



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, September 24, 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 - Zoning Map Change: (Z19-12) Clayton Homes (Daniel Douglass) (Applicant); Property Parcel: 138821, Located at Chapel Grove Rd., Gastonia, NC, Rezone from the (R-1) Single Family Limited Zoning District with (US) Urban Standards Overlay to the (R-3) Single Family General Zoning District with (US) Urban Standards 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)

II. PUBLIC HEARINGS (Commissioners Only)

- A.** Public Hearing - RE: Commissioner Fraley - Planning & Development Services - To Approve Renaming of Private Drive from Wills Way to Recore Ridge Road
 - 1. Receive Citizen Comment
 - 2. Accept Motion to Approve Resolution

MOTION TO CLOSE PUBLIC HEARINGS

III. BUSINESS AGENDA

A. AGENDA REVISION/APPROVAL

B. APPROVAL OF MINUTES

- 1. To Approve the Minutes of:
 - Regular Meeting of August 27, 2019

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

V. CONSENT AGENDA

- A. Commissioner Hovis - BOC - Proclamation - To Commemorate the Events of September 11, 2001
- B. Commissioner Jack Brown - BOC - Proclamation - To Proclaim September 17-23, 2019 as Constitution Week
- C. Commissioner Keigher - BOC - Proclamation - To Proclaim October as Long-Term Care Residents' Rights Month
- D. Commissioner Philbeck - BOC - To Change the Time of the Gaston County Board of Commissioners November 12th Combined Work Session and Rescheduled Regular Meeting from 6:00 pm to 4:00 pm
- E. Commissioner Keigher - County Attorney - To Amend Chapter 11 - Offenses and Miscellaneous Provisions, Article I., Section 11-1 of the Gaston County Code of Ordinances to Permit the Consumption of Alcohol at Certain County or Certain Not-For-Profit Corporation Sponsored Events at County Facilities
- F. Commissioner Worley - Budget/Purchasing - To Approve an Interlocal Agreement Between the County of Gaston and the City of Gastonia Accepting the Receipt and Distribution of 2019 Byrne Justice Assistance Grant (JAG) Program Award Funds (No County Funds)
- G. Commissioner Philbeck - Cooperative Extension - To Accept and Appropriate Donated Funds from the Community Foundation for Extension Master Gardener Greenhouse (100% Donation - \$5,000)
- H. Commissioner Philbeck - County Manager - To Accept Departmental Budget Change Requests as Information
- I. Commissioner Philbeck - County Manager - To Approve the Appointment of Gaston County Tax Director, Assessor and Collector
- J. Commissioner Keigher - DHHS (Social Services Division) - Proclamation - To Recognize September 15-21, 2019 as National Adult Day Services Week in Gaston County
- K. Commissioner Chad Brown - DHHS (Social Services Division) - Proclamation - To Proclaim October as Domestic Violence Awareness Month
- L. Commissioner Chad Brown - DHHS (Social Services Division) - To Accept and Award Bid for Catering Services for the Adult Nutrition and Adult Daycare Meals
- M. Commissioner Chad Brown - EDC - Proclamation - To Proclaim September 30 - October 4, 2019 as Manufacturing Week in Gaston County
- N. Commissioner Worley - Library - To Accept and Appropriate \$5,500 from the LSTA: Ez Edge Grant for the Library (100% Grant Funds)

- O. Commissioner Philbeck - Planning & Development Services - To Accept and Appropriate Funds Received by the Centralina Council of Governments Love Where You Live Grant (Grant Funds - \$500; Required County Match - \$500)
- P. Commissioner Keigher - Public Works - To Accept an Offer to Purchase a County Owned Surplus Parcel (PID 147403 located at 5168 Crawford Road, Gastonia) and Authorize Staff to Initiate the Upset Bid Process
- Q. Commissioner Worley - Police Department - To Accept and Appropriate Pass Through Funds from the North Carolina Department of Public Safety, Adult Corrections and Juvenile Justice - JCPC Level II Dispositional Alternatives Funds for Therapeutic Foster Care in the Amount of \$87,133
- R. Commissioner Worley - Sheriff's Office - Retirement Commendation - To Award the Service Side Arm and Badge to Retired Captain Randall Newton
- S. Commissioner Fraley - Tax Collections - Pursuant to G.S. 105-381, the Tax Collector Requests that the Listed Tax Refunds be Made. (Real Estate - \$15,457.59; Vehicles and ETC - \$334.36; VTS Refunds - \$9,839.15; Grand Total - \$25,631.10)

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

- A. TABLED 8/27 - Commissioner Jack Brown - Planning & Development Services - 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
- B. Commissioner Keigher - Planning & Development Services - Zoning Map Change: Z19-12 Clayton Homes (Daniel Douglass) (Applicant); Property Parcel: 138821, Located at Chapel Grove Rd., Gastonia, NC, Rezone from the (R-1) Single Family Limited Zoning District with (US) Urban Standards Overlay to the (R-3) Single Family General Zoning District with (US) Urban Standards Overlay

VII. NON-CONSENT AGENDA ITEMS

- A. Commissioner Fraley - BOC - Resolution Requesting Governor Roy Cooper Reverse His Veto of H370 "An Act to Require Compliance with Immigration Detainers and Administrative Warrants"
- B. Commissioner Philbeck - Budget/Purchasing - To Appropriate \$15,000 from Fund Balance for the Economic Development Study
- C. Commissioner Jack Brown - Travel & Tourism - To Approve the Appropriation of \$198,843 from Travel & Tourism's Fund Balance and Transfer to the General Fund for the Gaston County Welcome Signage Project

VIII. ITEMS PULLED FROM CONSENT AGENDA

IX. ITEMS ADDED BY MAJORITY VOTE FOR DISCUSSION ONLY

X. APPOINTMENTS

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

XI. REPORTS

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

XII. OTHER MATTERS

XIII. ADJOURNMENT