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Agenda 11-02-2009

AGENDA

LINCOLN COUNTY BOARD OF COMMISSIONERS

NOVEMBER 2, 2009

6:30 PM Call to Order

6:31 PM Invocation – Commissioner Carlton

6:32 PM Pledge of Allegiance

1. 6:33 PM Adoption of Agenda

2. 6:35 PM Consent Agenda

- Approval of Minutes
 - [October 14, 2009](#)
 - [October 19, 2009](#)
- Tax Requests for Releases – More than \$100
 - [September 16 - October 15, 2009](#)
- Sponsored Group Status
 - [Sandy Ridge Baptist Church Concert](#)
- Waived Fees
 - [Habitat for Humanity](#)
- Tax Requests for Refunds
 - [September 21 - October 4, 2009](#)

3. 6:40 PM Zoning Public Hearings – Randy Hawkins

UDO Proposed Amendments #2009-1 Lincoln County Planning and Inspections Department applicant:

- Amend Section 2.2.1.B (Permitted Use Table) to change “auctions, livestock or outdoor” from a conditional use in the C-B district to not permitted; change “flea market” from a permitted use in the I-G district to a conditional use; change “gas station with retail convenience” from a permitted use in the I-G district to not permitted; change “indoor recreation” from not permitted in the I-G district to a conditional use; change “restaurant, fast food” and “restaurant, general” from a permitted use in the I-L district to a conditional use; change “vehicle sales” from a permitted use in the I-L and I-G districts to a conditional use; and change “veterinarian, animal hospital” from a permitted use in the I-L district to a conditional use.
- Amend Section 2.4.8.B (Nonresidential Dimensional Standards in Nonresidential Districts) to change the maximum road yard setback in the B-N district from 30 feet to 90 feet, to change the maximum road yard setback in the C-B, I-L and I-G districts from 150 feet to no maximum, and to state that public water and sewer services are required to be used for all nonresidential projects where services are available.
- Amend Section 3.4.6.3 (District Boundary Buffers) to change the required buffer along the boundary of an I-L and I-G district adjacent to a B-N district and along the boundary of an I-G district adjacent to a B-G and C-B district from a Class C buffer to a Class B buffer.
- Amend Section 9.6.10.A (Family Subdivision Review) to delete a requirement that the owner and grantee certify that no consideration shall be paid for any of the lots.

4. 7:00 PM Public Hearing - Lincoln County Greenways and Trails Master Plan - Randi Gates, Carolina Thread Trail and Chuck Fink, Greenways, Inc.
- Draft Master Plan
- Carolina Thread Trail presentation
5. 7:30 PM Public Comments
6. 7:45 PM Motion to approve grant and participate in the amount of \$30,000 for a Community Health Center Site in Lincolnton - Robert Spencer, Gaston Family Health Services and Jerry Cochrane
7. 8:00 PM Discussion and Motion to reinstate the Lincoln County Distinguished Citizen Award - George Wood
- 7a. H1N1 Update - Maggie Dollar
8. 8:05 PM Motion to approve Resolution #2009-30: Resolution to Amend Lincoln County Personnel Policy with Respect to the Conditions of Employment - Martha Lide
9. 8:15 PM Motion to authorize the Chairman and the County Clerk to enter into a lease with Duke Energy Carolinas, LLC, for 0.32 acres and the buildings thereon at Beatty's Ford Regional Park for a public safety facility. There is no rental fee for this lease. - George Wood
10. 8:25 PM Motion to authorize the Chairman and the County Clerk to enter into an amended lease with Duke Energy Carolinas, LLC, for 23.27 acres commonly referred to as the Beatty's Ford Regional Park, operated by Lincoln County. There is no rental fee for this lease. - George Wood
11. 8:35 PM Water Main Breaks: strategy to prevent - Burns Whittaker
12. 8:45 PM Award of Amity Church Road Water Line Extension and Resolution #2009-31: Resolution to Approve Recommendation of Award for Amity Church Road Water Line Extension - Burns Whittaker
13. 8:55 PM Motion to Authorize Finance Officer to Execute the Paperwork that the County will provide maintenance for the lower level of the Jerry Cochrane Science Center - George Wood
- 13a. Funding Request from the UNC School of Government - George Wood
14. 9:05 PM Other Business

Adjourn