

LEE COUNTY

NORTH CAROLINA

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JOINT MEETING OF THE INTERLOCAL SUB-COMMITTEE FOR THE COUNTY OF LEE AND CITY OF SANFORD

JUNE 22, 2015

The Joint Interlocal Sub-Committee appointed to study Interlocal Agreements and other items of interest between the County of Lee and the City of Sanford met at 3:30 p.m., Monday, June 22, 2015, in the West End Conference Room, Sanford City Hall, 225 W. Weatherspoon Street, Sanford, North Carolina, on said date. Commissioner appointed members present were Amy M. Dalrymple, Dr. Ricky D. Frazier, and Timothy S. Sloan. County staff in attendance included County Manager John Crumpton, County Attorney Kerry Self, NCACC/ICMA Management Fellow Danielle Mahoney, and Clerk to the Board Gaynell Lee.

Mayor Chet Mann called the Joint Sub-Committee meeting to order and the following items were discussed:

Youth Program at the Hales Center – County Manager John Crumpton stated Commissioners approved \$170,000 in the FY 2015-16 budget for renovations to the Hales Center for youth programs for youth that have phased out of the Boys & Girls Club (over 18 years of age). The County is working with Architect Tim Sherman on renovation plans for the building. It was stated that City Councilman Byron Buckels is still interested in the project which will offer youth a place to go on Friday and Saturday nights. It is hoped that counseling and/or mentoring sessions can also be offered to assist youth, along with other activities such as basketball, boxing, wrestling, etc.

O.T. Sloan Park – Mayor Chet Mann stated a feasibility study of the proposed O.T. Sloan Multi-Sports Complex has been completed and will be presented at 11 a.m., June 30th at City Hall. County Manager John Crumpton stated a large donation had been received for the dog park and the group was concerned as to why construction has not begun.

Occupancy Tax – Mayor Chet Mann stated it looked like the room occupancy tax will be passed by the General Assembly, but will be applied to tourism.

Buggy Factory – It was reported that renovations to the Buggy Factory are on track and should be completed by December as originally planned. Community Development Director Marshall Downey stated a couple of minor changes had been made but framing on the main and first floors have been completed, and one-half of the second floor. The basement area will be framed and completed by the end of July.

Brick Capital Community Development Corporation – Mayor Mann stated that the City has not funded Brick Capital at this time even though they had requested assistance with funding prior to the budget being adopted. It was suggested by City Councilman Sam Gaskin that Brick Capital Community Development merge with the non-profit arm of the Sanford Housing Authority. Brick Capital has faced

financial crisis since they lost State funding last year. The City proposes to purchase, from Brick Capital, the Makepeace building located at 403 Makepeace Street which is their biggest expense. It was suggested that a meeting be held with City and County representatives, the Sanford Housing Authority, and CCCC to put a 2-3 year plan in place for Brick Capital.

UDO Text Amendments - Solar Farms – Community Development Director Marshall Downey stated the Planning Board recommended approval of the text amendments presented to the Board of Commissioners at their last meeting and will be presented for approval at their July 13th meeting.

Fiber Optic Update – County Manager John Crumpton stated a map had been provided by GIS showing where all cable (fiber optic) lines are located in the Industrial Park. Mr. Crumpton will recommend to the Board of Commissioners to pay the \$33,000 needed to run the fiber optic line to the airport.

Sales Tax Update – Sales tax distribution was discussed and how it would affect the City and Town of Broadway if approved by the General Assembly. Mr. Crumpton stated the County would have to follow State Statutes to make sure everything is done fairly.

Broadway Included in Joint Meetings – Chair Dalrymple suggested that the Mayor and Town Manager from the Town of Broadway be included in future meetings of the Joint Interlocal Committee meetings. All agreed to invite them for future meetings.

Coal Ash Update – Chair Dalrymple stated she is working with Duke Energy to come for a meeting and present a time line on the project. Well and service testing are to be completed soon.

Downtown Sidewalk Renovation Project – Mayor Mann stated the City has not received any complaints from store owners on the sidewalk construction project. The project is moving along smoothly and should be completed in September or October. All renovations to the downtown area should be completed by November.

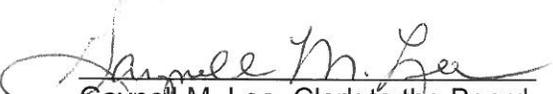
The Committee agreed to meet for their next meeting at 11:30 a.m., Monday, September 14, 2015 in the Wicker Conference Room at the Lee County Government Center.

With no further business to come before the Joint Sub-Committee, the meeting adjourned at 4:55 p.m.



Amy M. Dalrymple, Chair
Lee County Board of Commissioners

ATTEST:



Gaynell M. Lee, Clerk to the Board