

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
- **B.** Commissioner Hovis Planning/Zoning 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
- C. Commissioner Worley Planning/Zoning 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

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