



Gaston County

Board of Commissioners

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

Chairman Tracy L. Philbeck

Vice-Chairman Chad Brown

Jack B. Brown

Allen R. Fraley

Bob Hovis

Tom Keigher

Ronnie Worley

Tuesday, December 11, 2018

Meeting Agenda

REVISED - Rescheduled Regular Meeting - To Immediately Follow the Work Session -

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: (Z18-11) Teramore Development LLC (Applicant); Property Parcel: 162149, Located at 1832 Martin Rd., Bessemer City, NC, Rezone from the (R-1) Single Family Limited Zoning District to the (C-1) Light Commercial Zoning District
 - 1. Receive Citizen Comment
 - 2. Resolution to be addressed under Non-Consent (Zoning Matters)
- B.** Public Hearing - Parallel Conditional Use Permit (PCUP): (PCUP 18-02) Ecoplexus Inc. (Applicant); Property Parcel: 164778, Located at 601 High Shoals Rd., Lincolnton, NC, Request for a PCUP Zoning District from the (R-1) Single Family Limited Zoning District to the (CU/R-2) Conditional Use/Single Family Moderate Zoning District (PCUP), in order to allow Essential Services Class 3 (Solar Generation Facility/Solar Farm)
 - 1. Receive Citizen Comment
 - 2. Resolution to be addressed under Non-Consent (Zoning Matters)
- C.** Public Hearing - Parallel Conditional Use Permit (PCUP): (PCUP 18-03) Swift Solar, LLC (Applicant); Property Parcels 221303 (part of), 163155, 162844, 162856 (part of), 163318, and 162858 (part of), Located at Bess Rd./Eaker Rd./Tryon Courthouse Rd., Bessemer City, NC, Request for a PCUP Zoning District from the (R-1) Single Family Limited Zoning District to the (CU/R-2) Conditional Use/Single Family Moderate Zoning District (PCUP), in order to allow Essential Services Class 3 (Solar Farm)
 - 1. Receive Citizen Comment
 - 2. Resolution to be addressed under Non-Consent (Zoning Matters)

- D. Public Hearing - Parallel Conditional Use Permit (PCUP): (PCUP 18-04) Steve Thomas (Applicant); Property Parcel 222952, Located at 2028 Rhyne Rd., Dallas, NC, Request for a PCUP Zoning District from the (R-1) Single Family Limited Zoning District to the (CU/R-2) Conditional Use/Single Family Moderate Zoning District (PCUP), in order to allow Camping and Recreational Vehicle Park (RV Park)
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)

- A. Public Hearing - RE: Commissioner Philbeck - County Attorney - To Approve Issuance by the Public Finance Authority of its Educational Facilities Revenue Bonds (Piedmont Community Charter School), Series 2019 in an Aggregate Principal Amount Not to Exceed \$35,000,000
1. Receive Citizen Comment
 2. Accept Motion to Approve Resolution
- B. Public Hearing - RE: Commissioner Keigher - EDC - To Authorize an Economic Development Agreement to Provide a Standard Level One Local Incentive Grant - Project Path 91
1. Receive Citizen Comment
 2. Accept Motion to Approve Resolution

MOTION TO CLOSE PUBLIC HEARINGS

III. BUSINESS AGENDA

A. AGENDA REVISION/APPROVAL

1. REVISED Resolution: Section V., Item I
2. MOVED TO 1/22: Section VI., Item A

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

V. CONSENT AGENDA

- A. Commissioner Philbeck - BOC - To Update the Provisions of the Gaston County Investment Grant Program to Extend the Small Business Investment Grant Program Through Calendar Year 2019
- B. Commissioner Philbeck - BOC - To Approve a Resolution of Support Endorsing the Gaston County CLT Airport Connected Economic Positioning Strategy
- C. Commissioner Chad Brown - BOC - Commendation - To Commend Mrs. Mamie Chisholm Upon 50 Years of Teaching in Gaston County

- D. Commissioner Worley - Budget/Purchasing - To Accept and Appropriate Additional State Grant Funds from NCDPI/Community Partners in the Amount of \$20,000 for a School Safety Program (100% Grant Funds)
- E. Commissioner Worley - Budget/Purchasing - To Accept and Appropriate Additional Governor's Crime Commission Grant Funds to Provide Basic Services at The Cathy Mabry Cloninger Center (\$79,962)
- F. Commissioner Worley - Budget/Purchasing - To Accept and Appropriate Additional Federal Grant Funds Awarded by the Governor's Crime Commission for the Implementation of the Sexual Assault Program Implemented by Phoenix Counseling in the Amount of \$324,002 (No County Funds)
- G. Commissioner Worley - Budget/Purchasing - To Accept and Appropriate Additional Federal Grant Funds from the Governor's Crime Commission that will Provide Translation Services in DSS/Children and Family Services (Federal Funds \$58,800 with a County Match of \$14,700)
- H. Commissioner Chad Brown - Cooperative Extension - To Accept and Appropriate an Additional \$9,108 in NC Department of Insurance Grant Funding for the Senior Health Insurance Information Program (SHIIP) (100% Grant Funds)
- I. REVISED Resolution/ Commissioner Chad Brown - County Attorney - To Approve a Resolution Authorizing the City of Charlotte to Acquire by Easement or Fee Simple Title Certain Property Located in the City of Mount Holly
- J. Commissioner Worley - County Attorney - To Schedule a Public Hearing for the Request to Close a Portion of Stowe Lane and Lake Street, Located in South Point Township
- K. Commissioner Worley - Finance - To Approve the Amended Contract with Martin Starnes & Associates, CPAs, P.A. for the Fiscal Year 2018 Audit
- L. Commissioner Chad Brown - Parks and Recreation - To Accept and Appropriate \$1,300 in Sponsorship for the 31st Annual Cotton Ginning Days Festival (100% Sponsorships)
- M. Commissioner Chad Brown - Parks and Recreation - To Accept and Appropriate Fees and Sponsorship Funds in the Amount of \$1,175 for the 2018 Stanley Creek Massacre 5K and 10K Race (100% Sponsorship Funds and Entry Fees)
- N. Commissioner Fraley - Tax Collections - Pursuant to G.S. 105-381, the Tax Collector Requests that the October Tax Refunds be Made. (Real Estate - \$47,764.50; Vehicles and ETC - \$353.01; VTS Refunds - \$5,612.14; Grand Total - \$53,729.65)

VI. 2019 LEGISLATIVE REQUESTS

- A. MOVED TO 1/22: Board of Commissioners - Legislative Request: Legislative Agenda for the 2019 Session of the North Carolina General Assembly

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

- A. Commissioner Fraley - Planning/Development Services - Zoning Map Change: Z18-11, Teramore Development LLC (Applicant); Property Parcel: 162149, Located at 1832 Martin Rd., Bessemer City, NC, Rezone from the (R-1) Single Family Limited Zoning District to the (C-1) Light Commercial Zoning District
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VIII. NON-CONSENT AGENDA ITEMS

- A. Commissioner Chad Brown - County Attorney - To Approve the Seventh Amendment to the Lawyers Building of Gastonia, LLC, Economic Development Incentive Agreement (100% County Funds)
- B. Commissioner Chad Brown - County Attorney - Resolution Regarding the Designation of an Official to Make Recommendations to the North Carolina Alcoholic Beverage Control Commission on ABC Permit Applications
- C. Commissioner Worley - Sheriff's Office - Appropriation of Additional Funds to House Inmates Out of County for October 2018 (\$24,157)
- D. Commissioner Chad Brown - Sheriff's Office - To Authorize IDEMIA, LLC as a Sole Source Provider for the Purchase of Hand-held Fingerprint Scanners (100% Grant Funds - \$22,885)
- E. Commissioner Worley - Finance - To appropriate \$32,718 from the General Fund Balance to the Emergency Telephone Fund to Comply with the Ruling by State Auditors Regarding 2017 Expenditures
- F. Commissioner Chad Brown - Police Department - To Authorize and Approve Financing for the New 800mhz Public Safety Radio Communication System with Motorola

- G. [Commissioner Jack Brown - Public Works - To Accept an Offer to Purchase a County Owned Surplus Parcel \(PID 103983 located off North Oakland Street, Gastonia\) and Authorize Staff to Initiate the Upset Bid Process](#)

IX. ITEMS PULLED FROM CONSENT AGENDA

X. ITEMS ADDED BY MAJORITY VOTE FOR DISCUSSION ONLY

XI. APPOINTMENTS

- A. [Appointment List - Current Expiring Terms/Vacant Positions](#)

XII. REPORTS

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

XIII. OTHER MATTERS

XIV. ADJOURNMENT