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2014 Board of Commissioners Meeting Schedule
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Agenda 03-03-2014

AGENDA
Lincoln County Board of Commissioners Meeting
Monday, March 3, 2014
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
- January 16 - February 15, 2014
 - Tax Requests for Refunds - Over \$100
- January 13 - 26, 2014
 - CDBG Monthly Status Update
 - Motor Vehicle Refunds
 - Budget Ordinance Amendment #6
 - Capital Project Ordinance Amendment #5
 - Capital Project Ordinance Amendment #6
 - Minutes for Approval
 - Surplus Property
 - Surplus Vehicles
3. Zoning Public Hearings - Randy Hawkins

CZ #2014-2 Xiaopei Guo, applicant (Parcel ID# 02379) A request to amend a conditional zoning district (CZ B-N) to permit an 8,160-square-foot retail sales facility with upper-story offices. The 0.69-acre parcel is located on the north side of N.C. 16 Business about 300 feet east of Burnwood Trail in Catawba Springs Township.

ZMA #608 Lincoln County, applicant (Parcel ID# 31784, 59097 and 02876) A proposal to rezone 10.8 acres from R-S (Residential Suburban) to B-G (General Business). The property is located on the north side of Optimist Club Road and the east side of a railroad right-of-way in Catawba Springs Township.

WSCUP #17 C4 Development, LLC, applicant (Parcel ID# 26943) A request for a conditional use permit to exceed 36% impervious surface area in the Hoyle Creek WS-IV Protected Area as a special nonresidential intensity allocation. The applicant is proposing to develop 2.2 acres, including 1.5 acres within the watershed district with 55% impervious surface area, for a Family Dollar store. The property is located on the northeast corner of N.C. 27 and Randleman Road in Ironton Township.

4. Public Comments (15 minutes allowed per Rules of Procedure – 3 minutes per person)
5. Special Teams Presentation - Bill Summers
6. Medical Insurance Coverage and Medical Voluntary Benefits for 2014-15 - Martha Lide

- 7. Rescue Squad Park Update - Tracy Jackson
- 8. Update on West Lincoln Splash Pad - Tracy Jackson
- 9. [Motion to approve Agreement of Sale and Purchase](#)
- 10. Other Business
 - Appointments

11. Closed Session Pursuant to Closed Session Pursuant to NCGS § 143-318.11

(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 and (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; or (ii) the amount of compensation and other material terms of an employment contract or proposed employment contract.

- 12. [Recommendation from Planning Board](#)
 - PD #2014-1 - Shea Homes Limited Partnership, applicant
 - PD #2014-2 - Shea Homes Limited Partnership, applicant

Adjourn

