



Gaston County

Board of Commissioners

COURTHOUSE
325 Dr. Martin Luther King Jr. Way
Gastonia, NC

Chairman Tracy L. Philbeck
Vice-Chairman Jack B. Brown
Chad Brown
Allen R. Fraley
Bob Hovis
Tom Keigher
Ronnie Worley

Tuesday, November 10, 2020

Meeting Agenda

COMBINED Work Session (Non-Voting) - 6:00 PM & Rescheduled Regular Meeting (To Immediately Follow the Work Session)

Attendees will undergo temperature screenings and a health questionnaire. Seating will be limited to allow for social distancing and attendees will be asked to wear face coverings.

CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE

11/10/2020 WORK SESSION

I. VETERANS RECOGNITION - 2020 VETERANS DAY PROCLAMATION

- A.** Commissioner Chad Brown - BOC - Proclamation - To Proclaim Veterans Day, November 11, 2020 in Gaston County

II. PROCLAMATIONS, COMMENDATIONS, AWARDS, CERTIFICATES

- A.** Commissioner Worley - Library - Retirement Commendation - Laurel Roe Morris for Her 30 + Years of Service to the Gaston County Community
- B.** Commissioner Chad Brown - DHHS (Social Services Division) - Proclamation - To Proclaim the Month of November 2020 as Adoption Awareness Month
- C.** Certificates in Appreciation for Public Service
 - 1. Pearl Burris-Floyd, Caromont Health/Gaston Memorial Hospital Board of Directors
 - 2. Scott Attaway, Planning Board
 - 3. Michelle Cook, Quality of Natural Resources Committee
 - 4. Dewey Dellinger, Workforce Development Board

III. CITIZEN RECOGNITION

(Limited to One Hour; Sign up Prior to Start of Session; Comments Limited to 5 Minutes)

IV. CLOSED SESSION

- A.** Closed Session Pursuant to NCGS 143-318.11(a)(6) - Personnel Matters

V. ADJOURNMENT OF WORK SESSION

11/10/2020 Rescheduled Regular Meeting to Follow Immediately

RESCHEDULED REGULAR MEETING (VOTING) - CALL TO ORDER*MOTION TO OPEN PUBLIC HEARINGS***I. ZONING PUBLIC HEARINGS (Held Jointly with Planning Board Members)**

- A.** Public Hearing - Zoning Map Change: Z20-17 Duncan & Smith LLC (Applicant); Property Parcel: 192557, Located at Union Rd., Gastonia, NC, Rezone from the (R-1) Single Family Limited Zoning District with (US) Urban Standards Overlay to the (C-3) General Commercial Zoning District with (US) Urban Standards Overlay
 - 1. Receive Citizen Comment
 - 2. Resolution to be addressed under Non-Consent (Zoning Matters)
- B.** Public Hearing - Zoning Text Amendment: ZTA20-04 Gaston County Planning Board (Applicant); To Consider Proposed Text Amendments to the Unified Development Ordinance (UDO): Chapter 2 (Definitions): Table 2.7-1; Chapter 5 (Permit and Modification Procedures): Sections 5.16.2, 5.16.3, 5.16.5, 5.16.6; Chapter 8 (Supplemental Regulations): Section 8.1.17; Chapter 9 (General Provisions): Section 9.26(B)
 - 1. Receive Citizen Comment
 - 2. Resolution to be addressed under Non-Consent (Zoning Matters)

(PLANNING BOARD IS EXCUSED TO COURTROOM 2D FOR DELIBERATIONS)

II. PUBLIC HEARINGS (Commissioners Only)

- A.** Public Hearing - RE: Commissioner Worley - Building & Development Services - Road Naming of Sunset Ridge Drive
 - 1. Receive Citizen Comment
 - 2. Accept Motion to Approve

*MOTION TO CLOSE PUBLIC HEARINGS***III. BUSINESS AGENDA****A. AGENDA REVISION/APPROVAL****B. APPROVAL OF MINUTES**

- 1. To Approve the Minutes of:
 - Regular Meeting of October 27, 2020

IV. CONSENT AGENDA

- A.** Commissioner Chad Brown - BOC - Proclamation - To Proclaim Veterans Day, November 11, 2020 in Gaston County

- B. Commissioner Worley - Budget & Management Services - To Accept and Appropriate Additional Grant Funds from the Governor's Crime Commission to Fund an Outreach Advocate to Inform the Community of All Available Victim Services (Grant Funds - \$82,197 - Requires 25% Match of \$27,399 - Will be met with Crisis Line Operators' Salaries)
- C. Commissioner Worley - Budget & Management Services - To Accept and Appropriate Additional State Grant Funds from the Child Advocacy Centers of NC (CACNC) for the Lighthouse (\$122,576)
- D. Commissioner Worley - Budget & Management Services - To Accept and Appropriate Additional Grant Funds from the NC Governor's Crime Commission to Fund the Domestic Violence Unit Deputies (2) in the Sheriff's Office (Grant Funds - \$140,000; Requires 25% Match of \$46,667 - Existing Court Advocate's Salary and Fringes)
- E. Commissioner Worley - Budget & Management Services - To Accept and Appropriate Additional Grant Funds from the NC Governor's Crime Commission for the Sheriff's Office - Safe Exchange Program (Grant Funds - \$45,296; Requires 25% Match of \$15,099 - Met Through Safe Exchange Coordinator Salary)
- F. Commissioner Philbeck - Budget & Management Services - To Transfer FY21 Budgeted Vehicle Debt Service Payments from the Building Services Fund to the Debt Service Fund (\$70,969)
- G. Commissioner Hovis - County Attorney - To Approve an Amendment to Interlocal Agreement 2018-347 - Construction of Water Infrastructure to Connect Bessemer City with the Two Rivers Utility System (No Change in the Gaston County Local Match)
- H. Commissioner Hovis - County Attorney - To Amend the Gaston County Code of Ordinances, Chapter 3 - Animals, Article I, Section 3-8 - Responsibility to Control Animal - to Create Subsection (C) - Guidelines for Animal Tethering (Second Reading)
- I. Commissioner Philbeck - County Attorney - To Approve One-time Standardized Contracts for all Three Board Appointed Positions (County Manager, County Attorney, and Clerk to the Board)
- J. Commissioner Philbeck - County Manager - To Approve a Resolution Supporting the Creation of the Gaston Business Association through Merger of the Gaston Regional Chamber of Commerce and the Greater Gaston Development Corporation
- K. Commissioner Chad Brown - DHHS (Social Services Division) - Proclamation - To Proclaim the Month of November 2020 as Adoption Awareness Month
- L. Commissioner Chad Brown - Elections - To Accept and Appropriate a Supplemental Reimbursement Base Grant of Federal and State CARES Act Funds for Elections Preparations for the 2020 Election Cycle (\$80,000)
- M. Commissioner Philbeck - Finance - To Approve Budget Change Request Recognizing \$60,516,875 in General Obligation Refunding Bonds, Series 2020 Bond Proceeds and Bond Premium

- N. Commissioner Keigher - Finance - Administrative Change to Correct the Budget Change Request for Board Action 2020-198 Adopted at 7/28/2020 BOC Meeting (Administrative Correction)
- O. Commissioner Worley - Finance - To Accept as Information the Attached Property Tax Refunds Less than \$100. These Tax Refunds Should Be Recorded in the Board's Minutes. (VTS Total Refunds - \$5,294.78)
- P. Commissioner Fraley - GEMS - To Accept and Appropriate Additional Grant Funds Received from the North Carolina Emergency Management (NCEM) for the Homeland Security Grant Program (HSGP) (100% Federal Grant Funds - \$25,000)
- Q. Commissioner Worley - Library - Retirement Commendation - Laurel Roe Morris for Her 30+ Years of Service to the Gaston County Community

V. ZONING MATTERS FROM PUBLIC HEARINGS (NON-CONSENT)

- A. Commissioner Worley - Building & Development Services - Zoning Map Change: Z20-17 Duncan & Smith LLC (Applicant); Property Parcel: 192557, Located at Union Rd., Gastonia, NC, Rezone from the (R-1) Single Family Limited Zoning District with (US) Urban Standards Overlay to the (C-3) General Commercial Zoning District with (US) Urban Standards Overlay
- B. Commissioner Philbeck - Building & Development Services - Zoning Text Amendments: ZTA20-04 Gaston County Planning Board (Applicant); To Consider Proposed Text Amendments to the Unified Development Ordinance (UDO): Chapter 2 (Definitions): Table 2.7-1; Chapter 5 (Permit and Modification Procedures): Sections 5.16.2, 5.16.3, 5.16.5, 5.16.6; Chapter 8 (Supplemental Regulations): Section 8.1.17; Chapter 9 (General Provisions): Section 9.26(B)

VI. NON-CONSENT AGENDA ITEMS

- A. Commissioner Philbeck - County Attorney - To Amend the Gaston County Code of Ordinances, Chapter 5 - Emergency Management, Section 5-4 - Emergency Powers and Duties - to Require Board Ratification of a State of Emergency Declared by the Chairman of the Board of Commissioners

VII. ITEMS PULLED FROM CONSENT AGENDA

VIII. ITEMS ADDED BY MAJORITY VOTE FOR DISCUSSION ONLY

IX. APPOINTMENTS

- A. Appointment List - Current Expiring Terms/Vacant Positions

X. REPORTS

- A. Commissioners Committee Reports**
- B. County Manager's Report**
- C. County Attorney's Report**

XI. OTHER MATTERS

XII. PRESENTATION OF COMMENDATION & AWARD TO COMMISSIONER JACK B. BROWN

XIII. ADJOURNMENT OF RESCHEDULED REGULAR MEETING