

Gaston County Board of Commissioners

COURTHOUSE
Harley B. Gaston Jr., Public Forum
325 Dr. Martin Luther King Jr. Way
Gastonia, NC

Chairman Chad Brown Vice-Chairman Bob Hovis Cathy Cloninger Allen R. Fraley Kim Johnson Tom Keigher Ronnie Worley

Tuesday, June 13, 2023 Meeting Agenda

Work Session (Non-Voting)

6:00 PM

CALL TO ORDER

- I. SERVICE RECOGNITION DR. JEFF BOOKER, SUPERINTENDENT, GASTON COUNTY SCHOOLS
- II. PROCLAMATIONS, COMMENDATIONS, AWARDS, CERTIFICATES
 - A. Commissioners Keigher & Worley BOC Commendation Governor's Volunteer Service Award
 - **B.** Commissioners Hovis & Worley County Manager Proclamation To Recognize June 19th as "Juneteenth" in Gaston County
 - C. Certificates in Appreciation for Public Service
 - 1. Brandy M. Lee, Animal Care and Enforcement Advisory Board
 - 2. Rev Ronald Bowers, Child Fatality Prevention Team (CFPT), Community Child Protection Team (CCPT)
 - 3. Chad Simpson, Equalization and Review Board
 - 4. Curtis D. Conner, Jr., Joanna Fulbright, Kevin Gordon, Jeffery L. Hovis, Tony Robinson, John B. Wilson, Gaston County Fire Commission
 - 5. Johnsie Richardson, Nursing Home Community Advisory Committee
 - 6. Cam Carpenter, Mark Schultz, Parks and Recreation Advisory Board
 - 7. Kevin Gordon, Woodrow Thomas, SARA Local Planning Committee (LEPC)
 - 8. Benjamin Levin, Workforce Development Board
- III. PRESENTATIONS (Limited to 15 Minutes)
 - **A.** PRESENTATION ADULT CARE HOME & NURSING HOME COMMUNITY ADVISORY COMMITTEE REPORTS:
 - Ms. Cindy Kincaid, Centralina Council of Governments, Ombudsman Program Manager/ Gaston and Lincoln Counties
 - **B.** PRESENTATION SOUTH POINT ACCESS OPPORTUNITY:
 - Ms. Cathy Hart, Director, Parks and Recreation
- **IV. OTHER MATTERS**
- V. ADJOURNMENT

The Regular County Commission Meeting Will Follow Immediately - See Next Page for Agenda.



Gaston County Board of Commissioners

COURTHOUSE
Harley B. Gaston Jr., Public Forum
325 Dr. Martin Luther King Jr. Way
Gastonia, NC

Chairman Chad Brown Vice-Chairman Bob Hovis Cathy Cloninger Allen R. Fraley Kim Johnson Tom Keigher Ronnie Worley

Tuesday, June 13, 2023 Meeting Agenda

REVISED - Rescheduled Regular Meeting (Voting)

(To Immediately Follow the Work Session)

CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE

ADOPTION OF THE FY24 GASTON COUNTY FIRE PROTECTION SERVICE DISTRICT BUDGET AND TAX RATE

- A. Accept Citizen Comment
- **B.** Commissioner Hovis To Adopt a Resolution to Approve the FY23-24 Order to Levy and Collect Ad Valorem Tax for the Gaston County Fire Protection Service District; Approve the FY23-24 Budget Allocations for Contracted Fire Departments; and Set the FY23-24 Rates for the Long Shoals and South Gastonia Fire Protection Districts to Zero

II. FY2023-2024 GASTON COUNTY BUDGET ORDINANCE AMENDMENT

A. Commissioner Brown - To Amend the FY 2024 Budget Ordinance to Include the Unified Fire Protection Service District Fund and a Revised Emergency Telephone Fund

III. PUBLIC HEARINGS

- A. Public Hearing RE: Commissioner Cloninger Building & Development Services -Zoning Map Change: REZ-23-03-24-00147, Hanna & Joseph Weston (Applicants); Property Parcel: 307957, Located off Will Rhyne Road in Dallas, NC, Rezone 1.5 Acres from the (C-3) General Commercial Zoning District with (US) Urban Standards Overlay to the (R-1) Single Family Limited Zoning District with (US) Urban Standards Overlay
 - 1. Receive Citizen Comment
 - 2. Close Public Hearing
 - 3. Accept Motion to Approve Resolution

- B. Public Hearing RE: Commissioner Worley Building & Development Services Zoning Map Change: REZ-23-04-19-00150, Linda Geressy (Applicant); Property Parcel: 190582 (new 309981, 309982), Located at 4536 S New Hope Rd. in Gastonia, NC, Rezone from (R-1) Single Family Limited Zoning District with (US) Urban Standards & (CH) Corridor Highway Overlays to the (R-2) Single Family Moderate Zoning District with (US) Urban Standards & (CH) Corridor Highway Overlays
 - 1. Receive Citizen Comment
 - 2. Close Public Hearing
 - 3. Accept Motion to Approve Resolution
- C. Public Hearing RE: Commissioner Worley Building & Development Services Zoning Map Change: Conditional District REZ-23-04-03-00149, MBI Carolinas LLC (Applicant); Property Parcels: 207357 & 207358, Located at 505 & 509 Catawba Point Way in Belmont, NC, Rezone from (R-2) Single Family Moderate Zoning District with (US) Urban Standards Overlay to the (CD/C-1) Conditional District Light Commercial Zoning District with (US) Urban Standards Overlay
 - 1. Receive Citizen Comment
 - 2. Close Public Hearing
 - 3. Accept Motion to Approve Resolution
- D. Public Hearing RE: Commissioner Keigher Historic Preservation Commission An Ordinance To Designate Flint Mill No. 2 Located at 1910 Hunt Avenue in Gastonia, NC, Gaston County as a Historic Property Pursuant to Part 4, Chapter 160D of the General Statutes of North Carolina
 - 1. Receive Citizen Comment
 - 2. Close Public Hearing
 - 3. Accept Motion to Approve Resolution
- E. Public Hearing RE: Commissioner Keigher To Approve a Gaston County Level Two Incentive Grant Pursuant to N.C.Gen.Stat. 158-7.1 and To Authorize Gaston County to Enter into an Economic Development Agreement (EDA) with IDI Logistics
 - 1. Receive Citizen Comment
 - 2. Close Public Hearing
 - 3. Accept Motion to Approve Resolution

IV. BUSINESS AGENDA

A. AGENDA REVISION/APPROVAL

- 1. ADDED: Section VI., Item W.
- 2. ADDED: Section VI., Item X.
- V. CITIZEN RECOGNITION (Limited to One Hour; Sign up Prior to Start of Session; Comments Limited to 3 Minutes)

VI. CONSENT AGENDA

A. Commissioner Brown - Budget & Strategy - To Approve the Carry Forward of an Estimated\$5,507,695 from FY 2023 into FY 2024

- B. Commissioners Keigher & Worley BOC Commendation Governor's Volunteer Service Award
- C. Commissioner Brown BOC To Revise the Gaston County Board of Commissioners' Regular Meeting Schedule for July 2023 to Reschedule the July 11th Work Session and the July 25th Regular Meeting to Thursday, July 27th - 6:00 P.M.
- **D.** Commissioners Hovis & Worley County Manager Proclamation To Recognize June 19th as "Juneteenth" in Gaston County
- E. Commissioner Hovis County Manager To Accept Departmental Budget Change Requests as Information
- F. Commissioner Hovis Finance To Appropriate \$217,000.00 for New FY23 GASB 87 Leases
- **G.** Commissioner Hovis Finance To Appropriate Additional Revenue and Appropriate Fund Balance for Special Revenue Funds and the Self-Insurance Fund for FY2023
- **H.** Commissioner Hovis Finance To Transfer Fund Balance Funds from Capital Improvements Fund to the Community Investment Fund (\$13,000,000)
- I. Commissioner Hovis Finance To Amend BOC Res #2023-168, Adopted May 25, 2023, to Revise the County Payment Obligation Date and to Adopt a Resolution Authorizing Finance Terms for the Rolling Stock Bid Award
- J. Commissioner Hovis Finance Administrative Correction To Correct Budget Change Request for Resolution 2022-281 Adopted at 9/27/2022 BOC Meeting
- K. Commissioner Fraley GEMS To Accept and Appropriate Funds from the Gaston County Apprenticeship Program (\$22,035.08)
- L. Commissioner Worley Library Administrative Correction To Correct and Increase Fee Schedule (Resolution 2023-154 Adopted at 5/9/2023 BOC Meeting)
- M. Commissioner Cloninger Parks and Recreation To Accept and Appropriate Carolina Thread Trail Grant Funds (\$92,375)
- N. Commissioner Worley Parks and Recreation To Approve a Conservation Easement for the Catawba Cove Property and Authorize the County Manager or her Designee to Execute Necessary Documents for Recording Purposes
- O. Commissioner Hovis Police Department (Animal Care and Enforcement) To Accept and Appropriate Donation Received from Lucky NC Dogs Looking for Rescue (\$50.00)
- P. Commissioner Hovis Police Department (Animal Care and Enforcement) To Accept and Appropriate Donation Received from PayPal Accounts in the Amount of \$61.00
- Q. Commissioner Brown Police Department To Approve the Interlocal Agreement Providing for Telecommunications Dispatch and Public Safety Computer for the City of Cherryville Fire Department, the City of Mount Holly Fire Department and the City of Lowell Police Department

- **R.** Commissioner Cloninger Public Works Proclamation To Proclaim the Week of June 17-23, 2023, as Waste and Recycling Workers Week
- S. Commissioners Brown, Hovis & Keigher Public Works To Authorize the Purchase of Property Located at 699 Reverse Curv, Gastonia (PID 104363), and Authorize Fund Balance Transfers for the Total Purchase Price (\$250,000) and the Estimated Closing Costs (\$10,000)
- **T.** Commissioner Cloninger Sheriff's Office Retirement Commendation To Award the Service Side Arm and Badge to Retired Sheriff Alan Cloninger
- **U.** Commissioner Brown Tourism Development To Approve the Tourism Development Board's Revised By-Laws
- V. Commissioner Brown Veterans Services To Accept and Appropriate North Carolina Department of Military and Veterans Affairs Grant (\$6,277)
- W. ADDED/ Commissioner Brown Register of Deeds To Appropriate Fund Balance for Register of Deeds Technology Lease Renewal (\$100,000)
- X. ADDED/ Commissioner Johnson Sheriff's Office To Approve the Transfer of \$24,999 from the General Government Capital Fund to the General Fund

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. ADJOURNMENT