



Town of Archer Lodge

AGENDA

RESCHEDULED - Regular Council Meeting
Monday, October 17, 2016 @ 6:30 PM
Council Chambers

Page

1. WELCOME/CALL TO ORDER

- 1.a. Invocation
- 1.b. Pledge of Allegiance

2. APPROVAL OF AGENDA

3. OPEN FORUM/PUBLIC COMMENTS

(Maximum of 30 minutes allowed, 3 minutes per person)

4. CONSENT AGENDA

- 4.a. Approval of Five Year Banking Contract with KS Bank, Inc beginning November 1, 2016

5. TOWN ATTORNEY'S REPORT

6. ADMINISTRATIVE CONSULTANT'S REPORT

7. FINANCIAL/TOWN CLERK'S REPORT

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- 7.a. Financial Summary Ending 9/30/2016
SEPTEMBER 2016 & FYTD

8. PLANNING/ZONING REPORT

9. VETERAN'S COMMITTEE REPORT

10. DISCUSSION AND POSSIBLE ACTION ITEMS

- 4 10.a. Consideration of 2017 NCDOT Bicycle & Pedestrian Planning Grant Application
Adopt Resolution # AL2016-10-10a
[Resolution # AL2016-10-10a Supporting Application to the 2017 NCDOT Bicycle and Pedestrian Grant](#)
- 5 10.b. Consideration of Amending Ordinance # AL2015-02 - Ordinance on Annual Christmas Parade
Approve Amendment to Ordinance # AL2015-02
[Amended Ordinance # AL2015-02 Amending Christmas Parade Ordinance](#)
- 10.c. Consideration of Dedicating and Naming Council Chambers after former Councilman Jeffrey D. Barnes by Resolution

11. RECOGNITION/PRESENTATION

- 11.a. Recognize former Councilman Jeffrey D. Barnes & family
Presentation and Dedication of Council Chambers

12. MAYOR'S REPORT

13. COUNCIL MEMBERS' REMARKS

(non-agenda items)

14. ADJOURNMENT



**TOWN OF ARCHER LODGE
FINANCIAL SUMMARY REPORT
FOR MONTH ENDING
SEPTEMBER 30, 2016**

GENERAL FUND				
REVENUES	BUDGET	MONTH ACTIVITY	ACTUAL TO DATE	Y-T-D % COLLECTED
AD-VALOREM TAXES	537,224.00	29,648.84	30,331.93	5.65%
SALES TAXES	106,010.00	10,624.26	10,624.26	10.02%
FRANCHISE TAXES	148,500.00	0.00	0.00	0.00%
BEER & WINE TAXES/JO CO ABC DIST	41,000.00	0.00	0.00	0.00%
PERMITS AND FEES	5,850.00	170.00	1,325.00	22.65%
FEE IN LIEU OF RECREATION	25,000.00	0.00	0.00	0.00%
PEG CHANNEL SUPPORT	55,600.00	0.00	0.00	0.00%
MISCELLANEOUS REVENUES	7,825.00	0.00	1,883.74	24.07%
INVESTMENT EARNINGS	3,600.00	251.55	888.97	24.69%
FUND BALANCE APPROPRIATION	190,873.00	0.00	0.00	0.00%
	1,121,482.00	40,694.65	45,053.90	4.02%
EXPENDITURES	BUDGET	MONTH ACTIVITY	ACTUAL TO DATE	Y-T-D % SPENT
GOVERNING BODY	37,355.00	5,607.87	13,575.88	36.34%
ADMINISTRATION	200,227.00	13,119.77	50,834.71	25.39%
JO CO TAX COLLECTION FEES	13,900.00	606.05	623.11	4.48%
LEGAL	19,500.00	660.00	1,278.75	6.56%
PROPERTY TAXES	130.00	38.68	38.68	29.75%
PUBLIC BUILDINGS	100,053.00	8,780.44	42,639.87	42.62%
PEG MEDIA PARTNERS	55,600.00	0.00	0.00	0.00%
PUBLIC SAFETY	238,000.00	10,359.23	10,671.26	4.48%
TRANSPORTATION-PUBLIC WORKS	46,884.00	478.80	1,436.40	3.06%
PLANNING & ZONING	92,130.00	6,304.52	21,813.32	23.68%
CULTURAL & RECREATION	64,000.00	0.00	13,750.00	21.48%
DEBT SERVICES	45,838.00	0.00	0.00	0.00%
TRANSFER TO CAP RESERVE	50,000.00	0.00	0.00	0.00%
TRANSFER TO PARK RESERVE	157,865.00	4,356.41	60,255.93	38.17%
	1,121,482.00	50,311.77	216,917.91	19.34%
Y-T-D GENERAL FUND INCREASE (DECREASE)		(9,617.12)	(171,864.01)	


Kim Batten
 FINANCE MANAGER

**RESOLUTION SUPPORTING APPLICATION TO THE
2017 NCDOT BICYCLE & PEDESTRIAN PLANNING GRANT INITIATIVE
FOR THE TOWN OF ARCHER LODGE**

WHEREAS, the Town of Archer Lodge is committed to improving safety, protecting the environment and public health, and creating an opportunity for the surrounding community to improve their quality of life through bicycle and pedestrian transportation; and

WHEREAS, the North Carolina Department of Transportation has made funds available for municipalities throughout the state to create bicycle plans through the NCDOT Bicycle and Pedestrian Planning Grant Initiative; and

WHEREAS, the Town of Archer Lodge recognizes the need for alternative types of transportation for citizens throughout the town; and

WHEREAS, it is incumbent that the governing body provide alternative types of multi-modal transportation for its citizens; and

WHEREAS, the Town of Archer Lodge recognizes the need for a comprehensive plan for approaching bicycle and pedestrian connections throughout the town;

NOW, THEREFORE, BE IT RESOLVED, that the Archer Lodge Town Council endorses application to the 2017 NCDOT Bicycle and Pedestrian Planning Grant Initiative for the development of a Master Bicycle and Pedestrian Plan, and attest a commitment to the Plan's development, management, financing and completion.

**DULY ADOPTED ON THIS 10th DAY OF OCTOBER, 2016
WHILE IN REGULAR SESSION.**

Michael A. Gordon, Mayor (SEAL)

ATTEST:

Kim P. Batten, Town Clerk (SEAL)

**AMENDMENT TO ORDINANCE ON
THE ANNUAL CHRISTMAS PARADE
FOR THE TOWN OF ARCHER LODGE**

WHEREAS, on October 12, 2015, The Town of Archer Lodge adopted an ordinance that specified the date for the annual Christmas Parade within the municipal town limits; and

WHEREAS, the North Carolina Department of Transportation (NCDOT) requires for any municipal sponsored event impacting normal traffic flow, that an ordinance be passed approving the special event and a copy of the ordinance shall be forwarded to NCDOT; and;

WHEREAS, the Town of Archer Lodge has determined that it will continue the annual Christmas Parade; and

WHEREAS, this ordinance confirms that the Town of Archer Lodge is responsible for all aspects of the event, including safety and traffic related issues.

NOW THEREFORE, BE IT RESOLVED by the Archer Lodge Town Council:

In accordance with N.C.G.S. §20-169, the annual Christmas Parade is approved by the Archer Lodge Town Council and is to be held annually on the first Sunday following the Thanksgiving holiday at a time determined by Council.

**DULY ADOPTED THIS 10th DAY OF OCTOBER 2016
WHILE IN REGULAR SESSION.**

(SEAL)

Michael A. Gordon, Mayor

ATTEST:

(SEAL)

Kim P. Batten, Town Clerk