

ADOPTED

MAR 28 2017

Gaston County Board
of Commissioners

569

GASTON COUNTY

COMMISSIONER'S COURT

NORTH CAROLINA

FEBRUARY 14, 2017

The Gaston County Board of Commissioners (BOC) met in Rescheduled Regular Session on February 14, 2017 at 6:17 p.m., immediately following its Work Session, in The Harley B. Gaston, Jr. Public Forum, Gaston County Courthouse.

Chairman Chad Brown presided with Commissioners Ronnie Worley, Vice-Chairman; Allen R. Fraley, Don Grant, Bob Hovis and Tracy L. Philbeck in attendance.

Commissioner Tom Keigher was not in attendance.

Others present included Earl Mathers, County Manager; Charles L. Moore, County Attorney; and Donna S. Buff, Clerk to the Board.

Upon request of Chairman Brown, Commissioner Hovis led those assembled in the Invocation and Commissioner Philbeck led in the Pledge of Allegiance during preceding Work Session.

Chairman Brown announced the Public Hearings as advertised and explained procedures to be used; stated that the public hearing for Parallel Conditional Use Permit (PCUP17-01) for Gastonia Solar Center (PID 139183, 609 Neal Hawkins Road) would be moved to the March 28th Agenda because Applicant was unable to be in attendance; called for the motion to enter into Public Hearings.

On motion introduced by Commissioner Worley and seconded by Commissioner Philbeck, the BOC unanimously entered into Public Hearings.

CONTINUED/ Public Hearing - Parallel Conditional Use Permit: (PCUP17-01) Gastonia Solar Center, LLC (Applicant); Property Parcel 139183, Located at 609 Neal Hawkins Road, Gastonia, NC, Request for a PCUP Zoning District from the (RS-12) Single Family 12,000 Square Feet District to a (CU / R-2) Conditional Use / Single Family Moderate Zoning District (PCUP), Essential Services Class 3 Facility (Solar Farm)

Public Hearing - Zoning Map Change: (Z17-01) James R. Stroupe (Applicant); Property Parcel 212710, Located at 3201 Puetts Chapel Road, Dallas, NC, Rezone from the (R-1) Single Family Limited Zoning District to (C-1) Light Commercial Zoning District

Chairman Brown introduced Mr. Willie King, Planning and Development Services Manager, for comments.

Mr. King restated the request as outlined above and presented as follows: Applicant/Property owner in attendance; request involves a zoning map change from R-1 (single family limited) to C-1 (light commercial); the property contains 2.65 acres; property has an existing building (machine shop). He reviewed surrounding zoning via aerial maps; advised property is located within north central small area of Comprehensive Land Use Plan (Comp Plan); proposed map amendment is consistent with Comp Plan. He shared citizen comments in the area indicating interests in open space preservation, road improvements, better connectivity, agricultural preservation, maintaining rural moderate feel of community, and steering development towards existing infrastructure in

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areas immediately surrounding towns/cities; stated that no municipal coordination was required and that staff received one call for information.

Chairman Brown called for citizen comment and for questions from the Planning Board; hearing none, called for questions from the BOC.

Commissioner Philbeck asked if the purpose of the request was due the machine shop being out of compliance in a residential area.

Mr. King responded "that is correct"; owner/operator may retire at some point and wanted it in a zoning district consistent with the land use.

Commissioner Philbeck asked if there were other businesses in the area, or is this strictly a residential area.

Mr. King responded the area is primarily residential; per site inspection, there is an existing property that appears to have business-type activities.

Commissioner Philbeck asked if staff had received any complaints.

Mr. King responded staff received one phone call for information.

Commissioner Philbeck asked what the C-1 zoning district allowed by right in this area.

Mr. King responded a machine shop operation and a limited amount of other uses would be allowed by right if rezoned, including single-family residential.

Mr. James R. Stroupe, Applicant/Property Owner and owner of machine shop advised he is nearly 77 years old; has owned business since 1971; owned current building since 1974; is looking to sell the business and retire; an interested machine shop owner wants to buy his business; shop (block building) is more than 1,000 feet from main highway.

Mr. King stated that the uses allowed by right should be in BOC packets.

Mr. Stroupe advised there are three machine shops within a ½ mile of his shop, but one of them closed a year ago.

Commissioner Philbeck stated he did not have an issue with a machine shop; however changing it to C-1 would allow other uses by right (i.e., ABC store, kennel, etc.); area is mainly residential; would hate for something to come in there later that upsets the neighborhood.

Commissioner Worley advised the area would have to be annexed for an ABC store since it is not in City of Dallas or any other municipality.

Commissioner Philbeck advised that it would be allowed if the County was no longer a "dry county".

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Mr. King advised transportation is an important element of the process and that he had received some information after the Planning Board's Agenda was finalized; asked if he could provide the information to the Clerk to be accepted as information.

On motion introduced by Commissioner Philbeck and seconded by Commissioner Brown the BOC unanimously accepted the document as information to be entered as an exhibit into the record.

Mr. King also advised that the MPO information pertained to each of tonight's zoning cases.

Hearing no further questions, Chairman Brown moved to the next item of business.

Public Hearing - Zoning Map Change: (Z17-02) C&D 2, LLC (Diane M. Baldwin) (Applicant); Property Parcel 155288, Located at 460 Freedom Mill Road, Gastonia, NC, Rezone from (C-3) General Commercial Zoning District to (C-1) Light Commercial Zoning District

Mr. King restated the request as outlined above and presented as follows: request is to rezone parcel 155288 from C-3 (General Commercial) to C-1 (Light Commercial); advised that subject property involves approximately 1.8 acres with an existing building on site; reviewed property boundary, surrounding zoning, street network, surrounding neighborhoods, outline of property and street network via maps and noted the property location in the southwestern part of County, Hwy. 321 South, SC/York County border; opinion of staff that the proposed map amendment is consistent with the Comp Plan; key issues identified were repurposed vacant buildings/facilities, road improvements and better connectivity; no municipal coordination was required; staff received one call for information.

Chairman Brown called for citizen comment and for questions from the Planning Board and BOC; hearing none, moved to the next item of business.

Public Hearing - Zoning Map Change: (Z17-03) Hailey Ratchford Stacy (Applicant); Property Parcel 182912, Located at 1411 Hickory Grove Road, Gastonia, NC, Rezone from (R-1) Single Family Limited Zoning District w/CH and US Overlays to (C-1) Light Commercial Zoning District w/CH and US Overlays

Mr. King restated the request as outlined above and presented as follows: request to rezone parcel 182912 from R-1 (Single Family Limited w/CH and US Overlays) to C-1 (Light Commercial w/CH and US Overlays) – corridor highway and urban standards overlays; advised that Applicant was present; subject property contains approximately 1.43 acres; current use is residential; via map, reviewed location of property, various zoning classifications, surrounding zoning, street network, property's location in northeastern section of County, I-85, eastern border of County, river, and towns; via aerial map reviewed structure and road network; opinion of staff that the proposed map amendment is consistent with the Comp Plan; key issues were road improvements, better connectivity, increased job opportunities and increased commercial opportunities; no municipal coordination was required; staff received one call for information.

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Chairman Brown called for citizen comment and for questions from the Planning Board and BOC; hearing none, excused the Planning Board to Room 2029 for deliberations.

Chairman Brown called for a motion to continue the hearing for PCUP17-01 to March 28, 2017.

On motion introduced by Commissioner Philbeck, seconded by Commissioner Grant, the BOC voted unanimously to continue PCUP17-01 to March 28, 2017, 6:00 p.m., Gaston County Courthouse, and to close the Public Hearings.

Agenda Revision/Approval

On motion introduced by Commissioner Hovis and seconded by Commissioner Fraley, the BOC unanimously approved the Agenda of February 14, 2017.

Approval of Minutes

On motion introduced by Commissioner Philbeck and seconded by Commissioner Hovis, the BOC unanimously approved the Minutes of the Rescheduled Regular Meeting of November 10, 2016, Minutes of the Closed Session of November 10, 2016 Pursuant to N.C.G.S. 143-318.11(a)(3), Minutes of the Organizational Meeting of December 5, 2016 and the Minutes of the Rescheduled Regular Meeting of December 13, 2016.

Citizen Recognition

No requests.

Consent Agenda

On motion introduced by Commissioner Grant and seconded by Commissioner Hovis, the BOC unanimously approved the Consent Agenda as follows:

2017-033 Commissioner Worley - BOC - Commendation - To Commend the South Point High School "Red Raiders" Football Team Upon Winning the 2016 North Carolina 3A State Football Championship namely:

Alex Campbell	Hunter Cornelison	Josh Bogen	Matthew Robinson	Nolan Cochran	Thomas Lempereur
Aryn Moore	Hunter Marett	Josh Hicks	Max Mead	Payton Graham	Tre Glenn
Cade Ratliff	Jacob Barnhart	Jr Scipio	Naseem Jones	Phillip Davis	Ty Tinker
Caleb Gibson	Jacob Blackert	Keaton Hale	Nathan Hamilton	Ray Grier	Tyler Kotula
CJ Jennings	Jake Alexander	Larry Dowdy	Nathan Silver	Riley Nichols	Victor Hernandez
Dalton Rhodes	James Granson	Lawrence Haley	Nick Farmer	Sean Burns	Wesley Barker
Dillon Neagle	Jerme Leeper	Mario Brandon, Jr.	Nick Gange	Scottie Lee	Zach Scandrett
Ethan Jackson	Jesse Singleton	Matt Thomas	Nick Muse	Tanner Canterbury	Zane Andrews
Coaches and Staff:	Coach Mickey Lineberger		Phil Tate	Adam Hodge	Brian Andrews
Scott Lee	Joe Shepherd	Mike Hicks	Kent Hyde	James Justice	Josh Justice
Mitch Painter	Chip Wilson	Jason Lineberger	Shaunte Southern	Sam Montgomery	Jeff Padgett
Mark McLeary	Rev. Joe Lawing	Tom Chao	Lane Lineberger	Dr. David Rinehart	Dr. Michael McCarney
Tracy Watson	Reid Wilson				

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2017-034 Commissioner Brown - BOC - To Cancel and Reschedule the March 14 Work Session to Precede the March 28 Regular BOC Meeting

2017-035 Commissioner Brown - Cooperative Extension - To Accept and Appropriate \$1,955 in Extension Program Fees per Budget Change Request:

Account Description	Account Number	Project	Amount
Coop Extn Serv Spec Proj	10-4950-4950-891-500		[1955]
Farm School	10-4950-4950-298-000	16277-0001	798
Fee Based Programs Food/Supplie	10-4950-4950-298-000	15226-0001	1157

2017-036 Commissioner Hovis - County Attorney - To Advise the North Carolina Department of Transportation that Gaston County Does Not Object to a Partial Closing of SR-1107 (Crowders Creek Church Road)

2017-037 Commissioner Brown - DHHS (Health Division) - To Transfer Medicaid Cost Settlement Project Code Funds Within the Public Health Budget (\$350,000) per Budget Change Request:

Account Description	Account Number	Project	Amount
Special Programs	11-5100-5111-298-000	17063-0001	(\$350,000)
Special Programs	11-5100-5111-298-000	17242-0001	\$350,000

2017-038 Commissioner Brown - DHHS (Health Division) - To Accept and Appropriate Additional Smart Start Funds Received from the Partnership for Children of Lincoln and Gaston Counties for the Public Health Childcare Health Consultant Program (\$16,825) per Budget Change Request:

Account Description	Account Number	Project	Amount
Health - State Grant	11-5100-5112-5134-320-505		(\$16,825)
Special Programs	11-5100-5112-5134-298-000	17016-0001	16,825

2017-039 Commissioner Brown - DHHS (Health Division) - To Accept and Appropriate Grant Funds from Youth Empowered Solutions for the Public Health Teen Action Council (\$1,500) per Budget Change Request:

Account Description	Account Number	Project	Amount
Other Grants	11-5100-5112-5119-890-512		(\$1,500)
Special Programs	11-5100-5112-5119-298-000	17241-0001	\$1,500

2017-040 Commissioner Brown - DHHS (Health Division) - To Accept and Appropriate Funds from the RISE Home Visiting Evaluation Study for the Nurse Family Partnership Program (\$340) per Budget Change Request:

Account Description	Account Number	Project	Amount
Miscellaneous Revenue	11-5100-5112-5115-890-501		(\$340)
Special Programs	11-5100-5112-5115-298-000	16265-0001	\$340

2017-041 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 - \$1,319.61; Total HB20 Refunds - \$162.41; Total VTS Refunds - \$1,994.36; Total Vehicle Refunds - \$2,156.77) as follows:

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Gaston County, North Carolina Listing of Property Tax Refunds Less Than \$100.00 for Real Property
To be Reported at the February 14, 2017 Board Meeting

TAXPAYER NAME	AMOUNT	TAXPAYER NAME	AMOUNT
Aqua North Carolina, Inc	19.00	Jimmie Conner	9.98
Aqua North Carolina, Inc	37.51	Jocelyn Brice	4.94
Barbara Lee	40.00	John Dellinger	64.42
Charles Hall Jr	38.90	Karleen Gaskins	4.00
Christopher Murcko	87.40	Kenneth Lutz Jr	74.83
Citywide Refridgeration	13.71	Laura Rhyne	50.00
CR Fosdick, Inc	2.48	Lynn McLean	69.00
David Gibson	19.40	Melinda Warren	58.62
David Gibson	19.40	Neal Campbell	11.12
Elvin Nichols	58.18	Niles Miller	25.66
Elvin Nichols	64.51	Richard McNeil	56.46
Gary Buckner	22.80	Robert McAlister	23.26
Gregory Martin	74.86	Robert Waldrup	10.00
Gregory Martin	79.47	Thomas Yates Sr	22.10
Gregory Martin	82.46	Ulyesses Rawlinson	80.74
Gregory Martin	82.46	Vanessa Fuller	2.70
Jarrold England	3.88	William Bradley	5.36
		TOTAL REAL PROPERTY TAX REFUNDS	1,319.61

Gaston County, North Carolina Listing of Property Tax Refunds Less Than \$100.00 for Vehicles
To be Reported at the February 14, 2017 Board Meeting

TAXPAYER NAME	AMOUNT	TAXPAYER NAME	AMOUNT
Marilyn Wallace	3.69	Warren L Tadlock Chapter 13 Trustee	38.57
Justin Guess	11.36	Joshua Griffin	1.09
Joshua Griffin	45.00	Holly Hall	62.70
		TOTAL HB20 REFUNDS	162.41

VTS Refunds

Adams, Michael David	4.28	Mchugh, Ruth Meek	90.41
Bagley, Winston Bernard	4.76	Meadows, Debra Sorrells	91.32
Baucom, Randy Dean	65.86	Nichols, Michele Meek	86.14
Blankenship, Harold Eugene	27.58	Norman, Marcus Lavon	61.58
Byrd, Bobby Glenn	10.77	Odell, Kevin Wayne	43.07
C & B Welding Inc	60.20	Pate, Brian David	19.57
Carpenter, Thomas Jerry	4.26	Penoro, Bernard	46.00
Carpenter, Thomas Jerry	1.30	Penoro, Bernard	45.50
Carter, Karen Loftin	24.92	Peters, Amir Raza	43.15
Cashatt, Bobbie Chambers	61.47	Randall, Lance Timothy	18.22
Cody, Scott Pearson	77.65	Rankin, Mickey Arlan	30.46
Craig, Julia Elizabeth	13.44	Rathnau, Nicole Lynn	29.39
Craig, Russell Smith	32.69	Roberts, Robert Gene	57.98
Crisswell, William Douglas	74.93	Rogers, Lavonne Frye	39.94
Day, Douglas Eugene	35.80	Sanders, Harold Eugene	26.01
Edwards, Jonathan Eugene	39.07	Short, James Thurman	83.68
Gilbert, Linda Hicks	59.07	Stuart, Bryant Lee	27.54
Goude, Anthony Frank	71.08	Thomas, Robert Scott	33.57
Hall, David Lee	25.73	Thompson, Joni Elizabeth	60.17
Holloway, Willis Hurtis	12.05	Thornburg, Clarence Virgil III	49.54
Jackson, Michael Craig	90.40	Toro, William Eddie	18.89
Kidd, Charlotte Louise	62.98	Weathers, Steven Odell, Jr	20.37
Lee Michael Timothy	27.40	Wyont, George Kenneth	39.86
Lindsay, David Lee	12.95	TOTAL VTS REFUNDS	1,994.36
McGarr, Regins Denise	31.36		
		GRAND TOTAL VEHICLE TAX REFUNDS	2,156.77

2017-042 Commissioner Brown - Public Works - To Declare the Attached Vehicles Surplus and Approve the Sale of Said Vehicles to the Highest Bidder on GovDeals.com and Authorize Staff to Prepare the Necessary Documents in Accordance with North Carolina General Statute 160A-266 (No Additional County Funds)

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Vehicle #	Year	Make	Model	Mileage	Comments
84	1998	Chevrolet	CHASSIS	188,919	Age, mileage, cost
90	1999	JCB	214 Series 3	N/A	Bad transmission
114	2005	Ford	F-250	153,448	Age, mileage, cost
121	1999	Ford	F-250	196,139	Age, mileage, cost
179	2001	Ford	F-250	151,220	Age, mileage, cost
224	2008	Ford	E-450	228,779	Age, mileage, cost
225	2009	Ford	E-450	204,972	Age, mileage, cost
308	2014	Toyota	Prius C	32,017	Total loss
358	2004	Ford	Taurus	153,209	Age, mileage, cost
408	2010	Dodge	Charger	152,311	Age, mileage, cost
426	2000	Ford	Crown Victoria	151,442	Age, mileage, cost
436	2007	Ford	Crown Victoria	156,447	Age, mileage, cost
440	2004	Dodge	Intrepid	106,912	Bad Engine
469	2007	Ford	Crown Victoria	157,637	Age, mileage, cost
470	2007	Ford	Crown Victoria	150,986	Age, mileage, cost
501	2006	Ford	Crown Victoria	153,500	Age, mileage, cost
503	2007	Ford	Crown Victoria	142,558	Age, mileage, cost
515	1998	Ford	Crown Victoria	154,832	Age, mileage, cost
532	2008	Ford	Crown Victoria	150,315	Age, mileage, cost
536	2006	Ford	Crown Victoria	156,447	Age, mileage, cost
544	2005	Ford	Crown Victoria	155,261	Age, mileage, cost
546	2006	Ford	Crown Victoria	155,571	Age, mileage, cost
576	1999	Ford	Crown Victoria	147,631	Age, mileage, cost
591	2005	Ford	Crown Victoria	150,527	Age, mileage, cost
598	1998	Mack	MS200P TK	109,423	Age, mileage, cost
626	2013	Dodge	Charger	28,493	Total loss
669	1998	Ford	Crown Victoria	144,122	Age, mileage, cost
683	2008	Ford	Crown Victoria	156,180	Age, mileage, cost
813	2007	Dodge	RAM 1500 4X4	157,303	Age, mileage, cost
816	2004	Ford	F-150 4X4	193,623	Age, mileage, cost
817	2003	Ford	F-150 4X4	171,047	Total loss
818	2003	Ford	F-150 4X4	196,599	Age, mileage, cost
841	2008	Ford	F-350 4X4	163,025	Age, mileage, cost
883	2008	FREIGHTLINER	M2106	279,621	Age, mileage, cost
884	2008	FREIGHTLINER	M2	271,268	Age, mileage, cost
885	2008	FREIGHTLINER	M2	284,838	Age, mileage, cost
899	2001	Ford	Crown Victoria	147,332	Age, mileage, cost
918	2003	Ford	F-150 4X4	190,954	Age, mileage, cost

Account Description	Account Number	Project	Amount
Surplus Property Sales	10-8300-820-500		(50,000)
Motor Vehicles	10-4199-540-000		50,000

2017-043 Commissioner Worley - Sheriff's Office - Retirement Commendation - To Award the Service Side Arm and Badge to Retired Sergeant Robert Monaco

2017-044 Commissioner Fraley - Tax Collections - Uncollected Real Estate Taxes and Lien Advertisement as follows:

Gaston County	\$7,213,619.27
Belmont	\$197,095.05
Bessemer City	\$107,123.79
Cherryville	\$162,224.37
Cramerton	\$58,190.91
Dallas	\$64,505.04
Gastonia	\$1,390,911.12
Gastonia Downtown Svc Dist	\$13,255.77
High Shoals	\$9,859.04
Kings Mountain	\$20,703.57

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Lowell	\$66,330.43
McAdenville	\$12,303.61
Ranlo	\$39,443.79
Spencer Mountain	\$0.00
Stanley	\$74,884.79
Agriculture Center Fire District	\$26,322.84
Alexis Fire District	\$13,387.15
Chapel Grove Fire District	\$26,237.80
Chestnut Ridge Fire District	\$6,208.03
Community Fire District	\$27,590.38
Crouse Fire District	\$5,140.65
East Gaston Fire District	\$20,590.27
High Shoals Fire District	\$12,322.27
Hughs Pond Fire District	\$8,877.16
Long Shoals Fire District	\$4,050.27
Lucia-Riverbend Fire District	\$20,716.32
New Hope Fire District	\$19,751.65
Ranlo Fire District	\$9,714.92
South Gastonia Fire District	\$38,479.53
South Point Fire District	\$7,488.10
Spencer Mountain Fire District	\$19,096.00
Tryonota Fire District	\$19,932.22
Union Road Fire District	\$20,713.56
Waco Fire District	\$1,294.11
Lowell Fire District	\$1,301.59
TOTAL	\$9,739,665.37

Non-Consent Agenda Items

2017-045 Commissioner Philbeck - DHHS (Social Services Division) - To Dissolve the Current Combined Community Child Protection Team/Child Fatality Prevention Team (CCPT/CFPT) and Establish Each Team (CCPT and CFPT) as a Separate Committee in the County Appointment Records and Realign Team Duties in Accordance with NCGS §7B-1407

On motion introduced by Commissioner Philbeck and seconded by Commissioner Hovis, the BOC unanimously approved 2017-045 as set forth above.

**** With the Planning Board still in deliberations, Chairman Brown moved to the next item of business, "Appointments". The Zoning Matters were taken up following Other Matters and a brief recess.***

Appointments

On motions introduced and seconded, the following individuals were unanimously appointed to the ***Child Fatality Prevention Team (CFPT)***:

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<u>Motion Introduced</u>	<u>Seconded</u>	<u>Appointee</u>	<u>Term Ending</u>
Commissioner Fraley	Commissioner Brown	Dr. Gina Ramsey	January 31, 2018
Commissioner Fraley	Commissioner Brown	Mr. Jamie McConnell	January 31, 2019
Commissioner Hovis	Commissioner Philbeck	Mr. Darrell Griffin	January 31, 2020
Commissioner Philbeck	Commissioner Hovis	Ms. Shannon Childress	January 31, 2021
Commissioner Worley	Commissioner Fraley	Mr. Malcolm "Mac" Campbell	January 31, 2020
Commissioner Brown	Commissioner Philbeck	Ms. Belinda Bogle	January 31, 2019
Commissioner Philbeck on behalf of Commissioner Keigher	Commissioner Worley	Ms. Anne Heilig	January 31, 2018
Commissioner Grant	Commissioner Worley	Ms. Janet Arthurs	January 31, 2021

On motion introduced by Commissioner Fraley and seconded by Commissioner Brown, the BOC unanimously reappointed Mr. Larry Summer to the ***Economic Development Commission*** to a term ending December 31, 2019.

On motion introduced by Commissioner Fraley and seconded by Commissioner Brown, the BOC unanimously reappointed Mr. Barry Wilson to the ***Fire Advisory Board*** to a term ending November 30, 2019.

On motion introduced by Commissioner Grant and seconded by Commissioner Brown, the BOC unanimously appointed Ms. Roseann Keatley Huffman to the ***SARA Local Planning Committee (LEPC)*** to a term ending December 31, 2018.

On motion introduced by Commissioner Grant and seconded by Commissioner Brown, the BOC unanimously appointed Mr. Andrew Schrag to the ***Transportation Advisory Board (TAB)*** to a term ending October 31, 2018.

On motions introduced and seconded, the following individuals were unanimously appointed to the ***Community Child Protection Team (CCPT)***:

<u>Motion Introduced</u>	<u>Seconded</u>	<u>Appointee</u>	<u>Term Ending</u>
Commissioner Hovis	Commissioner Philbeck	Mr. Darrell Griffin	January 31, 2020
Commissioner Philbeck	Commissioner Hovis	Ms. Shannon Childress	January 31, 2021
Commissioner Worley	Commissioner Fraley	Dr. Gina Ramsey	January 31, 2020
Commissioner Brown	Commissioner Philbeck	Ms. Belinda Bogle	January 31, 2019
Commissioner Philbeck on behalf of Commissioner Keigher	Commissioner Worley	Captain Curtis Rosselle	January 31, 2018

On motion introduced by Commissioner Hovis and seconded by Commissioner Philbeck, the BOC unanimously reappointed Ms. Mamie Stokes to the ***Council on Aging & Home and Community Child Care Block Grant Advisory Committee*** to terms ending November 30, 2019.

On motion introduced by Commissioner Philbeck and seconded by Commissioner Hovis, the BOC unanimously appointed Mr. Adam Wilson to the ***Parks and Recreation Advisory Board*** to a term ending May 31, 2019.

On behalf of Commissioner Keigher and on motion introduced by Commissioner Worley and seconded by Commissioner Philbeck, the BOC unanimously reappointed Mr. Steve Whitlow to the ***Animal Care and Enforcement Advisory*** to a term ending January 31, 2021.

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Commissioners Committee Reports

No Reports.

County Manager's Report

The County Manager presented:

- Annual Planning Session (APS) which went very well
- Attended the Annual City/County Manager's Conference in Durham
- Traveled to Raleigh for installation of Mr. Chris Dobbins, NC Health Director of the Year
- Staff had a series of meetings recently with Gastonia regarding potential collaborative industrial and economic development activities that could provide a good return on investment if they proceed; will provide more information to BOC in the not too distant future.

Commissioner Brown thanked the Clerk, County Manager and staff for putting together a stellar APS.

County Attorney's Report

No Report.

Recess

On motion introduced by Commissioner Philbeck and seconded by Commissioner Worley, the BOC unanimously recessed the meeting at 6:49 p.m. to allow the Planning Board more time to return with their decision.

Chairman Brown reconvened the meeting at 7:00 p.m.

Zoning Matters From Public Hearings (Non-Consent)

2017-046 Commissioner Grant - Planning/Zoning - Zoning Map Change: Z17-01 James R. Stroupe (Applicant); Property Parcel 212710, Located at 3201 Puetts Chapel Road, Dallas, NC, Rezone from (R-1) Single Family Limited Zoning District to (C-1) Light Commercial Zoning District

The County Attorney advised that the Planning Board unanimously recommended approval.

On motion introduced by Commissioner Philbeck and seconded by Commissioner Fraley, the BOC unanimously approved **2017-046**, after consideration of the map change application, public hearing comment and Planning Board recommendation:

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- 1) The map change request is consistent with the County's approved Comprehensive Plan and the Commission considers this action to be reasonable and in the public interest, based on: Planning Board recommendation and compatibility with existing land uses in the immediate area. Property parcel 212710, be approved, effective with the passage of this resolution.
- 2) The County Manager is authorized to make necessary notifications in this matter to appropriate parties.

2017-047 Commissioner Keigher - Planning/Zoning - Zoning Map Change: Z17-02 C&D 2, LLC (Diane M. Baldwin) (Applicant); Property Parcel 155288, Located at 460 Freedom Mill Road, Gastonia, NC, Rezone from (C-3) General Commercial Zoning District to (C-1) Light Commercial Zoning District

The County Attorney advised that the Planning Board unanimously recommended approval.

On motion introduced by Commissioner Worley and seconded by Commissioner Hovis, the BOC unanimously approved **2017-047**, after consideration of the map change application, public hearing comment and Planning Board recommendation:

- 1) The map change request is consistent with the County's approved Comprehensive Plan and the Commission considers this action to be reasonable and in the public interest, based on: Planning Board recommendation and compatibility with existing land uses in the immediate area. Property parcel 155288, be approved, effective with the passage of this resolution.
- 2) The County Manager is authorized to make necessary notifications in this matter to appropriate parties.

2017-048 Commissioner Philbeck - Planning/Zoning - Zoning Map Change: Z17-03 Hailey Ratchford Stacy (Applicant); Property Parcel 182912, Located at 1411 Hickory Grove Road, Gastonia, NC, Rezone from (R-1) Single Family Limited Zoning District w/CH and US Overlays to (C-1) Light Commercial Zoning District w/CH and US Overlays

The County Attorney advised that the Planning Board unanimously recommended approval.

On motion introduced by Commissioner Hovis and seconded by Commissioner Philbeck, the BOC unanimously approved **2017-048**, after consideration of the map change application, public hearing comment and Planning Board recommendation:

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FEBRUARY 14, 2017

GASTON COUNTY, NORTH CAROLINA

- 1) The map change request is consistent with the County's approved Comprehensive Plan and the Commission considers this action to be reasonable and in the public interest, based on: Planning Board recommendation and compatibility with existing land uses in the immediate area. Property parcel 182912, be approved, effective with the passage of this resolution.
- 2) The County Manager is authorized to make necessary notifications in this matter to appropriate parties.

TABLED Commissioner Keigher - Planning/Zoning - Parallel Conditional Use Permit: PCUP17-01 Gastonia Solar Center, LLC (Applicant), Property Parcel 139183, Located at 609 Neal Hawkins Road, Gastonia, NC, Request for a PCUP Zoning District from the (RS-12) Single Family 12,000 Square Feet District to a (CU / R-2) Conditional Use / Single Family Moderate Zoning District (PCUP), Essential Services Class 3 Facility (Solar Farm)

The public hearing for this item was continued to March 28, 2017, 6:00 p.m., Gaston County Courthouse

*Clerk's Note: The Board consented to Commissioner Grant's request to make an additional appointment. See "Appointments" for Commissioner Grant's appointment of Ms. Janet Arthurs to the ***Child Fatality Prevention Team***.

Adjournment

Chairman Brown called for a motion to adjourn the meeting.

On motion introduced by Commissioner Philbeck and seconded by Commissioner Brown, the BOC unanimously adjourned the Rescheduled Regular Meeting of February 14, 2017 at 7:04 p.m.

(All aforementioned documents are on file with the Clerk to the Board.)

Chad Brown, Chairman
Gaston County Board of Commissioners

Donna S. Buff
Clerk to the Board

SEAL