



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, April 23, 2019

Meeting Agenda

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 - Parallel Conditional Use Permit (PCUP): (PCUP19-03) John & Jennifer Ratchford (Applicants); Property Parcel: 194195, Located at 5515 Sparrow Dairy Rd., Gastonia, NC, Request for a PCUP Zoning District from the (R-1) Single Family Limited Zoning District with (US) Urban Standards Overlay to the (CU/R-2) Conditional Use / Single Family Moderate Zoning District with (US) Urban Standards Overlay (PCUP), in Order to Allow Animal Grooming Service/Animal Kennel
 - 1. Receive Citizen Comment
 - 2. Resolution to be addressed under Non-Consent (Zoning Matters)
- B. Public Hearing - Parallel Conditional Use Permit (PCUP): (PCUP19-04) 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)

(PLANNING BOARD IS EXCUSED TO FIRST APPEARANCE COURTROOM, ROOM 2029 FOR DELIBERATIONS)

MOTION TO CLOSE PUBLIC HEARINGS

II. BUSINESS AGENDA

A. AGENDA REVISION/APPROVAL

B. APPROVAL OF MINUTES

- 1. To Approve the Minutes of:
 - Regular Meeting of February 26, 2019

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

IV. CONSENT AGENDA

- A. Commissioner Hovis - Animal Care and Enforcement - To Accept and Appropriate Donation Funds to Assist in the Medical Care of Shelter Pets (100% Donation Funds - \$2,576)
- B. Commissioner Hovis - Animal Care and Enforcement - To Accept and Appropriate Donation Funds to Assist in the Medical Care of Shelter Pets (100% Donation Funds - \$4,467)
- C. Commissioner Keigher - BOC - Commendation - To Recognize Mr. Thomas P. Hauer for His Thirty Years of Dedicated Service to the Citizens of Gaston County
- D. Commissioner Philbeck - BOC - Proclamation - To Proclaim the Week of April 7-13, 2019 as Volunteer Week in Gaston County
- E. Commissioner Chad Brown - BOC - Proclamation - To Proclaim Thursday, May 2, 2019 as A Day of Prayer in Gaston County
- F. Commissioner Worley - BOC - To Approve the Requested Change of Scope for the Cramerton Township Grant Funding
- G. Commissioner Philbeck - Budget/Purchasing - To Approve the Carry Forward of \$5,929,080 (\$5,232,063 in Outside Funding and \$697,017 in County Funds) from FY 2018-19 Funds into FY 2019-20
- H. Commissioner Philbeck - Budget/Purchasing - To Adopt a Fee Schedule Effective July 1, 2019 through June 30, 2020
- I. Commissioner Chad Brown - Building Inspections - To Approve Plat Review Officer Changes
- J. Commissioner Fraley - County Attorney - Approve Option to Purchase Property from Beam Trust and M'Shel Bowen
- K. Commissioner Philbeck - County Manager - To Accept Departmental Budget Change Requests as Information
- L. Commissioner Philbeck - County Manager - Commendation - To Commend the 2018 Gaston County Employees of the Year
- M. Commissioner Fraley - County Manager - Commendation - To Commend Outstanding Departments and Recognize Their Coordinators and Advocates from the 2018 United Way Campaign to Support the United Way of Gaston County
- N. Commissioner Chad Brown - DHHS (Health Division) - To Approve the Gaston County Public Health Department Patient Fee Schedule

- O. Commissioner Chad Brown - DHHS (Health Division) - To Appropriate Excess Fee Revenue Earned During Fiscal Year 2018 from Health Fund Balance for the Public Health Clinics and Environmental Health Program (100% Fee Revenue - \$49,233)
- P. Commissioner Chad Brown - DHHS (Health Division) - To Adopt an Ordinance Approving a Gaston County Health and Human Services Board of Health Rule Prohibiting the Use of Tobacco Products in Local Government Buildings, Local Government Grounds, Local Government Vehicles, Local Government Parks, and Indoor Public Places
- Q. Commissioner Chad Brown - DHHS (Health Division) - Proclamation - To Proclaim April 2019 as Public Health Month in Gaston County
- R. Commissioner Chad Brown - DHHS (Social Services Division) - To Accept and Appropriate Second Quarter Donations for Various Programs within Social Services in the Amount of \$29,874 (100% Donations)
- S. Commissioner Chad Brown - DHHS (Social Services Division) - To Accept and Appropriate the Human Trafficking Grant in the Amount of \$103,552 to Enhance the Awareness and Services for Child At-Risk of Human Trafficking (100% State Grant Funds)
- T. Commissioner Chad Brown - DHHS (Social Services Division) - Proclamation - To Proclaim the Month of April 2019 as Child Abuse Prevention Month in Gaston County
- U. Commissioner Chad Brown - Emergency Management - To Accept and Appropriate Emergency Management Performance Grant and Approve Carry Forward of Remaining Funds to FY20 (Grant Funds - \$62,500)
- V. Commissioner Philbeck - Finance - To Appropriate Proceeds from Sale of \$30,168,328 Limited Obligation Bonds
- W. Commissioner Keigher - Finance - To Accept as Information the Attached Property Tax Refunds Less Than \$100. These Tax Refunds Should Be Recorded in the Board's Minutes. (Total Real Property Tax Refunds - \$2,043.46; Total HB20 Refunds - \$1,260.66; Total NCVTS Refunds - \$3,068.17; Total Vehicle Tax Refunds - \$4,328.83)
- X. Commissioner Chad Brown - Fire Marshal - To Approve the Transfer of Accumulated Funds Realized from Past Tax Collections, Revaluation, Interest Earned, Etc. to Community Volunteer Fire Department (\$46,000)
- Y. Commissioner Chad Brown - Fire Marshal - To Approve the Transfer of Accumulated Funds Realized from Past Tax Collections, Revaluation, Interest Earned, Etc. to New Hope Fire Department (\$14,035)
- Z. Commissioner Chad Brown - 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)
- AA. Commissioner Chad Brown - Fire Marshal - To Approve an Interlocal Agreement to Provide Fire Inspection/Enforcement Services for City of Bessemer City, Town of Cramerton, Town of Dallas, City of High Shoals, City of Lowell, Town of McAdenville, Town of Ranlo and Town of Stanley

- AB.** Commissioner Chad Brown - Parks and Recreation - To Accept and Appropriate \$9,784 in Sponsorships and Event Fees for the 2019 Senior Games
- AC.** Commissioner Worley - Planning & Development Services - To Adopt an Interlocal Agreement with the City of Belmont for County Administration of Belmont Flood Damage Prevention Ordinance of 2015
- AD.** Commissioner Philbeck - Planning & Development Services - To Approve the 2020 Census Proclamation and Establishment of 2020 Census Complete Count Committee
- AE.** Commissioner Chad Brown - Police Department - Interlocal Agreement Providing For Communications Shared Facilities
- AF.** Commissioner Worley - Police Department - Proclamation - To Proclaim April 14-20, 2019 as Public Safety Telecommunicators Week in Gaston County
- AG.** Commissioner Chad Brown - Public Works - To Award a Construction Contract and Authorize the County Manager to Execute Said Contract with Patterson Electric, Inc. of Blacksburg, South Carolina for the Replacement of the Emergency Backup Generator at the Gaston County Public Health Building (Hudson Boulevard), and Approve Funding at a Cost Not to Exceed \$402,583.00
- AH.** Commissioner Chad Brown - Public Works - To Award a Construction Contract for Pavement Repairs at the Courthouse/Jail, Social Services, GEMS and ACCESS Facilities to Blythe Brothers Asphalt Company, LLC at a Cost Not to Exceed \$1,937,095.60, and Authorize the County Manager to Execute Any Necessary Contract Documents (FY19 Budgeted Funds)
- AI.** Commissioner Worley - Sheriff's Office - To Appropriate \$23,455 for the Gaston County Sheriff's Office from the State Criminal Alien Assistance Program (SCAAP) Funds for FY 2018-2019 (100% Federal Funds)
- AJ.** Commissioner Fraley - Tax Collections - Pursuant to G.S. 105-381, the Tax Collector Requests that the March Tax Refunds be Made. (Real Estate - \$16,778.75; Vehicles and ETC - \$2,396.35; VTS Refunds - \$7,907.91; Grand Total - \$27,083.01)
- AK.** Commissioner Jack Brown - Travel & Tourism - To Amend the By-Laws of the Gaston County Travel & Tourism Advisory Board

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

- A.** Commissioner Worley - Planning & Development Services - Parallel Conditional Use Permit (PCUP): PCUP19-03, John & Jennifer Ratchford (Applicants); Property Parcel: 194195, Located at 5515 Sparrow Dairy Rd., Gastonia, NC, Request for a PCUP Zoning District from the (R-1) Single Family Limited Zoning District with (US) Urban Standards Overlay to the (CU/R-2) Conditional Use / Single Family Moderate Zoning District with (US) Urban Standards Overlay (PCUP), in Order to Allow Animal Grooming Service/Animal Kennel

- B. Commissioner Chad Brown - Planning & Development Services - Parallel Conditional Use Permit (PCUP): PCUP19-04, 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)

VI. NON-CONSENT AGENDA ITEMS

- A. Commissioner Philbeck - Parks and Recreation - To Amend Chapter 12 - Parks and Recreation, Article I., Subsection 12-4(2) of the Gaston County Code of Ordinances to Allow Alcoholic Beverages by Permit in Gaston County Parks (Second Reading)
- B. Commissioner Keigher - Public Works - To Accept a Federal Congestion Mitigation and Air Quality (CMAQ) Grant for Sidewalk Infrastructure along Neal Hawkins Road and Appropriate the Required Local Match Necessary to Complete the Project (Federal - \$1,488,462; Local - \$372,116)

VII. ITEMS PULLED FROM CONSENT AGENDA

VIII. ITEMS ADDED BY MAJORITY VOTE FOR DISCUSSION ONLY

IX. APPOINTMENTS

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

X. REPORTS

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

XI. OTHER MATTERS

XII. ADJOURNMENT