

AGENDA

Regular Business Meeting of the Southern Pines Town Council September 8, 2020, 6:00 PM, Virtual Meeting

Town Council Regular Meeting on September 8th, 2020 at 6:00 PM:

- Attend using your computer or smartphone to watch and listen to the proceedings and to provide comment when prompted. Register for the meeting in advance by going to: <https://attendee.gotowebinar.com/register/1412300005206755852>
- Attend using your telephone to listen to the proceedings and to provide comment when prompted. At the meeting time, dial (562) 247-8422 then use Audio Access Code 146-598-568.
- Attend using the GoToWebinar app on your tablet or smartphone by entering Webinar ID 545-495-083

Call to Order

Pledge of Allegiance

1. Managers Comments

2. Consent Agenda

A. Code of Ordinance Amendments

- Amendment to the Town Code of Ordinances Title V Public Works, Chapter 50: Appendix A – (C) Tap Fees
- Amendment to the Town Code of Ordinances Title V Public Works, Chapter 50: Appendix A – (H) System Development Fees

B. Capital Project Fund Ordinance Amendments

- Fund 67 – Reducing Water and Sewer Improvements - \$40,000
- Fund 68 – Increasing East Morganton Road Water Line- \$40,000

3. Public Comments

PUBLIC COMMENT PROCEDURES

The Southern Pines Town Council is committed to allowing members of the public an opportunity to offer comments and suggestions. In addition to public hearings, a special time is set aside for the purpose of receiving such comments and suggestions. All comments and suggestions addressed to the Council during the Public Comment Period shall be subject to the following procedures:

- 1. The Public Comment Period will be held at the end of the Council Meeting.*
- 2. Each person choosing to speak is asked to keep their statements to a reasonable length in time in recognition that others may also wish to speak and that the Council requires time to conduct its normal business. The Chair retains the right to limit discussion as he/she deems necessary.*
- 3. Speakers will be acknowledged by the Mayor/Chair. Speakers will address the Council from the lectern at the front of the room and begin their remarks by stating their name and address for the record.*
- 4. Public comment is not intended to require the Council and/or staff to answer any impromptu questions. Speakers will address all comments to the entire Council as whole and not one individual member. Discussions between speakers and members of the audience will not be permitted.*
- 5. Speakers will be courteous in their language and presentation. Matters or comments which are harmful, discriminatory or embarrassing to any citizens, official or employee of the Town shall not be allowed. Speaker must be respectful and courteous in their remarks and must refrain from personal attacks and the use of profanity.*
- 6. Any applause will be held until the end of the Public Comment Period.*
- 7. Speakers who have prepared written remarks or supporting documents are encouraged to leave a copy of such remarks and documents with the Clerk to the Council.*
- 8. Speakers shall not discuss any of the following: matters which concern the candidacy of any person seeking public office, including the candidacy of the person addressing the Council; matters which are closed session matters, including but not limited to matters within the attorney-client privilege, anticipated or pending litigation, personnel, property acquisition, matters which are made confidential by law; **matters which are the subject of public hearings.***
- 9. Action on items brought up during the Public Comment Period will be at the discretion of the Council.*

Consent Agenda Item

To: Reagan Parsons, Town Manager

From: James Michel, Town Engineer
Ron Istre, Utilities Superintendent

Subject: Amendment to the Town Code of Ordinances – Tap Fees

Date: September 8, 2020

In October of each year, the water and sewer tap fees are subject to an automatic price increase. The increase is determined by the United States Department of Labor, Bureau of Labor Statistics, Consumer Price Index for all urban customers (CPI-U) for water and sewerage maintenance. The Town adjusts the rates effective October 1 of each year with the July – July unadjusted percent change that become available in August of each year. The rate adjustment effective October 1, 2020 for water and sewer taps is 2.9%. The numbers in parenthesis show the previous years fees, and the adjacent numbers are the new fees proposed for adoption.

Expenditure category	Relative importance June 2020	Unadjusted percent change		Seasonally adjusted percent change		
		Jul. 2019-Jul. 2020	Jun. 2020-Jul. 2020	Apr. 2020-May 2020	May 2020-Jun. 2020	Jun. 2020-Jul. 2020
Water and sewerage maintenance	0.804	2.9	0.4	0.2	0.2	0.4

TITLE V: PUBLIC WORKS
APPENDIX A: RATES, FEES AND CHARGES

(C) Connection Charges (Tap Fees). These fees are subject to increase automatically on October 1 each year, proportional to the annual average increase in the United States Bureau of Labor Statistics, Consumer Price Index for all urban consumers (CPI-U), U.S. city average, detailed expenditure category, for water and sewerage maintenance for the time period between July of the previous calendar year to July of the current calendar year. In all cases, the Town will furnish the meter.

TAP FEES		
<i>SEWER</i>		
	<i>In Town</i>	<i>Out of Town</i>
4" Connection	\$1,605 (\$1,560)	\$1,978 (\$1,922)

6" Connection	\$1,977 (\$1,921)	\$2,472 (\$2,402)
Mats/Labor Furnished	\$122 (\$119)	\$309 (\$300)
WATER		
	<i>In Town</i>	<i>Out of Town</i>
3/4" Water Tap	\$1,605 (\$1,560)	\$1,978 (\$1,922)
3/4" Split Service	\$740 (\$719)	\$927 (\$901)
3/4" Meter Only (preset)	\$345 (\$335)	\$432 (\$420)
1" Water Tap	\$1,854 (\$1,802)	\$2,349 (\$2,283)
1" Meter Only (preset)	\$589 (\$572)	\$686 (\$667)
1½" Water Tap	\$2,779 (\$2,701)	\$3,521 (\$3,422)
1½" Meter Only (preset)	\$889 (\$864)	\$1,037 (\$1,008)
2" Water Tap	\$3,151 (\$3,062)	\$3,831 (\$3,723)
2" Meter Only (preset)	\$1,119 (\$1,087)	\$1,304 (\$1,267)

*New Rate (FY 19-20 Rate)

**AMENDMENT TO THE
TOWN CODE OF ORDINANCES
FOR THE TOWN OF SOUTHERN PINES**

BE IT ORDAINED by the Town Council of the Town of Southern Pines, North Carolina, in regular session assembled this **8th day of September, 2020** that Chapter 50, Water and Sewer Use, Appendix A: Rates, Fees and Charges of the Code of Ordinances be amended as follows:

1. Revise TITLE V: PUBLIC WORKS APPENDIX A: RATES, FEES AND CHARGES by replacing the current Section (C) with the following:

(C) Connection Charges (Tap Fees). These fees are subject to increase automatically on October 1 each year, proportional to the annual average increase in the United States Bureau of Labor Statistics, Consumer Price Index for all urban consumers (CPI-U), U.S. city average, detailed expenditure category, for water and sewerage maintenance for the time period between July of the previous calendar year to July of the current calendar year. In all cases, the Town will furnish the meter.

TAP FEES		
<i>SEWER</i>		
	<i>In Town</i>	<i>Out of Town</i>
4" Connection	\$1,605	\$1,978
6" Connection	\$1,977	\$2,472
Mats/Labor Furnished	\$122	\$309
<i>WATER</i>		
	<i>In Town</i>	<i>Out of Town</i>
3/4" Water Tap	\$1,605	\$1,978
3/4" Split Service	\$740	\$927
3/4" Meter Only (preset)	\$345	\$432
1" Water Tap	\$1,854	\$2,349
1" Meter Only (preset)	\$589	\$686
1½" Water Tap	\$2,779	\$3,521
1½" Meter Only (preset)	\$889	\$1,037
2" Water Tap	\$3,151	\$3,831
2" Meter Only (preset)	\$1,119	\$1,304

These amendments shall become effective on October 1, 2020.

Effective October 1, 2020.

Adopted this **8th day of September, 2020**.

I certify that this ordinance was adopted by the Town Council of the Town of Southern Pines at its meeting of **September 8, 2020** as shown in the minutes of the Town Council for that date.

Carol R. Haney, Mayor

Peggy K. Smith, Town Clerk

APPROVED AS TO FORM:

Douglas R. Gill, Town Attorney

**AMENDMENT TO THE
TOWN CODE OF ORDINANCES
FOR THE TOWN OF SOUTHERN PINES**

BE IT ORDAINED by the Town Council of the Town of Southern Pines, North Carolina, in regular session assembled this **8th day of September, 2020** that Chapter 50, Water and Sewer Use, Appendix A: Rates, Fees and Charges of the Code of Ordinances be amended as follows:

1. Revise TITLE V: PUBLIC WORKS APPENDIX A: RATES, FEES AND CHARGES by replacing the current Section (H) with the following:

(H) System development fees. These fees are subject to the Town of Southern Pines “Water and Wastewater System Development Fee Report” dated June 2020 and prepared by Freese and Nichols, Inc. The System Development Fee analysis calculated the following fees based on the specific water meter size:

Water Meter Size	Water SDF Fee	Wastewater (Sewer) SDF Fee
3/4”	\$ 2,566.22	\$ 1,610.46
1”	\$ 6,928.79	\$ 4,348.24
1 ½”	\$ 8,468.53	\$ 5,314.52
2”	\$ 17,193.67	\$ 10,790.08
3”	\$ 68,518.07	\$ 42,999.28
4”	\$ 136,779.53	\$ 85,837.52
6”	\$ 256,622.00	\$ 161,046.00
8”	\$ 598,699.13	\$ 375,720.32

These amendments shall become effective on October 1, 2020.

Effective October 1, 2020.

Adopted this **8th day of September, 2020**.

I certify that this ordinance was adopted by the Town Council of the Town of Southern Pines at its meeting of **September 8, 2020** as shown in the minutes of the Town Council for that date.

Carol R. Haney, Mayor

Peggy K. Smith, Town Clerk

APPROVED AS TO FORM:

Douglas R. Gill, Town Attorney

**AN ORDINANCE AMENDING THE
WATER & SEWER IMPROVEMENTS CAPITAL PROJECT FUND**

BE IT ORDAINED, by the Town of Southern Pines Town Council, that pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following capital project budget is hereby amended:

Section 1: The project authorized is for the purpose of funding improvements to the water and sewer distribution and collection system.

Section 2: The officers of this unit are hereby directed to proceed with the capital project within the terms of the budget contained herein.

Section 3: The following additional amount is appropriated for the project:

Transfer Out – East Morganton Road Water Line Replacement	<u>\$40,000</u>
Total Additional Project Appropriation	<u>\$40,000</u>

Section 4: The following appropriation is reduced for this project:

Construction Improvements - Water	<u>\$40,000</u>
Total Appropriation Reduction	<u>\$40,000</u>

Section 5: Copies of this capital project ordinance shall be furnished to the Clerk to the Governing Board, and to the Finance Officer for direction in carrying out this project.

Section 6: This amended ordinance becomes effective September 8, 2020.

I certify that this ordinance was adopted by the Town Council of the Town of Southern Pines at its meeting of September 8, 2020 as shown in the minutes of the Town Council for that date.

Peggy K. Smith, Town Clerk

**AN ORDINANCE AMENDING THE EAST
MORGANTON ROAD WATER LINE REPLACEMENT PROJECT FUND**

BE IT ORDAINED, by the Town of Southern Pines Town Council, that pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following capital project budget is hereby amended:

Section 1: The project authorized is to establish a fund for the purpose of replacing an existing 6" water line with a 12" line along East Morganton Road.

Section 2: The officers of this unit are hereby directed to proceed with the capital project within the terms of the budget contained herein.

Section 3: The following additional amounts are appropriated for the project:

Construction	\$40,000
Total Additional Project Appropriation	<u>\$40,000</u>

Section 4: The following revenue is anticipated to be available to complete this project:

Transfer In – Water & Sewer Improvements Construction Water	<u>\$40,000</u>
Total Additional Project Revenues	<u>\$40,000</u>

Section 5: Copies of this capital project ordinance shall be furnished to the Clerk to the Governing Board, and to the Finance Officer for direction in carrying out this project.

Section 6: This amended ordinance becomes effective September 8, 2020.

I certify that this ordinance was adopted by the Town Council of the Town of Southern Pines at its meeting of September 8, 2020 as shown in the minutes of the Town Council for that date.

Peggy K. Smith, Town Clerk