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## Agenda 09-11-2017

### AGENDA

**Lincoln County Board of Commissioners Meeting**  
**Monday, September 11, 2017**  
**6:30 PM**

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

- Call to Order - Chairman Beam
- Moment of Silence
- Pledge of Allegiance
- 1. Adoption of Agenda
- 2. Consent Agenda
  - [Vehicle Tax System Refunds - July 2017](#)
  - Approval of Minutes
- 2a.
  - [Residents Rights Proclamation](#)
- 3. [Zoning Public Hearings](#) - Randy Hawkins
 

[ZMA #638 Teramore Development, LLC, applicant](#) (Parcel ID# 50810) A request to rezone 0.7 acres from R-S (Residential Suburban) to B-N (Neighborhood Business). The property is located at the end of Gordon Street about 300 feet northeast of the intersection of N.C. 150 and Lee Lawing Road in Ironton Township.

[UDO Proposed Amendment #2017-4 Lincoln County Planning and Inspection Department, applicant.](#) A proposal to amend Sections 9.3.7, 9.4.8 and 9.5.9 of the Lincoln County Unified Development Ordinance to conform with a new state law that requires a governing board, in approving a zoning amendment that is inconsistent with an adopted comprehensive plan, to adopt a statement declaring that the approval is also deemed an amendment to the plan and explaining the change in conditions that the board took into account in amending the plan.

[UDO Proposed Amendment #2017-5 Lincoln County Planning and Inspections Department, applicant.](#) A proposal to amend Section 9.11.8.E of the Lincoln County Unified Development Ordinance to add community facilities such as churches and schools as projects that are eligible for special nonresidential intensity allocations under the 10/70 option in water-supply watershed districts.

[UDO Proposed Amendment #2017-6 Lincoln County Planning and Inspections Department, applicant.](#) A proposal to amend Sections 9.6.2, 9.6.6 and 5.6.1 of the Lincoln County Unified Development Ordinance to conform with a new state law that exempts certain divisions of land from local subdivision standards and establishes a new category of subdivisions that qualify for expedited review.
- 4. [GE Massey Property](#) - Dr. Aaron Allen, Associate Superintendent of Lincoln County Schools
- 5. [Resolution Approving an Installment Financing Contract with Raymond James Capital Funding, Inc. and Authorizing the Execution and Delivery of Documents in Connection Therewith](#) - Deanna Rios
- 6. [Revision to the Current Annual Leave Policy - Article VI. Holidays and Leave. Section 8. Annual Leave and Pay at Separation](#) - Candy Burgin
- 7. Public Comments (15 minutes allowed per Rules of Procedure – 3 minutes per person)
- 8. [Approval of Public Works Request to Purchase a CAT 305.5E2 Excavator and Trailer for \\$74,371.990 as budgeted](#) - John Henry
- 9. [Approval of Moseley Architects for study and design services for the Courthouse](#) - John Henry

10. [Approval of Public Works Request to purchase a Kioti PX9530 tractor and Bush Hog PMB 1660 Boom Mower as budgeted](#) - John Henry
  11. Other Business
  12. Closed Session - Concerning Economic Development and potential settlement negotiations
- Adjourn

