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## Agenda 06-17-2013

### AGENDA

Lincoln County Board of Commissioners Meeting  
Monday, June 17, 2013  
6:30 PMJames W. Warren Citizens Center  
115 West Main Street  
Lincolnton, North Carolina

Call to Order

Invocation – Chairman Patton

Pledge of Allegiance

1. Adoption of Agenda
2. Consent Agenda

- Waived Fees - [Wake Up Call Ministry](#)
- Tax Requests for Refunds
  - [May 6 - 19, 2013](#)
  - [Surplus Property](#)
- [Ordinance #2013-15](#): An Ordinance Amending the FY 2013 Budget for the County of Lincoln
- [Ordinance #2013-16](#): An Ordinance Amending the FY 2013 Budget for the County of Lincoln
- [Ordinance #2013-17](#): An Ordinance Amending the FY 2013 Budget for the County of Lincoln
- [Special Events Fee Waiver Request for DABA 4th of July Fireworks Festival](#)

3. [Planning Board Recommendations](#) - Randy Hawkins

ZMA #605 C4 Development, LLC, applicant  
CUP #323 Michael Shuford, applicant

4. [Update on Sign Ordinance](#) - Andrew Bryant
- 4a. Public Hearing - Industrial Development Incentive Grant for Existing Industry and motion to adopt Resolution #[2013-26](#): Resolution to Adopt Economic Incentive Grant Agreement- Kara Brown
5. Public Comments (15 minutes allowed per Rules of Procedure - 3 minutes per person)
6. [Motion to Appoint Assistant County Manager Martha Lide as the Interim County Manager effective July 1, 2013, to serve until a County Manager is selected, pursuant to NCGS 153A-84](#)
7. Motion to Adopt [Resolution #2013-25](#): A Resolution Amending the Fiscal Policy on Adequate Fund Balance and Working Capital in the Operating Funds - George Wood
8. [Discussion of Child Advocacy Center Funding for FY 2014](#) - George Wood
9. Motion to Adopt [Ordinance #2013-18](#): An Ordinance Adopting the Lincoln County Budget for Fiscal Year 2013-2014

10. Motion to Approve Lincoln County Airport Sewer - [Change Order #1](#) - Don Chamblee
  11. Motion to Approve Lincoln County Airport Sewer - [Change Order #2](#) - Don Chamblee
  12. [Motion to Approve Galway Lane lowering and paving as recommended by the Public Works Director, contingent upon the financial contribution from the Lincoln Charter School](#) - Don Chamblee
  13. [Motion to Approve Construction of a 60,000 square foot shell industrial building in the Airlie Business Park per the County Manager's recommendation](#) - George Wood
  14. [Motion to Approve Lease Agreement with Community Health Partners](#) - Martha Lide
  15. [Finance Officer's Report](#) - Deanna Rios
  16. County Manager's Report
    - [Property Tax Collection Report](#)
    - City Water Negotiations
  17. County Commissioners' Report
  18. County Attorney's Report
  19. Vacancies/Appointments
  20. [Calendar](#)
  21. Other Business
    - [Register of Deeds Report](#)
- Adjourn

