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Agenda 01-04-2016

AGENDA
Lincoln County Board of Commissioners Meeting
Monday, January 4 2016
6:30 PM

James W. Warren Citizens Center
Auditorium
115 West Main Street
Lincolnton, North Carolina

- Call to Order - Chair Cecelia Martin
- Moment of Silence
- Pledge of Allegiance
- 1. Adoption of Agenda
- 2. Consent Agenda
 - [Tax Request for Releases over \\$100](#) - November 16 - December 12, 2015
 - [Capital Project Ordinance Amendment No. 5](#)
 - [Budget Ordinance Amendment No. 6](#)
 - [Grant Project Ordinance No. 4](#)
 - [Surplus Property](#)
 - [VTS - Vehicle Tax Refunds](#)
 - [Waived Fees - Piedmont Council, Boy Scouts](#)
 - Approval of Minutes
- 3. [Zoning Public Hearings](#) - Randy Hawkins
 - [PD #2015-2 Whitehouse Park, LLC, applicant](#) (Parcel ID# 00426 and 00427) A request to rezone 101 acres from I-G (General Industrial) to PD-MU (Planned Development Mixed Use) to permit a sports training and event complex – including a school and dormitory, motocross and BMX tracks, indoor sports area, swimming and diving pools, recreational vehicle spaces and support services – a hall for special events and meetings, and space for light manufacturing, storage and offices. The proposed site is located at 288 Whitehouse Drive, on the west side of Maiden Highway about 700 feet north of Horseshoe Lake Road, in Lincolnton Township.
 - [PD #2015-4 Eastwood Construction, LLC](#) (Parcel ID# 02631 and 02630) A request to rezone 25 acres from R-T (Transitional Residential) and R-SF (Residential Single-Family) to PD-R (Planned Development-Residential) to permit a subdivision with 58 lots for single-family homes. The property is located on the west side of Saint James Church Road and south side of Verdict Ridge Drive in Catawba Springs Township.
 - [CZ #2015-3 S D & J Investment Group, Inc., applicant](#) (Parcel ID# 34644 and 52070) A request to rezone 1.4 acres from B-N (Neighborhood Business) and R-SF (Residential Single-Family) to CZ I-G (Conditional Zoning General Industrial) to permit an expansion of a self-storage facility. The property is located at 1697 N. NC 16 Hwy., on the west side of N.C. 16 Business about 375 feet north of Galway Lane, in Catawba Springs Township.
 - [UDO Proposed Amendment #2015-4 Lincoln County Planning & Inspections Department, applicant.](#) A proposal to amend Section 2.2.1 of the Lincoln County Unified Development Ordinance to make a day care center a permitted use in the I-G (General Industrial), I-L (Light Industrial) and B-C (Corporate Business) districts.
- 4. Update from Animal Services - David Workman

5. Public Comments (15 minutes allowed per Rules of Procedure – 3 minutes per person)
6. [Request for Approval to Purchase 2 compactors sole source from Bakers Waste Equipment for Tin Mine for \\$55,370.55 - Don Chamblee](#)
7. [Request to lease a 2014 Articulated CAT 725 dump truck for up to six months with a purchase option agreement for \\$282,000 and to sell the existing 2005 Articulated CAT 725 for \\$25,000 - Don Chamblee](#)
8. Other Business
- 8a. **Closed Session - Pursuant to NCGS § 143-318.11. Closed sessions (a)(4) To discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body, including agreement on a tentative list of economic development incentives that may be offered by the public body in negotiations, or to discuss matters relating to military installation closure or realignment.**

Adjourn

