

STEDMAN BOARD OF COMMISSIONERS MEETING PROPOSED AGENDA

April 3, 2025 @ 7:00 P.M.
REGULAR MEETING
STEDMAN TOWN HALL
5110 Front Street, Stedman, NC

1. CALL TO ORDER

2. INVOCATION & PLEDGE OF ALLEGIANCE

3. ADOPTION OF AGENDA -Addition or Deletion

(All additions, add to New Business, requires majority vote of Board to consider)

POTENTIAL ACTION: Motion to adopt the agenda

4. CONSENT AGENDA-

Items on the consent agenda are considered routine or have been thoroughly discussed previously. A member of the Board of Commissioners may request that an item be removed from the consent agenda for further discussion under New Business or at a later time.

- a.) Approval of March 6, 2025 Regular Meeting Minutes
- b.) Approval of March 6, 2025- Closed Session Minutes

POTENTIAL ACTION: Motion to adopt the Consent Agenda as presented or as amended

5. PRESENTATIONS -

6. PUBLIC HEARING – None POTENTIAL ACTION:

7. PUBLIC COMMENT

Each speaker is asked to limit comments to 3 minutes and the total comment period will be 15 minutes or less. Anyone desiring to speak must sign up with the Town Clerk by 6:55 p.m. The Board will not take action on an item that is presented during the Public Forum.

8. OLD BUSINESS -

- a. Update on Fire Flow Issues Creekside
- b. Update on Sidewalk Extension

9. NEW BUSINESS -

a. Discuss 2025 Amendment to the Sales & Use Tax Distribution Interlocal Agreement

POTENTIAL ACTION: Motion to approve the 2025 Amended Sales Tax Interlocal Agreement

b. Stedman Historical Society Requesting \$5000 for Party in the Park

POTENTIAL ACTION: .Motion to amend the FY2025 Budget to add the \$5000 request to a new line item in the General Fund.

10. STAFF REPORTS/BOARD OF COMMISSIONERS

- a. Town Clerk Report
- b. Chief of Police Report
- c. Stedman Fire Department-
- d. Code Enforcement Report
- e. Planners Report
- f. Mayor & Board of Commissioners

11. CLOSED SESSION

12. ADJOURNMENT

MINUTES OF THE TOWN OF STEDMAN BOARD OF COMMISSIONERS April 3, 2025-----7:00 PM REGULAR MEETING

MEMBERS PRESENT

Mayor Martin L. Jones, Commissioner Wood, Commissioner Vogt, Commissioner Pirro, Commissioner Lee and Commissioner Horne

STAFF PRESENT

Connie Veeder/Town Clerk and Attorney Donald Hudson

INVOCATION AND PLEDGE OF ALLEGIANCE

Mayor Jones led the Invocation and the Pledge of Allegiance.

ADOPTION OF AGENDA

Commissioner Pirro made a motion to adopt the April 3rd agenda and. Commissioner Vogt seconded the motion and the board voted unanimously to adopt April 3rd agenda.

CONSENT AGENDA

Approval of March 6, 2025 – Regular Meeting Minutes Approval of March 6, 2025 – Closed Session Minutes

Commissioner Pirro made a motion to adopt the minutes and Commissioner Lee seconded the motion. Motion passed unanimously by the board.

PRESENTATIONS - None

PUBLIC HEARING- None

PUBLIC COMMENT – None

OLD BUSINESS

- a) Fire Flow Update for Creekside- The Fire Department conducted another flow test on March 23rd and 26th for the fire hydrants on Hillsboro and in Creekside subdivision. The flows were tested at different times on each day. The results of the flows were still below the 1000 gpm requirement. The developer has contacted a company that deals with booster pumps for fire hydrants. They have given the company the hydrant readings along with maps of the area. They are waiting on a quote from them.
- b) Update on Sidewalk Extension- The board confirmed that the sidewalk should be installed in the area of the town easement along Clinton Road. The board also would like to have sidewalks installed along both sides of Carol Street to Front Street. The town clerk will email the state contact and find out if that is possible.

NEW BUSINESS –

a) Discuss 2025 Amendment to the Sales & Use Tax Distribution Interlocal Agreement - The new amended agreement was presented to the board. The board discussed the information along with the attorney's input. The attorney advised the board to approve

- this amendment because it may change next year. The town's sales tax funding will be cut by 50% of the sales tax collected above the 2023 collection. Commissioner Lee made a motion to approve the amended interlocal agreement and Commissioner Wood seconded the motion. The board voted unanimously to approve.
- b) Stedman Historical Society requesting \$5000 for Party in the Park event- This item was not in the 2024-2025 budget but the same amount was given to the organization last year. Commissioner Vogt made a motion to amend the FY2025 budget to include a new line item in the General Fund for \$5000 earmarked for Party in the Park. Commissioner Horne seconded the motion and the board gave unanimous approval.

STAFF REPORTS/BOARD OF COMMISSIONERS

- a) Town Clerk's Report Reminder that tomorrow, April 4th, the Town Hall will be closing at 2:30pm. The Stedman Community Clean Up will be Saturday, April 12th, 7:45am-12:00pm. The town hall will be closed on Friday, April 18th, in observance of Good Friday.
- b) Chief of Police Report Chief Jackson was not present at the meeting but a report was shared with the town clerk. The chief reported 7 incident reports, 2 misdemeanor arrests, 10 citations, and 7 warning tickets.
- c) Stedman Fire Department 61 calls, 13 in town, 6 medical, 6 fire and 1 good intent. The department is asking for a 1-year contract at the same rate as the previous year. 8,2025. Remember to follow the no burn notices that are being posted.
- d) Code Enforcement None.
- e) Planners Report None
- Mayor and Board of Commissioners –Mayor Jones reminded everyone about the Town Community Cleanup Day, Saturday, April 12, 2025 from 8:30 am 12 noon. Monday is the deadline for volunteer registration. Commissioner Wood stated that the Opening Day Parade is April 5th with an 8 am lineup. There will be games played at the ballfield beginning at 11 am and lasting until 2 pm. Commissioner Wood also asked if there was any word from the county on the proposed new schools that had been discussed previously. Mayor Jones said he would reach out to his contact, Kevin Coleman with the school system.

CLOSED SESSION- None

ADJOURNMENT

A motion was made by Commissioner Horne to adjourn the meeting and seconded by Commissioner Pirro to adjourn the April 3, 2025 meeting at 7:32 pm.

				6658 70	6657	5025 625	5013	NUMBER LOC	HYDRANT
				708 CARLFREEMAN @ GOOSENECK	6300 EMERSON GROVE CT	625 CARLFREEMAN @300' S OF AZELIA	6430 AZELIA DR. @HILLSBORO	LOCATION/ ADDRESS	
			*ALL FLOWS ARE @ 20 PSI	598	598	717	1336	5/12/2023	
	4		@ 20 PSI	967	798	1203	1357	3/23/2025	
				717	650	809		3/26/2025	

Richie



From: Connie Veeder < cveeder@townofstedman.com>

Sent: Monday, March 3, 2025 10:21 AM
To: Hines, Lee R < rhines@ncdot.gov>

Subject: Re: [External] Re: Wheelchair Ramp and Sidewalk Conversation

CAUTION: External email. Do not click links or open attachments unless verified. Report suspicious emails with the Report Message button located on your Outlook menu bar on the Home tab.

Good morning Richie,

I just wanted to touch base with you to see if you could get me the Information for the proposed work. Our meeting is Thursday, March $6^{\rm th}$ at 7 pm. I am working on the agenda today. Thanks

Connie Veeder Town Clerk, Finance Officer Town of Stedman cveeder@townofstedman.com

910-323-1892

STATE OF NORTH CAROLINA COUNTY OF CUMBERLAND

2025 AMENDMENT TO THE SALES TAX DISTRIBUTION INTERLOCAL AGREEMENT

THIS AMENDMENT TO THE SALES TAX DISTRIBUTION INTERLOCAL AGREEMENT is entered into on the date shown for the last party to execute it, by and among the City of Fayetteville (hereinafter "Fayetteville"), the Town of Hope Mills (hereinafter "Hope Mills"), the Town of Spring Lake (hereinafter "Spring Lake"), the Town of Stedman (hereinafter "Stedman"), the Town of Wade (hereinafter "Wade"), the Town of Falcon (hereinafter "Falcon"), the Town of Godwin (hereinafter "Godwin"), the Town of Linden (hereinafter "Linden"), the Town of Eastover (hereinafter "Eastover"), (hereinafter referred to collectively as the "Municipalities"), and the County of Cumberland (hereinafter the "County").

RECITALS:

Whereas, the County and the Municipalities (hereinafter the "Parties") entered into an interlocal agreement in 2003 for the County to continue to elect the per capita method of sales tax distribution conditioned upon certain reimbursements by the Municipalities to mitigate the reallocation of sales tax revenue as a result of municipal annexations (the "Sales Tax Distribution Interlocal Agreement"); and

Whereas, the Parties have maintained the Sales Tax Distribution Interlocal Agreement through certain amendments and extensions to a term that was to end June 30, 2025, which together constitute the current Sales Tax Distribution Interlocal Agreement; and

Whereas, the last such amendment to the Sales Tax Distribution Interlocal agreement was approved by the Parties in 2023 (hereinafter the "2023 Amendment").

Now therefore, the Parties wish to amend the 2023 Amendment to the Sales Tax Distribution Interlocal Agreement as follows:

I. Section 3(a) of the 2023 Amendment is amended to read as follows:

- 3. <u>Base Year and Apportionment of Growth or Decline in Sales Tax Revenue</u>. The sales tax distribution for FY2022 shall be the basis for the distribution in FY2024 and FY2025 as follows:
 - (a) Any increase in the sales tax revenue for FY2024 over the amount distributed for FY2022 shall be fully apportioned to the County. Any increase in the sales tax revenue for FY2025 over the amount distributed for FY2022 shall be apportioned fifty percent (50%) to the County and fifty percent (50%) to the Municipalities, with each Municipality's share of the increase being its percentage of the total distribution for FY2022.
 - (b) Any decline in the sales tax revenue for FY2024 below the amount distributed for FY2022 shall be apportioned to the parties with each party's share of the decline being its percentage of the total distribution for FY2022. Any decline in the sales tax revenue for FY2025 below the amount distributed for FY2022 shall be apportioned fifty percent (50%) to the County and fifty percent (50%) to the Municipalities, with each Municipality's share of the decline being its percentage of the total distribution for FY2022.

II. Section 4, Notice of County's Intent to Elect Ad Valorem Method, of the 2023 Amendment is amended to read as follows:

4. <u>County's Election of Ad Valorem Method</u>.

County's Board of Commissioners elected the ad valorem method for the distribution of sales tax in April 2024 in accordance with N.C.G.S. § 105-472.

III. Section 5 of the 2023 Amendment is amended to read as follows:

5. Effect of this Amendment. The other terms of the current Sales Tax Distribution Interlocal Agreement, as amended and in effect until June 30, 2025, to include the adjustments for reimbursements to mitigate annexations, infill development, and the supplemental reimbursement from Fayetteville, which are not inconsistent with this amendment shall continue in full force and effect. The terms of this 2025 amendment shall supersede any inconsistent terms in the current Sales Tax Distribution Interlocal Agreement, as amended and in effect until June 30, 2025, to the end that the terms of this amendment are the controlling terms.

IV. Additional terms – new Section 7 to be added as follows:

7. <u>Conditions Precedent.</u> This amendment shall not become effective until the City of Fayetteville pays the County \$1,624,427.25 still outstanding under the Sales Tax Distribution Interlocal Agreement for FY2024.

IN WITNESS WHEREOF, the parties, intending this to be a continuing interlocal agreement, have caused it to be approved by the governing body of each party, entered into the minutes of the meeting at which it is approved, and signed by their appropriate officials, the day and year designated by each.

ATTEST:	COUNTY OF CUMBERLAND
Andrea Tebbe, Clerk to the Board	BY: Kirk J. deViere, Chairman Board of Commissioners
	Date Signed:
Approved for Legal Sufficiency	
County Attorney	

[Signature Pages for the Municipalities Follow]

ATTEST:	TOWN OF STEDMAN
Town Clerk	BY: Mayor
	Date Signed:
Approved for Legal Sufficiency	
Town Attorney	

Budget vs Actual (Summary)

Town of Stedman 4/3/2025 5:49:35 PM Page 1 Of 1 Period Ending 3/31/2025 10 GENERAL FUND Description **Budget** YTD Variance Percent Revenues 1,203,408 711,691.07 (491,716.93) 59% Revenues Totals: 1,203,408 0.00 711,691.07 (491,716.93)59% **Expenses ADMINISTRATION** 369,519 234,705.87 134,813.13 64% **POLICE** 326.013 258,402.04 79% 67,610.96 **FIRE** 105,872 52,935.54 52,936.46 50% STREET 132,007 103,145.20 28,861.80 78% SANITATION 101,386 70,508.07 30,877.93 70% **PARKS & RECREATION** 2,000 877.80 1,122.20 44% SPECIAL APPROPRIATIONS 94,066 0.00 94.066.00 CONTINGENCY 72,545 11,544.20 61,000.80 16% **Expenses Totals:** 1,203,408 0.00 732,118.72 471,289.28 61% 10 GENERAL FUND Totals: (20,427.65)30 WATER FUND Description **Budget** YTD Variance Percent Revenues 892,343 741,060.76 (151, 282.24)83% Revenues Totals: 892,343 0.00 741,060.76 (151, 282.24)83% Expenses SPECIAL APPROPRIATIONS 56,588 0.00 56,588.00 WATER ADMINISTRATION 101,940 66,653.99 35,286.01 65% WATER OPERATIONS 198,000 106,288.71 91,711.29 54% **WASTEWATER OPERATIONS** 535.815 520.315.54 15.499.46 97% **Expenses Totals:** 892,343 0.00 693,258.24 199,084.76 78% 30 WATER FUND Totals: 47,802.52 40 POWELL BILL FUND Description **Budget** YTD Variance Percent Revenues 65,051 45,621.30 (19,429.70)70% Revenues Totals: 65,051 0.00 45,621.30 (19,429.70)70% **Expenses POWELL** 65,051 39,071.30 25,979.70 60% **Expenses Totals:** 65,051 0.00 39,071.30 25,979.70 60% 40 POWELL BILL FUND Totals: 6,550.00