

# REQUEST FOR BOARD ACTION / CONTRACT CONTROL FORM

Tracking Number: 15.

Date of Request: October 22, 2007

Date Request Received: October 22, 2007

Board Meeting Date Requested: November 5, 2007

Board Meeting Date Assigned: November 5, 2007

Short Title: Options For Town Of Burgaw's Osgood Canal Trail And Greenway Project

- Request Status:
- Request is proceeding to Board of Commissioners
  - More information is needed – see attached
  - Request on hold – no further information needed
  - Other:

(Administrative Use Only)

**Background:** The Town of Burgaw has recently completed the preliminary design of the Osgood Canal Greenway and Urban Trail. As designed the trail will include over two miles of bike and pedestrian accessible paths along with seven additional neighborhood parks that will create a loop around downtown Burgaw. The trail will run along the eastern portions of County owned property where the Howard Holly Building and the York House are located. In addition to the trail, the Town's plans are to construct a small nature park on the eastern portion of the Howard Holly Building's property between the existing parking lot and the western bank of the Osgood Canal. According to the maps, the entire property above appears to be in the floodway. The Town plans to apply for a Parks and Recreation Trust Fund (PARTF) grant for this project. In order for the Town to be considered for the grant, they must have tentative agreements in place with the property owners affected by this project. Staff is proposing three options for Board consideration: Option 1: Give the Town fee simple ownership through selling or donating the property. Option 2: Give the Town a perpetual easement. Option 3: Give the Town a lease for a minimum of 25 years. The estimated assessed value of the portion of land the Town is requesting is \$20,891, which is based on \$1.09 per square foot. This amount has not been adjusted to take into consideration the shape, size, topography, etc. of the property.

## CONTRACT TYPE

- Renewal
- For Service(s)
- Intergovernmental – County as Grantee
  - Federal Grantor
  - State Grantor
  - Grant or
- County as Grantor
  - County Funds
  - Other Funds:
- Revision
- For Equipment

**PURCHASING** Budgeted Item:  Yes  No  
Date Rec'd:  Reviewed and Approved  
 Comments on Reverse

Date Sent: Signed:

**ATTORNEY**  Reviewed and Approved  
Date Rec'd:  Legal Problem(s)  
 Comments on Reverse

Date Sent: Signed:

**FINANCE** Sufficient Funds  Available  
Date Rec'd  Not Available  
 Budget Amendment Necessary  
 Budgeted Amendment is Attached  
 Comments on Reverse

Date Sent: Signed:

**CLERK** Signature(s) Required:  
 Board Chairman/County Manager  
 Other:

Date Rec'd Approved by Board:  Yes  No  
At meeting on

Specific Action Requested: Consider the Town's request and select from the three alternatives presented.

Requested by: Dee Turner  
Department: Parks And Recreation  
Title: Director  
Contact Phone: 910-259-1330  
Contact Fax: 910-259-0655

**MANAGER'S RECOMMENDATION:**

Respectfully Recommend Consideration.

LAB  
Initials

**RESOLUTION: NOW, THEREFORE BE IT RESOLVED,** by the Pender County Board of Commissioners that

the Town of Burgaw will be given access to County property along Osgood Canal by way of \_\_\_\_\_. The County Manager is authorized to execute any/all agreements necessary to implement this resolution.

**ADMENDENTS:**

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

APPROVED \_\_\_\_\_ DENIED \_\_\_\_\_ UNANIMOUS

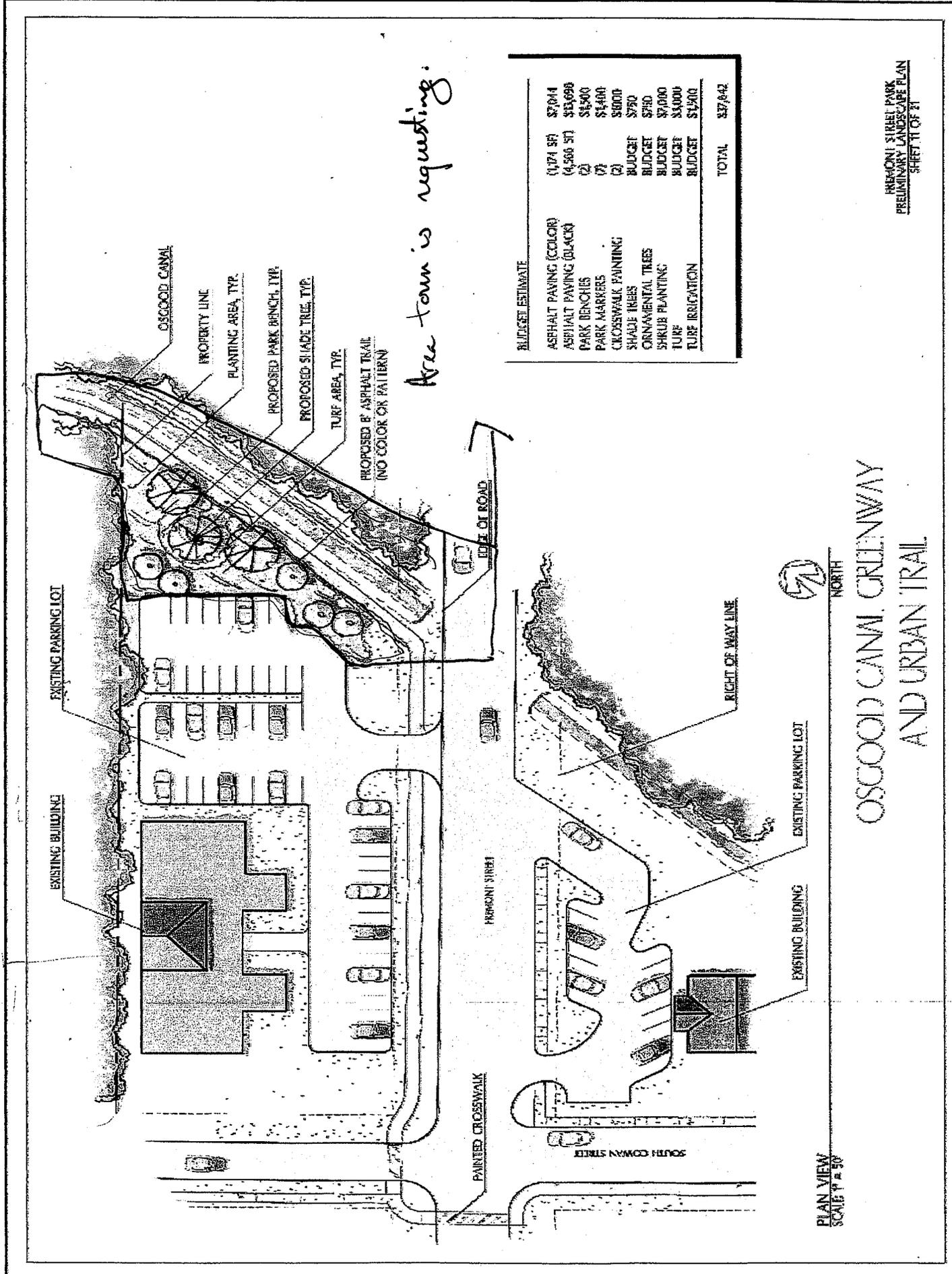
YEA VOTES: Rivenbark \_\_\_\_\_ Blanchard \_\_\_\_\_ Brown \_\_\_\_\_ Tate \_\_\_\_\_ Williams \_\_\_\_\_

\_\_\_\_\_  
F.D. Rivenbark, Chairman 11/05/07  
Date

\_\_\_\_\_  
ATTEST 11/05/07  
Date

OSGOOD CANAL GREENWAY  
 AND URBAN TRAIL

PLAN VIEW  
 SCALE 1" = 50'



*Area town is requesting.*

BUDGET ESTIMATE

ASPHALT PAVING (COLOR)	(174 SF)	\$7,014
ASPHALT PAVING (BLACK)	(4,560 SF)	\$15,696
PARK BENCHES	(2)	\$1,500
PARK MARKERS	(7)	\$1,400
CROSSWALK PAINTING	(2)	\$800
SHADE TREES	BUDGET	\$750
ORNAMENTAL TREES	BUDGET	\$750
SHRUB PLANTING	BUDGET	\$2,000
TURF	BUDGET	\$3,000
TURF IRRIGATION	BUDGET	\$1,900
TOTAL		\$37,642