



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, December 10, 2019

Meeting Agenda

REVISED - Rescheduled 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: Z19-16 Stuart & Lisa LaFrancis (Applicant); Property Parcel: 154069, Located at 109 Womble Dr., Bessemer City, NC, Rezone from the (I-2) General Industrial Zoning District with (CH) Corridor Highway and (US) Urban Standards Overlays to the (C-1) Light Commercial Zoning District with (CH) Corridor Highway and (US) Urban Standards Overlays
 - 1. Receive Citizen Comment
 - 2. Resolution to be addressed under Non-Consent (Zoning Matters)
- B.** Public Hearing - Zoning Text Amendment: (ZTA19-06) Gaston County Planning Board (Applicant); To Consider Proposed Text Amendments to the Unified Development Ordinance (UDO): Chapter 5 (Permit and Modification Procedures): Section 5.16.5(A), 5.16.6; Chapter 7 (Uses and Building Lot Standards): Section 7.6.5(A), 7.6.6(A), 7.6.7(B); Chapter 9 (General Provisions): Section 9.13(A)(1), 9.13(A)(3)
 - 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.** REVISED/ Public Hearing - RE: Commissioner Jack Brown - EDC - To Authorize Gaston County to Complete an Application for a One North Carolina Grant and to Enter into an Economic Development Agreement (EDA) to Provide a Standard Level Two Incentive Grant - Project CATAMOUNT
 - 1. Receive Citizen Comment
 - 2. Accept Motion to Approve

- B. Public Hearing - RE: Commissioner Jack Brown - EDC - To Authorize a Standard Level One Grant and to Convey 6.6+/- Acres in the Apple Creek Business Park - Project DUO
 - 1. Receive Citizen Comment
 - 2. Accept Motion to Approve
- C. Public Hearing - RE: Commissioner Jack Brown - EDC - To Approve a Resolution to Convey Approximately 6.2 +/- Acres in the Gastonia Technology Park - Project SIBO
 - 1. Receive Citizen Comment
 - 2. Accept Motion to Approve
- D. Public Hearing - RE: Commissioner Fraley - County Attorney/EDC - To Authorize the Purchase of Approximately 93 Acres in the Cherryville Township from the Beam Trust and M'Shel Bowen for \$6,000 per Acre, Subject to Survey - Beam Industrial Park
 - 1. Receive Citizen Comment
 - 2. Accept Motion to Approve
- E. DELETED/ Public Hearing - RE: Commissioner Philbeck - County Attorney/EDC - To Authorize an Economic Development Grant Pursuant to N.C. General Statutes §158-7.1, of up to \$300,000 for Eligible Expenses for Site Improvements to the Riverwest Business Park in Belmont
 - 1. Receive Citizen Comment
 - 2. Accept Motion to Approve

MOTION TO CLOSE PUBLIC HEARINGS

III. BUSINESS AGENDA

A. AGENDA REVISION/APPROVAL

- 1. *REVISED: Section II., Item A.*
- 2. *DELETED: Section II., Item E.*
- 3. *REVISED: Section V., Item B.*
- 4. *REVISED: Section V., Item E.*
- 5. *REVISED: Section V., Item H.*
- 6. *REVISED: Section VII., Item B.*

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

V. CONSENT AGENDA

- A. Commissioner Philbeck - BOC - To Update the Provisions of the Gaston County Investment Grant Program to Extend the Small Business Investment Grant Program Through Calendar Year 2020
- B. REVISED/ Commissioner Chad Brown - Budget/Purchasing - To Approve the Bid Award for Purchase of \$1,099,728 for Vehicles, and the Expenditure of \$180,688 for Equipment, Decals, Tag/Tax and Title Fees (Totaling \$1,280,416); and, to Approve the Reallocation and Transfer of Funds for One Full Size Truck from the Planning & Development Services Budget to the Building Services Fund (\$6,321 General Fund Transfer)

- C. Commissioner Worley - Budget/Purchasing - To Accept and Appropriate Additional Federal Grant Funds Awarded by the Governor's Crime Commission for The Lighthouse: A Children's Advocacy Center (Grant Funds - \$247,889)
- D. Commissioner Worley - Budget/Purchasing - To Accept and Appropriate Additional Federal Grant Funds for a Governor's Crime Commission (GCC) Grant for Translation Services for Children Who Witness Family Violence (Federal Funds \$117,600)
- E. REVISED/ Commissioner Philbeck - County Attorney - To Authorize the Conveyance of a Non-Warranty Deed to Lamar W. Stroupe
- F. Commissioner Philbeck - County Manager - To Accept Departmental Budget Change Requests as Information
- G. Commissioner Chad Brown - DHHS (Social Services Division) - To Approve a Fund Balance Appropriation for the Carry Forward of Office of Justice Programs Grant Funds from FY19 to FY20 (\$175,822)
- H. REVISED/ Commissioner Worley - Finance - To Award Bid for Financing up to \$1,099,728 for Rolling Stock and Equipment to Bank of America Capital Corp. and to Approve the Attached Budget Change Request (to appropriate funds) and Resolution Approving Financing Terms
- I. 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 (NCVTS Refunds - \$7,775.64)
- J. Commissioner Worley - Library - To Accept and Appropriate \$227,155 from the North Carolina State Library for the Gaston County Public Library
- K. Commissioner Chad Brown - Parks and Recreation - To Accept and Appropriate the Senior Center General Purpose Grant from Centralina Council of Governments Area Agency on Aging (Grant Funds - \$10,574)
- L. Commissioner Chad Brown - Police Department - To Accept and Appropriate \$20,000 of Donations, Approve the Allocation of \$110,000 of Federal Asset Forfeiture Program and State Controlled Substance Abuse Tax Fund Balance, and to Approve Axon Enterprise Inc., as a Sole Source Vendor for the Purchase of Body-Worn Cameras. No Additional County Funds Appropriated.
- M. Commissioner Worley - Police Department - To Accept and Appropriate Additional Expansion Funds Through the North Carolina Department of Public Safety, Adult Corrections and Juvenile Justice in the Amount of \$83,861 to Fund Diversion Programs for Court Involved Youth
- N. Commissioner Chad Brown - Public Works - To Award a Construction Contract to Fairwood Construction for Mt. Holly Library ADA Renovations at a Cost Not to Exceed \$364,413.00 and Authorize the County Manager to Execute Any Necessary Contract Documents (FY20 Budgeted Funds)

- O. Commissioner Chad Brown - Public Works - To Award a Construction Contract for Poston Park ADA Trail Site Modifications to T.C. Strickland, Inc. at a Cost Not to Exceed \$621,000, and Authorize the County Manager to Execute Any Necessary Contract Documents
- P. Commissioner Worley - Sheriff's Office - To Appropriate \$25,265 for the Gaston County Sheriff's Office from the State Criminal Alien Assistance Program (SCAAP) (100% Federal Funds)
- Q. Commissioner Fraley - Tax Collections - Pursuant to G.S. 105-381, the Tax Collector Requests that the Listed Tax Refunds be Made. (Real Estate - \$53,608.57; Vehicles and ETC - \$1,001.18; VTS Refunds - \$8,004.04; Grand Total - \$62,613.79)

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

- A. Commissioner Hovis - Planning & Development Services - Zoning Map Change: Z19-16 Stuart & Lisa LaFrancis (Applicant); Property Parcel: 154069, Located at 109 Womble Dr., Bessemer City, NC, Rezone from the (I-2) General Industrial Zoning District with (CH) Corridor Highway and (US) Urban Standards Overlays to the (C-1) Light Commercial Zoning District with (CH) Corridor Highway and (US) Urban Standards Overlays
- B. Commissioner Philbeck - Planning & Development Services - Zoning Text Amendment: ZTA19-06 Gaston County Planning Board (Applicant); To Consider Proposed Text Amendment to the Unified Development Ordinance (UDO): Chapter 5 (Permit and Modification Procedures): Section 5.16.5(A), 5.16.6; Chapter 7 (Uses and Building Lot Standards): Section 7.6.5(A), 7.6.6(A), 7.6.7(B); Chapter 9 (General Provisions): Section 9.13(A)(1), 9.13(A)(3)

VII. NON-CONSENT AGENDA ITEMS

- A. Commissioner Worley - Sheriff's Office - Appropriation of Additional Funds to House Inmates Out of County for September (Partial) & October 2019 (\$46,790)
- B. REVISED/ Commissioner Philbeck - Sheriff's Office - To Appropriate \$583,017 of Fund Balance and Approve 15 Additional Full Time Positions and the Purchase of 1 Vehicle for the Sheriff's Office as a Result of the Additional Infill Capacity

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

Organizational Meeting Will Follow Immediately