



VILLAGE OF MARVIN

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VILLAGE COUNCIL MEETING MINUTES

October 14, 2021, at 6:30pm
The Barn at Marvin Efirm Park
8909 New Town Road
Fall Town Hall Meeting

MEETING AGENDA

Please join the Marvin Village Council and Staff on Thursday, October 14, 2021, at 6:30pm at the Barn at Marvin Efirm Park (8909 New Town Road) for the Fall Town Hall Meeting. The purpose of this meeting is to provide a public forum for residents to converse back and forth with the Village Council and Staff and to get information on any of our current and upcoming projects. A food truck will be on-site to provide free refreshments to Marvin residents in attendance.

AGENDA ITEMS

1. Call to Order

Mayor Pollino called the meeting to order at 6:37pm and determined a quorum was present.

Present: Mayor Pollino, Mayor Pro Tem Vandenberg, Councilman Lein, Councilman Marcollese, Councilman Wortman

Absent: None

Staff Present: Christina Amos, Austin W. Yow, Hunter Nestor, Jamie Bays, Derek Durst

2. Adoption of the Agenda

MOTION: Councilman Marcollese moved to adopt the agenda as presented.

VOTE: The motion passed unanimously, 4-0.

3. Welcome from Mayor Pollino & Introductions *(See attached presentation, which is included as a reference in these minutes).*

Mayor Pollino welcomed everyone to the Village of Marvin's Fall Town Hall Meeting and then introduced Council and Staff.

TIME STAMP 4:05

4. Accomplishments

Christina Amos, Village Manager, briefed attendees on all the Village has accomplished in the past few years, including the construction of the new Village Hall, landscaped roundabouts, a \$1 million grant to expand the Marvin Loop Trail, the new website, new trails, new street signs, park enhancements, a 9-hole disc golf course, increased communications, the Marvin Heritage District, solid waste services, road infrastructure projects, etc.

TIME STAMP 9:55

5. Village Hall Update

Ms. Amos gave a brief update on the construction of the new Marvin Village Hall, which is expected to be completed by January 2022. Ms. Amos briefly gave an update on the Village's finances and the previous year's audit.

TIME STAMP 10:55

6. Village Hall Historic Artifacts & Time Capsule

Austin W. Yow, Village Clerk & Assistant to the Manager, requested that residents help the Village with two projects. He first asked residents to share ideas about what to include in a time capsule that would be interred on the site of the new Village Hall. He then asked residents to donate items of historical significance or items made from repurposed materials. He stated that these donated items would be displayed in the new Village Hall.

TIME STAMP 13:45

7. Solid Waste Services Update

Ms. Amos explained that the Village is currently in contract negotiations with Active Waste Solutions. She explained the services to be provided, as well as the annual cost for services. She explained that residents just paid \$61 in their tax bills for services that will be provided in April, May, and June 2022. She also explained that the annual cost for services will be approximately \$244, and that the fee will be reassessed annually.

Mayor Pollino explained that the goal of having one service provider is to reduce the wear and tear on Village-maintained roads, while providing a better-quality service at a lower cost. He added that the contract will have strict penalties to ensure this better-quality service.

TIME STAMP 20:00

8. Roundabout Update

Ms. Amos explained that NCDOT is accepting public input for the planned roundabout at Marvin and New Town Roads through October 21. She stated that NCDOT is currently in the right of way acquisition phase and that construction is expected in May 2022. She explained that the Village has secured additional project funds from CRTPO and the North Carolina General Assembly. Council discussed the roundabout and traffic along New Town Road, including possibly assuming maintenance of a portion of New Town Road to lower the speed limit.

TIME STAMP 27:50

9. Loop/Greenway Grant & Upcoming Trails

Derek Durst, Public Facilities Manager, explained that additional trails are scheduled for construction in the next few years, including the Internal Preserve Trail with a connection to the Innisbrook subdivision, Tullamore Phase 3 with a connection to Rea Road, and the expansion of the Marvin Loop Greenway. He then discussed the materials used in trail construction.

TIME STAMP 33:40

10. Disc Golf at Marvin Efird Park

Mr. Durst explained that a nine-hole, family friendly disc golf short course has been installed at Marvin Efird Park. He encouraged everyone to enjoy the course.

TIME STAMP 35:20

11. Recap of 2021 National Night Out

Mr. Durst reflected on the 2021 National Night Out event held on Tuesday, October 5 from 5:30pm-8pm at Marvin Efird Park. He thanked Deputy Sheriffs Gallis and Montgomery for all their work on securing sponsorships and preparing for this event. He then thanked the event sponsors including Publix, Jersey Mikes, Harris Teeter, and Nothing Bundt Cakes. Mr. Durst thanked other law enforcement and first responders in attendance. He thanked Southern Express for playing at the event. Finally, he thanked Village Staff and members of the Parks, Recreation, and Greenways Board for volunteering. He stated he hoped to see even more people in attendance next year.

TIME STAMP 38:00

12. 2022 Marvin Day Celebration

Councilman Lein explained that the Village is currently planning "Marvin Day," a festival scheduled for Saturday, May 21, 2022, that will celebrate the Marvin community. Events will include a 5K fun run, tours of the new Village Hall, equestrian events, a car show, art and garden tours, food trucks, a concert, and much more! He then discussed sponsorships and encouraged everyone to spread the word about Marvin Day. More information on Marvin Day will be coming soon!

TIME STAMP 43:30

13. Marvin Heritage District Update

Hunter Nestor, Planning & Zoning Administrator, explained that the Marvin Heritage District (MHD) has been in the works for more than a decade and is a planned mixed-use district that aims to create a community center that preserves and celebrates the culture and history of Marvin. He then spoke about the MHD Small Area Plan, which incorporates years of iterative input from the Resident Survey, Planning Board, Village Council, and a few consultants. He stated that the Small Area Plan is currently being reviewed by Planning Board and then will be considered for adoption by the Village Council as an amendment to the Village of Marvin Land Use Plan 2020.

Mr. Nestor then spoke about the MHD Form Based Code, which builds off the foundation, goals, policies, and implementation strategies set forth in the MHD Small Area Plan. He explained that the code would regulate the district through appearance and feel rather than traditional factors. He explained that the final draft of the MHD Form Based Code will be reviewed by Planning Board in November.

TIME STAMP 46:15

14. Coffee with Council

Councilman Lein explained that Coffee with Council events began with a goal to increase transparency and communications with residents. He encouraged all residents to come and meet with Councilmembers at Coffee with Council events to discuss issues that are important to them. Events are held twice per month; one event is held in the morning, and one is held in the evening.

TIME STAMP 50:40

15. General Questions

Residents asked questions and Council discussed topics including: youth volunteers, park events, the Marvin Heritage District, Village Hall, the grant received to expand the Marvin Loop Greenway, etc.

16. Village Council and Staff Meet & Greet

Members of the Village Council and Staff met with residents in attendance and spoke informally on a plethora of topics.


ADJOURNMENT

MOTION: Councilman Marcolese moved to adjourn the meeting at 7:57pm.

VOTE: The motion passed unanimously, 4-0.

Adopted: 11-9-2021





Joseph E. Pollino Jr., Mayor
Village of Marvin



Austin W. Yow
Village Clerk & Assistant to the Manager



Village of Marvin Autumn Town Hall Meeting

Thursday, October 14, 2021 at 6:30pm at the Barn at Marvin Efird Park (8909 New Town Road)

Welcome from Mayor Pollino & Introductions

Village Council

- ▶ Joe Pollino, Mayor
- ▶ Kim Vandenberg, Mayor Pro Tempore
- ▶ Jamie Lein, Councilmember
- ▶ Bob Marcolese, Councilmember
- ▶ Andy Wortman, Councilmember

Law Enforcement Officers

- ▶ Tommy Gallis, Deputy Sheriff
- ▶ Mason Montgomery, Deputy Sheriff

Village Staff

- ▶ Christina Amos, Village Manager
- ▶ Austin Yow, Village Clerk & Assistant to the Manager
- ▶ Hunter Nestor, Planning & Zoning Administrator
- ▶ Jamie Bays, Finance Officer
- ▶ Derek Durst, Public Facilities Manager
- ▶ Julie Rothrock, Deputy Finance Officer
- ▶ Gretchen Calhoun, Office Assistant

Accomplishments

- ▶ General Projects
 - ▶ New Village Hall
 - ▶ Landscaped Roundabouts
 - ▶ Over \$1M in Grant Funding for Marvin Loop Trail
 - ▶ New Website Launch
 - ▶ Branding-New Street Signs
- ▶ Park Enhancements (Disc Golf-9 hole Innova Ace Place course)
- ▶ New Trail Sections; Preserve Internal Trail, Tullamore Phase 3
- ▶ Finance
 - ▶ 500k back into FB in 19-20
 - ▶ Expected \$200K back in 20-21

Accomplishments

- ▶ Increased Communications and Public Engagement
 - ▶ Town Hall Days, Coffee with Council, Weekly Newsletters
- ▶ Marvin Heritage District
 - ▶ Feasibility Study Completed; Small Area Plan Proposed; Form-Base Code Regulatory Zoning Language to be Proposed
- ▶ Solid Waste Services Expected Start April 1, 2022
- ▶ Road Infrastructure Projects
 - ▶ Roundabout (RAB) Landscaping/Irrigation; over \$450,000 in Additional funding in New Town/Marvin RAB; 100% curb/gutter repairs; over 16 miles of Village maintained roads
- ▶ Legislation Adopted
 - ▶ 2020 Land Use Plan; 2020 Parks & Greenways Master Plan; Form of government Charter Change; Road Infrastructure Damage; Prohibiting left turns onto Marvin Road from New Town Road during peak hours

Marvin's Property Tax Rates History

Fiscal Year	Approved Tax Rate
1994 - 2001	2.5 cents
2002 - 2005	5.17 cents
2006 - 2019	5.00 cents
2020 - Present	6.00 cents

2020 Audit Highlights

Financial Highlights

- At the end of the current fiscal year, unassigned fund balance for the General Fund was \$1,095,473, or approximately 100.14% of the total general fund expenditures for the year. This is an increase over the prior year where unassigned fund balance was 65.74% of total expenditures. Unassigned fund balance as a percentage of total expenditures has consistently exceeded the Village Council's goal of 8% as set in its fund balance policy enacted in June, 2012.
- As of June 30, 2020, the Village of Marvin had \$1,937,056 in fund balances that were either committed or assigned for particular purposes, such as Capital Projects, Parks and Recreation, Land Acquisition, Road Improvements and Loop Projects.
- The Village of Marvin's total net position increased by \$5,228,882, which represents more than 45% of the net position. This was mostly due to the Village inheriting \$4,877,606 in roads from the North Carolina Department of Transportation. The Village of Marvin now bears the responsibility of maintaining these roads.

2020 Audit Highlights

The Village of Marvin's Net Position
Figure 2

	Governmental Activities	Governmental Activities
	2020	2019
Current and other assets	\$ 3,160,816	\$ 2,713,271
Capital assets	8,650,791	3,863,247
Total assets	11,811,607	6,576,518
Deferred Outflows of Resources	75,098	40,729
Current liabilities	48,831	69,902
Long-term liabilities	99,679	34,636
Total liabilities	148,510	104,538
Deferred Inflows of Resources	5,145	8,541
Net position		
Net investment in capital assets	8,650,791	3,863,247
Restricted	79,976	49,327
Unrestricted	3,002,283	2,591,594
Total net position	\$ 11,733,050	\$ 6,504,168

2020-2021 Fund Balance Reserves

Statement of Revenues, Expenditures, and Changes in Fund Balances -
Budget and Actual
For the Year Ended June 30, 2021

FUND BALANCES	Original	Final	Actual	Variance with Final Budget Positive (Negative)
Non Spendable				
Prepaid expense	900	-	900	
Restricted				
Stabilization by State Statute	61,635	-	61,635	
Streets	18,341	-	18,341	
Committed				
Parks and recreation	142,762	-	142,762	
Capital projects fund	-	997,380	997,380	
Assigned				
Land acquisition	364,797	-	364,797	
Road improvements	99,914	-	99,914	
Loop projects	127,012	-	127,012	
Capital asset replacement	15,659	-	15,659	
Future capital projects	7,947	-	7,947	
Village signs	20,000	-	20,000	
Reserves	161,585	-	161,585	
Unassigned	1,095,473	-	1,095,473	
Total fund balances	2,116,025	997,380	3,113,405	
Revenues:				
Ad valorem taxes	\$ 715,266	\$ 715,266	\$ 759,751	\$ 44,485
Unrestricted intergovernmental	533,000	533,000	579,049	46,049
Restricted intergovernmental	141,345	141,345	147,800	6,455
Permits and fees	14,000	44,000	32,587	(11,413)
Sales and services	15,300	15,300	64,215	48,915
Investment earnings	2,000	2,000	2,996	996
Miscellaneous	15,000	15,000	1,034	(13,966)
Total revenues	1,435,911	1,465,911	1,587,432	135,487
Expenditures:				
General government	613,795	656,784	651,273	5,511
Public safety	250,782	253,182	246,877	6,305
Transportation	141,345	259,681	170,095	89,586
Economic development	171,228	214,987	128,135	86,852
Cultural and recreational	208,761	221,677	170,772	50,905
Contingency	50,000	-	-	-
Total expenditures	1,435,911	1,606,311	1,367,152	239,159
Revenues over (under) expenditures	-	(140,400)	220,280	360,680

Village Hall Update

Estimated Completion Date

January 2022

Grand Opening Scheduled In Spring 2022
All Residents Invited! More details to come!



Village Hall Time Capsule & Artifacts

Time Capsule

The Village Council & Staff plans to inter a time capsule on the site of the new Village Hall.

Please help us determine what to place inside and how long to inter the capsule!

Historic Artifacts for Display

Please consider donating items of historic significance or items repurposed from historic materials.

We'll display these in the lobby of the new Village Hall!



Solid Waste Services Update

- ▶ Currently under negotiations with Active Waste
- ▶ Services to be included:
 - ▶ Weekly Curbside Recycling and Household Garbage; Weekly Yard Waste
 - ▶ Seasonal Holiday Tree Collection
 - ▶ Annual Electronic, Bulk, and White Goods Collection Event at Village Hall
 - ▶ Coordinate with HOAs
- ▶ Other services (as needed charged to Resident):
 - ▶ Valet Services; extra bins; curbside bulk, white goods, or electronic collection
- ▶ Annual fee: \$61 (April, May, June 2022)
 - ▶ Fees will be reassessed for FY 23 in the fall (*anticipated* around \$244/year)

Roundabout Update

Share your input with NCDOT through October 21!

<https://t.co/dtooHyvOxl?amp=1>

Current Status:

Right of Way Acquisition in Progress

Estimated Construction

Date:

May 2022



Loop/Greenway Grant & Upcoming Trails

Coming Soon:

- Internal Preserve Trail
- Innisbrook Connection
- Tullamore Phase 3
- Rea Road Connector

- Expansion of the Marvin Loop Greenway

Explore this Interactive Map on our website!

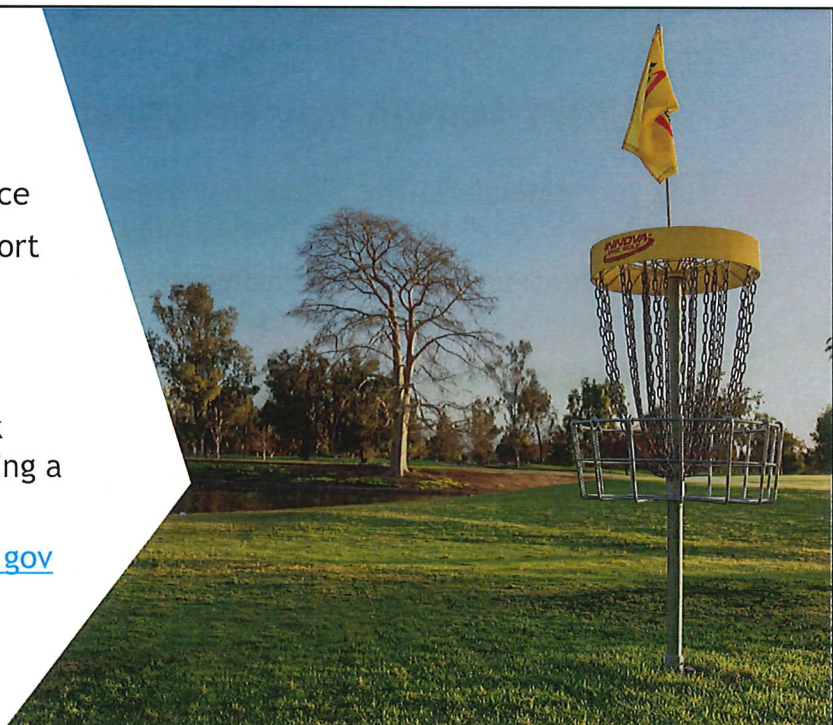
Find it under Government> Trails & Greenways

Flashing Beacon Crosswalk Budgeted for FY21-22



Disc Golf at Marvin-Efird Park

- ▶ Innova Disc Golf-Ace Place
- ▶ 9 hole family friendly short course
- ▶ Sponsorships available
- ▶ Please contact Public Facilities Manager-Derek Durst if interested in being a sponsor
- ▶ parkmanager@marvinncc.gov
- ▶ 980-210-8649



Recap of National Night Out 2021

- ▶ A BIG Thanks to our Marvin Deputies; Deputy Montgomery and Deputy Gallis for their hard work in helping put on this event
- ▶ Many Thanks to our great sponsors; Publix, Jersey Mikes, Harris Teeter, Nothing Bundt Cakes
- ▶ Thanks to all of our local Law Enforcement and First Responders
- ▶ Music by Southern Express
- ▶ Thanks to Staff and Parks-Recreation & Greenways advisory board for volunteering
- ▶ We hope to see this event return to August in 2022 bigger and better than ever

2022 Marvin Day Celebration

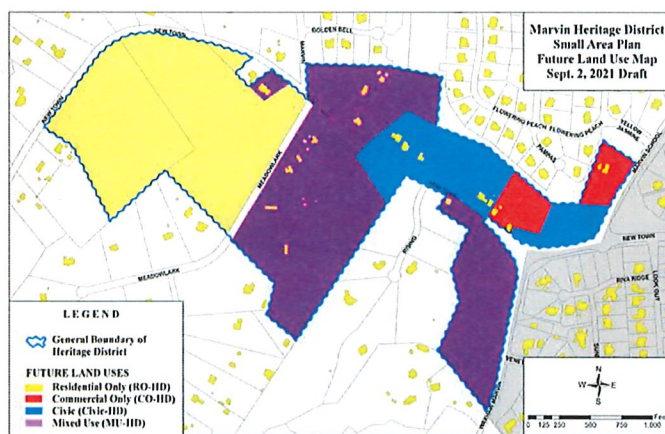
- ▶ Mark your calendars! The Village has begun planning for it's first "Marvin Day" scheduled for Saturday, May 21st, 2022.
- ▶ This celebration will showcase some of Marvin's best and most unique assets and features.
- ▶ Marvin Day will include;
 - ▶ Walk a Thon, Health Fair, Trail Runs, Nature Walks, Horse Farm open houses, Interaction with local elected officials, Food Trucks, Music, Garden Tours, local Artist showcase, Car Show, MARSH Speakers and more.
 - ▶ If interested in participating in any way, please contact Derek Durst, contact info on the Village website.

Marvin Heritage District - Small Area Plan

- ▶ The Marvin Heritage District (MHD) is a planned mixed-use district that aims to create a community center that preserves and celebrates the culture and history of Marvin.
- ▶ MHD Small Area Plan (advisory document, no regulatory authority) incorporates years of iterative input from the Resident Survey, Planning Board, Village Council, and a few consultants. This Plan creates a solid mechanism to enable and encourage the Village Council and appointed boards assure what is proposed in the Heritage District is uniform and what residents want to see in their community.
- ▶ Currently being reviewed by Planning Board and then will be considered for adoption by the Village Council as an amendment to the Village of Marvin Land Use Plan 2020.



Proposed Marvin Heritage District Future Land Use Map



Note: Boundaries of the Marvin Heritage District (external) and Future Land Uses (internal) shown on this map are not zoning districts and are advisory in nature, without independent regulatory effect. These boundaries will be considered by the Planning Board and Village Council when considering map amendments (rezonings) to the Official Zoning Map. When the Planning Board and Village Council consider proposed rezonings, this map will be consulted. These boundary lines (external and internal) are generalized, and as such, are not intended to be precisely aligned with parcel lines.

Marvin Heritage District - Form Based Code

- ▶ The MHD Form Based Code (regulatory authority) builds off the foundation, goals, policies, and implementation strategies set forth in the MHD Small Area Plan. would regulate the district through appearance and feel rather than traditional factors. This code would:
 - ▶ require commercial and residential buildings to look like and be sited like existing single-family houses in the Marvin area,
 - ▶ preserve around 30% of land as public open space,
 - ▶ prioritize walkability and prohibit parking in front,
 - ▶ strictly regulate allowable commercial uses,
 - ▶ and much more to capture the rural feeling through design.
- ▶ The final draft of the MHD Form Based Code will be reviewed by Planning Board in November and the result will be a district that protects all stakeholders' interests and proposes the most fitting design for Marvin.



Upcoming Coffee with Council Dates

At Village Hall
10004 New Town Rd

Tuesday, October 26
6pm-7pm

Thursday, November 4
10am-11am

Tuesday, November 23
6pm-7pm

Thursday, December 2
10am-11am



General Questions

- ▶ Are there any Questions?



Village Council and Staff Meet & Greet

- ▶ Thanks for coming, please feel free to meet with Council members and Staff.
- ▶ If you haven't already, please help yourself to refreshments.

