

Town of Littleton

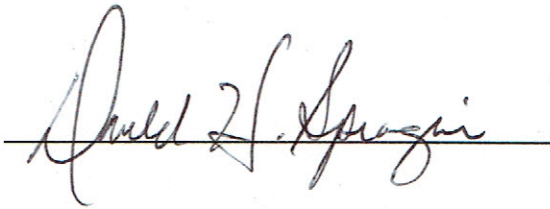
Finance Report

Ending Date: 08/31/2018

General Funds Budgeted	<u>\$ 656,785.00</u>		
Collected Year to Date	<u>\$ 53,003.72</u>	<u>8</u>	%
General Fund Expenditures Year to Date	<u>\$ 68,323.60</u>	<u>10</u>	%

Water/Sewer Funds Budgeted	<u>\$ 411,626.13</u>		
Collected Year to Date	<u>\$ 54,502.06</u>	<u>13</u>	%
Water/Sewer Fund Expenditures Year to Date	<u>\$ 52,817.12</u>	<u>13</u>	%

Submitted to Record 09/05/2018



Handwritten signature of David L. Sprague, likely the Town Manager or Finance Director, over a horizontal line.

HALIFAX COUNTY CENTRAL COMMUNICATIONS CENTER

Department Activity Report

First Date: 08/01/2018

Jurisdiction: HALIFAX

Last Date: 08/31/2018

Department	Complaint	All Units	Primary Unit
Type	Description		
LIPD			
911 OPEN LIN	911 OPEN LINE	3	0
ALARM-BURG	ALARM - BURGLAR	3	2
ANIMAL CALL	ANIMAL CALL	1	1
ASSISTANCE	ASSISTANCE, GEN. MOTORIST, ETC	1	1
C&R	CARELESS AND RECKLESS DRIVER	1	1
CHASE	CHASE	1	1
DISPUTE	DISPUTE	1	1
DOA	DOA	1	0
FOLLOWUP	FOLLOWUP INVESTIGATION	1	1
FOOT PATROL	FOOT PATROL	23	23
LARCENY	LARCENY REPORTED	2	1
LOGGED VEH	LOGGED VEHICLES	1	1
OPEN DOOR/V	OPEN DOOR OR WINDOW	1	0
ORDINANCE V	ORDINANCE VIOLATION	1	1
PROP DAMAG	PROPERTY DAMAGE (NOT MILICIOUS MISCHIEF	2	1
SERVE PAPER	SERVING PAPERS	6	4
SHOTS FIRED	SHOTS FIRED	2	2
SPECIAL ASSI	SPECIAL ASSIGNMENT	3	1
SUSP PERS	SUSPICIOUS PERSON	1	1
TRAFFIC STO	GENERAL TRAFFIC STOP	29	26
VANDALISM	VANDALISM	1	1
WRECK NOPI	MOTOR VEHICLE ACCIDENT NO PERSONAL INJUR	2	2
Department:		87	72
Overall:		87	73

350

FAKED
09-5-18

POTABLE WATER REPORT FOR MONTH OF SEPTEMBER 2018
READINGS ARE FROM JULY 15TH THRU AUGUST 15TH
TOTAL AMOUNT PURCHASED 2.394 MILLION GALLONS
TOTAL AMOUNT SOLD 1.471 MILLION
TOTAL USED AT WWTP 182,000
TOTAL USED FOR LVFD. 0,000
TOTAL USED AT TOWN PARK 000
TOTAL USED AT POLICE STA. 3,000
TOTAL USED AT TOWN HALL 3,000
TOTAL USED AT LIBRARY 3,000

TOTAL USED FOR FLUSHING OF HYDRANT 228,000
TOTAL AMOUNT UNACCOUNTED FOR 405,000 GALLONS

2 BACTERIAL TEST RESULTS WERE NEGATIVE

THE READING FROM HALIFAX CO. IS FOR 27 DAYS
THE READINGS FOR THE TOWN ARE FOR 30 DAYS

TOWN OF LITTLETON, N.C.
WASTEWATER SYSTEM OPERATION
MONTHLY REPORT

MONTH September 2018

PERIOD OF MEASUREMENT: June 1, 2018 TO June 30, 2018: 30 DAYS

NPDES PERMITTED TREATMENT CAPACITY 280,000 G P D

TOTAL VOLUME TREATED THIS PERIOD: 2.4 M G D

AVERAGE DAILY FLOW 80,000 G P D

MEASURED RAINFALL DURING PERIOD OF RECORD 3²/₁₀ INCHES

MAXIMUM FLOW READINGS DURING PERIOD OF RECORD
Q-HIGH 111,000 GPD Q LOW 58,000 GPD

EFFLUENT QUALITY

BOD5: HIGH <2 MG/L LOW <2 MG/L AVG 2 MG/L LIMITS 30 MG/L

NH3/N HIGH 2.0 MG/L LOW <1 MG/L AVG 1.5 MG/L LIMITS 2.0 MG/L

TSS HIGH 11.0 MG/L LOW 3.5 MG/L AVG 5.98 MG/L LIMITS 30 MG/L

PO4 HIGH 5.9 MG/L LOW 1.3 MG/L AVG 3.6 MG/L LIMITS 4.0 MG/L

CL2 HIGH 36 UG/L LOW 32 UG/L AVG 34 UG/L LIMITS 50 UG/L

EFFLUENT QUALITY IS (☒) IN COMPLIANCE (☐) NOT IN COMPLIANCE
WITH PERMIT

GENERAL COMMENTS

1. no Sewer overflows
2. no inspections
3. no violations.

SUBMITTED 9-5-18
DATE

BY Deborah Han
PLANT OPERATOR

Public Hearing

9-5-2018

6:00 pm

Revenue Finance Bonds

Response Application

Sign-In Sheet

Brad Clark

Ken Carroll

(Craig Harmon)

Leresa Meliano

Holly Barcelo

Harry J. Bowden

BELINDA BOWDEN

Alton Payer

William Girdle

Tom Girdle

Kim Gray

Lynne Clark

Jan Myrick

Lee Myrick

Sylvia Bost

George H. Bost

Kathy Lee Pair

Clyde Johnston

Phillip TRIVETT

Britney Warren

A RESOLUTION 2018-11

REGARDING THE ISSUANCE BY THE PUBLIC FINANCE AUTHORITY OF ITS ASSISTED LIVING REVENUE BONDS, IN ONE OR MORE SERIES, IN THE PRINCIPAL AMOUNT NOT TO EXCEED \$17,500,000, FOR THE PURPOSE OF FINANCING OR REFINANCING THE ACQUISITION AND CONSTRUCTION OF CERTAIN ASSISTED LIVING FACILITIES LOCATED IN THE TOWN; AND OTHER RELATED MATTERS.

WHEREAS, the Public Finance Authority ("Authority"), a State of Wisconsin commission, acting by and through its Board of Directors, is authorized and empowered under and pursuant to the provisions of Sections 66.0301, 66.0303 and 66.0304 of the Wisconsin Statutes, as amended ("Act"), to issue bonds and enter into agreements with public or private entities for the purpose of financing capital improvements located within or without the State of Wisconsin and owned, sponsored or controlled by a participant, as defined in the Act;

WHEREAS, Lake Gaston Propco Holdings, LLC and Lake Gaston Opco Holdings, LLC, each a North Carolina limited liability company, the sole member of each is Regional Housing & Community Services Corporation, a California nonprofit corporation and an organization described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended ("Code") (collectively, "Borrower") has applied to the Authority to issue its Assisted Living Revenue Bonds ("Bonds") in one or more series in an aggregate principal amount of \$17,500,000, which will be loaned to the Borrower to (i) finance or refinance (a) the acquisition of land, certificates of need, licenses (b) certain predevelopment expenses, and (c) improvements to an approximately 53,965 square foot, 79 unit (100 beds) assisted living facility at 0 Mulberry St., Littleton, North Carolina 27850 (collectively, the "Project") and (ii) pay certain fees and costs associated with the issuance of the Bonds;

WHEREAS, the Project will be initially owned and operated by the Borrower;

WHEREAS, the Borrower anticipates that the Project will benefit the Town of Littleton, North Carolina ("Town"), generally and, in particular, by providing affordable, decent, safe, and sanitary housing and assisted living facilities for people from the Town and surrounding areas;

WHEREAS, pursuant to Section 66.0304(11)(a) of the Wisconsin Statutes and Section 4 of the Amended and Restated Joint Exercise Power Agreement Relating to the Public Finance Authority dated as of September 28, 2010 (collectively, "Authority Requirements") and Section 147(f) of the Code and Treasury Regulations Section 5f.103-2(f), as amended (collectively, "Federal Tax Requirements"), prior to the issuance of the Bonds by the Authority, and after a public hearing held following reasonable public notice, the Borrower has requested the Board of Commissioners of the Town ("Board"), as the highest elected representatives of the Town, the governmental unit having jurisdiction over the area in which the Project is located, to approve the Authority's issuance of the Bonds and the financing the Project in the Town;

WHEREAS, on this date, prior to any deliberations regarding this Resolution, the Town held a public hearing at which all interested persons have been given a reasonable opportunity to express their views on the location of the Project, the issuance of the Bonds and other related matters. The public hearing was duly noticed by publication, attached as Exhibit A, in a newspaper having general circulation in the Town, not less than 14 days prior to the date hereof; and

WHEREAS, at the Borrower's request, the Board now desires to approve the Authority's issuance of the Bonds and the financing of the Project in order to satisfy the Authority Requirements and the Federal Tax Requirements.

NOW, THEREFORE, BE IT RESOLVED by the Board as follows:

Section 1. Based solely on information provided to the Town by the Borrower, it is hereby found, determined and declared that (a) the Project is anticipated to benefit the general public welfare of the Town by providing affordable, decent, safe and sanitary housing and assisted living facilities, and (b) the Project and the Bonds will give rise to no pecuniary liability of the Town, or a charge against its general credit or taxing power.

Section 2. As required by and in accordance with the Authority Requirements and the Federal Tax Requirements, the Board, as the applicable elected representatives of the governmental unit having jurisdiction over the area in which the Project is located, approves the Authority's issuance of the Bonds and the financing of the costs of the Project in the Town solely for the Authority Requirements and the Federal Tax Requirements..

Section 3. The Town has no responsibility for the payment of the principal of or interest on the Bonds or for any costs incurred by the Borrower with respect to the Bonds or the Project. The Town pledges neither its taxing power nor revenues for the Bonds.

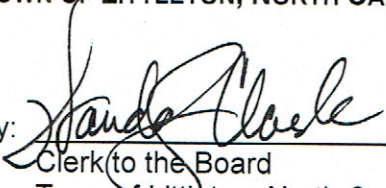
Section 4. All orders and resolutions and parts thereof in conflict herewith are to the extent of such conflict hereby repealed, and this resolution shall take effect and be in full force and effect from and after its adoption.

Adopted this 5th day of September 2018.

TOWN OF LITTLETON, NORTH CAROLINA

(SEAL)

By:


Clerk to the Board

Town of Littleton, North Carolina



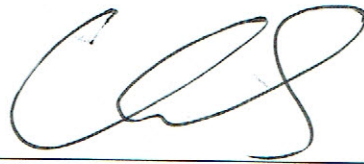
RESOLUTION R-2018-09

Appointment to the Board of Adjustments

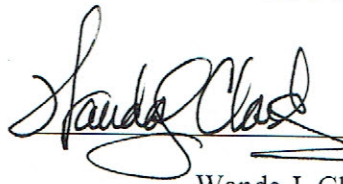
BE IT RESOLVED by the Town of Littleton Board of Commissioners in the County of Halifax, State of North Carolina, in accordance with the provisions of Section 707.4 of the Town of Littleton Book of Ordinances, that:

1. Mr. James Skilton is appointed as a member of the Board of Adjustments for the term of three years ending July 31, 2021.
2. Mr. Richard Brown is appointed as a member of the Board of Adjustments for the term of three years ending July 31, 2021.
3. Mr. John Skinner is appointed as a member of the Board of Adjustments for the term of three years ending July 31, 2021.

Adopted: September 05, 2018



K. Owen Scott, Mayor



Wanda J. Clark, Town Clerk



RESOLUTION R-2018-10

Appointment to the Littleton Planning Board

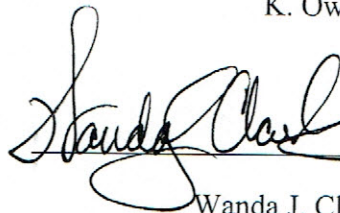
BE IT RESOLVED by the Town of Littleton Board of Commissioners in the County of Halifax, State of North Carolina, in accordance with the provisions of Section 32.15 of the Town of Littleton Book of Ordinances, that:

1. Mr. Robert Burke is appointed as a member of the Littleton Planning Board for the term of three years ending August 31, 2021.
2. Mr. Richard Brown is appointed as a member of the Littleton Planning Board for the term of three years ending August 31, 2021.
3. Mr. Kevin King is appointed as a member of the Littleton Planning Board for the term of three years ending August 31, 2021.
4. Mrs. Teresa Hilliard is appointed as a member of the Littleton Planning Board for the term of three years ending August 31, 2021.

Adopted: September 05, 2018



K. Owen Scott, Mayor



Wanda J. Clark, Town Clerk



ORDINANCE TO REZONE
BY THE BOARD OF COMMISSIONERS
OF THE TOWN OF LITTLETON

(ZO-18-001)

WHEREAS, following due advertisement announcing a public hearing as provided by law, the Board of Commissioners of the Town of Littleton, North Carolina held said public hearing on September 05, to consider a request by Lake Gaston Propco Holdings, LLC and property owner Watson Timber Company to rezone parcel 07-04825 located at North Mosby Avenue and Spring Street, ~~LD~~ ^{NC} Highway 903; and

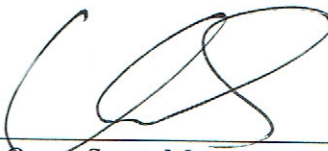
WHEREAS, the Planning Board assembled at a called meeting August 28, 2018, and polled members attending the meeting to make a recommendation regarding the rezoning request from Residential Subdivision (RS) to Commercial (C); and

WHEREAS, the Planning Board made the recommendation to the Board of Commissioners to approve the rezoning request; and

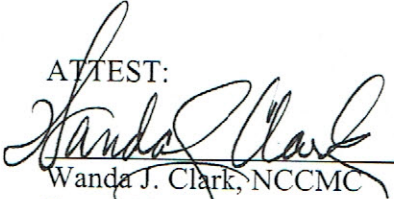
WHEREAS, the Board of Commissioners heard and read all evidence and arguments presented pertaining to said application and does approve the rezoning from Residential Subdivision (RS) to Commercial (C);

NOW THEREFORE, the Town of Littleton Zoning Map is hereby amended by rezoning the parcel 07-04825 located on North Mosby Avenue and Spring Street on the right, ~~LD~~ ^{NC} Highway 903 West from Residential Subdivision (RS) to Commercial (C).

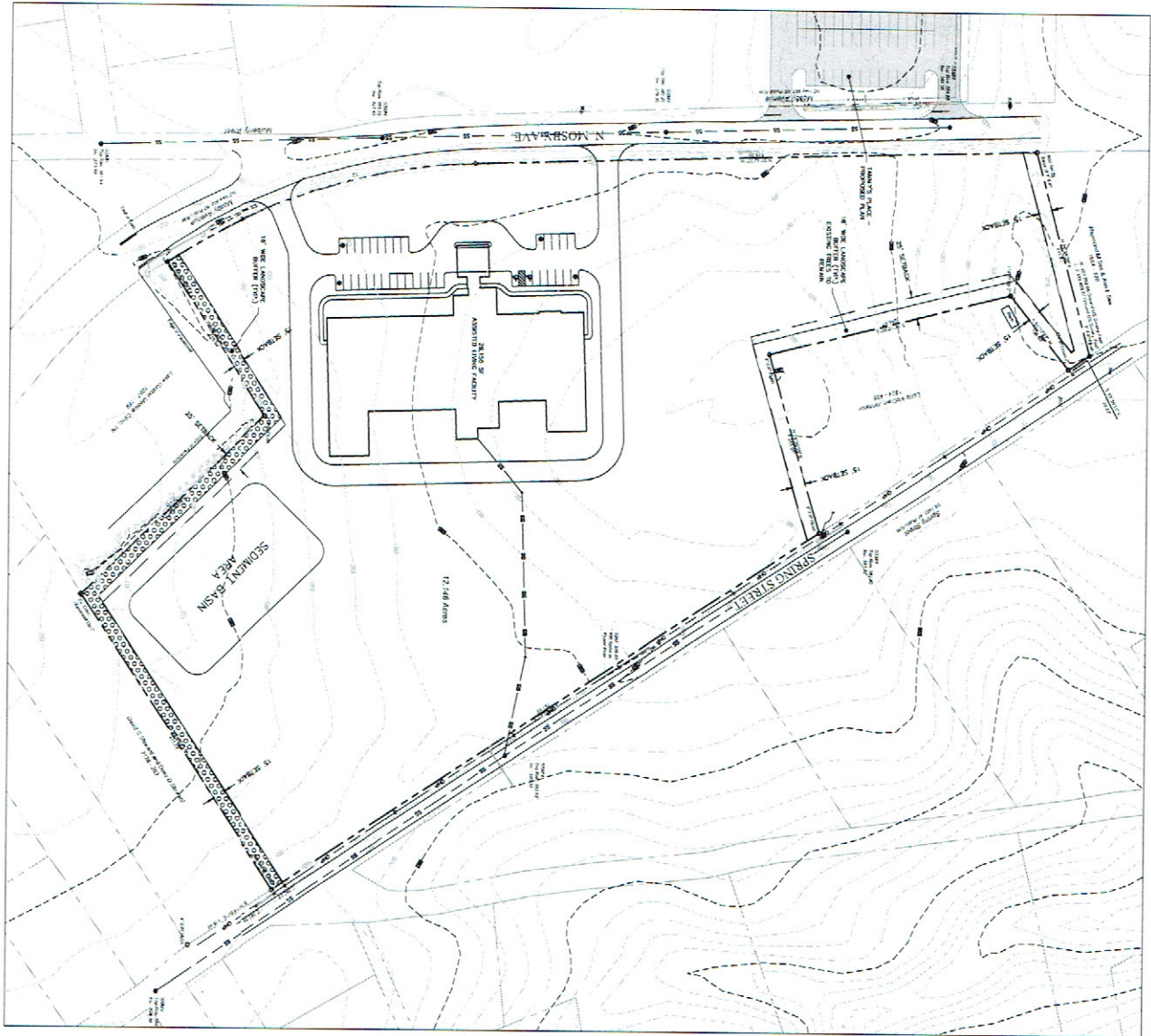
Adopted the 5th day of September, 2018.


K. Owen Scott, Mayor

ATTEST:

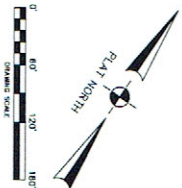

Wanda J. Clark, NCCMC
Town Clerk





GENERAL SITE NOTES:

1. ALL PROPERTY LINES ARE SHOWN PER LUTHER COUNTY, MD.
2. EXISTING EASEMENTS ARE SHOWN PER THE LUTHER COUNTY, MD.
3. EXISTING EASEMENTS ARE SHOWN PER THE LUTHER COUNTY, MD.
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PRELIMINARY SITE PLAN

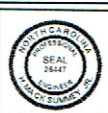
HALIFAX HOUSE 2

MOSBY AVENUE
HALIFAX COUNTY - LITTLETON - NORTH CAROLINA

No.	Date	Description	By

Summey Engineering Associates, PLLC
Engineering - Land Planning - Consulting

PO Box 214
Asheville, NC 28204
Phone 704-433-2000 Fax 704-433-2022
Email: mack@summey.com



Scale	AS SHOWN
Date	06-27-08
Drawn By	DWG
Checked By	MS
Job No.	1-0-08