



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, November 12, 2019

Meeting Agenda

COMBINED Work Session (Non-Voting) - 4:00 PM
& REVISED - Rescheduled Regular Meeting (To Immediately Follow the Work Session)

CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE

11/12/2019 WORK SESSION

I. VETERANS RECOGNITION - 2019 VETERANS DAY PROCLAMATION

- A. [Commissioner Chad Brown - BOC - Proclamation - To Proclaim Veterans Day, November 11, 2019 in Gaston County](#)

II. PROCLAMATIONS, COMMENDATIONS, AWARDS, CERTIFICATES

- A. [Commissioner Chad Brown - BOC - Proclamation - To Proclaim November 16-24, 2019 as Hunger and Homelessness Awareness Week in Gaston County](#)
- B. [Commissioner Chad Brown - DHHS \(Social Services Division\) - Proclamation - To Proclaim the Month of November 2019 as Adoption Awareness Month](#)
- C. Certificates in Appreciation for Public Service
1. Judy Wall, Adult Care Home Community Advisory Committee
 2. Steve Epperson, Partners Behavioral Health Management
 3. Cindy Forrester, Transportation Advisory Board
 4. Karol DeWitt, Malissa Gordon - Workforce Development Board

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

IV. PRESENTATIONS (Limited to 15 Minutes)

- A. PRESENTATION - ECONOMIC DEVELOPMENT STRATEGY UPDATE:
- Dr. Kim S. Eagle, County Manager
 - Mr. Ted Abernathy, Managing Partner of Economic Leadership LLC

V. OTHER MATTERS

VI. ADJOURNMENT OF WORK SESSION**RESCHEDULED REGULAR MEETING (VOTING) - CALL TO ORDER***MOTION TO OPEN PUBLIC HEARINGS***I. ZONING PUBLIC HEARINGS (Held Jointly with Planning Board Members)**

- A.** Public Hearing - Zoning Map Change: Z19-15 Paul Windsor Bonham III (Applicant); Property Parcel: 167295, Located at 137 Dusty Hill Rd., Dallas, NC, Rezone from the (R-1) Single Family Limited Zoning District with (US) Urban Standards Overlay to the (R-2) Single Family Moderate Zoning District with (US) Urban Standards Overlay
 - 1. Receive Citizen Comment
 - 2. Resolution to be addressed under Non-Consent (Zoning Matters)
- B.** Public Hearing - Zoning Map Change: Conditional District CD19-03, Teramore Development LLC, Joe Strickland (Applicant); Property Parcel: 301564 (part of), Located at Union Rd., Gastonia, NC, Rezone from the (R-1) Single Family Limited Zoning District with (CH) Corridor Highway and (US) Urban Standards Overlays to the (CD/C-1) Conditional District / Light Commercial Zoning District with (CH) Corridor Highway and (US) Urban Standards Overlays, in order to allow Retail, 0-24,999 sq ft GFA
 - 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 - EDC - To Authorize Completion of the Rolling Door Company's Application for the NCDOT Rural Economic Development Division's Building Reuse Program and to Authorize a Fund Balance Appropriation for a Required Local Match of \$2,500
 - 1. Receive Citizen Comment
 - 2. Accept Motion to Approve
- B.** Public Hearing - RE: Commissioner Chad Brown - EDC - To Authorize Gaston County to Apply for a One North Carolina Grant and Enter into an Economic Development Agreement (EDA) with Project LENO and to Authorize a Fund Balance Appropriation of \$50,000 for a Local Match
 - 1. Receive Citizen Comment
 - 2. Accept Motion to Approve

MOTION TO CLOSE PUBLIC HEARINGS

III. BUSINESS AGENDA**A. AGENDA REVISION/APPROVAL**

1. *ADDED: Section V., Item N.*
2. *ADDED: Section V., Item O.*

B. APPROVAL OF MINUTES

1. To Approve the Minutes of:
 - Regular Meeting of October 22, 2019

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

- A. Commissioner Chad Brown - BOC - Proclamation - To Proclaim November 16-24, 2019 as Hunger and Homelessness Awareness Week in Gaston County
- B. Commissioner Chad Brown - BOC - Proclamation - To Proclaim Veterans Day, November 11, 2019 in Gaston County
- C. Commissioner Worley - Budget/Purchasing - To Accept and Appropriate Additional Federal Grant Funds for Two Law Enforcement Based Victim Specialists Housed in the Sheriff's Office (\$276,000 - No County Funds)
- D. Commissioner Chad Brown - Cooperative Extension - To Accept and Appropriate \$950 in Donations for the Something Pumpkin Event and \$542 in Extension Workshop Fees (100% Donations and Registration)
- E. Commissioner Philbeck - County Manager - To Accept Departmental Budget Change Requests as Information
- F. Commissioner Philbeck - Authorization for Tax Collection - To Adopt and Enter into the Minutes an Order Directing the Tax Collector to Collect the Taxes Charged in the Tax Records and Receipts, and a Copy of the Order to be Delivered to the Tax Collector, Pursuant to N.C.G.S. 105-321(b)
- G. Commissioner Chad Brown - DHHS (Health Division) - To Accept and Appropriate Additional State Grant Funds Received from the NC Division of Public Health for the Family Planning Program (100% Grant Funds - \$46,616)
- H. Commissioner Chad Brown - DHHS (Social Services Division) - Proclamation - To Proclaim the Month of November 2019 as Adoption Awareness Month
- I. Commissioner Keigher - Parks and Recreation - To Accept and Appropriate \$3,000 in Sponsorships for the 32nd Annual Cotton Ginning Days Festival (100% Sponsorships)

- J. Commissioner Jack Brown - Public Works - To Approve the Sale of Surplus County Vehicle #192 to Ranlo Fire and Rescue
- K. Commissioner Keigher - Public Works - To Finalize and Formally Accept an Offer to Purchase a County Owned Surplus Parcel (PID 147403 located at 5168 Crawford Road, Gastonia) (No County Funds)
- L. Commissioner Philbeck - Public Works - To Award a Construction Contract for Camp Sertoma ADA Improvements at a Cost Not to Exceed \$380,900 and Authorize the County Manager to Execute Any Necessary Contract Documents (FY 20 Budgeted Funds)
- M. Commissioner Jack Brown - Travel & Tourism - To Approve the Appropriation of \$250,000 from Travel & Tourism's Fund Balance and Transfer to the General Fund for the Investment in the Gaston Aquatics Project
- N. ADDED/ Commissioner Chad Brown - DHHS (Social Services Division) - To Accept and Appropriate a Christmas Donation in the Amount of \$50,000 Received from the Community Foundation of Gaston County for the Children and Family Services Division (100% Donations)
- O. ADDED/ Commissioner Philbeck - County Manager - To Approve a Resolution of Support of the Charlotte Area Transit System (CATS) West Corridor Extending into Downtown Gastonia

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

- A. Commissioner Philbeck - Planning & Development Services - Zoning Map Change: Z19-15 Paul Windsor Bonham III (Applicant); Property Parcel: 167295, Located at 137 Dusty Hill Rd., Dallas, NC, Rezone from the (R-1) Single Family Limited Zoning District with (US) Urban Standards Overlay to the (R-2) Single Family Moderate Zoning District with (US) Urban Standards Overlay
- B. Commissioner Worley - Planning & Development Services - Zoning Map Change: Conditional District CD19-03, Teramore Development LLC, Joe Strickland (Applicant); Property Parcel: 301564 (part of), Located at Union Rd., Gastonia, NC, Rezone from the (R-1) Single Family Limited Zoning District with (CH) Corridor Highway and (US) Urban Standards Overlays to the (CD/C-1) Conditional District / Light Commercial Zoning District with (CH) Corridor Highway and (US) Urban Standards Overlays, in order to allow Retail, 0-24,999 sq ft GFA

VII. NON-CONSENT AGENDA ITEMS

- A. Commissioner Keigher - Information Technology - To Approve and Appropriate Fund Balance for the Carry Forward of Unused Funds from FY19 to FY20 for the Relocation of Fiber and Core Switches from the Pathways Building on South New Hope Road to a Different Location on the same Campus (\$46,731)

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 OF RESCHEDULED REGULAR MEETING