

MINUTES OF JOINT INTERLOCAL COMMITTEE MEETING
225 EAST WEATHERSPOON STREET,
WEST END CONFERENCE AT 11:00 A.M.
SANFORD, NORTH CAROLINA

The Joint Interlocal Committee met at the Sanford Municipal Center, 225 E. Weatherspoon Street, on Monday, September 22, 2014, at 11 A.M., in the West End Conference Room. The following people were present:

City:

Mayor T. Chet Mann
Council Member Sam Gaskins
Council Member Rebecca Wyhof
City Manager Hal Hegwer
City Attorney Susan Patterson
City Clerk Bonnie Davis
Financial Services Director Beth Kelly
Public Works Director Victor Czar
Community Development Director Marshall Downey
Administrative Assistant Jennifer Gamble

County:

County Commissioner Jim Womack
County Commissioner Kirk Smith
County Commissioner Amy Dalrymple
Lee County Manager John Crumpton
County Attorney Kerry Schmidt
County Clerk Gaynell Lee
General Services Deputy Director Larry Bridges
Parks & Recreation Director John Payne

Visitors:

Chamber of Commerce Director Bob Joyce Jay Calendine
SLCPP Director Rodger Sauls

Mayor Mann called the meeting to order.

Public Works Director Victor Czar explained that a committee consisting of City Public Works Director Victor Czar, Lee County Parks & Recreation Director John Payne, Lee County General Services Director Larry Bridges, and Community Development Director Marshall Downey was formed to select a firm to perform a multi-sports complex feasibility study to be used as a tool for economic development in the City (Exhibit A) and to include the space needs of the Boys and Girls Club. They put out RFQs and received four quotes. The committee interviewed three of the four firms and the committee selected Brailsford and Dunlavey. Project Manager is Joe Winters and Assistant Project Manager is Joe Collums.

Joe Collums was present and gave an overview (Exhibit B) of their firm and the tools they will use to achieve the strategic objectives in the most economic manner possible for the City. Woolpert Architects, who has a regional office in Charlotte, will look at the O. T. Sloan Park and at other sites for feasibility. Their experience includes multi-purpose centers, community centers, sports and recreation centers, tennis complexes, track and field complexes, soccer, baseball and softball facilities, sportsplexes and stadiums.

Mr. Collums stated that their project objectives are to create a state-of-the-art multi-sport complex that serves as a recreational and economic asset; to offer a physical program that serves wide variety of interest; to preserve and enhance existing assets that add value to the community; to position the sports complex as a regional anchor generating economic benefits for community; and to

maximize public investment through the financial self-sufficiency of the complex. Mr. Collums advised that nearly 30 percent of the population within 30 minutes of the site is age 19 or younger.

Mayor Mann said that there is a lack of places for sports to be played in Sanford and that we need a high enough level to bring other communities to Sanford to play instead of people going to New Bern and other areas.

Commissioner Womack stated that this complex has a public and private component and to make sure to factor this into the study.

Public Works Director Victor Czar stated that one of the next steps in the process would be to conduct a public survey to be done online. Mr. Collums said the proposed cost is \$68,000 and would be conducted by a third party web hosting service.

Mayor Mann said that both entities will need to request additional funding from their boards for a more in depth feasibility study; we want to make sure we utilize that park for more than sports.

Lee County Parks and Recreation John Payne added that the last survey that was done was not good; they did not receive a good number of people to respond.

Council Member Wyhof stated that if it is a public park, we need public input so they feel it is their park.

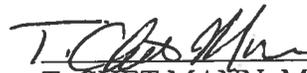
Commissioner Womack said that Lee County built the sewer lift station at Colon Road because of the anticipated growth of the Industrial Park to attract clients and to service that area. It is the County's intent to transfer that lift station to the City and that they are in the process of discussion about transferring it.

Mayor Mann said that it is the intent of the City to purchase the lift station. He asked that the joint interlocal committee go into closed session in accordance with N.C.G.S. 143.318.11(a) (4) to discuss economic development. So moved by Lee County Commissioner Kirk Smith and seconded by Council Member Rebecca Wyhof, the motion carried unanimously.

RETURN TO REGULAR SESSION AND ADJOURNMENT

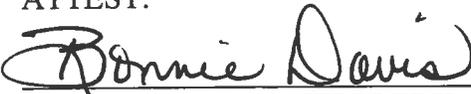
County Commissioner Amy Dalrymple made the motion to adjourn. Seconded by Council Member Rebecca Wyhof, the motion carried unanimously.

Respectfully Submitted,



T. CHET MANN, MAYOR

ATTEST:



BONNIE DAVIS, CITY CLERK