

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

Tuesday, August 27, 2019 Meeting Agenda

Ronnie Worley

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: (Z19-09) MRJ Investment LLC (Ray Hamam) (Applicant); Property Parcels: 143462 and 143464, Located at 3610 & 3612 Little Mountain Rd., Gastonia, NC, Rezone from the (I-2) General Industrial Zoning District to the (RS-8) Single Family 8,000 sq ft Zoning District
 - 1. Receive Citizen Comment
 - 2. Resolution to be addressed under Non-Consent (Zoning Matters)
- B. Public Hearing Zoning Map Change: (Z19-10) BEATY and UNION LLC (Applicant); Property Parcel: 212549 (part of), Located at 4531 Beaty Rd., Gastonia, NC, Rezone from the (R-1) Single Family Limited and (C-3) General Commercial Zoning Districts w/ (CH) Corridor Highway and (US) Urban Standards Overlays to the (C-3) General Commercial Zoning District w/ (CH) Corridor Highway and (US) Urban Standards Overlays
 - 1. Receive Citizen Comment
 - 2. Resolution to be addressed under Non-Consent (Zoning Matters)
- C. Public Hearing Zoning Map Change: (Z19-11) Todd Pierceall (Applicant); Property Parcels: 202079, 210367, and 139805, Located at Neal Hawkins Rd., Gastonia, NC, Rezone from the (RS-12) Single Family 12,000 sq ft Zoning District to the (RMF) Residential Multi Family Zoning District
 - 1. Receive Citizen Comment
 - 2. Resolution to be addressed under Non-Consent (Zoning Matters)
- D. Public Hearing Zoning Map Change: Conditional District (CD19-02) T & L Grading & Hauling (Terry Whitesides) (Applicant); Property Parcel: 226767, Located at 1225 Old Providence Rd., Gastonia, NC, Rezone from the (R-1) Single Family Limited Zoning District w/ (US) Urban Standards Overlay to the (CD/C-2) Conditional District / Highway Commercial Zoning District w/ (US) Urban Standards Overlay, in order to allow Landfill/Land Clearing (Inert Debris), Major
 - 1. Receive Citizen Comment
 - 2. Resolution to be addressed under Non-Consent (Zoning Matters)

- E. Public Hearing Zoning Text Amendment: (ZTA19-04) Gaston County Planning Board (Applicant); To Consider Proposed Text Amendments to the Unified Development Ordinance (UDO): Chapter 2 (Definitions): Table 2.7-1; Chapter 4 (Administrative Agencies/Functions): Table 4.1-1; Chapter 5 (Permit and Modification Procedures): Section 5.2, 5.3, 5.5, 5.7, 5.8, 5.9, 5.11, 5.16; Chapter 7 (Use and Building Lot Standards): Table 7.1-1, Section 7.1(B); Chapter 9 (General Provisions): Section 9.9
 - 1. Receive Citizen Comment
 - 2. Resolution to be addressed under Non-Consent (Zoning Matters)
- **F.** Public Hearing Zoning Text Amendment: (ZTA19-05) Gaston County Planning Board (Applicant); To Consider Proposed Text Amendments to the Unified Development Ordinance (UDO): Chapter 5 (Permit and Modification Procedures): Section 5.16.4
 - 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

- 1. ADDED: Section IV., Item AA.
- 2. ADDED: Section VI., Item B.

B. APPROVAL OF MINUTES

- **1.** To Approve the Minutes of:
 - Regular Meeting of June 25, 2019
 - Closed Session of June 25, 2019 NCGS 143-318.11(a)(3)
 - Regular Meeting of July 23, 2019
 - Closed Session of August 13, 2019 NCGS 143-318.11(a)(5) and NCGS 143-318.11(a)(3)
 - Special Meeting of August 13, 2019

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

IV. CONSENT AGENDA

- A. Commissioner Jack Brown BOC To Approve a Resolution of Support Endorsing Realignment Alternative 6 of the Realignment and Relocation Study for the Gastonia Municipal Airport
- **B.** Commissioner Worley Budget and Purchasing To Accept and Appropriate a Edward Byrne Memorial Justice Assistance Grant (JAG) Funds from the Governor's Crime Commission for Gaston College Campus Police (100% Grant Funds \$24,000)

- C. Commissioner Worley Budget and Purchasing To Accept and Appropriate a Edward Byrne Memorial Justice Assistance Grant (JAG) Funds from the Governor's Crime Commission (GCC) for the Sheriff's Office (100% Grant Funds \$23,371)
- D. Commissioner Worley Budget and Purchasing To Accept and Appropriate a Edward Byrne Memorial Justice Assistance Grant (JAG) Funds from the Governor's Crime Commission for the County Police Department (100% Grant Funds - \$24,257)
- **E.** Commissioner Chad Brown Building Inspections To Amend the Current Gaston County Fee Schedule to Remove the Nuisance Abatement Fee of \$150
- **F.** Commissioner Philbeck County Manager To Accept Departmental Budget Change Requests as Information
- G. Commissioner Chad Brown DHHS (Health Division) To Accept and Appropriate Funds from Frontier Nursing University for the Public Health Clinics (100% Preceptorship Funds -\$314)
- H. Commissioner Chad Brown DHHS (Health Division) To Accept and Appropriate Grant Funds Received from the Community Foundation of Gaston County for the Let Me Run Program (100% Grant Funds - \$500)
- I. Commissioner Chad Brown DHHS (Health Division) Commendation To Commemorate the Retirement of John B. Carpenter, Jr.
- **J.** Commissioner Fraley DHHS (Health Division) Commendation To Commemorate the Retirement of James "Doc" Thompson
- K. Commissioner Chad Brown DHHS (Health Division) To Accept and Appropriate Funds from Community Foundation for the DHHS Scholarship Program (100% Other Grants -\$2,000)
- L. Commissioner Chad Brown DHHS (Social Services Division) To Accept and Appropriate Additional Funds from the Glenn Foundation in the Amount of \$12,500 to Promote Foster Home Recruitment (100% Grant Funds)
- M. Commissioner Chad Brown DHHS (Social Services Division) To Accept and Appropriate the WIOA Business Services Funds Granted Through the Division of Workforce Solutions in the Amount of \$75,000 (100% Federal Funds)
- N. Commissioner Chad Brown DHHS (Social Services Division) To Accept and Appropriate Additional FY2019-2020 Home and Community Care Block Grant Funding (HCCBG) for the Nutrition Services Incentives Program (NSIP) in the Amount of \$47,193
- Commissioner Chad Brown DHHS (Social Services Division) Proclamation To Proclaim the Month of August 2019 as Child Support Awareness Month in Gaston County
- P. Commissioner Philbeck DHHS (Social Services Division) To Approve the Revised Workforce Development Board By-Laws

- Q. Commissioner Worley 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 - \$3,008.63; HB20 Refunds - \$581.68; Gap Refunds -\$393.79; NCVTS Refunds - \$3,190.01; Vehicle Refunds - \$4,165.48)
- **R.** Commissioner Philbeck Human Resources To Approve Revisions to the Gaston County Personnel Policy Manual and to Approve the Safety and Risk Management Policy
- S. Commissioner Keigher Parks & Recreation To Accept and Appropriate the Health Promotion Disease Prevention Grant from Centralina Council of Governments Area Agency on Aging (100% Grant Funds - \$2,925; Requires a County Match of \$325)
- T. Commissioner Philbeck Planning & Development Services Technical Correction to Resolution 2019-192, Approved 6/25/2019 for ZTA19-03 - Gaston County Planning Board (Applicant) - Text Amendment to the Unified Development Ordinance (UDO): Chapter 9 (General Provisions)
- **U.** Commissioner Chad Brown Police Department Retirement Commendation To Award the Service Side Arm and Badge to Retired Master Police Officer Ashley D. Wright
- V. Commissioner Keigher Public Works To Declare Unused Equipment as Surplus and Authorize a Surplus Auction
- **W.** Commissioner Chad Brown Public Works To Authorize Blossman Services, Inc. (Alliance Autogas) as the Sole Source Provider for the PRINS LPG Conversion System Parts and Installation (\$50,400 CFAT Grant; \$19,600 Required Local Match)
- X. Commissioner Chad Brown Tax To Accept and Appropriate Miscellaneous Revenue Funds Received from Attendees of the Western Piedmont Tax Association (WPTA) Meeting (\$495)
- Y. Commissioner Fraley Tax Collections Pursuant to G.S. 105-381, the Tax Collector Requests that the Listed Tax Refunds be Made. (Real Estate \$7,319.95; Vehicles and ETC \$129.35; VTS Refunds \$5,191.41; Grand Total \$12,640.71)
- Z. Commissioner Chad Brown Tax Resolution to Relieve the Tax Collector of the Charge of Taxes on Classified Motor Vehicles Listed Pursuant to NCGS 105-330.3(a)(1) that are One or More Years Past Due
- **AA.** ADDED/ Commissioner Chad Brown DHHS (Social Services Division) To Authorize Bid Awards for Temporary Staffing Services, In-Home Aide and Adult Day Care Aide Services

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

A. Commissioner Keigher - Planning & Development Services - Zoning Map Change: Z19-09 MRJ Investment LLC (Ray Hamam) (Applicant); Property Parcels: 143462 and 143464, Located at 3610 & 3612 Little Mountain Rd., Gastonia, NC, Rezone from the (I-2) General Industrial Zoning District to the (RS-8) Single Family 8,000 sq ft Zoning District

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VI. NON-CONSENT AGENDA ITEMS

- A. Commissioner Chad Brown DHHS (Social Services Division) To Accept and Appropriate the Health Promotion Grant to Enhance the Health of Senior Adults in the Amount of \$3,900 (Federal Funds \$3,510; 10% County Match \$390)
- **B.** ADDED/ Commissioner Chad Brown Police Department To Approve Appropriation of Drug Asset Forfeiture Funds for the Purpose of Purchasing Motorola 800mhz Mobile, Hand Held Radios, and the TDMA Operation Software for Viper Radio System (\$460,626)

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