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Agenda 09-12-2011

AGENDA

LINCOLN COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 12, 2011

- | | | |
|----|---------|---|
| | 6:30 PM | Call to Order |
| | 6:31 PM | Invocation – Commissioner Robinson |
| | 6:32 PM | Pledge of Allegiance |
| 1. | 6:33 PM | Adoption of Agenda |
| 2. | 6:35 PM | Consent Agenda <ul style="list-style-type: none">- Approval of Minutes<ul style="list-style-type: none">- August 15, 2011- Fall Litter Sweep- Tax Requests for Refunds - More than \$100<ul style="list-style-type: none">- July 18 - 24, 2011- July 18 - 31, 2011- Tax Requests for Releases - More than \$100<ul style="list-style-type: none">- July 16 - August 15, 2011- 2012 Holiday Schedule- Sponsored Group Status<ul style="list-style-type: none">- NC Symphony- Resolution #2011-50: Resolution Honoring Eagle Scout Derek M. Hilgert- 2011 Industry Appreciation Month Proclamation- Surplus Property- Ratification of contract action, Carolina Tractor- National Long-Term Care Residents' Rights Month 2011 Proclamation |
| 3. | 6:40 PM | Presentation to Derek M. Hilgert, Eagle Scout |
| 4. | 6:45 PM | Zoning Public Hearings – Randy Hawkins |

[ZMA #589 Josh Kiser, applicant](#) (Parcel ID# 71452) A request to rezone 0.92 acres from R-S (Residential Suburban) to B-G (General Business). The property is located on the south side of Hwy. 150 about 200 feet west of Quinlan Lane in Ironton Township.

[PD#2011-2 The Village at Stonecastle LLC, applicant](#) (Parcel ID# 32044 and 79143) A request to rezone 11.1 acres from R-SF (Residential Single-Family) to PD-R (Planned Development Residential) to permit a development with 12 "twin home" condominium units and seven lots for single-family houses. The property is located on the north side of Graham Road at Captains Way in Catawba Springs Township.

[CZ #2011-3 Steven Pearman, applicant](#) (Parcel ID# 87913) A request to rezone 10.2 acres from B-N (Neighborhood Business) to CZ B-G (Conditional Zoning

General Business) to permit a golf driving range and associated facilities. The property is located about 400 feet west of N.C. 16 Business at the end of West Pointe Drive, about 600 feet south of Cherry Point Lane, in Catawba Springs Township.

- 5. 7:30 PM [Public Hearing - Rural Operating Assistance Program \(ROAP\) Application - FY 2012 and motion to approve Certified Statement FY 2012 \(pg 10\)- Ron Rombs](#)
- 6. 7:35 PM Oaklawn Building Lease Presentation - Ola Mae Foster
- 7. 8:00 PM Public Comments
- 8. 8:15 PM [Public Hearing - Proposed Industrial Development Incentive Grant for New Industry and Motion to Adopt Resolution #2011-51: Resolution to Adopt Economic Incentive Grant Agreement - Crystal Gettys](#)
- 9. 8:35 PM Appointment of Wesley Deaton as County Attorney
- 10. 8:45 PM [Contract Award, NC 27 Widening and Waterline Relocation Project - Burns Whittaker](#)
- 11. 8:55 PM Update on Drought Condition - Burns Whittaker
- 12. 9:00 PM [Engineering Contract for Denver Pump Station - Burns Whittaker](#)
- 13. 9:05 PM [Proposed Engineering Contract - Forney Creek Wastewater Treatment Plant Closure Plan - Burns Whittaker](#)
- 14. 9:10 PM [Engineering Agreements, St. James Church Waterline - Burns Whittaker](#)
- 15. 9:15 PM [Proposed Engineering Contract, Water Treatment Plant Upgrade - Burns Whittaker](#)
- 16. 9:20 PM [Emergency Management Performance Grant -Martha Lide](#)
- 17. 9:25 PM [Discussion of Gaston County's Request to Support Senate Bill 729](#)
- 18. 9:30 PM [Voter ID Local Legislation - Commissioner Klein](#)
- 19. 9:35 PM [Installment Financing and Resolution #2011-52: Resolution Authorizing the Filing of an Application for Approval of a Financing Agreement Authorized by North Carolina General Statute 160A-20 - Leon Harmon](#)
- 20. 9:40 PM Recommendations from the Planning Board - Randy Hawkins
 - [ZMA #582 - Lincoln Charter School, applicant](#)
 - ZMA #289 - Josh Kiser, applicant
 - PD #2011-2 - The Village at Stonecastle LLC, applicant
 - CZ #2011-3 - Steven Pearman, applicant
- 21. 9:55 PM Motion to cancel September 19, 2011 Board of Commissioners meeting
- 22. 10:00 PM Other Business
 - [Information](#)
 - [Information](#)

Adjourn

