### **TOWN OF GARNER**



## TOWN COUNCIL MEETING

JULY 6, 2017 7:00 P.M.

Garner Police Department Training Room 912 7th Avenue, Garner

### Town of Garner Town Council Agenda July 6, 2017

Dinner will be served for town officials in the Conference Room at 6:15 p.m.

The Council will meet in regular session at 7:00 p.m. in the Garner Police Department Training Room located at 912 7<sup>th</sup> Avenue

iocated	at 912 7 <sup>st</sup> Avenue.
A.	CALL MEETING TO ORDER/ROLL CALL: Mayor Ronnie Williams
	The Council will call for a brief recess at 9:00 p.m.

- B. PLEDGE OF ALLEGIANCE: Mayor Ronnie Williams
- C. INVOCATION: Mayor Ronnie Williams
- D. PETITIONS AND COMMENTS

This portion of the meeting is to receive comments from the public on items not included in this agenda. Citizens should sign up with the Town Clerk to speak prior to the start of the meeting. The Board is interested in hearing your concerns, but may not take action or deliberate on subject matter brought up during the Petitions and Comments segment. Topics requiring further investigation will be referred to the appropriate town officials or staff and may be scheduled for a future agenda.

- E. ADOPTION OF AGENDA
- F. PRESENTATIONS
- G. CONSENT

All items on the Consent Agenda are considered routine, to be enacted by one motion and without discussion. If a member of the governing body requests discussion of an item, the item will be removed from the Consent Agenda and considered separately.

Adopt minutes from the June 20, 2017 Regular and Closed Session Meetings.

Action: Adopt Minutes

2. Water/Sewer Allocation ...... Page 12 Presenter: John Hodges, Asst. Town Manager-Development Services The Public Works Committee met on June 20th, 2017 and were informed of the need to authorize an additional 154 lots (38,500 gallons) of allocation to the Type I category to clear needed 2016 requests. The Public Works Committee approved the additional allocation and also authorized an additional 200 lots (50,000) for 2017 Type I allocation. Action: Authorize Increased Allocation 3. Extension of Governmental Services Relations Contract for FY2017-18 ...... Page 13 Presenter: Rodney Dickerson, Town Manager Authorize execution of Governmental Services Relations Agreement for FY 2017-18. Mr. Sam Bridges has been retained to represent the Town and its interests at the General assembly, CAMPO, and other governmental agencies. Action: Authorize Execution of Contract Extension 4. Resolution to Surplus Service Weapon and Badge of Officer Scott Kuhn ...... Page 16 Presenter: Brandon Zuidema, Police Chief Recognize service weapon and badge of Officer Scott Kuhn as disposable property so that it can be awarded to him in recognition of his retirement from the Town after 10 years of service. Action: Adopt Resolution (2017) 2325 5. Traffic Control Measures, Preakness Place ...... Page 18 Presenter: Tony Chalk, Town Engineer The Engineering Department is recommending approval to erect 4 stop signs as traffic control measures within the Preakness Place subdivision. Action: Authorize Stop Sign Placement

### H. PUBLIC HEARINGS

Hagersmith Design is requesting conditional use site plan approval for an office/warehouse. The site is located at 2500 Waterfield Drive.

Action: Approve SUP-SP-17-02, Martin Marietta

Request to change the zoning from Light Industrial (I-1) to Community Retail (CR). The property is located east of Junction Boulevard and south of Tryon Road. This is a general use request so no development plan is proposed at this time.

Action: Close Public Hearing; Refer to Planning Commission

Request to close the unimproved right of way of Purser Drive at the very end between 902 Purser Drive and 100 Rupert Road.

Action: Adopt Order to Close Right-of-Way

### I. NEW/OLD BUSINESS

Wake County School and Town of Garner Joint Use Agreement for the sidewalk/walking trail combination, designated parking areas, drive access and water fountains at Bryan Road Elementary School.

Action: Authorize Execution of Agreement

2. Sanitary Sewer Easement Revision for Carillon Assisted Living Facility ....... Page 56 Presenter: Tony Chalk, Town Engineer

The developer has requested that the Town grant a revised easement that requires an additional 15' of easement from the Town.

Action: Authorize Easement Revision

The Public Hearing for this item was held on June 5, 2017. The Planning Commission meeting was held on June 12, 2017. This is a Town sponsored rezoning for 412 Loop Road from R-20 to SB.

Action: Approve General Use Rezoning Z-17-03, Loop Road

- J. COMMITTEE REPORTS
- K. MANAGER REPORTS
  - 1. garner info
  - 2. Town Hall Updates
- L. ATTORNEY REPORTS
- M. COUNCIL REPORTS
- N. ADJOURNMENT

Meeting Date: July 6, 2	2017			
Subject: Recognize Brad	Williams as Public Works &	Employee of the Year		
Location on Agenda:	Presentations			
Department: Public Wo	orks			
Contact: Forrest Jones,	Public Works Director			
Presenter: Forrest Jones				
Brief Summary:				
Recognize Brad Williams	s as the 2016 Public Works	Employee of the Year.		
Recommended Motion	n and/or Requested Acti	on:		
None				
Detailed Notes:				
None				
None				
Funding Courses				
Funding Source:				
Cost:	One Time:	Annual:	No Cost:	•
	and Recommendations:		NO COSt.	
_	Williams on his tremendou		oming the Public Works	Employee of the
Year.	williams on his tremendot	is periormance in becc	Jilling the Public Works	Employee of the
reur.				
Attachments Yes: •				
Agenda Form	Initials:		Comments:	
Reviewed by:				
Department Head:				
Department neua:	FI			
,	FJ			
Finance Director:	FJ			
Finance Director:	FJ			
,	FJ			
Finance Director:  Town Attorney:				
Finance Director:	FJ RD			
Finance Director:  Town Attorney:				

Meeting Date: July 6, 2017			
Subject: Approval of Cou	uncil Meeting Minutes		
Location on Agenda:	Consent		
Department: Administra	ation		
Contact: Stella Gibson, 1	Town Clerk		
Presenter: Stella Gibson	, Town Clerk		
Brief Summary:			
Adopt Council Meeting N	Minutes from the June 20, 2	2017 Regular and Closed Ses	sion Meetings.
Recommended Motion	n and/or Requested Action	nn·	
Adopt Minutes	Tana, or requested reco	····	
Detailed Notes:			
Funding Source:			
Cost:	One Time:	Annual: O	No Cost:
Manager's Comments	and Recommendations:		
_	_		
Attachments Yes: •	) No: ()		
Agenda Form	Initials:		Comments:
Reviewed by:			
Department Head:	SG		
	30		
Finance Director:			
Town Attorney:			
Town Manager:			
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Town Clerk:			
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## Town of Garner Town Council Agenda Minutes June 20, 2017

The Council met in regular session at 7:00 p.m. in the Garner Police Department Training Room located at 912 7<sup>th</sup> Avenue.

### **CALL MEETING TO ORDER/ROLL CALL:**

Mayor Ronnie Williams, Mayor Pro Tem Kathy Behringer, Council Member Buck Kennedy, Council Member Ken Marshburn and Council Member Gra Singleton. Council Member Johns was absent.

Staff Present: Rodney Dickerson -Town Manager, John Hodges-Asst. Town Manager-Development Services, Rick Mercier-Communications Manager, Jeff Triezenberg-Planning Director, David Bamford-Senior Planner, Michael Gammon-Budget & Special Projects Manager, Pam Wortham-Finance Director, Tony Chalk-Town Engineer, William E. Anderson-Town Attorney, and Stella Gibson-Town Clerk.

PLEDGE OF ALLEGIANCE: Council Member Gra Singleton

**INVOCATION:** Council Member Gra Singleton

### **PETITIONS AND COMMENTS**

### **ADOPTION OF AGENDA**

Motion: Kennedy Second: Marshburn Vote: Unanimous

### **PRESENTATIONS**

### **CONSENT**

### **Council Meeting Minutes**

Presenter: Stella Gibson, Town Clerk

Adopt minutes from the May 24, 2017 Special Meeting, May 30, 2017 Work Session, and the June 5, 2017 Regular Meeting.

Action: Adopt Minutes

### Ordinance Amending FY 2016/2017 Operating Budget (Refunding Debt)

Presenter: Pam Wortham, Finance Director

The debt refunding that occurred in December 2016 requires additional accounting entries and a budget amendment to cover the payoff and other related items.

Action: Adopt Ordinance (2017) 3859

### **Ordinance Amending FY 2016/2017 Operating Budget (Equipment Purchases)**

Presenter: Pam Wortham, Finance Director

Town Council verbally approved the use of the remaining funds from the 2016-17 budget that resulted from savings of vehicle purchases to be used for smaller equipment items that otherwise would have been funded from 2017-18 budget.

Action: Adopt Ordinance (2017) 3860

### Ordinance Amending FY 2016/2017 Operating Budget (Salaries)

Presenter: Pam Wortham, Finance Director

Request to move funds from various departments that have remaining salary and related line items to cover those that do not. This fiscal year included a 27th pay period that was not budgeted, but we were able to manage our salaries in total for the Town to accommodate the additional costs.

Action: Adopt Ordinance (2017) 3861

### Contract Extension for Town Legal Services for FY 2017 - 2018

Presenter: William E. Anderson, Town Attorney

An extension of the contract for William E. Anderson to provide legal services to the Town is presented to the Council annually. Services to be rendered are based on a retainer of \$7,000 per month for an estimated average of sixty-three hours per month, unless other arrangements are required on a particular case or assignment.

Action: Authorize Execution of Contract Extension

Motion: Kennedy
Second: Singleton
Vote: Unanimous

### **PUBLIC HEARINGS**

### Annexation Petition ANX-17-02, Preakness Place

Presenter: David Bamford, Senior Planner

Mayor Williams opened the public hearing and asked David Bamford to provide the staff report. This request for contiguous annexation of 16.12 acres located on New Rand Road.

Hearing no further comments, Mayor Williams closed the public hearing and called for a motion.

Action: Adopt Ordinance (2017) 3863

Motion: Singleton Second: Behringer Vote: Unanimous

### **NEW/OLD BUSINESS**

### Adoption of the FY 2017-18 Operating Budget and Fee Schedule

Presenter: Michael Gammon, Budget & Special Projects Manager

Adoption of the FY 2017-18 Budget Ordinance. Ordinance reflects the changes made to the original recommended budget that were presented to Council at the June 5, 2017 public budget hearing. Total revenues and expenditures included in the budget are balanced at \$33,201,478. The FY 2017-18 Fee Schedule was also included for adoption.

Action: Adopt Ordinance (2017) 3862

Motion: Marshburn Second: Behringer Vote: Unanimous

### **Bond Project Tracking Report**

Presenter: Michael Gammon, Budget & Special Projects Manager

A brief overview was provided regarding the status of the bond program, specifically changes and updates from the last report.

Action: No Action; Report Only

### **Avery Street Sidewalk Improvements - Additional Services**

Presenter: Tony Chalk, Town Engineer

Mr. Chalk explained this request is for an amendment to the existing contract with Municipal Engineering Services Company to include additional surveying and design work required for the Avery Street Sidewalk Improvements project.

Action: Authorize Contract Amendment of \$8,000

Motion: Marshburn
Second: Behringer
Vote: Unanimous

### Wake County Transit Master Participation Agreements and Work Plan

Presenter: John Hodges, Asst. Town Manager-Development Services

Mr. Hodges stated at the March 28, 2017 Work Session, Council reviewed a draft of the Wake Transit Master Participation Agreement and a draft of the Wake Transit Work Plan. The Master Participation Agreement has been finalized and is being presented for execution. The FY 2018 Recommended Wake Transit Work Plan has also been finalized and is being presented for your endorsement.

Action: Authorize Execution of the Wake County Transit Master Participation Agreement

Motion: Marshburn Second: Singleton

Vote: 3:1, Kennedy opposed

Action: Endorse the Recommended Wake Transit Work Plan

Motion: Marshburn Second: Behringer Vote: Unanimous

### Interlocal Agreement for Administrative Distribution of Wake County Vehicle Registration Tax

Presenter: John Hodges, Asst. Town Manager-Development Services

In addition to the Master Participation Agreement, the Town also needs to become a party to the Interlocal Agreement for the Administrative Distribution of the Wake County \$7 Vehicle Registration Tax that currently exists between the entities that shared in these funds prior to passage of the Wake Transit Plan. This step is needed for Garner to be able to participate in the Community Funding Area Program that will cost-share local transit operations that may be developed in the future.

Action: Authorize Execution of the First Amendment to the Interlocal Agreement

Motion: Marshburn
Second: Behringer
Vote: Unanimous

#### **COMMITTEE REPORTS**

Council Member Marshburn advised the Human Resources Committee completed interviews for the committee and advisory board vacancies and recommendations would be provided at the Council's next Work Session.

Council Member Kennedy advised the Public Works Committee met to discuss authorizing the Auburn Village subdivision to utilize roll type curb and gutter. This request can be considered a design element as this project is one of four floating districts (Planned Residential District, Planned Unit Development, Traditional Neighborhood District, and Mixed Use District). Committee consensus to authorize this particular design for the Auburn Village subdivision subject to internal review by staff.

The Public Works Committee also discussed Type 1 and Type 2 water/sewer allocations to meet committed demand. In order to true-up the allocations for 2016, an additional 154 units are needed. In addition, the annual allocation of 150 units for Type 1 became effective January 1, 2017. Year to date, 176 units have been approved, requiring an increased allocation now. Committee consensus to increase capacity from 150 units to 200 for a total of 350 units.

### **MANAGER REPORTS**

- garner info
- Town Hall Updates The project is moving along and staff should be able to move-in the week of July 10 or shortly thereafter. The grand opening is tentatively scheduled for mid-day in early August.
- Building & Permit Report
- Finance Report The Town is well under budget and not expected to exceed it this fiscal year. Revenues collected indicate that there should be sufficient resources available to prevent the Town from using any significant portion of the nearly \$1.128 million of fund balance approved for use.

### **ATTORNEY REPORTS**

### **COUNCIL REPORTS**

### Kennedy

- Asked for an update on the road survey work for Thompson Road. Mr. Chalk replied a preconstruction meeting was held and the contractor is in the process of ordering material. Once received, the project should move guickly.
- Asked why construction of the Recreation Center was moving slowly. Mr. Chalk replied the weather
  has had an impact as well as the installation of electrical and plumbing. It is expected the concrete
  slab should be poured within the next 30 days. Council expressed their displeasure and frustration
  at the pace this project is proceeding. Mr. Chalk assured Council the contractor has been made
  aware of this. Council also discussed the possibility of attending the next construction meeting.
- Asked that staff check with other towns to see how/if a multi-cultural committee would operate.
- Stated his support of a splash pad for Garner and did not think waiting on the next CDBG grant process was a good idea.

### Singleton

- Asked that previous Town employees, retirees, Town Managers, elected officials, etc. be invited to the grand opening of the new Town Hall.
- Clarified when the sidewalk projects on Spring Drive, Vandora Road were complete, there would be
  a continuous sidewalk on both sides of the road from the fire station on Timber Drive to the
  shopping center at White Oak.

### Behringer

- Reported her recovery is going well.
- Attended Garner Ed Foundation meeting.

### Marshburn

- Thanked the Information Technology staff for providing iPad training.
- Asked when Garner Forward would be ready for Council review.

### **CLOSED SESSION**

Pursuant to N.C. General Statutes 143-318.11(a)(5) "to discuss possible real estate acquisition and the Town's negotiating position regarding such real estate."

Motion: Singleton Second: Kennedy Vote: Unanimous

**RETURN TO REGULAR SESSION AND ADJOURNMENT: 8:42** p.m.

Meeting Date: June 20, 2017			
Subject: Type I Water/Se	ewer Additional Allocations	S	
Location on Agenda: (	Consent		
Department: Engineerin	ıg		
Contact: Tony Chalk, Tov	wn Engineer		
Presenter: Tony Chalk, T	own Engineer		
Brief Summary:			
154 lots(38,500 gallons)	of allocation to the Type I o	017 and were informed of the need to authorize an additional category to clear needed 2016 requests. The Public Works also authorized an additional 200 lots(50,000) for 2017 Type I	
Recommended Motion	n and/or Requested Action	on:	
Approve recommendatio	ns of the Public work Comr	mittee for additional 2016 and 2017 Type I water/sewer allocation	
Detailed Notes:			
Funding Source:			
Cost:	One Time:	Annual: No Cost:	
Manager's Comments	and Recommendations:		
N/A			
Attachments Yes: •			
Agenda Form	Initials:	Comments:	
Reviewed by:			
Department Head:	тс		
Finance Director:			
Town Attorney:			
Town Manager:	RD		
Town Clerk:			

Meeting Date: July 6, 2017				
Subject: Lobbyist Contra	act			
Location on Agenda:	Consent			
Department: Legislative	2			
Contact: Rodney Dickers	son, Town Manager			
Presenter: Rodney Dick	erson, Town Manager			
Brief Summary:				
Authorize execution of Governmental Services Relations Agreement for FY 2017-18. Mr. Sam Bridges has been retained to represent the Town and its interests at the General assembly, CAMPO, and other governmental agencies.				
Recommended Motion	n and/or Requested Action	 on:		
Authorize Execution of A	•			
Detailed Notes:				
Funding Source: Genreal Fund				
Cost: \$33,000	One Time:	Annual:	0	No Cost:
Manager's Comments	and Recommendations:			
Mr. Bridges reported his activities to Town Council at the July Work Session. The report included a legislative update and proposed agenda for the upcoming year.				
Attachments Yes:	) No: ()			
Agenda Form	Initials:		·—	Comments:
Reviewed by:				
Department Head:	RD			
Finance Director:				
Town Attorney:				
Town Manager:	RD			
Town Clerk:				

### NORTH CAROLINA WAKE COUNTY

### GOVERNMENTAL SERVICES RELATIONS AGREEMENT-FY 2017-18

The parties to this Agreement, being the Town of Garner, a municipal corporation, hereinafter "Town," and the Samuel L. Bridges, hereinafter "Bridges," agree that the Town hereby retains Bridges to provide governmental relations services on behalf of the Town as set forth herein:

The purpose of this Agreement includes representation of the Town regarding issues important to the Town at the North Carolina General Assembly and at other State and local boards and agencies including the Wake County Public School System, NC DOT and the Wake County Commission, developing working relationships with individuals at the North Carolina General Assembly and at other state and local boards and agencies, monitoring the general activities of these agencies, developing a stronger understanding of the manner in which these entities are making decisions, and relaying such information to our Mayor, Town Council, and Town Manager.

Bridges agrees to be present at the North Carolina General Assembly as needed each week that they are in session and to attend general sessions and committee meetings as appropriate and to work with the governmental relations staff of the NC League of Municipalities and Metropolitan Mayors Coalition and to interact with Congressional Representatives as directed by the Town.

Bridges agrees to be present at the monthly CAMPO Executive Board meeting in Raleigh and to attend portions of Garner Town Council meetings as necessary, to attend other state and local board and agency meetings and to contact individuals that serve in all these agencies by phone and in person, as needed, as directed by Town officials.

Bridges shall register as a lobbyist for the Town of Garner with the North Carolina Secretary of State and pay the required registration fee. (Town will pay the fee required of a principal, upon advice from Bridges regarding the payment procedure.) Bridges agrees to provide a monthly statement of services rendered. Town agrees to pay Bridges a monthly retainer of \$2,500.00 for each of the 12 months of the 2017-18 fiscal year for a total compensation of \$30,000.00 for the fiscal year 2017-2018. Town also agrees to reimburse expenses up to an additional \$3,000.00 for the fiscal year 2017-18. The parties will continue to discuss what expenses, if any, might properly be reimbursable in the governmental relations context.

Bridges and Town agree to abide by all statutes, rules and regulations promulgated by the State of North Carolina for lobbying at the General Assembly and at other state and local boards and agencies. To facilitate that agreement, Bridges will continue to inform the Town Manager of all such rules and regulations applicable to a lobbyist and applicable to a principal, including instructions regarding the lobbyist and principal filings and paying fees to the Secretary of State or other agencies. Bridges shall continue to prepare documents necessary for the lobbyist and principal to remain compliant with the regulations promulgated by the NC Secretary of State.

This the day of July, 2017.

(Town Seal)	TOWN OF GARNER
	Ronnie S. Williams, Mayor
	Samuel L. Bridges
ATTEST:	
Stella Gibson, Town Clerk	
PRE-	AUDIT CERTIFICATE
This Agreement has been pre-audited in of the State of North Carolina. This the	n conformity with the applicable government finance laws e day of June, 2017.
Pam Wortham, Finance Director	

Meeting Date: July 6, 2	2017		
Subject: Recognition of			
Location on Agenda:	Consent		
Department: Police			
Contact: Walter Myer, P	Police Lieutenant		
Presenter: Brandon Zuio	dema, Police Chief		
Brief Summary:			
	on and badge of Officer Sco rement from the Town afte		e property so that it can be awarded to him
**No presentation**			
Recommended Motion	n and/or Requested Acti	 on:	
Adopt Resolution (2017)	•		
Detailed Notes:			
Funding Source:			
Cost: N/A	One Time:	Annual:	No Cost:
Manager's Comments	and Recommendations:		
Thanks to Mr. Kuhn for his service and dedication to the Town of Garner over the last 10 years.			
Attachments Yes: •	No: O	_	
Agenda Form	Initials:		Comments:
Reviewed by:			
Department Head:			
'	BZ		
Finance Director:			
Town Attorney:			
Town Manager:	RD		
Town Clerk:			

### RESOLUTION NO. (2017) 2325 RESOLUTION AUTHORIZING DISPOSITION OF PERSONAL PROPERTY

WHEREAS, Officer Scott Kuhn will medically retire from the Garner Police Department on July 1, 2017 following ten years of service to the Town of Garner; and

WHEREAS, pursuant to N.C.G.S. 20-187.2, a governing board of a unit of government may award a retiring member of the law-enforcement agency their badge and service side arm at no cost to the retiring employees;

WHEREAS, pursuant to G.S. 160A-266 municipalities are authorized to dispose of personal property;

THEREFORE, BE IT RESOLVED that SigSauer P226 service sidearm, Serial # UU715593 and the badge carried by Officer Scott Kuhn be deemed as disposable property and awarded to him, at no cost, on the occasion of his retirement; and

THEREFORE, BE IT FURTHER RESOLVED that Officer Scott Kuhn will be responsible for obtaining the necessary permits as required by law to possess and carry such a side arm further described as a SigSauer P226, Serial # UU715593.

Duly adopted this 6<sup>th</sup> day of July 2017.

	Ronnie S. Williams, Mayor
ATTEST:	
Stella Gibson, Town Clerk	

Meeting Date: July 6, 2	Meeting Date: July 6, 2017			
Subject: Stop Sign Appr				
Location on Agenda:				
Department: Engineeri				
Contact: Tony Chalk				
Presenter: Tony Chalk				
Brief Summary:				
The Engineering Departs	ment is recommending app	proval to erect 4 stop signs as traffic control measures within the		
Preakness Place subdivis		p. 0 ta. to 0.000 / 0.00 0.00 0.00 0.00 0.00 0.00		
	n and/or Requested Acti			
Approve stop sign place	ment at intersections withi	in Preakness Place.		
Detailed Notes:				
See attached memo and	map.			
Funding Source:				
N/A				
Cost:	One Time:	Annual: No Cost:		
	and Recommendations:			
N/A				
1477				
Attachments Yes:				
Agenda Form	Initials:	Comments:		
Reviewed by:				
Department Head:	тс			
Finance Director:				
Town Attorney:				
Town Manager:				
	RD			
Town Clerk:				

### TOWN OF GARNER ENGINEERING DEPARTMENT

### **MEMORANDUM**

TO: Town Council

FROM: Tony Chalk, PE, PLS

Town Engineer

DATE: June 27, 2017

SUBJECT: Stop Signs within the Preakness Place Subdivision

The Engineering Department is recommending the following street intersections for stop sign placement:

<u>Stop Condition</u> <u>Through Street</u>

Zulabelle Court Oakton Ridge Place

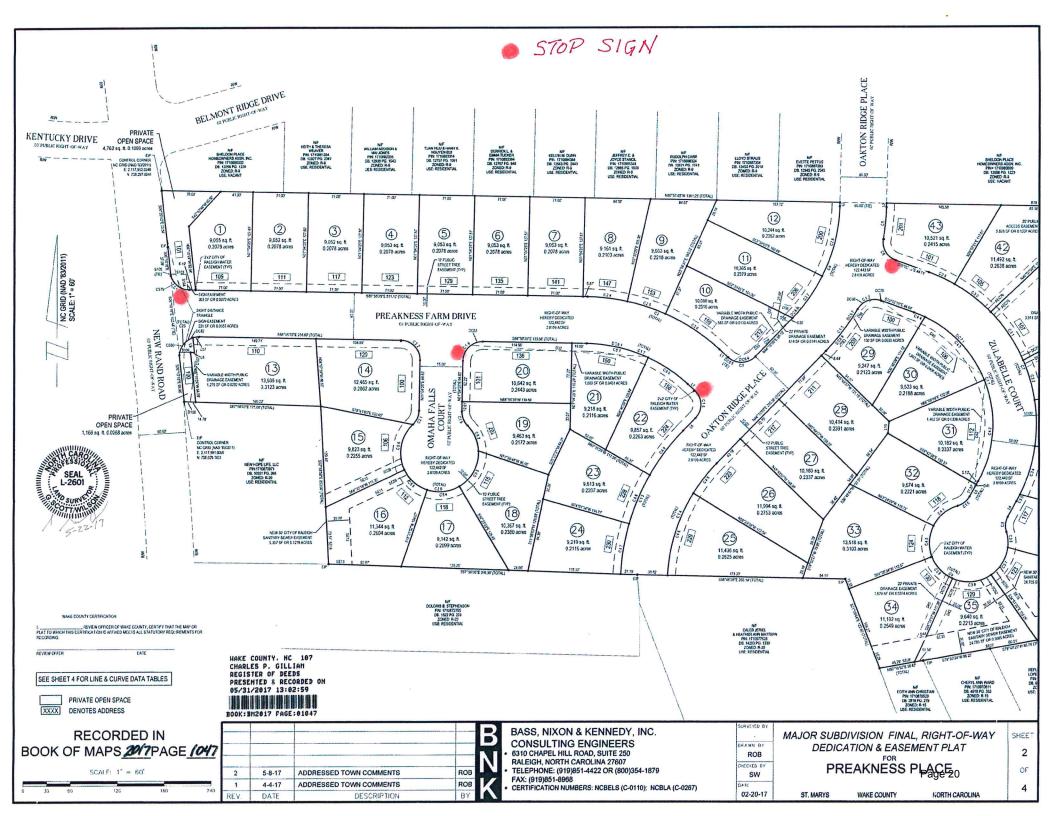
Preakness Farm Drive Oakton Ridge Place

Omaha Falls Court Preakness Farm Drive

Preakness Farm Drive New Rand Road

The stop conditions will serve as a basic traffic control measure. Please let me know if there are any questions.

Attachment: Preakness Place Subdivision Plat



Meeting Date: July 6, 2	2017		
Subject: SUP-SP-17-02 -	- Martin Marietta		
Location on Agenda:	Public Hearings		
Department: Planning			
Contact: Jenny Saldi, Se	nior Planner		
Presenter: Jenny Saldi, S			
Brief Summary:			
Request Special Use Site	Plan annroval for a lahora	atory and warehouse located at 2500 Waterfield Drive in the	16
Greenfield Business Park		nory and warehouse located at 2500 waterness Brive in the	10
Recommended Motion	n and/or Requested Acti	ion:	
Approve SUP-SP-17-02			
Detailed Notes:			
See attached staff report			
See attached staff report	••		
- " -			
Funding Source:			
_	T		
Cost:	One Time:	Annual: No Cost:	
Manager's Comments	and Recommendations:	:	
N/A			
,,,			
Attachments Yes:	) No: ()		-
Agenda Form	Initials:	Comments:	
Reviewed by:	in class	Commencer	
Department Head:			
Department rieda.	JT		
Finance Director:			
Town Attorney:			
Town Manager:	RD		
	Nυ		
Town Clerk:			

# Town of Garner Special Use Permit Staff Report Planning Commission June 12, 2017

**PROJECT NUMBER:** SUP-SP-17-02, Martin Marietta

APPLICANT: HagerSmith Design, PA

OWNER: Greenfield 40 Assoc., LLC

PLAN PREPARED BY: HagerSmith Design, PA

**KEY MEETING DATES:** 

Planning Commission: June 12, 2017

**Town Council Public Hearing:** July 6, 2017 (Thursday)

**GENERAL DESCRIPTION:** 

Proposed Use: Lab and warehouse

Location: 2500 Waterfield Drive in Greenfield Business Park

PIN#: 1730-12-5497

**Town Limits:** Out; submittal of a petition for annexation shall be

required

**Zoning Classification of the Site:** Mixed Use District – 1 (MXD-1) which is now an

obsolete district

**Adjacent Zoning and Land Uses:** 

North: Waterfield Drive; MXD-1 - Undeveloped

South: MXD-1 – Light industrial

East: MXD-1 - Undeveloped

West: MXD-1 – Warehouse/Distribution

Neighborhood Character: Greenfield Business Park contains a mix of

businesses from

manufacturing/warehouse/distribution to a

residential facility for troubled youth.

PROJECT DATA:	
Acreage:	5.77 acres
Building Size:	The main building contains a total of 16,340 square feet; 4,179 office, 4,515 lab and 7,646 warehouse.  The smaller building at the rear contains a total of 2,400 square feet; 510 office and 1890 shop
Building Material and Color:	The main building will be grey metal siding; however the front and about 90 linear feet down each side will be finished with a tan split face block and a grey split face block. Two blue accent bands around the top will add detail to the block.  The smaller building will be all grey metal siding.
Landscape and Buffer Requirements:	The plan as proposed meets the requirements of the Landscape Ordinance.
	Tree cover requirements are met with existing vegetation predominately within the riparian buffer.
	A fifteen foot street buffer and 15 foot perimeter buffers are shown. Street trees are a combination of existing and proposed. The applicant hopes existing vegetation within the perimeter buffers will be sufficient to meet buffer requirements; however, should they not, a landscape plan is provided to assist in determining what additional vegetation may be required.
	A feature running along the east property line is subject to the Neuse River Buffer requirements. The stormwater pond outlet is the only proposed encroachment. Please see General Comments.
Parking Spaces:	Parking based on square feet of office space and number of employees in the warehouse 32 (2 accessible) spaces required 35 (3 accessible) proposed
Floodplain:	This site does not contain a FEMA designated floodplain.
Stormwater Management:	Please refer to General Comments.

Fire Protection:	The Inspections Department has reviewed the plan for fire protection and given their approval.

Water/ Sewer: Connections to public water and sewer

proposed.

Construction drawing approval required for the

on-site private sewer system.

Street Access/ Sidewalks: Access to the site provided with one driveway off

Waterfield Drive.

### General Comments:

The following description of the activities on site was provided by the applicant: "The primary use at the 2500 Waterfield site in Garner will be a building materials testing laboratory. Materials being tested primarily include, but not limited to, aggregates and occasional asphalt and concrete design and testing. In addition to the laboratory, the main building will include office spaces, a conference/training room and a warehouse area to store aggregate samples. The shop building will house the diamond core drill rigs and drilling staff when not out on job sites. Occasional truck and machinery minor maintenance will be performed inside the shop. No regular outdoor activities are planned other than normal parking and vehicular activity at the service court."

<u>Neuse River Buffer</u> – A channel through the Neuse River buffer is proposed as an outlet for the stormwater pond. Evidence of approval from the State shall be required prior to issuance of a building permit.

<u>Storm-water management</u> – This project is subject to nitrogen water quality requirements as well as water quantity requirements. There will be stormwater wetland constructed to comply with the nitrogen reduction component of the Neuse rules along with detaining the 1, 10 and 25 year rainfall events. The property owner has made previous offset payments to a private mitigation bank as required.

In response to questions about generating any air pollution, the applicant offered the following: "The proposed laboratory will not emit any air contaminants requiring the issuance of a State permit. All testing work that could create dust in the proposed laboratory will be performed inside the laboratory. All dust generated from these tests will be captured by an internal air purifying system that will capture dust generated from lab activities that is designed to capture dust and other similar airborne

particles and prevent them from having an impact outside of the laboratory building." Attached to this Staff report is a product brochure of the outside component of this indoor air filtration system. The proposed model is 5 by 7.5 feet and about 12 feet high.

### **Consistency with Adopted Town Plans and Policies:**

**2006 Comprehensive Growth Plan:** This site falls within the Employment Center; the project is

consistent with the Comprehensive Growth Plan.

**2010 Garner Thoroughfare Plan:** This project, as proposed, is consistent with the

Thoroughfare Plan.

Parks & Greenway Plan: This project, as proposed, is consistent with the Parks and

Greenway Plan.

**Unified Development Ordinance** 

Regulations:

This project, as proposed, is consistent with the regulations

of the Unified Development Ordinance.

### **STAFF RECOMMENDATION:**

Staff has reviewed the plans and recommends approval of SUP-SP-17-02, Martin Marietta, with the following conditions:

- 1. Prior to issuance of a building permit, a petition for annexation shall be submitted to the Planning Department.
- 2. Prior to issuance of a building permit, documentation of approved buffer encroachment shall be submitted to the Planning and Engineering Department.



## Conditional Use Permit SUP-SP-17-02

0 215 430 Feet





Project: Martin Marietta

Applicant: HagerSmith Design

Owner: Greenfield 40 Associates LLC

Location: 2500 Waterfield Drive

Pin: 1730125497

Proposed Use: Office/warehouse

Current Zoning: MXD-1

Acreage:5.77 Overlay: None

### **DIMENSIONS**

MODEL	WIDTH	DEPTH	HEIGHT	# OF FILTERS	FILTER AREA	WEIGHT
ACT 2-4	40"	61"	121"	4	1,016	1,250
ACT 2-8	40"	87"	127"	8	2,032	1,850
ACT 3-12	40"	87"	146"	12	3,048	2,250
ACT 4-16	40"	87"	164"	16	4,064	2,700
ACT 5-20	40"	87"	178"	20	5,080	2,850
ACT 3-24	80"	87"	146"	24	6,096	3,500
ACT 4-32	80"	87"	164"	32	8,128	3,900
ACT 4-48	120"	87"	164"	48	12,192	5,400
ACT 4-64	160"	87"	164"	64	16,256	6,700
ACT 4-80	200"	87"	164"	80	20,320	8,300

Larger units are available. Please contact your local distributor for more information.

### STANDARD FEATURES:

- Heavy duty construction wears well in all applications
- Filters with 254 square feet of 80/20 blended media each
- Reverse-pulse filter cleaning system
- Pulse control timer board with a built-in digital pressure gage in a weather proof housing
- Air venturis for optimum filter cleaning
- Lifting lugs
- Drum lid
- Five year materials and craftsmanship warranty

### **OPTIONAL FEATURES:**

- ACT Nano-Elite Nanofiber Filtermedia
- Other filter media options
- · Abrasive inlet plenum
- · Complete line of motor/blowers
- Silencers
- Rotary air locks
- Explosion vents
- Please contact your distributor for additional options



## TOWN OF GARNER SUP-SP-17-02 – Martin Marietta SECIAL USE PERMIT

APPLICANT	Hagersmith Design 300 S. Dawson Street	
LOCATION	Raleigh, NC 27601	
LOCATION	2500 Waterfield Drive	
DATE ISSUED	Lab and warehouse  July 6, 2017	

### I. COMPLETENESS OF APPLICATION

The application is complete.

### II. COMPLIANCE WITH ORDINANCE REQUIREMENTS

The application complies with all applicable requirements of the Unified Development Ordinance.

### III. GRANTING THE APPLICATION

The application is granted, subject to the following conditions:

- 1) The applicant shall complete the development strictly in accordance with the plans submitted to and approved by this Town Council, a copy of which is filed in the Town Hall. Any deviations from or changes in these plans must be pointed out specifically to the administrator in writing and specific written approval obtained as provided in the Unified Development Ordinance.
- 2) If any of the conditions affixed hereto or any part thereof shall be held invalid or void, then this permit shall be void and of no effect.
- 3) All applicable permit approvals shall be obtained by the applicant.

### IV. SPECIFIC TO THE PROJECT

- 1. Prior to issuance of a building permit, a petition for annexation shall be submitted to the Planning Department.
- 2. Prior to issuance of a building permit, documentation of approved buffer encroachment shall be submitted to the Planning and Engineering Department.

Meeting Date: July 6, 2017							
Subject: Z-17-04 (Genera	al Use Application), Tyron F	Road					
Location on Agenda:	Public Hearings						
Department: Planning							
Contact: David Bamford	d, Senior Planner						
Presenter: David Bamfo	ord, Senior Planner						
Brief Summary:							
The property owner wishes to change the zoning from Light Industrial (I-1) to Community Retail (CR). The property is located east of Junction Boulevard and south of Tryon Road. This is a general use request so no development plan is proposed at this time.							
Recommended Motion	n and/or Requested Action	on:					
Refer Z-17-04 to the Plar	nning Commission for revie	ew at their July 10, 2017 Mee	ting.				
Detailed Notes:			_				
See attached staff memo	randum.						
Funding Source:							
Cost:	One Time:	Annual:	No Cost:				
Manager's Comments	and Recommendations:						
N/A							
Attachments Yes:   No:							
Agenda Form	Initials:		Comments:				
Reviewed by:	illiciais.		comments.				
Department Head:							
Department ricau.	JT						
Finance Director:							
Town Attorney:							
Town Manager:	RD						
Town Clerk:							



### **Planning Department Memorandum**

**TO:** Town Council

**FROM:** David Bamford, Senior Planner

SUBJECT: General Use Rezoning Case Z-17-04

**DATE:** July 6, 2017

**Rezoning Application:** Z-17-04 General Use Rezoning

**Applicant:** Broomfield LLC

Owner: Broomfield LLC

**Property Location:** Tryon Road

**Wake Count PIN(s):** 1702201920

Area: 28 acres

Town Limits: No

Present Zoning: I-1 (Light Industrial)

Overlay: None

Requested Zoning: CR (Community Retail)

Note: This is a general use request. No conditions are

proposed.

**Key Meeting Dates:** 

**Town Council Public Hearing:** July 6, 2017

Planning Commission: July 10, 2017

**Town Council Action Hearing:** August 7, 2017

### **EXISTING ZONING**

The existing zoning of the 28-acre site is Light Industrial (I-1). This I-1 (Light Industrial) district is intended to provide for a limited range of low-intensity industrial uses. Operations are restricted to inside a building (outdoor storage prohibited).

### The following is a list of permitted uses in the I-1 District.

- 1. Security caretaker's quarters
- 2. Trade/Vocational school
- 3. Ambulance, rescue squad, police, or fire station
- 4. Prison, jail, detention facility
- 5. Public park, pool, golf course
- 6. Bus passenger terminal
- 7. Taxicab or limousine operations
- 8. Broadcast tower
- 9. Minor utility, elevated storage tank
- 10. Telecommunications facility
- 11. Other major utility
- 12. Bar, nightclub, tavern (prohibited within 500 feet of residential zoning)
- 13. Gym, spa, indoor tennis, pool
- 14. Horse stables and related facilities
- 15. Indoor entertainment facility
- 16. Outdoor athletic or entertainment facility
- 17. Theater—drive in (prohibited within 500 feet of residential zoning)
- 18. Water slide, golf driving range
- 19. Bank, financial institution
- 20. Medical offices
- 21. Other offices
- 22. Extended stay facility (prohibited within 500 feet of residential zoning)
- 23. Hotel/motel
- 24. Parking commercial
- 25. Restaurant, drive in
- 26. Restaurant, indoor seating
- 27. Restaurant, indoor seating, drive-through window
- 28. Restaurant, take out only
- 29. Convenience store with no fuel sales
- 30. Convenience store with fuel sales
- 31. Open air market
- 32. Personal service use (indoor operations)
- 33. Hair and beauty salons
- 34. Indoor repair
- 35. Indoor sales, retail
- 36. Veterinarian, kennel indoor
- 37. Self-service storage
- 38. Car wash (prohibited within 500 feet of residential zoning)
- 39. Vehicle services limited

- 40. Flex space
- 41. Industrial use indoor
- 42. Wholesale sales
- 43. Greenhouse, nursery

### PROPOSED ZONING

The proposed zoning of the 28-acre site is Community Retail (CR). The CR zoning district is designed to accommodate commercial activities that serve the entire community for retail uses. Outdoor operations, outdoor storage and outdoor retail sales are not permitted in the CR district. Uses are only permitted within an enclosed building.

### The following is a list of permitted uses in the CR district.

- 1. Townhouse or Condominium
- 2. Upper-Story Residential
- 3. Community Center
- 4. Library, museum, art center
- 5. Other Community service
- 6. Lodges and fraternal clubs
- 7. Adult Day Care
- 8. Day Care Center
- 9. Business School, college or university satellite
- 10. College/university
- 11. Trade/vocational schools
- 12. Music, dance art instruction
- 13. Funeral home crematorium
- 14. Ambulance, rescue squad, police, fire station
- 15. Government office
- 16. Hospice
- 17. Hospital
- 18. Emergency Care Facility
- 19. Medical Clinic
- 20. Mental Health facility
- 21. Group Care Facility
- 22. Handicapped Institution
- 23. Intermediate care institution
- 24. Nursing Care Institution
- 25. Cemetery
- 26. Parks, swimming pools, tennis courts, golf courses
- 27. Religious institutions
- 28. Minor utility, elevated water tank
- 29. Telecommunication facility
- 30. Bars and nightclubs
- 31. Private golf or country club
- 32. Private gym, spa, indoor tennis, pool
- 33. Indoor entertainment facility

- 34. Electronic gaming center
- 35. Movie Theaters
- 36. Bank, financial institution
- 37. Medical office, individual
- 38. Other office
- 39. Bed and breakfast
- 40. Hotel and motels
- 41. Commercial Parking
- 42. Restaurant, indoor with seating only
- 43. Restaurant with drive-through window
- 44. Restaurant take out only or walk up
- 45. Convenience store without fuel sales
- 46. Convenience store with fuel sales
- 47. Repair oriented use indoor only
- 48. Personal service use indoor only
- 49. Hair and beauty salons
- 50. Sales oriented use (indoor operations only)
- 51. Veterinarian/kennel indoor
- 52. Vehicle service-limited

### **SUMMARY OF ZONING REQUEST**

The rezoning site has been zoned I-1 since 1988 when it was brought into Garner's ETJ. The site has had no development activity. The property has been for sale for some time, and the property owner wishes to change the zoning from light industrial (I-1) to community retail (CR) in hopes that this will attract a buyer. There has been no interest in light industrial development on this site. This is a general use rezoning so no conditions or development plan are proposed.

### **SURROUNDING ZONING & LAND USE**

North: Commercial Mixed Use (Restaurant), City of Raleigh

Planned Development (Renaissance Park), City of Raleigh

South: Service Business (SB), North Station Shopping Center

East: Industrial Mixed Use (Outdoor Storage uses), City of Raleigh

West: Service Business (SB), West Station Trade Center

#### **NEIGHBORHOOD CHARACTER**

This area of Garner's jurisdiction is mainly heavy commercial, light industrial, and retail. Renaissance Park, a residential development in Raleigh's jurisdiction, is located north of Tryon Road.

### **ZONING HISTORY**

The following rezoning cases are in the vicinity of the rezoning site.

Case	Applicant	Location	Zoning Change
Z-88-08	JK Sherron	North / South Station	SB and I-1 to SB C19 and SB C20
CUDZ 98-09	Parker-Raleigh Development	Lenoxplace Apartments	SB C20 to MF2 C83

### **INFRASTRUCTURE**

### Water & Sewer Service

Water and sewer service is available. An 8" water line is at the northwest corner of the property. Sewer service appears to be accessible at the southwest corner of the site. Connection is subject to the Town's utility policy.

### **TRANSPORTATION**

The rezoning site originally has frontage along Tryon Road until it was re-aligned recently. The 11.8-acre rezoning site has approximately 720 feet of frontage along a side service road (old Tryon Road) that connects to Junction Boulevard. Approximately 330 feet is within the public NCDOT right of way. The remaining 390 feet is on private property within the rezoning site. This service road came about when Tryon Road was re-aligned away from this property.

The service road is a 2-lane paved facility. Within the first 330 feet, the public right of way width appears to be around 80 feet in width. Then the service road curves and enters private property. So it appears the front portion of the road is maintained by NC DOT and the remaining is private. This service road is not classified as a thoroughfare on the *Garner* 

Transportation Plan. There is no traffic count data available for this road. The Garner Transportation Plan does not suggest any future road widening.

While there are some differences between the existing and the proposed district, the proposed zoning change from I-1 to CR will not significantly change the potential development intensity on the site, as it relates to traffic impacts. Both districts allow retail sales (shopping centers).

### **ENVIRONMENT**

The site does not contain any FEMA flood plain areas. Topographic data shows that the area drains from east to west. Map data does show there may be several creeks where riparian buffers would apply when the site is developed.

### **STAFF COMMENTARY**

### **Conformity to Adopted Town Plans**

According to the *Town of Garner Comprehensive Growth Plan* map, the rezoning site is partially within both a **Regional Center** and an **Employment Center** along US 401 and US 70 W.

A **Regional Center** is designed to target a regional population. In these areas, the land uses are primarily non-residential which incorporates large areas of retail and large office buildings. However the development of higher density residential (apartments) is often incorporated in these centers and provides housing options close to employment with direct access to the freeway. These centers also include park or natural areas for general public use and to mitigate the impacts of intensive development.

The recommended zoning districts for a Regional Center include: O&I, PUD, SB, CR, MXD, and MF-2. The recommended residential density range is 13+ dwelling units per acre.

**Employment Centers** are designed to accommodate employment opportunities such as business and office parks, light manufacturing, production, distribution and warehouse facilities.

The recommended zoning districts for an **Employment Center** include: SB, I-1, I-2, and MXD (Mixed Use).

The rezoning request from I-1 to CR is consistent with the recommendations of the plan for the area designated as a Regional Center and somewhat consistent with the area designated as an Employment Center. The thinking for the new comprehensive Plan update is that this area

would be a Mixed Activity Center (Opportunity Site 1) that would connect living, working, and retail to bus rapid transit. The CR district would be a better fit than the I-1 district.

#### **STAFF RECOMMENDATION**

Planning staff is reviewing this application and will present a recommendation to the Planning Commission on July 10, 2017.



## General Use Applications Z 17-04

0 300 600 Feet





Applicant: Broomfield LLC Owner: Broomfield LLC Location: Tryon Road Pin: 1702201920 Proposed Use: Nothing at this time Current Zoning: I-1 (Light Industrial)

Proposed Zoning: CR (Community Retail)

Overlay: None Acreage:28

# Town of Garner Town Council Meeting Agenda Form

Meeting Date: July 6, 2017			
Subject: Purser Drive Right of Way Closing			
Location on Agenda: I	Public Hearings		
Department: Planning			
Contact: David Bamford	l, Senior Planner		
Presenter: David Bamfo	rd, Senior Planner		
Brief Summary:			
This is a request to close and 100 Rupert Road.	the unimproved right of w	vay of Purser Drive at the very end between 902 Purser Drive	
December and ad Matie	a and/an Dagwagtad Agti		
	n and/or Requested Action		
Adopt order to close the	unused portion of this righ	t of way	
Detailed Notes:			
See attached staff report.			
Funding Source:			
Cost:	One Time:	Annual: No Cost:	
	and Recommendations:		
N/A			
_	_		
Attachments Yes:   O	No: O		
Agenda Form	Initials:	Comments:	
Reviewed by:			
Department Head:	JT		
	JI		
Finance Director:			
Town Attorney:			
Town Manager:	RD		
Town Clerk:			



## Town of Garner Road Closing Staff Report

#### Garner Town Council July 6, 2017

**ROAD CLOSING APPLICATION:** SC-17-01

APPLICANT: Dynamic Properties LLC

OWNERS: Dynamic Properties LLC

TOWN LIMITS:

**LOCATION:** At very end of Purser Drive- between 902 Purser

Drive and 100 Rupert Road

**WAKE COUNTY PINS #:** Between 0791965115 and 0791955808

**RIGHT OF WAY LENGTH:** 60 Feet – Town of Garner

RIGHT OF WAY WIDTH: 306 Feet – Town of Garner

**RIGHT OF WAY AREA:** 0.42 Acres (18,369 S.F.) – Town of Garner

ASSOCIATED DEVELOPMENT

PLANS:

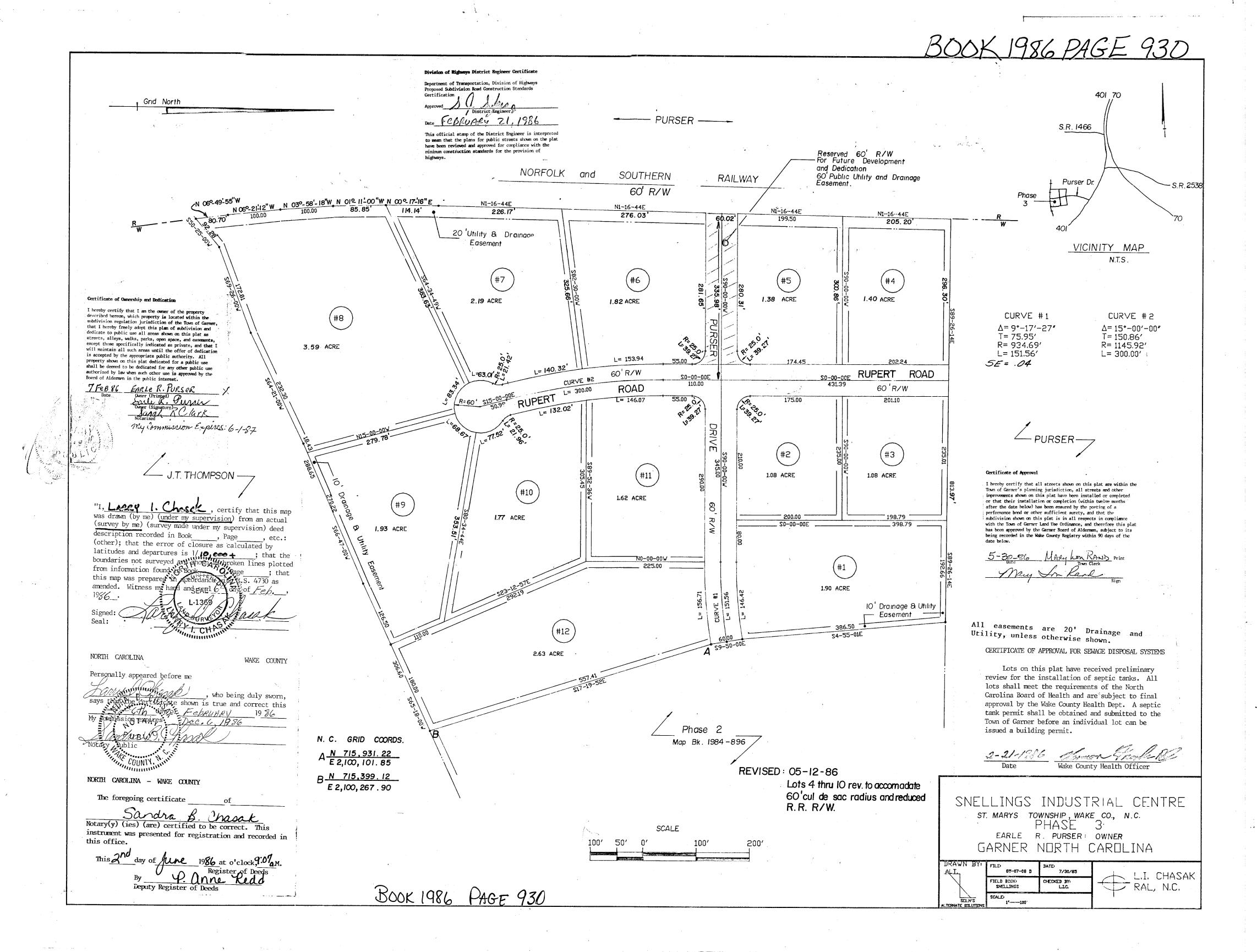
There are no development plans associated with this request. This is an unimproved right of way for Purser Drive that was never built. No physical road exists in this area. With the ETJ area west of the railroad transferred back to the County, Purser Drive will not be extended west across

the railroad.

The applicant is the owner of both lots on each side of this unimproved right of way. They wish to recombine both lots by removing this right of

way.

**RECOMMENDATION:** Adopt ordinance to close the unused right of way



Return to: Stella Gibson Town Clerk 900 7th Avenue Garner, NC 27529

### NORTH CAROLINA WAKE COUNTY

### ORDER TO CLOSE A CERTAIN RIGHT OF WAY IN THE TOWN OF GARNER, NORTH CAROLINA

At the July 6, 2017 meeting of the Town Council of the Town of Garner, North Carolina convened at 7:00 p.m., the Council held a public hearing on the following item.

#### SC 17-01: Public Right-of-Way Closing (end of Purser Drive)

The Town Council fixed the 6th day of July, 2017 as the time of hearing on the question of closing said right-of-way hereinafter described.

The Mayor announced that the meeting was open for hearing and that the Council would hear any interested person who desired to be heard on the question of closing said right-of-way.

At the conclusion of the presentation of the facts and evidence in support of the Petition, the following resolution was offered:

That upon the basis of facts and information presented by the Petitioner and their representatives, the Town Council of the Town of Garner, North Carolina do adopt the following findings and make the following order:

1. The public street right-of-way identified for closing is shown as "Reserved 60' right of way for future development" on the subdivision plat entitled "Snellings Industrial Centre" recorded in Map Book 1986 Page 930 in the Wake County Registry.

- 2. That said public street right-of-way is located at the end of Purser Drive between 902 Purser Drive (PIN 0791965115) and 100 Rupert Road (PIN 0791955808).
- 3. That said public street right-of-way is unimproved, unpaved, and is not being used for access to any surrounding property.
- 4. That said public street right-of-way sought to be closed is located within the corporate limits of the Town of Garner.
- 5. That the attached map depicts the unimproved public street right-of-way sought to be closed and abandoned.
- 6. No individual living or entity owning property in the vicinity of said unimproved public street right-of-way will be deprived of reasonable ingress and egress to said entity's property or otherwise inconvenienced by the closing of said proposed public street right-of way listed herein; that the closing of the said proposed public right-of-way is not contrary to the public interest.
- 7. Notice of this Petition was given by publication in *The Garner-Cleveland Record*, newspaper in Wake County, for four successive weeks on May 31, June 7, June 14, and June 21, 2017.

#### NOW THEREFORE, IT IS HEREBY RESOLVED AND ORDERED:

- 1. That pursuant to the provisions of the N.C. General Statutes 160A-299 and the power and authority contained therein the aforementioned unimproved public street right-of-way is hereby abandoned and closed.
- 2. That a certified copy of this Order be filed in the Office of the Register of Deeds of Wake County.

Duly adopted this 6 <sup>th</sup> day of July, 2017	
	Ronnie S. Williams, Mayor
	Northic 3. Williams, Wayor
ATTEST:	
Stella L. Gibson, Town Clerk	

# Town of Garner Town Council Meeting Agenda Form

Meeting Date: July 6, 2	Meeting Date: July 6, 2017				
Subject: Bryan Road Agreement					
Location on Agenda: (	Old/New Business				
Department: Administra	ation				
•	Asst. Town Manager-Oper				
	ce, Asst. Town Manager-O	perations			
Brief Summary:					
•		e Agreement for the sidewalk/walking trail combination, fountains at Bryan Road Elementary School.			
Recommended Motion	n and/or Requested Action	ion:			
Authorize Execution of Ag	greement				
Detailed Notes:	Detailed Notes:				
Funding Source:					
Cost:	One Time:	Annual: No Cost:			
Manager's Comments	and Recommendations:	:			
The Town received a grant from Wake County to cover 50% of the cost of the trail project.					
Attachments Yes:   No:   No:					
Agenda Form Reviewed by:	Initials:	Comments:			
Department Head:	SS				
Finance Director:					
Town Attorney:					
Town Manager:	RD				
Town Clerk:					

#### NORTH CAROLINA WAKE COUNTY

#### JOINT USE AGREEMENT FOR THE SIDEWALK/WALKING TRAIL COMBINATION, DESIGNATED PARKING AREAS, DRIVE ACCESSES AND WATER FOUNTAINS AT BRYAN ROAD ELEMENTARY SCHOOL

This Agreement for the joint use of the sidewalk/walking trail combination, designated parking areas and drive accesses at Bryan Road Elementary School (hereinafter referred to as "Agreement") to be entered into on this \_\_\_\_\_\_ day of \_\_\_\_\_\_ 2017, by and between the TOWN OF GARNER, a Municipal Corporation of the State of North Carolina (hereinafter referred to as "Town") and the WAKE COUNTY BOARD OF EDUCATION, a body corporate (hereinafter referred to as "Board").

#### WITNESSETH

**THAT WHEREAS**, the parties recognize that joint cooperation and action between the Board and Town shall ensure that the best facilities and services are provided to the citizens of Wake County with the least expenditure of public funds; and

WHEREAS, Board and Town are mutually interested in quality education and recreation programs for Wake County students and citizens; and

WHEREAS, Board and Town entered into a Interlocal Agreement on August 31, 2016 for development of a school and park facilities site at Bryan Road Elementary School for a period of not less than twenty-five years that included the 5' sidewalk/10' walking trail combination, designated parking areas, drive accesses and water fountains; and

**WHEREAS**, Board and Town are authorized to enter into agreements with each other to aid and cooperate in the cultivation of citizenship by providing quality programs and facilities; and

**WHEREAS**, Board owns certain real property at 8317 Bryan Road, which is the campus for Bryan Road Elementary School (hereinafter referred to as "BRES" or "Board Property"); and

WHEREAS, Board and Town desire to jointly use the sidewalk/walking trail combination, designated parking areas and drive access for the benefit of the school, Town, and community; and

WHEREAS, Board has determined that the areas to be jointly used are not necessary at all times after normal school hours for public school purposes during the term of this Agreement; and

WHEREAS, Board and Town desire to share the use of the sidewalk/walking trail combination, designated parking areas and drive accesses after normal school hours, and at such other times when such areas are not scheduled or being used by the Board; and

**WHEREAS,** community use of school property and facilities is encouraged by the Community Schools Act North Carolina General Statutes (N.C.G.S.) 115C-203 *et seq.*; and

**WHEREAS,** the Board and Town are authorized to enter into this Agreement pursuant to the provisions of N.C.G.S. 115C, Article 13; N.C.G.S. 115C-518; N.C.G.S. 115C-524(b); and N.C.G.S. 160A-274:

**NOW, THEREFORE,** pursuant to N.C.G.S. 115C, Article 13, N.C.G.S. 115C-524(b), and N.C.G.S. 160A-274 and in consideration of the above-stated desires of the parties and such other mutual promises and covenants as are hereinafter set forth, Board and Town do hereby agree as follows:

1. **Property Description**. BRES is located at 8317 Bryan Road, Garner, specifically identified as PIN#1629.01 17 6780, Wake County Registry consisting of approximately 20 acres.

#### 2. Term.

The Agreement term shall be for a period of twenty-five (25) years from the date of execution of the Agreement. At the end of the term of this Agreement, the Board and Town shall have the exclusive option to extend their use of the identified elements on the property for an additional five (5) year periods so long as the property is utilized by the Board for Board purposes and the facility is operated as a school. Board and Town shall review the Agreement every five (5) years to familiarize each parties understanding and compliance of the terms of this Agreement.

#### 3. Liability.

Board and Town agree that Board is authorizing the use of its property pursuant to this Agreement, only to the extent permitted by N.C.G.S. 115C-524(b), and that the Board does not hereby incur any liability to the Town or any member of the public for permitting this use. No liability shall attach to the Board of Education, individually or collectively, for any injury suffered by reason of the Town's use or maintenance of Board property pursuant to this Agreement. To the extent allowed by law and covered by insurance, the Town shall indemnify, protect, and hold harmless the Board, its agents, and employees from and against claims or damages, including attorney's fees, caused by the negligence or intentional wrongdoing of the Town, its agents, or employees when they are on the Board's property.

#### 4. Town Licensed Areas (TLA)

The Board hereby gives and grants to the Town a license to use areas at BRES designated as TLA(s) on Exhibit A pursuant to this Agreement

- A. Designated Sidewalk/Walking Trail Combination (together with adjacent Maintenance Areas)
- B. Designated Parking Areas
- C. Designated Drive Access
- D. Town Installed Water Fountains

#### 5. Enhancements, Modifications, Renovation, or New Construction

A. The Board may make enhancements, modifications, renovations, or new construction for educational programming needs or modifications required by the Department of Instruction. The Board may make such enhancements, modifications, renovations, or new construction in its sole discretion and without approval from the Town except as required by local land use ordinances; however, the Board shall notify the Town that it is making such improvements to any areas identified for joint use. The Town shall be responsible for any enhancements, modifications, renovations, or new construction for Town needs; however, the Town may make no such improvements without the Board or Board designee's prior *written* approval via Wake County Public School System Facility Modification Form and/or amendment of this

Agreement (if appropriate). After the Board approves the plans and schedule for such improvements proposed by the Town, the Town shall proceed with such improvements at its expense. The Town shall plan and coordinate such improvements with the Board to ensure that such improvements pursuant to this Agreement are completed with minimal impact on the operations of BRES. The Town will be responsible for and shall repair at its sole expense any damage to drive accesses, parking areas or Board property incurred due to its use or construction.

- B. The Town shall install and maintain signage in the designated parking area and at the walking trail access points, approved by Board to content, form and location, informing the public of rules and regulations for use of the walking trail including time of access as defined in paragraph 7.A.3. herein. Lettering must be of an appropriate height to be clearly legible from a vehicle entering Board property.
- C. All fixtures/permanent improvements made to or upon Board Property shall be the property of the Board.

#### 6. Appropriate Use.

Use of TLAs shall be consistent with the proper care and preservation of public school or Town property.

#### 7. Joint Use and Scheduling of TLAs.

The Board and Town agree that use of TLAs as shown on Exhibit A shall be in accordance with the following conditions and provisions:

- A. Administrative Control.
  - 1. The Superintendent of the Wake County Public School System or designee shall have administrative control of TLAs at all times. The Director of the Parks and Recreation Department of the Town of Garner or designee shall have administrative control of TLAs at times during non-school hours when not scheduled by the Board.
  - 2. Normal school hours are defined as daily student and teacher workdays from 7 a.m.-6 p.m. From time to time, specific school activities, events, or games may extend beyond normal school hours and into non-school hours.
  - 3. Non-school hours are defined as time periods after normal school hours when students are not scheduled to attend classes or school activities, as well as weekends, holidays, staff vacation days, and during school breaks when no students are scheduled to attend classes, and/or campus is closed by Board due to inclement weather.
  - 4. School hours are defined as all time periods other than non-school hours.

#### B. Scheduling.

- 1. Board and Town shall designate at least one person each as a point of contact for communication. Designee(s) shall:
  - a. Participate in the site coordination meetings (at least two times each year) to coordinate use, inspect TLAs, establish maintenance schedules and update the BRES and Town master calendars.
  - b. Communicate on a regular basis to confirm or update the BRES master calendar for any major scheduled event changes.
  - c. Maintain on-going, open communication between one another while acting in good faith to build a positive reciprocal relationship.
  - d. Be responsible for making their respective participants aware of any cancellations or rescheduling of their respective activities.
  - e. Be aware of special circumstances such as emergency weather conditions.
- 2. Town agrees that the Board shall have first priority for scheduling and use of TLAs for Board activities.

- 3. Board agrees that the Town shall have priority for scheduling use of TLAs for Town use during non-school hours as defined in 7.A.3 above and when areas are not scheduled by the Board for Board activities. Town use shall be defined as the following:
  - a. Programs that the Town initiates, directs, schedules, coordinates and/or funds;
  - b. Maintenance and/or housekeeping tasks performed by the Town or its agents pursuant to this Agreement;
  - c. Use of TLAs by Third Party individuals who are authorized to use TLAs by the Town for their personal recreational benefit but who do not have not reserved or licensed the TLA through the WCPSSS online reservation system.
  - d. Any other programs or activities that the Town initiates and/or perpetuates.
- 4. Town use shall be in accordance with the following conditions and provisions:
  - a. Town use of the TLAs will be allowed during those times that such areas are not scheduled for school system activities or maintenance.
  - b. Town use of areas of the BRES campus other than the TLAs shall be documented and coordinated by use of the WCPSS online reservation system. Appropriate fees shall apply for use of areas other than TLAs.
  - c. Board and Town designees shall:
    - (1) Establish times available for use at the campus level.
    - (2) Make accessibility determinations based on ground and turf surface conditions.
  - d. Maintenance shall be in accordance with the charts detailed in Exhibit B.
- 5. Board retains the authority to schedule third party use of the TLAs during non-school hours when such areas are not scheduled for use by the Town at least one hundred and twenty (120) days prior to the date of the event.
- 6. Third Party use is defined as non-Board and non-Town use.
  Third Party use of the TLAs is authorized upon approval of the WCPSS Community Schools Office via the online reservation system. Appropriate user fees shall apply per WCPSS policy.
- 7. Inclement Weather.
  - The Board in its sole discretion will make decisions on when to close its school campuses, including BRES, due to inclement weather. If the Town decides to make use of the TLAs during periods when school is closed because of inclement weather, the Town and its invitees do so at their own risk and without the approval of the Board.
- C. Supervision and Security of TLA(s).
  - 1. When using TLAs, the Board and the Town will provide appropriate supervision for their respective activities and adhere to all applicable laws, rules and policies; provide security as appropriate to provide a safe environment for the participants, and reasonably protect property being used.
  - 2. Damage to Real Property
    - a. In the event of damage above normal wear and tear of the TLAs attributed to Town use or maintenance, the Town shall make restoration to the TLAs to a condition equal to or better than prior to Town's use.
    - b. In the event of damage above normal wear and tear of the TLAs attributed to Board use or maintenance, the Board shall make restoration to the TLAs to a condition equal to or better than prior to Board's use.
  - 3. During school hours, all maintenance personnel shall make their presence known on site by signing in at the school office upon arrival. If advance notice is given by Town staff of their anticipated presence on campus to appropriate school staff, such Town staff are dressed in Town uniforms or other Town-authorized identifiable apparel that possess and carry Town-issued identification and travel to the school in a recognizable Town vehicle shall not be required to sign in at the school office upon arrival. Contractors employed by Town will be

- required to sign in at the school office upon arrival unless accompanied at all times on campus by a readily identifiable Town staff member as described hereinabove.
- 4. Before any Town employee or volunteer has direct interaction with students or comes on school property under this contract as part of that person's job, and annually beginning after the effective date of this contract, the Town shall conduct a check of each such employee or volunteer on the State Sex Offender and Public Protection Registration Program and the State Sexually Violent Predator Registration Program (together, the "State Registration Programs") as well as the National Sex Offender Registry (the "National Registry"). In such circumstance, the Town shall check the State Registration Programs by using the on-line database of the North Carolina Department of Justice found at http://sexoffender.ncdoj.gov/disclaimer.aspx, as such web address may be changed from time to time. The Town shall also check the National Registry by using the on-line database of the United States Department of **Justice** http://www.nsopw.gov/Core/OffenderSearchCriteria.aspx, as such web address may be changed from time to time. No Town employee or volunteer who is found listed on either the State Registration Programs or the National Registry as a result of the above-referenced searches shall have any direct interaction with students under this contract as part of that Town Employee's job. In addition, no Town employee or volunteer shall be assigned to perform any activity under this contract as part of that person's job on school property if prohibited from being on school property by N.C. Gen. Stat. § 14-208.18.

#### D. Fees/Charges.

- 1. Except as expressly stated in this Agreement or agreed by the parties in writing, the Board shall not assess any fees or charges against the Town for use of the TLAs.
- 2. Notwithstanding the foregoing, Board may establish and retain fees for the use of the TLAs by third parties for events scheduled by the Board pursuant to Paragraph 7.B.5 of this Agreement.

#### E. Income from Programs.

Board and Town agree that they shall each be entitled to collect and retain income from their respective programs and events operated on TLAs that are subject to this Agreement. Income derived from a jointly planned event shall be shared by Board and Town with a percentage allocation that shall be mutually agreed upon by Board and Town prior to the event.

#### F. Concession Operations.

The Board and Town agree that they or their operating agents shall be entitled to collect and retain income from their operation of concessions in conjunction with their respective programs and events operated on TLAs that are subject to this Agreement. Concessions proceeds derived from a jointly planned event shall be shared by the Board and Town with a percentage allocation that shall be mutually agreed upon in writing by the Board and Town prior to the event.

#### 8. TLA Allocation of Maintenance and Repair Responsibilities:

#### A. General Guidelines

- 1. Board and Town designees shall meet at least twice each year to evaluate maintenance issues, coordinate calendars, and schedule access for routine maintenance.
- 2. Board and Town shall reasonably inspect and monitor the conditions, identify damage, denote safety issues and/or repair concerns of the TLAs and provide timely notice to the other party and of any adverse findings.
  - a. Town shall be responsible for general cleanup activities and programs for Town sponsored activities and shall ensure the site is left in both appearance and safety level acceptable to the Board.

- b. Board shall be responsible for general cleanup activities and programs for Board sponsored activities and shall ensure the site is left in both appearance and safety level acceptable to the Town.
- 3. To the extent necessary, Board shall allow time to be scheduled during the school day for Town to access the facility to provide routine and preventive maintenance and repairs to TLAs as prescribed in this Agreement. Maintenance work shall be coordinated between the Board and Town designees to ensure:
  - a. Minimal disruption of the school day.
  - b. The availability of necessary maintenance resources.
  - c. The safety of the area is being maintained.

#### B. Maintenance.

Routine, preventive, and major maintenance shall be performed as prescribed by the Maintenance Charts located at Exhibit B of this Agreement.

#### 9. Utilities.

The Town shall be responsible for all utilities (i.e., electricity, water, sewer, etc.) necessary for the Town Licensed Areas. When possible, separate meters for the use and operation of the outdoor amenities of BRES subject to this Agreement, such as designated sidewalk/walking trail, water fountains, drive access and parking area lighting shall be the sole responsibility of the Town.

#### 10. Insurance/Liability.

- A. Board shall maintain at all times during the term of this Agreement and during any and every extension thereof public liability insurance per Board policy.
- B. Town shall provide adequate liability insurance coverage for damage by reason of death or injury to person or property caused by the negligence or tort of any agent or employee of the Town when acting within the scope of his authority or the course of his employment in performing activities encompassed by this Agreement.
- C. Town shall maintain at all times during the term of this Agreement and during any and every extension thereof public liability insurance in the minimum amount required by North Carolina State Law, covering personal injury for each accident or occurrence growing out of the Town's use or maintenance of the said TLAs, and at least the minimum required by North Carolina State Law to cover property damage growing out of each accident or occurrence.
- D. Board and Town are each responsible for insuring replacement value of their respective personal property.

#### 11. Use of Care.

The Board and Town acknowledge that any construction, maintenance, and use pursuant to this Agreement will take place on a school site at which children, school employees, and members of the public are present. The Board and Town shall take reasonable care under the circumstances to protect and secure the construction and maintenance areas to minimize the possibility of injury to students, staff and the public from construction activity, equipment, and materials used in connection with the construction and maintenance activity on the property subject to this Agreement. The Board and Town agree to keep the TLAs in a clean and safe condition and to ensure that any equipment, materials, or supplies brought onto the BRES campus site by Board or Town are properly and safely stored when not in use. Nothing in this Agreement is intended to or shall be construed to create any rights or remedies in third parties.

#### 12. Nondiscrimination.

Neither Board nor Town shall engage in any unlawful discriminate against any employee or applicant for employment because of race, color, creed, sex, age, religion, or national origin. Neither

Board or Town, nor either entity's employees shall unlawfully discriminate against any person or organization on the basis of race, color, creed, sex, age, religion, or national origin by refusing to furnish such person or organization services for privileges offered to or enjoyed by residents of Wake County. Nor shall the Board or Town or either entity's employees publicize the facilities provided hereunder in any manner that would directly or inferentially reflect negatively on any person because of race, color, creed, sex, religion, or national origin.

#### 13. Nonperformance.

In the event either party should fail to keep, perform or abide by any material term, condition or covenant of this Agreement for a period of thirty days after written notice of such failure by the non-breaching party, then in addition to any other remedies available at law or equity, the non-breaching party shall have the right to remedy such nonperformance. In such event, the breaching party shall reimburse the non-breaching party for any expenses incurred by the non-breaching party in effecting such remedy. Such reimbursements shall be due and payable within thirty days after receipt by the breaching party of written notice specifying the amount due. If the Board is the non-breaching party, it may suspend Town use of its property until the Town demonstrates to the Board's satisfaction that Town has corrected its breach and is fully performing its obligations under the terms, conditions, and covenants of this Agreement.

#### 14. Default/Termination.

- A. In the event either party should fail to keep, perform or abide by the material terms, conditions or covenants of this Agreement for a period of sixty (60) days after written notice of such failure by the non-breaching party, then the non-breaching party may elect to terminate this Agreement upon an additional thirty (30) days written notice. If Town is the breaching party and Board should exercise this right of termination, then and in that event, Town shall relinquish any interest in any of the improvements made to BLAs and TLAs under this Agreement and no reimbursement shall be due. Town shall leave TLAs in a condition acceptable by the Board.
- B. If the Town should exercise this right of termination at any time during the term of this Agreement, then and in that event, Town shall complete any improvements begun on TLAs and leave the areas in a condition that is safe and accessible to the Board. The Town shall relinquish any interest Town may have in any of the improvements that Town made to TLAs under this Agreement and no reimbursement shall be due the Town.

#### 15. Notices.

All notices, requests, approvals, or consents required to be given hereunder shall be in writing and hand delivered or sent by certified mail, return receipt requested, postage prepaid, and addressed as follows:

Board: The Board of Education

Wake County Public School System c/o Wake County Public School System

Attention: Superintendent

5625 Dillard Drive

Cary, North Carolina 27518

w/copy to: Wake County Public School System

Attention: Real Estate Services Senior Director

1429 Rock Quarry Road, Suite 116 Raleigh, North Carolina 27610 Town: Town of Garner

Attention: Parks and Recreation Director

900 Seventh Avenue

Garner, North Carolina 27529

or to such other address as either party may specify in writing.

#### 16. Severability.

In the event any term or provision of this Agreement shall be adjudged to be partially or completely invalid or unenforceable, then such term or provision shall be severed from this Agreement, and the remainder of this Agreement shall be valid and enforceable to the fullest extent permitted by law.

#### 17. Preservation and Care of Public School Property.

Town agrees to regulate the use of TLAs consistent with the Board's understanding of how to best maintain the property and to prevent deterioration of the property. Board and Town shared use of TLAs shall continue so long as its use is consistent with the proper care and preservation of the public school property.

#### 18. Non-Assignment.

The Town may not assign this Agreement.

#### 19. Entire Agreement.

The Town agrees that this document and its exhibits constitute the entire agreement between the parties and may only be modified by a written mutual agreement signed by the parties. To the extent that there is any conflict between the terms of this Agreement and prior understanding or agreement between the parties, as well as any applicable Interlocal Agreement, the terms of this Agreement, including its exhibits, shall control. This Agreement fully incorporates the following Exhibits:

- A. Aerial Photo with TLAs
- B. Maintenance Charts

#### 20. Applicable Law

All matters relating to this Contract shall be governed by the laws of the State of North Carolina, without regard to its choice of law provisions, and venue for any action relating to this Contract shall be Wake County Civil Superior Court or the United States District Court for the Eastern District of North Carolina, Western Division.

#### 21. Agreement in Counterparts.

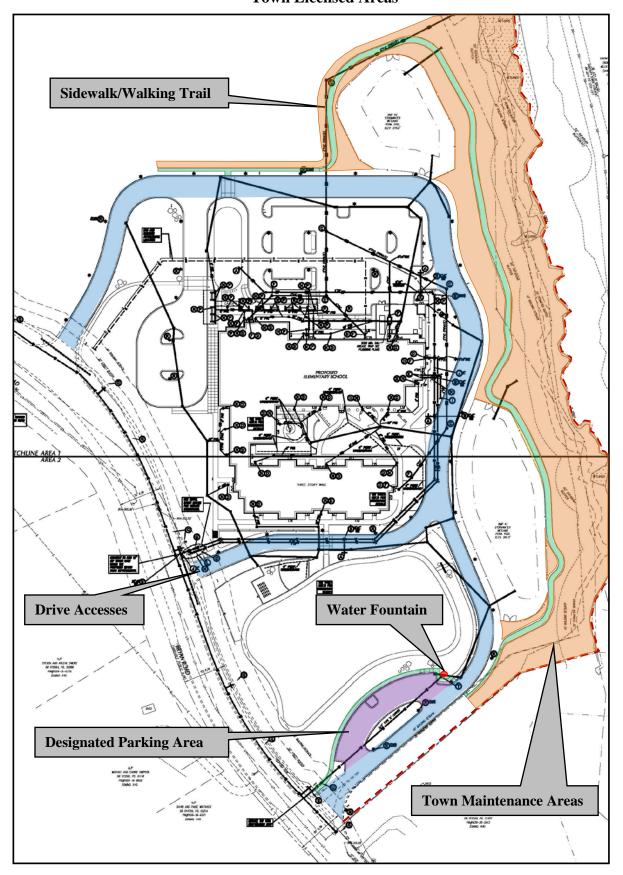
This Agreement may be executed in several counterparts, each of which shall be deemed an original, and all of which shall constitute one and the same instrument. The effective date of this contract shall be the date of the last execution by the Town of Garner and the Wake County Board of Education ("Effective Date").

**IN WITNESS WHEREOF**, the Wake County Board of Education has caused this Agreement to be signed by its Chair, attested by its Secretary, and sealed with its corporate seal, and the Town of Garner has caused this Agreement to be signed by its Mayor, attested to by the Town Clerk, and sealed with its seal, by order of the respective governing board duly given the day and year first written above.

(Balance of page is left intentionally blank. Signatures appear on the next page.)

### WAKE COUNTY BOARD OF EDUCATION ATTEST: By: \_\_\_\_\_(SEAL) By: \_\_\_\_(SEAL) James G. Merrill, Superintendent (Affix Corporate Seal) NORTH CAROLINA WAKE COUNTY The undersigned, a Notary Public of the County and State aforesaid, hereby certified that \_\_\_\_\_ personally appeared before me this day, and being duly sworn by me, acknowledged that he is Secretary of the Wake County Board of Education, and that by authority duly given and as the act of the Board the forgoing instrument was signed by its Chair, sealed with its corporate seal and attested by him as its Secretary. Witness my hand and notarial seal this \_\_\_\_\_ day of \_\_\_\_\_ 2017. My Commission expires: Notary Public (Notary Seal) TOWN OF GARNER ATTEST: By: \_\_\_\_\_\_(SEAL) By: \_\_\_\_\_(SEAL) Town Manager (SEAL) (Affix Town Seal) NORTH CAROLINA WAKE COUNTY The undersigned, a Notary Public of the County and State aforesaid hereby certified that \_\_\_\_\_ personally appeared before me this day, and being duly sworn by me acknowledged that he/she is Town Clerk of the Town of Garner, and that by authority duly given and as the act of the Town, the forgoing instrument was signed by its Mayor, sealed with its corporate seal and attested by him/her as its Town Clerk. Witness my hand and notarial seal this \_\_\_\_\_ day of \_\_\_\_\_ 2017. My Commission expires: Notary Public (Notary Seal)

Exhibit A:
Town Licensed Areas



#### Exhibit B

Maintenance Item	Responsible Party for Funding	Responsible Party For Performing Task	Maintenance Classification
Asphalt Repair and Resurface	Т	Т	ROUTINE/MAJOR
Concrete Repair	Т	Т	ROUTINE/MAJOR
Bleachers	Т	Т	ROUTINE / MAJOR
Fence Repair	Т	Т	ROUTINE / MAJOR
Fertilization	Т	T	ROUTINE
Graffiti Removal	В/Т	Each party will be responsible for graffiti removal resulting from their events.	ROUTINE
Herbicide – pre-emergent	Т	T	ROUTINE
Herbicide - spot	Т	T	ROUTINE
Insecticide including fire ant treatment (Top Choice)	Т	Т	ROUTINE
Landscaping	Т	T	ROUTINE / MAJOR
Lines and Markings	Т	Т	ROUTINE/MAJOR
Storm Water Retention (BMP)	В	В	ROUTINE / MAJOR
Sweep	В/Т	Each party will be responsible for collection and removal of trash generated from their events	ROUTINE
Trash Receptacle Repair/Replacement	Т	T	ROUTINE / MAJOR
Trash Collection and Removal	Т	Т	ROUTINE
Vandalism	B/T	Each party will be responsible for intentional damages resulting from their events and use	ROUTINE/MAJOR
Other routine maintenance items not mentioned above	To be negotiated	TBD	ROUTINE
Other major maintenance items not mentioned above	To be negotiated	TBD	MAJOR

#### NOTES:

1. B = Board T = Town

TBD = To Be Determined

- 2. Responsible Party(ies) have the financial responsibility as defined in the Agreement for personnel, equipment, travel, and supplies to provide the service to maintain the standards.
- 3. Charts provide a general reference for maintenance requirements and are not intended as an inclusive list of responsibilities. Additional maintenance issues shall be discussed and scheduled during the site's scheduling meetings conducted during the school calendar year.
- 4. This arrangement is for the existing improvements as of the date of execution of this Agreement as identified on Exhibit A attached hereto. Future development shall result in amendment of this Joint Use Agreement.

#### Exhibit B

Designated Parking Area and Water Fountain			
Maintenance Item	Responsible Party for Funding	Responsible Party For Performing Task	Maintenance Classification
Lights – bulbs, poles, etc.	Т	Т	ROUTINE / MAJOR
Paint parking spaces and directional arrows	Т	Т	ROUTINE
Repair asphalt	Т	Т	ROUTINE
Reseal Asphalt	Т	Т	ROUTINE
Re-surfacing asphalt	Т	Т	MAJOR
Signs	Т	Т	
Sweep	Т	Т	ROUTINE
Town Installed Trash Can Replacement	Т	Т	ROUTINE
Town Installed Water Fountain	Т	Т	ROUTINE / MAJOR
Trash collection and removal	Т	Each party will be responsible for collection and removal of trash generated from their events	ROUTINE
Other routine maintenance items not mentioned above	To be negotiated	TBD	ROUTINE
Other major maintenance items not mentioned above	To be negotiated	TBD	MAJOR

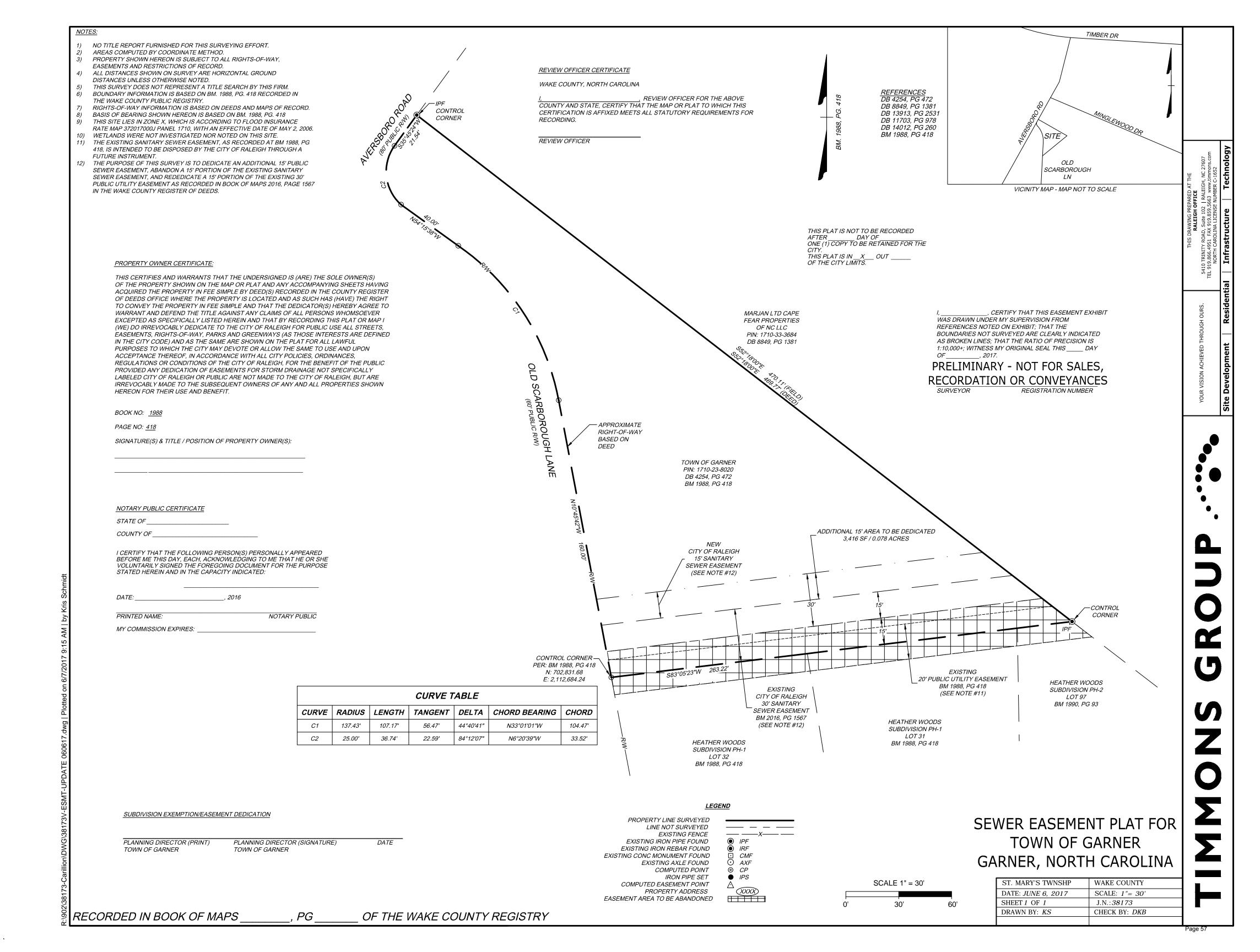
#### **NOTES:**

1. B = Board C = Town TBD = To Be Determined

- 2. Responsible Party(ies) have the financial responsibility as defined in the Agreement for personnel, equipment, travel, and supplies to provide the service to maintain the standards.
- 3. Charts provide a general reference for maintenance requirements and are not intended as an inclusive list of responsibilities.
- 4. This arrangement is for the existing improvements as of the date of execution of this Agreement as identified on Exhibit A attached hereto. Future development shall result in amendment of this Joint Use Agreement.

# Town of Garner Town Council Meeting Agenda Form

Meeting Date: June 20, 2017			
Subject: Sanitary sewer easement revision for Carillon Assisted Living Facility			
Location on Agenda: Old/New Business			
Department: Engineering	ng		
Contact: Tony Chalk, To	wn Engineer		
Presenter: Tony Chalk, 1	Town Engineer		
Brief Summary:			
The developer has reque	ested that the Town grant a	a revised easement that requires an additional 15' of easement	
from the Town.	<b>.</b>		
	n and/or Requested Acti		
Grant new City of Raleigh	n Sanitary Sewer Easement	t	
Detailed Notes:			
See attached map			
Funding Source:			
Cost:	One Time:	Annual: No Cost:	
Manager's Comments	and Recommendations:		
N/A			
,			
A I	·		
Attachments Yes:		Comments	
Agenda Form	Initials:	Comments:	
Reviewed by:			
Department Head:	TC		
Fire Director			
Finance Director:			
Town Attornous			
Town Attorney:			
Town Manager:			
<b>J</b>	RD		
Town Clerk:			



# Town of Garner Town Council Meeting Agenda Form

Meeting Date: July 6, 2017					
Subject: Z-17-03 (Gener	Subject: Z-17-03 (General Use Application), 412 Loop Road				
Location on Agenda:	Old/New Business				
Department: Planning					
Contact: David Bamford	b				
Presenter: David Bamfo	ord				
Brief Summary:					
case is now before the C SB. This property was de assumption the property found that the property problem, staff is recomi zonings along Loop Road	The Public Hearing was held on June 5, 2017. The Planning Commission meeting was held on June 12, 2017. This case is now before the Council for a decision. This is a Town sponsored rezoning for 412 Loop Road from R-20 to SB. This property was developed and received a Town site plan permit for a commercial office years ago under the assumption the property was zoned I-2. But the official zoning map contained errors from the 1980s. Staff recently found that the property is not zoned I-2 but R-20. In order to bring this use into compliance and correct this problem, staff is recommending SB. This district will allow the existing use and will also fit in with the surrounding zonings along Loop Road and Mechanical Boulevard.				
	n and/or Requested Acti	ion:			
Adopt Ordinance (2017)	3865				
Detailed Notes:					
See attached staff memo	randum.				
Funding Source:					
Fulluling Source.					
Cost:	One Time:	Annual: No Cost:			
Manager's Comments	and Recommendations:	:			
N/A					
Attachments Yes:	No: O				
Agenda Form	Initials:	Comments:			
Reviewed by:	The care	Commentor			
Department Head:					
2 opar ument meatin	JT				
Finance Director:					
Town Attorney:					
Town Manager:	RD				
Town Clerk:					



PLANNING DEPARTMENT

#### **Planning Department Memorandum**

**TO:** Town Council

FROM: David Bamford, AICP Senior Planner

**SUBJECT:** General Use Rezoning – Z-17-03, Loop Road

**DATE:** July 6, 2017

**Rezoning Application:** Z-17-03 General Use Rezoning

**Applicant:** Town of Garner

Owner: Lightning LLC – Jerry Phillips

**Property Location:** 412 Loop Road

**Wake Count PIN(s):** 1730-12-5497

**Area:** 0.48 acre

Town Limits: Yes

Present Zoning: R-20

Overlay: None

**Requested Zoning:** Service Business (SB)

Note: This is a general use request. No conditions are

proposed.

**Key Meeting Dates:** 

**Town Council Public Hearing:** June 5, 2017 **Planning Commission:** June 12, 2017

**Town Council Action Hearing:** July 6, 2017 (Thursday)

#### **Existing Zoning:**

The existing zoning district is **Residential 20 (R-20).** This district allows single-family lots of at least 20,000 square feet (.45 acres).

#### The following is a list of permitted uses in the R-20 district.

- 1. Single-family site built and modular homes
- 2. Residential Cluster
- 3. Family Care home
- 4. Group care home
- 5. Intermediate care home
- 6. Community center
- 7. Child day care up to 3 as home occupation
- 8. Family child day care up to 8 in home
- 9. School public or private
- 10. Public safety facilities (fire, police, rescue, ambulance)
- 11. Cemetery
- 12. Public parks, swimming pools, tennis and golf courses
- 13. Religious institutions
- 14. Minor utility—elevated water tank
- 15. Private golf course or country club
- 16. Bed and breakfast
- 17. Agriculture or silviculture

#### **Proposed Zoning:**

The proposed zoning district for the site is **Service Business (SB).** The **SB** zoning district has been established to accommodate commercial activities that are more intense in nature than those permitted in the **Neighborhood Commercial** (NC) or **Community Retail** (CR) districts. The SB general use district also allows for the storage of merchandise or equipment and allows operations to be conducted outside of a building.

The following is a list of permitted uses in the SB district. Because the rezoning site is within 500 feet of R-20 residential zoning, there will be some prohibited SB uses which can be identified. They are highlighted below.

The following is a list of permitted uses in the SB district.

- 1. Security or caretaker's quarters
- 2. Community Center
- 3. Library, museum, art center
- 4. Other Community service
- 5. Civil, service fraternal club, lodges and similar uses
- 6. Adult Day Care
- 7. Day Care Center

- 8. Business School, college or university satellite
- 9. College/university
- 10. Trade/vocational schools
- 11. Ambulance, rescue squad, police, fire station
- 12. Government, utility with outdoor storage
- 13. Government office
- 14. Medical Clinic
- 15. Cemetery
- 16. Parks, swimming pools, tennis courts, golf courses
- 17. Bus passenger terminals
- 18. Taxi or limo operations/facility
- 19. Religious institutions
- 20. Minor utility, elevated water tank
- 21. Telecommunication facility
- 22. Other major utility
- 23. Bars and nightclubs (prohibited within 500 feet of residential use/zoning)
- 24. Private golf or country club
- 25. Private gym, spa, indoor tennis, pool
- 26. Indoor entertainment facility
- 27. Electronic gaming center
- 28. Outdoor entertainment facility, private athletic
- 29. Sexually oriented business (prohibited within 1,000 feet of residential use/zoning)
- 30. Theater
- 31. Drive-in Theaters
- 32. Water-slides, golf driving ranges, miniature golf, batting cages or similar uses
- 33. Bank, financial institution
- 34. Medical office, individual
- 35. General office use
- 36. Bed and breakfast
- 37. Extended stay facility (prohibited within 500 feet of residential use/zoning)
- 38. Hotel and motels
- 39. Commercial Parking
- 40. Restaurant, curb or drive-in service
- 41. Restaurant, indoor with seating only
- 42. Restaurant, indoor with drive-through window
- 43. Restaurant, take out only, drive-through or walk up
- 44. Convenience store without fuel sales
- 45. Convenience store with fuel sales
- 46. Open air market
- 47. Repair oriented use (indoor only)
- 48. Personal service use (indoor operations)
- 49. Banks and financial institutions
- 50. Sales oriented use (indoor operations only)

- 51. Sales oriented use (outdoor operations)
- 52. Veterinarian/kennel indoor
- 53. Veterinarian/kennel outdoor (prohibited within 500 feet of residential use/zoning)
- 54. Self-service storage
- 55. Car wash (prohibited within 500 feet of residential use/zoning)
- 56. Vehicle repair (storage restricted to rear of building, 30-day storage limit)
- 57. Vehicle sales and rental (storage restricted to rear of building)
- 58. Vehicle service-limited
- 59. Vehicle towing, storage (prohibited within 500 feet of residential use/zoning)
- 60. Flex space
- 61. Light Industrial use indoor
- 62. Light Industrial use with outdoor storage of tenant supplies
- 63. Light Industrial use with outdoor operations
- 64. Warehouse and freight movement with indoor storage
- 65. Warehouse and freight movement with outdoor storage
- 66. Recyclable materials collection center
- 67. Wholesale sales

#### **Zoning Request Summary:**

This is a Town-sponsored rezoning to bring a developed non-conforming property into compliance due to a Town zoning map error that was made in the 1980s, but only recently discovered. This error was caught in 2015 during the staff review of a Board of Adjustment case (A 15-02) for a kennel use on Mechanical Boulevard (variance to reduce outdoor kennel setbacks).

The error involved approximately 21 properties along Mechanical Boulevard and Loop Road. The old mylar maps, using tape to designate zoning boundaries, were sometimes difficult to interpret. It appears from our investigation and searching past rezoning cases between 1985 and 1988, that these affected properties are in fact zoned R-20, but were misinterpreted as I-2, and this error carried over to subsequent zoning maps printed out over the years.

The rezoning property at 412 Loop Road was one of these impacted properties. The Town issued a site plan permit on July 21, 2003 (SI 02-19) for this property to allow a commercial contractor's office based on the assumption that the property was zoned I-2. The current business is AIITech Wiring and Controls, a low voltage electrical contractor. The property was recently discovered to be zoned R-20, not I-2.

Instead of proposing I-2, the Town is recommending SB which fits in better with the surrounding zoning of the area and also allows the existing use. The purpose of this request by the Town is to bring the existing use into compliance because this non-conforming situation was the result of a Town zoning map error. This is a general use request so no conditions are proposed. A conditional use rezoning requires a companion

site plan, and in this case, the property is already developed, and no change of use or expansion is proposed at this time.

Because this zoning map error discrepancy impacted multiple properties, the Town notified all of these property owners in February 2017, as well as the surrounding owners within 300 feet, of the Planning Department's R-20 interpretation based on the evidence. All other properties now corrected from I-2 to R-20 in this area are in compliance, with the exception of 411 Loop Road which was developed as an outdoor storage yard under I-2 without permits. This property was also found to be R-20. Staff has had several meetings with this owner's representatives, and they are working on a conditional use site plan and rezoning. We expect this to be turned in for review within the next few months.

<u>Before moving forward with the R-20 interpretation in February, staff did seek and receive guidance from the Town Attorney.</u>

#### Adjacent Zoning and Land Uses:

North SB, Commercial

South R-20, Henry Drive (Residential)

East SB, Commercial

West R-20, Non-conforming Commercial

#### **Neighborhood Character:**

This area along Loop Road is located between Mechanical Boulevard and US 70 HWY W. This area contains a mix of single-family residential and heavy commercial. The predominant zoning in this area is both R-20 and SB. The Progress Energy facility is within 500 feet of this property zoned I-2 on Mechanical Boulevard.

#### **Zoning History:**

The Planning Department's rezoning database contains the following rezoning cases in this area.

Case	Applicant	Location	Zoning Change	
Z-81-17	Town of Garner	Mechanical Blvd	R-10 to R-15	
2-61-17 TOWITOT Garrier	Near Dynamic Drive	K-10 (0 K-13		
Z-81-18 Tow	Town of Garner	Corner of Mechanical Blvd	R-10 to R-15	
2-01-10 TOWITOT Garrier		and Dynamic Drive	K-10 to K-13	

Z-83-18	Vic Byrd	Mechanical Blvd Near Dynamic Drive	R-15 to SB (same site as Z-81- 17)
Z-84-14	Vic Byrd	East side of Dynamic Drive	R-20 to SB
Z-87-2	Vic Byrd	North end of Dynamic Drive	R-10 to SB
Z-87-4	Town of Garner	West side of Dynamic Drive	R-10 to R-15
CUD Z 07-03	Vic Byrd	Dynamic Drive	R-15 to SB
CUD-Z 13-05	Sherman Yeargan	Loop Road & US 70 (Walgreens)	CR C69 to CR C170

#### Infrastructure:

#### **Public Water & Sewer:**

The property is in the town limits and has access to public water and sewer. The property is developed as a commercial use and is connected to an 8" water line and an 8" sewer line on Loop Road.

#### **Transportation:**

The site has approximately 160 feet of road frontage on Loop Road. Loop Road is an 18-foot wide Town-maintained facility within a 60-foot right of way. With the exception of the newer Walgreens development, this road lacks curb and gutter and sidewalks. There is no traffic count information, and Loop Road is not classified on the Town of Garner's <u>Transportation Plan</u> as either a major or minor thoroughfare.

The site is already developed so road improvements will not be required as part of this rezoning. However, if this site is re-developed in the future, road improvements would apply (curb / gutter / sidewalks). We also do not anticipate additional traffic impacts as a result of this rezoning.

#### **Environment:**

This site is not located within the 100 year flood plain as delineated by the FEMA Flood Insurance Rate Maps.

#### **Staff Commentary:**

#### **Conformity to Adopted Town Plans**

According to the *Town of Garner Comprehensive Growth Plan* map, the rezoning site is partially within the boundary of the **Regional Center** which extends from Yeargan Road west over to Fayetteville Road (US 401) and south down to Old Stage Road.

A **Regional Center** is designed to target a regional population. In these areas, the land uses are primarily non-residential which incorporates large areas of retail and large office buildings. However the development of higher density residential (apartments) is often incorporated in these centers and provides housing options close to employment with direct access to the freeway. These centers also include park or natural areas for general public use and to mitigate the impacts of intensive development. The recommended zoning districts for a Regional Center include: O&I, PUD, SB, CR, MXD, and MF-2. The recommended residential density range is 13+ dwelling units per acre.

The requested zoning change from R-20 to SB is consistent with the recommendations of the *Comprehensive Growth Plan* and with the prevailing zoning and land use pattern in this area along Loop Road and Mechanical Boulevard.

Since this is a general use rezoning, all allowable SB uses must be considered when evaluating this rezoning request.

#### Staff Recommendation:

The public hearing for this application was held on June 5, 2017. There were no public comments at the meeting concerning the rezoning.

The Planning Commission meeting was held on June 19, 2017, and the Commission voted to recommend approval of this request.

Staff has no objections to Rezoning Application Z-17-03. Staff recommends approval as submitted.

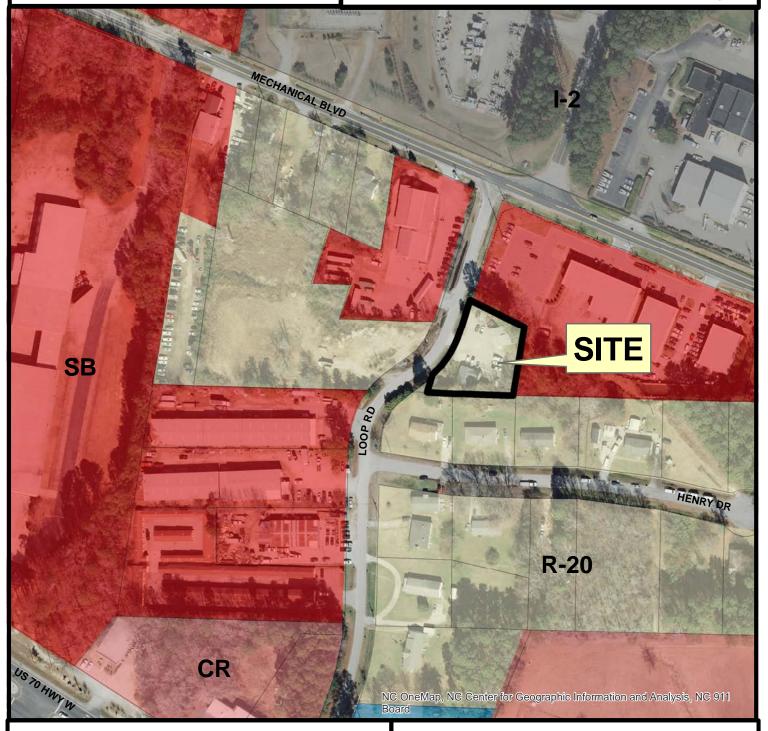
**Note:** The Council will need to include a statement regarding the consistency of the rezoning application with the Town's Comprehensive Growth Plan as part of the recommendation motion.



### General Use Applications Z 17-03

0 150 300 Feet





Project: None

Applicant: Town of Garner Owner: Lightning LLC Location: 412 Loop Road

Pin: 1701960903

Proposed Use: None (Existing Business)

Current Zoning: R-20 Proposed Zoning: SB

Overlay: None Acreage:0.48

Return to: Stella Gibson Town Clerk 900 7<sup>th</sup> Avenue Garner, NC 25729

#### ORDINANCE NO. (2017) 3865

### AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE TOWN OF GARNER AND ITS EXTRATERRITORIAL JURISDICTION

#### BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF GARNER

Section 1. That the Official Zoning Map of the Town of Garner and Extraterritorial Jurisdiction be amended by changing the zoning classification of the property described below from its current zoning of Residential 20 (R-20) to Service Business (SB) general use district as requested in Rezoning Application No. **Z-17-03** by the Town of Garner.

0.48 acres identified as 412 Loop Road and Wake County PIN # 1730125497

- Section 2. That all ordinances or portions thereof in conflict with this ordinance are hereby repealed.
  - Section 3. That this ordinance shall become effective upon its adoption.
- Section 4. That the Planning Department shall change the Official Zoning Map displayed for the public to reflect this change immediately following adoption.

Section 5. That the Town Clerk shall cause	e a duly certified copy of this ordinance to be
recorded in the office of the Wake County Registe	er of Deeds.
Duly adopted this 6 <sup>th</sup> day of July, 2017.	
	Ronnie S. Williams, Mayor
ATTECT:	
Stella L. Gibson, Town Clerk	
Stella E. Gibboll, Town Clerk	