



The Mebane City Council met for its regular monthly meeting at 6:00 p.m., Monday, May 3, 2021 in the Council Chambers of the Glendel Stephenson Municipal Building located at 106 East Washington Street.

Council Present:

Mayor Ed Hooks
Mayor Pro-Tem Jill Auditori
Councilmember Tim Bradley
Councilmember Patty Philipps
Councilmember Everette Greene
Councilmember Sean Ewing

City Staff Present via Zoom:

City Manager Chris Rollins
Assistant City Manager Preston Mitchell
City Attorney Lawson Brown
Development Director Cy Stober
Finance Director Daphna Schwartz
IT Director Kirk Montgomery
City Clerk Stephanie Shaw

The meeting was livestreamed via YouTube. The video can be accessed through the following link: <https://www.youtube.com/watch?v=UHzSowdb2Q4>

Mayor Hooks called the meeting to order and gave the invocation. He then read aloud a statement regarding the Buckhorn Area Plan 2020.

The City of Mebane Council jointly met with the Orange County Commissioners in March of 2021 and Orange County is now meeting internally on the Buckhorn Area Plan of 2020, with a scheduled public hearing for May 17th. Until Orange County completes that process, the City of Mebane, per the historic Orange County agreement, will continue to utilize statutory authority with guidance from City plans and the existing Buckhorn Economic Development District agreement when approached by property owners regarding voluntary annexation and/or ETJ re-zonings.

During the Public Comment Period, Carl Bradley, 4610 Mebane Rogers Road, Mebane, spoke regarding the City's community dog park. He stated that he has unofficially been designated by those that frequent the dog park as the "mayor" of the dog park. He requested that the city install a water spigot within the dog park, stating that it is common at most dog parks across the County. He also requested that more mulch be added. He commended Cy Allmond for doing a good job taking care of the park.

Mary McFarland, 307 Wilba Road, Mebane, acknowledged Mr. Bradley with a round of applause for looking after the dog park. Ms. McFarland also commended Cy Allmond for a job well done and requested that he be given a designated parking space at the park. She also requested that the city install traffic calming speed humps in the Mebane Community park's parking lot, specifically near the dog park parking area. Ms. McFarland stated that the Bike and Pedestrian Committee members are doing a great job but the city needs to immediately install a pedestrian crosswalk at the intersection of Third Street and Corregidor Street.

Jessica Arias, CAWA, Animal Services Director, City of Burlington, gave a PowerPoint presentation overviewing the Burlington Animal Services (BAS) operations. Through contractual agreement, BAS manages the intake of City of Mebane animals that are delivered to their shelter by Mebane Police Department. She continued with an overview of their common practices in the management of feral cats. She explained that BAS changed its policy regarding feral cats. The policy change was consistent with all agencies who contract with BAS. The change also reduces the number of cats euthanized and aids in minimizing feral cat colony growth. Ms. Philipps made a motion, seconded by Mr. Greene to approve the BAS policy for the management of feral cats as presented.

Mayor Hooks gave a brief overview of the Consent Agenda as follows:

- a. Approval of Minutes-
 - i. March 9, 2021 Virtual Joint Meeting
 - ii. March 23, 2021 Virtual Budget Work Session
 - iii. April 5, 2021 Virtual Regular Meeting

- iv. April 7, 2021 Virtual Continued Public Hearings
- b. Petition for Voluntary Contiguous Annexation- RSolution Mebane, LLC
- c. Alamance and Orange Counties Interlocal Agreement for Tax Collection
- d. Quarterly Financial Report – March 2021
- e. Final Plat- The Meadows, Ph. 3A

Mr. Bradley made a motion, seconded by Mr. Greene, to approve the Consent Agenda as presented. The motion carried unanimously.

Item b.

RESOLUTION SETTING DATE OF PUBLIC HEARING ON
QUESTION OF ANNEXATION PURSUANT TO G.S. 160A-31

WHEREAS, a petition requesting annexation of the area described herein has been received; and

WHEREAS, certification by the City Clerk as to the sufficiency of the petition has been made;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Mebane, North Carolina that:

Section 1. A public hearing on the question of annexation of the area described herein will be held at the Mebane Municipal Building at 6:00 p.m. on June 7, 2021.

Section 2. The area proposed for annexation is described as follows:

PARCEL ONE:

Beginning at the Grantor's Northern property corner and being a common corner with the Heirs of Ernest Strayhorn, now or formerly, and Luihn Four, Inc., now or formerly; thence in a Southeasterly direction along and with the Northeastern property line, being a common line with Luihn Four, Inc., now or formerly, a distance of 100.49' to its point of intersection with the new proposed Northwestern point of intersection with the new proposed Right of Way Line for Project U-3109A in a Southwesterly direction a distance of 110.01' to the point of intersection with the Grantor's new Southern property corner, being a common property corner with the Heirs of Ernest Strayhorn, now or formerly. Thence in a Northwesterly direction along and with the Grantor's Southwestern property line, being a common property line with the Heirs of Ernest Strayhorn, now or formerly, a distance of 101.78' to the Grantor's Western property corner, being a common corner with the Heirs of Ernest Strayhorn, now or formerly. Thence a Northeasterly direction along and with the Grantor's Northwestern property line, being a common property line with the Heirs of Ernest Strayhorn, now or formerly a distance of 110.00' to the point and place of beginning. (Tax Parcel #163552, approx.. 0.255 acres)

PARCEL TWO:

Point of beginning being N 79°24'59.4" W, 62.450 feet from -L- Sta 18+00; thence to a point on a bearing of N 65°40'55.9" W, 101.504 feet; thence to a point on a bearing of N 24°19'4.1" E, 110.000 feet; thence to a point on a bearing of N 65°59'25.6" W, 104.704 feet; thence to a point on a bearing of S 05°25'38.4" E, 358.350 feet; thence to a point on a bearing of N 85°17'42.3" E, 34.453 feet; thence to a point on a bearing of N 23°47'14.7" E, 184.990 feet; returning to the point and place of beginning. Having an area of approximately 0.582 acres. (Tax Parcel #163551)

See Deed Book 3953 at Page 190 of the Alamance County Registry.

Section 3. Notice of the public hearing shall be published once in the Mebane Enterprise, a newspaper having general circulation in the City of Mebane, at least ten (10) days prior to the date of the public hearing.

Ed Hooks, Mayor

ATTEST:

Stephanie W. Shaw, City Clerk

A public hearing was held on a request for approval of a performance agreement with Lotus Bakeries US LLC and Lotus Bakeries US MFG, LLC. The company is considering a second expansion at their existing facility in the North Carolina Industrial Center (NCIC) in the City of Mebane. The Company is evaluating whether it should increase its investment at the Mebane, North Carolina facility to support increased demand of its product instead of investing in one of its other global facilities. Mac Williams, President of the Alamance County Chamber of Commerce, gave a few brief comments regarding Lotus's plans and introduced Lotus Bakeries US LLC Director of Manufacturing, Bart Vanterwyngen.

Mr. Vanterwyngen gave a PowerPoint presentation overviewing the company and the proposed expansion which would approximate a capital investment of \$60 million which would be completed over a duration of 2.5 years. The investment would create 86 new jobs with an average wage of \$43,510 per/year; Process & Packaging Operators: 77, Technicians: 7 and Material Handlers: 2.

Mr. Rollins also shared a PowerPoint depicting the Performance Incentive Agreement highlights as well the City's direct fiscal impact as follows:

- Mebane Cash grants Maximum \$600,000
- 5 annual grants \$120,000 Starts one year after Certificate of Occupancy
- Each grant not to exceed 1.0% of taxable value
- Incentive adjustments if jobs/investment < 100%
- Mebane max waives up to \$100,000 Permit & Inspection fees

Direct Fiscal Impact Analysis

5 Years		10 Years	
Property tax	\$ 889,648	Property tax	\$ 1,839,423
Incentives	- 193,218	Incentives	- 434,696
Net	+ \$ 696,430	Net	+ \$ 1,557,517

Tom Boney, Editor of Alamance News, asked for clarification regarding the amount given in incentives previously and the actual tax values vs the actual incentive payments based on the reported tax values. Mr. Rollins explained the formula used and reviewed those numbers for Mr. Boney.

Mr. Rollins stated that later in the meeting Council will consider a resolution for the submission of a Rural Building Reuse program grant to the State for Lotus Bakeries US LLC a US and Lotus Bakeries US MFG, LLC. If approved, the City will apply for the grant, as one part of the overall incentive package, which amounts to \$475,000 with a local match of 5% if approved. The local match will be met by the proposed local incentives within this incentive package.

Mac Williams offered additional comments regarding the direct fiscal impact, he asked that folks remember when all of the all the investments and payments are completed, the City will reap 100% forever after that.

After some discussion, Mr. Bradley made a motion, seconded by Mr. Greene, to close the public hearing. The motion carried unanimously. Mr. Bradley made a motion, seconded by Ms. Philipps, to approve the performance agreement based upon findings that the company will be expanding and add \$60,000,000 to the tax base, create 86 new jobs, and generally benefit the City's taxpayers.

Mr. Mitchell presented a request for adoption of a resolution to apply for the NC Building Reuse Program grant for Lotus Bakeries US LLC. He explained that the building reuse program is part of the overall State and Local incentive package and requires a local match of 5%. The Company is considering new investment in real property and personal property investment for a total investment of \$60,000,000. The project will add 86 new jobs with a competitive average wage of \$43,510. This program grant will require a 5% local match to the \$500,000 grant amount requested. The local match will be met by the additional local incentives within the overall incentive package. Ms. Philipps made a motion, seconded by Mr. Ewing to adopt the resolution to apply for the State of NC Building Reuse Program grant for Lotus Bakeries US LLC. The motion carried unanimously.

A public hearing was held on a request from Evans Street Four, LLC, for a rezoning from B-2 (General Business) to B-2(CD) (General Business, Conditional District) to allow for a multi-tenant, neighborhood shopping center complying with development standards identified in the Mebane UDO 4-7.8.1 and allowing for the following otherwise restricted use: restaurant (with drive-through). The applicant is requesting one additional waiver: to allow for more than one sign per wall, as specified in the submitted plans.

Phil Koch at EarthCentric Engineering Inc., 204 West Clay Street, Mebane, NC 27302, presented on the behalf of the applicant. He stated that the property is located on Millstead Drive. He explained that the development would be a five-unit, multi-tenant building with an end unit restaurant containing a drive through window. Mr. Koch elaborated on the site plan and announced that the restaurant tenant would be Dunkin Donuts. He spoke in more detail regarding the drive thru window traffic which wraps around the building but still isolated from the rest of the development traffic.

Carl Bradley, 4610 Mebane Rogers Road, Mebane, questioned what size tractor trailer size would the loading space accommodate. Mr. Koch replied 50 foot.

Janet Ecklebarger, 2872 Nereus Drive, Mebane stated she was disappointed to learn that Dunkin Donuts was coming to this location and to Mebane. She shared concerns that there is already a local donut shop near the same location and it may hurt their business. Additionally, she shared concerns with Dunkin Donuts not being a healthy option for Mebane citizens.

Mr. Boney questioned if the loading dock would be in the front or the back. Mr. Koch said there is a ramp designed at the back of the development and will affect the least number of parking spaces.

Mr. Bradley asked Mr. Brown if Council can deny a rezoning request because of a certain tenant. Mr. Brown said Council cannot consider denial or approval based on a certain tenant, Council must consider the conditions presented only.

Ms. McFarland asked if there would be outdoor seating. Mr. Koch replied yes.

Ms. Philipps stated that traffic on Hwy 119 operates poorly already and she appreciates that the entrances and exits are on Millstead but questioned if this development warranted a traffic study. Mr. Stober stated that with the driveway design, the development did not warrant a traffic study. She also said that Wendy's has a similar wrap around drive thru and asked Police Chief Caldwell if

there have been any conflicts between cars and people at that location. Chief Caldwell replied that there are none to speak of at that location.

Mr. Greene made a motion, seconded by Mr. Ewing to close the public hearing. The motion carried unanimously. Ms. Philipps made a motion, seconded by Mr. Greene to approve the B-2(CD) zoning as presented and a motion to find that **the application is consistent** with the objectives and goals in the City's 2017 Comprehensive Land Development Plan *Mebane By Design*. The request:

- Is for a property within the City's G-4 Secondary Growth Area and is "...generally residential and commercial in nature..." (Mebane CLP, p.66); and
- Satisfies Growth Management Goal 1.6: "Require that commercial development be pedestrian-friendly, supporting walking between differing land uses while also reducing parking requirements." (pp.17, 84)

The motions carried unanimously.

A public hearing was held on a request from the Orange County Alcoholic Beverage Control Board, c/o Tony DuBois, for a rezoning from B-3 (Neighborhood Business) to B-2(CD) (General Business, Conditional District) to allow for redevelopment, expansion, and improvement of an existing, nonconforming use. Mr. Stober gave an overview of the request. He stated that the property is located in the Mebane By Design, G-1 Downtown Mixed-Use Primary Growth Area with nearby growth strategy areas being G-4 Secondary Growth Area, Conservation Area and G-2 Industrial. He stated that the applicant is requesting two (2) waivers:

- The City's adopted plans recommend a 10' shared-use path along the property's road frontage, and the applicant is requesting to construct a 5' public sidewalk along the US 70 road frontage and dedicate a 14' public easement adjacent to the existing right-of-way.
- The UDO requires a parking stall length of 19', and the applicant is requesting a parking stall length of 18.5'.

Mr. Rollins requested a five-minute recess due to a technical issue. Mayor Hooks called for recess.

Mayor Hooks called the meeting back to order.

George Retschle, PE of Ballentine Associates, PA 221 Providence Road, Chapel Hill, NC 27514 presented on the behalf of the applicant. He gave an overview of the site plan via a PowerPoint presentation. He stated that the "old" store would remain in operation while the new store is being constructed.

Mr. Bradley questioned why they would use a septic system instead of connecting to the city sewer. Mr. Retschle said there is no city sewer at this location for them to connect to. Mr. Bradley and Mr. Greene said that they thought a sewer line was put in all the way to Huey's and it was their understanding that any future growth in that area would tie on. Mr. Retschle said they were told by city staff that gravity sewer was not available. Mr. Rollins reviewed the city's maps and stated that no gravity sewer line is available at this location. Mr. Bradley said that is not how he remembered it. Mr. Rollins said he would double check with the Utility Director Kyle Smith.

Ms. Philipps and Ms. Auditori shared concerns about the sidewalk waiver request.

Barbara Phillips, 138 Bobwhite Way, Mebane, stated that her property adjoins the property under consideration. She shared concerns with noise and the potential visibility of Hwy 70 after the applicant removes an existing structure on the property. She requested that they plant a buffer that would block her from seeing Hwy 70. Mr. Retschle stated that they would be installing a 20-foot opaque landscape buffer along the rear of the property line that adjoins her property, per the City's requirements. She also asked about the lighting bleed over and she was assured by Mr. Retschle and City staff that there would be no light bleed over onto her property. She stated she

has no objections to the project.

Angela Willoughby, Orange County ABC Sales and Operations, also spoke concerning the lighting bleed over, assuring Ms. Phillips that there would be none. She stated that they want to be good neighbors to the community.

Gary Tufts, Owner of T & T Landscaping, 7719 US Highway 70, Mebane, which adjoins the property under consideration on the west, stated he does not have any real issues with the project as he feels it fits in with the area, however he does have concerns with the folks that park their cars on his property and then walk over to the ABC store. He shared that this has happened on numerous occasions over the years; they block his drive way and have even driven over his water lines breaking them twice. He requested that the applicant built a fence to stop people from parking on his property and walking over to the ABC store. He said on the rear of the lot he has already planted a tree buffer so that portion of the property is not an issue. He stated he would like the fence to extend from Hwy 70 back to the corner of where the new building will be placed, approximately 350 linear feet.

Ms. McFarland expressed her dislike for the proposed appearance of the new building.

Mr. Rollins referenced the fence request and stated, due to railroad requirements, the fence would need to begin at the right-of-way instead of the property line. Ms. Willoughby stated that ABC is not opposed to building a fence for a neighbor if that is what the property owner is most comfortable with. She also added that they are open to tying into the City's sewer line or to proceed with their plans to put in a septic system.

Mr. Retschle said the applicant agrees to provide the 4-foot black vinyl coated chain link fence but he requested that it be under the condition that they can obtain the proper approvals of the power company that has an easement on that property.

Mr. Rollins stated that he just heard from Mr. Smith and he confirms that the sewer line that runs through the property is a private sewer line and a private force main. Mr. Bradley expressed his displeasure with that news.

Mr. Boney questioned how many parking spaces are currently at the ABC store and how many are planned for the new store. Mr. Retschle said 27 currently, 29 planned.

Clerk Shaw read aloud the following comment submitted via email by Pam Welch, 136 Bobwhite Way, Mebane:

I have one of the properties that is within 300ft of property development located at 7713 US 70. I would like to request in considering this proposal that consideration be made to require that a buffer remain between Ashbury and commercial property such as a fence or trees to decrease noise level and maintain some level of privacy. While we all agree that development and progress are desired, the community should want to also maintain the integrity of the beautiful neighborhoods and homes. Thank you for your deep consideration in this matter.

After considerable discussion, Mr. Greene made a motion, seconded by Ms. Philipps, to close the public hearing. The motions carried unanimously.

Mr. Bradley made a motion, seconded by Mr. Greene, to approve the motion to approve the B-2(CD) zoning as presented with the condition that the applicant will install the fence as offered and a motion to find that **the application is consistent** with the objectives and goals in the City's 2017 Comprehensive Land Development Plan *Mebane By Design*. The request:

- Is for a property within the City's G-1 Downtown Mixed-Use Primary Growth Area, which is intended to "...support this central business district containing a mix of stores, restaurants, old industrial, institutional and residential land uses ..." (Mebane CLP, p.72); and

- Satisfies Growth Management Goal 1.1: “Encourage a variety of uses in growth strategy areas and in the downtown, promote/encourage a village concept that supports compact and walkable environments.” (pp.17, 82)
- Satisfies Growth Management Goal 1.6: “Require that commercial development be pedestrian-friendly, supporting walking between differing land uses while also reducing parking requirements.” (pp.17, 84)

The motion carried unanimously.

Mr. Stober requested that Council approve a continuance of the advertised public hearing for tonight regarding the UDO amendments until next month’s meeting, June 7, 2021. Ms. Philipps made a motion, seconded by Mr. Greene, to continue the public hearing as requested. The motion carried unanimously.

Mr. Rollins presented the City Manager’s recommended budget for FY 2021-22. He gave an overview via a PowerPoint presentation.

Executive Summary- General Fund:

Revenue

- No Tax Increase
- Revenues 1.7% increase
- FB revenue \$1.95M

Spending

- Firetruck, Sanitation Truck, 8 Police vehicles, IT hardware, Lake Michael Connector, Field Lighting, Sidewalks, Council Chambers video upgrades, and others, \$3.8M
- 10 New positions, 3 Restructured positions
- 1.7% Increase

Included in the budget was a 2% COLA and 2% merit for employees. No tax increase was proposed. Mr. Rollins continued with an overview of the Utility Fund Revenues. A 10% increase in the water and sewer rates was included. He then overviewed the Utility Fund proposed spending which included personnel cost, increase in operations and capital items.

Capital Improvements proposed for FY22:

- Network Firewall Replacement, Side-Arm Garbage Truck
- Police Vehicles
- Fire Engine
- Sidewalk projects
- Lebanon Rd./Lake Michael Connector
- Youth/Walker Field Lighting
-

Capital Project Ordinances proposed for FY22:

- Land for New Police Department/Possible Design - \$1,750,000; \$14,750,000 construction
- Land for New West Fire Department - \$500,000; \$4,000,000 design & construction
- Holt Street Greenway

Mr. Bradley made a motion, seconded by Mr. Greene, to set a date of public hearing for June 7, 2021 at 6:00pm to adopt the 2021-2022 Budget Ordinance. Mr. Rollins commended Ms. Schwartz and the Finance Department staff for a job well done.

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Ms. Schwartz presented a request for approval of a Capital Project Ordinance Amendment- WRRF Renovation. Mr. Bradley made a motion, seconded by Mr. Greene to approve the Capital Project Ordinance Amendment- WRRF Renovation as presented. The motion carried unanimously.

BE IT ORDAINED by the Council of the City of Mebane that the Capital Project Ordinance for the Water Resource Recovery Facility (WRRF) Renovation, is hereby amended as follows:

ARTICLE I

APPROPRIATIONS	Current Budget	Change	Revised Budget
WRRF RENOVATION CAPITAL PROJECT FUND			
Professional Services	\$27,000	\$173,000	\$200,000
Construction Administration	0	530,000	530,000
Construction	0	6,084,176	6,084,176
Design and Engineering	530,000	0	530,000
Contingency	<u>26,000</u>	<u>-26,000</u>	<u>0</u>
Total	\$580,000	\$6,761,176	\$7,344,176

ARTICLE II

REVENUES	Current Budget	Change	Revised Budget
WRRF RENOVATION CAPITAL PROJECT FUND			
Debt Proceeds	\$ 0	\$ 6,761,176	\$ 6,761,176
Appropriated Fund Balance	<u>\$583,000</u>	<u>0</u>	<u>\$583,000</u>
Total	\$583,000	\$6,761,176	\$7,344,176

This the 3rd day of May 2021.

Ms. Schwartz presented a request for approval of a Capital Project Ordinance & Budget Amendment- Cates Farm Park. Ms. Philipps made a motion, seconded by Mr. Ewing, to approve the Capital Project Ordinance and Budget Ordinance Amendment as presented. The motion carried unanimously.

**Capital Project Ordinance for the City of Mebane
Cates Farm Park**

BE IT ORDAINED by the Governing Board of the City of Mebane, North Carolina that, pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following capital project ordinance is hereby adopted:

Section 1: The project authorized is the design and construction of Cates Farm Park to be financed by the City of Mebane General Fund revenue and the \$250,000 donation from Impact Alamance.

Section 2: The officers of this City are hereby directed to proceed with the capital project within the terms of the budget contained herein.

Section 3: The following amounts are hereby appropriated for the project:

	Project Budget
Design, Engineering & Construction	\$ 680,961

Section 4: The following revenues are anticipated to be available to complete the project:

	Project Budget
Transfer from General Fund	\$ 680,961

Section 5: The Finance Officer is hereby directed to maintain within the Capital Project Fund sufficient specific detailed accounting records to satisfy the requirements of the General Statutes of North Carolina.

Section 6: Funds may be advanced from the General Fund for the purpose of making payments as due.

Section 7: The Finance Officer is hereby directed to report, on a quarterly basis, on the financial status of each project element in Section 3.

Section 8: The Budget Officer is directed to include a detailed analysis of past and future costs and revenues on this capital project in every budget submission made to this Board.

Section 9: Copies of this capital project ordinance shall be furnished to the Clerk to the Governing Board and to the Budget Officer and Finance Officer for direction in carrying out this project.

This is the 3rd day of May, 2021.

BE IT ORDAINED by the Council of the City of Mebane that the Budget Ordinance for the Fiscal Year Beginning July 1, 2020 as duly adopted on May 3, 2021, is hereby amended as follows:

ARTICLE I

APPROPRIATIONS	Current Budget	Change	Revised Budget
CAPITAL FUND FOR GENERAL FUND			
Capital Outlay – Cates Farm Park	\$ 680,961	(\$ 680,961)	\$ 0

ARTICLE II

REVENUES	Current Budget	Change	Revised Budget
CAPITAL FUND FOR GENERAL FUND			
Transfer from General Fund	\$ 2,087,700	(\$ 680,961)	\$ 1,406,739

This the 3rd day of May, 2021.

Ms. Schwartz presented a request for approval of a Capital Project Ordinance and Budget Ordinance Amendment- WRRF 0.5 MGD Expansion. Mr. Bradley made a motion, seconded by Mr. Ewing, to approve the Capital Project Ordinance and the Budget Ordinance Amendment as presented. The motion carried unanimously.

**Capital Project Ordinance for the City of Mebane
Water Resource Recovery Facility 0.5 Million Gallons per Day (MGD) Expansion**

BE IT ORDAINED by the Governing Board of the City of Mebane, North Carolina that, pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following capital project ordinance is hereby adopted:

Section 1: The project authorized is the design and construction of Water Resource Recovery Facility 0.5 MGD Expansion to be financed by Utility Fund reserves and a State Revolving Fund or Revenue Bonds.

Section 2: The officers of this City are hereby directed to proceed with the capital project within the terms of the budget contained herein.

Section 3: The following amounts are hereby appropriated for the project:

	Project Budget
Design & Engineering	\$ 900,000
Contingency	<u>25,000</u>
	\$ 925,000

Section 4: The following revenues are anticipated to be available to complete the project:

	Project Budget
Transfer from Utility Fund	\$ 925,000

Section 5: The Finance Officer is hereby directed to maintain within the Capital Project Fund sufficient specific detailed accounting records to satisfy the requirements of the General Statutes of North Carolina.

Section 6: Funds may be advanced from the Water and Sewer Fund for the purpose of making payments as due.

Section 7: The Finance Officer is hereby directed to report, on a quarterly basis, on the financial status of each project element in Section 3.

Section 8: The Budget Officer is directed to include a detailed analysis of past and future costs and revenues on this capital project in every budget submission made to this Board.

Section 9: Copies of this capital project ordinance shall be furnished to the Clerk to the Governing Board and to the Budget Officer and Finance Officer for direction in carrying out this project.

This is the 3rd day of May, 2021.

BE IT ORDAINED by the Council of the City of Mebane that the Budget Ordinance for the Fiscal Year Beginning July 1, 2020 as duly adopted on May 3, 2021, is hereby amended as follows:

ARTICLE I

APPROPRIATIONS	Current Budget	Change	Revised Budget
UTILITY FUND			
Transfer to Capital Project Ordinance Fund	\$ 0	\$ 925,000	\$ 925,000

ARTICLE II

REVENUES	Current Budget	Change	Revised Budget
UTILITY FUND			
Appropriated Fund Balance	\$ 2,168,819	\$ 925,000	\$ 3,093,819

This the 3rd day of May, 2021.

Mr. Brown gave a brief statement regarding the Racial Equity Advisory Committee Appointment. He stated that 47 applications were received and reviewed by Council. After reviewing each application, Council submitted their individual preferences to the City staff. Those preferences were tallied by staff. Mr. Brown stated that per the REAC Ordinance, the Council now needs to appoint seven (7) members to serve on the committee. Council received and reviewed the tallied preference list from Mr. Rollins at tonight’s meeting. The Council then appointed the following members and their appointed terms are listed below.

Keisha Bluford	4-year term
Schenita Randolph	4-year term
Tomeka Ward-Satterfield	4-year term
Travis Albritton	4-year term
Tommy Jones	2-year term
Stuart Smith	2-year term

The abovementioned six members received at least three preferences from the five Councilmembers.

After some discussion, Council decided to wait and select the seventh member at its June 7, 2021 Council meeting. Mayor Hooks requested that Council submit their top three (3) preferences among the remaining applicants that received two nominations each, *Avante Brown, Carolyn Burns, Charles Strickland, Cintia Fernandez, Daniel Velasquez and Destiny Reid* by June 3, 2021.

There being no further business the meeting adjourned at 7:56 p.m.

Ed Hooks Mayor

ATTEST:

Stephanie W. Shaw, City Clerk