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## Agenda 06-06-2011

### AGENDA

#### LINCOLN COUNTY BOARD OF COMMISSIONERS

JUNE 6, 2011

6:40 PM Call to Order

1. 6:41 PM Adoption of Agenda

2. 6:42 PM Public Hearing on the County Budget and Capital Improvements Program for FY 2012

3. 7:20 PM Consent Agenda
 

- Approval of Minutes
  - April 4, 2011
  - [April 18, 2011](#)
  - [May 2, 2011](#)
- Tax Requests for Releases - More than \$100
  - [April 16 - May 15, 2011](#)
- Tax Requests for Refunds - More than \$100
  - [May 9 - 15, 2011](#)
- [Resolution #2011-35](#): Resolution Amending the Classification and Compensation Plan for Lincoln County, North Carolina
- [Ordinance #2011-9](#): An Ordinance Amending the FY 2011 Budget for the County of Lincoln, North Carolina

4. 7:25 PM [Planning Board's Recommendations](#) - Randy Hawkins

ZMA #585 Lincoln County Planning and Inspections Department, applicant A proposal to amend the Lincoln County Zoning Map to establish a special district in areas fronting along N.C. 16 Business, Optimist Club Road, Triangle Circle and portions of N.C. 73, N.C. 150, Old Plank Road, Pilot Knob Road, St. James Church Road and Campground Road. The proposed Eastern Lincoln Development District would typically extend 500 feet from the edge of the road right-of-way.

UDO Proposed Amendment #2011-3 Lincoln County Planning and Inspections Department, applicant. A proposal to amend Section 2.5 of the Lincoln County Unified Development Ordinance to add standards for the proposed Eastern Lincoln Development District. The special standards would apply to commercial, industrial, multi-family and planned development and address issues such as permitted uses, building design, site development and signage.

5. 7:35 PM [Continuation of the hearing on PCUR #110-R - Lincoln County Planning and Inspections Department, applicant concerning the possible revocation of the conditional use permit for the Burton Creek Development](#) - Randy Hawkins

6. 8:00 PM Zoning Public Hearings - Randy Hawkins

[CUP #301 Freeman Properties, LLC, applicant](#) (Parcel ID# 77948) A request for a conditional use permit to allow bulk storage of propane in the I-G (General Industrial) district. The 7.3-acre parcel is located at 6381 Denver Industrial Park Road, on the north side of Denver Industrial Park Road, about 1,800 feet north of Sinclair Street, in Catawba Springs Township.

PA #33 Lincoln Economic Development Association applicant (Parcel ID# 58942, 51879, 56205, 90018 and 90024) A request for preliminary plat approval to subdivide 96.69 acres into 10 lots for the Airlie Industrial Park. The property is located off Optimist Club Road and adjacent to Rufus Road in Catawba Springs Township.

7. 8:30 PM Request for Waiver of Rezoning Application Fee - Randy Hawkins

8. 8:35 PM Private Road Name Public Hearings - Netta Anderson  
- Sandstone Trail

9. 8:40 PM Motion to adopt Resolution #2011-36: A Resolution Making Certain Findings Relating to the Authorization and Issuance of General Obligation Refunding Bonds of the County of Lincoln, North Carolina and Authorizing the Finance Director to file application for approval thereof with the North Carolina Local Government Commission

Motion to approve an Order Authorizing \$34,500,000 Refunding Bonds for the County of Lincoln, North Carolina (see pages 3-4 of attachment)

10. 8:50 PM Public Comments

11. 9:05 PM James W. Warren Citizens Center Patio - Recommendation for Contract Award - Burns Whittaker

12. 9:15 PM Award of Contract for Library Renovations - Burns Whittaker

~~13. 9:25 PM Award of Contract for Emergency Medical Services - Martha Lide~~

14. 9:35 PM Motion to Authorize Chairman and Clerk to execute a Lease Agreement for West Lincoln Library - George Wood

15. 9:45 PM Other Business

Adjourn