



# **TOWN OF CORNELIUS**

Cornelius Town Hall

## **BOARD OF COMMISSIONERS**

February 6, 2017

Agenda

### **PRE-MEETING - 5:45 PM**

- **Ada Jenkins Center Update**
- **Safe Alliance Update**

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### **TOWN BOARD - 7:00 PM**

1. **CALL TO ORDER**
2. **DETERMINATION OF QUORUM**
3. **APPROVAL OF AGENDA**
4. **MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE**
5. **CITIZEN CONCERNS/COMMENTS**
6. **MAYOR/COMMISSIONERS/MANAGER REPORTS**
7. **PRESENTATIONS**
  - A. **Town GO Bonds**
8. **CONSIDERATION OF APPROVAL**
  - A. **Resolution to Change Road Name - North Beatties Ford Road**
  - B. **Resolution Declaring Surplus Items**
9. **OLD BUSINESS**
  - A. **Jetton Road Safety Study**
10. **COMMISSIONER CONCERNS**
11. **CLOSED SESSION**
  - A. **Real Estate Acquisition**
12. **ADJOURNMENT**

Please note that to speak during **CITIZENS CONCERNS/COMMENTS** or **PUBLIC COMMENT**, please use the signup sheet provided before the Board meeting and list your name, address and topic. Each speaker will be allowed 3 minutes to speak. A "hard stop" will occur after 3 minutes for each speaker. Any information displayed must be submitted to the Town Clerk within 48 hours prior meeting.

## REQUEST FOR BOARD ACTION

 [Print](#)

Date of Meeting: February 6, 2017

**To:** Mayor and Board of Commissioners

**From:** Anthony Roberts, Town Manager

**Action Requested:**

Hear an update from Jane Cacchione on the Ada Jenkins Center.

**Manager's Recommendation:**

Hear update.

**ATTACHMENTS:**

Name:	Description:	Type:
No Attachments Available		

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## REQUEST FOR BOARD ACTION

 [Print](#)

**Date of Meeting:** February 6, 2017

**To:** Mayor and Board of Commissioners

**From:** Anthony Roberts, Town Manager

**Action Requested:**

Hear an update from Cori Goldstein and Kris Tharpe on the Safe Alliance program.

**Manager's Recommendation:**

Hear update.

**ATTACHMENTS:**

Name:	Description:	Type:
No Attachments Available		

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## REQUEST FOR BOARD ACTION

 [Print](#)

Date of Meeting: February 6, 2017

**To:** Mayor and Board of Commissioners

**From:** Andrew Grant, Asst. Town Manager

**Action Requested:**

Hear an update on the Phase 1 GO bonds.

**Manager's Recommendation:**

Hear update.

**ATTACHMENTS:**

Name:	Description:	Type:
 <a href="#">GO Bonds Phase I - 2.6.17.pdf</a>	GO Bonds, Phase 1	Presentation

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**Town of Cornelius  
Bond Update  
Phase I  
February 6, 2017**

# Referendum Results

- Roads, Intersections, & Sidewalks (\$11.15 mil)
  - Pass rate 81.38% in favor
- Parks and Recreation (\$5.25 mil)
  - Pass rate 72.09% in favor
- Town Center Redevelopment (\$4 million)
  - Pass rate 67.38% in favor

# Phase I Budget Totals

- PARC Bonds
  - Total Budget: \$4,262,000
  - Total Spent: \$2,355,825
  - Percent Spent: 55.28%
- Road Bonds
  - Total Budget: \$5,488,000
  - Total Spent: \$758,703
  - Percent Spent: 14.87%

# Bond Information

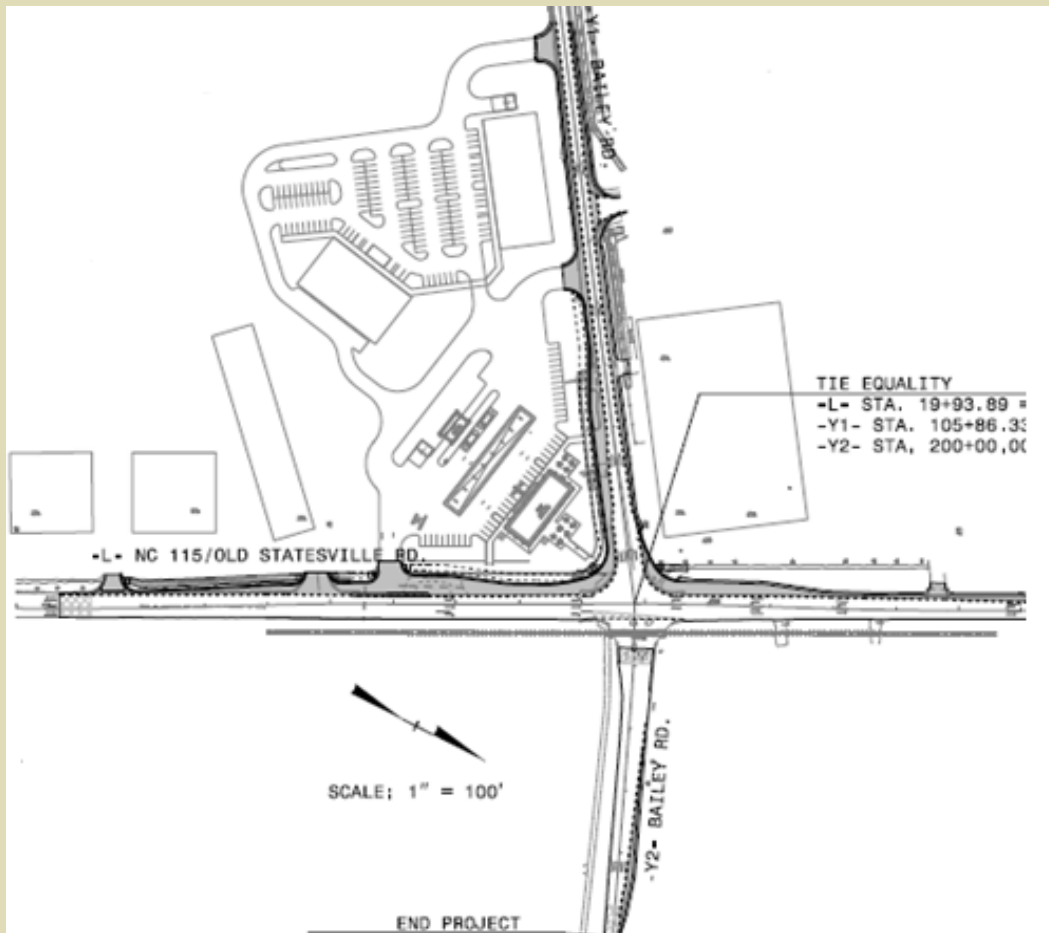
- Voters authorized \$20.4 million
  - Authority to issue remaining \$10.7 million expires November 2020
  - Five year forecast assumes remaining bonds will be issued in FY 2019
    - \$2 million in debt service payments term April – June 2018
  - Can get extension from LGC to issue as late as November 2023
  - Two-thirds issue if you need slightly more debt capacity, but only makes economic sense to issue as part of second issue (\$452k additional capacity in FY 2019)



# Phase I Bond Projects

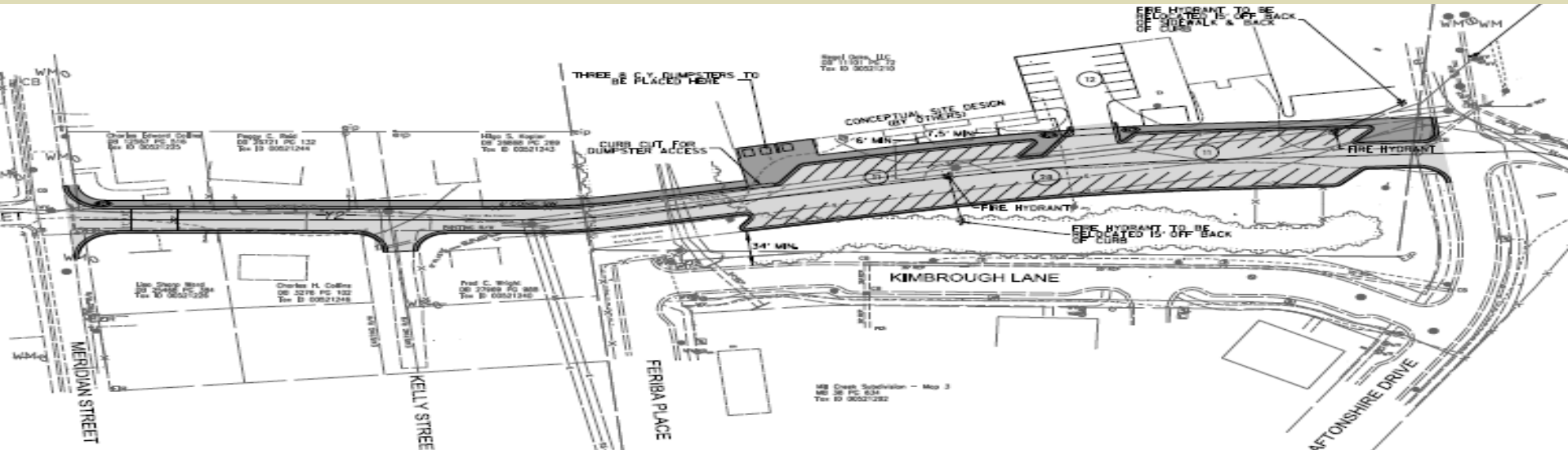
- Road Projects:
  - Bailey- NC 115
  - Gem & Hickory Streets
  - Highway 21 connector
  - Bailey Rd. realignment design
- Park Projects
  - Bailey Road Park – paving, tennis/basketball court renovations
  - Restroom renovations multiple parks
  - Cornelius Elementary School Park
  - Caldwell Station Creek Greenway
  - Antiquity Greenway
  - McDowell Greenway
  - South Bailey Road Greenway

# Bailey Rd/Hwy 115 Improvements



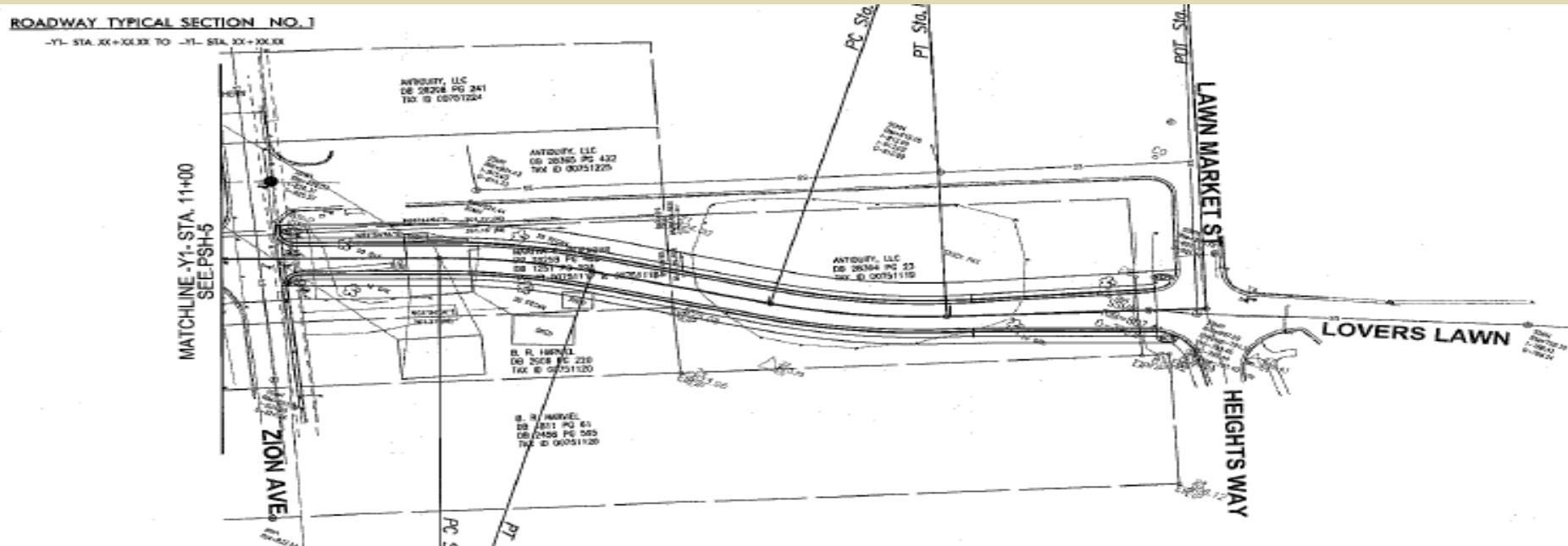
- Add/extend turn lanes to all approaches of the Bailey Rd & Highway 115 intersection
- Final Construction plans are currently being reviewed by NCDOT.
- Budget: \$900K (**\$2.1M estimated cost**)
- Total Spent: \$134,875
- Project Schedule
  - Design began December 2014
  - Right-of-Way Spring 2017
  - Construction Fall 2017

# Gem Street Extension



- Extend Gem Street to Oak Street (additional improvements to Willow St.)
- Budget (Gem/Hickory): \$2,330,000
- Total Spent: \$509,550
- Project Schedule:
  - Design began January 2015
  - Property Acquisition will begin Spring 2017
  - Construction to start Fall 2017

# Hickory St. Extension



- Extend Hickory St. to Lovers Lawn Trace
- Budget (Gem/Hickory): \$2,330,000
- Total Spent: \$509,550
- Project Schedule
  - Property Acquisition complete
  - Bids due mid February
  - Construction to start April 2017

# Highway 21 Connector

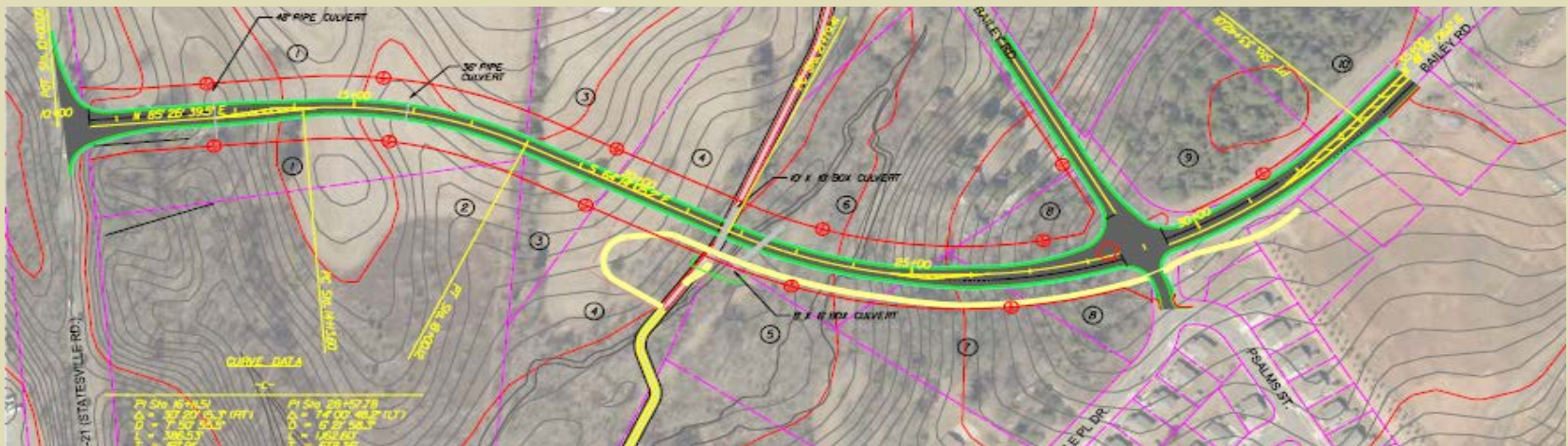
- Connect Smith Circle to Highway 21. (no neighborhood connection)
- Budget: \$1,750,000
- Total Spent: \$72,805
- Project Schedule
  - Design Began November 2014
  - After numerous community/neighborhood meetings construction drawings are underway.
  - Drawings are currently being reviewed by NCDENR and NCDOT
  - Right-of-Way to begin Spring 2017
  - Construction Fall 2017





# Bailey Road Realignment

- Kimley-Horn Associates began design March 2016.
- Conceptual design underway and concepts will be presented to Town Board upon completion of NCDOT & TRANSCO scoping discussion regarding the existing pipeline in the vicinity.
- Conceptual Design Budget: \$84,140
- Total Spent: \$41,473
- Assuming that the pipeline scoping discussions end favorably, Town staff will return to the Board with a follow-up KHA contract to commence the development of construction drawings; Phase 2 of the approved Transportation Bonds is a potential construction funding source (current cost estimate is \$5.75M)



# Bailey Road Park

## Trails & Soccer Parking Lot Paving

- Scope: Add new exit drive from soccer parking lot and 20 new parking spaces. Repave existing asphalt trails.
- Total Spent: \$147,000
- Schedule: **COMPLETED FALL 2015**



# Bailey Road Park

## Tennis & Basketball Court Renovation

- Scope: Repave 3 existing tennis and 2 existing basketball courts.
- Total spent: \$166,000 including \$13,000 USTA Grant
- Schedule: **COMPLETED FALL 2015**





# Multi-Park Restroom Renovations

- Scope: Renovate restrooms at Smithville, Torrence Chapel, Legion and Bailey Rd. Parks. Increase storage and add splash pad pump room at Smithville Park.
- Total spent: \$411,000
- Schedule: **COMPLETED FALL 2015**



# Cornelius Elementary School Neighborhood Park

- Scope: 4 new T-ball fields, 2 new flag football fields, irrigation, lighting, ¼ mile walking trail, restroom and basketball court.
- Total Spent: \$1,400,000
- Schedule: **COMPLETED FALL 2016**



# Caldwell Station Creek Greenway

- Scope: 2.6 mile greenway from Hwy 115 and Bailey Road to Hwy 21
- Budget: \$4,150,000 +/-, \$250,000 2013 Park Bond, \$735,000 town general fund, \$3.165M grant
- Total Spent: \$2.9M
- Schedule: **COMPLETION SPRING 2017**





# McDowell Creek Greenway

- Scope: 1.6 miles of greenway from Westmoreland Road to Catawba Avenue
- Budget: \$2.58M, \$1.38M 2013 park bond, \$1.2M grant
- Total Spent: \$165,173
- Schedule: **COMPLETE FALL 2017**





# Antiquity Greenway

- Scope: 0.6 miles of greenway from North Zion Ave to South Prong Greenway
- Budget: \$1.05M, \$210,000 2013 park bond, \$840,000 grant
- Total Spent: \$85,193
- Schedule: **COMPLETE SPRING 2018**



## REQUEST FOR BOARD ACTION

 [Print](#)

Date of Meeting: February 6, 2017

To: Mayor and Board of Commissioners

From: Tyler Beardsley, Assistant to the Manager

**Action Requested:**




A resident on North Beatties Ford Road has submitted a petition requesting that the Town change the name of the road to Lakehouse Pointe Drive to avoid the continuous confusion with GPS Systems, deliveries, and potential emergency services that are similar to the roads in Charlotte and Iredell County.

The name change request has been approved by Mecklenburg County Addressing. The next step is for the Town Board to approve a Resolution to change a street name. Mecklenburg County Addressing will then notify the necessary emergency services, tax collector, U.S.P.S. and other entities.

**Manager's Recommendation:**

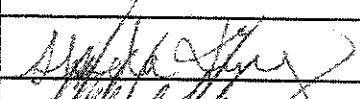
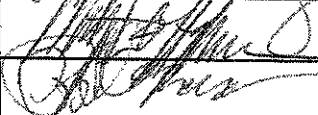


Consider petition to change North Beatties Ford Road to Lakehouse Pointe Drive.

**ATTACHMENTS:**

Name:	Description:	Type:
 <a href="#">Petition-Lakehouse_Pointe.pdf</a>	Petition to change road name	Backup Material
 <a href="#">Map_with_petition_color_coded.pdf</a>	Map with Color Coding from Petition	Cover Memo
 <a href="#">RES-Street_Name_Change-North_Beatties_Ford_Rd.pdf</a>	Resolution to change street name	Resolution Letter

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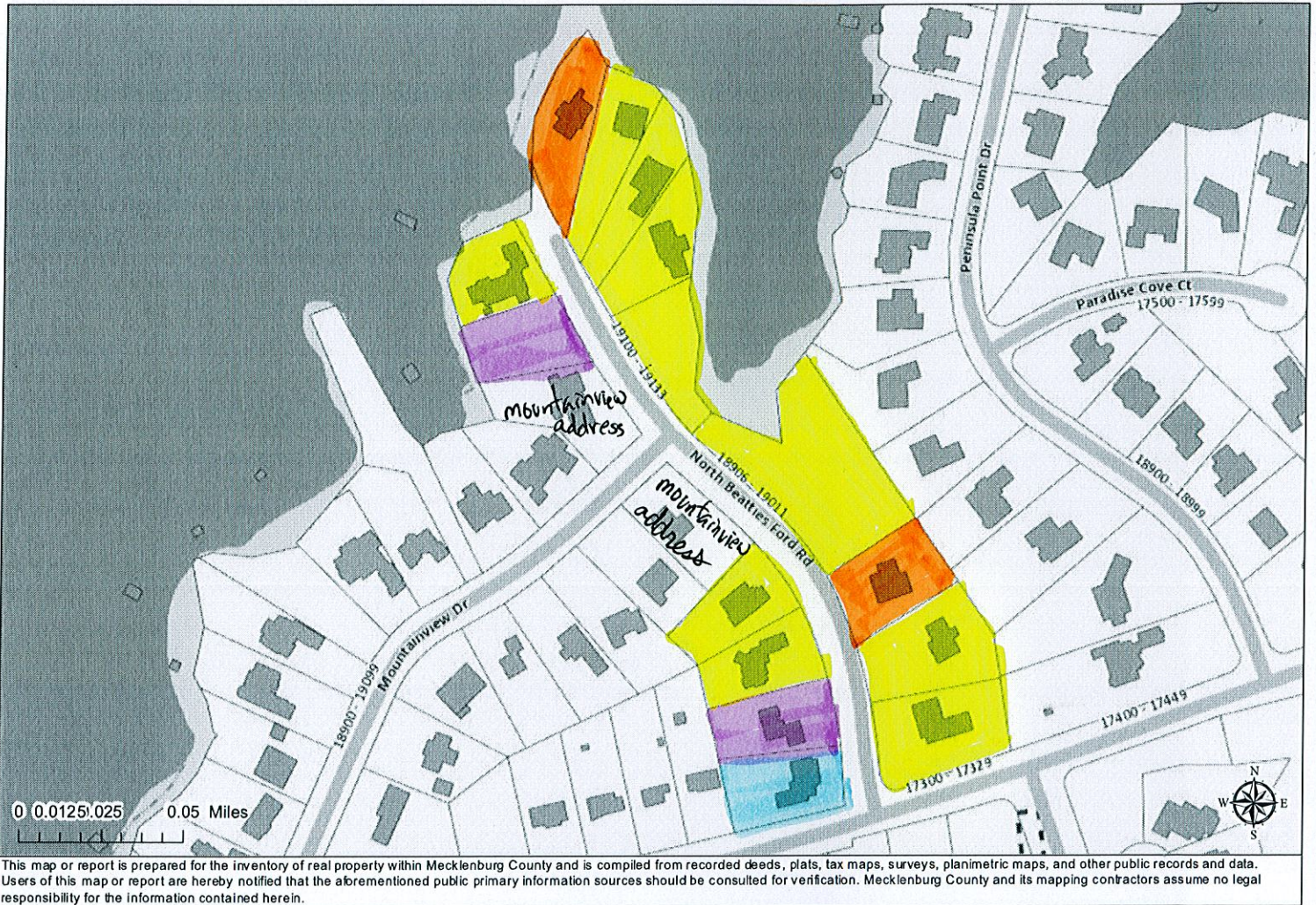
# Petition to Change Street Name

Parcel Name	Address	Approval Signature
<u>175118</u> Gene & Linda Medlin	19117 NORTH BEATTIES FORD RD CORNELIUS	
<u>175119</u> Brent and Sheda King	19129 NORTH BEATTIES FORD RD CORNELIUS	
<u>175215</u> Michael Rink <i>Southern Cottage Corporation</i>	18907 NORTH BEATTIES FORD RD CORNELIUS	
<u>175217</u> Peter & Marlin Norrito	18927 NORTH BEATTIES FORD RD CORNELIUS	
<u>175218</u> Andrew Falls <i>Matt + Lisa McQueen</i>	19005 NORTH BEATTIES FORD RD CORNELIUS	<i>Lisa McQueen</i>
<u>175219</u> Richard Roskind/Barbara Goldstein	18919 NORTH BEATTIES FORD RD CORNELIUS	
<u>175301</u> Bill & Kate Gaither/David Sachsenmaier	19132 NORTH BEATTIES FORD RD CORNELIUS	
<u>175302</u> Randy & Lori Ferrell	19124 NORTH BEATTIES FORD RD CORNELIUS	<i>Lori Ferrell</i>
<u>175303</u> PB&J LLC	19120 NORTH BEATTIES FORD RD CORNELIUS	<i>Bob Gasser</i>
<u>175304</u> Robert Hinson/Brian Adams	19116 NORTH BEATTIES FORD RD CORNELIUS	<i>Robert Hinson</i>
<u>175305</u> Southern Cottage Corporation	19104 NORTH BEATTIES FORD RD CORNELIUS	
<u>175307</u> Richard and Marie Otero	18930 NORTH BEATTIES FORD RD CORNELIUS	<i>Marie Otero</i>
<u>175308</u> Billy and Cathy Henry	18920 NORTH BEATTIES FORD RD CORNELIUS	
<u>175309</u> Clarence and Cynthia Bush	18910 NORTH BEATTIES FORD RD CORNELIUS	<i>Cynthia Bush</i>



# Polaris 3G Map – Mecklenburg County, North Carolina

Date Printed: 1/23/2017 9:32:21 AM



- Signed Petition in favor of change (10)
- Recent sale, new owner did not have strong opinion either way (2)
- Did NOT SIGN (2)
- House under construction, no contact w/ new owners (1)

15 Total Parcels



**RESOLUTION CHANGING A PORTION OF STREET NAME  
NORTH BEATTIES FORD ROAD TO LAKEHOUSE POINTE DRIVE**

**WHEREAS**, it is in the best interest of the Town to differentiate street names within the Town's corporate limits as well as surrounding jurisdictions; and

**WHEREAS**, there are roads with the same name or similar names located in neighboring jurisdictions; and

**WHEREAS**, the residents have experienced problems with GPS systems and delivery companies due to the similarities of the road names.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Town of Cornelius that North Beatties Ford Road is renamed Lakehouse Point Drive.

Adopted this the 6th day of February 2017.

SEAL

\_\_\_\_\_  
Charles L. Travis, III, Mayor

ATTEST:

APPROVED AS TO FORM:

\_\_\_\_\_  
Lori A. Harrell, Town Clerk

\_\_\_\_\_  
Karen Wolter, Town Attorney

## REQUEST FOR BOARD ACTION

 [Print](#)

Date of Meeting: February 6, 2017

To: Mayor and Board of Commissioners

From: Tyler Beardsley, Assistant to the Town Manager

**Action Requested:**

Consider approval of a Resolution for Surplus Property. The Town has several items that are unused or beyond repair. The surplus of property allows the Town to dispose of these items in accordance to NC General Statue 160a-270(c). These items will be sold on the auction website GovDeals.com.

**Manager's Recommendation:**

Approve Resolution to surplus property.

**ATTACHMENTS:**

Name:	Description:	Type:
 <a href="#">RES-Surplus_Property_02.06.17.pdf</a>	Surplus Property	Resolution Letter

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**A RESOLUTION DECLARING SURPLUS PROPERTY**

**WHEREAS**, it has been determined by the Board of Commissioners that certain property owned by the Town of Cornelius is dilapidated and in need of repair or replacement; and

**WHEREAS**, it has been determined that the cost of repair is beyond the value of the piece of equipment; and

**WHEREAS**, the Board of Commissioners is desirous of disposing of the property; and

**WHEREAS**, North Carolina General Statute 160a-270(c) enables municipalities to conduct auctions of real or personal property electronically by authorizing the establishment of an electronic auction services.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Town of Cornelius that the attached as Exhibit A of property shall be declared surplus property and sold via GovDeals online auction service.

**NOW, THEREFORE, IT IS FURTHER RESOLVED** that the Town Manager is hereby authorized to dispose of said items in accordance with law.

Adopted this 6th day of February, 2017.

SEAL

\_\_\_\_\_  
Charles L. Travis, III, Mayor

ATTEST:

APPROVED AS TO FORM:

\_\_\_\_\_  
Lori A. Harrell, Town Clerk

\_\_\_\_\_  
Karen Wolter, Town Attorney

**EXHIBIT A**

Surplus 2017

Surplus Vehicles					
Year	Make	Model	VIN	Mileage	Condition
2006	Land Rover	Supercharged	SALMF13456A234831	133159	Runs
2007	Harley Davidson	Road King	1HF1FB4167Y632528	1251	Runs
1983	Chevrolet	2500	1GCGD34J2EF314082	125185	Runs/Will not Pass Inspection
1999	Chevrolet	Utility	1GBKC34F4XF061203	227670	Runs
1996	Dodge	1500 Van	2B7GB11X4TK108327	209422	Runs
2006	Ford	CVPI	2FAFP71W16X110301	99720	Runs
2008	Ford	CVPI	2FAFP71V38X150955	104263	Runs
2009	Ford	CVPI	2FAHP71V49X109955	101265	Broken Rear Differential
2009	Ford	CVPI	2FAHP71V89X109957	129132	Transmission Issues
2009	Ford	CVPI	2FAHP71V19X109959	104694	Cracked Intake
2010	Dodge	Charger	2B3AA4CT2AH248389	113394	Broken Rockerarm
1998	GMC	2500	1GTGK24R5WZ530580	115000	Need Extensive Repairs
1992	Steiger Craft	23' Boat	1M5BVWX28N1041173	N/A	Runs
2000	Ditch Witch	5110		N/A	No longer need

Surplus Equipment	
Item	Condition
Dumbbell Set	Good / Replaced with new equipment
Golden Elite Radios	Good / Replaced with new equipment
Tires / Rims	Used/ Fits 2006 Toyota Tundra
Misc In-car Camera Equipment	Used / No longer serviceable
Misc Radar Equipment	Used / No longer serviceable
Misc Police Vehicle Equipment	Used / No longer serviceable
Misc. Vehicle Parts	Used / No longer serviceable
Animal Control Box	Used / No longer serviceable
Sentinel 911 Phone System	Used / No longer serviceable
Cub Cadet Backpack blowers	Used / No longer serviceable
Portable Pitching Mound	Used / No longer serviceable
PA System	Used / No longer serviceable

## REQUEST FOR BOARD ACTION

 [Print](#)

**Date of Meeting:** February 6, 2017

**To:** Mayor and Board of Commissioners

**From:** Andrew Grant, Asst. Town Manager

**Action Requested:**

Hear a follow up presentation on the Jetton Road Safety study and survey results.

**Manager's Recommendation:**

Discuss next steps.

**ATTACHMENTS:**

Name:	Description:	Type:
No Attachments Available		

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## REQUEST FOR BOARD ACTION

 [Print](#)

**Date of Meeting:** February 6, 2017

**To:** Mayor and Board of Commissioners

**From:** Anthony Roberts, Town Manager

**Action Requested:**

Discuss a potential real estate acquisition.

**Manager's Recommendation:**

Hold a closed session to discuss a potential real estate acquisition.

**ATTACHMENTS:**

Name:	Description:	Type:
No Attachments Available		

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