

**CITY COUNCIL
AGENDA
January 12, 2016**

7:30 p.m.

- 1. Opening of meeting by Mayor Steve Morris.**
- 2. Invocation by Reverend Mitchell Roller, Pastor of Sweet Haven Church.**
- 3. Amendments and Changes to Agenda.**
- 4. Consent Agenda:**
 - A. Disposition of Minutes of the December 8, 2015 Regular Meeting.**
 - B. Tax Collector's Report. (See Pages 5-8)**

Informational Items:

- 1.) Monthly Collection Report**
- 2.) Uncollected Taxes as of December 31, 2015.**

Action Items:

- 1.) Refunds per County Assessor's Office.**
- 2.) Discovery bills added to Tax Scroll.**
- 3.) Releases per County Assessor's Office.**

- C. Minutes of various boards.**
- 5. Business by Planning Board.**
 - A. Set Public Hearing. (none)**
 - B. Hold Public Hearing. (none)**
 - C. Minutes from Various Boards (included separately)**
- 6. Consideration of a Resolution regarding the withdrawal of dedication of the "Draper Drive" right-of-way. (See Pages 9-11)**

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- 7. Presentation of the FY 2014-15 Audit by Ken Anderson, CPA of Anderson, Smith & Wike, PLLC . (Audit enclosed)**
- 8. Consideration of award of timber sale at Rockingham Industrial Park West in the amount of \$136,526.00 to DeBerry Land & Timber, Inc. of Troy, NC. (See Manager's Comments)**
- 9. Business by Visitors.**
- 10. Business by City Clerk.**
- 11. Business by City Manager.**
- 12. Business by City Attorney.**
- 13. Items of discussion by City Council Members.**
 - A. Adopt Resolution Honoring Dr. Martin Luther King, Jr. (See Page 12)**
- 14. Business by Mayor.**
- 15. Adjournment.**

MEMO TO: Mayor Steve Morris & City Council

FROM: Monty R. Crump, City Manager

DATE: January 6, 2016

RE: Agenda Items

REGULAR AGENDA:

- 8. Consideration of award of timber sale at Rockingham Industrial Park West in the amount of \$136,526.00 to DeBerry Land & Timber, Inc. of Troy, NC.**

The City retained Kiker Resource Management, LLC to prepare timber sale on selected areas of city owned property at Rockingham Industrial Park West. Kiker received timber sale bids on referenced property on January 6, 2016. Two bids were received with the highest bid in lump sum amount at \$136,526.00 from DeBerry Land & Timber Inc. of Troy, NC. Numerous lumber and timber companies were invited to bid. I recommend that Council award timber sale contract to DeBerry as presented.



City of Rockingham
Richmond County, NC
Timber Sale Bid Results
1/6/2016

<u>Timber Company</u>	<u>Amount</u>
DeBerry Land & Timber, Inc.	\$ 136,526.00
Claybourn Walters Logging	\$ 135,785.00

Rockingham, NC

City Council Agenda

SUPPORT DOCUMENTS

UNCOLLECTED TAXES

YEAR	AMOUNT	December 2015
2015	742,494.62	
2014	36,720.70	
2013	26,688.11	
2012	19,090.00	
2011	16,511.31	
2010	12,108.28	
2009	10,256.87	
2008	8,925.59	
2007	5,290.51	
2006	4,294.50	
2005	3,973.77	
2004	3,004.32	
	742,494.62	Total Current Year
	146,863.96	Total Past Years
	889,358.58	Total All Years

CITY OF ROCKINGHAM
MONTHLY REFUNDS REGISTER
DECEMBER 31, 2015

DATE	ACCOUNT	NAME	EXPLANATION	YEAR	AMOUNT	TAGS/LATE LIST	INTEREST	REFUNDED	CHECK #
12/2/15	120170301	Tetreault, Sherry	overpmt of taxes	2015	156.70			156.70	63464
12/15/15	9661302	Pate, Richard	overpmt of taxes	2015	100.00			100.00	63583
12/15/15	7462301	McGrew, Catherine	overpmt of taxes	2015	4.97			4.97	63582
12/15/15	26772899	Griffin Nissan, Inc.	vehicle tax refund	2015	36.68			36.68	63561
12/15/15	28534917	Norton, Christine Ann	vehicle tax refund	2015	11.23		0.56	11.79	63568
12/15/15	19047584	Patel, Balvantbhai	vehicle tax refund	2015	63.94			63.94	63569
12/15/15	19047959	Quick, Jimmy A	vehicle tax refund	2015	20.02			20.02	63571
12/15/15	6266412	Sale, Barbara B.	vehicle tax refund	2015	3.71			3.71	63575
12/15/15	27458826	Underwood, Damajah Rosie	vehicle tax refund	2015	25.60			25.60	63579
12/29/15	19242101	Griffin, John G., DDS, P.A.	overpmt of taxes	2015	2,402.80			2,402.80	63608
12/29/15	25504101	WAYN, Inc.	overpmt of taxes	2015	58.46			58.46	63609
12/29/15	4995363	Whitley, Sammy & Mary	overpmt of taxes	2015	36.11			36.11	63610
								0.00	
								0.00	
					\$2,920.22	0.00	0.56	\$2,920.78	

TOTALS

Staff Report to Planning and Zoning Board
Agenda Item: V.A
January 5, 2016

Issue:

Consideration of Resolution regarding the withdrawal of dedication of the "Draper Drive" right-of-way.

Background:

A new commercial development (grocery store) is proposed for the property located at 705 US Hwy 74 Bus. E. which is immediately adjacent to Aldi and directly across from the entrance to Falling Creek Plaza (Walmart). During the process of preparing title work for the subject property, a subdivision plat recorded in 1998 was discovered that created a 50-foot wide public right-of-way through the property labeled on the plat as "Draper Drive". Obviously, no street was ever constructed; however the right-of-way was officially offered for public dedication via the recordation of the subdivision plat. The current property owner wants to withdraw the offer of public dedication, so the proposed new development can move forward. The City Council must consent to the withdrawal of dedication. A resolution regarding the proposed withdrawal of dedication was prepared for the City Council's consideration by Alden Webb on behalf of the property owner and the proposed developer.

Staff Comments:

1. A copy of the proposed resolution and subdivision plat are included in the agenda packet for the Board's review.
2. The plat should never have been approved by City staff, because it is contrary to requirements set forth in the City's UDO – then and now. Subdivision plats involving the dedication of a public right-of-way cannot be approved until the street construction is completed; or a financial guarantee is deposited with the City ensuring the completion of the street. The plat was approved during a period when no planning staff was employed by the City.

Staff Recommendation:

City staff recommends the Board review the proposed resolution and recommend the City Council adopt the resolution as requested.

Planning Board Recommendation:

The Planning Board reviewed the request on January 5, 2016 and recommended unanimously the City Council adopt the resolution.

**RESOLUTION REGARDING PROPOSED WITHDRAWAL OF DEDICATION OF THE
"DRAPER DRIVE" RIGHT-OF-WAY**

WHEREAS, Richmond Hospitality, LLC has submitted to the City of Rockingham a proposed Withdrawal of Dedication regarding an unopened right-of-way depicted as Draper Drive on a survey plat attached hereto as Exhibit A and described in Plat Slide 663-J recorded in the Richmond County Public Registry; and

WHEREAS, pursuant to G.S. 136-95, the Property Owners have requested that the Rockingham City Council adopt a resolution indicating that the dedicated right-of-way described in the proposed Declaration of Withdrawal in not part of a street plan adopted under G.S 136-66.2.

NOW, THEREFORE BE IT RESOLVED, by the Rockingham City Council that the street depicted as Draper Drive on Exhibit A attached hereto in not part of a street plan adopted under G.S. 136.66.2.

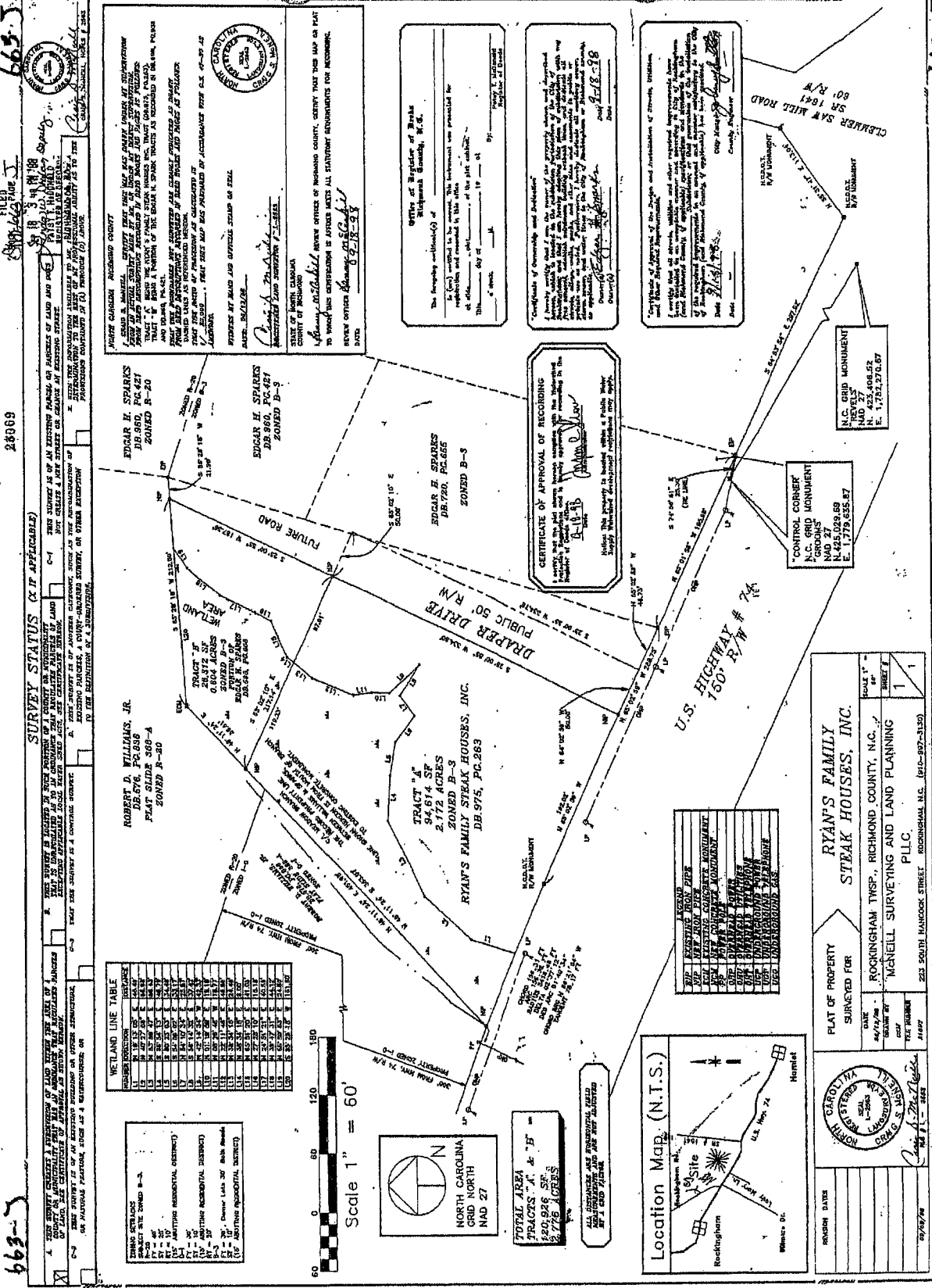
M. Steven Morris, Mayor

CERTIFICATION

I, Gwendolyn F. Swinney, City Clerk of the City of Rockingham, North Carolina, **DO HEREBY CERTIFY** that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Rockingham, North Carolina, in regular session convened on the 12, day of January, 2016.

WITNESS my hand and the corporate seal of the City of Rockingham, North Carolina this the 12, day of January 2016.

Gwendolyn F. Swinney, City Clerk



RESOLUTION

Honoring Dr. Martin Luther King, Jr.

WHEREAS, the United States Congress, the North Carolina General Assembly and the Richmond County Commissioners have proclaimed January 18, 2016 as a legal holiday to commemorate the life and teachings of Dr. Martin Luther King, Jr., and

WHEREAS, the King Holiday is set aside as a day for peace and civil unity and building of understanding between races and cultures; and

WHEREAS, Dr. King showed courage, endurance and patience in the face of hostility, criticism and adversity working to promote freedom, justice and peace; and

WHEREAS, the local Steering Committee is holding a celebration in honor of Dr. Martin Luther King using the theme **"HIS DREAM MATTERS!"** and

WHEREAS, the Federal Holiday Commission desires that the King Holiday inspire young people to embrace an alternative to violence for settling disputes, conflicts and to reject those influences that destroy rather than sustain life.

NOW, THEREFORE, I, M. Steven Morris, Mayor and the Members of the Rockingham City Council do hereby resolve that Monday, January 18, 2016 be set aside as a day to remember Dr. Martin Luther King, Jr. and to promote appropriate activities to further enhance the democratic ideals and concepts advanced by this great American.

This the 12th day of January, 2016.

Signed: _____
M. Steven Morris, Mayor

ATTEST:

Gwendolyn F. Swinney
City Clerk

**DEPARTMENTAL
ACTIVITY REPORTS
for
COUNCIL'S INFORMATION**

To: Monty Crump, City Manager
From: Dave Davis, Recreation Director
Date: January 6, 2016
Subject: Activity Report

The following are activities involving our department this month.

Youth Basketball - This program will tip off the 2016 season on Friday, January 8th. We have twenty-nine teams in six respective divisions and involves slightly under three hundred participants ranging in age from seven to sixteen.

We will again be utilizing Rockingham Middle, Washington Street, and West Rockingham Schools for some of our games and practices. If everything goes accordingly we should complete this season the latter part of February.

Youth(Spring)Soccer – Registration for this popular sport will begin on Monday, January 18th and conclude Tuesday, February 9th.

Field Maintenance – Although our activities have moved inside for the next couple of months our maintenance staff has already begun some initial preparation to our baseball and softball fields. It's cold outside but spring will be here before we know it.



FIRE CHIEF
HAROLD ISLER

ADMIN. ASST.
KRISTY PLAYER

ASST. CHIEF
DAVID MULLIS

CAPTAIN

December-15

We are pleased to submit the monthly fire report on the activities undertaken by the Rockingham Fire Department during the month of December 2015.

Total Alarms:	<u>54</u>	In Town:	<u>52</u>	Out of Town:	<u>2</u>
Turn In Alarms:	<u>1</u>	Silent Alarms:	<u>53</u>	Structure:	<u>1</u>
Wrecks:	<u>22</u>	Alarm Malf:	<u>16</u>	Good Intent:	<u>7</u>
Smoke Scare:	<u>1</u>	Vehicle fire :	<u>2</u>	Trash/outside fire:	<u>0</u>
Power line down:	<u>0</u>	Service Call:	<u>3</u>	Gas Leak/Spill:	<u>1</u>
Cooking fire:	<u>0</u>	Co detector:	<u>2</u>	Assist Police:	<u>0</u>
Electrical:	<u>0</u>	Assist EMS:	<u>0</u>	Mutual aid:	<u>1</u>

Hours Spent on Calls: 23 hours 9 minutes

Total Property Exposed to Fire:	<u>\$20,000.00</u>
Total Property Damaged by Fire:	<u>\$8,000.00</u>
Total Property Saved:	<u>\$12,000.00</u>

During the month of December full time members of the fire department averaged 10 training hours per person; part-paid members averaged 2 hours per person for the month.

Public Life & Safety:

- ~Installed 3 car seats
- ~Sparky had a visit with Mt.Olive Church preschool class

Respectfully Submitted,

Harold Isler
Fire Chief
Harold Isler



Rockingham Police Department



W.D. Kelly, Chief of Police

To: Monty Crump

WJK

From: W. D. Kelly
Chief of Police

Date: January 6, 2016

Ref: December Activity Report

On behalf of the Rockingham Police Department, I am pleased to submit this report for your consideration. The following activities have been undertaken by officers of the Rockingham Police Department.

Total Calls for the Month:	<u>1108</u>
Animal Control Calls:	<u>31</u>
Alarm Calls	<u>112</u>
Escorts:	<u>77</u>
Unlock Vehicles:	<u>143</u>

Charges Generating Arrest:

Felonies:	<u>7</u>
Misdemeanors:	<u>72</u>
Drug Violations:	<u>6</u>
Juvenile:	<u>0</u>
Warrants Served:	<u>75</u>
Citations:	<u>96</u>

Accidents Reported/Investigated:

Property Damage only:	<u>65</u>
Personal Injury:	<u>8</u>

Officer Hours Spent in Court:	<u>41</u>
Officer Training Hours Logged	<u>325</u>

Items of Interest:

The holiday season was quiet and uneventful and we hope this year will continue to be peaceful and safe for everyone.