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AGENDA
Lincoln County Board of Commissioners Meeting
Monday, February 6, 2023
6:30 PM

Lincoln County Admin Building
353 N. Generals Blvd.
Lincolnton, NC 28092

Call to Order – Chairman Mitchem

Moment of Silence

Pledge of Allegiance

1. Adoption of the Agenda
2. Consent Agenda
 - a. Approval of Minutes - January 23, 2023
3. [Zoning Public Hearings](#) – Jeremiah Combs/Andrew Bryant

The Lincoln County Board of Commissioners and Planning Board will hold a joint meeting and public hearings on Monday, February 6, 2023, at 6:30 p.m. to consider the following matters:

- A. [ZMA #709 – Jay & Vicki Casey](#) – A request to rezone 1.75 acres from B-N (Neighborhood Business) to B-G (General Business). The property (Parcel ID# 53101) is located on the west side of N.C. Business about 800 feet south of the intersection with McIntosh Road in Catawba Springs Township.
- B. [CZ #2023-1 Denver Construction Company](#) - A request to rezone 3.6 acres from B-N (Business-General) to CZ B-G (Conditional Zoning General Business) to permit a 40,000-square-foot fitness center. The property (Parcel IDs# 52748, 79969, 79972) is located on the east side of N.C. 16 Business and the west side of N. Pilot Knob Road about 1,100 feet south of their intersection in Catawba Springs Township.

Following the joint meeting, the Lincoln County Board of Commissioners will hold public hearings to consider the following QUASI-JUDICIAL matters:

- C. [PA #57 – Helmsman Homes, LLC](#) - Helmsman Homes LLC is requesting approval from the Lincoln County Board of Commissioners for a preliminary plat/sketch plan for a 16-lot residential subdivision off Ernest Houser Rd. The property, a 30.12-acre tract (Tax Parcel ID# 13656), is located on the north side of Ernest Houser Rd., 1,400 feet east of its intersection with Shoal Rd.
4. [Resolution Ordering the Advertising of Delinquent Real Estate Property Tax Liens](#) – Susan Sain
5. Public Comments
6. [Finance Officer’s Report](#) - Amanda McCrickard
7. Other Business
8. Closed Session Pursuant to **§ 143-318.11.**
 - (a) **Permitted Purposes.** - It is the policy of this State that closed sessions shall be held only when required to permit a public body to act in the public interest as permitted in this section. A public body may hold a closed session and exclude the public only when a closed session is required:
 - (1) To prevent the disclosure of information that is privileged or confidential pursuant to the law of this State or of the United States, or not considered a public record within the meaning of Chapter 132 of the General Statutes.
 - (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.

The 2 lawsuits that are being discussed are:
22-CVS-1554 Max A. Caldwell et. al. v. Lincoln County
22-CVS-84 David Clark Jr. et. al. v. Lincoln County
 - (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...

Adjourn