



Gaston County

Board of Commissioners

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

Chairman - Tom Keigher
Vice Chairman - Jason Williams
Chad Brown
Joe D. Carpenter
Allen R. Fraley
Tracy L. Philbeck
Mickey Price

Tuesday, August 23, 2016

Revised Agenda

Regular Meeting - REVISED 6:00 P.M.

CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE

MOTION TO OPEN PUBLIC HEARINGS

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

- A. Public Hearing - Zoning Map Change: Z16-03, SKJH LLC/John Hondros & Steve Kakouras (Applicant); Property Parcel: 138844 located at 125 Torrence Road, Gastonia, from (R-1) Single Family Limited Zoning District to (C-1) Light Commercial Zoning District
 - 1. Receive Citizen Comment
 - 2. Resolution to be addressed under Non-Consent

- B. Public Hearing - Zoning Map Change: Z16-04, Core Solar Land Holdings I, LLC/Julianne Wooten (Applicant); Property Parcels: 163773, 163785 and 163797 located on Neal Road, Bessemer City, from (R-1) Single Family Limited Zoning District to (R-2) Single Family Moderate Zoning District
 - 1. Receive Citizen Comment
 - 2. Resolution to be addressed under Non-Consent

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

II. PUBLIC HEARINGS (Commissioners Only)

A. Public Hearing - RE: Commissioner Price - To Close a Portion of an Unnamed and Unimproved Right-of-Way Intersecting with Gaither Road, Located Exclusively on Parcel 221532, South Point Township, Gaston County

1. Receive Citizen Comment
2. Approve Resolution

Department: County Attorney

Attachments: [Resolution](#)

[Exhibit A](#)

[Petition & Map - Road Closure](#)

B. Public Hearing - RE: Commissioner Fraley - To Approve an Appropriation of \$165,000 and Authorize the EDC to Conduct Engineering Tests for the Apple Creek Site to be Developed for an Industrial Business Park (Future Capital Expenditure Fund)

1. Receive Citizen Comment
2. Approve Board Action

Department: Economic Development Commission

Attachments: [BCR - Appropriation - Land Studies](#)

[Apple Creek Site Plan](#)

MOTION TO CLOSE PUBLIC HEARINGS

III. BUSINESS AGENDA

A. AGENDA REVISION/APPROVAL

1. *ADDED: Section IX, Item C - Add Closed Session 143-318.11(a)(3)*

B. APPROVAL OF MINUTES

1. To Approve the Minutes of:
 - Rescheduled Regular Meeting of July 28, 2016
 - Special Meeting of August 9, 2016

IV. CITIZEN RECOGNITION (Sign up Prior to Meeting; Speakers Have Five Minutes to Speak on Issue of Choice.)

V. CONSENT AGENDA

- A. Commissioner Keigher - Commendation - To Commend Dr. William (Bill) Woody for His Service as a Seniors' Health Insurance Information Program (SHIIP) Volunteer Counselor

Department: Cooperative Extension

Attachments: [Commendation - Dr. Woody - SHIIP Counselor](#)

- B. Commissioner Brown - Commendation - To Commend Coach Nick Clinard, Auburn University Men's Golf Coach, Upon His Recognition at the "Tribute to Hometown Heroes" Annual Event

Department: Commissioners

Attachments: [Commendation - Gaston County's Home Town Hero - Coach Nick Clinard](#)

- C. Commissioner Brown - Commendation - To Commend Coach Brian Craig, University of Kentucky Men's Golf Coach, Upon His Recognition at the "Tribute to Hometown Heroes" Annual Event

Department: Commissioners

Attachments: [Commendation - Gaston County's Home Town Hero - Coach Brian Craig](#)

- D. Commissioner Brown - Commendation - To Commend Coach Larry Penley, Clemson University Men's Golf Coach, Upon His Recognition at the "Tribute to Hometown Heroes" Annual Event

Department: Commissioners

Attachments: [Commendation - Gaston County's Home Town Hero - Coach Larry Penley](#)

- E. Commissioner Brown - Commendation - To Commend Mr. Harold Varner, III Upon His Recognition at the "Tribute to Hometown Heroes" Annual Event

Department: Commissioners

Attachments: [Commendation - Gaston County's Home Town Hero - Mr. Harold Varner, III](#)

- F. Commissioner Fraley - Commendation - To Commend EMS Assistant Chief Jeffrey D. Waldrep Upon His Retirement from Gaston County Emergency Medical Services (GEMS) after Thirty Years of Service

Department: Gaston Emergency Medical Services (GEMS)

Attachments: [Commendation - Retirement - EMS Assistant Chief Jeffrey D. Waldrep](#)

- G. Commissioner Carpenter - To Accept and Appropriate an Award Amount of \$100,000 for the 2016 NC Housing Finance Agency Urgent Repair Program Grant and to Adopt Required Policies (2016 Procurement and Disbursement Policies and 2016 Gaston County Assistance Policy) that Must Accompany the Post-Approval Documentation (No Additional County Funds)

Department: Budget and Purchasing

Attachments: [BCR - 2016 Urgent Repair Program](#)
[2016 URP Model Assistance Policy](#)
[2016 Revised URP Model Procurement/Disbursement Policy](#)

- H. Commissioner Keigher - County Manager - To Accept Departmental Budget Change Requests as Information

Department: County Manager

Attachments: [Departmental Budget Transfers](#)

- I. Commissioner Price - To Accept and Appropriate Grant Funds Received During FY16 from the Community Foundation of Gaston County for the Let Me Run Program (100% Grant Funds - \$33)

Department: DHHS - Public Health Division

Attachments: [BCR - Let Me Run](#)

- J. Commissioner Keigher - To Accept and Appropriate Catawba Nuclear Duke Energy Grant (100% Grant Funds - \$30,000)

Department: Emergency Management

Attachments: [BCR - Duke Energy Grant](#)

- K. Commissioner Carpenter - To Correct Budget Change Request Adopted Via Resolution 2016-196 for Public Health Facility Clinical Renovation Project and Budget Change Request Adopted Via Resolution 2016-210 for Drug Diversion and Treatment Program at Belmont Abbey (Administrative Correction)

Department: Finance

Attachments: [BCR - Clinical Renovation Project \(\\$130,000\) \(Administrative Correction\)](#)
[BCR - Drug Diversion/Scholarship Programs \(Administrative Correction\)](#)

- L. Commissioner Keigher - To Approve Revisions to the Gaston County Personnel Policy Manual Related to Parental Leave, Meal Reimbursement, Employee Identification and Minor Corrections

Department: Human Resources

Attachments: [Resolution - Revisions to the Gaston County Personnel Policy Manual Policy Manual Revisions 2016](#)

- M. Commissioner Keigher - To Accept and Appropriate Vending Machine Revenue (\$3,728)

Department: Human Resources

Attachments: [BCR - Vending Machine Revenue](#)

- N. Commissioner Keigher - Historic Preservation Commission - To Accept and Appropriate Funds for Repair of the Hoyle House Siding and Dog Trot Repair (State Grant Funds - \$3,000; Matching Donation Funds by the Hoyle Historic Homestead Inc. - \$2,000; Total Funds - \$5,000)

Department: Planning

Attachments: [Resolution - Hoyle House Repairs](#)
[BCR - Hoyle House Funds](#)

- O. Commissioner Philbeck - To Appropriate \$45,000 from Automation Preservation Fund Balance as Down Payment on New Vendor Hardware

Department: Register of Deeds

Attachments: [BCR - Automation Preservation Fund](#)

- P. Commissioner Fraley - Pursuant to G.S. 105-381, the Tax Collector Request that the Listed Tax Refunds be Made. (Real Estate - \$11,150.67; Vehicles and ETC - \$1,771.94; VTS Refunds - \$4,001.42; Grand Total - \$16,924.03)

Department: Tax

Attachments: [Tax Refund Listing for July 2016](#)

- Q. Commissioner Carpenter - To Appropriate Funds from the Sale of Five (5) Surplus Tax Foreclosure Properties (PID#s 103376, 111926, 122509, 199342, 199359) Approved by the Gaston County Board of Commissioners on June 28, 2016 via Resolution 2016-179

Department: Tax

Attachments: [BCR - Foreclosure Costs](#)

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

- A. Commissioner Williams - Zoning Map Change: Z16-03, SKJH LLC/John Hondros & Steve Kakouras (Applicant); Property Parcel: 138844 located at 125 Torrence Road, Gastonia, from (R-1) Single Family Limited Zoning District to (C-1) Light Commercial Zoning District

Department: Planning

Attachments: [Resolution - Z16-03](#)
[Maps - Z16-03](#)

- B. Commissioner Fraley - Zoning Map Change: Z16-04, Core Solar Land Holdings I, LLC/Julianne Wooten (Applicant); Property Parcels: 163773, 163785 and 163797 located on Neal Road, Bessemer City, from (R-1) Single Family Limited Zoning District to (R-2) Single Family Moderate Zoning District

Department: Planning

Attachments: [Resolution - Z16-04](#)
[Maps - Z16-04](#)

VII. NON-CONSENT AGENDA ITEMS

- A. Commissioner Fraley - To Approve the Amendment to Chapter 16 of the Gaston County Code of Ordinances Concerning Parking at the Courthouse (Second Reading)

Department: County Attorney

Attachments: [Resolution - Amendment to Traffic Control Ordinance \(Second Reading\)](#)

VIII. ITEMS PULLED FROM CONSENT AGENDA**IX. ITEMS ADDED BY MAJORITY VOTE FOR DISCUSSION ONLY****X. APPOINTMENTS**

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

Attachments: [Appointment List](#)

XI. REPORTS

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

C. County Attorney's Report

- A. ADDED/Closed Session Pursuant to 143-318.11(a)(3) – Consult with the Attorney**

XII. OTHER MATTERS

XIII. ADJOURNMENT