

# **Gaston County**

## **Board of Commissioners**

Chairman - Chad Brown Vice-Chairman - Tom Keigher Allen R. Fraley Don Grant Bob Hovis Tracy L. Philbeck Ronnie Worley

Tuesday, March 27, 2018

## Meeting Agenda

COURTHOUSE

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

### REVISED - Regular Meeting 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: (Z18-01) Alex Austin (Applicant); Property Parcel 207382, Located at 2952 York Hwy; 3000 York Hwy; 3002 York Hwy; 3004 York Hwy, Gastonia, NC, Rezone from the (IU) Urban Industrial Zoning District with the (C-3) General Commercial Zoning District
  - 1. Receive Citizen Comment
  - 2. Resolution to be addressed under Non-Consent (Zoning Matters)
- B. Public Hearing Zoning Map Change: (Z18-02) Elizabeth Moser (Applicant): Property Parcel 135649, Located at 354 White Jenkins Road, Bessemer City, NC, Rezone from the (R-1) Single Family Limited Zoning District w/US Overlay to the (C-3) General Commercial Zoning District w/US Overlay
  - 1. Receive Citizen Comment
  - 2. Resolution to be addressed under Non-Consent (Zoning Matters)
- C. Public Hearing Zoning Map Change: (Z18-03) A.G. Koutsouplas Inc. (Applicant); Property Parcels: 213330, 213331 and 213332, Located at 5634 South New Hope Road, Belmont, NC, Rezone from the (R-1) Single Family Limited Zoning District w/US, CH and SV Overlays to the (C-2) Highway Commercial Zoning District w/US, CH and SV Overlays
  - 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)

#### II. PUBLIC HEARINGS (Commissioners Only)

- Public Hearing City of Belmont Belmont Historic Preservation Commission ETJ
  1. Receive Citizen Comment
  - 2. Accept Motion for Appointment

- **B.** Public Hearing Re: Commissioner Brown EDC To Authorize a Gaston County Level One Economic Development Grant - Project "Drain"
  - 1. Receive Citizen Comment
  - 2. Accept Motion to Approve Resolution

MOTION TO CLOSE PUBLIC HEARINGS

#### III. BUSINESS AGENDA

#### A. AGENDA REVISION/APPROVAL

- 1. MOVED TO 4/24: Section III, Item B-1
- 2. ADDED: Section VII, Item D Board Action/BCR/Letter

#### **B. APPROVAL OF MINUTES**

- **1.** To Approve the Minutes of:
  - Closed Session of December 12, 2017 NCGS 143-318.11(a)(5)
  - Closed Session of December 12, 2017 NCGS 143-318.11(a)(3)
  - Closed Session of January 9, 2018 NCGS 143-318.11(a)(3)
  - Closed Session of January 9, 2018 NCGS 143-318.11(a)(6)
  - Closed Session of February 13, 2018 NCGS 143-318.11(a)(3)
  - Regular Meeting of February 27, 2018 MOVED TO 4/24

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

#### V. CONSENT AGENDA

- A. Board of Commissioners Resolution in Support of Marsy's Law, House Bill 551and Senate Bill 595
- **B.** Commissioner Keigher BOC Commendation To Commend the Holy Angels Upon being Named the 2017 Recipient of the Montcross Area Chamber of Commerce Business of the Year Award
- **C.** Commissioner Brown BOC Proclamation To Proclaim the Month of April 2018 as County Government Month in Gaston County
- D. Commissioner Worley Budget/Purchasing To Accept and Appropriate a Governor's Crime Commission Grant Award for \$33,705 for the Sheriff's Office to Implement a Supervised Safe Exchange Program
- E. Commissioner Grant Cooperative Extension To Accept and Appropriate \$3,725 in Donations and Program Fees
- F. Board of Commissioners County Attorney Request Support for Passage of General Obligation School Bonds and Article 46 Sales Tax One-Quarter Cent (1/4¢) at Primary Election on May 8, 2018

- **G.** Commissioner Brown County Manager To Accept Departmental Budget Change Requests as Information
- **H.** Commissioner Brown County Manager Commendation To Commend the 2017 Gaston County Employees of the Year
- I. Commissioner Brown DHHS (Social Services Division) Proclamation To Proclaim the Month of March 2018 as National Social Work Month
- J. Commissioner Grant Fire Marshal To Accept and Appropriate a Grant from Factory Mutual Insurance Company (JP Morgan) in the Amount of \$3,300
- **K.** Commissioner Brown Parks and Recreation To Award the Region B Lawn Maintenance Contract to Calhoun's Lawn Maintenance of Gastonia, NC (\$49,700)
- L. Commissioner Brown Parks and Recreation To Accept and Appropriate \$5,000 in Sponsorships for the 2018 Gaston County Senior Games (100% Sponsorships)
- M. Commissioner Brown Police Department To Approve Surplus and Trade of Weapons
- N. Commissioner Hovis Public Works To Declare a Non-essential, County Owned Property Surplus and Authorize Staff to Initiate Sale Procedures Pursuant to Applicable North Carolina General Statutes (PID#155658 - 1005 Mountain Crest Drive, Kings Mountain)
- **O.** Commissioner Grant Public Works To Finalize and Formally Accept an Offer to Purchase County Owned Surplus Parcels (PID#s 137140 and 137134) (No County Funds)
- P. Commissioner Fraley Tax Collections Pursuant to G.S. 105-381, the Tax Collector Requests that the Listed Tax Refunds be Made. (Real Estate - \$20,158.98; Vehicles and ETC - \$206.89; VTS Refunds - \$6,210.58; Grand Total - \$26,576.45)

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

- A. Commissioner Hovis Planning/Zoning Zoning Map Change: Z18-01, Alex Austin (Applicant); Property Parcel 207382, Located at 2952 York Hwy; 3000 York Hwy; 3002 York Hwy; 3004 York Hwy, Gastonia, NC, Rezone from the (IU) Urban Industrial Zoning District with the (C-3) General Commercial Zoning District
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#### VII. NON-CONSENT AGENDA ITEMS

- A. Commissioner Brown County Attorney To Provide an Advisory Opinion to the North Carolina Department of Transportation (NCDOT) Concerning Possible State Abandonment of a Portion of Friday Park Road
- **B.** Commissioner Worley Sheriff's Office Accept Virtual Imaging as a Sole Source Vendor for the Budgeted Purchase of the SecurPASS Whole Body Scanner (\$189,000)
- **C.** Commissioner Worley Sheriff's Office To Approve and Appropriate \$37,500 from Fund Balance for the Purchase of an Extended Five-Year Service Agreement for the SecurPASS Whole Body Scanner
- D. ADDED/ Commissioner Philbeck Public Works To Authorize Nixon Power Services as a Sole Source Provider for a GE 420 Engine Block and Associated Parts and to Appropriate Funds from the Solid Waste Fund Balance for the Purchase (100% Solid Waste Fund Balance - \$400,000)

#### 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

#### XI. REPORTS

A. Commissioners Committee Reports

#### B. County Manager's Report

1. PRESENTATION - ISSUES IN SCHOOL FUNDING: - Mr. Earl Mathers, County Manager

#### C. County Attorney's Report

#### XII. OTHER MATTERS

#### XIII. ADJOURNMENT