 (! :		DING COVERAGE		NAIC#
Wayses				INSURE	RA: DISCO	x Insurance C	ompany inc		10200
PRIVETTE-ALFORD LLC				INSURE	RB:				
4360 OLD US HWY 64 E				INSURE	RC:				
ZEBULON NC 27597				INSURE	RD:				
				INSURE	NSURER E :				
				INSURE					
COVERAGES CER	TIFIC	ATF N	UMBER:		,,,,		REVISION NUMBER:		
THIS IS TO CERTIFY THAT THE POLICIES INDICATED. NOTWITHSTANDING ANY RE CERTIFICATE MAY BE ISSUED OR MAY FEXCLUSIONS AND CONDITIONS OF SUCH	OF IN QUIR PERTA POLIC	NSURAN EMENT, AIN, THE CIES. LIN	ICE LISTED BELOW HAY TERM OR CONDITION E INSURANCE AFFORD	OF AN'	Y CONTRACT THE POLICIES REDUCED BY I	THE INSURE OR OTHER I S DESCRIBED PAID CLAIMS.	D NAMED ABOVE FOR THOOCUMENT WITH RESPEC	OT TO	NHICH THIS
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CLAIMS-MADE X OCCUR							DAMAGE TO RENTED PREMISES (Ea occurrence)	\$ 100	
							MED EXP (Any one person)	\$ 5,00	00
								\$ 1,00	
A					11/13/2022	11/13/2023	PERSONAL & ADV INJURY GENERAL AGGREGATE	\$ 2,00	
GEN'L AGGREGATE LIMIT APPLIES PER:									
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OTHER:		-					COMBINED SINGLE LIMIT	\$	
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AND EMPLOYERS' LIABILITY		1					- 1/		
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(Mandatory in NH) If yes, describe under							E.L. DISEASE - EA EMPLOYEE		
DÉSCRIPTION OF OPERATIONS below							E.L. DISEASE - POLICY LIMIT	\$	
	FD (4	2000 40	4.4.100 - 1.0 - 1.0 - 1.0						il — 12417831—
DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICI	LES (A	CORD 10	n, Additional Kemarks Schedi	ile, may b	e attached if mot	e space is requir	ea)		
CERTIFICATE HOLDER				CAN	CELLATION				71
				THE	EXPIRATIO	N DATE TH	DESCRIBED POLICIES BE C EREOF, NOTICE WILL CYPROVISIONS.		
1				AUTHO	PRIZED REPRESE	ENTATIVE	Koull		****



# Request for Town Council Action

Consent Application for Temporary

Use Permit Date: 04/04/2023

Subject: Bulldog Harley-Davidson

**Department:** Planning Department

**Presented by:** Planning Director – Stephen Wensman

Presentation: Consent Agenda Item

# **Issue Statement**

Bulldog Harley-Davidson is requesting to hold a First Anniversary Party at 1043 Outlet Center Drive on April 15, 2023

# **Financial Impact**

N/A

Action Needed Council approval of the Temporary Use Permit Application

**Recommendation** Staff recommends approval of the Temporary Use Permit Application

Approved: ☑ Town Manager ☐ Town Attorney

- 1. Staff Report
- 2. Temporary Use Permit Application
- 3. Event Layout
- 4. Event Flyer
- 5. Food Truck Information
- 6. ABC Permit



Consent Application for Temporary Use Permit

Bulldog Harley-Davidson would like to hold a First Anniversary Party at their business located at 1043 Outlet Center Drive. This event would take place on April 15, 2023 between 10:00 am and 4:00 pm. Amplified sound will be used between 10:00 am - 4:00 pm. There will be vendors, food trucks, beer, a bike show and more. No town property will be used and no trash cans have been requested. The applicant has hired NC Special Police & Security, LLC out of Fayetteville to provide a police presence as well as 3 Smithfield police officers for traffic control on the outside of the event.



# **Temporary Use Permit Application**

Completed applications must be submitted at least 4 weeks prior to the event by emailing Julie Edmonds at <a href="mailto:iulie.edmonds@smithfield-nc.com">iulie.edmonds@smithfield-nc.com</a> or by dropping them off in the Town of Smithfield Planning Department. All applicants should read the following pages before completing all sections required. Incomplete applications may increase the permit processing time. All required information must be submitted along with this application in order for it to be processed. If a person other than the property owner signs this application, a <a href="mailto:notariode-not

TYPES OF TEMP USE OR EVENT    Special Event	anopies larger than 400 square feet
First Anniversity Party Lo	043 Outlet Center Drive Smithfuld position of Event/Use (exact street address)
APPLICANT:  Name  Inploy Forestul  Address  Phone number  Phone number  Email address  Event date  Event start time  Lamber  Event set up time  Sound Amplification Type  Sound Amplification Time  Lamber  La	PROPERTY OWNER:  Name Carson Baker  Address 1508 Hope Mills Rd Fayetteville  Phone number 910-734-8509  Email address Carson & build a ghasley davids or  Will alcohol be sold or served (V) or N  Event end time 4PM  Event cleanup time 4PM 6PM  Will food or goods be sold? (V) or N
# Food Trucks (if applicable (Each Food Tru Environmental Health Department, Proof of Insurance, A Copy	ock Requires Certificate of Inspections by Johnston County of the Vehicle or Trailer Registration and/or ABC Permit, if

Security agency name & phone, if a (If using Smithfield Police, applican	pplicable:t must contact the	PD to schedu'l esecurit	ty.)	
Will any town property be used (i.e	., streets, parks, gr	reenways)? NO		
If any town streets require closure,	please list all stree	et names. NO		
Are event trash cans needed? Y o	r N How many	7		
Please provide a detailed descrip				
Bulldog Hasley-Da	uidson's 1	SY Anniversa	4- Jill MWS	ic (concert),
vendors food trucks	bike Sh	Wa		
Temporary Use Submittal Check	list:			
<ol> <li>Completed Temporary Use Pern</li> <li>Other documentations deemed</li> <li>Application fee - \$100</li> <li>Site plan, if required by the adm</li> </ol>	necessary by the a	administrator		
Method of Payment: Cash	Check#	Credit Card	Amount \$	
Payment Received By:				
Date:				
CERTIFICATION OF APPLICA	NT AND/OR PRO	PERTY OWNER	- Street Land	
Thereby certify that the information that this event/use will be conducted concerning the regulations for tenthe planned event.	ted per all applica	able local laws. I certif	fy that I have received	the attached information
Applicant's Name (Print)	Signature	1 Suda	5 Date	3/24/23
2	The state of the s		The second	1 1

O WILLIAM RETHORIZATION	the same of the	da		
I hereby give CONSENT to local act on my behalf, to submit or hand represent me at all meeting hereby give consent to the party approval of this application.	ave submitted this ap s and public hearing	oplication and all requisions pertaining to the a	uired material and opplication(s) indicat	ed above. Furthermore, I
I hereby certify I have full know understand that any false, inaccorevocation or administrative with information may be required to reproduce any copyrighted docu terms and conditions, which may	urate or incomplete indrawal of this application process this application as a submitted as a	nformation provided ation, request, appro- on. I further consent to a part of this applicat	by me or my agen val or permits. I ack to the Town of Smi tion for any third p	t will result in the denial, nowledge that additional thfield to publish, copy or
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OWNERS AUTHORIZA	rion		Policy Co.	
and to attend and represe	, to submit or have si ent me at all meeting by give consent to	gs and public hearing the party designated	ition and all require ngs pertaining to t	print clearly full name or ed material and documents the application(s) indicated to all terms and condition
understand that any false, denial, revocation or admi that additional information	inaccurate or incoministrative withdrawa on may be required	plete information p l of this application,	rovided by me or request, approva	subject of this application. my agent will result in th
any third party. I further ag		copyrighted docume		r consent to the Town of part of this application for
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any third party. I further ag		copyrighted docume		r consent to the Town of part of this application for

OWNERS AUTHORIZATION





# Food Establishment Inspection Report

On-Site Supply

Municipal/Community

Establishment Name: J'S WOODFIRE PIZZA AND BBQ **Establishment ID:** Location Address: 690 S. JORDAN CHAPEL RD. City: MT. OLIVE State: North Carolina Date: 02/22/2023 Status Code: A Zip: 28365 County: 96 Wayne Time In: 1:30 PM Time Out: 2:30 PM Permittee: J'S WOODFIRE PIZZA AND BBQ LLC Category#: III Telephone: (919) 273-8554 FDA Establishment Type: ⊗ Inspection C Re-Inspection Wastewater System: No. of Risk Factor/Intervention Violations: 1 Municipal/Community On-Site System No. of Repeat Risk Factor/Intervention Violations: 0 Water Supply:

7	-			Interventions: Control measures to prevent foodborne illness	T	_	-			
C	omp	lia	nc	e Status	L	ou		CDI	R	VR
S	pervis	lon		.2652						
1	)( оит	N/A		PIC Present, demonstrates knowledge, & performs duties	1		0			
2	IN OXT	N/A		Certified Food Protection Manager	1		K		5	
E	mploye	e H	ealti	.2652						
3	) out			Management, food & conditional employee; knowledge, responsibilities & reporting	2	1	0			
4	IN OUT			Proper use of reporting, restriction & exclusion	3	1.5	0			
5	<b>i</b> Kjout			Procedures for responding to vomiting & diarrheal events	1	0.5	o			
G	ood Hy	ale	nic F	Practices .2652, .2653						
6	(out			Proper eating, tasting, drinking or tobacco use	1	0.5	0			
7	i)(jour			No discharge from eyes, nose, and mouth	1	0.5	0	191	÷Ε	
P	eventi	ng C	ont	amination by Hands .2652, .2653, .2655, .265	6					
B	)(Out			Hands clean & properly washed	4	2	0			T
9	X out		N/O	No bare hand contact with RTE foods or pre- approved alternate procedure properly followed	4	2	0		Ī	
10	M OUT	NA		Handwashing sinks supplied & accessible	2	1	0			
7	pprove				-	-	-			-
-	)( out	-		Food obtained from approved source	12	1	0		_	
	IN OUT		246	Food received at proper temperature	2	1	0	_	_	-
	Xon		77	Food in good condition, safe & unadulterated	2	1	0	-	-	-
	IN OUT		wa	Required records available; shellstock tags, parasite destruction	2	1	0			
_		-			-	-	-	-		-
_			_	Contamination .2653, .2654	-	-	-		_	_
_	-	NA	NO	Food separated & protected Food-contact surfaces: deaned & sanitized	3	1.5		-	_	-
0	)(our	-	$\vdash$		3	1.5	0	_		-
-	Xou			Proper disposition of returned, previously served, reconditioned & unsafe food	2	1	0			
				rdous Food Time/Temperature .2653	_	-	_			_
				Proper cooking time & temperatures	-	1.5				-
				Proper reheating procedures for hot holding	3	-				
				Proper cooling time & temperatures	-	1.5	-		1 =	-
				Proper hot holding temperatures Proper cold holding temperatures	3	1.5	-	-	_	-
_		-		Proper date marking & disposition	3	1.5	_			-
24		1		Time as a Public Health Control; procedures & records	3	1.5	0			
-	onsum	-	_		-	-	-			-
_		_	IVE		-				_	
-	IN OUT	1		Consumer advisory provided for rawl undercooked foods	1	0.5	0			
Н	ghly S	usc	epti	ble Populations .2653	_	_	_	_		
26	IN OUT	*		Pasteurized foods used; prohibited foods not offered	3	1,5	0			
_	hemice	-		.2653, .2657						
_	IN OUT	_	_	Food additives: approved & properly used	1	0.5	0			
	()(jour		1	Toxic substances properly identified stored & used	2	1 .	0	1 1		

C	on	lan	ian	ce	Status		ou		CDI	R	VR
-			-	d Wa	D THE SELECT	L	-	-			-
150		OUT	100	3 44 9	10.0000,0000,0000	1	1	1			_
_	-	OUT	NA.	-	Pasteurized eggs used where required Water and ice from approved source	1	0.5	0	-	-	-
•	,V	-		-		2		-	-	-	-
32	IN	OUT	*		Variance obtained for specialized processing methods	2	1	O			
F	bod	Ten	per	atur	Control .2653, .2654						
33	×	out			Proper cooling methods used; adequate equipment for temperature control	1	0,5	0			
34	ÜĆ	OUT	N/A	NO	Plant food properly cooked for hot holding	1	0.5	0			
35	-	out	-	-	Approved thawing methods used	1	0.5	o			
36	iX	out		11	Thermometers provided & accurate	1	0.5	0			
F	bod	Ide	tific	atio	n .2653						
37	X	OUT			Food properly labeled: original container	2	1	lo		Г	
	-		n of	Foo	d Contamination .2652, .2653, .2654, .2656, .26	_		-		-	
38		<b>0</b> 01			Insects & rodents not present; no unauthorized animals	2	1	0			
39	M	OUT			Contamination prevented during food preparation, storage & display	2	1	0		Ī	
40	IN	c)(r			Personal cleanliness	1	0)6	0			
41	M	OUT			Wiping cloths: properly used & stored	1	0.5	0		П	
42	M	OUT	N/A		Washing fruits & vegetables	1	0.5	0			
P	тор	er U		Ute	nalis .2653, .2654	1		•			
	-	OUT			In-use utensils: properly slored	1	0.5	In			
44		OUT			Utensils, equipment & linens: properly stored, dried & handled	1	0.5	0		T	
45	M	OUT	,		Single-use & single-service articles: properly stored & used	1	0.5	0			
46	M	OUT		1	Gloves used properly	1	0.5	0			
U	-		ind	Equi	pment .2653, .2654, .2663	-	1	1		-	
47	×	out			Equipment, food & non-food contact surfaces approved, cleanable, properly designed, constructed & used	1	0.5	0			
48	M	OUT			Warewashing facilities: installed, maintained & used; test strips	1	0.5	0			
49	M	OUT			Non-food contact surfaces clean	1	0.5	0			
PI	hys	ical	Faci	Ilties	.2654, .2655, .2656						
50	M	OUT	N/A		Hot & cold water available; adequate pressure	1	0.5	lo			
$\overline{}$	-	OUT			Plumbing installed; proper backflow devices	2	1	0			
		OUT	15		Sewage & wastewater properly disposed	2	1	0			
53		OUT	NA		Toilet facilities: properly constructed, supplied & cleaned	1	0.5	0			
54		OUT			Garbage & refuse properly disposed; fadlilles maintained	1	0,5	0			
55	M	OUT			Physical facilities installed, maintained & clean	1	0.5	0	1		
56	M	OUT			Meets ventilation & lighting requirements; designated areas used	1	0.5	0			



North Carolina Department of Health & Human Services • Division of Public Health • Environmental Health Section • Food Protection Program DHHS is an equal opportunity employer.

Page 1 of Food Establishment Inspection Report, 10/2021



Score: 99.5

Comment Addendum to Food Establishment Inspection Report Establishment ID: Establishment Name: J'S WOODFIRE PIZZA AND BBQ Location Address: 690 S. JORDAN CHAPEL RD. City: MT. OLIVE State: NC Comment Addendum Attached? Status Code: A County: 96 Wayne Zip: 28365 Water sample taken? Yes X No Category #: 11 Wastewater System: Municipal/Community On-Site System Email 1:jswoodfirepizzaandbbq@gmail.com Water Supply: Municipal/Community □ On-Site System Permittee: J'S WOODFIRE PIZZA AND BBQ LLC Email 2: Telephone: (919) 273-8554 Fmail 3: Temperature Observations Effective January 1, 2019 Cold Holding is now 41 degrees or less Temp Item 155 Item Location Location Temp Item Location Temp pork bbg steam well 160 chili steam well 151 steam well hamburgers 130 handsink hot water 37 air temp. reach in cooler First Last Debio god Roser Person in Charge (Print & Sign): First Last Regulatory Authority (Print & Sign): Alan Moore REHS ID:1734 - Moore, Alan Verification Required Date: Authorize final report to REHS Contact Phone Number: (919) 731-1176 be received via Email:



North Carolina Department of Health & Human Services

Food Protection Program



# **Comment Addendum to Inspection Report**

Establishment Name: J'S WOODFIRE PIZZA AND BBQ

Establishment ID: 6096030131

Date: 02/22/2023 Time In: 1:30 PM Time Out: 2:30 PM

# **Observations and Corrective Actions**

Violations cited in this report must be corrected within the time frames below, or as stated in sections 8-405.11 of the food code.

2 2-102.12 (A) Certified Food Protection Manager (C) Provide a certified food protection manager within 210 days of permit date.

40 2-402.11 Effectiveness - Hair Restraints (C) Wear a hair restraint when handling or preparing food.



# CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY) 03/20/2023

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed.

PRODUCER	CONTACT NAME: Amy Medlin	CONTACT Amy Medlin				
Kornegay Insurance PO Box 779	PHONE 919-658-6027 FAX (MC.	Not. 919-658-0926				
Mount Olive, NC 28365	AODRESS: amedlin@komegayinsurance.com					
	INSURER(S) AFFORDING COVERAGE	NAIC#				
	INSURER A: Erie Insurance Company	26263				
J's Woodfire Pizza & BBQ, LLC Dennis & Debbie Jackson	INSURER B: Erie Insurance Exchange	26271				
	INSURER C:					
690 S Jordan's Chapel Rd Mount Olive, NC 28365	INSURER D ;					
Would Sive, 110 25000	INSURER E :					
	INSURER F:					
COVERAGES CERTIFICATE NUMB	ER: REVISION NUMBER	R:				
INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM	STED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FO I OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RE- URANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT HOWN MAY HAVE BEEN REDUICED BY PAID CLAIMS	SPECT TO WHICH THIS				

ADDL SUBF POLICY EFF POLICY EXP LTR TYPE OF INSURANCE LIMITS POLICY NUMBER COMMERCIAL GENERAL LIABILITY Q61-0217061 08/12/2022 08/12/2023 1,000,000 EACH OCCURRENCE DAMAGE TO RENTED PREMISES (Ea occurrence) 5 1,000,000 CLAIMS-MADE V OCCUR 5,000 MEO EXP (Any one person) 5 1,000,000 PERSONAL & AOV INJURY 5 2,000,000 GENL AGGREGATE LIMIT APPLIES PER GENERAL AGGREGATE \$ PRO 2,000,000 PRODUCTS - COMP/OP AGG \$ 5 OTHER: COMBINED SINGLE LIMIT AUTOMOBILE LIABILITY Q08 1231055 08/12/2022 08/12/2023 S 1,000,000 ANY AUTO BODILY INJURY (Per person) \$ OWNED AUTOS ONLY HIRED AUTOS ONLY SCHEDULED BODILY INJURY (Per accident) \$ PROPERTY DAMAGE 5 UMBRELLA LIAB 5 **EACH OCCURRENCE** OCCUR **EXCESS LIAB** AGGREGATE S CLAIMS-MADE DED RETENTION \$ WORKERS COMPENSATION STATUTE AND EMPLOYERS' LIABILITY E.L. EACH ACCIDENT ANYPROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBEREXCLUDED? (Mandatory In NH) E.L. DISEASE - EA EMPLOYEE \$ If yes, describe under DESCRIPTION OF OPERATIONS below E.L. DISEASE - POLICY LIMIT DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

CANCELLATION
SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.
AUTHORIZED REPRESENTATIVE
Amil Modlin

The ACORD name and logo are registered marks of ACORD

Пат	
Time to 2 : 0 0 m pm Time Out: 0 1 : 1 0 m Time Time Out: 0 1 : 1 0 m Time	New Transitional Plan Review
BIG ERV BBQ & 9 1 0 SWEETS THE	
Name of Establishment	(
6 6 2 7 O L D B U N C E R D ,	
autes 1.	
Address 2:	
FAYETTEVILLE	N C 28314
City:	State: ZIP:
	ANUEL
Permittee ERVIN MANUEL	The state of the s
Manager or Person in charge	1 1
Maling Address Same	
ERVIN MANUEL	
Mailing Name 6416 RIGELWOOD ST	The state of the s
Mailing Address 1	
Mailing Address 2	
FAYETTEVILLE City:	N C 2 8 3 1 4 State: ZIP.
(919) 525-7063 ()	- (919) 525-7063
Phone	Emergency Phone Number
EARTHQUAKE42001@YAHOO.COM	2 6 Cumberland
Email Address.	County #
5-5 - Municipal/Community 3-3 - Municipal/Community III	92
Water Supply Wastewater System Risk Ca	
0 2 5 5 Enter the last 4 digits.	3 - Mobile Food
Facility ID Old Facility ID:	Operate a: Status Code
Mang	Permit Date: 0 2 / 0 9 / 2 0 2 2
Nap# Parcel ID #	. com bate 1 0 3 1 2 0 2 2
Lat. Long.	TFE Expiration Date: / /
Push Cart or MFU Pushcan MFU	· · · · · · · · · · · · · · · · · · ·
PushcarVMobile Food Unit operating in conjunction with:	
Restaurant	or Commissary ID:
ransitional Permit Conditions: Permit Expires:	90 days 180 days
onditions/R emarks	Non-Compliant items completed by:
Before deviating from original menu submitted, notify Cumberland Counivision (CCDPH) to obtain approval. (menu is in file.).	
. Keport to commissary for cleaning & servicing each day the mobile force	d unit (mfu) is in operation.
. Potable water shall be obtained from an approved source. Wastewater system.	shall be disposed of in an approved sanitary sewer 2310
First shall be seemed as the animalisms. Committee man, he used at the	sample and as an Ab - weight of the Little of the
on-Compliant Remarks	
on-Compliant Remarks	Click the checkbox to add non-compliant remarks.
on-Compliant Remarks	
on-Compliant Remarks	Click the checkbox to add non-comp lant remarks
ion-Compliant R em aiks	
ion-Compliant Remarks	Click the checkbox to add non-compliant remarks.  Character Remains
Establishment Assign	Click the checkbox to add non-compliant remarks.  Character Remain 4000
Establishment Assign 2810-Oxendine, Michael	Click the checkbox to add non-compliant remarks.  Character Remains 4000
Establishment Assign 2810-Oxendine, Miche	Click the checkbox to add non-comp Bant remarks.  Character Remains 4000 and To Line Line Line Line Line Line Line Line
Establishment Assign 2810-Oxendine. Miche 52-Diggs. Orlando 0 2 / 0 9 / 3 0 2 3 OWNE	Characa Charac
Establishment Assign 2810-Oxendine. Miche	Charles Remarks.  Charles Remarks.  Charles Remarks.  Charles Remarks.  40000  Manager Person in charge  B 1 9 9 / 2 8 2 2

Division of Public Health Permit Transitional Permit Environmental Health Section Date: 02/09/2022 ame of Establishment BIG ERV BBQ8910 SWEETS THE NEIGHBORHOOD Permittee ERVIN MANUEL & LEIGH ANN MANUEL Location Address: 6627 OLD BUNCE RD. City: FAYETTEVILLE State: NC Zip. 28314 \_\_ Manager/Person in Charge, ERVIN MANUEL Billing Name: ERVIN MANUEL County: Cumberland Billing Address: 6416 RIGELWOOD ST City: FAYETTEVILLE State: NC Zip: 28314 Status Code: 1 Email Address: EARTHQUAKE42001@YAHOO.COM Establishment ID: 5026030255 Phone: (919) 525-7063 Map #: \_\_\_\_\_ Parcel ID:\_\_\_\_ Emergency Phone Number: (919) 525-7063 Lat: \_\_\_\_\_Long: \_\_\_ Permission is granted to operate a 3 - Mobile Food Regulation of Food and Lodging Facilities. See permit requirements in Rules. This permit is not transferable and may be revoked for failure to comply with all requirements. Wastewater Systems: M unicipal/Community On-Site System Capacity: Water Supply M unicipal/Community On-Site System Category #: 0 1 Pu shcart/Mobile Food Unit operating in conjunction with: 4 Conditions/Remarks: Restaurant or Commissary Name and ID number Establishment assigned to: 2810-Oxendine, Michael Permit and Non-Compliant Conditions are on the attached addendum... Transitional Permit Conditions This permit shall expire on Attachments and is not renewable. All non-compliant items listed herein and on attached pages (if applicable) must be completed within 90 180 days/ days. This establishment must close if all noncompliant items are not corrected by the expiration date. Received By: Title OWNER \_\_\_ Date: 02/09/2022 Purpose: General Statute 130A-248(b) states "No establishment shall commence or continue operation without a permit or transitional permit issued by the Department. The permit or transitional permit shall be issued to the losses and shall not be transferable. If the location of an establishment changes, a new permit shall be issued only when the establishment satisfies all of the requirements that transitional permit shall be issued only when the establishment satisfies all of the requirements of the rules. The Commission shall adopt rules establishment conditions on the issuance of a permit or transitional permit may be issued, and the pernot for which a transitional permit may be issued. The Department may also impose suspended or revoked in accordance with G.S. 130A-23(d) for failure of the establishment to maintain a minimum grade of C. A permit or transitional permit may be immediately indicated, Prepare an original and one copy for. I. Original to be left with the owner or operator. 2. Copy for the local health department. Disposition: Please refer to European and Disposition Schedule 8.B. 6., for County/District Health Departments which is published by the North Carolina Division of Archives & History.

ELIS 1341 (Inwised 07/12) Signed By:

73

Internation Address:    Gest of the Neighborhood Pitstop   Gest of the Neighborhood Pitstop   Gest old Bunce Rd.	Establishment ID: 5026030255	Dete: 02/09/2022 Status Code: Category #:III
Conditions/Remarks (continued):  1. Before deviating from original menu submitted, notify Cumberland Condition approval. (menu is in file.)  2. Roport to commissary for cleaning & servicing each day the mobile for 3. Potable water shall be obtained from an approved source Wastewater 4. Food shall be stored at the commissary. Supplies may be stored at the	od unil (mfu) is in operation. er shall be disposed of in an approved sanitary	sewer system

8. Notify CCDPH of the locations, dates & times in which the mfu will be in operation. 9. Notify CCDPH whenever there is a change in location or contact information.

6. All foods shall be cooked on the mfu or at commissary 7. All foods shall be purchased from approved sources.

5. Food shall be prepared (marinaling and/or washing of meats & produce for example) at commissary.

If setting up in another county, notify the health department of that particular county before doing so.
 If participating in any event which exceeds one (1) day, a Temporary Food Establishment (TFE) permit may be required; therefore, contact the focal health department in the county where the event is occurring.

12. Within 210 days, there shall be at least one certified food protection manager (CFPM) on duly at all times.

13. YOU SHALL OPERATE ATLEAST 1 DAY WEEK IN YOUR PERMITTED COUNTY

14. ALL MOBILE FOOD UNITS SHALL SIGN in AND OUT ON LOG PROVIDED BY THEIR ASSIGNED COMMISSARY.
Failure to comply with any of the above requirements may result in suspension and/or revocation of this permit

Non-Compliant Items:



# North Carolina Alcoholic Beverage Control Commission SPECIAL ONE TIME PERMIT



T00321206

START DATE/TIME: 04/15/2023 09:00 AM

04/15/2023 05:01 PM

END DATE/TIME:

Authorized by G.S. 18B-1002(2)(5)

ISSUED TO:

Fresh Start Rescue Inc Bulldog Harley Davidson 1043 Outlet Center Drive Smithfield, NC 27577 COUNTY: CITY:

Johnston Smithfield

event held by the organization stated above, in accordance with the applicable provisions of G.S 18B-1002(2)(5) and the Rules of the Commission. This permit is valid only for the period of time listed above unless sooner suspended or revoked, and is not transferable. It is This certifies that the above named nonprofit or political organization is authorized to Sell, Serve Malt Beverages at a ticketed fundraising recommended that you keep this permit with you at all times during working hours as it is subject to examination by ALE and ABC





# Request for Town Council Action

Consent Application for Temporary Use Permit 04/04/2023

Subject: Johnston County DSSDepartment: Planning Department

**Presented by:** Planning Director – Stephen Wensman

Presentation: Consent Agenda Item

# **Issue Statement**

Johnston County DSS would like to hold a healthy families fair on April 20, 2023.

# **Financial Impact**

N/A

Action Needed Council approval of the Temporary Use Permit Application

**Recommendation** Staff recommends approval of the Temporary Use Permit Application

Approved: ☑ Town Manager ☐ Town Attorney

- 1. Staff Report
- 2. Temporary Use Permit Application



Consent Application for Temporary Use Permit

Johnston County DSS would like to hold a healthy families fair on April 20, 2023 from 4:30 pm to 6:30 pm. This event will be held at Smith-Collins Park. Amplified sound will be used between 4:30-6:30 pm. (6) event trash cans have been requested.



# **Temporary Use Permit Application**

Completed applications must be submitted at least 4 weeks prior to the event by emailing Julie Edmonds at <a href="mailto:julie.edmonds@smithfield-nc.com">julie.edmonds@smithfield-nc.com</a> or by dropping them off in the Town of Smithfield Planning Department. All applicants should read the following pages before completing all sections required. Incomplete applications may increase the permit processing time. All required information must be submitted along with this application in order for it to be processed. If a person other than the property owner signs this application, a <a href="mailto:notarized">notarized</a> written authorization from the property owner must be attached.

TYPES OF TEMP USE OR EVENT    Special Event	Other (please describe)erns) and canopies larger than 400 square feet
Healthy Families Foir for	Smith-Collins Perk, 502 Martin
Name of Event child Abuse Prevention	Location of Event/Use (exact street address) Luther
Month	King Un Drive
APPLICANT:	PROPERTY OWNER. Smith + fold, no
Name Johnston Co. DSS/Heather No.	Name Johnston Co. Porks 913
Address 806 north St., Smithte	la Address 309 E. morket St. Smithtuld
Address 806 North St., Smithfiel Phone number 919-989-5459	Phone number 919-989-7275
Email address pecther, norton @ johnstonne.	Email address parks eyihrstonno. con
Event date 4-20-23	Will alcohol be sold or served? Y or N
Event start time 4: 30 Pm -	Event end time 6 30 PM
Event set up time 12 PM	Event Cleanup time 1: 45 PM
Sound Amplification Type	Will food or goods be sold? Y or N
Sound Amplification Time 4:30 - 6:30 Pm	
	Truck Requires Certificate of Inspections by Johnston County

Environmental Health Department, Proof of Insurance, A Copy of the Vehicle or Trailer Registration and/or ABC Permit, if

applicable and must be submitted with this application).

Security agency name & phone, if applicable:
Will any town property be used (i.e., streets, parks, greenways)? Smith - Collins por/
If any town streets require closure, please list all street names.
Are event trash cans needed? Y or N How many?
Please provide a detailed description of the proposed temporary use or special event:
Healthy Families Fair - advantional booths @ child
sofety, obusinglect, grames for Kids, prizes, snock
toods to be given away, DJ, dancing.
Temporary Use Submittal Checklist:
Completed Temporary Use Permit application     Other documentations deemed necessary by the administrator     Application for \$100.
<ul><li>3. Application fee - \$100</li><li>4. Site plan, if required by the administrator</li></ul>
4. Site plan, if required by the administrator
4. Site plan, if required by the administrator  Method of Payment: Cash Check# Credit Card Amount \$
4. Site plan, if required by the administrator  Method of Payment: Cash Check# Credit Card Amount \$  Payment Received By:
4. Site plan, if required by the administrator  Method of Payment: Cash Check# Credit Card Amount \$  Payment Received By:  Date:
4. Site plan, if required by the administrator  Method of Payment: Cash Check# Credit Card Amount \$  Payment Received By:  Date:  CERTIFICATION OF APPLICANT AND/OR PROPERTY OWNER  I hereby certify that the information contained in this application is true to the best of my knowledge and I further cert that this event/use will be conducted per all applicable local laws. I certify that I have received the attached informatic concerning the regulations for temporary uses. If an event, I certify that I have notified all adjoining property owners



# Request for Town Council Action

Consent Application for Temporary Use Permit 04/04/2023

**Subject:** Direct Tools Factory Outlet Tent Sale

**Department:** Planning Department

**Presented by:** Planning Director – Stephen Wensman

Presentation: Consent Agenda Item

# **Issue Statement**

The Council is being asked to allow Direct Tools Factory Outlet store to have a tent sale at 1025 Outlet Center Drive in the Carolina Premium Outlet Center.

# **Financial Impact**

N/A

Action Needed Council approval of the Temporary Use Permit Application

**Recommendation** Staff recommends approval of the Temporary Use Permit Application

Approved: ☑ Town Manager ☐ Town Attorney

- 1. Staff Report
- 2. Temporary Use Permit Application
- 3. Map of Tent Location



Consent Application for Temporary Use Permit

Direct Tools Factory Outlet store is requesting to have a tent sale at 1025 Outlet Center Drive. This sale would begin on April 21, 2023 and end April 23, 2023. The hours would be from 9:00 am to 7:00 pm. The outlet mall security will patrol throughout the night to ensure none of the merchandise is stolen. The tent being used is 20'x40' and will have sides that will be down at night. The only goods being sold are tools.



# **Temporary Use Permit Application**

Completed applications must be submitted at least 4 weeks prior to the event by emailing Julie Edmonds at <a href="mailto:julie.edmonds@smithfield-nc.com">julie.edmonds@smithfield-nc.com</a> or by dropping them off in the Town of Smithfield Planning Department. All applicants should read the following pages before completing all sections required. Incomplete applications may increase the permit processing time. All required information must be submitted along with this application in order for it to be processed. If a person other than the property owner signs this application, a <a href="mailto:notarized">notarized</a> written authorization from the property owner must be attached.

Special Town re Ove Live Req Invo	ecognized event r 100 people in attendance Band or Amplified Sound uires closure or blockage of Town Street olves Food Trucks uires Security (potential safety, security co	t and canopies larger than 400 square feet				
DIRECT TO	DLS TENT SALE	OUTLET CENTER DR. SMITHFIELD NC				
Name of Event		Location of Event/Use (exact street address)				
APPLICANT: Name Address Phone number Email address	DIRECT TOOLS  1025 OUTLET CENTER DR  919-934-7780  smithfieldoutlet@ttigroupna.com	PROPERTY OWNER:  Name Carolina Premium Outlets  Address 1025 Outlet Center Dr. Suite 605  Phone number 919-989-8453  Email address jgasper@simon.com				
Event date  Event start time	4.21.23 - 4.23.23 9:00 AM	Will alcohol be sold or served? Y or N  Event end time  4.23.23 7:00 PM				
Event set up tin						
Sound Amplific	ation Type	Will food or goods be sold? Y or N				
Sound Amplific	ation Time					
<b>Environmental</b>	(if applicable (Each Foo Health Department, Proof of Insurance, A must be submitted with this application).	od Truck Requires Certificate of Inspections by Johnston Count Copy of the Vehicle or Trailer Registration and/or ABC Permit, i				

Security agency name & phone, (If using Smithfield Police, applic	if applicable: ant must contact the PD to	schedule security	·)	
Will any town property be used (			,	
If any town streets require closur		V V V		
Are event trash cans needed? Y				
Please provide a detailed desc		emporary use or	special event:	
DIRECT TOOLS TENT SALE	- discount tool event	20'x 40'	Tent	
Temporary Use Submittal Chec	:klist:			
<ol> <li>Completed Temporary Use Per</li> <li>Other documentations deeme</li> <li>Application fee - \$100</li> <li>Site plan, if required by the ad</li> </ol>	d necessary by the administ	trator		
Method of Payment: Cash	Check# Cı	redit Card	Amount \$	
Payment Received By:				
Date:				
CERTIFICATION OF APPLIC	CANT AND/OR PROPERTY	OWNER	T-575-175-2	-
I hereby certify that the informathat this event/use will be conditioned the regulations for the planned event.	ucted per all applicable loca	al laws. I certify	that I have received the attache	d information
Bradley Massey	Bandlay W		3.14.23	
Applicant's Name (Print)	Signature	The state of the s	Date	
Planning Director Signature:	Sphill		Date: 3/2	7/23

OWNERS AUTHORIZATION		
I hereby give CONSENT to Direct Tools act on my behalf, to submit or have submitted and represent me at all meetings and public hereby give consent to the party designated at approval of this application.	this application and all required rearings pertaining to the applica-	tion(s) indicated above. Furthermore, I
I hereby certify I have full knowledge the pro understand that any false, inaccurate or incom revocation or administrative withdrawal of this information may be required to process this ap reproduce any copyrighted document submitte terms and conditions, which may be imposed as	plete information provided by me application, request, approval or plication. I further consent to the ed as a part of this application fo	e or my agent will result in the denial, permits. I acknowledge that additional Town of Smithfield to publish, copy or ar any third party. I further agree to all
Property owners name (print_Julie Gasp	er, GM Carolina Premiu	m Outlets
Address 1025 Outlet Center Dr., Sto	e 905 Smithfield, NC	27577
919-989-8453 Phone number	jgasper@si	mon.com
OWNER'  Name of Event: Direct Tools Ten	S CONSENT FO	DRM tal Date: 3/27/23
OWNERS AUTHORIZATION		
I hereby give CONSENT to Direct agent) to act on my behalf, to submit or hand to attend and represent me at all nabove. Furthermore, I hereby give conse which may arise as part of the approval or	nave submitted this application an neetings and public hearings per ont to the party designated above	taining to the application(s) indicated
I hereby certify I have full knowledge the understand that any false, inaccurate or denial, revocation or administrative with that additional information may be recommended to publish, copy or reproduce any third party. I further agree to all term application.	incomplete information provided drawal of this application, reques quired to process this application any copyrighted document subr	I by me or my agent will result in the st, approval or permits. I acknowledge on. I further consent to the Town of mitted as a part of this application for
Julie Lasper Signature of Owner	Julie Gasper	3/27/23
Signature of Owner	Print Name	Date

Johnston County assumes no legal responsibility for the information represented here.

Result 1

id: 15074012L

Tag: 15074012L

NCPin: 260418-31-6044 Mapsheet No: 260418

Owner Name 1: CAROLINA PREMIUM

OUTLETS LLC

Owner Name 2:

Mail Address 1:

Mail Address 2: PO BOX 6120 Mail Address 3: INDIANAPOLIS, IN 46206

Site Address 1: 1025 OUTLET CENTER DR

Site Address 2: SMITHFIELD, NC 27577-

**Book:** 04206

Market Value: 32532260 Page: 0035

Assessed Acreage: 35.020 Calc. Acreage: 34.660

Sales Price: 0

Sale Date: 2012-11-16

OUTLET CENTER DR



- 1 in. = 209.58 feet Scale: 1:2515 (The scale is only accurate when printed landscape on a 8 1/2 x 11 size sheet with no page scaling.)



# Request for Town Council Action

Consent Application for Temporary Use Permit 04/04/2023

**Subject:** Father's Day Cookout **Department:** Planning Department

**Presented by:** Planning Director – Stephen Wensman

Presentation: Consent Agenda Item

# **Issue Statement**

Omar McKnight would like to hold a Father's Day cookout on June 18, 2023 from 12:00 pm to 7:00 pm at Smith-Collins Park.

# **Financial Impact**

N/A

Action Needed Council approval of the Temporary Use Permit Application

**Recommendation** Staff recommends approval of the Temporary Use Permit Application

Approved: ☑ Town Manager ☐ Town Attorney

- 1. Staff Report
- 2. Temporary Use Permit Application



Consent Application for Temporary Use Permit

Omar McKnight is requesting to hold a Father's Day cookout on June 18, 2023 from 12:00 pm to 7:00 pm at Smith Collins Park. Amplified sound will be used between 12:00 pm and 7:00 pm. Over 100 people are expected to attend. The applicant has requested (20) trash cans. This cookout provides an opportunity for families to gather for food and fun.



# **Temporary Use Permit Application**

Completed applications must be submitted at least 4 weeks prior to the event by emailing Julie Edmonds at <a href="mailto:julie.edmonds@smithfield-nc.com">julie.edmonds@smithfield-nc.com</a> or by dropping them off in the Town of Smithfield Planning Department. All applicants should read the following pages before completing all sections required. Incomplete applications may increase the permit processing time. All required information must be submitted along with this application in order for it to be processed. If a person other than the property owner signs this application, a <a href="mailto:notarized">notarized</a> written authorization from the property owner must be attached.

TYPES OF TEMP USE OR EVENT  Special Event  Town recognized event  Over 100 people in attendance  Live Band or Amplified Sound  Requires closure or blockage of Town Stree  Involves Food Trucks  Requires Security (potential safety, security  Involves Structures larger than 200 square for Involves Town Park property  Involves Fireworks (Contact Smithfield Fire Involves Fireworks (Contact Smithfield Fireworks (Contact Smithfield Fireworks (Contact Smithfield Fireworks (Contact Smithfield Fireworks (Conta	Other (please describe)concerns) eet and canopies larger than 400 square feet
Father's Day Cookart	
Name of Event	Location of Event/Use (exact street address)
APPLICANT:  Name  Man Mackinght  Address  Phone number (919) 395-6912  Email address  Event date  12.00 pm	Phone number (919) 934.2116  Com Email address  Will alcohol be sold or served? Y or N  Event end time 7:00 pm
Event set up time 11:00 am	Event cleanup time 7-00 pm
Sound Amplification Type SPECIKORS +MIC	100700 Will food or goods be sold? Y or N
Sound Amplification Time 12:00 PM	<del></del>
# Food Trucks (if applicable (Each F Environmental Health Department, Proof of Insurance, applicable and must be submitted with this application).	Food Truck Requires Certificate of Inspections by Johnston Coun A Copy of the Vehicle or Trailer Registration and/or ABC Permit,

Security agency name & phone, if applicable:
Will any town property be used (i.e., streets, parks, greenways)?
If any town streets require closure, please list all street names.
Are event trash cans needed? V or N How many?
Please provide a detailed description of the proposed temporary use or special event:
I and a few others come tageiner every year for
Feather's Day. This event allows men a safe space to
rond, rekindle and envy their children with a ful day of fun & games.  Temporary Use Submittal Checklist:
<ol> <li>Completed Temporary Use Permit application</li> <li>Other documentations deemed necessary by the administrator</li> <li>Application fee - \$100</li> <li>Site plan, if required by the administrator</li> </ol> TOWN OF SMITHFIELD PLANNING DEPT.
Method of Payment: Cash Check# Credit CardX Amount \$ 100.00
Payment Received By: BL  Date: 2.24.23
CERTIFICATION OF APPLICANT AND/OR PROPERTY OWNER  I hereby certify that the information contained in this application is true to the best of my knowledge and I further certify that this event/use will be conducted per all applicable local laws. I certify that I have received the attached information concerning the regulations for temporary uses. If an event, I certify that I have notified all adjoining property owners of the planned event.
Mon Yokhant Olivan Nadaya 2-24-2023 Applicant's Name (Print) Signature Date
Planning Director Signature: Heffel Wellew Date: 3/2/23



# Request for Town Council Action

Consent Application for Temporary Use Permit 04/04/2023

Subject: Sudan Shriner ParadeDepartment: Planning Department

**Presented by:** Planning Director – Stephen Wensman

Presentation: Consent Agenda Item

# **Issue Statement**

William Weaver is requesting to hold the Sudan Shriner Parade on May 18, 2024 on East Market Street.

# **Financial Impact**

\$2,000 for Traffic Direction

Action Needed Council approval of the Temporary Use Permit Application

**Recommendation** Staff recommends approval of the Temporary Use Permit Application

Approved: ☑ Town Manager ☐ Town Attorney

- 1. Staff Report
- 2. Temporary Use Permit Application



Consent Application for Temporary Use Permit

William Weaver is requesting to hold the Sudan Shriner Parade on May 18, 2024 on East Market Street. Amplified sound will be used between 10:30 am and 12:30 pm. There will be a trailer and stage setup in front of Simple Twist the morning of the parade. The applicant has requested that Sixth Street and East Market Street be closed for this event. Shriners will be selling yard sticks for Shriners Hospital fundraiser. The parade route will be the same as the Christmas Parade and is expected to last 1 hour.



# Food Trucks (if applicable\_N/A

applicable and must be submitted with this application).

# **Temporary Use Permit Application**

Completed applications must be submitted at least 4 weeks prior to the event by emailing Julie Edmonds at iteld-nation or by dropping them off in the Town of Smithfield Planning Department. All applicants should read the following pages before completing all sections required. Incomplete applications may increase the permit processing time. All required information must be submitted along with this application in order for it to be processed. If a person other than the property owner signs this application, a notarized written authorization from the property owner must be attached. TYPES OF TEMP USE OR EVENT OTHER TEMP USES Special Event Modular Office Units Town recognized event Emergency, construction and repair residence Over 100 people in attendance Temporary storage facility (portable storage unit) Live Band or Amplified Sound\_ Sale of agricultural products grown off-site Requires closure or blockage of Town Street Sale of Fireworks Involves Food Trucks ✓ Other (please describe) Sudan Shriner Parade Requires Security (potential safety, security concerns)

Involves structures larger than 200 square feet and canopies larger than 400 square feet Involves Town Park property Involves Fireworks (Contact Smithfield Fire Department 919-934-2468) 6th St to Market St, take left and continue on Market St from 6th St to 2nd St, take a left onto 2nd St until Church St. Sudan Shriner Parade Name of Event Location of Event/Use (exact street address) APPLICANT: PROPERTY OWNER: William S. Weaver Name Name N/A Address 13592 Raleigh Rd. Benson, NC 27504 Address N/A Phone number (919) 749-7981 Phone number wsweaver1028@gmail.com **Email address** Email address May 18, 2024 Event date Event start time 10:00 am unit line up, 11:00 parade steps off Event end time 12:30-1:00pm Sound Amplification Time 10:30-12:30 Will there be food trucks? Y or N List the name(s) of each food truck N/A

Environmental Health Department, Proof of Insurance, A Copy of the Vehicle or Trailer Registration and/or ABC Permit, if

(Each Food Truck Requires Certificate of Inspections by Johnston County

Security agency name & phone, if (If using Smithfield Police, applica		chedule security (919)	934-2121	
Will any town property be used (i.	e., streets, parks, greenways	)? Yes, downtown area st	reets for parade and sidew	alks for spectators
If any town streets require closure	, please list all street names	6th St to Market St, take 6th St to 2nd St, take a le	left and continue on Market eft onto 2nd St until Church	t St from St.
Will food or goods be sold?				
Are event trash cans needed? Y	or N How many?			
Please provide a detailed descri	ption of the proposed ten	nporary use or speci	al event:	
Sudan Shriners Units will line up for a par	rade that will follow the same path	as Smithfield Christmas Pa	arade. Parade is typically a	n hour in length.
			-	
Temporary Use Submittal Check	dist:			
<ol> <li>Completed Temporary Use Perr</li> <li>Other documentations deemed</li> <li>Application fee - \$100</li> <li>Site plan, if required by the adn</li> </ol>	necessary by the administra	ator		
Method of Payment: Cash	Check# Cre	dit CardA	mount \$	-
Payment Received By:				
Date:				
CERTIFICATION OF APPLICA	ANT AND OR PROPERTY	DWNER		
I hereby certify that the informati that this event/use will be condu- concerning the regulations for te the planned event.	cted per all applicable local	laws. I certify that I	have received the atta	ached information
William S Weaver	7-11	_	21Feb2023	
Applicant's Name (Print)	Signature		Date	
	Q1.0 (1)		=1	22 22
Planning Director Signature:	John W		Date: Tex	025,10



# Request for Town Council Action

Consent Acceptance Agenda of Water Item: Grant

**0**4/04/2023 Date:

Subject: Acceptance of NCDEQ AIA Grant Award

Department: **Public Utilities** 

Public Utilities Director - Ted Credle Presented by:

Presentation: Consent Agenda Item

# Issue Statement

The Council is asked to approve a resolution, accepting the North Carolina Division of Environmental Quality (NCDEQ) Clean Water State Revolving Fund (CWSRF) Asset Inventory and Assessment (AIA) grant of \$150,000. A 10% match and grant fee is required of the Town totaling \$17,250.

# Financial Impact

Match and fee amounts totaling \$17,250 with revenues of \$150,000.

# **Action Needed**

Approve Resolution No. 723 (06-2023) to accept the AIA grant, approve the appropriation of funds, approve the transfer of funds, and authorize the Town Manager to execute the related contracts, not to exceed the project budget of \$167,250.

### Recommendation

Staff recommends Council to approve Resolution No. 723 (06-2023), approve the monetary transfers, and authorize the Town Manager, as stated, above.

Approved: ✓ Town Manager ☐ Town Attorney

- 1. Proposed Resolution No. 723 (06-2023)
- 2. Copy of intent to Award Letter from the NCDEQ
- 3. Grant Offer from the NCDEQ



Consent Acceptance Agenda of Water Item: Grant

As part of the approved Capital Improvement Plan for the Town of Smithfield, a project titled "Digitized Mapping" was approved as part of the Water/Sewer Fund budget for the current fiscal year. One aspect of this project is to physically locate and assess the Town's Utility Infrastructure. This location & assessment will be incorporated into the Town's official Map.

To assist in this endeavor, the Town applied for the North Carolina Division of Environmental Quality (NCDEQ) Clean Water State Revolving Fund (CWSRF) Asset Inventory and Assessment (AIA) grant September 2021. In March 2022, we received word that the Town of Smithfield was selected and our application was approved. This approval means the Town will receive funds of \$150,000 to carry out Asset Inventory and Assessment for the water infrastructure in the Town.

Per the application, the NCDEQ asked for a scoping document to outline both the intent and the schedule of the project. This was provided to the NCDEQ and is attached, herein.

As part of the approved selection process, the Town must pass a resolution by the governing body, accepting the grant offer. This acceptance implies the Town will use the funds for the purposes outlined in the scoping document.

Lastly, to execute this project, staff is asking the Council to authorize the Town Manager to execute all contracts with selected contractors, to perform the work intended by the project scope, not to exceed the project limit of \$167,250.

# TOWN OF SMITHFIELD RESOLUTION NO. 723 (06-2023) BY GOVERNING BODY OF RECIPIENT ACCEPTING THE NCDEQ ASSET AND INVENTORY AND ASSESSMENT GRANT

- **WHEREAS,** the North Carolina General Statutes Chapter 159G has created Asset Inventory and Assessment grants to assist eligible units of government with meeting their water infrastructure needs, and
- **WHEREAS,** the North Carolina Department of Environmental Quality has offered a State Reserve Grant in the amount of \$150,000 to perform asset inventory and assessment work, and
- **WHEREAS**, the Town of Smithfield intends to perform said project in accordance with the agreed scope of work,

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

That the Town of Smithfield does hereby accept the State Reserve Grant offer of \$150,000.

That the Town of Smithfield does hereby give assurance to the North Carolina Department of Environmental Quality that any Conditions or Assurances contained in the Award Offer will be adhered to.

That Michael L. Scott, Town Manager and successors so titled, is hereby authorized and directed to furnish such information as the appropriate State agency may request in connection with the project; to make the assurances as contained above; and to execute such other documents as may be required by the Division of Water Infrastructure.

Adopted this the 4<sup>th</sup> day of April, 2023 in Smithfield, North Carolina.

M. Andy Moore, Mayor	
Date	

ROY COOPER Governor ELIZABETH S. BISER Secretary SHADI ESKAF Director



March 13, 2023

Mr. Michael L. Scott, Town Manager Town of Smithfield PO box 761 Smithfield, NC 27577

SUBJECT: Offer and Acceptance for a State Grant

Project No. AIA-D-0246

Water Asset Inventory and Assessment

Dear Mr. Scott:

The Town of Smithfield, Town of has been approved for a Water Asset Inventory and Assessment Grant from the Water Infrastructure Fund in the amount of \$150,000.00.

Enclosed are two (2) copies of an Offer and Acceptance Document extending a State Grant in the amount of \$150,000.00. This offer is made subject to the conditions set forth in the Offer and Acceptance Document. Please submit the following items to the Division of Water Infrastructure, 1633 Mail Service Center, Raleigh, North Carolina 27699-1633.

- 1. A resolution adopted by the governing body accepting the grant offer and making the applicable assurances contained therein. (Sample copy attached)
- 2. One (1) copy of the original Offer and Acceptance Document executed by the authorized representative for the project. Retain the other copy for your files.

All work associated with the Asset Inventory and Assessment project must be completed within 24 months of the date of this letter. The documentation described in the standard conditions of the grant offer should be submitted to this office within 24 months, as well. Any work performed prior to the date of the Letter of Intent to Fund may not be eligible for reimbursement.

Mr. Michael L. Scott, Town Manager March 13, 2023 Page 2

In addition, the enclosed pay request form must be used for all reimbursement requests. You may make additional copies as needed. Also, enclosed is a memorandum requesting your Federal Identification Number. Please note that your project will be audited in accordance with the General Statutes.

On behalf of the Department of Environmental Quality, I am pleased to make this offer of State Grant funds made available by North Carolina Water Infrastructure Fund.

Sincerely,

Pam Whitley / for

Shadi Eskaf, Director
Division of Water Infrastructure, NCDEQ

Enclosures:

Grant Offer and Acceptance Document (2 copies)
Reimbursement Request form
Fed ID Request Form
Resolution to accept Grant Offer (suggested format)
Grant Fee Invoice

Cc: The Wooten Company, Raleigh

Pam Whitley

AIA

## STATE OF NORTH CAROLINA DEPARTMENT OF ENVIRONMENTAL QUALITY DIVISION OF WATER INFRASTRUCTURE

Funding Offer and Acceptance				
Legal Name and Address of Award Recipient		Project Number:	AIA-D-0246	
Town of Smithfield PO Box 761 Smithfield, NC 27577				
Drinking Water Wastewater		Additional Amount for Funding Increases	Previous Total	Total Offered
State Revolving Fund (SRF) State Reserve Loan (SRP) State Reserve Grant (SRP) State Emergency Loan (SEL) Asset Inventory & Assessment Grant (AIA) Merger/Regionalization Feasibility Grant (MRF)				150,000.00
Project Description:		<u> </u>	.!	L
Water Asset Inventory Assessment Study		Total Financial As Match Percentage Grant Fee* (1.5 %		50,000.00 000.00 50.00
*Grant fee calculated based on grant amount.  Pursuant to North Carolina General Statute 159G:  • The applicant is eligible under State law,  • The project is eligible under State law, and  • The project has been approved by the Dep financial assistance,  The Department of Environmental Quality, acting assistance described in this document.	artme		-	
For The State of North Carolina: Shadi Esk		rector, Division of Water Ir Department of Environme		
Stephanie Sider for Shaw Signature	di (	Takaf 3.	/13/2023 ate	
On Behalf of: Name of Representative in Resolution: Title (Type or Print):				
I, the undersigned, being duly authorized to ta AUTHORIZATION BY THE APPLICANT'S GOVERNIN with the Assurances and the Standard Conditions.				
Signature		 Di	ate	

#### STANDARD CONDITIONS FOR ASSET INVENTORY AND ASSESSMENT GRANTS

- 1. The recipient acknowledges that no disbursements will be made until the grant fee has been received by the Division of Water Infrastructure.
- 2. The recipient acknowledges that no disbursements will be made until applicable service agreements or contracts are submitted. The description of work listed on invoices must be included in the scope of work shown on the agreements or contracts.
- **3.** The required grant match must be documented to receive the full amount of this financial assistance offer. The grant match is a percentage of the financial assistance offer amount.
- **4.** All funds provided pursuant to North Carolina General Statute 159G shall be expended solely for carrying out the approved project and an audit shall be performed in accordance with G.S. 159-34, as amended. **The recipient will expend all of the requisitioned funds for the purpose of paying the costs of the project within three (3) banking days following the receipt of the funds from the State. Please note that the State is not a party to any contract(s) and the grant recipient is expected to uphold its contract obligations regarding timely payment.**
- **5.** Partial disbursements will be made promptly upon request, subject to adequate documentation of incurred eligible costs and grant match, and subject to the recipient's compliance with the conditions of this grant. Requests for reimbursement must be made using the Division of Water Infrastructure's reimbursement form.
- **6.** The recipient must provide a digital copy of the Asset Inventory and Assessment products in a universally readable format.
- **7.** The recipient must provide an executive level summary of the work performed, any conclusions made, and the next steps to be taken as a result of this work.
- **8.** The recipient must provide approved minutes or a resolution confirming the completed Asset Inventory and Assessment work has been presented to the recipient's governing board.
- **9.** A maximum of 95% of the grant will be paid prior to receipt of the documentation described in Standard Condition Nos. 6, 7, and 8. After receipt of this documentation, final payment will be made once it is requested.



#### Request for Town Council Action

Consent Agenda Item: Surplus Property Date: 04/04/2023

Subject: Surplus Property

Department: Various

Presented by: Various Department Heads Presentation: Consent Agenda Item

#### **Issue Statement**

Various Town Department are requesting to have vehicles and equipment declared as surplus property. The vehicles and equipment can be auctioned on Govdeals.com, thus removing them from the Town's inventory.

#### Financial Impact

Unknown. Sales of all items will increase revenues.

#### **Action Needed**

Approval of Resolution No. 724 (07-2023) declaring items listed as surplus property and authorizing the sale of said property at public auction.

#### Recommendation

Staff recommends the items listed on the resolution be declared surplus property and allow them to be auctioned on GovDeals.com

Approved: ☑ Town Manager ☐ Town Attorney

#### Attachments:

- 1. Staff Report
- 2. Resolution No. 724 (07-2023)





Staff is requesting the following items be declared surplus property thus allowing them to be sold at the online Public Auction site, GovDeals.com.

Dept.	Vin/Ser.#	Description
IT Dept	Various	23 Computers
IT Dept	Various	17 Switches
IT Dept	Various	21 Laptops
IT Dept	Various	7 Printers
IT Dept	Various	2 Scanners
IT Dept	Various	9 Camera Supplies
IT Dept	3DW91700292	INFOCUS Model LP 425Z Projector
IT Dept	Various	4 Monitors
IT Dept	Various	5 USB Docking Stations
IT Dept		Wall and Pole Mount
IT Dept		Box of A/C Cables
IT Dept		2 Boxes of Keyboards
IT Dept		Box of Video Cables
IT Dept		Box of Telephone Cables
IT Dept		SPECO TECH
IT Dept		Dell Power Edge
IT Dept		FORTRESS1420
Fire	1FMRU1W51LB34415	2001 Ford Expedition
Fire	3FTZF17251MA54427	2001 Ford F150
Fire	1FMEU73E67UA67646	2007 Ford Explorer
PW - Appearance	1FTCR10U3SUB63720	1995 Ford Ranger
PW - Appearance	1FDWF36S03EB91246	2003 Ford Flatbed Truck
PW - Sanitation	1GBGC24U7YZ327554	2000 Chevrolet Truck
PW - Drainage	1FDF37H1SNA35095	1995 Ford Truck
Parks & Recreation	1FTNX20L72EA94696	2002 Ford F250 XL Super Duty Crew Cab
Parks & Recreation	IFTSW20516EC60563	2006 Ford F250 XL Super Duty Crew Cab
SRAC	KM1027	2009 Skutt KM 1027 Kiln
SRAC		2009 Brent ie Pottery Wheel
SRAC		2009 Brent ie Pottery Wheel
PU - Water Plant	1FTYR10D04TA19363	2004 Ford Ranger
PU - Water/Sewer	1FDYR82E9SVA34147	1995 Ford Vac Truck
PU - Water/Sewer	1FTBF2A65BEA91665	2011 Ford F250
PU - Electric		Pallet of Miscellaneous Chain Saws and Parts

## TOWN OF SMITHFIELD RESOLUTION NO. 724 (07-2023) AUTHORIZING THE SALE OF CERTAIN PERSONAL PROPERTY AT PUBLIC AUCTION

WHEREAS, the Town Council of the Town of Smithfield desires to dispose of certain surplus property of the Town in accordance with NC GS 160A-270; and

WHEREAS, the Town Council of the Town of Smithfield desires to utilize the auction services of a public electronic auction service.

NOW, THEREFORE, BE IT RESOLVED by the Town Council that:

1. The following described property is hereby declared to be surplus to the needs of the Town:

Dept.	Vin/Ser.#	Description
IT Dept	Various	23 Computers
IT Dept	Various	17 Switches
IT Dept	Various	21 Laptops
IT Dept	Various	7 Printers
IT Dept	Various	2 Scanners
IT Dept	Various	9 Camera Supplies
IT Dept	3DW91700292	INFOCUS Model LP 425Z Projector
IT Dept	Various	4 Monitors
IT Dept	Various	5 USB Docking Stations
IT Dept		Wall and Pole Mount
IT Dept		Box of A/C Cables
IT Dept		2 Boxes of Keyboards
IT Dept		Box of Video Cables
IT Dept		Box of Telephone Cables
IT Dept		SPECO TECH
IT Dept		Dell Power Edge
IT Dept		FORTRESS1420
Fire	1FMRU1W51LB34415	2001 Ford Expedition
Fire	3FTZF17251MA54427	2001 Ford F150
Fire	1FMEU73E67UA67646	2007 Ford Explorer
PW - Appearance	1FTCR10U3SUB63720	1995 Ford Ranger
PW - Appearance	1FDWF36S03EB91246	2003 Ford Flatbed Truck
PW - Sanitation	1GBGC24U7YZ327554	2000 Chevrolet Truck
PW - Drainage	1FDF37H1SNA35095	1995 Ford Truck

Parks & Recreation	1FTNX20L72EA94696	2002 Ford F250 XL Super Duty Crew Cab
Parks & Recreation	IFTSW20516EC60563	2006 Ford F250 XL Super Duty Crew Cab
SRAC	KM1027	2009 Skutt KM 1027 Kiln
SRAC		2009 Brent ie Pottery Wheel
SRAC		2009 Brent ie Pottery Wheel
PU - Water Plant	1FTYR10D04TA19363	2004 Ford Ranger
PU - Water/Sewer	1FDYR82E9SVA34147	1995 Ford Vac Truck
PU - Water/Sewer	1FTBF2A65BEA91665	2011 Ford F250
PU - Electric		Pallet of Miscellaneous Chain Saws and
		Parts

- 2. The Town Manager or his designee is authorized to receive, on behalf of the Town Council, bids via public electronic auction for the purchase of the described property.
- 3. The public electronic auction will be held beginning no earlier than April 17, 2023.
- 4. The Town Council further authorizes the disposal of Town surplus property by use of a public electronic auction system provided by GovDeals Inc. The property for sale can be viewed at www.govdeals.com. Citizens wanting to bid on property may do so at www.govdeals.com. The terms of the sale shall be: All items are sold as is, where is, with no express or implied warranties; All items will be sold for cash or certified check only; Payment must be received for all items sold before they may be removed from the premises; All items sold must be paid for and removed from the site of the sale within 5 business days of the sale, or they will be subject to resale.
- 5. The Town Clerk shall cause a notice of the public auction for surplus property to be noticed by electronic means in accordance with G.S. 160A-270(c), available on the Town of Smithfield website <a href="https://www.smithfield-nc.com">www.smithfield-nc.com</a>
- 6. The highest bid, if it complies with the terms of the sale, may be accepted by the Finance Director or his designee and the sale consummated.
  - Adopted this the 4<sup>th</sup> day of April 2023

	M. Andy Moore, Mayor
ATTEST:	
Shannan L. Parrish, Town Clerk	



#### Request for Town Council Action

Consent Agenda DSDC By-Laws Date: 04/04/2023

Subject: Amendments to DSDC By-Laws

Department: General Government

Presented by: Town Manager Michael Scott

Presentation: Consent Agenda Item

#### **Issue Statement**

Downtown Smithfield Development Corporation (DSDC) is requesting the Council approve changes to its By-Laws as attached in the request.

Financial Impact None

Action Needed
Approve or deny changes

#### Recommendation

Follow the recommendation of DSDC.

Approved: ✓ Town Manager ☐ Town Attorney

#### Attachments:

- 1. Staff Report
- 2. Letter from the DSDC Executive Director
- 3. Draft Amended DSDC By-Laws



### Staff Report



Attached the Mayor and Council will find DSDC recommended changes to its by-laws. Changes are in red. The DSDC is requesting that the Council approve these changes.



March 21, 2023

Mrs. Shannan Parrish Town Clerk Town of Smithfield PO Box 761 Smithfield, NC 27577

Re: DSDC Bylaw Amendments

Dear Mrs. Parrish and the Smithfield Town Council,

As stated in Article XXVII of the Downtown Smithfield Development Corporation bylaws:

Amendments. These bylaws or any portion thereof may be amended, altered, or repealed by the affirmative vote of two-thirds (¾) of the Board at any regular or special meeting called for such purpose with approval of such amendment by the Smithfield Town Council.

At its March 21 meeting, the Board of Directors voted unanimously to amend the organization's bylaws in order to allow for Board members to participate in meetings via telephone or teleconference, and to vote by telephone or teleconference, by proxy, or by email (with email votes ratified at the Board's next meeting). I have attached the Bylaws with the recommended amendments for your review. The Board requests the Council's approval of these amendments accordingly and asks that this be placed on the consent agenda for the Town Council's April meeting.

Thank you in advance for your consideration. Please feel free to contact me if you have any questions.

Sincerely,

Sarah Edwards Executive Director

200 South Front Street • Smithfield, North Carolina 27577 • (919) 934-0887

#### BYLAWS OF THE DOWNTOWN SMITHFIELD DEVELOPMENT CORPORATION

#### Name

Article I - Name

The name of the Corporation is "Downtown Smithfield Development Corporation."

#### Principal Office

Article II - Principal Office

The principal office of the Corporation shall be located at such place as the Board of Directors of the Corporation may from time to time designate.

#### Purposes

Article III - Purpose

The purpose of the Corporation shall be:

- (a) To promote, stimulate and encourage the development of Downtown Smithfield, North Carolina in a manner beneficial to the citizens of Smithfield and Johnston County.
- To undertake activities that will assist in, enable, or expedite the development of Downtown Smithfield.
- (c) To assist in the comprehensive planning of the beneficial development of Downtown Smithfield.
- (d) To undertake activities to attract businesses, investors, developers, and other persons and entities to invest in and take part in the development of Downtown Smithfield.
- To undertake activities to improve and maintain the property values of Downtown Smithfield
- To generally assist the Town of Smithfield and Johnston County and other organizations with purposes similar to or compatible with those of the Corporation.
- (g) To provide assistance following disasters for the purpose of combating community deterioration.

#### Members

Article IV – <u>Members</u> The Corporation shall have no members.

#### **Board of Directors**

Article V - Board of Directors

The management of the Corporation shall be vested in the Board of Directors. The Board shall determine the number of employees of the Corporation, shall hire and terminate employees, and shall fix the compensation of employees.

Article VI - Number of Directors

The Board of Directors shall consist of fifteen (15) Directors, two of which shall be permanent members.

Article VII - Directors Terms

Directors shall be elected for a term of three years, beginning with five Directors elected in January 2019 and four Directors elected in January 2020 and 2021. Directors will be elected in the month of January. Directors shall be nominated by the Board of Directors and shall become Directors upon approval by resolution of the Smithfield Town Council. At all times, there shall be at least five (5) Directors that own real property in the Downtown Smithfield Municipal Service District, own a business that leases property within the Downtown Smithfield Municipal Service District, or own an interest in a company that owns real property in the Downtown Smithfield Municipal Service District.

Article VIII - Term Limits

Elected directors may serve a maximum of three consecutive terms for a total of nine years, after which the director must rotate off the Board for at least one year.

Article IX - Vacancies on Board

When a vacancy shall occur on the Board of Directors, the remaining Directors shall nominate and elect a person to fill the vacancy and the nominee shall become a Director upon approval by resolution of the Smithfield Town Council. The Executive Director shall announce the vacancy to the remaining Directors at the next regularly scheduled meeting after being given notice of the same. The Executive Director shall then advertise the vacancy for a period of no less than forty-five (45) days to all property owners in the Downtown Smithfield Municipal Service District, in its newsletter, and through other means of communication and advertisement it deems appropriate. The remaining Directors shall review the applicants at the next meeting following the advertisement period and elect a person to fill the vacancy subject to approval from the Smithfield Town Council. Applications must be submitted at least two weeks prior to the board meeting at which they are scheduled to be reviewed.

Article X - Removal of Directors

A Director may be considered for removal upon three absences in a calendar year and/or upon recommendation of three-fourths (%) of the Board of Directors.

Article XI - Permanent Board Members

The Mayor of the Town of Smithfield (or his appointee) and the Chairman of the Johnston County Commissioners (or his appointee) shall each be permanent members of the Board of Directors and entitled to all rights and privileges of other directors, including the right to vote and hold office.

#### Officers

Article XII - Officers

The officers of the Corporation shall be a President, Vice President, Secretary, and Treasurer. The Board of Directors, from among themselves, shall elect the officers.

Article XIII - Term

Each officer shall serve for a term of one year or until his successor is elected and qualifies. Officer elections shall be held at the regular meeting of the Board in January.

Article XIV - President

The President shall, when present, preside at all meetings of the Board. He shall sign, with any other proper officer, deeds, mortgages, bonds, contracts, or other instruments which may be lawfully executed on behalf of the Corporation, except where required or permitted by law to be otherwise signed and executed and except where the signing and execution thereof shall be delegated by the Board of Directors to some other officer or agent; and, in general, he shall perform all duties incident to the office of President and such other duties as may be prescribed by the Board of Directors from time to time.

Article XV - Vice President

The Vice President, unless otherwise determined by the Board of Directors, shall, in the absence or disability of the President, perform the duties and exercise the powers of that office. In addition, he shall perform such other duties and have such other powers as the Board of Directors shall prescribe.

Article XVI - Secretary

The Secretary shall keep accurate records of the acts and proceedings of all meetings of the Board. He shall give all notices required by law and by these Bylaws. He shall have general charge of the corporate books and records and of the corporate seal, and he shall affix the corporate seal to any lawfully executed instrument requiring it. He shall sign such instruments as may require his signature, and, in general, shall perform all duties incident to the office of Secretary and such other duties as may be assigned him from time to time by the President or by the Board of Directors.

#### Article XVII - Treasurer

The Treasurer shall have custody of all funds and securities belonging to the Corporation and shall receive, deposit or disburse the same under the direction of the Board of Directors. He shall keep full and accurate accounts of the finances of the Corporation in books especially provided for that purpose; and he shall cause a true statement of its assets and liabilities as of the close of each fiscal year and of the results of its operations to be made and filed at the registered or principal office of the Corporation within four months after the end of such fiscal year. The Treasurer shall, in general, perform all duties incident to his office and such other duties as may be assigned to him from time to time by the President or by the Board of Directors.

#### Meeting of Board of Directors

#### Article XVIII - Monthly Meetings of Board

The Board of Directors shall meet once each calendar month at a time and place designated by the President of the Corporation. Board meetings shall be held at a central location, but Board members who are not present in person shall have the right to participate by telephone or teleconference.

#### Article XIX - Special Meetings

A special meeting of the Board of Directors may be called by the President upon five (5) days prior notice or upon call of a majority of the Board of Directors.

#### Article XX - Quorum

At any meeting of the Board of Directors of the Corporation, a majority of the Directors of the Corporation shall constitute a quorum. A quorum shall be required at a meeting of the Board of Directors for business transacted thereat to constitute action of the Board of Directors. Permanent board members should be counted toward the determination of having a quorum.

#### Article XXI - Voting

Each Director shall be entitled to one vote on each matter submitted to a vote at a meeting of the Board of Directors. A majority vote of the Directors present at any meeting shall be required for any decision or action of the Board of Directors, in the absence of some different requirements of law or the Articles of Incorporation or Bylaws of this corporation.

When one or more Directors participate in a board meeting via telephone or teleconference, all votes shall be taken by roll call.

A Director who is not present but who has conveyed to a member of the Board via written communication a proxy for a specific issue shall be an eligible voter on that particular item. The proxy must include the name of the Director who will not be present, the name of the Director to whom they give their proxy, the date of the meeting, the signature of the Director who will not be present, and the date that the proxy was executed. The proxy must be submitted to the Chairman and the Executive Director prior to the meeting in which the voter will not be present. The proxy may only apply to the current meeting, and may not be used as a valid vote at any subsequent meetings. Proxy votes shall not be considered eligible on matters pertaining to the budget or during election or removal of Directors or Officers, or any other matters relating to personnel.

Electronic voting may be used for urgent matters between meetings, in each case at the discretion of the Board of Directors. The same quorum requirements apply as in the case of a regular meeting, the number of replies received being the significant number. The President shall inform the Board of Directors promptly of the results of the alternate balloting. Such votes must be ratified at the next meeting.

#### Article XXIJ - Robert's Rules of Order

Robert's Rules of Order <u>Newly Revised</u> shall be the rules of order for all meetings, except as may be otherwise provided in these Bylaws.

#### Committees

Article XXIII - Committees

The President shall appoint, with the advice and consent of the Board of Directors, such committees as may be deemed advisable from time to time. The President shall be an ex-officio member of all committees.

#### Fiscal Year

Article XXIVII - Fiscal Year

Unless otherwise fixed by the Board of Directors, the fiscal year of the Corporation shall end on June 30.

#### Annual Report

Article XXIV - Annual Report

An annual un-audited financial report of the Corporation shall be prepared within seventy-five (75) days after the end of each fiscal year. All Corporate records shall be available for review by the Town of Smithfield or its designated independent auditor.

#### Bonding

Article XXVI - Bonding

The Board of Directors shall obtain a bond or bonds on the Treasurer or any other officer or employee of the Corporation of such nature and in such amounts as shall be necessary in the opinion of the Board to protect the Corporation from loss.

#### Indemnity

Article XXVII - Indemnity

The Corporation shall indemnify and hold harmless any director, officer or employee of the Corporation from any loss including reasonable expense incurred in defense of any action or claim resulting to such director, officer or employee as a result of serving in such capacity except to the extent such loss might be occasioned by intentional wrongdoing.

#### Amendments

Article XXVIII - Amendments

These Bylaws or any portion thereof may be amended, altered, or repealed by the affirmative vote of two-thirds (2/3) of the Board at any regular or special meeting called for such purpose with approval of such amendment by the Smithfield Town Council.

Article XXIXVIII - Staff

The Executive Director shall be the principal Executive Officer of the Corporation, and subject to the control of the Board Directors, shall supervise and control the management of the Corporation in accordance with these Bylaws.

The Executive Director or other appointed staff shall maintain accurate records of the acts and proceeds of all meetings of the Board. He shall give all notices required by law and by these Bylaws. He shall have general charge of the corporate books and records and of the Corporate Seal, and he shall affix the Corporate Seal to any lawfully executed instrument requiring it.

The Accountant of the Downtown Smithfield Development Corporation shall have custody of all funds and securities belonging to the Corporation. He shall keep full and accurate accounts of the finances of the Corporation in books especially provided for that purpose; and he shall cause a true statement of its assets and liabilities as of the close of each fiscal year and of the results of its operations to be made and filed at the registered or principal office of the Corporation within four months after the end of such fiscal year.

Article XXIX – Executive Committee The Executive Committee shall be made up of the Officers of the I	Board of Directors and one at-large Director	
appointed by the President. Except for the power to amend the article	es of incorporation and bylaws, the Executive	
Committee shall have all the powers and authority of the board of dire	ectors in the intervals between meetings of the	
poard of directors, and is subject to the direction and control of the full	board.	
Article XXXI - Conflict of Interest Policy		
Whenever a director or officer has a financial or personal interest in an	y matter coming before the board of directors,	
the affected person shall fully disclose the nature of the interest and sl	hould not be physically present for discussion,	
lobbying, and voting on the matter. Any transaction or vote involving a	potential conflict of interest shall be approved	
only when a majority of disinterested directors determine that it is in the minutes of meetings at which such votes are taken shall record such dis	e best interest of the corporation to do so. The	
ninutes of meetings at which such votes are taken shall record such dis	sciosure, abstention and rationale for approval.	
ADOPTED this the 42 <sup>thed</sup> day of AprilJune, 20230.		Formatted: Superscript
	M. Andy Moore, Mayor	Andrew Street,
ATTEST:		
ATTEST:		
ATTEST: Shannan Parrish, Town Clerk		





#### **Background**

Per Policy, upon the hiring of a new or replacement employee, the Town Manger or Department Head shall report the new/replacement hire to the Council on the Consent Agenda at the next scheduled monthly Town Council meeting.

In addition, please find the following current vacancies:

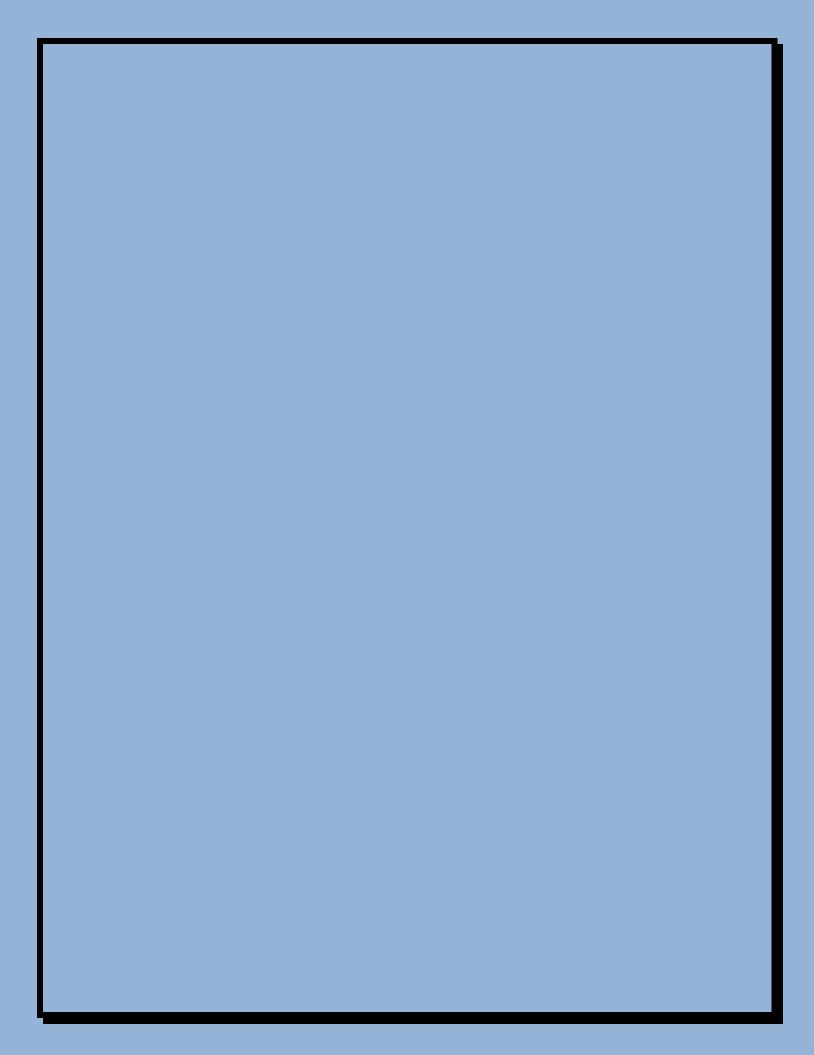
<u>Position</u>	<u>Department</u>	<u>Budget Line</u>
Electric Line Technician	PU - Electric	31-72-7230-5100-0200
Facilities Maintenance Specialist	PW - General Services	10-20-5300-5100-0200
Licensed Water Plant Operator	PU - Water Plant	30-71-7200-5100-0200
Police Chief	Police	10-20-5100-5100-0200
Police Officer	Police	10-20-5100-5100-0200
P/T Firefighter	Fire	10-20-5300-5100-0210
P/T Zoning Compliance Assistant	Planning	10-10-4900-5100-0200
Records Clerk/Specialist	Police	10-20-5100-5100-0200
Sanitation Equipment Operator	PW - Sanitation	10-40-5800-5100-0200
Sanitation Worker	PW - Sanitation	10-40-5800-5100-0200
Utility Line Mechanic	PU - Water/Sewer	30-71-7220-5100-0200

#### <u>Action Requested</u>

The Town Council is asked to acknowledge that the Town has successfully filled the following vacancies in accordance with the Adopted FY 2022-2023 Budget.

<u>Position</u>	<u>Department</u>	Budget Line	Rate of Pay
Electric Line Technician	PU - Electric	31-72-7230-5100-0200	\$22.96/hr. (\$47,756.80/yr.)
Firefighter I	Fire	10-20-5300-5100-0200	\$16.87/hr. (\$35,089.60/yr.)
Police Officer II	Police	10-20-5100-5100-0200	\$22.90/hr. (\$51,204.40/yr.)
P/T Athletic Staff	P&R - Recreation	10-60-6200-5300-0210	\$10.00/yr.
P/T SRAC Instructor	P&R - Aquatics	10-60-6220-5100-0230	\$15.00/hr.
P/T SRAC Staff	P&R - Aquatics	10-60-6220-5100-0230	\$10.00/hr.

## **Business Item**





#### Request for Town Council Action

Parks and Business Recreation Item: Master Plan

Date: 04/04/2023

Subject: Parks and Recreation Comprehensive Master Plan

Department: Parks and Recreation

Presented by: Parks and Recreation Director – Gary Johnson

Presentation: Business Item

#### **Issue Statement**

Staff and the Recreation Advisory Board recommend the adoption of the Parks and Recreation Comprehensive Master Plan.

#### Financial Impact

None

#### Action Needed

A presentation and discussion on the Parks and Recreation Comprehensive Master Plan and make a decision to adopt, adopt with changes, or to deny the adoption of the plan.

#### Recommendation

Planning Staff and the Recreation Advisory Board recommend the Town Council adopt the Parks and Recreation Comprehensive Master Plan.

Approved: ☑ Town Manager ☐ Town Attorney

#### Attachments:

- 1. Staff Report
- 2. Comprehensive Parks and Recreation Master Plan (Separate Attachement)



Parks and
Business Recreation
Item: Master
Plan

#### Overview:

In the 21/22 FY Budget, the Parks and Recreation Department was allocated funds to complete a Comprehensive Master Plan to guide the department for the next 10 years and to assist with grant funding. An RFQ was put out with McAdams Co. being selected to complete the plan. Input from staff, the Recreation Advisory and the public was accumulated, facility inventories were taken and surveys conducted. The Parks and Recreation Comprehensive Master Plan in a compilation of this data and information with recommendations for moving forward for planning and operations.

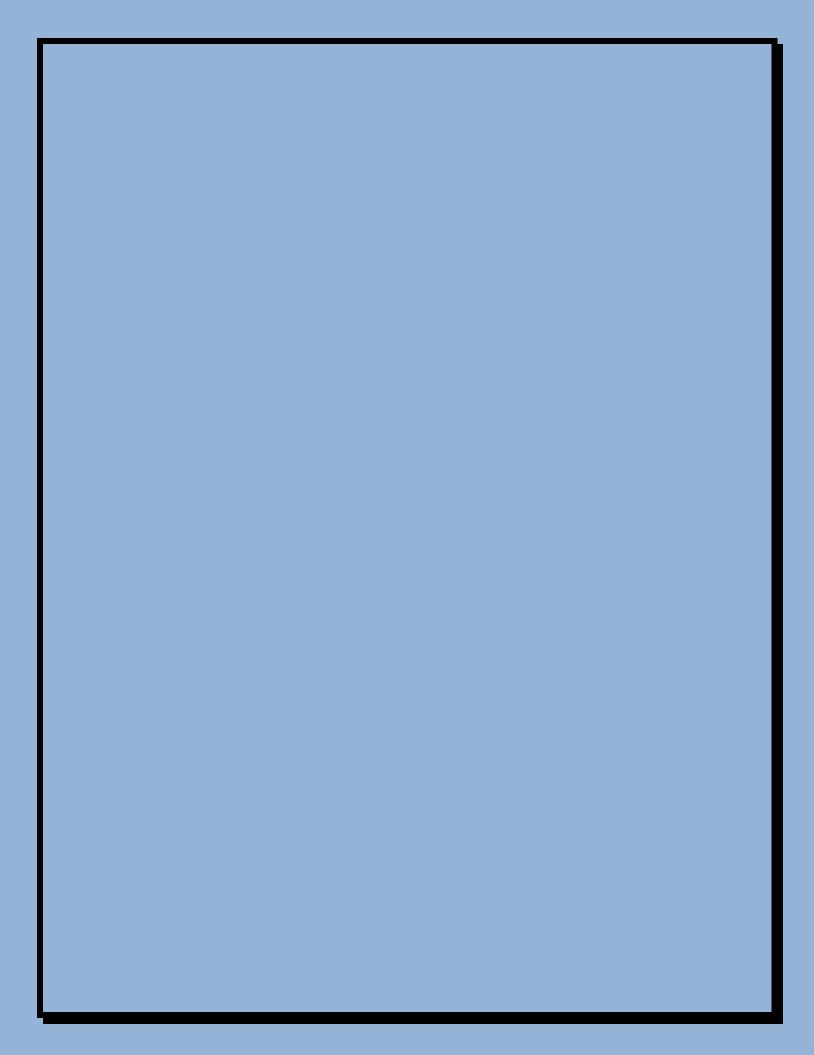
#### Recommendation:

Staff and the Parks and Recreation Advisory Board recommend the adoption of the Parks and Recreation Comprehensive Master Plan.

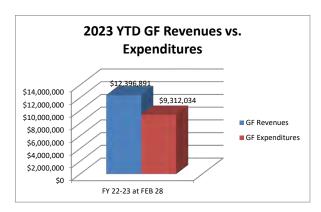
#### Recommended Motion:

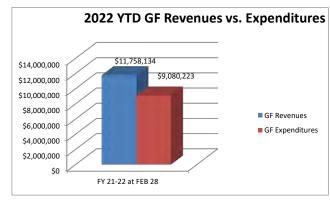
Move to adopt the Parks and Recreation Comprehensive Master Plan.

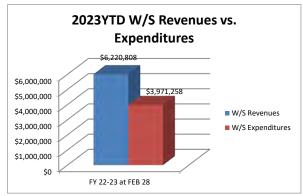
# Financial Report

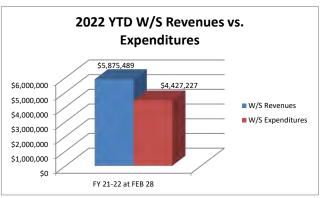


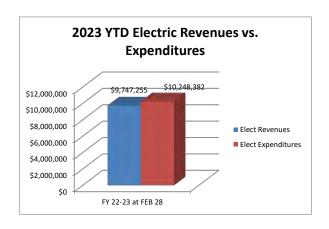
## Town of Smithfield Revenues vs. Expenditures

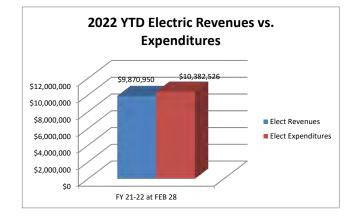












#### TOWN OF SMITHFIELD MAJOR FUNDS FINANCIAL SUMMARY REPORT

February 28, 2023

Gauge: 8/12 or 66.70 Percent

66.70%

GENERAL FUND								
	Frequency	Ac	Actual to Date Budget		Actual to Date		YTD %	
Revenues		FY '21-22			FY '22-23		FY '22-23	Collected
Current & Prior Year Property Taxes	Monthly	\$	6,536,171	\$	6,861,000	\$	6,499,603	94.73%
Motor Vehicle Taxes	Monthly		531,955		700,000		479,314	68.47%
Utility Franchise Taxes	Quarterly		476,600		960,000		501,132	52.20%
Local Option Sales Taxes	Monthly		1,696,010		3,040,000		1,903,078	62.60%
Aquatic and Other Recreation	Monthly		409,024		695,000		549,884	79.12%
Sanitation (Includes Penalties)	Monthly		901,911		1,475,040		924,712	62.69%
Grants			133,722		87,500		71,557	81.78%
All Other Revenues			1,072,742		1,601,866		1,467,612	91.62%
Loan Proceeds					-			#DIV/0!
Transfers (Electric and Fire Dist.)			-		460,150		-	0.00%
Fund Balance Appropriated			-		1,047,163		-	0.00%
Total		\$	11,758,134	\$	16,927,719	\$	12,396,891	73.23%

T	Actual to Date		Budget		Actual to Date		YTD %
Expenditures		Y '21-22		FY '22-23		FY '22-23	Collected
General GovGoverning Body	\$	303,472	\$	445,435	\$	307,158	68.96%
Non Departmental		599,179		1,684,049		598,716	35.55%
Debt Service		853,357		448,888		400,763	89.28%
Finance		82,006		152,740		93,362	61.13%
IT		-		187,125		66,465	35.52%
Planning		187,057		446,935		245,527	54.94%
Police		2,457,515		4,562,896		2,592,201	56.81%
Fire		1,330,267		2,510,948		1,602,076	63.80%
EMS		-		-			#DIV/0!
General Services/Public Works		364,980		698,933		404,151	57.82%
Streets		256,506		721,781		292,275	40.49%
Motor Pool/Garage		86,096		124,145		53,961	43.47%
Powell Bill		307,986		559,169		369,349	66.05%
Sanitation		999,638		1,604,788		924,824	57.63%
Stormwater		56,171		171,392		27,205	15.87%
Parks and Rec		554,408		1,159,343		616,144	53.15%
SRAC		606,603		1,146,479		674,340	58.82%
Sarah Yard Center		34,983		74,070		43,518	58.75%
Contingency		-		228,603			0.00%
Appropriations/Contributions		-		-			0.00%
Total	\$	9,080,223	\$	16,927,719	\$	9,312,034	55.01%

YTD Fund Balance Increase (Decrease)

0

WATER AND SEWER FUND								
Actual to Date Budget Actual to Date								
Revenues	1	FY '21-22		FY '22-23		FY '22-23	Collected	
Water Charges	\$	1,699,118	\$	2,870,000	\$	1,751,622	61.03%	
Water Sales (Wholesale)		1,223,953	\$	2,000,000		1,256,805	62.84%	
Sewer Charges		2,827,397		4,505,000		2,985,944	66.28%	
Penalties		34,720		55,000		48,023	87.31%	
Tap Fees		11,275		24,000		2,415	10.06%	
Other Revenues		79,026		112,650		175,999	156.24%	
Grants		-		30,000			0.00%	
Loan Proceeds		-		-			#DIV/0!	
Fund Balance Appropriated		-		1,616,421			0.00%	
Total	\$	5,875,489	\$	11,213,071	\$	6,220,808	55.48%	

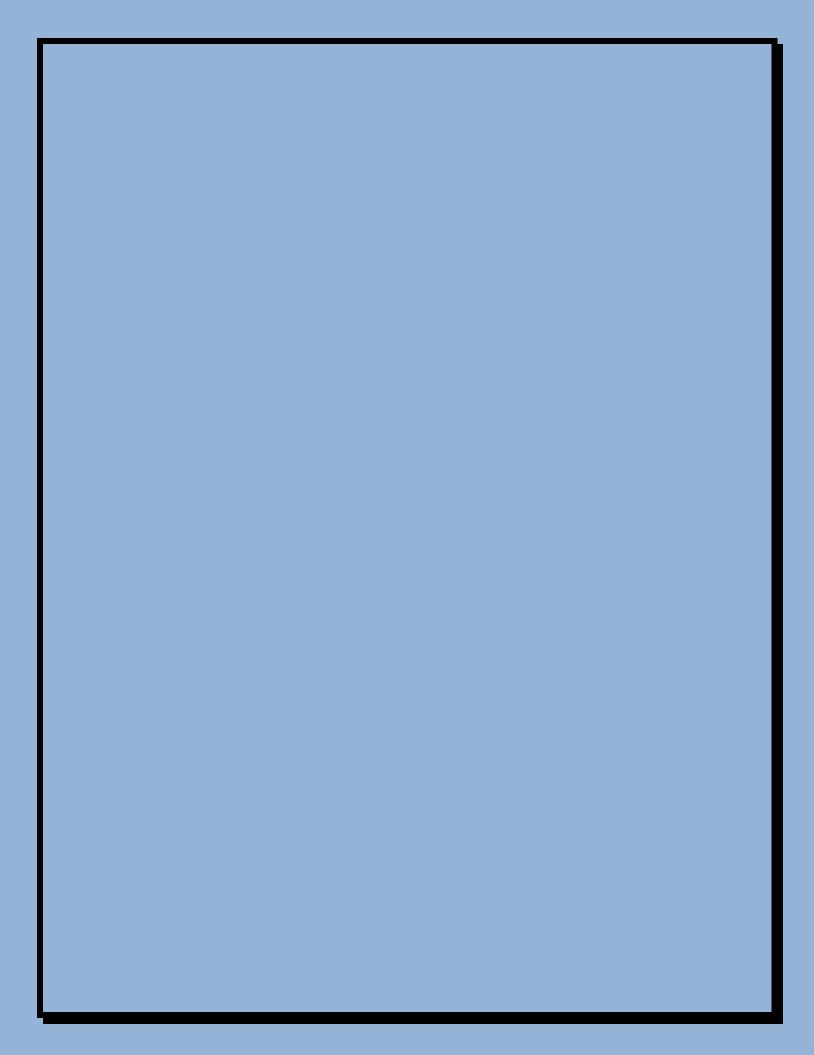
	Ac	tual to Date	Budget	Ac	tual to Date	YTD %
Expenditures	]	FY '21-22	FY '22-23	]	FY '22-23	Collected
Water Plant (Less Transfers)	\$	1,214,644	\$ 2,216,765	\$	1,327,748	59.90%
Water Distribution/Sewer Coll (Less Transfers)		2,823,961	5,377,761		2,411,724	44.85%
Transfer to General Fund		-	-			#DIV/0!
Transfer to W/S Capital Proj. Fund		-	2,401,130		-	0.00%
Debt Service		388,623	967,414		231,785	23.96%
Contingency		-	250,001		-	0.00%
Total	\$	4,427,227	\$ 11,213,071	\$	3,971,258	35.42%

ELECTRIC FUND							
	Actual to Date			Budget		ctual to Date	YTD %
Revenues	]	FY '21-22		FY '22-23		FY '22-23	Collected
Electric Sales	\$	9,692,429	\$	16,127,650	\$	9,477,904	58.77%
Penalties		49,934		80,000		60,669	75.84%
All Other Revenues		128,587		198,630		208,683	105.06%
Grants		-					
Loan Proceeds		-					
Fund Balance Appropriated		-		694,603			
Total	\$	9,870,950	\$	17,100,883	\$	9,747,255	57.00%
	Actual to Date		Budget		Actual to Date		YTD %
Expenditures	]	FY '21-22		FY '22-23		FY '22-23	Collected
Administration/Operations	\$	1,878,309	\$	3,207,292	\$	1,822,001	56.81%
Purchased Power - Non Demand		2,889,099		12,450,000		3,134,321	25.18%
Purchased Power - Demand		4,501,749				4,178,691	#DIV/0!
Purchased Power - Debt		770,784				770,784	#DIV/0!
Debt Service		342,585		342,586		342,585	100.00%
Capital Outlay		-		177,977		-	0.00%
Contingency		-		277,879		-	0.00%
Transfers to Electric Capital Proj Fund		-		550,000		-	0.00%
Transfer to Electric Capital Reserve		-		-			
Transfers to General Fund		-		95,150		-	0.00%
Total	\$	10,382,526	\$	17,100,883	\$	10,248,382	59.93%

CASH AND INVESTMENTS FOR AUGUST							
General Fund (Includes P. Bill)	17,155,334						
Water and Sewer Fund	13,232,150						
Electric Fund*	11,501,073						
ARPA (20)	3,319,550						
SCIF (21)	1,023,069						
JB George Endowment (40)	131,698						
Water Plant Expansion (43)	1,030,865						
Booker Dairy Road Fund (44)	457,896						
Capital Project Fund: Wtr/Sewer (45)	(36,802)						
Capital Project Fund: General (46)	1,125,832						
Capital Project Fund: Electric (47)	261,103						
FEMA Acquisitions and Elevations (48)	550						
CDBG Neighborhood Revitalization (49)	(81,352)	1st CITIZENS	37,192,623	0.3% (Earn			
Firemen Relief Fund (50)	92,294	NCCMT	5,065,430	0.600%			
Fire District Fund (51)	437,497	KS BANK	2,398,847	0.25%			
General Capital Reserve Fund (72)	6,145	TRUIST	5,000,000	1.30%			
Total	\$ 49,656,900		\$ 49,656,900	=			

<sup>\*</sup>Plug

# Department Reports





## Planning Department Development Report Friday, March 24, 2023

Project Name: Eagle Nest

Request: 7 Lot major subdision

Location Galilee Road

Tax ID#: 15I09034M PIN#: 167300-68-6881

Project Status In First Review

Notes: Manufactured homes on septic tanks with shared driveways

Subdivision 2023-01

Submittal Date: 3/21/2023

Planning Board Review: 5/4/2023

Board of Adjustment Review:

Town Council Hearing Date: 6/6/2023

Approval Date:

Project Name: Home2Suites

Request: 98 Room Hotel

Location Towne Center Place

Tax ID#: 15L11001H PIN#: 260305-08-8796

Project Status In First Review

Notes: Staff review and approval

Site Plan 2023-03

Submittal Date: 3/17/2023

Planning Board Review:

Board of Adjustment Review:

Town Council Hearing Date:

Approval Date:

Project Name: Airport Overlay District

Request: Amendment incorpoartes required FAA Height Limits

Location

Tax ID#: PIN#:

**Project Status** 

Notes: Amends Section 10.95 Airport Height Hazard Overlay (AHH).

Text Amendment 2023-03

Submittal Date: 3/3/2023

Planning Board Review: 4/6/2023

Board of Adjustment Review:

Town Council Hearing Date: 5/2/2023

Approval Date:

Project Name: Landscape Maintenance

Request: Limits severe pruning of required landscaping

Location

Tax ID#: PIN#:

**Project Status** 

Notes: Article 10, Section 10.11. Landscape Maintenance

Text Amendment 2023-05

Submittal Date: 3/3/2023

Planning Board Review: 4/7/2023

Board of Adjustment Review:

Town Council Hearing Date: 5/2/2023

Approval Date:

125 Page 1 of 7

Project Name: Gov. offices in the IND Zoning Districts

Request: Removes Gov Offices as a permitted use in Hi & Li zoning distri

Location

Tax ID#: PIN#:

**Project Status** 

Notes: Amends Article 6, Section 6.6, Table of Permitted Uses and Activities

Text Amendment 2023-05

Submittal Date: 3/3/2023

Planning Board Review: 4/6/2023

Board of Adjustment Review:

Town Council Hearing Date: 5/2/2023

Approval Date:

Project Name: Ram Rent-All

Request: Free standing storage building

Location 804 North Brightleaf Boulevard

Tax ID#: 15006010 PIN#: 260413-02-1766

Project Status First Review Complete

Notes: 1,800 square foot metal building

Site Plan 2023-04

Submittal Date: 2/10/2023

Planning Board Review:

Board of Adjustment Review: 3/30/2023

Town Council Hearing Date:

Approval Date:

Project Name: Acessory Structures

Request: Allows 2 accessory structures perresidential zoned lot

Location

Tax ID#: PIN#:

**Project Status** 

Notes: PB reccomended approval

Text Amendment 2023-02

Submittal Date: 2/3/2023

Planning Board Review: 3/2/2023

Board of Adjustment Review:

Town Council Hearing Date: 4/4/2023

Approval Date:

Project Name: Smithfield Kia Dealership

Request: Modifications to previous Ford dealership site

Location 1698 Booker Dairy Road

Tax ID#: 14L10199H PIN#: 260414-34-2689

Project Status Second Review Complete

Notes: Staff review and approval

Site Plan 2022-13

Submittal Date: 12/12/2022

Planning Board Review:

Board of Adjustment Review:

Town Council Hearing Date:

Approval Date:

Page 2 of 7

126

Project Name: SSS Gym Exspansion

Request: Gym Expansion

Location 700 M.D.S Parkway

Tax ID#: 14075033 PIN#: 260405-08-9280

Project Status Second Review Complete

Notes: Staff review and approval

Site Plan 2022-14

Submittal Date: 12/12/2022

Planning Board Review:

Board of Adjustment Review:

Town Council Hearing Date:

Approval Date:

Project Name: **OPW Containment Systems** 

Request: Expands parking into adjacent lot

Location 132 Citation Lane

Tax ID#: 15079005E PIN#: 168510-37-9463

Project Status Approved

Notes: Adds 289 parking spaces / staff review and approval

Site Plan 2022-12

Submittal Date: 11/21/2022

Planning Board Review:

Board of Adjustment Review:

Town Council Hearing Date:

Approval Date:

Project Name: Deacon Jones Chrysler Addition

Request: 6,800 sq ft addition

Location 1109 North Brightleaf Boulevard

Tax ID#: 15004022 PIN#: 260413-24-1290

Project Status Approved

Notes: Under Construction

Site Plan 2022-07

Submittal Date: 8/24/2022

Planning Board Review:

Board of Adjustment Review:

Town Council Hearing Date:

Approval Date:

Project Name: Brightleaf Plaza / Enterprise

Request: 8,900 sq ft building on a 1.98 ac tract

Location 819 North Brightleaf Boulevard

Tax ID#: 15005041 PIN#: 260413-03-5247

Project Status Approved

Notes:

Site Plan 2022-09

Submittal Date: 8/18/2022

Planning Board Review:

Board of Adjustment Review:

Town Council Hearing Date:

127

Approval Date:

Page 3 of 7

Project Name: Brogden Industrial

Request: 265,000 sq ft warehouse

Location 934 Brogden Road

Tax ID#: 15K11012C PIN#: 169310-35-5200

Project Status Approved

Notes: Staff Review and approval

Site Plan 2022-05

Submittal Date: 5/18/2022

Planning Board Review:
Board of Adjustment Review:
Town Council Hearing Date:

Approval Date:

Project Name: Whitley Townes

Request: 70 lot Townhouse Subdivision

Location West Market Street

Tax ID#: 15084001 PIN#: 169409-06-6525

Project Status Approved

Notes: Construction drawings approved

Subdivision 2022-03

Submittal Date: 4/1/2022

Planning Board Review: 5/5/2022

Board of Adjustment Review:

Town Council Hearing Date: 6/7/2022

Approval Date:

Project Name: Take 5 Oil Change

Request: Retail oil change service center

Location 1307 North Brightleaf Boulevard

Tax ID#: 14074019 PIN#: 260411-55-6272

Project Status Second Review Complete

Notes: Satff review of retail oil change service center

Site Plan 2022-02

Submittal Date: 3/11/2022

Planning Board Review: Board of Adjustment Review: Town Council Hearing Date:

Approval Date:

Project Name: Floyd's Landing

Request: 598 residential units on 698 acres

Location 2001 US Hwy 70 We

Tax ID#: 15078012 PIN#: 168500-73-3381

Project Status Approved

Notes: Construction drawing in second staff review

Subdivision 2022-02

Submittal Date: 3/4/2022

Planning Board Review: 4/7/2022

Board of Adjustment Review:

Town Council Hearing Date: 5/2/2022

Approval Date:

128 Page 4 of 7

Project Name: Franklin Towns

Request: Preliminary Sub'd for 134 townhouses on 15.9 acers

Location Wilson's Mills Road

Tax ID#: 15083049E PIN#: 169406-29-7604

Project Status Approved

Notes: Under Construction-Phs 1a platted

Subdivision 2022-01

Submittal Date: 1/7/2022

Planning Board Review: 2/4/2022

Board of Adjustment Review:

Town Council Hearing Date: 3/1/2022

Approval Date:

Project Name: JNX Corporate Hangers

Request: Parking and stormwater improvements

Location 3146 Swift Creek Road

Tax ID#: 15079017D PIN#: 168500-12-1015

Project Status Approved

Notes: under Construction

Site Plan 2021-17

Submittal Date: 9/17/2021

Planning Board Review:

Board of Adjustment Review:

Town Council Hearing Date:

Approval Date:

Project Name: Britt Street Triplexes

Request: 6 lot division

Location Britt Street

Tax ID#: 15L11006 PIN#: 169409-06-1658

Project Status Approved

Notes: Under Construction

Subdivision 2021-04

Submittal Date: 9/3/2021

Planning Board Review: 10/7/2021

Board of Adjustment Review:

Town Council Hearing Date: 11/2/2021

Approval Date:

Project Name: Smithfied PD expansion

Request: Addition to existing facility

Location 110 South Fifth Street

Tax ID#: 15025048 PIN#: 169419-50-2949

Project Status Approved

Notes: Under Construction

Conditional Zoning 2021-05

Submittal Date: 9/3/2021

Planning Board Review: 10/7/2021

Board of Adjustment Review:

Town Council Hearing Date: 11/9/2021

Approval Date:

Page 5 of 7

129

Project Name: Marin Woods Subdivision

Request: 143 units on 31.56 Ac.

Location NC210 Highway

Tax ID#: 15077008 PIN#: 168400-74-4498

Project Status Second Review Complete

Notes: Under Construction

Subdivision 2021

Submittal Date: 7/2/2021

Planning Board Review: 8/5/2021

Board of Adjustment Review:

Town Council Hearing Date: 9/7/2021

Approval Date:

Project Name: Ample Storage Expansion

Request: 32K additional building area on 1.84 acres

Location 787 West Market Street

Tax ID#: 15078199K PIN#: 169413-04-3402

Project Status Approved

Notes: Phase 2 Under Construction

Site Plan 2021-16

Submittal Date: 6/23/2021

Planning Board Review:

Board of Adjustment Review:

Town Council Hearing Date:

Approval Date:

Project Name: Johnston Health Services

Request: 5,370 Sq ft addition to Hospital Complex

Location 512 North Brightleaf Boulevard

Tax ID#: 15010058 PIN#: 169416-82-0969

**Project Status** 

Notes: Construction no yet begun

Site Plan 0202-09

Submittal Date: 8/24/2020

Planning Board Review: Board of Adjustment Review:

Town Council Hearing Date:

Approval Date: 9/4/2020

Project Name: Johnston County Detention Center

Request: Site Plan Approval

Location 1071 Yelverton Grov Road

Tax ID#: 15I 11011 PIN#: 260300-67-6920

Project Status Approved

Notes: Jail Site Completed- Public Safety Center Under Construction

Site Plan 2020-02

Submittal Date: 2/7/2020

Planning Board Review:

Board of Adjustment Review:

Town Council Hearing Date:

Approval Date: 7/14/2020

130 Page 6 of 7

Project Name: East River Phase 3-5

Request: Residential Subdivision

Location Buffalo Road

Tax ID#: 14075013 PIN#: 169520-80-3415

Project Status Approved

Notes: Under Construction

Subdivision 2018-01

Submittal Date: 1/29/2020

Planning Board Review:

Board of Adjustment Review:

Town Council Hearing Date:

Approval Date: 4/20/2020

Project Name: East River Phase 6-7

Request: Townhouse Development

Location Buffalo Road

Tax ID#: 14075013 PIN#: 169520-80-3415

Project Status Approved

Notes: All phase 7 housing units permitted / Under Construction

Subdivision 2018-01

Submittal Date: 1/29/2020

Planning Board Review:

Board of Adjustment Review:

Town Council Hearing Date:

Approval Date: 4/20/2020

Project Name: Twin Creeks Phs 1

Request: 28 Lot Subdivision

Location Gailee Road

Tax ID#: 15I09011B PIN#: 167300-56-5565

**Project Status** 

Notes: Phase 1 Under Construction / near completion

Subdivision 2019-01

Submittal Date: 4/5/2019

Planning Board Review:

Board of Adjustment Review:

Town Council Hearing Date:

Approval Date:

Project Name: Kamdon Ranch

Request: 110 Lot Division

Location Swift Creek Road

Tax ID#: 15I08020 PIN#: 167400-55-9495

Project Status Approved

Notes: Phase 2 under construction

Subdivision 2019-02

Submittal Date: 4/5/2019

Planning Board Review:

Board of Adjustment Review:

Town Council Hearing Date:

Approval Date: 6/27/2019

Page 7 of 7

131



Town of Smithfield Planning Department 350 E. Market St Smithfield, NC 27577 P.O. Box 761, Smithfield, NC 27577 Phone: 919-934-2116

Fax: 919-934-1134

# Permit Issued for February 2023

		Permit Fees	Permits Issued
Zoning	Land Use	\$1250.00	13
Site Plan	Major Site Plan	\$300.00	3
Site Plan	Minor Site Plan	\$500.00	14
Zoning	Sign	\$200.00	4
	Report Period	\$2,250.00	34
	Fiscal YTD Total:	\$16,915.00	289

Z23-000018	Zoning	Land Use	Verizon Wireless	2591 US 70 BUS Hwy E
Z23-000029	Zoning	Land Use	724 N. Brightleaf Blvd	724 N Brightleaf Blvd
Z23-000023	Zoning	Land Use	Lee Jewelry and Cell Phone	1025 Outlet Center Dr Ste 1237
Z23-000024	Zoning	Land Use	Lee Jewelry	1025 Outlet Center Dr Ste 1237
Z23-000019	Zoning	Land Use	Popcorn Pleasers, LLC	1025 Outlet Center Dr Ste 60
SP23-000067	Site Plan	Minor Site Plan	12'x 8' Accessory Structure	304 Canterbury Rd
SP23-000006	Site Plan	Major Site Plan	Brightleaf Plaza Addition	819 N Brightleaf Blvd
SP23-000007	Site Plan	Major Site Plan	Urgent Care	938 N Brightleaf Blvd
Z23-000013	Zoning	Land Use	Rebirth Deliverance Ministries	2735 Buffalo Rd
SP23-000064	Site Plan	Minor Site Plan	Kobe Japanese Steak House	388 Venture Dr
Z23-000014	Zoning	Sign	Wal-Mart Sign Package	1299 N Brightleaf Blvd
Z23-000015	Zoning	Sign	Bealls Sign Package	1229 N Brightleaf Blvd
SP23-000065	Site Plan	Minor Site Plan	Single Family Dwelling Addition	408 N ThiRd St
SP23-000066	Site Plan	Minor Site Plan	Single Fammily Dwelling	4671 Swift Creek Rd
Z23-000017	Zoning	Building	Accessory Dwelling	420 Westermon Place
Z23-000020	Zoning	Land Use	Zumiez Mercantile Outlet Store	1025 Outlet Center Dr Ste 840
Z23-000031	Zoning	Sign	Zumiez	1025 Outlet Center Dr Ste 840
Z23-000021	Zoning	Land Use	In Me Liquidation	1547 E Market St
Z23-000022	Zoning	Land Use	Grading / Earth Works	211 E Rose St
SP23-000068	Site Plan	Minor Site Plan	Pole Barn	857 NC 210 Hwy

Z23-000025	Zoning	Sign	Pure Gas Station	272 NC 210 Hwy
Z23-000026	Zoning	Land Use	Brightleaf Pawn, Inc	2300 S Brightleaf Blvd Ste B
Z23-000027	Zoning	Land Use	J&C Auto Repair Inc	3802 E US 70 Hwy Bus
Z23-000028	Zoning	Land Use	Dry Roots Hair Care, LLC	14 Noble St
SP23-000069	Site Plan	Minor Site Plan	Accessory Structure	712 S Cresent Dr
SP23-000070	Site Plan	Minor Site Plan	Driveway Permit	101 Laurel Dr
SP23-000071	Site Plan	Minor Site Plan	Single Family Dwelling	240 Galilee Branch Dr
SP23-000072	Site Plan	Minor Site Plan	Single Family Dwelling	228 Galilee Branch Dr
SP23-000073	Site Plan	Minor Site Plan	Single Family Dwelling	218 Galilee Branch Dr
SP23-000074	Site Plan	Minor Site Plan	Single Family Dwelling	206 Galilee Rd
Z23-000030	Zoning	Land Use	Pressed Coal Financial Services	802 E Market St Ste B
SP23-000075	Site Plan	Major Site Plan	Brogden Rd Industrial Warehouse	834 Brogden Rd
SP23-000076	Site Plan	Minor Site Plan	In Ground Swimming Pool	765 Rock Pillar Rd
SP23-000077	Site Plan	Minor Site Plan	Single Family Dwelling	144 Canterburry Rd
SP23-000078	Site Plan	Minor Site Plan	Residential Accessory Structure	402 Pine St



#### TOWN OF SMITHFIELD POLICE DEPARTMENT MONTHLY REPORT MONTH ENDING February 28, 2023

#### I. STATISTICAL SECTION

Month Ending	February	February			
February 28, 2023	2023	2022	Total 2023	Total 2022	YTD Difference
Calls for Service	1422	1983	3080	3985	-905
Incident Reports Completed	107	135	223	244	-21
Cases Closed	36	100	115	175	-60
Accident Reports	65	74	122	144	-22
Arrest Reports	49	99	102	167	-65
Burglaries Reported	5	5	11	8	3
Drug Charges	12	20	27	41	-14
DWI Charges	9	9	14	12	2
Citations Issued	81	302	211	585	-374
Speeding	19	114	55	242	-187
No Operator License	27	68	74	120	-46
Registration Violations	8	42	18	76	-58

#### II. PERSONNEL UPDATE

The police department currently has 9 vacant officer positions. One new hire is currently in BLET Training at JCC. Two officers are out on light duty, and one is out on sick leave. Two backgrounds are currently under way on prospective new hires.

#### III. MISCELLANEOUS

The Police Department participated and worked the annual Martin Luther King Jr. Parade. The department continues its recruitment effort in order to fill vacant positions. We addressed speeding and code violation concerns brought to our attention by citizens. We continue to address these issues and provide feedback to the public. The department continues to prepare for upcoming community events and activities.

1

#### REPORTED UCR OFFENSES FOR THE MONTH OF FEBRUARY 2023

PART I CRIMES	February 2022	February 2023	+/-	Percent Changed	Year- 2022	To-Date 2023		Percent Changed
MURDER	0	1	1	N.C.	0	1	1	N.C.
RAPE	0	0	0	N.C.	1	0	-1	-100%
ROBBERY	0	0	0	N.C.	0	0	0	N.C.
Commercial	0	0	0	N.C.	0	0	0	N.C.
Individual	0	0	0	N.C.	0	0	0	N.C.
ASSAULT	12	5	-7	-58%	16	9	-7	-44%
* VIOLENT *	12	6	-6	-50%	17	10	-7	-41%
BURGLARY	4	3	-1	-25%	7	9	2	29%
Residential	3	2	-1	-33%	5	4	-1	-20%
Non-Resident.	1	1	0	0%	2	5	3	150%
LARCENY	40	28	-12	-30%	71	52	-19	-27%
AUTO THEFT	2	2	0	0%	7	3	-4	-57%
ARSON	1	1	0	0%	1	1	0	0%
* PROPERTY *	47	34	-13	-28%	86	65	-21	-24%
PART I TOTAL:	59	40	<b>-</b> 19	-32%	103	75	-28	-27%
PART II CRIMES								
Drug	24	10	-14	<b>-</b> 58%	48	25	-23	-48%
Assault Simple	12	7	<b>-</b> 5	-42%	17	23	6	35%
Forgery/Counterfeit	1	0	-1	-100%	3	3	0	0%
Fraud	7	11	4	57%	18	21	3	17%
Embezzlement	0	0	0	N.C.	0	0	0	N.C.
Stolen Property	1	1	0	0%	1	1	0	0%
Vandalism	9	1	-8	-89%	13	7	-6	-46%
Weapons	0	0	0	N.C.	1	1	0	0%
Prostitution	0	0	0	N.C.	0	0	0	N.C.
All Other Sex Offens	0	0	0	N.C.	1	1	0	0%
Gambling	0	0	0	N.C.	0	0	0	N.C.
Offn Agnst Faml/Chld		0	0	N.C.	0	0	0	N.C.
D. W. I.	8	5	-3	-38%	10	8	-2	-20%
Liquor Law Violation	0	0	0	N.C.	0	0	0	N.C.
Disorderly Conduct	2	1	-1	-50%	3	1	-2	-67%
Obscenity	0	0	0	N.C.	0	0	0	N.C.
Kidnap	0	0	0	N.C.	0	1	1	N.C.
Human Trafficking	0	0	0	N.C.	0	0	0	N.C.
All Other Offenses	18	27	9	50응 ·	33	56 	23 	70%
PART II TOTAL:	82	63	-19	-23%	148	148	0	0%
GRAND TOTAL:	141	103	-38		251	223	-28	-11%

N.C. = Not Calculable

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135



#### I. Statistical Section

	Feb
<b>Confirmed Structure Fires</b>	5
EMS Responses	157
Misc./Other Calls	34
Mutual Aid Calls	7
TOTAL EMERGENCY RESPONSES	203

	Feb	YTD
Fire Inspections	64	126
Public Fire Education Programs	0	0
# Of Children Educated	0	0
# Of Adults Educated	0	0
Plans Review Construction/Renovation Projects	32	45
Fire Department Permits reviewed / Issued	31	67
Business Preplans	0	1
Fire Related Injuries & Deaths	0	0
# Of Civilian Deaths	0	0
# Of Civilian Injuries	0	0

#### II. Major Revenues

	гер	IID
Inspections	\$650.00	\$1,100.00
Fire Recovery USA	\$2,204.80	\$2204.80

#### **III.** Personnel Update:

Bentley Powell is retiring, last day will be April 27<sup>th</sup> at Station 1 (Times TBA) New Hire, Anthony Parrish 4/10/2023

#### IV. Narrative of monthly departmental activities:

- Squad was in-service 11 of 20 days
- Feb. 2 & 9 NFA: STICO class Station 1
- Feb. 13 Radio Training Station 1
- Feb. 13 MRI Unit Walk-through JMC Smithfield
- Feb. 16 & 23 NFA: DMICO class Station 1
- Feb. 21 JC Inspections used the Training Room for class
- Feb. 22 JC Gang Task Force used the Training Room for class
- Feb. 23 New Jail Walk-through New Jail (70 Bus.)
- Feb. 24 JCFMO meeting (RMS) Station 1
- Feb. 25 Dr. Martin Luther King Jr. parade  $6^{th}$  St.

#### V. Upcoming Plans

- Extrication tool demos
- Engine specifications
- Continue with JCC compliance Consolation with County planning and State.
- Plans and Document Scanning
- Johnston Community College Follow-ups
- Manufacturing Facility Inspections
- Plans Scanning (Digital)
- Website Update
- New Business Worksheet Follow-up with Utility revision
- District/Inspection Zones Development
- JCC Re-Inspections
- 2023/24 Budget Meeting

# Town of Smithfield Public Works Department February 28, 2023



_93_	Total Work Orders completed by the Public Works Department
<u>5</u>	Burials, at \$700.00 each = $$5,400.00$
<u>0</u>	Cremation Burial, \$400.00 each = \$0
\$ <u>5,400.00</u>	Sunset Cemetery Lot Sales
<u>\$2,500.00</u>	Riverside Extension Cemetery Lot Sales
<u>370.63</u>	tons of household waste collected
<u>448</u>	tons of yard waste collected
<u>2.58</u>	tons of recycling collected
<u>0</u>	gallons of used motor oil were recycled
<u>250</u>	scrap tires were recycled

# Town of Smithfield Public Works Appearance Division Cemetery, Landscapes, and Grounds Maintenance Buildings, Facilities, and Sign Division Monthly Report February 28, 2023



#### I. Statistical Section

- 6 Burials
- 3 Works Orders Buildings & Facilities Division
- 15 Work Orders Grounds Division
- <u>1</u> Work Orders Sign Division

#### II. Major Revenues

Sunset Cemetery Lot Sales: \$ 5,400.00

Riverside Ext Cemetery Lot Sales: \$ 2,500.00

Grave Opening Fees: \$ 4,350.00

Total Revenue: \$ 12,250.00

#### III. Major Expenses for the Month:

N/A

#### IV. Personnel Update:

None

#### V. Narrative of monthly departmental activities:

The overall duties include daily maintenance on cemeteries, landscapes, right-of-ways, buildings, and facilities. The Appearance Division safety meeting was on "Blood pressure Screening" with Jaime Pearce with Wellness Works.

#### Town of Smithfield Public Works Fleet Maintenance Division Monthly Report February 28, 2023



#### I. Statistical Section

- 2 Preventive Maintenances
- \_\_\_\_\_ North Carolina Inspections (Outsourced)
- 18 Work Orders

#### II. Major Revenues

None for the month

#### III. Major Expenses for the Month:

none.

#### IV. Personnel Update:

None for the month

#### V. Narrative of monthly departmental activities:

The shop employee performed preventive maintenances on all Town owned generators. The Public Works Department safety meeting was on "Blood Screening".

#### Town of Smithfield Monthly Report February 28, 2023

#### **Appearance Commission.**

- 1. Kaitlyn Tarley Chairperson was nominated as the new chair for the committee.
- 2. Emery Ashley, Jr. Vice Chairperson
- 3. It was voted that an RFQ for an engineer to produce Landscape drawings for wayfinding signs though out the town of Smithfield be placed in advertisement for inquiry beginning March 1<sup>st</sup> ending March 30<sup>th</sup>. At that time, we will review all inquiries as to the job listed.

Next meeting Tuesday March 21,2023.

#### Town of Smithfield Public Works Fleet Maintenance Division Monthly Report February 28, 2023



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	STOTICTICO!	SOCTION
I.	Statistical	2666001

- 2 Preventive Maintenances
- \_\_\_\_\_ North Carolina Inspections (Outsourced)
- 18 Work Orders

#### II. Major Revenues

None for the month

#### **III.** Major Expenses for the Month:

none.

#### IV. Personnel Update:

None for the month

#### V. Narrative of monthly departmental activities:

The shop employee performed preventive maintenances on all Town owned generators. The Public Works Department safety meeting was on "Blood Screening".

#### Town of Smithfield Public Works Drainage/Street Division Monthly Report Feb. 28, 2023



#### I. Statistical Section

- **a.** All catch basins in problem areas were cleaned on a weekly basis
- **b.**  $\underline{0}$  Work Orders  $-\underline{0}$  Tons of Asphalt was placed in  $\underline{0}$  utility cuts,
- **c.**  $\underline{0}$  gator areas and  $\underline{0}$  overlay.
- **d.**  $\underline{0}$  Work Order  $\underline{0}$  Linear Feet Drainage Pipe installed.
- **d.** 0 Work Orders <u>0</u> Linear Feet of ditches were cleaned
- e. <u>5</u> Work Orders <u>250</u>lbs. of Cold Patch was used for 5 Potholes.

#### II. Major Revenues

None for the month

#### III. Major Expenses for the Month:3

Paid Gregory Poole Equip. Co. \$1,416.10 for Service two Backhoes

#### IV. Personnel Update:

No one new was hired in the month of February.

#### V. Narrative of monthly departmental activities:

The Public Works Department safety meeting on "Blood screening".

# Work Orders List for 02/01/2023 - 02/28/2023



WORK ORDER INFO	LOCATION & ASSET	DUE & STATUS	TIME & COST	PROCEDURE ANSWERS	
#610	Drainage Division	✓ Done	Total Time Costs	\$99.94	
Christmas lights	Drainage Division	Completed by Ethan Bryant on 02/08/2023	Total Time	4h 50m 15s	
Streets Division			Total Costs	\$99.94	
Ethan Bryant					
#615	Drainage Division	< Done	Total Time Costs	\$1.72	
Pothole	Drainage Division	Completed by Ethan Bryant on 02/09/2023	Total Time	5m 0s	
Streets			Total Costs	\$1.72	
Ethan Bryant					
#616	Drainage Division	< □ Done	Total Time Costs	\$3.44	
Stopped up catch	Drainage Division	Completed by Ethan Bryant on 02/10/2023	Total Time	10m 0s	
Medium		100 Dame (100 Dame)	Total Costs	\$3.44	
Streets					
Ethan Bryant					
#631	Drainage Division	< □ Done	Total Time Costs	\$0.93 Square Feet of repair: 2x2	
Pot hole	Street Division	Completed by Ethan Bryant on 02/16/2023	Total Time	2m 42s Bags of Perma Patch used.: 1	
Medium			Total Costs	\$0.93 Material used : 1 bag permapatch 1 rake	
Division				Truck(s) #: 412	
Ethan Bryant				Names of worker(s): Ethan&Jb	

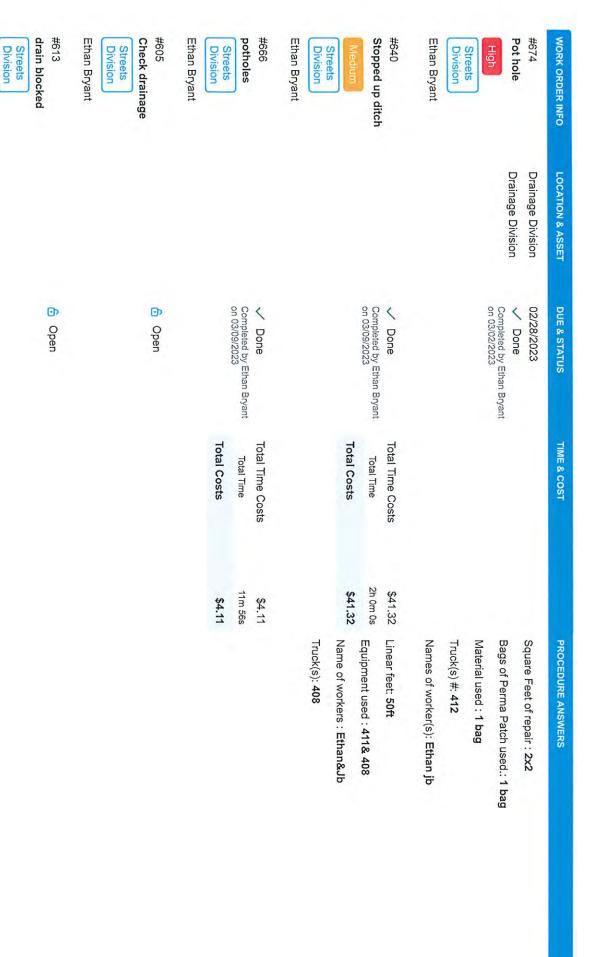


Ethan Bryant

Signage



Ethan Bryant



Signed off by

Date

Town of Smithfield Public Works Sanitation Division Monthly Report February 28, 2023



#### I. Statistical Section

The Division collected from approximately 4098 homes, 4 times during the month

- **a.** Sanitation forces completed <u>44</u> work orders
- **b.** Sanitation forces collected tons 370.63 of household waste
- **c.** Sanitation forces disposed of loads <u>74</u> of yard waste and debris at Spain Farms Nursery
- **d.** Recycled <u>0</u> tons of clean wood waste (pallets) at Convenient Site Center
- **e.** Town's forces collected <u>3.51</u> tons of construction debris (C&D)
- **f.** Town disposed of <u>250</u> scrap tires that was collected at Convenient Site Center
- **g.** Recycling forces collected <u>2.58</u> tons of recyclable plastic
- h. Recycled 0 lbs. of cardboard material from the Convenient Site Center
- i. A total of <u>0</u> gals of Anti-freeze was collected at the Convenient Site Center
- j. Recycled <u>2810</u> lbs. of plastics & glass (co-mingle) from the Convenient Site Center

#### II. Major Revenues

- a. Received \$0 from Sonoco Products for cardboard material
- **b.** Sold 680 lbs. of aluminum cans for \$47.60
- c. Sold 5100 lbs. of shredder steel for \$257.40 to Omni Source

#### III. Major Expenses for the Month:

Spain Farms Nursery was paid  $\frac{$2,664}{}$  for disposal of yard waste and debris. Black's Tire Service Inc. was paid  $\frac{$1,234.31}{}$  for tires for HHW TK #310. Massey's Wheel Aligning Inc. was paid  $\frac{$613.54}{}$  for new ball joints and alignment on TK #312. White's Tire Service of Wilson was paid  $\frac{$881.46}{}$  for new tires on TK #312. Cummins Sales and Service was paid  $\frac{26,885.89}{}$  for repairs to HHW Tk #310.

#### IV. Personnel Update:

The Department hired Montreal George and Jose Paniaqua from Mitchells Temporary to fill in the vacant spots in the sanitation department.

#### V. Narrative of monthly departmental activities:

Public works Delivered and picked up traffic control equipment for the Martin Luther King jr. Parade in Downtown.

Public Works Safety Training was on "Blood Pressure Screenings" With Jamie Pearce.



#### **MONTHLY REPORT FOR FEBRUARY, 2023**

PROGRAMS SATISTICS	FEB	RUARY, 2023			FE	BRUARY, 2022	
NUMBER OF PROGRAMS		13				10	
TOTAL ATHLETICS PARTICIPANTS		446				201	
TOTAL NON/ATHLETIC PARTICIPANTS		405				206	
SARAH YARD COMMUNITY CENTER		108				153	
NUMBER OF GAMES PLAYED		69				59	
TOTAL NUMBER OF PLAYERS (GAMES)	1,320				1,180		
NUMBER OF PRACTICES 78		78				66	
TOTAL NUMBER OF PLAYER(S) PRACTICES	RACTICES 702			660			
	FEB	RUARY, 2023		22/23 FY YTD	FE	BRUARY, 2022	21/22 FY YTD
PARKS RENTALS		73		420		64	295
USERS (PARKS RENTALS)		1,262		11,200		1,478	8,644
TOTAL UNIQUE CONTACTS		3,797				3,677	
FINANCIAL STATISCTICS	FEB	RUARY, 2023		22/23 FY YTD	FE	BRUARY, 2022	21/22 FY YTD
PARKS AND RECREATION REVENUES	\$	15,436.00	\$	76,256.00	\$	9,343.00	\$ 41,386.00
PARKS AND RECREATON EXPENDITURES (OPERATIONS)	\$	54,376.00	\$	525,129.00	\$	51,603.00	\$ 479,442.00
PARKS AND RECREATION EXPENDITURES (CAPITAL OUTLAY EQUIP)	\$	41,253.00	\$	91,014.00	\$	817.00	\$ 74,965.00
SARAH YARD COMMUNITY CENTER (OPERATIONS)	\$	4,855.00	\$	43,517.00	\$	2,072.00	\$ 26,483.00
SARAH YARD COMMUNITY CENTER (CAPITAL OUTLAY)	\$	-	\$	21,500.00	\$	-	\$ 8,500.00

HIGHLIGHTS Daddy Daughter Dance with 223 Participants (138 Girls)

Youth Basketball (254 Players)



#### **SRAC MONTHLY REPORT FOR FEBRUARY, 2023**

PROGRAMS SATISTICS	FEBRUARY, 2023		FEBRUARY, 2022	
NUMBER OF PROGRAMS	14		17	
TOTAL CONTACT WITH PROGRAM PARTICIPANTS	3360		3069	
	FEBRUARY, 2023	22/23 FY YTD	FEBRUARY, 2022	21/22 FY YTD
SRAC MEMBER VISITS	3921	26447	2835	22971
DAY PASSES	1012	10341	593	7397
RENTALS (SRAC)	58	135	41	305
USERS (SRAC RENTALS)	1249	20976	1722	16233
TOTAL UNIQUE CONTACTS	8,530	86,577	7,626	
FINANCIAL STATISCTICS	FEBRUARY, 2023	22/23 FY YTD	FEBRUARY, 2022	21/22 FY YTD
SRAC REVENUES	\$ 58,465.40	\$ 473,627.00	\$ 43,902.00	\$ 374,515.00
OPERATION EXPENDITURES	\$ 73,375.00	\$ 662,327.00	\$ 70,015.00	\$ 601,972.00
CAPITAL EXPENDITURES	\$ 10,658.00	\$ 12,103.00	\$ -	\$ 4,630.00
SRAC MEMBERSHIPS	3195		2464	

HIGHLIGHTS Alligator Steps (2672 swim lessons)

Pottery Classes



#### • Statistical Section

- o Electric CP Demand 19,630 Kw relative to January's demand of 22,350 Kw.
- o Electric System Reliability was 99.997%, with one (1) recorded main line outage; relative to December's 99.9931%.
- o Raw water treated on a daily average was 4.410 MG relative to 4.491 MG for January; with maximum demand of 5.526 MG relative to January's 5.259 MG.
- Total finished water to the system was 112.197 MG relative to January's 124.457 MG. Average daily for the month was 4.007 MG relative to January's 4.015 MG. Daily maximum was 4.805 MG (February 13<sup>th</sup>) relative to January's 4.623 MG. Daily minimum was 1.751 MG (February 20<sup>th</sup>), relative to January's 2.429 MG.

#### • Miscellaneous Revenues

- o Water sales were \$211,896 relative to January's \$249,764
- o Sewer sales were \$373,450 relative to January's \$442,201
- o Electrical sales were \$1,256,624 relative to January's sales of \$1,320,450
- o Johnston County Water purchases were \$162,366 for 66.272 MG relative to January's \$152,155 for 62.104 MG.

#### • Major Expenses for the Month

- o Electricity purchases were \$856,340 relative to January's \$966,680.
- o Johnston County sewer charge was \$219,288 for 55.106 MG relative to January's \$166,484 for 42.172 MG.

#### • Personnel Changes

o Jonathan Whitley began work as Electric Line Technician on February 6.



Town of Smithfield Electric Department Monthly Report February, 2023

#### I. Statistical Section

- Street Lights repaired –12
- Area Lights repaired 7
- Service calls 47
- Underground Electric Locates -269
- Poles changed out/removed or installed -4
- Underground Services Installed -20

#### II. Major Revenues

N/A

#### III. Major Expenses for the Month:

N/A

#### IV. Personnel Update:

- The Utility Dept. had a Safety Meeting on Slips, Trips & Falls.
- The Electrical Dept. is short of workforce by 2 mid-grade lineman. We have hired 1 Journey Lineman and he is working out very well.

#### V. Miscellaneous Activities:

- The Electrical Dept. has only house services & street lights to install at East River Phases 3,4,5,6 & 7 as houses are completed.
- The Electrical Dept installed house services on Front St. & Bridge St.



# WATER & SEWER

# February 2023 Monthly Report

•	DISCONNECT WATER	2
•	RECONNECT WATER	5
•	TEST METER	1
•	TEMPORARY METER SET	1
•	DISCOLORED WATER CALLS	3
•	LOW PRESSURE CALLS	1
•	NEW/RENEW SERVICE INSTALLS	0
•	LEAK DETECTION	7
•	METER CHECKS	4
•	METER REPAIRS	2
•	WATER MAIN/SERVICE REPAIRS	2
•	STREET CUTS	5
•	REPLACE EXISTING METERS	6
•	INSTALL NEW METERS	0
•	FIRE HYDRANTS REPAIRED	3
•	FIRE HYDRANTS REPLACED	2
•	SEWER REPAIRS	10
•	CLEANOUTS INSTALLED	8
•	INSPECTIONS	8
•	CAMERA SEWER	3
•	SEWER MAIN CLEANED	1350 LF

•	SERVICE LATERALS CLEANED	900 LF
•	SERVICE CALLS	52
•	LOCATES	?

- SERVICED AND MAINTAINED ALL 21 LIFT STATIONS 2 TIMES PER WEEK
- INSPECTED ALL AERIAL SEWERS ONE TIME
- INSPECTED HIGH PRIORITY MANHOLES WEEKLY
- HELPED PUBLIC WORKS CLEAN STORM DRAIN ISSUES DURING EVERY RAIN FALL EVENT.

# Major Expenses for the month of February

- 1. Stucky's Backhoe made a lot of the repairs due to short staff.
- 2. Vac truck had major work done.

# Personnel Updates

### Upcoming Projects for the Month of March

Contractor working on Town homes on Wilson's Mill's Rd.

Hydrant Mechanics still installing and repairing fire hydrants.

Starting the sewer replacement on Underwood Ave.

Contractors working on 210 project installing sewer.



# MONTHLY WATER LOSS REPORT

# February 2023

# (5) - Meters with slow washer leaks 8" Line, 1/8" hole – 1 Day