



Gaston County

Board of Commissioners

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

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

Tuesday, October 23, 2018

Meeting Agenda

REVISED - Regular Meeting

6:00 P.M.

CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE

I. JUDGE WILLIAM GASTON AWARD PRESENTATION

- A.** Commissioner Chad Brown - Presenting to Dr. Edward Smith

II. COMMENDATION/PRESENTATION (Limited to 15 Minutes)

- A.** Commissioner Hovis - BOC - Certificate of Commendation - To Commend Captain Robert Heussy, Union Road Volunteer Fire Department, Recipient of the 2018 Workwear MVP Award
- B.** PRESENTATION OF THE LGFCU EXCELLENCE IN INNOVATIONS AWARD TO GASTON COUNTY DHHS CHILDREN AND FAMILY SERVICES:
 - Mr. Matt Gunnet, NCACC Membership Services Coordinator
 - Ms. LeeAnna Lott, LGFCU Membership Development Officer

MOTION TO OPEN PUBLIC HEARINGS

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

- A.** Public Hearing - Zoning Map Change: (Z18-09) Taylor Davis (Applicant); Property Parcel: 139199, Located between E Hudson Blvd. and Neal Hawkins Rd., Rezone from the (CD/RMF) Conditional District / Residential Multi Family Zoning District to the (RMF) Residential Multi Family Zoning District
 - 1. Receive Citizen Comment
 - 2. Resolution to be addressed under Non-consent (Zoning Matters)
- B.** Public Hearing - Zoning Map Change: (Z18-10) Shelia H. Ballard (Applicant); Property Parcels: 220416 and 165013, Located at 350 and 344 Ballard Rd., Rezone from the (R-1) Single Family Limited Zoning District to the (R-3) Single Family General Zoning District
 - 1. Receive Citizen Comment
 - 2. Resolution to be addressed under Non-consent (Zoning Matters)

- C. Public Hearing - Zoning Text Amendment: (ZTA 18-02) Applicant: Gaston County Planning Board - To Consider Proposed Text Amendments to the Unified Development Ordinance (UDO), Chapter 2 (Definitions) Table 2.7-1; Chapter 6 (Zoning Districts) Section 6.2.1(G); Chapter 7 (Uses and Building Lot Standards) Table 7.1-1; Chapter 8 (Supplemental Regulations) Sections 8.1.17(J) and 8.4.29; Chapter 10 (Parking Regulations) Section 10.12(B)2-3; Chapter 13 (Subdivision Regulations) Sections 13.11(D)3(w) and 13.28.1; Chapter 15 (Water Supply Watershed Regulations) Section 15.9.1(A)
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)

IV. PUBLIC HEARINGS (Commissioners Only)

- A. Public Hearing - RE: Commissioner Chad Brown - DHHS (ACCESS) - To Request Permission to Apply for NCDOT/PTD FY20 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
1. Receive Citizen Comment
 2. Accept Motion to Approve Board Action
- B. Public Hearing - RE: Commissioner Chad Brown - EDC - To Authorize an Economic Development Agreement to Provide a Standard Level One Local Incentive Grant - Project Alpha 3
1. Receive Citizen Comment
 2. Accept Motion to Approve
- C. Public Hearing - RE: Commissioner Chad Brown - EDC - To Authorize an Application to The One North Carolina Grant as the Local Government Applicant for Project Alpha 3 in the Amount of \$50,000 and to Authorize a Local Match of \$25,000
1. Receive Citizen Comment
 2. Accept Motion to Approve
- D. Public Hearing - RE: Commissioner Chad Brown - EDC - To Authorize the Acceptance and Appropriation of Duke Energy's Carolinas Investment Fund Grant in the Amount of \$25,000 on Behalf of Project Alpha 3
1. Receive Citizen Comment
 2. Accept Motion to Approve
- E. Public Hearing - RE: Commissioner Chad Brown - EDC - To Authorize an Economic Development Agreement to Provide a Standard Level Two Local Incentive Grant - Project Phoenix
1. Receive Citizen Comment
 2. Accept Motion to Approve

- F. Public Hearing - Town of Stanley - 1) Stanley Planning and Zoning Board ETJ; 2) Stanley Board of Adjustments ETJ
 - 1. Receive Citizen Comment
 - 2. Accept Motion for Appointments

MOTION TO CLOSE PUBLIC HEARINGS

V. BUSINESS AGENDA

A. AGENDA REVISION/APPROVAL

- 1. *ADDED: Section VII, Item P - Board Action/BCR*

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

VII. CONSENT AGENDA

- A. Commissioner Keigher - BOC - Proclamation - To Recognize the 75th Anniversary of the Textile Technology Center of Gaston College
- B. Commissioner Chad Brown - BOC - Proclamation - To Proclaim October 23-31, 2018 as "Red Ribbon Week" in Gaston County
- C. Commissioner Chad Brown - BOC - Commendation - To Recognize Mrs. Mary Frances Forrester Upon being Honored for her Lifelong Passion and Support of the Arts
- D. Commissioner Philbeck - BOC - Commendation - To Recognize the 150th Anniversary of the First Baptist Church of Dallas, North Carolina
- E. Commissioner Worley - Budget/Purchasing - To Accept and Appropriate Additional Federal Grant Funds Awarded by the Department of Justice for the Edward Byrne Memorial Justice Assistance Grant (JAG) (100% Grant Funding - \$25,244)
- F. Commissioner Worley - Budget/Purchasing - To Accept and Appropriate Additional Federal Grant Funds for the 2018 Justice Assistance Grant (JAG) in the amount of \$61,866 (No County Funds)
- G. Commissioner Chad Brown - County Manager - To Accept Departmental Budget Change Requests as Information
- H. Commissioner Chad Brown - DHHS (Health Division) - To Accept and Appropriate Funds from Frontier Nursing University for the Public Health Clinics (100% Preceptorship Funds - \$375)
- I. Commissioner Chad Brown - DHHS (Social Services Division) - To Accept and Appropriate Federal Grant Funds in the Amount of \$7,000 from the Office of Juvenile Justice and Delinquency Prevention and National Children's Alliance for the Lighthouse Child Advocacy Center (100% Federal Funds)

- J. Commissioner Chad Brown - DHHS (Social Services Division) - To Request Permission to Increase the Rate per Hour for In-Home Aide Services to Serve the Senior Adults of Gaston County (No Additional County Funds Required)
- K. Commissioner Chad Brown - Fire Marshal - Proclamation - To Proclaim the Week of October 7-13, 2018 as Fire Prevention Week and Adopt the Theme: Look. Listen. Learn. Be aware. Fire can happen anywhere.
- L. Commissioner Keigher - Police Department - Retirement Commendation - To Award the Service Side Arm and Badge to Retired Police Officer Joe H. Pendergrass
- M. Commissioner Chad Brown - Public Works - To Accept and Appropriate Grant Funding through the 2017-2018 Clean Fuel Advanced Technology Project for the Purpose of Converting Ten (10) Additional County Vehicles to Burn LPG Utilizing a Bi-fuel System (Grant Funds - \$50,400; Required Local Match of \$19,600 is included in the Approved Budget)
- N. Commissioner Fraley - Tax Collections - Pursuant to G.S. 105-381, the Tax Collector Requests that the September Listed Tax Refunds be Made. (Real Estate - \$ 22,937.71; Vehicles & ETC \$1,103.71; VTS Refunds - \$8,016.74; Grand Total \$32,058.16)
- O. Commissioner Chad Brown - Tax - Pursuant to N.C.G.S. 105-286, Gaston County is required to complete and implement the Reappraisal for 2019, and the Gaston County Board of Commissioners are required to adopt the 2019 Schedule of Values to be used in appraising all property within Gaston County
- P. ADDED/ Commissioner Worley - Budget/Purchasing - To Accept and Appropriate the 2017 Gaston County Sheriff's Office Enhanced Identification System Grant (100% Grant Funding - \$23,155)

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

- A. Commissioner Keigher - Planning/Development Services - Zoning Map Change: Z18-09, Taylor Davis (Applicant); Property Parcel: 139199, Located between E Hudson Blvd. and Neal Hawkins Rd., Rezone from the (CD/RMF) Conditional District / Residential Multi Family Zoning District to the (RMF) Residential Multi Family Zoning District
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- C. Commissioner Chad Brown - Planning/Development Services - Zoning Text Amendment: ZTA18-02 - Applicant: Gaston County Planning Board - To Consider Proposed Text Amendments to the Unified Development Ordinance (UDO), Chapter 2 (Definitions) Table 2.7-1; Chapter 6 (Zoning Districts) Section 6.2.1(G); Chapter 7 (Uses and Building Lot Standards) Table 7.1-1; Chapter 8 (Supplemental Regulations) Sections 8.1.17(J) and 8.4.29; Chapter 10 (Parking Regulations) Section 10.12(B)2-3; Chapter 13 (Subdivision Regulations) Sections 13.11(D)3(w) and 13.28.1; Chapter 15 (Water Supply Watershed Regulations) Section 15.9.1(A)

IX. NON-CONSENT AGENDA ITEMS

- A. Commissioner Worley - Budget/Purchasing - To Accept and Appropriate a Department of Justice Grant from the Office for Victims of Crime to Serve Children Who Have Been Impacted by the Opioid Crisis and to Approve Four (4) New Positions that will be Grant Funded for the Three-Year Duration of the Grant (100% Federal Funds - \$708,279)
- B. Commissioner Worley - Sheriff's Office - Appropriation of Additional Funds to House Inmates Out of County for August and September 2018 (\$112,483)

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**

- 1. Closed Session Pursuant to NCGS 143-318.11(a)(5) - Property Acquisition

XIV. OTHER MATTERS**XV. ADJOURNMENT**