

GASTONIA CITY COUNCIL MEETING Gaston County Courthouse - Public Forum Room - Gastonia NC August 20, 2019 - 6:00 PM

ITEM A: <u>INVOCATION</u> - Councilwoman Jennifer M. Stepp

ITEM B: <u>PLEDGE OF ALLEGIANCE</u> - Walker E. Reid, III

ITEM C: ADOPTION OF THE AGENDA

ITEM D: <u>APPROVAL OF THE MINUTES</u>

ITEM E: PRESENTATIONS

E.1: Resolution Recognizing Revenue for Downtown Grant Award in the amount of \$10,000

Presenters: Kristy Crisp, Director of Economic Development

Councilman Jim Gallagher

Brenda Daniels, ElectriCities of NC, Economic Development Manager

Attachment

E.2: In-kind Services for Gaston Outside (GO) Kickoff Event - September 26, 2019

Presenter: Christine Carlson, Event Planner / Resource Manager

Attachment

ITEM F: <u>PUBLIC EXPRESSION</u> - EACH PERSON IS LIMITED TO A TOTAL OF FIVE MINUTES

SPEAKING TIME

ITEM G: CONSENT AGENDA

G.1: Resolution Awarding Contract for the Purchase of a Side Mount Pumper Fire Truck to

Smeal in the amount of \$635,494.00

Attachment

G.2: Resolution Awarding Contract for the Purchase of a Knuckleboom Truck to Amick

Equipment in the amount of \$228,543.00

Attachment

G.3: Resolution Awarding Contract for the Purchase of a Wheel Loader to Hills Machinery in the

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amount of \$157,848.33

Attachment

G.4: Resolution and Contract for Offer to Purchase; City Owned Property (HOME) - 211 Allison Avenue, Gastonia, NC 28052 (\$149,000) and 213 Allison Avenue, Gastonia, NC 28052 (\$149,000)

Attachment

G.5: Resolution Considering and Approving the Receipt and Distribution of 2018 BYRNE Justice Assistance Grant Award Funds in the amount of \$23,950 and Budget Amendment 2020-004

Attachment

G.6: Resolution Declaring Municipally Owned Personal Property as Surplus Pursuant to G.S. § 160A-270

Attachment

G.7: Resolution Awarding Contract for the Purchase of a Backhoe to James River Equipment in the amount of \$94,332.00

Attachment

- G.8: Resolution Recognizing NC Governor's Highway Safety Grant and Provide Match Funding from State Asset Forfeiture in the Amount of \$222,500 and Budget Amendment 2020-005 Attachment
- G.9: Resolution Approving the Final Recording Plat for Franklin Woods
 Attachment
- G.10: Resolution Awarding Contract to Blythe Construction for the 2019 Annual Resurfacing Contract in the amount of \$3,500,000

Attachment

ITEM H: REGULAR AGENDA

H.1: PUBLIC HEARING - Resolution Approving the Execution of the Master Development Agreement By and Between the City of Gastonia and Lansing Melbourne Group, LLC Presenter: Quentin McPhatter, Assistant City Manager

Mr. Peter Flotz, Managing Member, Lansing Melbourne Group (LMG) LLC Mr. Kent Gregory, Managing Member of MGB Development Group

Attachment

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H.2: PUBLIC HEARING – Amending the Unified Development Ordinance (File # 9283)
 Subject hearing involves a request to amend the Unified Development Ordinance by amending Section 6.2.6. A Other Districts from Chapter 6 Zoning Districts, Table of Uses 7.1-1 from Chapter 7 Use and Building Lot Standards, Chapter 13 Subdivisions and deleting Section 8.1.11 Planned Residential Development (PRD) and Section 8.1.12 Infill Residential Development from Chapter 8 Supplemental Use Regulations and replacing with a new Section 8.1.11 Revised Residential Development District to provide new standards for revised single-family residential options.

Presenter: Jason Thompson, AICP, Planning Director

Attachment

H.3: PUBLIC HEARING – Amending the Unified Development Ordinance (File # 9290) Subject hearing involves a request to amend the Unified Development Ordinance Chapter 2 Definitions to establish a definition for Blood Plasma Facility, and Section 7.1 Table of Uses to establish the zoning district that allow Blood Plasma Facility and Charitable Relief Organization Category 1, 2 and 3, and Section 8.4.4 to establish new supplemental regulations for these land uses, and Table 10.5-1 to establish parking calculation requirements for these land uses.

Presenter: Jason Thompson, AICP, Planning Director

Attachment

H.4: Resolution Adopting the 2019 - 2028 Comprehensive Parks and Recreation Master Plan
 Presenters: Cam Carpenter, Director of Parks & Recreation
 Jon Wood, Project Manager - Benesch

Attachment

ITEM I: COMMITTEE REPORT(S)

I.1: Facilities / Management Committee

Presenter: Mayor Pro Tem Dave Kirlin, Chairman

Attachment

ITEM J: <u>CITY ATTORNEY'S REPORT</u> - Presentation: Mr. L. Ashley Smith, City Attorney

ITEM K: CITY MANAGER'S REPORT - Presentation: Mr. Michael C. Peoples, City Manager

ITEM L: <u>CITY COUNCIL'S REPORT</u> - Presentation: City Council Members

ITEM M: ANNOUNCEMENTS - Presentation: Walker E. Reid, III

ITEM N: ADJOURNMENT

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ALL INTERESTED PERSONS WISHING TO COMMENT SHOULD APPEAR AT THE PUBLIC HEARING. INDIVIDUALS REQUIRING SPECIAL ACCOMMODATIONS WHEN ATTENDING THIS MEETING AND/OR IF THIS INFORMATION IS NEEDED IN AN ALTERNATIVE FORMAT BECAUSE OF A DISABILITY, SHOULD CONTACT THE HUMAN RESOURCES DEPARTMENT, LOCATED IN CITY HALL AT 181 S. SOUTH STREET, **TELEPHONE:** (704-866-6786), **FAX:** (704-836-0022) OR BY **EMAIL:** JUDYS@CITYOFGASTONIA.COM. THE HUMAN RESOURCES DEPARTMENT REQUESTS AT LEAST 72 HOURS' NOTICE PRIOR TO THE MEETING TO MAKE THE APPROPRIATE ARRANGEMENTS.

UPCOMING MEETINGS

** City Offices Closed - Labor Day, September 2, 2019 **

September 3, 2019 - Regular Council Meeting - City Council Chamber, City Hall, @ 6:00 p.m. September 17, 2019 - Regular Council Meeting - Gaston County Courthouse, Public Forum Room @ 6:00 p.m.