

MINUTES OF JOINT INTERLOCAL COMMITTEE MEETING

Gordon Wicker Conference Room

116 Hillcrest Drive

September 28, 2015, 11:30 P.M.

SANFORD, NORTH CAROLINA

The Joint Interlocal Advisory Committee met in the Gordon Wicker Conference Room of the Lee County Government Building, located at 106 Hillcrest Drive, Sanford, North Carolina, on Monday, September 28, 2015, at 11:30 P.M.

City:

Mayor T. Chet Mann

Council Member Sam Gaskins

Council Member Rebecca Wyhof

City Manager Hal Hegwer

Financial Services Director Beth Kelly

City Attorney Susan Patterson

City Clerk Bonnie Davis

Public Information Officer Kelly Miller

Community Development Director Marshall Downey

County:

County Commissioner Tim Sloan

County Commissioner Ricky Frazier

County Commissioner Amy Dalrymple

Lee County Manager John Crumpton

County Attorney Kerry Self

County Clerk Gaynell Lee

GIS Director Don Kovasckitz

IT Director Kyle Edwards

Broadway:

Broadway Town Manager Dustin Kornegay

Mayor Don Andrews

County Commissioner Chairperson Amy Dalrymple called the meeting to order.

The following items were discussed:

Buggy Factory Update

Completion date for the Buggy Factory is December 15, 2015. Staff is working with consultants on furniture and janitorial services.

Hales Center Update

Architect Tim Sherman is working on the design phase of the renovation. The project will be bid in 20 to 30 days and an anticipation date for completion is spring of next year. There was discussion of getting with Marsha Woodall to talk about the possibility of working with the Juvenile Crime Prevention Council about the court system referring youth to the Center.

Airport T-Hangars, Fiber Update

Loan documents are on the Local Government Commission's agenda for Tuesday, October 6. It is a loan for \$650,000 from the City and County for a total loan of \$1.3 million. The Airport Authority has decided to eliminate the taxiway improvements at this time.

Update on San Lee Park Nature Center

Mr. Crumpton met with Architect Tim Sherman last Thursday on the site location. The building will be located in a different location than what was originally planned. It will take 90 to 120 days to

prepare the plans. There will be two accesses to the facility to separate the traffic flow. Seven RV spots will be lost due to access and fire prevention reasons.

Brick Capital CDC

The City made an offer on the Makepeace Building; however, several expensive repairs were needed. The issue is still on the table. Kate Rumely has spoken with the City Attorney regarding a redefined contract for services from what was proposed. It was noted that some incorrect information was told at the last City Council meeting. It was noted that Brick Capital built six units in Pittsboro since 2008 and built HAVEN's Domestic Violence Shelter and Offices. They have been managing the properties they own and rent.

Sales Tax Distribution Update

Lee County will receive around \$180,000; it is unclear what the City of Sanford and Town of Broadway will receive.

Wicker Center/Board of Education Plans

The W. B. Wicker School site contains approximately 17 plus acres and two additional lots. It would be used as an elementary school and would house 750 to 1,000 students. The County owns the gym now; however, it would need renovations. There are other sites but they are not site ready. It would be beneficial to have Church Street extended for emergency access. A price would have to be negotiated with Brick Capital.

Broadband Accessibility

GIS Director Don Kovasckitz and County IT Director Kyle Edwards presented a powerpoint on where the broadband is located in the County and where it could be run. They found that fiber is currently in the Industrial Park. They are currently working on RFPs, to run fiber to City and County owned facilities such as the airport and other areas that currently do not have service.

Leachate from Coal Ash Landfill

City issued Charah a wastewater permit to treat leachate. Leachate is rainwater that filters through the coal ash. It will be treated as any other industry; which will have to meet the requirements and parameters of the permit. The City hired a consultant, Hazen and Sawyer, to investigate the issue and they felt that the City's wastewater plant could handle it. The City and County Environmental Affairs Board toured the wastewater treatment plant to understand the process of treating wastewater. Charah will treat it before the wastewater plant receives it and then the City will further treat it.

Sewer Extension to the Industrial Park and Airport

The Product Development Committee of SAGA has discussed the issue and there is a need to move forward with development of a plan to extend sewer to the Industrial Park and airport. Estimated cost is \$2 to \$4 million to extend it.

Land Use Plan/UDO

City Staff is working with Public Works staff to develop the Wastewater Master Plan in connection with the Land Use Plan to direct growth in the future.

Communication (Messaging)

Discussion was held on how to communicate with the public in getting information to them through the newspaper, Twitter, Facebook, social media. A lot of residents do not subscribe to the newspaper.

Economic Development/SAGA

Nine prospective businesses are looking to locate in Lee County and two expansions are in the works. It was noted that the City and County need to support SAGA as much as possible. SAGA is working hard and doing a great job to bring businesses to town. They are working with Raleigh brokers on possible sites in Lee County.

Sports Complex Update

The City and County agreed to participate in the cost (\$15,000 from each entity) of a site analysis for possible site locations for the proposed sports complex. The analysis will be performed by Wulpert and take four to five weeks. There are potentially three to four sites in Lee County. There are two potential private land donations. There are 475,000 kids between the age of 6 and 19 that live within a 60-mile drive of Sanford.

Other Business

Council Members Sam Gaskins, Rebecca Wyhof and Byron Buckels will be going to Yixing, China (City's Sister City in China) for the Asian Pottery Festival and Economic Fair. While they are in China, they will visit the Duke University Chinese Campus and talk about a community college collaboration and economic development, which would possibly bring businesses to America.

The next meeting date was set for Monday, January 11, 2016, at 11:30 A.M., at the Buggy Factory.

ADJOURNMENT

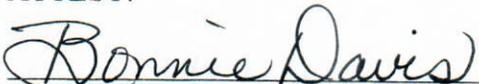
The meeting ended at 1:45 P.M.

Respectfully Submitted,



T. CHET MANN, MAYOR

ATTEST:



BONNIE DAVIS, CITY CLERK