



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, January 28, 2020

Meeting Agenda

REVISED - Regular Meeting 6:00 P.M.

CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE

I. PROCLAMATIONS, COMMENDATIONS, AWARDS, CERTIFICATES

- A. [Commissioner Chad Brown - DHHS \(Social Services Division\) - Proclamation - To Proclaim the Month of January 2020 as Human Trafficking Awareness Month](#)
- B. [Commissioner Keigher - Finance - Commendation - Ms. Tiffany R. Murray & Finance Staff - GFOA Certificate of Achievement for Excellence in Financial Reporting Award](#)

II. PRESENTATIONS (Limited to 15 Minutes)

- A. FY18-19 GASTON COUNTY AUDIT PRESENTATION:
 - Mrs. Kari Dunlap, Martin Starnes & Associates, CPAs, PA

MOTION TO OPEN PUBLIC HEARINGS

III. ZONING PUBLIC HEARINGS (Held Jointly with Planning Board Members)

- A. Public Hearing - Zoning Map Change: (Z20-02) Oakwood Homes of Shelby, Chris Blanding (Applicant); Property Parcel: 206220, Located at 264 Upper Stanley Rd., Stanley, NC, Rezone from the (R-1) Single Family Limited Zoning District with (US) Urban Standards Overlay to the (R-2) Single Family Moderate 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 Map Change: (Z20-03) Deana Ann West (Applicant); Property Parcel: 145718, Located at Boyd Rd., Gastonia, NC, Rezone from the (R-1) Single Family Limited Zoning District with (US) Urban Standards Overlay to the (R-2) Single Family Moderate Zoning District with (US) Urban Standards Overlay
 - 1. Receive Citizen Comment
 - 2. Resolution to be addressed under Non-Consent (Zoning Matters)

- C.** Public Hearing - Zoning Map Change: (Z20-05) NC Department of Transportation (C. Blake Guffey, District Supervisor) (Applicant); Property Parcel: 170401 (part of), Located at Dallas Cherryville Hwy., Dallas, NC, Rezone from the (R-1) Single Family Limited Zoning District with (CH) Corridor Highway and (US) Urban Standards Overlays to the (I-2) General Industrial Zoning District with (CH) Corridor Highway and (US) Urban Standards Overlays
1. Receive Citizen Comment
 2. Resolution to be addressed under Non-Consent (Zoning Matters)
- D.** Public Hearing - Zoning Text Amendment: (ZTA20-01) Gaston County Planning Board (Applicant); To Consider Proposed Text Amendments to the Unified Development Ordinance (UDO): Chapter 5 (Permit and Modification Procedures): Section 5.16.6(B); Chapter 13 (Subdivision Regulations): Sections 13.2(A)(5), 13.15.3(D)
1. Receive Citizen Comment
 2. Resolution to be addressed under Non-Consent (Zoning Matters)

(PLANNING BOARD IS EXCUSED TO FIRST APPEARANCE COURTROOM, ROOM 2029 FOR DELIBERATIONS)

IV. PUBLIC HEARINGS (Commissioners Only)

- A.** Public Hearing - RE: Commissioner Jack Brown - EDC - To Authorize a Resolution to Provide a Standard Level Two Local Incentive Grant and Enter Into an Economic Development Agreement (EDA) - Project Riverwest
1. Receive Citizen Comment
 2. Accept Motion to Approve
- B.** Public Hearing - RE: Commissioner Fraley - EDC - To Accept Proposal for Due Diligence for Cherryville Business Park (Beam Property) to Include But Not Limited To: Survey, Wetlands Delineation/Mitigation Plan, Traffic Impact Study, Subdivision and Rezoning Plans and Exhibits, and Management of Sub-Consultant Contracts
1. Receive Citizen Comment
 2. Accept Motion to Approve
- C.** Public Hearing - RE: Commissioner Jack Brown - EDC - To Authorize a Resolution to Provide an Economic Development Agreement for Project SIBO and to Provide a Standard Level One Local Incentive Grant for Investments in Years 2021 Through 2025
1. Receive Citizen Comment
 2. Accept Motion to Approve

MOTION TO CLOSE PUBLIC HEARINGS

V. BUSINESS AGENDA**A. AGENDA REVISION/APPROVAL**

1. *REVISED: Section VII., Item F.*

B. APPROVAL OF MINUTES

1. To Approve the Minutes of:
 - Rescheduled Regular Meeting of November 12, 2019
 - Special Meeting of November 26, 2019
 - Rescheduled Regular Meeting of December 10, 2019
 - Organizational Meeting of December 10, 2019

VI. CITIZEN RECOGNITION (Sign up Prior to Meeting; Speakers Have Five Minutes to Speak on Issue of Choice.)**VII. CONSENT AGENDA**

- A. Commissioner Philbeck - BOC - Revision of the Gaston County Board of Commissioners' Regular Meeting Schedule - To Relocate the February 11, 2020 Work Session to the Allan Farris Community Center, 220 S. 14th St., Bessemer City, NC
- B. Commissioners Jack Brown & Philbeck - BOC - To Amend Article 2 of the Bylaws of the Economic Development Commission to Add a Second Vice-Chair to the List of Officers of the EDC, and Article 3 to Revise the Reporting of Attendance at Board Meetings
- C. Commissioner Philbeck - BOC - Appointment of Elizabeth H. Robinson as Deputy Clerk to the Board of Commissioners
- D. Commissioner Worley - Budget/Purchasing - To Accept and Appropriate Additional Funds for a Governor's Crime Commission Grant for Court Advocacy Services in Criminal Court (\$241,338; 20% Match - Budgeted)
- E. Commissioner Worley - Budget/Purchasing - To Accept and Appropriate a Governor's Crime Commission Grant Award for the Sheriff's Office Domestic Violence (DV) Unit Deputies (\$145,287; 25% Match - Budgeted)
- F. *REVISED/* Commissioner Worley - Budget/Purchasing - To Accept and Appropriate a Two-Year Governor's Crime Commission Grant Awarded for the Gaston County Family Justice Center (FJC) (\$1,128,495 - No County Funds)
- G. Commissioner Worley - Budget/Purchasing - To Accept and Appropriate a Governor's Crime Commission Grant Award for Therapeutic Services to Children Who Have Witnessed Domestic and/or Family Violence (\$50,286 - No County Funds)
- H. Commissioner Worley - Budget/Purchasing - To Accept and Appropriate a Governor's Crime Commission Grant for Enhanced Services for Victims of Crime (\$270,234 - No County Funds)

- I. Commissioner Philbeck - County Manager - To Accept Departmental Budget Change Requests as Information
- J. Commissioner Chad Brown - DHHS (Social Services Division) - To Accept and Appropriate Second Quarter Donations for Various Programs within Social Services in the Amount of \$74,020 (100% Donations)
- K. Commissioner Chad Brown - DHHS (Social Services Division) - Proclamation - To Proclaim the Month of January 2020 as Human Trafficking Awareness Month
- L. Commissioner Philbeck - Finance - To Transfer Debt Proceeds for Radio Equipment and Infrastructure from the Capital Fund to the General Fund (\$10,963,328)
- M. Commissioner Philbeck - Finance - To Accept the Fiscal Year Ending June 30, 2019 Gaston County Audit as Information
- N. Commissioner Keigher - Finance - Appropriation of Accumulated Investment Earnings from May 1, 2019 Through November 30, 2019 (\$765,646)
- O. Commissioner Worley - Finance - To Approve Giving Authorization to Brandy Decker, Financial & Business Services Administrator, to Pre-Audit Gaston County Contracts
- P. Commissioner Keigher - Finance - Commendation - Ms. Tiffany R. Murray & Finance Staff - GFOA Certificate of Achievement for Excellence in Financial Reporting Award
- Q. Commissioner Fraley - Finance - To Accept as Information the Attached Property Tax Refunds Less than \$100. These Tax Refunds Should Be Recorded in the Board's Minutes. (Real Property Tax Refunds - No Data Available; Total NCVTS Refunds - \$6,246.84)
- R. Commissioner Worley - Finance - To Correct Budget Change Request for Board Action 2019-332 Adopted at 12/10/2019 BOC Meeting (Administrative Correction)
- S. Commissioner Chad Brown - Fire Marshal - To Approve a Certificate of Need for Union Road VFD, Inc. to Obtain Financing (\$735,000) to Purchase a 2020 Spartan/Marion Rescue Pumper Truck
- T. Commissioner Chad Brown - Fire Marshal - To Approve the Transfer of Accumulated Funds Realized from Past Tax Collections, Revaluation, Interest Earned, Etc. to Union Road VFD, Inc. (\$35,883.00)
- U. Commissioner Philbeck - Gaston Community Action - To Accept as Information the FY2020-21 Community Services Block Grant Application (No County Funds)
- V. Commissioner Chad Brown - Human Resources - To Approve the Addition of Maternity/Paternity and Domestic Violence Policies to the Gaston County Personnel Policy Manual
- W. Commissioner Worley - Library - To Accept and Appropriate Additional LSTA Scholarship State Grant Funds (100% Grant Funds - \$1,187)

- X. Commissioner Philbeck - Planning & Development Services - Historic Preservation Commission - To Accept and Appropriate an Historic Preservation Grant Awarded by the NC Office of Archives and History and Matching Donation Funds from the Town of Dallas for the Eli Hoyle House Paint and Window Repairs Project (State Grant Funds - \$9,900; Matching Donation Funds Town of Dallas - \$4,400)
- Y. Commissioner Worley - Sheriff's Office - To Accept and Appropriate Revenues Billed and Received from Federal Emergency Management Agency (FEMA) for Reimbursement of Policing Services Provided in September 2018 (\$33,168)
- Z. Commissioner Worley - Sheriff's Office - Retirement Commendation - To Award the Service Side Arm and Badge to Retired Captain Joseph Clemmer
- AA. Commissioner Fraley - Tax Collections - Pursuant to G.S. 105-381, the Tax Collector Requests that the Listed Tax Refunds be Made. (Real Estate - \$50,148.39; VTS Refunds - \$8,477.41; Grand Total - \$58,625.80)

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

- A. Commissioner Chad Brown - Planning & Development Services - Zoning Map Change: Z20-02 Oakwood Homes of Shelby, Chris Blanding (Applicant); Property Parcel: 206220, Located at 264 Upper Stanley Rd., Stanley, NC, Rezone from the (R-1) Single Family Limited Zoning District with (US) Urban Standards Overlay to the (R-2) Single Family Moderate Zoning District with (US) Urban Standards Overlay
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IX. NON-CONSENT AGENDA ITEMS

- A. Commissioners Chad Brown, Jack Brown, Fraley, Philbeck & Worley - BOC - Resolution Declaring Gaston County A Second Amendment Sanctuary
- B. Commissioner Worley - Sheriff's Office - Appropriation of Additional Funds to House Inmates Out of County for November & December 2019 (\$31,360)

X. ITEMS PULLED FROM CONSENT AGENDA

XI. ITEMS ADDED BY MAJORITY VOTE FOR DISCUSSION ONLY

XII. APPOINTMENTS

- A. [Appointment List - Current Expiring Terms/Vacant Positions](#)

XIII. REPORTS

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

XIV. OTHER MATTERS

XV. ADJOURNMENT