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Agenda 10-07-2013

AGENDA

Lincoln County Board of Commissioners Meeting

Monday, October 7, 2013

6:30 PM

James W. Warren Citizens Center

115 West Main Street

Lincolnton, North Carolina

Call to Order

Invocation - Commissioner Robinson

Pledge of Allegiance

1. Adoption of Agenda
2. Consent Agenda

- Tax Requests for Releases - Over \$100

- [August 16 - September 15, 2013](#)

- Minutes for Approval

- Special Events Fee Waiver Request

- [Fire and Life Safety Fair](#)- [Boger City Optimist](#)- [CDBG Monthly Status Update](#)- [Capital Project Ordinance Amendment #1: Borghetti Utility Line Installation Project](#)- [Declaration of Surplus Vehicles for Sheriff's Office](#)

- Sponsored Group Status

- [YMCA Prayer Breakfast](#)- [FY 14 North Carolina Department of Insurance, Division of SHIIP Grant and Contract](#)- [Budget Ordinance Amendment #1](#)- [Records Retention Schedule Amendments](#)

- County Management

- Register of Deeds

- Tax Administration

- [Grant Approval for Sheriff's Office](#)- [Resident's Rights Week Proclamation](#)

3. [Zoning Public Hearings - Randy Hawkins](#)

[CZ #2013-3 Jeffrey Brewer, applicant](#) (Parcel ID# 57948 and 55816) A request to rezone 1.8 acres from B-N (Neighborhood Business) to CZ I-G (Conditional Zoning General Industrial) to permit an existing auto body shop to be expanded. The property is located at 1634 N. NC 16 Hwy., on the east side of N.C. 16 Business about 1,200 feet north of Smith Harbour Drive, in Catawba Springs Township.

[CUP #326 American Tower Corp., applicant](#) (Parcel ID# 25789) A request for a conditional use permit to erect a 225-foot wireless telecommunications tower in the R-T (Transitional Residential) district. The proposed site is on an 11-acre tract located at 1875 Buffalo Shoals Road, on the west side of Buffalo Shoals Road at Sandy Park Road, in Ironton Township.

[CUP #330 Kenneth Tucker, applicant](#) (Parcel ID# 33812) A request for a conditional use permit to allow a self-storage facility in the Eastern Lincoln Development District (ELDD) in the I-G (General Industrial) district. The 1.0-acre parcel is located about 300 feet west of N.C. 16 Business on the north side of Sugar Wood Lane in Catawba Springs Township.

WSCUP #16 C4 Development, LLC, applicant (Parcel ID# 34062) A request for a conditional use permit to allow the use of the high-density option in the WS-IV Protected Area of the Catawba/Lake Norman Watershed. The applicant is proposing to develop a 1.6-acre lot with a 8,320-square-foot retail store, driveways and parking areas. The high-density option would allow the development to have a built-upon surface area covering up to 70 percent of the site, with the use of engineered stormwater controls. The property is located on the north side of N.C. 16 Business about 850 west of Forest Hills Drive in Catawba Springs Township.

4. Public Hearing - Industrial Development Incentive Grant for Existing Industry and motion to adopt Resolution #2013-30: Resolution to Adopt Economic Incentive Grant Agreement- Kara Brown
5. Public Hearing - Industrial Development Incentive Grant for Existing Industry and motion to adopt Resolution #2013-31: Resolution to Adopt Economic Incentive Grant Agreement- Kara Brown
6. Request for Purple Heart County Designation and motion to Approve Proclamation in Honor of the Military Order of the Purple Heart - Ronald Wade
7. Public Comments (15 minutes allowed per Rules of Procedure – 3 minutes per person)
8. Motion to Approve the Professional Service Agreement between Lincoln County and CBSA Architects for architectural and design services on the renovation of Oaklawn School -Randy Williams
9. Motion to approve Resolution #2013-32: Resolution (1) Authorizing Pursuing an Installment Refinancing With First-Citizens Bank & Trust Company, (2) Making Certain Findings and Appointments and Requesting Approval of the Local Government Commission and (3) Calling a Public Hearing Relating to that Refinancing - Deanna Rios
10. Motion to approve the purchase of a 2013 John Deere 5085E Utility Tractor and a John Deere 553 Standard Loader attachment from James River Equipment, located in Shelby, NC, in the amount of \$41,856.77, utilizing State contract prices - Don Chamblee
11. Motion to approve Dorsett Technologies, Inc. as a sole source provider for SCADA equipment for the water system as well as the proposal in the amount of \$48,817.00 with funding from the water and sewer operating fund - Don Chamblee
12. Motion to execute a contract with W.K. Dickson & Co. for \$49,600.00 for engineering services - Don Chamblee
13. Motion to approve Revised Capital Project Ordinance Related to Capital Improvements for the Denver Global Products, Inc. (Category A Public Infrastructure) - Martha Lide
14. Motion to approve the grant agreement with the North Carolina Department of Commerce for a grant in the amount of \$511,052 for Water and Sewer Improvements needed for a new manufacturing facility to be constructed by Denver Global Products, Inc. - Martha Lide
15. Motion to Award Purchase and Installation of Financial, Human Resources, and Utility Software to Tyler Technologies - Martha Lide
16. Closed Session Pursuant to NCGS § 143-318.11. Closed sessions.(a) (3) To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged.
17. Other Business

Adjourn