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LINCOLN COUNTY

North Carolina



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Lincolnton, NC 28092
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Agenda 04-01-2019

AGENDA

Lincoln County Board of Commissioners Meeting
Monday, April 1, 2019
6:30 PM

Lincoln County Administration Office
353 N. Generals Blvd
Lincolnton NC 28092

Call to Order - Chairman Mitchem

Moment of Silence

Pledge of Allegiance

1. Adoption of Agenda
2. Consent Agenda
 - Approval of Minutes - March 18, 2019
 - [VTS Refunds](#)

3.

PUBLIC HEARINGS

Quasi-Judicial Case

CUP #400 Timothy Covington, applicant (Parcel ID# 31742) A request for a conditional use permit to allow a detached garage to be located in front of a house on a lot adjacent to Lake Norman. The 0.8-acre lot is located at 8078 McConnell Road in Catawba Springs Township.

Legislative Case

ZMA #659 Damon Lusk, applicant (Parcel ID# 101007) A request to rezone 0.9 acres from B-N (Neighborhood Business) to I-G (General Industrial). The property, part of a 1.0-acre parcel, is located on the east side of N.C. 16 Business about 700 feet north of the northern end of Denver Industrial Park Road in Catawba Springs Township.

4. [Public Hearing - Proposed Industrial Development Incentive Grant for Existing Industry](#) - John Dancoff
5. [Performance Guarantee for Kinsley Subdivision Phase 1](#) - Jeremiah Combs
6. [Performance Guarantee for Westshore Subdivision](#) - Jeremiah Combs
7. Public Comments (15 minutes allowed per Rules of Procedure – 3 minutes per person)
8. [Transportation of Lincoln County Drug and Alcohol Policy Revisions](#) - Ron Rombs
9. [Annual Adoption of Transportation Lincoln County Safety and Security Plan](#) - Ron Rombs
10. [Adoption of a Resolution Approving an Installment Financing Contract with Regions Capital Advantage and Authorizing Execution and Delivery of Documents in Connection Therewith](#) - Deanna Rios
11. [Approval of Audit Contract from Martin Starnes for FY 20 for \\$74,500 and also tentative approval for FY 21 and FY 22](#) - Deanna Rios
12. [Budget Ordinance Amendment #6](#) - Deanna Rios

- 13. [Grant Project Ordinance #4](#) - Deanna Rios
 - 14. [Capital Project Ordinance Amendment #4](#) - Deanna Rios
 - 15. Other Business
 - 16. Closed Session - Pursuant to NCGS 143-318.11(a)(5) to establish or instruct the staff or agent concerning the negotiation of the price and terms of a contract concerning the acquisition of real property
- Adjourn

