



Gaston County

Board of Commissioners

COURTHOUSE
325 Dr. Martin Luther King Jr. Way
Gastonia, NC

Chairman Tracy L. Philbeck
Vice-Chairman Jack B. Brown
Chad Brown
Allen R. Fraley
Bob Hovis
Tom Keigher
Ronnie Worley

Tuesday, June 23, 2020

Meeting Agenda

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: Z20-10 Tamara LaSonya Harrison (Applicant); Property Parcel: 171392, Located at 841 Lower Dallas Hwy., Dallas, NC, Rezone from the (I-2) General Industrial Zoning District with (US) Urban Standards Overlay to the (C-1) Light Commercial 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 Text Amendment: ZTA20-02 Gaston County Planning Board (Applicant); To Consider Proposed Text Amendments to the Unified Development Ordinance (UDO): Chapter 2 (Definitions): Table 2.7-1; Chapter 7 (Uses and Building Lot Standards): Table 7.1-1; Chapter 8 (Supplemental Regulations): Section 8.4.30; Chapter 9 (General Provisions): Section 9.15(H); Chapter 12 (Sign Regulations): Sections 12.1.1, 12.1.2, 12.2, 12.3, Table 12.4-4, Table 12.4-6, 12.5, 12.5.2, 12.5.3, 12.5.4, 12.5.5, 12.5.9, 12.5.10
 - 1. Receive Citizen Comment
 - 2. Resolution to be addressed under Non-Consent (Zoning Matters)
- C. Public Hearing - Re: To Consider Amendments for the "Carolina Thread Trail Master Plan" for Gaston County Communities, to Include the Rocky Branch Park - Trail Enhancement Plan's Multi-use Trail and a New Multi-use Trail Through the Stuart W. Cramer High School Property, and to Replace a Portion of the Carolina Thread Trail that follows along Eagle Road, Initially Adopted by the Board in March 2009
 - 1. Receive Citizen Comment
 - 2. Resolution to be addressed under Non-Consent (Zoning Matters)

(PLANNING BOARD IS EXCUSED TO COURTROOM 2D, ROOM 2103 FOR DELIBERATIONS)

MOTION TO CLOSE PUBLIC HEARINGS

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

1. *ADDED: Section IV., Item O.*
2. *ADDED: Section IV., Item P.*

B. APPROVAL OF MINUTES

1. To Approve the Minutes of:
 - Closed Session of February 4, 2020 NCGS 143-318.11(a)(1) and (a)(6)
 - Closed Session of February 11, 2020 NCGS 143-318.11(a)(3)
 - Closed Session of February 25, 2020 NCGS 143-318.11(a)(3)
 - Joint Special Meeting of March 11, 2020
 - Regular Meeting of March 24, 2020
 - Regular Meeting of April 28, 2020
 - Regular Meeting of May 26, 2020
 - Special Meeting of June 9, 2020

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

- A. Commissioner Philbeck - BOC - To Accept the Amended By-laws of the Partners Behavioral Health Management "Partners BHM" Board of Directors as Information and to Make the Necessary Adjustments to the County Appointment Records for Gaston County Appointments to Partners BHM Board of Directors
- B. Commissioner Philbeck - BOC - To Revise the Gaston County Board of Commissioners' Regular Meeting Schedule for July, 2020 to Cancel the July 14, 2020 BOC Work Session
- C. Commissioner Worley - Budget/Purchasing - To Adopt the Updated Community Development Block Grant (CDBG) Compliance Plans
- D. Commissioner Philbeck - County Manager - To Accept Departmental Budget Change Requests as Information
- E. Commissioner Chad Brown - DHHS (Social Services Division) - To Approve the FY 2020-2021 Home and Community Care Block Grant (HCCBG) Funding Plan (No Funding Appropriated Herein)
- F. Commissioner Chad Brown - DHHS (Social Services Division) - To Accept and Appropriate Donations for April and May, 2020 for Various Programs within Social Services in the Amount of \$12,460 (100% Donations)
- G. Commissioner Chad Brown - DHHS (Social Services Division) - To Accept and Appropriate Federal Funds from the Division of Workforce Solutions and Approve Carry Forward of Funds to FY2021 for the Workforce Innovation and Opportunity Act (WIOA) Program in the Amount of \$15,905 (100% Federal Funds)

- H. Commissioner Chad Brown - Human Resources - To Approve Revisions to the Gaston County Personnel Policy Manual Related to Holiday Pay, Job Postings, Nepotism, Work Classifications, Probation, Discipline, Unpaid Status, Donation of Leave, and Drug Tests, To Approve a New Tobacco Policy to Comply with the BOC's Tobacco Rule, and to Approve Changes to the County's Pay Plan Consistent with Policy Changes
- I. Commissioner Worley - Finance - To Accept and Appropriate Federal Covid-19 Recovery Act Funds in the Amount of \$3,903,161
- J. Commissioner Philbeck - Parks and Recreation - To Accept and Appropriate \$30,000 from the Town of Dallas for the Construction of a Splashpad at the Dallas Park (100% Donation)
- K. Commissioner Philbeck - Parks and Recreation - To Accept and Appropriate \$65,000 from the George R. Poston Fund for a Lighting Project at the Poston Park Pumptrack (100% Donations)
- L. Commissioner Chad Brown - Police Department - To Approve Surplus of Weapons, Allocation of Funds and Purchase of New Department Issued Weapons
- M. Commissioner Fraley - Tax Collections - Pursuant to G.S. 105-381, the Tax Collector Requests that the Listed Tax Refunds be Made. (Releases and Refunds - \$13,405.15; Overpayments - \$39,681.82; VTS Refunds - \$2,010.46; Grand Total - \$55,097.43)
- N. Commissioner Jack Brown - Travel & Tourism - To Approve the Appropriation of \$63,253 from Travel & Tourism's Fund Balance and Transfer to the General Fund for the Installation of Lighting at Pump Track Located at Poston Park
- O. ADDED/ Commissioner Philbeck - Budget/Purchasing - To Appropriate and Transfer \$2.6M in General Fund Fund Balance to the Capital Fund (\$2M) and the Health Fund (\$600k)
- P. ADDED/ Commissioner Philbeck - Budget/Purchasing - To Transfer Budgets for the CAC and DV Shelter from the Public Assistance Fund to the General Fund in FY21

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

- A. Commissioner Philbeck - Planning & Development Services - Zoning Map Change: Z20-10 Tamara LaSonya Harrison (Applicant); Property Parcel: 171392, Located at 841 Lower Dallas Hwy., Dallas, NC, Rezone from the (I-2) General Industrial Zoning District with (US) Urban Standards Overlay to the (C-1) Light Commercial Zoning District with (US) Urban Standards Overlay
- B. Commissioner Philbeck - Planning & Development Services - Zoning Text Amendment: ZTA20-02, Gaston County Planning Board (Applicant); To Consider Proposed Text Amendments to the Unified Development Ordinance (UDO): Chapter 2 (Definitions): Table 2.7-1; Chapter 7 (Uses and Building Lot Standards): Table 7.1-1; Chapter 8 (Supplemental Regulations): Section 8.4.30; Chapter 9 (General Provisions): Section 9.15(H); Chapter 12 (Sign Regulations): Sections 12.1.1, 12.1.2, 12.2, 12.3, Table 12.4-4, Table 12.4-6, 12.5, 12.5.2, 12.5.3, 12.5.4, 12.5.5, 12.5.9, 12.5.10
- C. Commissioner Worley - Planning & Development Services - To Approve Amendment to the Carolina Thread Trail Master Plan and Maps for Gaston County Communities

VI. ITEMS PULLED FROM CONSENT AGENDA**VII. ITEMS ADDED BY MAJORITY VOTE FOR DISCUSSION ONLY****VIII. APPOINTMENTS**

- A. [Appointment List - Current Expiring Terms/Vacant Positions](#)
- B. Commissioner Philbeck - BOC - To Designate a 2020 NACo Virtual Annual Conference Voting Delegate and Alternate

IX. REPORTS**A. Commissioners Committee Reports****B. County Manager's Report****C. County Attorney's Report**

- 1. Closed Session Pursuant to NCGS 143-318.11(a)(3) - Consult with the Attorney

X. OTHER MATTERS**XI. ADJOURNMENT**