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Agenda 01-05-2015

AGENDA
Lincoln County Board of Commissioners Meeting
Monday, January 5, 2015
6:30 PM

James W. Warren Citizens Center
115 West Main Street
Lincolnton, North Carolina

- Call to Order
- Invocation - Pastor Luke Johnson, Highland Drive Freewill Baptist Church
- Pledge of Allegiance
1. Adoption of Agenda
 2. Consent Agenda
 - Tax Requests for Releases - Over \$100
 - November 16 - December 15, 2014
 - Tax Requests for Refunds - Over \$100
 - November 3 - 16, 2014
 - CDBG Status Updates
 - Minutes for Approval
 - Surplus Property
 - Budget Ordinance Amendment #6
 - Vehicle Tax Refunds for November
 - Amendment to Retention Schedule for Tax Administration
 3. Zoning Public Hearings - Randy Hawkins

PCUR #154A B.V. Hedrick Gravel and Sand Co., applicant (Parcel ID# 56506, 34252, 84029, 85905, 31188, 30239, 52622, 02860, 52621, 02862, 73724, 78254, 78253, 02861 and 74885) A request to amend a conditional use district and conditional use permit to remove a condition that states that the applicant will abide by an restrictive covenant agreement with Pulte Homes (an agreement that has been nullified), to revise a site plan to enlarge future mining areas near portions of the northern boundary of the applicant's property and to specify the size of a planned berm along a portion of that boundary. The request involves a 498-acre site located at 6941 Quarry Lane, about 1,600 feet west of N.C 16 Business and 4,200 feet north of Old Plank Road, in Catawba Springs Township.

CUP #340 Frank Greco, applicant (Parcel ID# 77944) A request for a conditional use permit to sell vehicles in the I-G (General Industrial) district. The 2.5-acre parcel is located at 6321 Denver Industrial Park Rd., on the west side of Denver Industrial Park Road about 1,500 feet north of Sinclair Street, in Catawba Springs Township.
 4. Public Comments (15 minutes allowed per Rules of Procedure – 3 minutes per person)
 5. Resolution #2015-1: Amended Resolution for Prospective Bonus - Audrey Setzer and Wesley Deaton
 6. Motion to Approve Sole Source Vendor, Charter Media, for the Health Department to Implement the approved communication plan for childhood immunizations - Maggie Dollar and John Henry
 7. Other Business

8. **Motion to Enter 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, (5) To establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease; and (6) To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee. General personnel policy issues may not be considered in a closed session.

Adjourn

