



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, October 11, 2016

Meeting Agenda

Rescheduled Regular Meeting - REVISED Immediately Following the Work Session

CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE

MOTION TO OPEN PUBLIC HEARINGS

I. PUBLIC HEARING (Continued from September 27, 2016 Regular Meeting)

- A. Public Hearing - RE: 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. Accept Motion to Approve Board Action

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

[Apple Creek Site Plan](#)

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

- A. Public Hearing - Zoning Map Change: Z16-05, Linda Shook Fincher, (Applicant); Property Parcel: 170050 located at 109 Eason Road, Dallas, from (I-2) General Industrial Zoning District w/US Overlay to (C-3) General Commercial Zoning District w/US Overlay
1. Receive Citizen Comments
 2. Resolution to be addressed under Non-Consent (Zoning Matters)
- B. Public Hearing - Zoning Map Change: Z16-06, Michael R. Dean, (Applicant); Property Parcels: 139279 and 139281 located at 2306 South York Road, Gastonia, from (RS-8) Single Family 8,000 square feet Zoning District to (C-3) General Commercial Zoning District
1. Receive Citizen Comment
 2. Resolution to be addressed under Non-Consent (Zoning Matters)

- C. Public Hearing - Zoning Map Change: Z16-08, Jeffrey Scott Welch, (Applicant); Property Parcel: 192373 located at 5704 South New Hope Road, Belmont, from (C-1) Light Commercial Zoning District w/CH, SV, and US Overlay to (C-2) Highway Commercial Zoning District w/CH, SV, and US Overlay
1. Receive Citizen Comment
 2. Resolution to be addressed under Non-Consent (Zoning Matters)
- D. Public Hearing - Zoning Map Change: Z16-09, Courthouse Solar, LLC/Michael P. Lingerfelt and Wesley F. Lingerfelt, (Applicants); Property Parcels: 163763 and 219649 located at 2180 Tryon Courthouse 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 (Zoning Matters)

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

III. PUBLIC HEARINGS (Commissioners Only)

- A. [REVISED/ Public Hearing - ACCESS: Commissioner Price - To Request Permission to Apply for NCDOT/PTD FY18 Community Transportation Program \(5311\) Grant to Provide Rural Public Transportation Services; Enter into an Agreement with the NC Department of Transportation \(NCDOT\) and Provide the Necessary Assurances and Required Local Match; and, Submit to NCDOT no Later Than November 4, 2016](#)
1. Receive Citizen Comment
 2. Accept Motion to Approve Board Action Request

Attachments: [Revised Application Packet](#)

MOTION TO CLOSE PUBLIC HEARINGS

IV. BUSINESS AGENDA

A. AGENDA REVISION/APPROVAL

REVISED: Section III, Item A - Revised Board Action Title & Revised Application Packet

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

VI. CONSENT AGENDA

- A. Commissioner Keigher - Proclamation - To Congratulate and Commend Parkdale Mills for Their Many Contributions to Gaston County and to Recognize October, 2016 as Parkdale Mill Month in Honor of Their 100th Anniversary

Department: Commissioners

Attachments: [Proclamation - Parkdale Mills Month](#)

- B. Commissioners Keigher and Carpenter - Proclamation - To Proclaim September 24, 2016 as STA-BIL National Lawn Mower Race Day in Gaston County

Department: Commissioners

Attachments: [Proclamation - National Lawn Mower Racing Day](#)

- C. Commissioner Keigher - Proclamation - To Proclaim October 23 - 31, 2016 as "Red Ribbon Week" in Gaston County

Department: Commissioners

Attachments: [Proclamation - Red Ribbon Week](#)

- D. Commissioner Carpenter - To Accept and Appropriate the 2016 Edward Byrne Memorial Justice Assistance Grant (JAG) Funding (100% Grant Funding - \$28,584)

Department: Budget and Purchasing

Attachments: [BCR - JAG Funding \(\\$28,584\)](#)

- E. Commissioner Carpenter - To Accept and Appropriate Grant Funds from the Community Foundation of Gaston County for the Public Library (100% Grant Funds - \$15,000)

Department: Budget and Purchasing

Attachments: [BCR - Community Foundation Grant \(\\$15,000\)](#)

- F. Commissioner Price - 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 - \$3,833.37; Total HB20 Refunds - \$58.65; Total NCVTS Refunds - \$939.78; Total Vehicle Refunds - \$998.43)

Department: Finance

Attachments: [Tax Refunds Less than \\$100 - Real Property Chart](#)
[Tax Refunds Less than \\$100 - Vehicle Chart](#)

- G. Commissioner Fraley - Proclamation - To Proclaim October 2016 as Cyber Security Awareness Month

Department: Information Technology

Attachments: [Proclamation - Cybersecurity Aware Month](#)

- H. Commissioner Keigher - To Accept and Appropriate Grant Funds from the Gaston Arts Council for the 29th Annual Cotton Ginning Days Festival (100% Grant Funds - \$1,500)

Department: Parks & Recreation

Attachments: [BCR - Grant Funds \(\\$1,500\)](#)

- I. Commissioner Keigher - To Accept and Appropriate Sponsorship Funds for the 29th Annual Cotton Ginning Days Festival (100% Sponsorship Funds - \$3,750)

Department: Parks & Recreation

Attachments: [BCR - Sponsorship Funds \(\\$3,750\)](#)

- J. Commissioner Keigher - To Accept and Appropriate Donations Received from the Gaston Cyclists Annual Dog Days of Dallas Bike Ride to be Used for the Gaston County Senior Center Programs (100% Donation - \$2,360)

Department: Parks & Recreation

Attachments: [BCR - Dog Days of Dallas Bike Ride \(\\$2,360\)](#)

- K. Commissioner Price - Commendation - To Commend Ryan Bahr on the Completion of His Eagle Scout Project at George Poston Park

Department: Parks & Recreation

Attachments: [Commendation - Eagle Scout Project - Ryan Bahr](#)

- L. Commissioner Philbeck - To Award a Construction Contract and Authorize the County Manager to Execute said Contract to Triangle Grading & Paving, Inc. for Construction of Unit II, Phase 2 at the Gaston County Landfill at a Cost Not to Exceed \$3,760,340.70 (100% Solid Waste Fund Balance Appropriation)

Department: Public Works

Attachments: [BCR - Gaston County Landfill \(\\$3,760,340.70\)](#)

- M. Commissioner Keigher - To Award a Construction Contract and Authorize the County Manager to Execute said Contract to Wharton-Smith, Inc. to Install a Sewer Grinder System at the Gaston County Jail at a Cost Not to Exceed \$373,150

Department: Public Works

Attachments: [Letter of Recommendation to Award Contract](#)

- N. Commissioner Keigher - Commendation - To Commend the Solid Waste and Recycling Division for Receiving a Solid Waste Association of North America Award for Excellence in Landfill Management

Department: Public Works

Attachments: [Commendation - Solid Waste & Recycling Award](#)

- O. Commissioner Carpenter - To Accept and Appropriate Additional Hotel/Motel Revenue to Travel & Tourism Salaries and Approve Staffing Requisition for a New Sales & Marketing Manager Position for Travel & Tourism (No Additional County Funds)

Department: Travel & Tourism

Attachments: [BCR - New Position - \(\\$69,256\)](#)

- P. Commissioner Carpenter - To Approve the Transfer of Funds from the Travel & Tourism's Special Programs to the Advertising Account for Advertising Projects (\$56,000)

Department: Travel & Tourism

Attachments: [BCR - Prof Services - Advertising \(\\$56,500\)](#)

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

- A. Commissioner Philbeck - Zoning Map Change: Z16-05, Linda Shook Fincher, (Applicant); Property Parcel: 170050 located at 109 Eason Road, Dallas, from (I-2) General Industrial Zoning District w/US Overlay to (C-3) General Commercial Zoning District w/US Overlay

Department: Planning

Attachments: [Resolution - Z16-05](#)

[Maps - Z16-05](#)

- B. Commissioner Williams - Zoning Map Change: Z16-06, Michael R. Dean, (Applicant); Property Parcels: 139279 and 139281 located at 2306 South York Road, Gastonia, from (RS-8) Single Family 8,000 square feet Zoning District to (C-3) General Commercial Zoning District

Department: Planning

Attachments: [Resolution - Z16-06](#)

[Maps - Z16-06](#)

- C. Commissioner Price - Zoning Map Change: Z16-08, Jeffrey Scott Welch, (Applicant); Property Parcel: 192373 located at 5704 South New Hope Road, Belmont, from (C-1) Light Commercial Zoning District w/CH, SV, and US Overlay to (C-2) Highway Commercial Zoning District w/CH, SV, and US Overlay

Department: Planning

Attachments: [Resolution - Z16-08](#)

[Maps - Z16-08](#)

- D. Commissioner Carpenter - Zoning Map Change: Z16-09, Courthouse Solar, LLC/Michael P. Lingerfelt and Wesley F. Lingerfelt, (Applicants); Property Parcels: 163763 and 219649 located at 2180 Tryon Courthouse Road, Bessemer City, from (R-1) Single Family Limited Zoning District to (R-2) Single Family Moderate Zoning District

Department: Planning

Attachments: [Resolution - Z16-09](#)

[Maps - Z16-09](#)

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

XII. OTHER MATTERS

XIII. ADJOURNMENT