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AGENDA Lincoln County Board of Commissioners Meeting Monday, May 6, 2019 6:30 PM

Lincoln County Administration Office 353 N. Generals Blvd Lincolnton NC 28092

Call to Order - Chairman Mitchem

Moment of Silence

Pledge of Allegiance

- Adoption of Agenda
- 2. Consent Agenda
 - Approval of Minutes April 15, 2019
- 3. 2019 National Police Week Proclamation Commissioner Cesena
- 4.

Zoning Public Hearings

Quasi-Judicial Case

<u>CUP #400 Timothy Covington, applicant</u> (Parcel ID# 31742) A request for a conditional use permit to allow a detached garage to be located in front of a house on a lot adjacent to Lake Norman. The 0.8-acre lot is located at 8078 McConnell Road in Catawba Springs Township.

<u>CUP #401 Ransford Cannon, applicant</u> (Parcel ID# 33805) A request for a conditional use permit to place a Class B (doublewide) manufactured home in the R-S (Residential Suburban) district. The 0.48-acre parcel is located on the south side of Wrenn Drive about 2,000 feet west of Grassy Creek Road in Catawba Springs Township.

<u>CUP #402 Ventosa, LLC, applicant</u> (Parcel ID# 02876, 91418 and 91419) A request for a conditional use permit to develop a self-storage facility in the B-G (General Business) district in the Eastern Lincoln Development District (ELDD) overlay district. The proposed 4.1-acre site is located on the north side of Optimist Club Road and east side of the CSX railroad in Catawba Springs Township.

Legislative Case

ZMA #660 Jerry Geymont, applicant (Parcel ID# 14590, 101173 and 101174) A request to rezone 21.8 acres from R-SF (Residential Single-Family) to R-T (Transitional Residential). The property is located at the end of Overhill Lane off Reepsville Road in Howards Creek Township.

ZMA #661 Amanda Assell, applicant (Parcel ID# 80373) A request to rezone a 1.6-acre lot from R-T (Transitional Residential) to B-N (Neighborhood Business). The property is located at 364 S. NC 16 Business Hwy., on the southwest corner of N.C. 16 Business and South Little Egypt Road, in Catawba Springs Township.

ZMA #662 Tina Pemberton, applicant (Parcel ID# 53188) A request to rezone a 0.67-acre lot from R-SF (Residential Single-Family) to B-N (Neighborhood Business). The property is located at 2371 Lake Shore Road South, on the northeast corner of N.C. 16 Business and Lake Shore Road South.

- 5. <u>Public Hearing Revised Golf Cart Ordinance</u> Josh Grant
- 6. <u>Approval of a Contract with Kimley Horn in the amount of \$190,000 for the completion of the</u>
 Eastern Lincoln County Corridor Mobility Study Andrew Bryant
- 7. <u>Adoption of a Resolution Authorizing the Issuance of Refunding Bonds for the 2010A School Debt Issuance</u> Crystal Watson
- 8. Public Comments

- 9. Approval to Purchase Audio/Visual Hardware and Associated Management System from Clark Powell for an Amount not to exceed \$177,474.00 at the new 911 Communications Center Don Chamblee
- 10. <u>Approval from the Board of Commissioners to Purchase Communications Software from Priority Dispatch for an amount not to exceed \$53,460.00 at the new 911 Communications Center Don Chamblee</u>
- 11. <u>Update on Sewer Pump Stations Rehabilitation</u> Don Chamblee
- 12. <u>Budget Ordinance Amendment #7</u> Deanna Rios
- 13. <u>Capital Project Ordinance Amendment #5</u> Deanna Rios
- 14. Other Business
- Closed Session Pursuant to NCGS 143-318.11(a) to consult with the Attorney.
 Adjourn