

**CITY COUNCIL
AGENDA**

**June 10, 2014
7:30 p.m.**

- 1. Opening of meeting by Mayor Steve Morris.**
- 2. Invocation by Reverend Jason Lutz, Pastor of Cartledge Creek Baptist Church.**
- 3. Amendments and Changes to Agenda.**
- 4. Consent Agenda:**
 - A. Disposition of Minutes of the May 13, 2014 Regular Meeting and May 28, 2014 Budget Work Session/Planning Retreat; and May 28, 2014 Closed Session. (enclosed separately)**
 - B. Tax Collector's Report. (See Pages 5-8)**

Informational Items:

- 1.) Monthly Collection Report**
- 2.) Uncollected Taxes as of May 31, 2014.**

Action Items:

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

- 5. Business by Planning Board.**
 - A. Set Public Hearing. (none)**
 - B. Hold Public Hearing.**

Rezoning Request: Hold public hearing for an ordinance to re-delineate the boundaries of the Open Space (O-S) zoning district along Hitchcock Creek between N. Lee Street and the upper end of the Pee Dee Lake bed; and to readjust the boundaries of the adjacent zoning districts accordingly. (See Pages 9-11 & Map Inserts)

- C. Minutes from Various Boards (none)**

- 6. Consideration of award of lease purchasing agreement (resolution) to BB&T in the amount of \$272,121.00 at an interest rate of 1.97% to be to be paid in 10 equal payments of \$28,427.97 for the purchase of a Pierce Pumper Fire Truck. (See Pages 12-15)**
- 7. Consideration of Adoption of Budget Amendments required to balance/adjust the current year (FY 2013-2014) Budget. (See Pages 16-17)**
- 8. Hold Public Hearing on proposed FY 2014/2015 Rockingham City Budget. (Budget Document previously distributed.)**
- 9. Consideration of Adoption of Fiscal Year 2014-2015 City of Rockingham Budget Ordinance. (See Ordinance Pages 18-23)**
- 10. Consideration of various City Board appointments/reappointments. (See Pages 24-25)**
- 11. Business by Visitors.**
- 12. Business by City Clerk.**
- 13. Business by City Manager.**
- 14. Business by City Attorney.**
- 15. Items of discussion by City Council Members.**
- 16. Business by Mayor.**
- 17. Adjournment.**

MEMO TO: Mayor Steve Morris & City Council

FROM: Monty R. Crump, City Manager

DATE: June 5, 2014

RE: Agenda Items

REGULAR AGENDA:

- 6. Consideration of award of lease purchasing agreement (resolution) to BB&T in the amount of \$272,121.00 at an interest rate of 1.97% to be to be paid in 10 equal payments of \$28,427.97 for the purchase of a new Pierce Pumper Fire Truck. (See Pages 12-15)**

The City solicited financing proposals to finance the purchase of Fire Department's new pumper/truck expected to be delivered on or about July 15, 2014. The City received two proposals on June 3, 2014. One from BB&T at an interest rate of 1.97% and one from SunTrust at an interest rate of 1.63%. The SunTrust proposal contains fees to be paid by lessee (city) which I estimate will be around \$650.00 that are not assessed in BB&T's proposal. Additionally, the SunTrust proposal expired on June 5, 2014, if not awarded to lessor (bank) by a written notification on or before that date, and if awarded lessor would honor quoted rate for a closing on or before July 15, 2014. The BB&T proposal did not contain requirements as noted. The proposed FY2014/15 Budget provides funds for this purchase. It is my recommendation that BB&T be awarded financing contract (resolution of award) from BB&T as provided in packet.

Rockingham, NC

City Council Agenda

SUPPORT DOCUMENTS

UNCOLLECTED TAXES

YEAR	AMOUNT	May 2014
2013	88,185.76	
2012	33,470.76	
2011	26,315.13	
2010	19,233.58	
2009	15,119.90	
2008	12,492.94	
2007	8,066.74	
2006	6,280.36	
2005	4,648.33	
2004	3,491.43	
2003	2,656.41	
	88,185.76	Total Current Year
	131,775.58	Total Past Years
	219,961.34	Total All Years

CITY OF ROCKINGHAM
MONTHLY REFUNDS REGISTER
May 31, 2014

DATE	ACCOUNT	NAME	EXPLANATION	YEAR	BILL #	CITY TAX	CITY LATE	INTEREST	REFUNDED	CHECK #
5/8/14	87184875	Smith, Barbara L.	Tag Surrender	2013		14.21			14.21	58877
5/21/14	16296318	Shelley, Edward Garrett	Tag Surrender	2013		43.68			43.68	58970
5/21/14	16296269	Cowan, Joshua Louis	Situs Error	2013		38.46			38.46	58951
5/21/14	6268899	Shoe, Lynwood D.	Tag Surrender	2013		4.89			4.89	58971
5/21/14	6288659	McNeill & Associates	Vehicle Sold	2013		153.85			153.85	58962
5/21/14	6264667	McNeill Surveying	Tax Surrender	2013		19.54			19.54	58963
5/21/14	6284459	R'ham Children & Family	Tag Surrender	2013		35.87			35.87	58967
5/21/14	19352624	McDonald, Sebrina	Tag Surrender	2013		3.15			3.15	58961
5/21/14	20624462	Parsons, Thomas M.	Over Assessment	2013		17.66			17.66	58964
			TOTALS			\$331.31	0.00	0.00	\$331.31	

Staff Report to Planning and Zoning Board
Agenda Item: IV.A
May 6, 2014

Issue:

Rezoning Request: City staff has prepared a series of ordinances to re-delineate the boundaries of the Open Space (O-S) zoning district along the north and south prongs of Falling Creek and portions of Hitchcock Creek.

Background:

City staff began the process of re-delineating the O-S zone boundaries in 2008 and completed all areas along the north and south prongs of Falling Creek; and the portion of Hitchcock Creek from the City's southern ETJ boundary to N. Lee Street. City staff stopped with the re-delineation process along Hitchcock Creek at N. Lee Street in 2008 to avoid potential complications with several other projects underway at the time. (As the Board may recall, the City was actively engaged in a process to acquire the old Pee Dee Lake bed; and in discussions with several property owners north of the Pee Dee Lake bed regarding a potential residential development.)

As set forth in Section 3.01 (M) of the UDO, the Open Space (O-S) zoning district is intended "to be applied to undeveloped areas that are ecologically, economically, culturally, or historically significant to the community in their current undeveloped state." The same subsection goes on to state that the district is "intended to maintain and preserve undeveloped areas that are environmentally sensitive, wildlife refugees, passive recreation areas, scenic areas, or have other significance in order to justify maintaining their undeveloped state". On the City's current zoning map, the O-S district is predominately applied to property along Hitchcock Creek and the north and south prongs of Falling Creek. Those O-S boundaries yet to be re-delineated were originally delineated more than 30 years ago. In some instances those boundaries do not accurately correspond to the environmentally sensitive areas as they actually exist on the ground primarily because mapping technology was not as advanced 30 years ago as it is today. City staff began this process of re-delineating the O-S district boundaries in an effort to make the O-S district boundaries better relate to the actual environmentally sensitive areas along Hitchcock Creek and the north and south prongs of Falling Creek. Such re-delineation is based on the newest color aerial photographs, recent floodway and floodplain data prepared by FEMA and NCDWM, and more accurate contour data.

Staff Comments (General):

1. At the beginning of this process, City staff divided the areas along Hitchcock Creek and the north and south prongs of Falling Creek into small study areas to make the rezoning process more manageable. Seven study areas were completed in 2008. Two have yet to be completed. These small study areas should make the comparison between existing boundaries and proposed boundaries easier.
2. Since it will be nearly impossible to specifically identify the location and acreage involved in every little shift and tweak in the O-S boundaries, City staff has prepared a series of maps that illustrate existing zoning and proposed zoning within each study area. All interested parties will have to compare the existing zoning map with the proposed zoning map to determine the proposed changes.
3. In making the determination as to the appropriate location for the revised O-S boundaries, City staff generally used three criteria. Generally, all property located inside the FEMA delineated floodway is included in the O-S zone. In addition, City staff generally included a 50-foot wide area outside the

floodway boundary in the O-S zone, which will serve as a riparian buffer. In addition to the floodway and riparian buffer areas, City staff generally included those areas that are clearly and reasonably identified as lowland or wetland areas. There are exceptions to these general criteria which are discussed below.

4. For the Board's reference, the term floodway is defined in Section 15.01 of the UDO as "the channel of a river or other watercourse and the adjacent land areas that must be reserved in order to discharge the base flood without cumulatively increasing the water surface elevation more than one (1) foot."
5. One exception to the above-mentioned criteria used in re-delineating the O-S district boundaries is that existing commercial and industrial development located in the floodway will remain zoned for commercial and industrial uses (ie. B-1, B-3, I-1 or I-2). The reason being that FEMA and NCDWM gave consideration to such encroachments in calculating the floodway boundaries; and Section 8.09 (I) of the City's UDO will allow the reconstruction or replacement of any building located in the floodway under certain conditions. If such buildings were rezoned O-S, then they could not be reconstructed or replaced because commercial and industrial development is not allowed in the O-S zone. The same exception applies to the existing commercial and industrial development located within 50 feet of the floodway boundary (the proposed riparian buffer).
6. The concept for a conservation or riparian buffer along Hitchcock Creek and the north and south prongs of Falling Creek was identified as an objective in Shaping Our Future: 2012 (the City's Land Use Plan adopted in 2002) and remained an objective in the updated version Shaping Our Future: 2023. Additionally, the importance of establishing riparian buffers was noted in the City's Hazard Mitigation Plan adopted in 2009, and the Hitchcock Creek Watershed Assessment completed in 2006. The purpose of the proposed riparian buffer is to preserve a natural area that assists in filtering sediment and pollution from surface run-off prior to entering the stream channels and thereby improve water quality. City staff has proposed generally a 50-foot wide strip along the outside boundary of the floodway be zoned O-S to serve as this conservation or riparian buffer. In the opinion of City staff, a 50-foot wide buffer should be adequate natural area to help filter sediment and pollution from surface run-off prior to entering the stream channels.
7. Other areas included in the O-S zone besides the floodway areas and 50-foot riparian buffer areas include lowland areas as discerned from contour data and aerial photography; areas with standing water as identified from aerial photography; and areas around the confluence of smaller stream tributaries with the main creek channels.

Staff Comments (Study Area 8 – Between N. Lee Street and the Pee Dee Lake Bed)

8. Study Area 8 includes the portion of Hitchcock Creek between N. Lee Street and the upper portion of the Pee Dee Lake bed. Maps illustrating the existing zoning and proposed zoning are included in the agenda packet. An aerial map of the study area is also included in the agenda packet.
9. A notable change in Study Area 8 for the proposed O-S boundary relates to the area around Metropol's Statuary, Inc. on US Highway 220. The current O-S boundary extends up a tributary of Hitchcock Creek to include a significant portion of Metropol's Statuary, Inc. property which makes much of this commercial site a nonconforming use. Most of this site is located outside the floodplain. As part of the re-delineation, City staff has proposed to reduce the O-S zone in this area and extend the adjacent B-3 zone to include the entire Metropol site, which will make the use a conforming use.
10. A second notable change is the elimination of the Heavy Industry (I-2) zone at the former Pee Dee #1 mill site and directly across Steele Street. The proposed O-S boundaries will include the entire

Pee Dee #1 mill site since it is now City-owned and used for passive recreation. The smaller I-2 zoned area directly across Steele Street will be rezoned to High Density Residential (R-7), which is the current adjacent zoning.

11. The proposed boundaries of the O-S zone will encompassed the entire portion of the Pee Dee Lake bed owned by the City.
12. Other than the above-noted issues, a comparison of the current and proposed O-S zone boundaries on the aerial map indicates no major changes are proposed - only minor shifts and adjustments for the O-S zone in Study Area 8.

Staff Recommendation:

City staff recommends the Board review the proposed changes in the O-S zoning district boundaries and adjacent zoning district boundaries. If the Planning Board is comfortable with the proposed changes, then City staff recommends the Board recommend City Council rezone all properties as indicated on the "proposed zoning" maps.

Planning Board Recommendation:

The Planning Board reviewed the request on May 6, 2014 and recommended unanimously that the City Council rezone all properties as indicated on the "proposed zoning map" in Study Area 8.

5130 Parkway Plaza Boulevard
 Charlotte, North Carolina 28217
 (704) 954-1700
 Fax (704) 954-1799

June 3, 2014

Mr. Monty R. Crump
 Manager
 City of Rockingham
 514 Rockingham Road
 Rockingham, North Carolina 28379

Dear Mr. Crump:

Branch Banking and Trust Company (“BB&T”) is pleased to offer this proposal for the financing of one new Pierce pumper fire truck mounted on a Freightliner extended cab chassis with 2-stage 1250 pump/gallon capacity, as requested by the City of Rockingham, North Carolina (“City”).

- (1) **Project:** Fire Truck
- (2) **Amount To Be Financed:** \$272,121.00
- (3) **Interest Rates, Financing Terms and Corresponding Payments:**

Term	Rate
5 years	1.97%

Payments shall be semiannually in advance, or as requested. See the attached amortization schedule(s) for information on payments.

The financing proceeds shall be deposited on behalf of the City in a project fund account with Branch Banking & Trust. Earnings on the project fund shall accrue to the benefit of the City for use on Project costs or interest payments.

The interest rates stated above are valid for a closing not later than 45 days after today. A convenient date and time shall be mutually agreed upon for closing. Closing is contingent upon completing documentation acceptable to BB&T and upon the condition of the equipment acceptable to BB&T. BB&T shall provide a list of required documentation for closing should we be the successful proposer. Additionally, we shall review your most recent financial statements before funding this transaction.

All applicable taxes, permits, costs of counsel for the City and any other costs shall be the City’s responsibility and separately payable by the City. The financing documents shall allow prepayment of the principal balance in whole on a scheduled anniversary date with a 1% prepayment premium.

The stated interest rates assume that the City expects to borrow less than \$10,000,000 in calendar year 2014 and that the City shall comply with IRS Code Sections 141, 148, 149(e) and Section 265(b)(3). BB&T reserves the right to terminate its interest in this bid or to negotiate a mutually acceptable rate if the financing is not a qualified tax-exempt financing.

(4) Financing Documents:

BB&T and its counsel shall prepare all documentation for the City. We shall provide a sample of those documents to you should BB&T be the successful proposer. This financing shall be secured by a first lien security interest in all personal property acquired with proceeds.

* * * * *

BB&T appreciates the opportunity to provide this financing proposal and requests to be notified within ten days of this proposal should BB&T be the successful proposer.

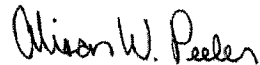
BB&T shall have the right to cancel this offer by notifying the City of its election to do so (whether or not this offer has previously been accepted by the City) if at any time prior to the closing there is a material adverse change in the City's financial condition, if we discover adverse circumstances of which we are currently unaware, if we are unable to agree on acceptable documentation with the City or if there is a change in law (or proposed change in law) that changes the economic effect of this financing to BB&T. We reserve the right to negotiate and/or terminate our interest in this transaction should we be the successful proposer.

Should we become the successful proposer, we have attached the form of a resolution that your governing board can use to award the financing to BB&T. If your board adopts this resolution, then BB&T shall not require any further board action prior to closing the transaction.

Please call me at (336) 376-0254 with your questions and comments. We look forward to hearing from you.

Sincerely,

BRANCH BANKING AND TRUST COMPANY



Alison W. Peeler
Senior Vice President

Enclosure

Resolution Approving Financing Terms

WHEREAS, The City of Rockingham ("City") has previously determined to undertake a project for the financing of a new Pierce Pumper Fire Truck, (the "Project"), and the City Manager has now presented a proposal for the financing of such Project.

BE IT THEREFORE RESOLVED, as follows:

1. The City hereby determines to finance the Project through Branch Banking and Trust Company ("BB&T"), in accordance with the proposal dated June 3, 2014. The amount financed shall not exceed \$272,121.00, the annual interest rate (in the absence of default or change in tax status) shall not exceed 1.97%, and the financing term shall not exceed five (5) years from closing.

2. All financing contracts and all related documents for the closing of the financing (the "Financing Documents") shall be consistent with the foregoing terms. The City Manager of the City is hereby authorized and directed to execute and deliver any Financing Documents, and to take all such further action as he may consider necessary or desirable, to carry out the financing of the Project as contemplated by the proposal and this resolution.

3. The City Manager is hereby authorized and directed to hold executed copies of the Financing Documents until the conditions for the delivery of the Financing Documents have been completed to his satisfaction. The City Manager is authorized to approve changes to any Financing Document previously signed by City Officer or employee, provided that such changes shall not substantially alter the intent of such documents or certificates from the intent expressed in the forms executed by such officer. The Financing Documents shall be in such final forms as the City Manager shall approve, with the City Manager's release of any Financing Document for delivery constituting conclusive evidence of such officer's final approval of the Document's final form.

4. The City shall not take or omit to take any action the taking or omission of which shall cause its interest payments on this financing to be includable in the gross income for federal income tax purposes of the registered owners of the interest payment obligations. The City hereby designates its obligations to make principal and interest payments under the Financing Documents as "qualified tax-exempt obligations" for the purpose of Internal Revenue Code Section 265(b)(3).

5. The City intends that the adoption of this resolution will be declaration of the City's official intent to reimburse expenditures for the project that is to be financed from the proceeds of the BB&T financing described above. The City intends that funds that have been advanced, or that may be advanced, from the City's general fund, or any other City fund related to the project, for project costs may be reimbursed from the financing proceeds.

6. All prior actions of City officers in furtherance of the purposes of this resolution are hereby ratified, approved and confirmed. All other resolutions (or parts thereof) in conflict with the resolution are hereby repealed, to the extent of the conflict. The resolution shall take effect immediately.

Approved this the ____ day of _____, 2014.

By: _____
Mayor

By: _____
City Clerk

(seal)

Rockingham, NC

Compound Period: Semiannual

Nominal Annual
Rate: 1.970%

CASH FLOW DATA

	Event	Date	Amount	Number	Period	End Date
1	Loan	7/15/2014	272,121.00	1		
2	Payment	7/15/2014	28,427.97	10	Semiannual	1/15/2019

AMORTIZATION SCHEDULE - Normal Amortization

	Date	Payment	Interest	Principal	Balance
Loan	7/15/2014				272,121.00
1	7/15/2014	28,427.97	0.00	28,427.97	243,693.03
2014 Totals		28,427.97	0.00	28,427.97	
2	1/15/2015	28,427.97	2,400.38	26,027.59	217,665.44
3	7/15/2015	28,427.97	2,144.00	26,283.97	191,381.47
2015 Totals		56,855.94	4,544.38	52,311.56	
4	1/15/2016	28,427.97	1,885.11	26,542.86	164,838.61
5	7/15/2016	28,427.97	1,623.66	26,804.31	138,034.30
2016 Totals		56,855.94	3,508.77	53,347.17	
6	1/15/2017	28,427.97	1,359.64	27,068.33	110,965.97
7	7/15/2017	28,427.97	1,093.01	27,334.96	83,631.01
2017 Totals		56,855.94	2,452.65	54,403.29	
8	1/15/2018	28,427.97	823.77	27,604.20	56,026.81
9	7/15/2018	28,427.97	551.86	27,876.11	28,150.70
2018 Totals		56,855.94	1,375.63	55,480.31	
10	1/15/2019	28,427.97	277.27	28,150.70	0.00
2019 Totals		28,427.97	277.27	28,150.70	
Grand Totals		284,279.70	12,158.70	272,121.00	

City of Rockingham, NC
BUDGET ORDINANCE
AMENDMENTS FOR FISCAL YEAR END
2013-14

10 – GENERAL FUND

10-410-2570	Miscellaneous	Increase	10,000.
10-420-2580	Tourism Expense	Decrease	25,000.
10-460-3450	Contracted Services	Increase	10,000.
10-500-3450	Contracted Services	Increase	15,000.
10-620-4330	Dept. Supplies	Increase	15,000.
10-660-8990	Contingency	Decrease	25,000.

30 – ENTERPRISE FUND

30-815-5740	Capital Outlay	Increase	55,000.
30-371-1000	Water Charge	Increase	30,000.
30-660-8990	Contingency	Decrease	25,000.

48 – CDBG CLOSE BUDGET

48-329-1000	Increase	.60
48-347-1000	Increase	18,255.78
48-430-2573	Increase	1,574.52
48-430-3450	Increase	1,120.00
48-660-8990	Increase	15,561.86

60 – DPK CLOSE BUDGET

60-375-1000	Increase	39,932.00
60-376-1000	Increase	582,243.51
60-383-1000	Decrease	328.73
60-395-1000	Decrease	18,002.11
60-430-3040	Decrease	19,175.63
60-430-3450	Increase	623,021.15
60-430-5730	Decrease	.85

Adopted this the 10th day of June, 2014.

Signed: _____

M. Steven Morris
Mayor

Attest:

Gwendolyn F. Swinney, CMC, City Clerk

**BUDGET ORDINANCE
FISCAL YEAR 2014-2015**

BE IT ORDAINED by the City Council of the City of Rockingham, North Carolina, as follows:

Section 1. APPROPRIATIONS. The following amounts are appropriated for the operations of the city government and its activities for the Fiscal Year beginning July 1, 2014 and ending June 30, 2015.

SCHEDULE A. GENERAL FUND EXPENSE

GOVERNING BODY	255,980
ADMINISTRATION	430,471
FINANCE	291,907
PLANNING & INSPECTIONS	309,297
PUBLIC BUILDINGS & GROUNDS	453,786
POLICE DEPARTMENT	2,692,614
FIRE DEPARTMENT	1,201,610
MAINTENANCE SHOP	136,566
STREETS – REGULAR	288,350
STREETS – POWELL BILL	380,533
SANITATION	1,224,445
RECREATION	569,808
CULTURAL/LIBRARY	127,746
CEMETERIES	115,296
GENERAL ADMINISTRATION	480,000
CONTINGENCY	25,000
DEBT SERVICE	407,437
TOTAL GENERAL FUND EXPENSES	9,390,846

SCHEDULE B. ENTERPRISE FUND EXPENSE

ADMINISTRATION	1,979,924
UTILITIES MAINTENANCE	1,119,798
WATER PLANT OPERATION	1,128,375
WASTEWATER TREATMENT	2,195,754
DEBT SERVICE	- 0 -
CONTINGENCY	<u>25,000</u>
TOTAL ENTERPRISE FUND EXPENSE	6,448,851

SCHEDULE C. URBAN DEVELOPMENT ACTION GRANT

ECONOMIC DEVELOPMENT PROJECTS	<u>661,012</u>
TOTAL EXP. URBAN DEV. ACTION GRANT FUND	661,012

SCHEDULE D. CAPITAL PROJECT FUND

RESERVE FOR FUTURE WATER PLANT	<u>225,100</u>
TOTAL EXPENSE CAPITAL PROJECT FUND	225,100

SUBTOTAL OF ALL APPROPRIATIONS	16,725,809
GRAND TOTAL OF ALL APPROPRIATIONS	16,725,809

Budget Ordinance
2014 – 2015
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SECTION 3. ESTIMATED REVENUES. It is estimated that the following revenues will be available to meet the foregoing appropriations during the Fiscal year beginning July 1, 2014 and ending June 30, 2015:

SCHEDULE A. GENERAL FUND REVENUE

CURRENT YEAR'S PROPERTY/AUTO TAX	3,019,477
CURRENT YEAR'S SALES TAXES	1,824,000
CURRENT YEAR'S PRIVILEGE TAX	15,000
CURRENT YEAR'S VEHICLE/LICENSE TAX	35,000
ALL PRIOR YEAR'S TAX	69,750
	<hr/>
TOTAL LOCAL TAXES	4,963,227
REVENUE FROM STATE TAXES	970,400
POWELL BILL AID	380,533
ARREST FEES, PENALTIES, INTEREST	32,500
OTHER REVENUE SOURCES	2,644,186
	<hr/>
TOTAL ADDITIONAL REVENUE	4,027,619
APPROPRIATED FROM FUND BALANCE	400,000
GRAND TOTAL, GENERAL FUND REVENUE	9,390,846

**Budget Ordinance
2014 - 2015
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SCHEDULE B. ENTERPRISE FUND REVENUE

WATER & SEWER CHARGES	6,100,000
INVESTMENT INTEREST	2,500
CONNECTION FEES	6,000
OTHER REVENUE	47,000
CONT. FROM GENERAL FUND	- 0 -
FUND BALANCE APPROPRIATED	293,351

GRAND TOTAL ENTERPRISE FUND REVENUE 6,448,851

SCHEDULE C. URBAN DEVELOPMENT ACTION GRANT FUND

INCENTIVE LOAN REPAYMENTS	20,000
INTEREST ON INVESTMENTS	500
APPROPRIATED FROM FUND BALANCE	640,512

GRAND TOTAL UDAG FUND REVENUE 661,012

SCHEDULE D. CAPITAL PROJECTS FUND

INTEREST ON INVESTMENTS	100
APPROPRIATED FROM FUND BALANCE	225,000

GRAND TOTAL CAP. PROJECT FUND REVENUE 225,100

**Budget Ordinance
2014 - 2015
Page 5**

SUBTOTAL, SCHEDULES B, C, D	7,334,963
TOTAL ALL, REVENUES	16,725,809
LESS INTERFUND TRANSFER	- 0 -
GRAND TOTAL, ALL REVENUES	16,725,809

SECTION 3. TAXES LEVIED. There is hereby levied the Ad Valorem tax rate of \$.48 per \$100 valuation of taxable property, as listed for taxes as of January 1, 2014, for the purpose of raising revenues to finance the foregoing appropriations. This tax rate is based upon an estimated total valuation of \$ 642,786,199 (591,744,532 property and 51,041,667 auto) and an estimated collection of 97.68% for property and collection rate of Auto Tax in accordance with Statutory Authority.

SECTION 4. SPECIAL AUTHORIZATION. The Budget Officer shall be authorized to reallocate departmental appropriations among the various line item expenditures of the department as said officer believes necessary. The Budget Officer shall be authorized to effect interdepartmental transfers, in the same fund, provided that no departmental budget shall be reduced by more than ten percent without the prior approval of the City Council. Any such transfers shall be reported to the City Council at its next regular meeting and shall be entered into the minutes.

Budget Ordinance
2014 – 2015
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SECTION 6. DISTRIBUTION. Copies of this Ordinance shall be furnished to the Finance Officer of the City of Rockingham to be kept by her for her direction in the disbursement of funds.

The foregoing Budget Ordinance was introduced by Councilman _____, who moved its adoption. Motion for adoption was seconded by Councilman _____ and when put to a vote was adopted this _____ day of _____, 20__.

AYES: _____ **NAYES:** _____

M. Steven Morris, Mayor
City of Rockingham, North Carolina

ATTEST:

Gwendolyn F. Swinney, CMC
City Clerk

TO: Mayor Steve Morris
City Council Members
Monty Crump, City Manager

FROM: Gwendolyn F. Swinney, CMC
City Clerk

DATE: May 1, 2014

SUBJ: Upcoming Board Appointments/Reappointments
(Updated May 2014)

PLANNING AND PERIMETER ZONING BOARD 3-YEAR TERM

***NEED PLAQUE**

1. *Wilson Moore--Initial appointment 6-2005 term ended 6-2008. 1st reappointment 7-2008 term ended 6-2011. 2nd reappointment 6-2011 term ends 6-2014. **NOT ELIGIBLE FOR REAPPOINTMENT.**
2. Terry Greene--Initial appointment 6-2008 term ended 6-2011. 1st reappointment 6-2011 term ends 6-2014. **Eligible for 2nd reappointment.**
3. Paul Prelipp--Initial appointment 6-2008 term ended 6-2011. 1st reappointment 6-2011 term ends 6-2014. **Eligible for 2nd reappointment**

BOARD OF ADJUSTMENT AND APPEALS 3-YEAR TERM

1. Brent Neal--Initial appointment 6-2008 term ended 6-2011. 1st reappointment 6-2011 term ends 6-2014. **Eligible for 2nd reappointment**
2. Mark Rhyne—Initial appointment 7-2006 term ended 6-2009. 1st reappointment 7-2009 term ended 6-2012. 2nd reappointment 7-2012 term ends 6-2015. Mr. Rhyne resigned 2-4-14 due to having moved outside of the city's ETJ

ROCKINGHAM HISTORIC PRESERVATION BOARD 3-YEAR TERM

1. Ruth Robinson--Initial appointment 5-2010 to fill unexpired term of Joanne Bruce term ended 6-2011. 1st reappointment 6-2011 term ends 6-2014. **Eligible for 2nd reappointment**
2. Malcolm McLester--Initial appointment 6-2011 term ends 6-2014. **Eligible for 1st reappointment.**
3. Thomas Hager—Initial appointment 7-9-13 term ends 6-2016. Mr. Hager resigned 3-25-14 due to a schedule conflict

RICHMOND COUNTY PUBLIC LIBRARY

1. Marty Goodman--Initial appointment 7-2011 term ends 6-2014. **Eligible for 1st reappointment.**

ABC BOARD

1. Benny Sharpe-- Initial appointment 6-2011 term ends 6-2014. **Eligible for 1st reappointment.**
2. Greg Leberth--Initial appointment 7-2011 term ends 6-2014. **Eligible for 1st reappointment.**

RICHMOND COUNTY TOURISM DEVELOPMENT AUTHORITY BD. (TDA)

1. Jyoti Patel--Initial appointment 12-2008 term ended 6-2010. 1st reappointment 7-2010 term ended 6-2012. 2nd reappointment 6-2012 term ends 6-2014
Eligible for reappointment
2. Mayor Morris--Initial appointment 6-2012 term ends 6-2014. **Eligible for 1st reappointment.**

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



ROCKINGHAM
NORTH CAROLINA
A CITY LOOKING FORWARD

To: Monty Crump, City Manager
From: Dave Davis, Parks and Recreation Director
Date: June 4, 2014
Subject: Activity Report

The following is a short list of activities involving our department this month.

June 3 rd	Orientation for Summer Employees
June 7 th	Browder Park Pool opens
June 16 th	1 st Session of Swim Camp and Summer Day Camp
June 17 th	Baseball and Softball Regular Seasons Ends
June 18 th – 20 th	Baseball/Softball All-Star Tournaments
June 24 th	Girls Dixie Softball All-Star Tournament (Troy, N.C.)
June 28 th	Baseball/Softball District Tournament

May-14

We are pleased to submit the monthly fire report on the activities undertaken by the Rockingham Fire Department during the month of May 2014.

Total Alarms:	<u>50</u>	In Town:	<u>46</u>	Out of Town:	<u>4</u>
Turn In Alarms:	<u>1</u>	Silent Alarms:	<u>49</u>	Structure:	<u>1</u>
Wrecks:	<u>29</u>	Alarm Malf:	<u>2</u>	Good Intent:	<u>9</u>
Smoke Scare:	<u>0</u>	Vehicle fire :	<u>0</u>	Grass/Brush:	<u>4</u>
Hazmat:	<u>1</u>	Aircraft standby:	<u>0</u>	Gas Leak/Spill:	<u>1</u>
Power line down:	<u>3</u>	Co detector:	<u>1</u>	Assist Police:	<u>0</u>
Assist Ems:	<u>0</u>	Mutual Aid:	<u>0</u>	Electrical:	<u>0</u>

Hours Spent on Calls: 24 hours 18 minutes

Total Property Exposed to Fire:	<u>\$20,000.00</u>
Total Property Damaged by Fire:	<u><u>\$10,000.00</u></u>
Total Property Save:	<u>\$10,000.00</u>

During the month of May full time members of the fire department averaged 52 training hours per person; part-paid members averaged 6 hours per person for the month.

Public Life & Safety:

- ~Installed 7 car seats
- ~Inspections: 63
- ~Participated in a golf ball drop at the Lions Club
- ~Hosted an Instructor upgrade for surrounding counties sponsored by the state
- ~Completed the annual pump test on pumpers; all trucks passed
- ~Sparky Participated in the kids day held at First Health
- ~Station tour 15 kids and 4 adults

Respectfully Submitted,



**Assistant Fire Chief
David Mullis**



Rockingham Police Department



W.D. Kelly, Chief of Police

To: Monty Crump

WJK
From: W. D. Kelly
Chief of Police

Date: June 2, 2014
Ref: May 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>1124</u>
Animal Control Calls:	<u>44</u>
Alarm Calls	<u>136</u>
Escorts:	<u>82</u>
Unlock Vehicles:	<u>133</u>

Charges Generating Arrest:

Felonies:	<u>29</u>
Misdemeanors:	<u>98</u>
Drug Violations:	<u>15</u>
Juvenile:	<u>6</u>
Warrants Served:	<u>114</u>
Citations:	<u>383</u>

Accidents Reported/Investigated:

Property Damage only:	<u>40</u>
Personal Injury:	<u>12</u>

Officer Hours Spent in Court:	<u>41</u>
Officer Training Hours Logged	<u>470</u>

Items of Interest

Congratulations to Clint Neeley for obtaining his intermediate certificate. We would also like to welcome Eric Culbreth back to the Rockingham Police Dept.