

Regular Council - Minutes Monday, March 4, 2024

COUNCIL PRESENT:

Mayor Mulhollem
Council Member Bruton
Council Member Jackson
Council Member Purvis
Council Member Wilson

COUNCIL ABSENT:

Mayor Pro Tem Castleberry

Page

STAFF PRESENT:

Bryan Chadwick, Town Administrator
Marcus Burrell, Town Attorney
Jason Kress, Town Planner
Kim P. Batten, Assistant Town Administrator/Finance Officer
Chris Allen, Parks & Recreation Director
Jenny Martin, Human Resources Officer/Town Clerk

MEDIA PRESENT:

None

1. <u>WELCOME/CALL TO ORDER:</u>

a) Invocation

Mayor Mulhollem called the meeting to order at 6:30 p.m. in the Jeffrey D. Barnes Council Chambers located at 14094 Buffalo Road, Archer Lodge, NC and declared a quorum present. Council Member Jackson offered the invocation.

b) Pledge of Allegiance

Mayor Mulhollem led in the Pledge of Allegiance to the US Flag.

2. APPROVAL OF AGENDA:

a) No changes or additions.

Moved by: Council Member Wilson Seconded by: Council Member Jackson

Approved the Agenda.

CARRIED UNANIMOUSLY

3. OPEN FORUM/PUBLIC COMMENTS:

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

a) Mr. John Buzzelli of 214 Barrette Ln. Wendell, NC informed Staff of the restrooms near the picnic area at the Archer Lodge Community Center (ALCC) needing cleaning and winterizing. He suggested limiting access to the restrooms to help with the upkeep during the off-season. Mr. Allen shared that the restrooms are clean and open for the Spring season.

4. **PLANNING/ZONING REPORT:**

a) Code Enforcement Monthly Report

Mr. Rodney Barbour explained the February 2024 Code Enforcement Report. He shared that there have been 15 abatements. Mr. Barbour

shared that he had a couple of hearings today, and he has more scheduled in the future. He expressed a solution that he had to help get more properties abated. Discussion followed.

5. **DISCUSSION AND POSSIBLE ACTION ITEMS:**

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a) Discussion and Possible Action of Renewing the Deer Urban Archery for 2025 in the Town of Archer Lodge

Mayor Mulhollem shared that over the years the Town has received positive comments for participating in the Urban Archery program. He informed that this program is no cost to the Town and that it is an extension of an already legal activity. The Mayor called for a motion.

The signed document is attached below.

Moved by: Council Member Bruton Seconded by: Council Member Wilson

Approved the Renewal of the Deer Urban Archery for 2025 in the Town of Archer Lodge.

CARRIED UNANIMOUSLY

2025 Deer Urban Archery Season Renewal Form Signed

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b) Discussion and Possible Action of Adopting the Budget Amendment for Fiscal Year Ending June 30, 2024 ~ (BA 2024 02)

Ms. Batten presented the second budget amendment of the fiscal year to account for the State of North Carolina Directed Grant 2024 Managed by the Office of State Budget and Management (OSBM) and Funded by the Regional Economic Development Reserve (REDR). The Mayor called for a motion.

The signed budget amendment is attached below.

Moved by: Council Member Jackson Seconded by: Council Member Bruton

Adopted Budget Amendment for Fiscal Year Ending June 30, 2024 ~ (BA 2024 02).

CARRIED UNANIMOUSLY

BA 2024 02 Signed

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c) Discussion and Possible Action of Adopting a Grant Project
Ordinance for the State of North Carolina Directed Grant 2024
Managed by the Office of State Budget and Management (OSBM)
and Funded by Regional Economic Development Reserve (REDR)~
(Ordinance# AL2024-03-1)

Mr. Chadwick presented the Grant Project Ordinance for the State of North Carolina Directed Grant 2024 Managed by the Office of State Budget and Management (OSBM) and Funded by Regional Economic Development Reserve (REDR)~ (Ordinance# AL2024-03-1). Discussion followed. The Mayor called for a motion.

The signed Ordinance# AL2024-03-1 is attached below.

Moved by: Council Member Wilson Seconded by: Council Member Jackson

Adopted Ordinance# AL2024-03-1 - Grant Project Ordinance for the State of North Carolina Directed Grant 2024, managed by the Office of State Budget and Management (OSBM) and Funded by Regional Economic Development Reserve (REDR).

CARRIED UNANIMOUSLY

AL2024-03-1 Grant Project Ordinance - Regional Economic Development Reserve (24REDR) State Directed Grant Signed

d) Discussion & Possible Action of Adopting the Town of Archer Lodge Food Truck Policy

Mr. Chadwick explained to the Council the need to have a policy in place for any food trucks on Town property. Attorney Burrell discussed the specifics and regulations that would need to be included in the policy. Discussion followed.

6. TOWN ATTORNEY'S REPORT:

a) Attorney Burrell asked everyone to keep the family of Will Crocker, retired Johnston County Clerk of Court, in their thoughts and prayers due to his passing. He reminded everyone of the Town Park Grand Opening.

7. TOWN ADMINISTRATOR'S REPORT:

a) Mr. Chadwick provided updates on the Comprehensive Land Use Plan, Water/Sewer Authority meetings, Planning Director Interviews, Town and State Dinner, and the County Fire Tax Public Hearing on April 1, 2024.

Mr. Chadwick shared that due to dietary needs and the excessive food left over, he recommended discontinuing meals at the meetings. He suggested updating the start times of the regular and work session meetings scheduled to 6:30 p.m.

He reminded everyone of the Town Park Grand Opening on March 14, 2024, at 2:00 p.m.

8. HUMAN RESOURCES OFFICER/TOWN CLERK'S REPORT:

a) Ms. Martin shared that Staff celebrated Employee Appreciation Day with a meal provided by Mr. Chadwick. She provided updates on part-time position offers, the background checks for Johnston County Little League (JCLL), and the Ethics Course available for Newly Elected Officials.

9. PARKS & RECREATION DIRECTOR'S REPORT:

a) Mr. Allen provided updates on Parks & Recreation sports, programs, and Johnston County Little League (JCLL) Baseball. He assured everyone that the restrooms at the Archer Lodge Community Center (ALCC) will be maintained. Discussion followed on the specifics for the Grand Opening.

10. MAYOR'S REPORT:

a) Mayor Mulhollem reiterated the thoughts and prayers for Mr. Will Crocker's family and commended him for the services and compassion that he provided for people. He reminded everyone of the Archer Lodge Community Center Reverse Raffle on Friday, March 22, 2024, and the Grand Opening of the Park on Thursday, March 22, 2024.

11. COUNCIL MEMBERS' REMARKS:

(non-agenda items)

a) Council Member Wilson shared that he was looking forward to the Town Park Grand Opening.

- b) Council Member Jackson reflected on memories of Mr. Will Crocker and expressed his appreciation of him. He shared some comments made to him from citizens. He also encouraged participation in the Adopt a Highway Program.
- c) Council Member Purvis reminded everyone to vote on Tuesday, March 5, 2024.
- d) Council Member Bruton shared information for CAMPO 101
 Training on Friday, March 15, 2024 (in-person or virtually) with
 the NC Capital Metropolitan Area Organization (CAMPO) and
 invited everyone to attend. She mentioned the CAMPO projects
 that they are discussing and that could possibly benefit the Town.

12. RECESSED MEETING:

a) Mayor Mulhollem called for a motion to recess the meeting until Monday, March 18, 2024 at 6:00 p.m.

Moved by: Council Member Jackson Seconded by: Council Member Purvis

Approved to recess meeting until Monday, March 18, 2024, at 6:00 p.m.

CARRIED UNANIMOUSLY

13. RECESSED MEETING RESUMED:

a) Mayor Mulhollem called the meeting to order to resume the Monday, March 04, 2024, Town Council Regular Meeting at 6:02 p.m. in the Jeffery D. Barnes Council Chambers located at 14094 Buffalo Road, Archer Lodge, NC.

Mayor Pro Tem Castleberry and Council Member Wilson were not in attendance.

14. <u>5. DISCUSSION AND POSSIBLE ACTION ITEMS - RESUMED:</u>

a) Item d) Resumed: Discussion & Possible Action of Adopting the Town of Archer Lodge Food Truck Policy

Attorney Burrell explained the changes and additions made to the policy that he gave to the Council. He recommended creating a Mobile Food Permit Fee specifically for permit applications for food trucks. He added that until a Mobile Food Permit application is created, a Temporary Use Permit can be used. Discussion followed and changes were made.

15. ADJOURNMENT:

a) Having no further discussion, Mayor Mulhollem called for a motion to adjourn the meeting.

Moved by: Council Member Jackson Seconded by: Council Member Purvis

Approved to adjourn the meeting at 6:57 p.m.

REGULAR COUNCIL MEETING

CARRIED UNANIMOUSLY

Matthew B. Mulhollem, Mayor

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enny Martin, Town Clerk

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Deer Urban Archery Season Renewal Form

(January 11 - February 16, 2025)

January 27, 2024

Name of Representative: Town of Archer Lodge Address:

City: Zip Code: Email Address:

Please update any contact information that is not correct

Bryan Chadwick 14094 Buffalo Road Archer Lodge, NC 27527 Phone Number: Do you wish to participate in the 2025 Deer Urban Archery Season (Jonusoy 11 - February 16, 2025) It is Wildlife Management policy to provide a complete list of participating municipalities to the hunting public in the Regulations Digest. Please indicate the phone number and/ or website to be listed in the 2024-25 Inland Fishing, Hunting, and Trapping Regulations Digest (Please Print) Phone Number: 919-359-9727 Website: archerlodgenc.gov Are there any changes to the map submitted with your participation letter? If "Yes", please attach a new map to this form. (No larger than 11"X17") Please print and sign the name of the representative for the Town of Archer Lodge Name of Representative: Bryan Chadwick, Town Administrator Signature: Thank you for your interest in the management of our state's wildlife resources. Please complete and return this form by mail to: Terrell Eason, Program Support Or email: Wildlife Management Division terrell.eason@ncwildlife.org 1722 Mail Service Center Raleigh, NC 27699-1700

Bradly W. Howard Brad Howard Chief, Wildlife Management Division (919) 707-0050

Applications must be received by April 1, 2024, to be a part of the Deer Urban Archery Season

Town of Archer Lodge Fiscal Year Ending June 30, 2024



Budget Amendment # BA 2024 02

Date: 04-Mar-24

Gen Fund/Cap Res Fund/Public Safety Res Fund/Town Park Fund ARPA Fund Grant/State Capital & Infrastructure Fund (SCIF) Grant Regional Economic Development Reserve Directed Grant '24 (24REDR)

| Account | Account | Budget | Amendment | Amended Budget |
|--|--------------|------------|--------------|-------------------|
| | Number | | | |
| | | | | |
| Revenues: | | | | |
| Gen/2023 Property Taxes | 10-3123-0000 | 987,500.00 | 128,000.00 | 1,115,500.00 |
| Gen/2023 Vehicle Taxes | 10-3123-0120 | 150,000.00 | 24,000.00 | 174,000.00 |
| Gen/Parks & Recreation Fees | 10-3350-0000 | 55,000.00 | 7,000.00 | 62,000.00 |
| Gen/Parks & Recreation Rentals | 10-3351-0000 | 5,000.00 | 5,000.00 | 10,000.00 |
| Gen/Carolina Panthers Community Grant | 10-3452-0000 | 3 | 1,000.00 | 1,000.00 |
| Gen/Regional Economic Development Reserve Directed Grant '24 | 10-3484-0000 | - | 2,365,000.00 | 2,365,000.00 |
| Gen/Miscellaneous Revenues | 10-3800-0000 | 2,000.00 | 4,500.00 | 6,500.00 |
| Gen/Investment Earnings | 10-3831-0000 | 25,000.00 | 45,000.00 | 70,000.00 |
| ien/Jo Co Open Space/Community Grant | 10-3490-0000 | | 47,500.00 | 47,500.00 |
| en/Jo Co Tourism Authority Grant | 10-3492-0000 | ₩. | 5,000.00 | 5,000.00 |
| Cap Res Fnd/Investment Earnings | 30-3831-0000 | 1,000.00 | 2,000.00 | 3,000.00 |
| Public Safety Res Fnd/Investment Earnings | 32-3831-0000 | 1,000.00 | 19,000.00 | 20,000.00 |
| Public Safety Res Fnd/Fund Balance Appropriated | 32-3990-0000 | 199,000.00 | (19,000.00) | 180,000.00 |
| Town Park Fnd/NC PARTF Grant - NCDNCR | 41-3482-0000 | ** | 83,229.00 | 83,229.00 |
| ARPA/Investment Earnings | 42-3831-0000 | | 7,700.00 | 7,700.00 |
| SCIF/Investment Earnings | 43-3831-0000 | 9 | 12,000.00 | 12,000.00 |
| 24REDR/Transfer from General Fund 10 | 44-3900-3910 | | 2,365,000.00 | 2,365,000.00 |
| Total Increase (Decrease) in Revenues | | | 5,101,929.00 | · |
| | | | | 1 |
| Expenditures: | | | | |
| Gen/Gov Body/Unemployment | 10-4110-1850 | - | 100.00 | 100.00 |
| Gen/Gov Body/Small Equipment & Furnishings | 10-4110-5000 | 2,000.00 | 3,000.00 | 5,000.00 |
| Gen/Admin/Unemployment | 10-4120-1850 | 250.00 | 50.00 | 300.00 |
| Gen/Admin/Employee Assistance Program (EAP) | 10-4120-1860 | - | 50.00 | 50.00 |

| Experiarca. | | | | |
|---|--------------|------------|-------------|------------|
| Gen/Gov Body/Unemployment | 10-4110-1850 | - | 100.00 | 100.00 |
| Gen/Gov Body/Small Equipment & Furnishings | 10-4110-5000 | 2,000.00 | 3,000.00 | 5,000.00 |
| Gen/Admin/Unemployment | 10-4120-1850 | 250.00 | 50.00 | 300.00 |
| Gen/Admin/Employee Assistance Program (EAP) | 10-4120-1860 | - | 50.00 | 50.00 |
| Gen/Admin/Professional Fees | 10-4120-1900 | 10,500.00 | 5,500.00 | 16,000.00 |
| Gen/Admin/Travel | 10-4120-3100 | 500.00 | 300.00 | 800.00 |
| Gen/Admin/Insurance Workers Compensation | 10-4120-4550 | 500.00 | 100.00 | 600.00 |
| Gen/Public Buildings/Professional Fees | 10-4190-1900 | - | 10,000.00 | 10,000.00 |
| Gen/Public Buildings/Supplies-Buildings | 10-4190-2000 | 6,389.00 | 6,900.00 | 13,289.00 |
| Gen/Public Buildings/Electric | 10-4190-3330 | 20,000.00 | 5,000.00 | 25,000.00 |
| Gen/Public Buildings/Communications | 10-4190-3340 | 8,500.00 | 2,500.00 | 11,000.00 |
| ien/Public Buildings/Contracted Services | 10-4190-3500 | 249,500.00 | 183,500.00 | 433,000.00 |
| Jen/Public Buildings/Veterans Memorial | 10-4190-5200 | 1,500.00 | 2,500.00 | 4,000.00 |
| Gen/Public Buildings/Building Permits | 10-4190-5900 | 7,000.00 | 2,000.00 | 9,000.00 |
| Gen/Public Safety/Contracted Services/Fire Department | 10-4300-3500 | 475,000.00 | 10,000.00 | 485,000.00 |
| Gen/Planning_Zoning/Salaries | 10-4910-1210 | 110,000.00 | (19,525.00) | 90,475.00 |
| Gen/Planning_Zoning/Employee Assistance Program (EAP) | 10-4910-1860 | - | 25.00 | 25.00 |
| | | | ' | Page 6 of |

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| Gen/Planning_Zoning/Contracted Services | 10-4910-3500 | 53,000.00 | 40,500.00 | 93,500.00 |
|---|--------------|---------------------------------------|--------------|--------------|
| Gen/Parks & Recreation/Overtime | 10-6120-1215 | 5,000.00 | (4,000.00) | 1,000.00 |
| Gen/Parks & Recreation/Salaries (Part-Time) | 10-6120-1220 | 20,000.00 | 4,000.00 | 24,000.00 |
| Gen/Parks & Recreation/Retirement | 10-6120-1820 | 23,500.00 | 610.00 | 24,110.00 |
| en/Parks & Recreation/Unemployment | 10-6120-1850 | 250.00 | 50.00 | 300.00 |
| en/Parks & Recreation/Employee Assistance Program (EAP) | 10-6120-1860 | - | 40.00 | 40.00 |
| Gen/Parks & Recreation/Program Materials & Supplies-Parks & Rec | 10-6120-2050 | 65,000.00 | 1,000.00 | 66,000.00 |
| Gen/Parks & Recreation/Uniforms | 10-6120-2080 | - | 300.00 | 300.00 |
| Gen/Parks & Recreation/Travel | 10-6120-3100 | 500.00 | 500.00 | 1,000.00 |
| Gen/Parks & Recreation/Training & Meetings | 10-6120-3110 | 5,000.00 | 2,000.00 | 7,000.00 |
| Gen/Parks & Recreation/Contracted Services | 10-6120-3500 | 361,804.13 | 3,000.00 | 364,804.13 |
| Gen/Parks & Recreation/Repairs & Maintenance Equipment | 10-6120-3520 | - | 1,500.00 | 1,500.00 |
| Gen/Parks & Recreation/Dues & Subscriptions | 10-6120-4000 | 500.00 | 500.00 | 1,000.00 |
| Gen/Parks & Recreation/Small Equipment & Furnishings | 10-6120-5000 | 41,070.00 | 5,000.00 | 46,070.00 |
| Gen/Interfund Transfers/Transfer to Reg Econ Dev Res Grant Fnd 44 | 10-9900-0044 | - | 2,365,000.00 | 2,365,000.00 |
| Cap Res Fnd/Transfer to Fund Balance | 30-9990-0000 | 1,000.00 | 2,000.00 | 3,000.00 |
| Town Park Fnd/Transfer to General Fund | 41-9900-0010 | | 83,229.00 | 83,229.00 |
| ARPA/Contracted Services | 42-6120-3500 | 47,553.01 | 7,700.00 | 55,253.01 |
| SCIF/Contracted Services | 43-6120-3500 | 270,368.01 | 12,000.00 | 282,368.01 |
| 24REDR/Contracted Services | 44-4190-3500 | · · · · · · · · · · · · · · · · · · · | 2,365,000.00 | 2,365,000.00 |
| | | | | |

Total Increase (Decrease) in Expenditures

5,101,929.00

Justification for Budget Amendment:

To appropriate or reappropriate unanticipated revenues and expenditures as recorded.

Adopted this 4th day of March 2024

ATTEST:

enny Martin, Town Clerk

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Matthew B. Mulhollem, Mayor

Bryan Chadwick, Budget Officer

TOWN OF ARCHER LODGE GRANT PROJECT ORDINANCE FOR THE STATE OF NORTH CAROLINA DIRECTED GRANT 2024 MANAGED BY THE OFFICE OF STATE BUDGET AND MANAGEMENT (OSBM) AND FUNDED BY REGIONAL ECONOMIC DEVELOPMENT RESERVE (REDR)

BE IT ORDAINED by the Town Council of the Town of Archer Lodge, North Carolina, that, pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following grant project ordinance is hereby adopted:

- Section 1. This ordinance is to establish a budget for a Directed Grant project being funded by the North Carolina General Assembly's 2023 Appropriations Act, Session Law (SL) 2023-134, Committee Report Reference H259, Item 697 for Capital Improvements or Equipment at Town Parks.
- Section 2. These funds may be used in accordance with the requirements set by the grant, and to the extent authorized by North Carolina state law.
- Section 3. The following amounts are appropriated for the project and authorized for expenditure:

 Contracted Services
 \$ 2,505,000

 Total
 \$ 2,505,000

Section 5. The following revenues are anticipated to be available to complete the project:

- Section 6: The Finance Officer is hereby directed to maintain within the Directed Grant Project Fund specific detailed accounting records to satisfy the requirements of the grantor agency, the grant agreements and any state regulations that may apply.
- Section 7. The Finance Officer is hereby directed to report on the financial status of the project as needed by the Town Council.
- Section 8. Copies of the grant project ordinance shall be on file with the Finance Officer and Town Clerk for direction in carrying out this project.
- Section 9. This grant project ordinance expires when all the Directed Grant funds have been expended by the Town.

DULY ADOPTED THIS, THE 4TH DAY OF MARCH 2024.

Jul June

TOWN OF ARCHER LODGE:

Matthew B. Mulhollem, Mayor

(SEAL)

ATTEST.

enny Martin, Town Clerk