



Gaston County

Board of Commissioners

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

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

Tuesday, April 24, 2018

Meeting Agenda

REVISED - Regular Meeting 6:00 PM

CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE

I. PROCLAMATIONS, COMMENDATIONS, AWARDS, CERTIFICATES

- A. Commissioner Brown - BOC - Proclamation - To Proclaim Thursday, May 3, 2018 as A Day of Prayer in Gaston County
- B. Commissioner Brown - BOC - Proclamation - To Proclaim the Week of April 15-21, 2018 as Volunteer Week in Gaston County

(Reception Immediately Following the Presentation of the Volunteer Week Proclamation)

MOTION TO OPEN PUBLIC HEARINGS

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

- A. Public Hearing - ETJ 18-01: To Consider Acceptance of the Relinquished Extraterritorial Jurisdiction (ETJ) by the City of Mt. Holly into the Gaston County Zoning Jurisdiction and the Recommended County Zoning Districts for the Relinquished Areas
 - 1. Receive Citizen Comment
 - 2. Resolution to be addressed under Non-Consent (Zoning Matters)
- B. Public Hearing - Zoning Map Change: (Z18-04) Gaston County Economic Development Commission (Applicant): Rezone Parcels: 170270, 170271, 170405, 170418, 170419, 170420, 170426, 170432, 170788, 170790, 170889, 207268, 207270, 207271, 207273, 207275, 207277, 212069, 212070, 212071, 213893, 219200 (portion of), from the (R-1) Single Family Limited Zoning District, the (C-1) Light Commercial District, the (CU/C-1) Conditional Light Commercial District with (US) Urban Standards Overlay and (CH) Corridor Highway Overlay to the (I-2) General Industrial District with (US) Urban Standards and (CH) Corridor Highway Overlay
 - 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.** Public Hearing - City of Belmont - Belmont Board of Adjustments ETJ
 - 1. Receive Citizen Comment
 - 2. Accept Motion for Appointment
- B.** Public Hearing - Town of McAdenville - McAdenville Planning Board/Board of Adjustment ETJ
 - 1. Receive Citizen Comment
 - 2. Accept Motion for Appointment

MOTION TO CLOSE PUBLIC HEARINGS

IV. BUSINESS AGENDA**A. AGENDA REVISION/APPROVAL**

- 1. *MOVED TO 5/22: Section IV, Item B-1*
- 2. *REVISED: Section IV, Item H*

B. APPROVAL OF MINUTES

- 1. To Approve the Minutes of:
 - Regular Meeting of February 27, 2018 - MOVED TO 5/22
 - Regular Meeting of March 27, 2018 - MOVED TO 5/22
 - Closed Session of April 10, 2018 NCGS 143-318.11 - MOVED TO 5/22

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

- A.** Commissioner Hovis - Animal Care and Enforcement - To Appropriate Spay/Neuter Program Donations that Reverted to Fund Balance in Prior Fiscal Years into Spay/Neuter Vouchers (Fund Balance Appropriation - \$10,574)
- B.** Commissioner Brown - BOC - Proclamation - To Proclaim the Week of April 15-21, 2018 as Volunteer Week in Gaston County
- C.** Commissioner Brown - BOC - Proclamation - To Proclaim Thursday, May 3, 2018 as A Day of Prayer in Gaston County
- D.** Commissioner Worley - Commendation - To Commend South Point High Schools English Teacher, Mr. Bobbie Cavnar, Upon Being Chosen for the 2018 NEA Member Benefits Award for Teaching Excellence
- E.** Commissioner Brown - Budget/Purchasing - To Appropriate Economic Development Sales Tax that Reverted to Fund Balance (\$1,301,579)

- F. Commissioner Brown - Budget/Purchasing - To Approve the Carry Forward of \$3,607,703 (\$3,184,395 in Outside Funding and \$423,308 in County Funds) from FY 2017-18 Funds into FY 2018-19
- G. Commissioner Brown - Budget/Purchasing - To Adopt a Fee Schedule Effective July 1, 2018 through June 30, 2019
- H. REVISED/ Commissioner Brown - County Attorney - To Modify Resolution No. 2018-075: To Advise the North Carolina Department of Transportation (NCDOT) that Gaston County Does Not Object to a Partial Abandonment of a Portion of Friday Park Road, SR 1390
- I. Commissioner Brown - County Manager - To Accept Departmental Budget Change Requests as Information
- J. Commissioner Brown - DHHS (Health Division) - To Accept and Appropriate Funds from Frontier Nursing University for the Public Health Clinics (100 % Preceptorship Funds - \$120)
- K. Commissioner Brown - DHHS (Health Division) - To Appropriate Excess Fee Revenue Earned During Fiscal Year 2017 from Health Fund Balance for the Public Health Clinics and Environmental Health Program (100% Fee Revenue - \$80,286)
- L. Commissioner Brown - DHHS (Health Division) - To Accept and Appropriate Additional State Grant Funds Received from the NC Division of Public Health for the Environmental Health Program (100% Grant Funds - \$21,595)
- M. Commissioner Brown - DHHS (Health Division) - Proclamation - To Proclaim April 2018 as Public Health Month in Gaston County
- N. Commissioner Brown - DHHS (Social Services Division) - To Accept and Appropriate Additional Federal Funds in the Amount of \$80,400 to Enhance the Adoption Program
- O. Commissioner Brown - DHHS (Social Services Division) - Proclamation - To Proclaim the Month of April 2018 as Child Abuse Prevention Month in Gaston County
- P. Commissioner Hovis - 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 - \$4,539.86; Total HB20 Refunds - \$792.03; Total NCVTS Refunds - \$9,303.24; Total Vehicle Refunds - \$10,095.27)
- Q. Commissioner Grant - Fire Marshal - To Approve the Transfer of Accumulated Funds Realized from Past Tax Collections, Revaluation, Interest Earned, Etc. to North Gaston Volunteer Fire and Rescue (\$15,000)
- R. Commissioner Grant - Fire Marshal - To Approve the Transfer of Accumulated Funds Realized from Past Tax Collections, Revaluation, Interest Earned, Etc. to South Point Volunteer Fire Dept., Inc. (\$57,500)
- S. Commissioner Grant - Fire Marshal - To Approve the Transfer of Accumulated Funds Realized from Past Tax Collections, Revaluation, Interest Earned, Etc. to New Hope Fire Department (\$14,352)

- T. Commissioner Brown - Police Department - To Accept and Appropriate a Grant in the Amount of \$8,800 received from PhRMA (Pharmaceutical Research and Manufacturers of America)
- U. Commissioner Worley - Police Department - Proclamation - To Proclaim April 8 - 14, 2018 as Public Safety Telecommunications Week in Gaston County
- V. 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)
- W. Commissioner Worley - 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# 203783 located at 2005 Beauhaven Lane, Belmont, NC 28012)
- X. Commissioner Brown - Public Works - To Award a Construction Contract and Authorize the County Manager to Execute said Contract with PHC Industrial of Hampton, Virginia for the Construction of the Gaston County Animal Care and Enforcement Facility, and Approve Funding at a Cost not to Exceed \$5,499,721
- Y. Commissioner Fraley - Tax Collections - Pursuant to G.S. 105-381, the Tax Collector Requests that the March Listed Tax Refunds be Made. (Real Estate - \$72,765.16; Vehicles and ETC - \$1,471.57; VTS Refunds - \$4,596.75; Grand Total - \$78,833.48)

VII. 2018 LEGISLATIVE REQUESTS

- A. Board of Commissioners - Legislative Request: Legislative Agenda for the 2018 Session of the North Carolina General Assembly

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

- A. Commissioner Brown - Planning/Zoning - ETJ 18-01: Request to Accept the Relinquished Land Area by the City of Mt. Holly in its Extraterritorial Jurisdiction (ETJ) and Accept Zoning of Subject Area. ETJ Relinquishment 2018-01: Gaston County Planning Board (Applicant); Various (Property Owners); Property Parcel(s) (See Attached List); from City of Mt. Holly Municipal Zoning in its Extraterritorial Jurisdiction to Gaston County Zoning Jurisdiction; to either; RMF, R-1, RS-12, RS-20, C-2, I-1, I-2, I-3, OLC Zoning Districts which are similar Zoning Districts, with the approved changes being effective Friday, June 1, 2018 at 12:01 a.m. (See Attached Parcel Lists for Specific Individual Parcel Zoning District as Proposed)
- B. Commissioner Worley - Planning/Zoning - Zoning Map Change Z18-04, Gaston County Economic Development Commission (Applicant): Rezone Parcels: 170270, 170271, 170405, 170418, 170419, 170420, 170426, 170432, 170788, 170790, 170889, 207268, 207270, 207271, 207273, 207275, 207277, 212069, 212070, 212071, 213893, 219200 (portion of), from the (R-1) Single Family Limited Zoning District, the (C-1) Light Commercial District, the (CU/C-1) Conditional Light Commercial District with (US) Urban Standards Overlay and (CH) Corridor Highway Overlay to the (I-2) General Industrial District with (US) Urban Standards and (CH) Corridor Highway Overlay

IX. NON-CONSENT AGENDA ITEMS

- A. Commissioners Brown & Philbeck - Public Works - To Award a Construction Contract, Authorize the County Manager to Execute said Contract with J.D. Goodrum Company, Inc. for the Construction of Dallas Park Phase II Improvements, and Approve Funding for Owner Provided Purchases at a cost not to exceed \$1,776,250 (100% County Funds)
- B. Commissioner Worley - Sheriff's Office - To Appropriate Funding for Inmate Off-Site Housing & Medical Expenses (\$264,000 Estimate)
- C. Commissioner Philbeck - County Manager - To Authorize the Addition of Sixteen SRO Officers at Gaston County Elementary Schools for Enhanced School Security and to Appropriate Additional Funds at a Pro-rated Amount for the Remaining 2017-2018 School Year (\$102,400)
- D. Commissioner Philbeck - County Attorney - To Dedicate the Proceeds of the Article 46, Quarter-Cent (¼ Cent) Sales Tax Which Appears on the May 8, 2018, Election Ballot to Debt Service for the Construction of New School Facilities and the Improvement of Existing School Facilities Until 2048, When the Sales Tax Will Be Subject to an Advisory Referendum to Continue the Sales Tax
- E. Commissioner Fraley - GEMS - Appropriate Additional Funds for FY18 Rescue Squad Reimbursement (\$200,000)

X. ITEMS PULLED FROM CONSENT AGENDA**XI. ITEMS ADDED BY MAJORITY VOTE FOR DISCUSSION ONLY****XII. APPOINTMENTS**

- A. Appointment List - Current Expiring Terms/Vacant Positions

XIII. REPORTS

- A. Commissioners Committee Reports
- B. County Manager's Report
- C. County Attorney's Report

XIV. OTHER MATTERS**XV. ADJOURNMENT**