



Gaston County

Board of Commissioners

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

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

Tuesday, October 24, 2017

Meeting Agenda

Regular Meeting

6:00 P.M.

CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE

I. JUDGE WILLIAM GASTON AWARD PRESENTATION

- A.** Commissioner Grant - Presenting to Leigh Hasty Spach

MOTION TO OPEN PUBLIC HEARINGS

II. ZONING PUBLIC HEARINGS (Held Jointly with Planning Board Members)

- A.** Public Hearing - Zoning Map Change: (Z17-08) Chuck Coffey (Applicant); Property Parcel(s) 170048, 131798 (portion of) and 207679 (portion of), Located at 114 Eason Road, Dallas, NC, Rezone from the (R-1) Single Family Limited Zoning District with the (US) Urban Standards Overlay District to the (I-2) General Industrial Zoning District with the (US) Urban Standards Overlay District
1. Receive Citizen Comment
 2. Resolution to be addressed under Non-Consent (Zoning Matters)
- B.** Public Hearing - Zoning Map Change: (Z17-09) Betty Cabaniss (Applicant); Property Parcel(s): 209213 and 209212, Located at 601 Hephzibah Church Road, Crouse, Rezone from the (R-1) Single Family Limited Zoning District to the (R-3) Single Family General Zoning District
1. Receive Citizen Comment
 2. Resolution to be addressed under Non-Consent (Zoning Matters)
- C.** Public Hearing - Zoning Map Change: (Z17-10) Richard Welch (Applicant); Property Parcel: 169762, Located at 827 Dallas Spencer Mtn. Road, Dallas, Rezone from the (R-1) Single Family Limited Zoning District with the (US) Urban Standards Overlay District to the (C-1) Light Commercial Zoning District with the (US) Urban Standards Overlay District
1. Receive Citizen Comment
 2. Resolution to be addressed under Non-Consent (Zoning Matters)

- D.** Public Hearing - Zoning Text Amendment: (ZTA 17-01) Applicant: Gaston County Planning Board - To Consider Proposed Text Amendments to the Unified Development Ordinance (UDO), Chapter 2 (Definitions): Section 2.7; Chapter 7 (Uses and Building Lot Standards): Table 7.1-1 and Section 7.6.3; Chapter 8 (Supplemental Regulations): Sections 8.2.11, 8.2.42, 8.3.11; Chapter 12 (Sign Regulations): Tables 12.4.2, 12.4-3 and Section 12.5.4
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)

III. PUBLIC HEARINGS (Commissioners Only)

- A.** Public Hearing - Re: Commissioner Philbeck - Planning/Zoning - To Approve Naming of Private Drive as H And H Farm Rd.....6-10
1. Receive Citizen Comment
 2. Accept Motion to Approve Resolution
- B.** Public Hearing - City of Belmont - 1) Belmont Planning and Zoning Board ETJ - Continued from September 26, 2017 Regular Meeting.....11-12
1. Receive Citizen Comment
 2. Accept Motion for Appointment
- C.** Public Hearing - Re: Commissioner Hovis - EDC - To Authorize a Gaston County Level 3 Economic Development Grant - Project "C".....13-14
1. Receive Citizen Comment
 2. Accept Motion to Approve Resolution
- D.** Public Hearing - Re: Commissioner Keigher - EDC - To Authorize a Gaston County Economic Development Grant - Stabilus.....15-17
1. Receive Citizen Comment
 2. Accept Motion to Approve Resolution

MOTION TO CLOSE PUBLIC HEARINGS

IV. BUSINESS AGENDA

A. AGENDA REVISION/APPROVAL

B. APPROVAL OF MINUTES

1. To Approve the Minutes of:
 - Regular Meeting of September 26, 2017
 - Closed Session of September 26, 2017 Pursuant to N.C.G.S. 143-318.11(a)(6)
 - Closed Session of October 10, 2017 Pursuant to N.C.G.S. 143-318.11(a)(3)

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

VI. CONSENT AGENDA

- A. Commissioner Worley - BOC - To Approve a Resolution of Support for Centralina Mobility Management and Volunteer Transportation Services NCDOT FY2018-19 Grant Application.....18-19
- B. Commissioner Worley - Budget/Purchasing - To Accept and Appropriate a \$5,000 Grant Awarded to the Gaston County/District 27/Division of Adult Corrections and Juvenile Justice from the NC Department of Health and Human Services/Division of Mental Health, Developmental Disabilities, and Substance Abuse Services (*100% Grant Funds*).....20-21
- C. Commissioner Brown - Cooperative Extension - To Accept and Appropriate \$62,275 in State Grant Funds for Extension's Parenting Education Program.....22-23
- D. Commissioner Philbeck - County Attorney - To Amend 2009-391 and Enable Monies Associated with the Voluntary Demolition Program to be Used for Nuisance Abatement Purposes.....24-29
- E. Commissioner Brown - DHHS (Health Division) - To Accept and Appropriate Funds Received from CaroMont Regional Medical Center for the Community Health Assessment (*100% Grant Funds - \$20,000*).....30-31
- F. Commissioner Brown - DHHS (Health Division) - To Accept and Appropriate Grant Funds Received from the GlaxoSmithKline Foundation for the Substance Treatment and Rehabilitation Program (*100% Grant Funds - \$5,000*).....32-33
- G. Commissioner Brown - DHHS (Social Services Division) - To Accept and Appropriate \$54,000 in Adoption Promotion Funds to Enhance Gaston County's Adoption Services Program (*No County Funds*).....34-35
- H. Commissioner Brown - DHHS (Social Services Division) - To Accept and Appropriate First Quarter Donations for the Domestic Violence Shelter, Child Advocacy Center, Adult Services Program, Nutrition Program, and Children Services (*100% Donations - \$19,610*).....36-37
- I. Commissioner Brown - DHHS (Social Services Division) - To Accept and Appropriate a Christmas Donation in the Amount of \$50,000 for the Children and Family Services Division (*100% Donations*).....38-39
- J. Commissioner Hovis - 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 - \$8,763.31; Total HB20 Refunds - \$1,111.45; Total NCVTS Refunds - \$4,020.14; Total Vehicle Refunds - \$5,131.59*).....40-43
- K. Commissioner Grant - Proclamation - To Proclaim the Week of October 8-14, 2017 as Fire Prevention Week and Adopt the Theme: Every Second Counts - Plan 2 Ways Out!.....44-45
- L. Commissioner Brown - Parks and Recreation - To Accept and Appropriate Grant Funds from the Gaston Arts Council for the 30th Annual Cotton Ginning Days Festival (*100% Grant Funds - \$1,800*).....46-47
- M. Commissioner Brown - Police Department - To Accept Payment in the Amount of \$3,850 from Webb Metals and to Appropriate Drug Asset Forfeiture Funds for the Purpose of Purchasing Equipment.....48-50
-

- N. Commissioner Fraley - Tax Collections - Pursuant to G.S. 105-381, the Tax Collector Requests that the September Listed Tax Refunds be Made. (*Real Estate - \$14,555.92; Vehicles and ETC - \$136.84; VTS Refunds - \$6,410.43; Grand Total - \$21,103.19*).....51-53

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

- A. Commissioner Philbeck - Planning/Zoning - Zoning Map Change: Z17-08, Chuck Coffey (Applicant); Property Parcel(s) 170048, 131798 (portion of) and 207679 (portion of), Located at 114 Eason Road, Dallas, NC, Rezone from the (R-1) Single Family Limited Zoning District with the (US) Urban Standards Overlay District to the (I-2) General Industrial Zoning District with the (US) Urban Standards Overlay District.....54-57
- B. Commissioner Fraley - Planning/Zoning - Zoning Map Change: Z17-09, Betty Cabaniss (Applicant); Property Parcel(s): 209213 and 209212, Located at 601 Hephzibah Church Road, Crouse, Rezone from the (R-1) Single Family Limited Zoning District to the (R-3) Single Family General Zoning District.....58-61
- C. Commissioner Philbeck - Planning/Zoning - Zoning Map Change: Z17-10, Richard Welch (Applicant); Property Parcel: 169762, Located at 827 Dallas Spencer Mtn. Road, Dallas, Rezone from the (R-1) Single Family Limited Zoning District with the (US) Urban Standards Overlay District to the (C-1) Light Commercial Zoning District with the (US) Urban Standards Overlay District.....62-65
- D. Commissioner Brown - Planning/Zoning - Zoning Text Amendment: ZTA 17-01 - Applicant: Gaston County Planning Board - To Consider Proposed Text Amendments to the Unified Development Ordinance (UDO), Chapter 2 (Definitions): Section 2.7; Chapter 7 (Uses and Building Lot Standards): Table 7.1-1 and Section 7.6.3; Chapter 8 (Supplemental Regulations): Sections 8.2.11, 8.2.42, 8.3.11; Chapter 12 (Sign Regulations): Tables 12.4.2, 12.4-3 and Section 12.5.4.....66-80

VIII. NON-CONSENT AGENDA ITEMS

- A. Commissioner Brown - County Attorney - To Amend a Section of Chapter 7 of the Gaston County Code of Ordinances to Prohibit Littering and Vehicles Improperly Securing and Transporting Waste (Second Reading).....81-83
- B. Commissioner Philbeck - County Attorney - To Amend Sections of Chapter 7 of the Gaston County Code of Ordinances to Clarify the Appeal Process of Notice of Violations.....84-86
- C. Commissioner Worley - Sheriff's Office - To Authorize the Purchase of Three K-9s for the Detection and Apprehension of Explosives and Narcotics in the Jail, K-9 Vehicle, Radio & Siren, Kennel Vehicle Insert, Vehicle Painting, and Fuel and Maintenance for K-9 Vehicles (Fund Balance - \$52,100).....87-91
- D. ~~**MOVED TO 11/14/ Commissioner Hovis - Sheriff's Office - To Appropriate Funding and Authorize the Sheriff's Office to Implement GPS Electronic Monitoring for Offenders (\$1,404,071).....92-94**~~
- E. Commissioner Hovis - County Attorney - To Authorize County Participation in Financing Construction of Water Interconnect Between Gastonia and Bessemer City.....95-101

- F. **ADDED!** Commissioner Keigher - EDC - To Authorize the Gaston County Economic Development Commission to Apply For a Building Reuse Grant for Project Roo..... **GSP 101A-B**

IX. ITEMS PULLED FROM CONSENT AGENDA

X. ITEMS ADDED BY MAJORITY VOTE FOR DISCUSSION ONLY

XI. APPOINTMENTS

- A. Appointment List - Current Expiring Terms/Vacant Positions.....102-107

XII. REPORTS

A. Commissioners Committee Reports

B. County Manager's Report

C. County Attorney's Report

1. **ADDED: Closed Session Pursuant to NCGS 143-318.11(a)(6) - Personnel Matters**

XIII. OTHER MATTERS

XIV. ADJOURNMENT



Gaston County

Gaston County
Board of Commissioners
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Planning Board Action

File #: 17-361

Public Hearing - Re: Commissioner Philbeck - Planning/Zoning - To Approve Naming of Private Drive as H And H Farm Rd

1. Receive Citizen Comment
2. Accept Motion to Approve Resolution

STAFF CONTACT

Sarah Carpenter Penley - Planning GIS Specialist III - 704-866-3530

BUDGET IMPACT

N/A

BUDGET ORDINANCE IMPACT

N/A

BACKGROUND

Pursuant to the Gaston County Road Naming and Addressing Ordinance, the BOC is requested to consider the street naming, as set forth in the attached resolution, in order to expedite public safety and emergency vehicle service to these Gaston County residents. Procedure for notifications has been made according to the Ordinance.

POLICY IMPACT

N/A

ATTACHMENTS

Resolution and Maps



RESOLUTION TITLE: TO APPROVE NAMING OF PRIVATE DRIVE AS H AND H FARM RD

WHEREAS, the Gaston County Planning Board is authorized to provide recommendations for Street Naming or Street Renaming of roadways in the unincorporated areas of Gaston County; and,

WHEREAS, the Gaston County Planning Board reviewed the street proposed for naming and after consideration are recommending the change below.

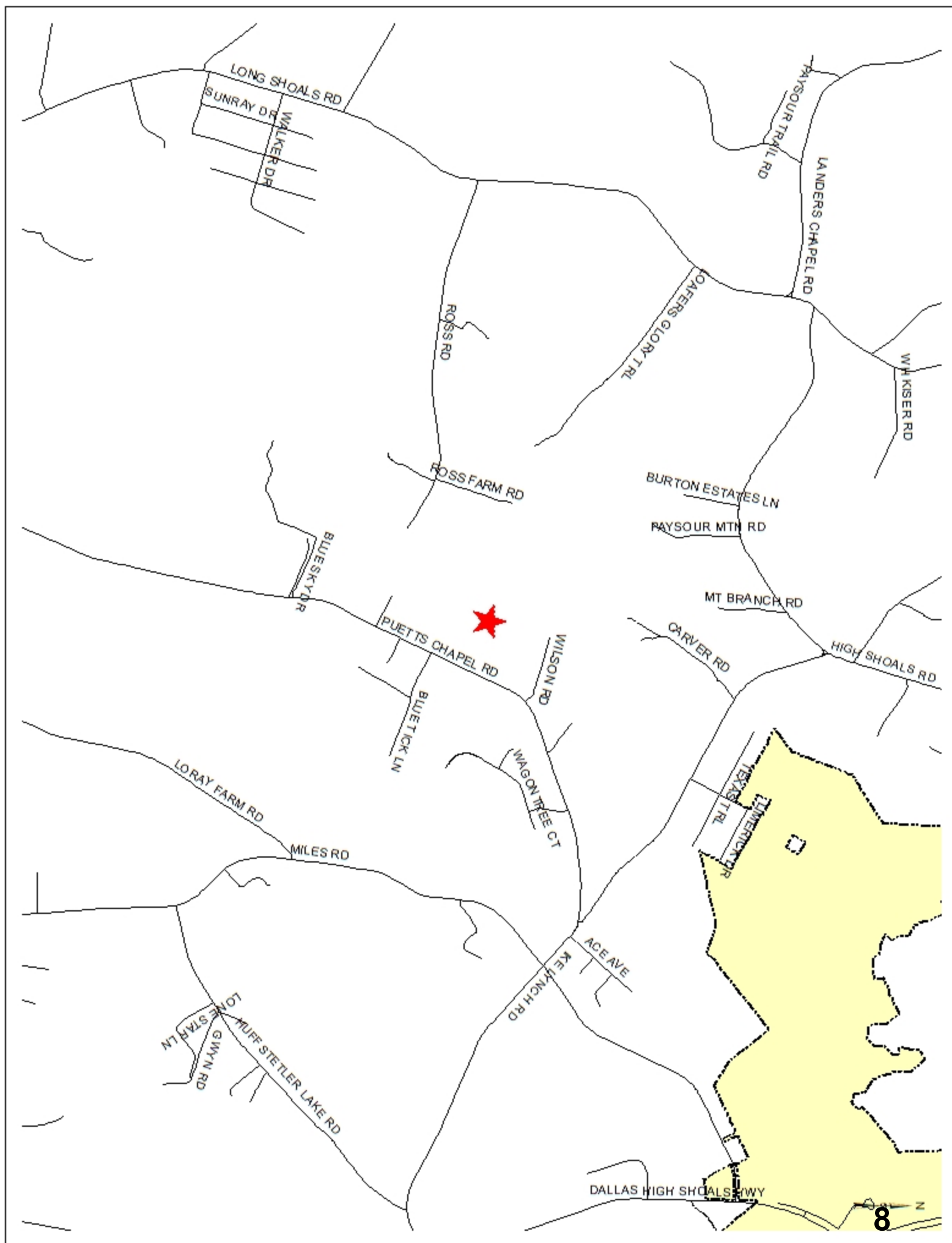
NOW, THEREFORE, BE IT RESOLVED that the Gaston County Board of Commissioners approve the road name changes as follows:

Naming of private drive as H And H Farm Rd

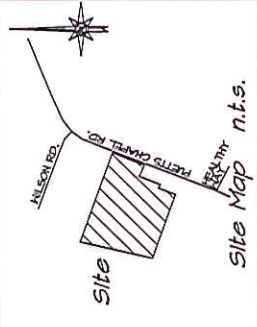
BE IT FURTHER RESOLVED that the County Manager is authorized to make the necessary notifications to the appropriate State and local officials.

DO NOT TYPE BELOW THIS LINE

I, Donna S. Buff, Clerk to the County Commission, do hereby certify that the above is a true and correct copy of action taken by the Board of Commissioners as follows:



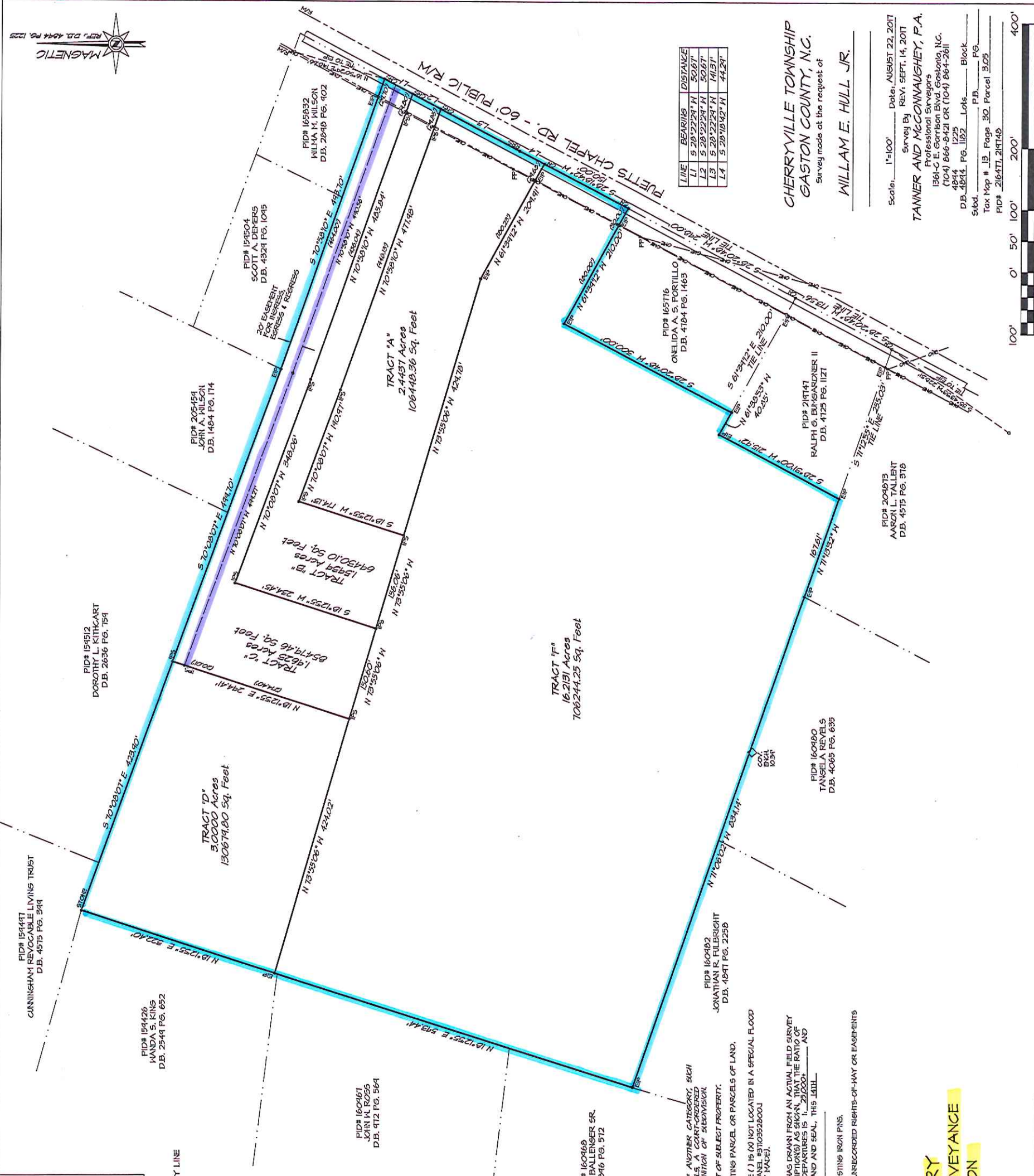




Site Map n.t.s.

LEGEND

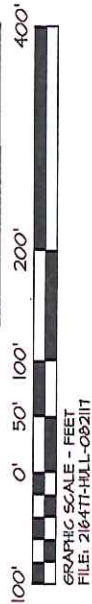
- PROPERTY LINE
- ENCLOSING PROPERTY LINE
- RIGHT-OF-WAY
- EASEMENT
- POWER LINE
- CONC. NAIL
- CONC. MONUMENT
- EXISTING IRON PIN
- EXISTING IRON PIN SET
- IRON PIN SET
- POWER POLE
- RAILROAD SPIKE



LINE	BEARINGS	DISTANCE
L1	S 20°22'24" W	50.61'
L2	S 20°22'24" W	50.61'
L3	S 20°22'24" W	14.31'
L4	S 20°19'42" W	44.24'

CHERRYVILLE TOWNSHIP
GASTON COUNTY, N.C.
Survey made at the request of
WILLIAM E. HULL JR.

Scale: 1"=100' Date: AUGUST 22, 2017
Survey By: REV. SEPT. 14, 2017
TANNER AND McCONAUGHEY, P.A.
Professional Surveyors
1361-C E. Garrison Blvd. Gastonia, N.C.
(704) 866-8421 OR (704) 864-2611
4814 1225
DB. 4814 PG. 1182 Lots Block
Subd. PG.
Tax Map # 13 Page 30 Parcel 3.05
PID# 216471, 216472, 216473



I HEREBY CERTIFY THAT THIS SURVEY IS OF ANOTHER CATEGORY, SUCH AS THE RECONSTRUCTION OF EXISTING PARCELS, A COURT-ORDERED SURVEY, OR OTHER EXCEPTION OF THE DEFINITION OF SUBDIVISION. NO GEODETIC MONUMENTATION WITHIN 2000 FEET OF SUBJECT PROPERTY.

I HEREBY CERTIFY THAT THIS SURVEY IS OF EXISTING PARCEL OR PARCELS OF LAND.

I HEREBY CERTIFY THAT THE SUBJECT STRUCTURE () IS (X) NOT LOCATED IN A SPECIAL FLOOD HAZARD AREA AS DETERMINED BY NC FEMA PANEL #310352800J EFFECTIVE DATE: 4/28/2007 (NO FLOOD SURVEY MADE).

I, FRANKLIN E. TANNER CERTIFY THAT THIS MAP WAS DRAWN FROM AN ACTUAL FIELD SURVEY MADE UNDER MY SUPERVISION AND DEED DESCRIPTIONS AS SHOWN, THAT THE RATIO OF PRECISION AS CALCULATED BY LATITUDES AND DEPARTURES IS 1:25000 AND THE AREA DETERMINED BY OLD WITNESS MY HAND AND SEAL, THIS 14TH DAY OF SEPT. 2017

SURVEY BASED ON PHYSICAL EVIDENCE AND EXISTING IRON PINS. PROPERTY MAY BE SUBJECT TO RECORDED OR UNRECORDED RIGHTS-OF-WAY OR EASEMENTS NOT OBSERVED.

PRELIMINARY
NOT FOR DEED CONVEYANCE
OR RECORDATION



Gaston County

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Board of Commissioners Board Action

File #: 17-337

Public Hearing - City of Belmont - 1) Belmont Planning and Zoning Board ETJ - **Continued from September 26, 2017 Regular Meeting**

1. Receive Citizen Comment
2. Accept Motion for Appointment

STAFF CONTACT

Donna S. Buff - Clerk to the Board - 704-866-3196

BACKGROUND

- 1) The Belmont City Council recommends the reappointment of

Mr. Walter Dixon
1000 Pierpoint Drive
Belmont, NC 28012

to the Belmont Planning and Zoning Board to serve in the ETJ position and requests realignment of the term in order to coincide with the Belmont Planning and Zoning Board's adjusted terms. One position available.

ATTACHMENTS

Letter of Recommendation - Belmont ETJ

From: Shelley DeHart [<mailto:SDeHart@cityofbelmont.org>]
Sent: Tuesday, October 03, 2017 10:56 AM
To: Donna Buff
Cc: Alex Robinson; Jamie Campbell
Subject: RE: Request for Board Appointments for the ETJ

Donna,

The City Council approved reappointing Walter Dixon to the ETJ seat – Term Oct 2017 – September 2020 at last night's meeting. I appreciate your assistance in coordinating these terms.

Regards,

Shelley



Shelley DeHart, AICP
Planning Director, City of Belmont

A 37 N Main Street, Belmont, NC 28012
M PO Box 431, Belmont, NC 28012
D 704-901-2065 O 704-901-2610
C 704-742-6050 F 704-825-7713
E sdehart@cityofbelmont.org W www.cityofbelmont.org





Economic Development Commission Board Action

File #: 17-357

Public Hearing - Re: Commissioner Hovis - EDC - To Authorize a Gaston County Level 3 Economic Development Grant - Project "C"

1. Receive Citizen Comment
2. Accept Motion to Approve Resolution

STAFF CONTACT

Donny Hicks - Economic Development Commission - 704-825-4046

BUDGET IMPACT

N/A

BACKGROUND

Project "C" is considering an investment of \$18,000,000 in a Gaston County manufacturing facility, including the installation of machinery and equipment and the expansion of the building.

Approval of this request authorizes: a Gaston County Level 3 Economic Development Grant; the execution of the application and the cash match of \$75,000 for an NC Building Use Grant.

It is expected that this project will increase taxable property, employment, industrial output and business prospects for the County.

POLICY IMPACT

N/A

ATTACHMENTS

Resolution to Authorize a Gaston County Economic Development Grant



RESOLUTION TITLE: TO AUTHORIZE A GASTON COUNTY LEVEL 3 ECONOMIC DEVELOPMENT GRANT FOR PROJECT "C"

WHEREAS, project Project "C" is considering an investment of \$18,000,000 in a Gaston County manufacturing facility, including the installation of machinery and equipment and the expansion of the building; and,

WHEREAS, North Carolina General Statute §158-7.1 authorizes a County to undertake an economic development project by providing grants for rehabilitation of existing structures and the relocation of existing industry; and,

WHEREAS, the Gaston County Board of Commissioners finds that it is in the best interests of the County to provide a Level 3 economic development grant to Project "C", that Project "C" will increase the taxable property, employment, industrial output and business prospects of the County, and further that Project "C" may not occur except for the offer of the County grant; and,

WHEREAS, the Gaston County Board of Commissioners has held a public hearing to consider whether to approve the grant to Project "C".

NOW, THEREFORE, BE IT RESOLVED, that Gaston County Board of Commissioners:

The Chairman of the Gaston County Board of Commissioners is authorized to:

1. Execute a Gaston County Economic Development Level 3 Grant Agreement.
2. Execute any documents necessary to obtain additional State incentives including up to a \$75,000 cash match for a NC Building Reuse Grant. This will potentially be paid prior to the Gaston County Level III Grant's first payment. The \$75,000 will be taken from the Gaston County Grant proceeds to the company.

DO NOT TYPE BELOW THIS LINE



Gaston County

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Economic Development Commission Board Action

File #: 17-366

Public Hearing - Re: Commissioner Keigher - EDC - To Authorize a Gaston County Economic Development Grant - Stabilus

1. Receive Citizen Comment
2. Accept Motion to Approve Resolution

STAFF CONTACT

Donny Hicks - Economic Development Commission - 704-825-4046

BUDGET IMPACT

Appropriate \$25,000 from EDC revenue account to expenditure account.

BUDGET ORDINANCE IMPACT

Appropriate \$25,000

BACKGROUND

As the demand for products from the Stabilus Gastonia facility has increased, the need for a more efficient production floor and a more highly skilled workforce has become a necessity. In order for the Stabilus Gastonia facility to maintain the production activity required of them by the needs of the current market, the following is required:

- Increased maintenance hands-on training
- Increased maintenance specialty training
- Increased safety training both hands on and awareness
- Development of future employees
- Cross department understanding of the requirement to take a production from concept to shipment
- Increased understanding of each departments needs and procedures in the creation of a product

The incentive will facilitate the installation of an MA 401 machine in 2019, at the Stabilus facility in Gastonia, a \$20 million dollar investment. The Stabilus facility was selected over all other Stabilus Worldwide Centers of Operations for the installation and operation of this, and other major machinery investments. Initial training through Stabilus has been completed, but the training lacks continued learning and development of the technicians that operate the machines. Stabilus has also spent thousands of training dollars in classroom settings, which doesn't allow employees to hone these skills once they are back at the facility. The creation of this training center will allow for both hands-on and classroom training in a controlled environment, and where employees can apply their training on the production floor. This training and development center will also create a unique opportunity to partner with Gaston College and set a new standard for the training and development of both current and prospective manufacturing employees. Utilizing the programs offered by Gaston College, the partnership between college and the company will successfully develop a highly skilled automation workforce for Stabilus and Gaston County.

POLICY IMPACT

N/A

ATTACHMENTS

Resolution; Budget Change Request



RESOLUTION TITLE: TO AUTHORIZE A GASTON COUNTY ECONOMIC DEVELOPMENT GRANT - STABILUS

WHEREAS, Stabilus USA is considering the development of an advanced training facility in its Gaston County manufacturing facility, in addition to the installation of new machinery and equipment; and,

WHEREAS, North Carolina General Statute §158-7.1 authorizes a County to undertake an economic development project by providing grants for rehabilitation of existing structures and the relocation of existing industry; and,

WHEREAS, the Gaston County Board of Commissioners finds that it is in the best interests of the County to provide a \$25,000 cash grant to facilitate the internal improvements to the Stabilus facility. The Board of Commissioners finds that the grant will increase the taxable property, employment, industrial output and business prospects of the County, and further that the project may not occur except for the offer of the County grant; and,

WHEREAS, the Gaston County Board of Commissioners has held a public hearing to consider whether to approve the grant to Stabilus.

NOW, THEREFORE, BE IT RESOLVED, by the Gaston County Board of Commissioners that:

The Chairman of the Gaston County Board of Commissioners is authorized to:

1. Execute a Gaston County Economic Development Grant of \$25,000 to Stabilus.

DO NOT TYPE BELOW THIS LINE

I, Donna S. Buff, Clerk to the County Commission, do hereby certify that the above is a true and correct copy of action taken by the Board of Commissioners as follows:

A=AYE, N=NAY, AB=ABSENT, ABS=ABSTAIN, U=UNANIMOUS

GASTON COUNTY BUDGET CHANGE REQUEST

TO: Earl Mathers COUNTY MANAGER

FROM: 4920 EDC

Dep # 0 Department Name EDC

Department Director's Name Earl Mathers Date 10.16.17

TYPE OF REQUEST:

☒ Line Item Transfer Within Department & Fund

☐ Line Item Transfer Between Funds *

☐ Project Transfer Within Department & Fund

☐ Additional Appropriation of Funds *

☐ Line Item Transfer Between Departments*

* Requires resolution by the Board of Commissioners

ACCOUNT DESCRIPTION (As it appears in the budget)	ACCOUNT NUMBER Fund - Function - Dept - Division - Object - Project xxx - xx - xxxx - xxxx - xxxxx - xxxxxx	AMOUNT Whole Dollars Only (See Note Below)
Land Purchase and Development Advanced Mfg Training Grant	040-07-4920-4920-540004-18120 040-07-4920-4920-560000-18131	(25,000) 25,000

JUSTIFICATION FOR REQUEST:

FUNDS NEEDED TO IMPLIMENT AN ADVANCED MANUFACTURING TRAINING GRANT TO AN EXISTING GASTON COUNTY INDUSTRY.

Note: Decreases in expenditures & increases in revenue accounts require brackets. Increases in expenditures & decreases in revenue do not require brackets. Please note that transfers between funds require interfund transfer accounts.



Gaston County

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Board of Commissioners

Board Action

File #: 17-367

Commissioner Worley - BOC - To Approve a Resolution of Support for Centralina Mobility Management and Volunteer Transportation Services NCDOT FY2018-19 Grant Application

STAFF CONTACT

Donna S. Buff - Clerk to the Board - 704-866-3196

BUDGET IMPACT

N/A

BUDGET ORDINANCE IMPACT

N/A

BACKGROUND

This is an annual resolution request as part of the NCDOT application resolution that supports Centralina's application to NCDOT for funding to improve transportation mobility for seniors, individuals with disabilities, and veterans.

POLICY IMPACT

N/A

ATTACHMENTS

Resolution



**RESOLUTION TITLE: RESOLUTION OF SUPPORT FOR CENTRALINA MOBILITY
MANAGEMENT AND VOLUNTEER TRANSPORTATION SERVICES
NCDOT FY18-19 GRANT APPLICATION**

WHEREAS, Article 2B of Chapter 136 of the North Carolina General Statutes and the Governor of North Carolina have designated the North Carolina Department of Transportation (NCDOT) as the agency responsible for administering federal and state public transportation funds; and,

WHEREAS, the North Carolina Department of Transportation, Public Transportation Division (PTD) has principal responsibility and authority to administer funds from the US Department of Transportation, Federal Transit Administration; and,

WHEREAS, it is in the interest of local government to improve mobility for seniors and individuals with disabilities by removing barriers to transportation services and expanding the transportation mobility options available in rural and small urbanized areas of North Carolina; and,

WHEREAS, the Centralina Council of Governments has worked in concert with NCDOT to provide a Mobility Management program for the nine county region to increase regional coordination and develop Volunteer Transportation Services to improve services for elderly individuals, individuals with disabilities, and veterans; and,

WHEREAS, the Centralina Council of Governments has coordinated with the Transit Agencies during regional mobility management activities; and,

WHEREAS, no separate funds are being requested from Gaston County to help implement this project.

NOW, THEREFORE, BE IT RESOLVED that the Gaston County Board of Commissioners hereby approves a resolution of support for Centralina's funding proposal to the North Carolina Department of Transportation to improve transportation mobility for seniors, individuals and disabilities, and veterans.

Adopted this 24th day of October 2017.

Chairman, Gaston County Board of Commissioners

DO NOT TYPE BELOW THIS LINE

I, Donna S. Buff, Clerk to the County Commission, do hereby certify that the above is a true and correct copy of action taken by the Board of Commissioners as follows:



Gaston County

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Budget and Purchasing Board Action

File #: 17-343

Commissioner Worley - Budget/Purchasing - To Accept and Appropriate a \$5,000 Grant Awarded to the Gaston County/District 27/Division of Adult Corrections and Juvenile Justice from the NC Department of Health and Human Services/Division of Mental Health, Developmental Disabilities, and Substance Abuse Services **(100% Grant Funds)**

STAFF CONTACT

Pat Laws - Budget/Purchasing - 704-866-3771

BUDGET IMPACT

No Budget Impact. A check for the full amount of \$5,000 has already been received. No additional County funds.

BUDGET ORDINANCE IMPACT

Appropriate \$5,000 into Special Programs account.

BACKGROUND

The award will increase outreach, prevention and awareness of problem gambling among students middle and high school ages using the Stacked Deck curriculum.

POLICY IMPACT

N/A

ATTACHMENTS

Budget Change Request

GASTON COUNTY BUDGET CHANGE REQUEST

TO: Earl Mathers COUNTY MANAGER

FROM: 4131 Budget/Purchasing
Dept. # Department Name

Matthew Rhoten 10/02/2017
 Department Director's Name Date

TYPE OF REQUEST:

☐ Line Item Transfer Within Department & Fund

☐ Line Item Transfer Between Funds *

☐ Project Transfer Within Department & Fund

☒ Additional Appropriation of Funds *

☐ Line Item Transfer Between Departments*

* Requires resolution by the Board of Commissioners

ACCOUNT DESCRIPTION (As it appears in the budget)	ACCOUNT NUMBER	AMOUNT
	Fund - Function - Dept - Division - Object - Project	Whole Dollars Only
	xxx - xx - xxxx - xxxx - xxxxx - xxxxxx	(See Note Below)
Stacked Deck Grant (YPGAP)	010-01-4131-4131-420001-18591	(\$5,000.00)
Stacked Deck Grant (YPGAP)	010-01-4131-4131-560000-18591	\$5,000.00

JUSTIFICATION FOR REQUEST:

Gaston County/District 27/Division of Adult Corrections and Juvenile Justice has been awarded a \$5,000 grant to increase outreach, prevention and awareness of problem gambling among students middle and high school ages using the Stacked Deck curriculum. The grant is awarded by the NC Department of Health and Human Services/Division of Mental Health, Developmental Disabilities, and Substance Abuse Services.

Note: Decreases in expenditures & increases in revenue accounts require brackets. Increases in expenditures & decreases in revenue do not require brackets. Please note that transfers between funds require interfund transfer accounts.



Gaston County

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Cooperative Extension Board Action

File #: 17-335

Commissioner Brown - Cooperative Extension - To Accept and Appropriate \$62,275 in State Grant Funds for Extension's Parenting Education Program

STAFF CONTACT

David Fogarty - NC Cooperative Extension - 704.922.2130

BUDGET IMPACT

Appropriate State revenues. No additional County funds.

BUDGET ORDINANCE IMPACT

Increase revenues by \$62,275 and appropriate \$62,275 into Special Programs account.

BACKGROUND

Cooperative Extension has been selected by The Partnership for Children of Lincoln & Gaston Counties to be the direct service provider for Triple P for the fiscal year July 1, 2017 - June 30, 2018. The County is reimbursed 100% through this grant. No County funds are used for this program. The goal of the Triple P program is to educate parents about child development, discipline skills and child nutrition and health issues. By learning these skills, participants may place less demand on other county services such as health, social service, and public safety.

POLICY IMPACT

N/A

ATTACHMENTS

Budget Change Request

GASTON COUNTY BUDGET CHANGE REQUEST

TO: Earl Mathers COUNTY MANAGER

FROM: 4950 NC Cooperative Extension

Dept. # Department Name

David Fogarty 9/26/2017

Department Director's Name Date

TYPE OF REQUEST:

☐ Line Item Transfer Within Department & Fund

☐ Line Item Transfer Between Funds *

☐ Project Transfer Within Department & Fund

☒ Additional Appropriation of Funds *

☐ Line Item Transfer Between Departments*

* Requires resolution by the Board of Commissioners

ACCOUNT DESCRIPTION (As it appears in the budget)	ACCOUNT NUMBER	AMOUNT
	Fund - Function - Dept - Division - Object - Project	Whole Dollars Only
	xxx - xx - xxxx - xxxx - xxxxx - xxxxxx	(See Note Below)
Smart Start Program	010-07-4950-4950-425083-	[62,275]
Smart Start Program	010-07-4950-4950-425083-18593	62,275

JUSTIFICATION FOR REQUEST:

Cooperative Extension has been selected by The Partnership for Children of Lincoln & Gaston Counties to be the provider for the Triple P Program for the fiscal year July 1, 2017 - June 30, 2018. The County is reimbursed 100% through this grant. No County funds are used for this program. The goal of the Triple P program is to educate parents about child development, discipline skills and child nutrition and health issues. By learning these skills, participants may place less demand on other county services such as health, social service, and public safety.

Note: Decreases in expenditures & increases in revenue accounts require brackets. Increases in expenditures & decreases in revenue do not require brackets. Please note that transfers between funds require interfund transfer accounts.



Gaston County

Gaston County
Board of Commissioners
www.gastongov.com

County Attorney

Board Action

File #: 17-348

Commissioner Philbeck - County Attorney - To Amend 2009-391 and Enable Monies Associated with the Voluntary Demolition Program to be Used for Nuisance Abatement Purposes

STAFF CONTACT

Charles Moore - County Attorney - 704-866-3194

BUDGET IMPACT

No additional county funds; nuisance abatement activities will be funded by way of an existing program.

BUDGET ORDINANCE IMPACT

N/A

BACKGROUND

In 2009, Gaston County passed Resolution 2009-391, creating the Voluntary Demolition Program ("Program"). The Program is funded each fiscal year. The purpose of the Program is for a property owner who owns a derelict or unsafe structure to enable Gaston County to demolish the property. The property is secured by a Deed of Trust and the property owner has the ability to reimburse the County over time for the demolition. The Program has been used several times since its inception.

In an effort to improve and beautify the County, Gaston County Staff is seeking funds to allow the County to abate various nuisances. Examples of such nuisances can include following: tall grass, junked vehicles as defined by County Ordinances, stagnant water, solid wastes, and improperly secured buildings. Currently, Gaston County has no budgetary line item to abate such nuisances, making it difficult to engage in such activities.

Enabling monies associated with the Voluntary Demolition Program to be used for Nuisance Abatement Purposes will provide the County with adequate funding to effectively abate such nuisances. The costs associated with the nuisance abatement will be charged to the property owner in the form of a property tax lien. Ultimately, Gaston County will be reimbursed of the initial expenditures by way of property tax payments by the property owner or tax foreclosure.

Gaston County Staff intends to first use the program to abate tall grass nuisances because it is relatively inexpensive for the County to hire a contractor to abate the nuisance and also because the nuisance can be abated quickly. If successful, Gaston County will expand the program to other types of nuisance properties. In the future, a dedicated line item to cover this expenditure might be established.

POLICY IMPACT

Enabling monies for the Voluntary Demolition Program to be used for nuisance abatement purposes should improve and beautify Gaston County.

ATTACHMENTS

Resolution 2009-391; Amendment to Voluntary Demolition Program

GASTON COUNTY BOARD OF COMMISSIONERS BOARD ACTION

REQUESTED ACTION:

To Consider Adoption of Voluntary Demolition Guidelines

COMMISSION SPONSOR: Tracy L. Philbeck

STAFF CONTACT: David L. Williams, Planning Director, (866.3473 - david.williams@co.gaston.nc.us)

BACKGROUND:

Pursuant to North Carolina state law, property owners are responsible for the upkeep of their buildings. Several situations have been brought to the county's attention via complaints regarding "unsafe structures" determined to be beyond disrepair, and foreclosing on the property is undesirable. In some cases, the property owner of the structures cannot afford the upfront costs of demolition, however, are willing to volunteer demolition of their structure, and pay the total costs of removal over a period of time. Therefore, as an option to both remove the unsafe structure and provide some relief to a property owner, staff has devised some Demolition Guidelines on a voluntary basis to assist property owners in removal of said structure. The purpose of these Guidelines is not to give a gift to any property owner; rather, it is designed to uphold the integrity of the neighborhood so property values won't be depressed due to one unsafe building. Therefore, staff is requesting approval of these Guidelines, attached, and transfer of funds for this process. If guidelines are approved, in subsequent years, request will be made to the Board of County Commission to consider the appropriation of funds for this Procedure. Final determination to demolish a structure will be based upon criteria stipulated through the Guidelines and availability of funds. These guidelines do not nullify any existing County Minimum Housing Codes, and demolition is strictly on a voluntary basis.


(Continued on Page 2)

POLICY IMPACT: *


FISCAL IMPACT ANALYSIS: Funding request each budget year.

Is Item Included in Current Budget? Yes ☐ No ☐ N/A ☒

See Attached Budget Change Request for Recommended Sources of Funds, if Applicable.



Wilson L. Bradley, III
Finance Director



Bryant Morehead
Budget Administrator



Recommends Approval
Jan Winters, County Manager

ATTACHMENTS: Guidelines and Budget Change Request

DO NOT TYPE BELOW THIS LINE

I, Martha M. Jordan, Clerk to the County Commission, do hereby certify that the above is a true and correct copy of action taken by the Board of Commissioners as follows:

NO. DATE M1 M2 CARPENTER PHILBECK KEIGHER LOFTIS PRICE TORBETT FRALEY VOTE

2009-391 12/10/2009 JT DL

U

DISTRIBUTION: David Williams, Planning/Zoning; DocuWare Users

To Consider Adoption of Voluntary Demolition Guidelines
Page 2

Special note, if the number of delinquent collections or the number of voluntary demolitions exceed our expectations, we will return to the BOC to get an appropriation of fund balance so that both programs do not need to stop for lack of funds.

***Policy Impact:** These Guidelines should have a positive impact for the County. First, they are very narrow in that County Staff will examine specific criteria to determine whether or not a property should qualify from this program. It is intended for these guidelines to be used as a last resort, as the County will still prefer the owner to make the necessary repairs

GASTON COUNTY BUDGET CHANGE REQUEST

TO: Jan Winters COUNTY MANAGER

FROM: 4910 Planning & Development Services

Dept. # _____ Department Name _____

Department Director's Signature Date

TYPE OF REQUEST:

☐ Line Item Transfer Within Department & Fund

☐ Line Item Transfer Between Funds *

☐ Project Transfer Within Department & Fund

☐ Additional Appropriation of Funds *

☒ Line Item Transfer Between Departments*

* Requires resolution by the Board of Commissioners

Resolution # _____

Date _____

ACCOUNT DESCRIPTION (As it appears in the budget)	ACCOUNT NUMBER	PROJECT	AMOUNT
	Fund - Dept - Subdept - Div - Acct - Subacct xx - xxxx - xxxx - xxxx - xxx - xxx	SUBPROJECT xxxxx - xxxx	Whole Dollars Only (See Note Below)
Professional Services	10-4140-199-003		(\$10,000)
Professional Services	10-4910-4911-199-000		\$10,000

JUSTIFICATION FOR REQUEST: This budget change is necessary to fund the implementation of the Voluntary Demolition Program.

APPROVAL SIGNATURES:

Jan Winters 12/14/09
County Manager/Assistant County Manager Date

Budget Department

Date

Finance Department

Date

Note: Decreases in expenditures & increases in revenue accounts require brackets. Increases in expenditures & decreases in revenue do not require brackets. Please note that transfers between funds require interfund transfer accounts.

GASTON COUNTY **VOLUNTARY DEMOLITION GUIDELINES**

Purpose and Scope:

In response to neighborhood and community complaints concerning unsafe buildings which are unfit for human habitation and that cannot be repaired due to significant damage to the structure or have not been repaired or demolished due to the lack of means by the owners. Due to the impact that these structures have on neighboring properties and the increase of hazards such as fire, injuries and other calamities or conditions rendering such structures unsafe, dangerous, and detrimental to the health, safety, and welfare of the residents of Gaston County, who reside in proximity to these structures, thus the County proposes the following Guidelines and procedures to assist in the voluntary removal of these structures within the unincorporated zoning jurisdiction of Gaston County and the Extra Territorial Zoning Jurisdiction of municipalities:

- Selection of individuals, serving on the Voluntary Demolition Committee to administer the Guidelines, shall be designated by the County Manager.
- Application of Guidelines may only be used in situations in which there is a financial hardship. The owners of the property must be unable to afford the cost of demolition, and must provide documentation to support such financial hardship.
- Selection and prioritization of eligible structures is determined by the Volunteer Demolition Committee. Selection shall be based on the level of hazard, cost of the demolition, potential benefit to surrounding community and other pertinent factors.
- Initiation of demolition process requires that the Owners and the County sign an agreement which will be memorialized by a Deed of Trust that will be recorded at the Register of Deeds Office. The Deed of Trust will require the costs of the demolition to be paid to the County, in full, within a certain period of time, not to exceed ten (10) years, or when the property is conveyed or transferred by way of testament or intestacy.

These Guidelines will not supersede the statutory process for demolishing unsafe buildings as the County still has the ability to condemn and order unsafe buildings repaired or demolished, and this Voluntary Demolition Process does not prevent the County from exercising such power.

The number of structures that can be demolished under the Voluntary Demolition Process is limited by the cost of removal and available funds.

GASTON COUNTY
AMENDMENT TO VOLUNTARY DEMOLITION GUIDELINES

On December 10, 2009, the Gaston County Board of Commissioners adopted Resolution 2009-391 which created the Voluntary Demolition Program as well as a fund to provide monies to implement such program. This Amendment retains the Voluntary Demolition Program, as well as the procedural requirements associated with it, but will allow monies associated with the Program to be used for Nuisance Abatement Purposes. Other than enabling monies for the Voluntary Demolition Program to be used for Nuisance Abatement Purposes, the Voluntary Demolition Program will continue as promulgated in Resolution 2009-319.

The term “Nuisance Abatement Purposes” includes nuisances as established in Section 7-8 of the Gaston County Code of Ordinances and includes, but is not limited, to the following: tall grass, junked vehicles, stagnant water, and solid wastes. The term “Nuisance Abatement Purposes” also includes boarding and securing improperly secured abandoned buildings or demolishing such structures absent a voluntary demolition agreement, provided such building is in violation of Article 18 of Chapter 153A of the North Carolina General Statutes, the State Building Code, or other similar laws or regulations.



Gaston County

Gaston County
Board of Commissioners
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DHHS - Public Health Division Board Action

File #: 17-350

Commissioner Brown - DHHS (Health Division) - To Accept and Appropriate Funds Received from CaroMont Regional Medical Center for the Community Health Assessment (**100% Grant Funds - \$20,000**)

STAFF CONTACT

Abigail Newton - Special Projects Manager - DHHS - Public Health Division - 704-853-5103

BUDGET IMPACT

Appropriate 100% Other Grant Revenue.

BUDGET ORDINANCE IMPACT

Increase Other Grant Revenue by \$20,000 and appropriate \$20,000 into Special Programs Account.

BACKGROUND

The Gaston County Public Health Department was awarded funds from CaroMont Regional Medical Center for the Community Health Assessment (CHA). Gaston County Public Health is required by the NC Division of Public Health to conduct a CHA every three years to assess the health needs of county residents and to meet Accreditation requirements. The CHA is completed by community leaders, residents of low-income neighborhoods, high school students, and a sample of residents in all county municipalities. Gaston DHHS, municipalities, and community agencies use CHA data for planning and to secure grant funding. These are Non-County funds.

POLICY IMPACT

N/A

ATTACHMENTS

Budget Change Request

GASTON COUNTY BUDGET CHANGE REQUEST

TO: Earl Mathers COUNTY MANAGER

FROM: 5110 DHHS - Public Health
Dept. # Department Name

Department Director's Name Date

TYPE OF REQUEST:

☐ Line Item Transfer Within Department & Fund

☐ Line Item Transfer Between Funds *

☐ Project Transfer Within Department & Fund

☒ Additional Appropriation of Funds *

☐ Line Item Transfer Between Departments*

* Requires resolution by the Board of Commissioners

ACCOUNT DESCRIPTION (As it appears in the budget)	ACCOUNT NUMBER	AMOUNT
	Fund - Function - Dept - Division - Object - Project	Whole Dollars Only
	xxx - xx - xxxx - xxxx - xxxxx - xxxxxx	(See Note Below)
Other Grants FY18 CaroMont CHA	011-05-5110-0000-430000-18130	(\$20,000)
	011-05-5110-0000-560000-18130	\$20,000

JUSTIFICATION FOR REQUEST:

The Gaston County Public Health Department was awarded funds from CaroMont Regional Medical Center for the Community Health Assessment (CHA). Gaston County Public Health is required by the NC Division of Public Health to conduct a CHA every three years to assess the health needs of county residents and to meet Accreditation requirements. The CHA is completed by community leaders, residents of low-income neighborhoods, high school students, and a sample of residents in all county municipalities. Gaston DHHS, municipalities, and community agencies use CHA data for planning and to secure grant funding. These are Non-County funds.

Note: Decreases in expenditures & increases in revenue accounts require brackets. Increases in expenditures & decreases in revenue do not require brackets. Please note that transfers between funds require interfund transfer accounts.



Gaston County

Gaston County
Board of Commissioners
www.gastongov.com

DHHS - Public Health Division Board Action

File #: 17-355

Commissioner Brown - DHHS (Health Division) - To Accept and Appropriate Grant Funds Received from the GlaxoSmithKline Foundation for the Substance Treatment and Rehabilitation Program (**100% Grant Funds - \$5,000**)

STAFF CONTACT

Velma Taormina - Medical Director - DHHS - Public Health Division - 704-853-5290

BUDGET IMPACT

Appropriate 100% Other Grant Funds Revenue.

BUDGET ORDINANCE IMPACT

Increase Other Grant revenue by \$5,000 and appropriate \$5,000 into Special Programs Account.

BACKGROUND

The Gaston County Public Health Department was awarded grant funds from the GlaxoSmithKline Foundation for the Substance Treatment and Rehabilitation Program (STAR). The award is granted as a Child Health Recognition Award for the Public Health Department's efforts to improve the lives of children and their families. The STAR Program addresses the needs of the Mother who is positive for substance use that will have an adverse effect on the mother and newborn. The funds will be used to support the program's special projects, staff development, and educational materials. These are Non-County funds.

POLICY IMPACT

N/A

ATTACHMENTS

Budget Change Request

GASTON COUNTY BUDGET CHANGE REQUEST

TO: Earl Mathers COUNTY MANAGER

FROM: 5115 DHHS - Public Health
Dept. # Department Name

Department Director's Name Date

TYPE OF REQUEST:

☐ Line Item Transfer Within Department & Fund

☐ Line Item Transfer Between Funds *

☐ Project Transfer Within Department & Fund

☒ Additional Appropriation of Funds *

☐ Line Item Transfer Between Departments*

* Requires resolution by the Board of Commissioners

ACCOUNT DESCRIPTION (As it appears in the budget)	ACCOUNT NUMBER	AMOUNT
	Fund - Function - Dept - Division - Object - Project	Whole Dollars Only
	xxx - xx - xxxx - xxxx - xxxxx - xxxxxx	(See Note Below)
Other Grants	011-05-5115-0000-430000-18129	(\$5,000)
GSK STAR Project	011-05-5115-0000-560000-18129	\$5,000

JUSTIFICATION FOR REQUEST:

The Gaston County Public Health Department was awarded grant funds from the GlaxoSmithKline Foundation for the Substance Treatment and Rehabilitation Program (STAR). The award is granted as a Child Health Recognition Award for the Public Health Department's efforts to improve the lives of children and their families. The STAR Program addresses the needs of the Mother who is positive for substance use that will have an adverse effect on the mother and newborn. The funds will be used to support the program's special projects, staff development, and educational materials. These are Non-County funds.

Note: Decreases in expenditures & increases in revenue accounts require brackets. Increases in expenditures & decreases in revenue do not require brackets. Please note that transfers between funds require interfund transfer accounts.



Gaston County

Gaston County
Board of Commissioners
www.gastongov.com

DHHS - Social Services Division Board Action

File #: 17-351

Commissioner Brown - DHHS (Social Services Division) - To Accept and Appropriate \$54,000 in Adoption Promotion Funds to Enhance Gaston County's Adoption Services Program **(No County Funds)**

STAFF CONTACT

Melanie Lowrance - Children and Family Services Administrator - DHHS (Social Svc Div) - 704-862-7528

BUDGET IMPACT

To accept and appropriate \$ 54,000 from the Adoption Promotion Incentive Funds into Gaston County' s Adoption Services Program. The funds must be appropriated in the FY17- 18 expense account.

Appropriate Federal and State revenues. No additional County funds.

BUDGET ORDINANCE IMPACT

Increase Federal Revenues by \$47,937 and State revenues by \$6,063 and appropriate \$54,000 into Special Programs account.

BACKGROUND

N/A

POLICY IMPACT

N/A

ATTACHMENTS

Budget Change Request

GASTON COUNTY BUDGET CHANGE REQUEST	
TO:	Earl Mathers
	COUNTY MANAGER
FROM:	5867 DHHS- Social Services
	Dept. # Department Name
	Department Director's Name Date

TYPE OF REQUEST:	
<input type="checkbox"/>	Line Item Transfer Within Department & Fund
<input type="checkbox"/>	Line Item Transfer Between Funds *
<input type="checkbox"/>	Project Transfer Within Department & Fund
<input checked="" type="checkbox"/>	Additional Appropriation of Funds *
<input type="checkbox"/>	Line Item Transfer Between Departments*
<u>* Requires resolution by the Board of Commissioners</u>	

ACCOUNT DESCRIPTION (As it appears in the budget)	ACCOUNT NUMBER Fund - Function - Dept - Division - Object xxx - xx - xxxx - xxxx - xxxxx	PROJECT xxxxxx	AMOUNT Whole Dollars Only (See Note Below)
Adoption Promotion - Federal	020-05-5471-0000-425024-		(47,937)
Adoption Promotion - State	020-05-5471-0000-425140-		(6,063)
Special Programs:			
Special Children Adoption Program	020-05-5471-0000-560000-	00324	54,000

JUSTIFICATION FOR REQUEST:

In August, 2017, DHHS received \$54,000 in additional Adoption Promotion Funds to be used exclusively to enhance the adoption program. The Adoption Promotion funds received and deposited require appropriation to the FY2017-2018 Social Services Budget. These funds are carried forward into the new fiscal year until funds are expensed.

Note: Decreases in expenditures & increases in revenue accounts require brackets. Increases in expenditures & decreases in revenue do not require brackets. Please note that transfers between funds require interfund transfer accounts.



Gaston County

Gaston County
Board of Commissioners
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DHHS - Social Services Division Board Action

File #: 17-352

Commissioner Brown - DHHS (Social Services Division) - To Accept and Appropriate First Quarter Donations for the Domestic Violence Shelter, Child Advocacy Center, Adult Services Program, Nutrition Program, and Children Services **(100% Donations - \$19,610)**

STAFF CONTACT

Angela Karchmer - DHHS - Social Services - 704-862-7390

BUDGET IMPACT

Appropriate Donated Revenues. No additional County Funds.

BUDGET ORDINANCE IMPACT

Appropriate FY2018 First Quarter donations in the amount of \$19,610 into Special Programs accounts for the FY18 budget.

BACKGROUND

Gaston County citizens and organizations often make donations to various programs within the Department of Health and Human Services- Social Services Division. During the First Quarter of FY 2017-2018, donations totaled \$19,610. The Shelter of Gaston County received \$4,421 in donations to be used for rent deposits, utility deposits, prescribed medications, household items, and other purchases to meet client and Shelter needs. The Adult Services program received \$414 to be used to enrich various program activities for the elderly. The Nutrition program received \$905 to enhance the Meals on Wheels services. The Child Advocacy Center received \$3,870 to provide assistance to children in need. And, lastly, Child and Family Services received a \$10,000 donation from the Glenn Foundation to be used for children in foster care. The attached Budget Change Request appropriates the \$19,610 into the appropriate project accounts so the funds can be used for the intended purpose.

POLICY IMPACT

N/A

ATTACHMENTS

Budget Change Request

GASTON COUNTY BUDGET CHANGE REQUEST

TO: Earl Mathers COUNTY MANAGER

FROM: 5582/5600 DHHS- Social Services
Dept. # Department Name

Department Director's Name Date

TYPE OF REQUEST:

☐ Line Item Transfer Within Department & Fund

☐ Line Item Transfer Between Funds *

☐ Project Transfer Within Department & Fund

☒ Additional Appropriation of Funds *

☐ Line Item Transfer Between Departments*

* Requires resolution by the Board of Commissioners

ACCOUNT DESCRIPTION (As it appears in the budget)	ACCOUNT NUMBER	PROJECT xxxxxx	AMOUNT
	Fund - Function - Dept - Division - Object		Whole Dollars Only
	xxx - xx - xxxx - xxxx - xxxxx		(See Note Below)
Shelter: Donations	020-05-5582-0000-415001-		(2,162)
Shelter: Private Grants	020-05-5582-0000-430008-		(2,259)
CAC: Donations	020-05-5585-0000-415001-		(3,870)
Adult Services: Donations	020-05-5600-0000-415001-		(414)
Nutrition: Donations	020-05-5622-0000-415003-		(905)
Residential Child Care: Donations	020-05-5867-0000-415001-		(10,000)
Special Programs:Donations Shelter	020-05-5582-0000-560000-	08162	4,421
Special Programs:Donations- CAC	020-05-5585-0000-560000-	16282	3,870
Special Programs:Donations- Adult Serv	020-05-5600-0000-560000-	08159	414
Special Programs:Donations- Nutrition	020-05-5600-0000-560000-	15259	905
Special Programs:Residential Child Care	020-05-5867-0000-560000-	17228	10,000

JUSTIFICATION FOR REQUEST:

During the first quarter of FY2017-2018, Gaston County citizens and organizations donated a total of \$19,610 to the Department of Health and Human Services - Social Services Division. The funding must be appropriated into the FY2017-2018 Social Services Budget in order to be used as intended by donors.

Note: Decreases in expenditures & increases in revenue accounts require brackets. Increases in expenditures & decreases in revenue do not require brackets. Please note that transfers between funds require interfund transfer accounts.



Gaston County

Gaston County
Board of Commissioners
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DHHS - Social Services Division Board Action

File #: 17-353

Commissioner Brown - DHHS (Social Services Division) - To Accept and Appropriate a Christmas Donation in the Amount of \$50,000 for the Children and Family Services Division (**100% Donations**)

STAFF CONTACT

Angela Karchmer - DHHS - Social Services, Director - 704-862-7390

BUDGET IMPACT

Appropriate Donated Revenues. No additional County Funds.

BUDGET ORDINANCE IMPACT

Appropriate a donation in the amount of \$50,000 into Children Services Special Programs account.

BACKGROUND

An anonymous donor through the Community Foundation of Gaston County has donated \$50,000 for Christmas gifts to be purchased for children associated with the Child and Family Services Division of Social Services. Items to be purchased will be toys, clothes, food and books for Christmas. The funds must be appropriated into the FY2017-2018 Social Services budget in order to be used as intended by the donor.

POLICY IMPACT

N/A

ATTACHMENTS

Budget Change Request

GASTON COUNTY BUDGET CHANGE REQUEST	
TO:	Earl Mathers
	COUNTY MANAGER
FROM:	5867 DHHS- Social Services
	Dept. # Department Name
	Department Director's Name Date

TYPE OF REQUEST:	
<input type="checkbox"/>	Line Item Transfer Within Department & Fund
<input type="checkbox"/>	Line Item Transfer Between Funds *
<input type="checkbox"/>	Project Transfer Within Department & Fund
<input checked="" type="checkbox"/>	Additional Appropriation of Funds *
<input type="checkbox"/>	Line Item Transfer Between Departments*
<u>* Requires resolution by the Board of Commissioners</u>	

ACCOUNT DESCRIPTION (As it appears in the budget)	ACCOUNT NUMBER Fund - Function - Dept - Division - Object xxx - xx - xxxx - xxxx - xxxxx	PROJECT xxxxxx	AMOUNT Whole Dollars Only (See Note Below)
Residential Child Care: Donations	020-05-5867-0000-415001-		(50,000)
Special Programs:Residential Child Care	020-05-5867-0000-560000-	16194	50,000

An anonymous donor through the Community Foundation of Gaston County has donated \$50,000 for Christmas gifts to be purchased for children associated with the Child and Family Services Division of Social Services. Items purchased will be toys, clothes, food and books for Christmas. The funds must be appropriated into the FY2017-2018 Social Services Budget in order to be used as intended by the donor.

Note: Decreases in expenditures & increases in revenue accounts require brackets. Increases in expenditures & decreases in revenue do not require brackets. Please note that transfers between funds require interfund transfer accounts.



Gaston County

Gaston County
Board of Commissioners
www.gastongov.com

Finance Board Action

File #: 17-360

Commissioner Hovis - 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 - \$8,763.31; Total HB20 Refunds - \$1,111.45; Total NCVTS Refunds - \$4,020.14; Total Vehicle Refunds - \$5,131.59***)

STAFF CONTACT

Tonya Frye - Finance Director - 704-866-3032

BUDGET IMPACT

N/A

BUDGET ORDINANCE IMPACT

N/A

BACKGROUND

N.C. General Statute 105-381 (b) authorizes the Board of Commissioners to delegate to the Finance Director the issuance of any property tax refunds less than \$100.

Recommended sources of funds: Offset against gross collection of property taxes.

These refunds are to be reported to the Board for inclusion in the minutes.

POLICY IMPACT

N/A

ATTACHMENTS

Tax Refunds Less than \$100 - Real Property Chart
Tax Refunds Less than \$100 - Vehicle Chart

**Gaston County, North Carolina - Listing of Property Tax Refunds Less Than \$100.00 For Real Property
To be Reported at the October 24, 2017 Board Meeting**

TAXPAYER NAME	AMOUNT	TAXPAYER NAME	AMOUNT
Alice Harris	58.32	Johnny Toliver	70.28
Alissa Bates	99.71	Johnny Williams	91.77
Anita Mitchem	76.40	Johnny Williams	92.44
Anita Mitchem	76.65	Jonanne Melton	76.41
April Chavis	66.67	Jonathan Love	22.58
Atlantis Title Co	13.59	Judy Page	16.25
Bernard Clemmer	18.12	Juston Fisher	59.29
Billie Wright	25.50	Karen Glenn	33.00
Billy Friday	99.99	Karen Shambaugh	26.81
Braxton Homesley	25.00	Karen Shambaugh	57.39
Brett Oates	24.36	Karl Larsen	10.55
Brett Oates	24.36	Kathy Helton	13.04
Brett Oates	24.36	Kenneth Langley	10.00
Brian Littlejohn	91.51	Kevin Murphy	90.87
Brian Littlejohn	99.18	Kimberly Fortner	64.63
Bryant Hicks	10.10	Kimberly Haynie	53.09
Carl Leatherman	2.00	Kimberly Haynie	67.74
Carolyn Mundy	1.93	Kimberly Haynie	72.12
Cecil Sheets	21.64	Kimberly Haynie	76.69
Charles Murray	54.35	Knipp Law Office PLLC	10.00
Charles Murray	65.56	Larry Hiland	7.10
Charlotte Melton	87.00	Law Office of Elyse B Johnson PLLC	1.69
Christopher Shepherd	38.82	Leanna Hamblen	30.84
Christy Owens	88.55	Lisa Fisher	37.79
Cleroy Dunlap	22.84	Lori Gillis	68.04
Cleroy Dunlap	28.07	M & M Sales Inc	2.00
Cleroy Dunlap	28.26	Marcelene Arms	70.00
Cleroy Dunlap	34.81	Marcelene Arms	70.00
Cleroy Dunlap	38.58	Martin Bess	14.00
Cleroy Dunlap	44.07	Mary Stamey	23.00
Cleroy Dunlap	95.20	Melissa Blackman	36.90
CP Morgan Comm Charlotte LLC	2.55	Melissa Fanning	3.60
Curtis Gibbs	77.52	Melody Lane	18.56
Cynthia Murphy	28.03	Michael Ewing	1.72
D&D Professional Installers	4.10	Michael Jordan	16.39
D&D Professional Installers	21.72	Michael Jordan	34.50
Danny Clark	10.98	Michael Stone	1.94
Danny Parker	2.91	Michelle Hall	10.96
Daphne Price	50.50	Michelle Hall	49.54
Darren Waldrop	72.00	Morrow & Britton PLLC	12.63
David Kalston	1.50	Morrow & Britton PLLC	24.30
David Pegram	20.00	MPH2 LLC	26.99
David Rhyne	65.06	Murphy Electric Service	60.93
David Shields	57.02	Nancy Hughes	11.27
David Stamps	43.24	Nationstar Mortgage LLC	32.82
Deborah Ledbetter	4.64	New Hope Psychiatric Service	3.00
Deborah Webster	89.20	Nora Price	2.48
Debra Mercer	63.36	Pamela Patterson	2.44
Delbery Dixon	6.90	Patricia Bond	3.95
Denise Rodgers	93.91	Patrick Swann	7.36
Dennis Norman	37.51	Patrick Swann	20.80
Donald Smith	1.05	Phyllis Hammonds	68.04
Donald Welch	26.22	Phyllis Hammonds	81.34
Donald Welch	27.47	Phyllis Rhyne	46.34
Donald Welch	54.00	Rachel Falls	25.00
Donald Welch	54.00	Rafael Rivera	20.07
Donna Carver	1.35	Ramos Access Floor Installations	2.00
Douglas Harris	62.05	Ray Dellinger	53.73
Earl Lewis	66.10	Renae Veira	8.92
Elvin Nichols	41.79	Richard Smeltzer	12.93
Elvin Nichols	60.46	Ricky Alexander	93.09
Elvin Nichols	63.30	Robert Heustess	22.67
Elvin Nichols	73.04	Robert Heustess	40.32
Elvin Nichols	80.34	Robert Pruett	59.53
Elvin Nichols	92.11	Robert Richards	10.00
Erika Lloyd	83.72	Robert Walls	38.83
Evelyn Cable	13.00	Robert Walls	55.47
Evelyn Floyd	2.17	Robert Whitt	7.04
Evelyn R Holden	32.38	Robin Buchanan	23.75
Evelyn R Holden	68.58	Rocia Lewis	47.93
First Title & Escrow Inc	94.98	Rocia Martin	78.56
Friedhelm Ilse	90.00	Ron Wilson	47.26
George Anderson	82.09	Ronald Hobbs	37.35
George Winecoff	20.00	Rosario Benavides	48.89
Gerald McPeters	45.73	Roy Hagans	14.32
Gregory Russell	23.45	Ruth Bedgood	90.00
Gregory Thompson	44.19	Sable Hall	81.08
Gregory Thompson	55.75	Samuel Pimentel	4.21
Harriet Pearson	1.59	Savannah Heilig	52.07
Harry Marsh Law	31.09	Selleck Hill Land Co	10.00
Heather Rhodarmer	6.52	Shannon Coleman	5.34
Henry Coggins	4.05	Stacy Caudle	2.15
HL Hoard Law PC	19.79	Standards-Ron Wilson	92.75
HL Hoard Law PC	43.20	Stanley Automotive Towing	1.86

**Gaston County, North Carolina - Listing of Property Tax Refunds Less Than \$100.00 For Real Property
To be Reported at the October 24, 2017 Board Meeting**

TAXPAYER NAME	AMOUNT	TAXPAYER NAME	AMOUNT
Huckleberry Beard Company LLC	3.00	Stanley Roseboro	95.20
Hutchens Law Firm	1.44	Steve Arnold	3.64
Iantha Gaylord	1.56	Sue Mayberry	1.20
Ismael Juarez	4.00	Tambrey Clement	8.24
Jackie Fox	5.23	Taylor Law Firm	20.25
James Garde	72.00	Ted Huffstetler	6.41
James Poplin	7.55	Terrell Mobley	2.86
James Smith	68.59	Terry Curtis	70.00
James Smith	89.37	Thomas Moss	37.76
James Woodard	5.37	Timothy Morgan	24.64
Janice Adams	5.84	Timothy Morgan	79.71
Janice Hovis	2.00	Vernice Moore	7.59
Janine Parker	9.44	Virginia Head	1.97
Janine Parker	47.84	W Porter Rhoton III, Atty at Law	5.76
Jeffrey Henderson	32.54	W Porter Rhoton III, Atty at Law	5.96
Jerry Ballard	4.94	W Porter Rhoton III, Atty at Law	12.04
Jerry Ballard	25.05	Walter Robinson	19.74
Jerry Ballard	25.05	Wanda Ballard	24.33
Jimmy Sutton	96.78	Wanda Ballard	24.87
Joann Barber	1.59	Warren Tadlock Chapter 13 Trustee	84.25
Joel Lunsford	4.45	Warren Tadlock Chapter 13 Trustee	35.82
Joel Williams	37.44	Wayne Glance	90.23
Johathan Hill	61.33	Wendy Smith	51.00
John Abernathy	24.56	Willie Baker	86.45
John Gwinn	67.29	Willie Baker	93.93
John Restrepo	6.24	Willie Baker	95.13
Johnny Toliver	61.31	Willie Baker	97.04
Johnny Toliver	67.13	WW Culp Inc	53.53
Johnny Toliver	67.33	Yul Emanuel Rainey	8.46
		TOTAL REAL PROPERTY TAX REFUNDS	\$ 8,763.31

**Gaston County, North Carolina - Listing of Property Tax Refunds Less Than \$100.00 for Vehicles
To be Reported at the October 24, 2017 Board Meeting**

TAXPAYER NAME	AMOUNT	TAXPAYER NAME	AMOUNT
Brent Blankenship	32.51	Maricara Montgomery	49.00
Brent Blankenship	36.67	Melanie Adams	85.55
Brent Blankenship	43.75	Melissa Adams	27.97
Caitlin Karalus	53.73	Michael Bolt	58.95
Charity Endsley	29.71	Michael Wooten	70.52
Charity Endsley	29.87	Natalie Quinn	79.95
Cindy Hagans	96.61	Rocio Martin Williamson	78.56
Dani Benavides	15.63	Shebra Pagan	60.88
Debra Bolin	28.64	Tina McMillan	5.54
Gaston County EMS	9.63	Tina McMillan	68.85
Julian Allen	11.37	Travis Gilmore	3.98
Julian Allen	20.22	Warren Tadlock Chapter 13 Trustee	5.19
Julie Cagle	6.16	Warren Tadlock Chapter 13 Trustee	12.30
Kelly Reeves	21.90	Warren Tadlock Chapter 13 Trustee	44.61
Kelly Reeves	23.20	TOTAL HB20 REFUNDS	\$ 1,111.45

NC VTS Refunds

Agerton, Thomas Gene	19.88	McPherson, Peggy Hester	53.89
Alexander, Angela Chambers	76.42	Medler, Sharell Larese	20.65
Allen, Kenneth Wayne	18.88	Minter, Lisa Faye	64.31
Barrett, Francis Alexander	69.89	Mitchell, John William JR	9.51
Bastos, Diomar Rocha	46.44	Mugridge, Mark John	18.74
Bastos, Diomar Rocha	43.82	Murray, Damon Neil	68.48
Beason, Michael Dean	60.93	Nelson, Susan Hoffman	21.47
Biddix, Raymond Boyd	9.52	Ormsby, Daniel Ray	26.07
Black, Robert Leonard	25.37	Ottinger, Jewell Mack	21.73
Bolton, Tommy Edward	16.10	Owens, Marie Nicole	18.89
Boyd, Monica Faith	19.67	Paquin, Janet Talbert	8.97
Brunswick, Gail Lynn	29.33	Parks, Bradley James	8.75
Buchanan, Cynthia Hester	84.43	Payseur, David Lamar	5.40
Bumgardner, Marla Pickering	21.65	Phillips, Christina Lynn Brown	27.59
Carnes, Connie Williams	20.24	Pillai, Ashok Palani	9.28
Cash, Jeffery Chad	60.29	Pilley, Sue Kathryn	28.44
Combost, Gordon Ray	21.89	Pilley, Sue Kathryn	60.54
Corkum, Wade Edward	22.71	Powell, Muriel	17.04
Crisp, Jack Laten	17.38	Price, George Gerald Jr	64.23
Current, Kathy Gatlin	73.66	Reynolds, Jason Mark	80.92
Depalma, William Charles	31.77	Reynolds, Tonya Noah	15.92
Drumm, James Marvin	14.75	Rhodes, Jerry Neil	78.96
Faulkenbury, Melissa Helms	30.73	Rhodes, Jerry Neil	1.94
Ferretiz, Arturo Javier	10.04	Ridenhour, Teena Henline	36.28
Glisson, Brenda Huggins	45.42	Ross, Peggy Goodson	39.61
Greater Hopewell Full Gospel Church	37.00	Rundio, Henry Francis III	30.40
Green, Roy Franklin	81.48	Sanders, Diane Benton	5.18
Griffin, Bobby L. Jr.	65.20	Saunders, Vaughn Sececila	7.70
Gyscek, Carol A	16.74	Shelton, Randal Franklin	31.74
Hardy, Robert Kenneth	40.95	Singleton, Steven Maurey	30.17
Heberer, Amanda June	65.30	Singleton, Steven Maurey	35.99
Henderson, Benjamin Gilmore	65.31	Skidmore, Stephen Lee	20.07
Hoffman, Gary Charles	36.57	Smith, Clyde William	18.60
Howatt, Sayward Elizabeth	69.66	Smith, David Wayne	17.20
Howren, John Bernard Jr	15.95	Stamey, Kathy Reynolds	42.32
Hoyle, Tameka Lasha	88.62	Stanley, Connie Johnson	87.73
Huberth, Brian Joseph	44.94	Stroupe, Judith Sipe	38.55
Hudson, Adam Scott	52.17	Stroupe, William Michael	21.02
Hudson, Trina Parsons	30.80	Thomas, Lisa Annette	64.15
Humphries, Paul Douglas	41.63	Thomas, Ricky Jay	31.67
Hunter, Cameron Ross	96.56	Usery, Stephen Lamar	36.29
Jackson, Dennis Frank	63.77	Usery, Stephen Lamar	55.70
Jenkins, Clifford Varo III	68.31	Whitesides, Sharon Suzette	17.96
Jones, Rosa Davis	49.59	Wilson, Ruth Nottage	28.48
Kevin Richardson Grading Inc	86.76	Wood, Angelia Calhoun	91.88
Kirskey, Donald Reid	36.01	Wooten, Lewis Charles	5.60
Lay, Danny Gordon	71.92	Workman, Leesa Whiteside	25.11
Leeper, Trubbie Roland	16.65	Yamitelli, Anthony Joseph III	37.60
Leiton-Ramos, William Fabrico	35.78	Yarborough, Pamela Burkett	25.45
Leonard, Patricia Williamson	8.08	Yates, Bobby Wayne	46.17
McAteer, James Glenn	80.07	Zeller, Cory William	79.44
McMillan, Huey Alexander	23.33	TOTAL VTS REFUNDS	\$ 4,020.14

GRAND TOTAL VEHICLE TAX REFUNDS \$ 5,131.59



Gaston County

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Fire Marshal Board Action

File #: 17-334

Commissioner Grant - Proclamation - To Proclaim the Week of October 8-14, 2017 as Fire Prevention Week and Adopt the Theme: Every Second Counts - Plan 2 Ways Out!

STAFF CONTACT

Eric Hendrix - Fire Marshal - 704 866-3231

BACKGROUND

National Fire Prevention Week is observed across the United States each year during the first full week (Sunday thru Saturday) that contains the date of October 9th. It commemorates the Great Chicago Fire, a conflagration that burned from Sunday, October 8, to early Tuesday, October 10, 1871. The fire killed up to 300 people, destroyed roughly 3.3 square miles of Chicago, IL and left more than 100,000 residents homeless. In the United States, the first Presidential proclamation of Fire Prevention Week was made in 1925 by President Calvin Coolidge. The National Fire Protection Association (NFPA) continues to be the international sponsor of the week. On the 40th anniversary (1911) of the Great Chicago Fire, the Fire Marshals Association of North America; the oldest membership section of the NFPA, sponsored the first National Fire Prevention Day, deciding to observe the anniversary as a way to keep the public informed about the importance of fire prevention. The non-profit NFPA, which has officially sponsored Fire Prevention Week since its inception, selects the annual theme for Fire Prevention Week (2017 = Every Second Counts - Plan 2 Ways Out). When President Calvin Coolidge proclaimed the first National Fire Prevention Week on October 4-10, 1925, he noted that in the previous year some 15,000 lives were lost to fire in the United States. Calling the loss "startling", Coolidge's proclamation stated: "This waste results from the conditions which justify a sense of shame and horror; for the greater part of it could and ought to be prevented... It is highly desirable that every effort be made to reform the conditions which have made possible so vast a destruction of the national wealth". SOURCE: WIKIPEDIA.ORG

ATTACHMENTS

Proclamation - Fire Prevention Week



WHEREAS, Gaston County is committed to ensuring the safety and security of all those living in and visiting our county; and,

WHEREAS, U.S. fire departments responded to 365,500 home fires in 2015, according to the National Fire Protection Association (NFPA); and,

WHEREAS, U.S. home fires resulted in 2,560 civilian deaths in 2015, representing the majority (78 percent) of all U.S. fire deaths; and,

WHEREAS, newer homes are built with lightweight materials that burn faster than older home constructions and many of today's products and furnishings produce toxic smoke and gasses when burned, making it impossible to see and breathe within moments; and,

WHEREAS, these conditions contribute to a much smaller window of time for people to escape a home fire safely, with people having as little as one to two minutes to escape from the time the smoke alarm sounds; and,

WHEREAS, a home fire escape plan provides the skill set and know-how to quickly and safely escape a home fire situation; and,

WHEREAS, a home fire escape plan includes two exits from every room in the home; a path to the outside from each exit; smoke alarms in all required locations; and a meeting place outside where everyone in the home will meet upon exiting; and,

WHEREAS, home fire escape plans should be developed by all members of the household; and,

WHEREAS, practicing a home fire escape plan twice a year ensures that everyone in the household knows what to do in a real fire situation; and,

WHEREAS, Gaston County's first responders are dedicated to reducing the occurrence of home fires and home fire injuries through prevention and protection education; and,

WHEREAS, Gaston County's residents are responsive to public education measures and are able to take personal steps to increase their safety from fire, especially in their homes; and,

WHEREAS, the 2017 Fire Prevention Week theme, "Every Second Counts: Plan 2 Ways Out!" effectively serves to educate the public about the vital importance of developing a home fire escape plan with all members of the household and practicing it twice a year.

NOW, THEREFORE, BE IT RESOLVED that the Gaston County Board of Commissioners hereby proclaims October 8-14, 2017 as

FIRE PREVENTION WEEK

throughout this community. We urge all citizens to develop a home fire escape plan and practice it twice a year and to participate in the many public safety activities and efforts of Gaston County's fire and emergency services during Fire Prevention Week 2017.

Chad Brown, Chairman

Allen R. Fraley

Tom Keigher

Donald J. Grant, Jr.

Tracy L. Philbeck

Bob Hovis

Ronald E. Worley, Vice-Chairman



Gaston County

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Parks & Recreation Board Action

File #: 17-344

Commissioner Brown - Parks and Recreation - To Accept and Appropriate Grant Funds from the Gaston Arts Council for the 30th Annual Cotton Ginning Days Festival (**100% Grant Funds - \$1,800**)

STAFF CONTACT

Cathy Hart - Parks and Recreation - 704-922-2162

BUDGET IMPACT

The grant will provide an additional \$1,800 for entertainment expenses for the 30th Annual Cotton Ginning Days Festival.

BUDGET ORDINANCE IMPACT

No County funds are required to match the grant.

BACKGROUND

Gaston County Parks and Recreation received a Grassroots Arts Program grant from the Gaston Arts Council in the amount of \$1,800. The grant will be used for entertainment expenses at the 30th Annual Cotton Ginning Days Festival on October 13-15, 2017.

POLICY IMPACT

N/A

ATTACHMENTS

Budget Change Request

GASTON COUNTY BUDGET CHANGE REQUEST

TO: Earl Mathers COUNTY MANAGER

FROM: 6120 Parks and Recreation
Dept. # Department Name

Cathy Hart 10/3/2017
Department Director's Name Date

TYPE OF REQUEST:

☐ Line Item Transfer Within Department & Fund

☐ Line Item Transfer Between Funds *

☐ Project Transfer Within Department & Fund

☒ Additional Appropriation of Funds *

☐ Line Item Transfer Between Departments*

* Requires resolution by the Board of Commissioners

ACCOUNT DESCRIPTION (As it appears in the budget)	ACCOUNT NUMBER	AMOUNT
	Fund - Function - Dept - Division - Object - Project	Whole Dollars Only
	xxx - xx - xxxx - xxxx - xxxxx - xxxxxx	(See Note Below)
NC Arts Council Grant Recreation Programming	010-04-6120-0000-425006	(\$1,800)
	010-04-6120-0000-560000-18068	\$1,800

JUSTIFICATION FOR REQUEST:

The purpose of this request is to accept and appropriate a Grassroots Arts Program grant from the Gaston Arts Council. The grant will be used to pay for Cotton Ginning Days Festival entertainment expenses.

Note: Decreases in expenditures & increases in revenue accounts require brackets. Increases in expenditures & decreases in revenue do not require brackets. Please note that transfers between funds require interfund transfer accounts.



Gaston County

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Police Department

Board Action

File #: 17-336

Commissioner Brown - Police Department - To Accept Payment in the Amount of \$3,850 from Webb Metals and to Appropriate Drug Asset Forfeiture Funds for the Purpose of Purchasing Equipment

STAFF CONTACT

J. D. Ramey - County Police Department - 704-866-3321

BUDGET IMPACT

No additional County funds.

BUDGET ORDINANCE IMPACT

N/A

BACKGROUND

The Comprehensive Control Act of 1984 and the Anti-Drug Act of 1986 provide for the distribution among participating law enforcement agencies of assets forfeited in connection with drug related arrests. The above laws prohibit the use of such funds to reduce local funds budgeted for law enforcement programs.

The department currently has gas masks used by the Emergency Response Team that have begun to lose their seal capabilities. In addition, the communication mechanism is inefficient and has led members to removing the mask in a gas contaminated situation to communicate effectively. These masks are in need of being replaced. Funds are needed, as well, to replace the broken forensic comparator. The current comparator is over 25 years old and has stopped working. This device has no image showing on one side and is an important piece of equipment when comparing fingerprints side by side.

The department looks to purchase tourniquets and carriers for the officers. Tourniquets are a life saving device used to stop massive bleeding from an extremity suffered from traumatic injury. These devices could be vital in an officer involved shooting or a serious injury situation involving a citizen. Additionally, funds are needed for purchasing 25 additional civil unrest suits. We currently have 10 persons equipped with these suits. The additional suits allow for more officers to be available during a civil unrest situation. We are part of a county wide unit that practices together for these events. This expansion provides resources for a prolonged effort as well as faster response.

Recently the department purchased body worn cameras. We are asking funds be appropriated for purchasing protectors for the camera viewers assigned to officers. The viewers are similar to a smart phones fragility but do not come with a protective cover. The covers will prolong the life of the viewers.

For several years the Emergency Response Team and firearms instructors have collected the spent brass casings from firearms training. The department received a payment from Webb Metal for the brass casings in the amount of \$3,850. Funds received are to be used for a hostage rescue techniques class for the Emergency Response Team. This training is a four day class taught by Esoteric LLC led by Yousef Sansour a subject matter expert.

(Continued on Page2)

File #: 17-336

The Gaston County Police Department requests \$54,000 be appropriated for the purchasing of equipment. Funds are to be allocated from the Drug Asset Forfeiture/Treasury Fund Balance (\$ 42,500 received FY 2016) and the State Controlled Substance Abuse Fund Balance (\$ 4,615 received FY 2016 and \$6,885 received FY2017). The department requests accepting and allocating the \$3,850 received from Webb Metals for brass casings to be used for training.

POLICY IMPACT

N/A

ATTACHMENTS

Budget Change Request

GASTON COUNTY BUDGET CHANGE REQUEST

TO: Earl Mathers COUNTY MANAGER

FROM:	4310	County Police
	Dept. #	Department Name

Department Director's Signature	Date
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TYPE OF REQUEST:

Line Item Transfer Within Department & Fund

Line Item Transfer Between Funds *

	Project Transfer Within Department & Fund
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X	Additional Appropriation of Funds *
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Line Item Transfer Between Departments*

* Requires resolution by the Board of Commissioners

Resolution #

Date _____

ACCOUNT DESCRIPTION (As it appears in the budget)	ACCOUNT NUMBER Fund - Dept - Subdept - Div - Acct - Subacct xx - xxxx - xxxx - xxxx - xxx - xxx	PROJECT SUBPROJECT xxxxx - xxxx	AMOUNT Whole Dollars Only (See Note Below)
Fund Balance	025-99-9900-0000-490000		[42,500.00]
Asset Forfeiture - Treasury	025-02-4310-4310-530043-10002		42,500.00
Fund Balance	026-99-9900-0000-490000		[11,500.00]
Controlled Substance Abuse Tax	26-02-4310-4310-530045-50112		11,500.00
Miscellaneous Revenue	010-02-4310-4310-415000		[3,850.00]
Employee Training	010-02-4310-4310-520011		3,850.00

JUSTIFICATION FOR REQUEST:

The Gaston County Police Department requests \$54,000 be appropriated for the purchasing of equipment: replacement of gas masks for ERT team; purchase of tourniquets & carriers; & body camera viewer protectors. Funds are to be allocated from the Drug Asset Forfeiture/Treasury Fund Balance (\$42,500 received FY2016) and the State controlled Substance Abuse Fund Balance (\$4,615 received FY2016 and \$6,885 received FY2017). The department requests accepting and allocating the \$3,850 received from Webb Metals for brass casings to be used for training.

APPROVAL SIGNATURES:

County Manager/Assistant County Manager	Date
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Interim Financial Services Director	Date
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Assistant Finance Director Date

Note: Decreases in expenditures & increases in revenue accounts require brackets. Increases in expenditures & decreases in revenue do not require brackets. Please note that transfers between funds require interfund transfer accounts.



Gaston County

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Tax Board Action

File #: 17-349

Commissioner Fraley - Tax Collections - Pursuant to G.S. 105-381, the Tax Collector Requests that the September Listed Tax Refunds be Made. (***Real Estate - \$14,555.92; Vehicles and ETC - \$136.84; VTS Refunds - \$6,410.43; Grand Total - \$21,103.19***)

STAFF CONTACT

Luke Sisk - Tax Collections Administrator - 704-866-3034

BACKGROUND

The Gaston County Tax Collector has examined the requests for refunds and has determined that the requests are properly authorized by statute and should be granted and the persons and/or firms listed below have requested the refund of taxes paid pursuant to GS 105-381(b).

The Board of Commissioners authorized payment of refunds to said persons and/or firms in the amounts stated with such funds coming from Account 010-00-0000-0000-230101.

ATTACHMENTS

Tax Refunds Listing for September 2017

TAXPAYER NAME	OWNER NAME	AMOUNT
SEPTEMBER 2017 REAL ESTATE		
RACHEL FALLS ESTATE		\$200.00
FISHER, LISA BEATTY		\$116.94
BAKER, WILLIE		\$105.26
FIRST FEDERAL SAVINGS		\$451.20
HOGAN, THOMAS MILTON		\$141.21
BAKER, WILLIE		\$113.04
FRANCIS, JUSTIN MATT		\$116.72
SMITH, JAMES ANDREW		\$104.03
DELLINGER, RAY GLENN		\$131.23
DELLINGER, RAY GLENN		\$126.05
BEAVER, THOMAS B		\$1,306.49
SERVICELINK		\$119.79
FALLS, TERESA W		\$162.27
DALTON, BRYAN K		\$200.00
PATEL, RAJESHWARI A		\$176.29
GIBSON, SHARON H		\$186.16
YEARY HOMES LLC		\$542.01
LGI HOMES-NC LLC		\$281.63
LGI HOMES-NC LLC		\$281.63
LGI HOMES-NC LLC		\$281.63
LGI HOMES-NC LLC		\$281.63
MORRIS, VINCENT A		\$361.86
SAWYER, SUSAN DIANA		\$130.77
FLACK, RALPH K		\$990.90
UNIROYAL CHEMICAL CO		\$1,854.37
AUTEN, JAMES REGINAL		\$151.20
HARTLEY, SCOTT		\$877.98
HUFFSTETLER, TED		\$2,163.45
KELOW, INC		\$636.92
PATEL, RAJESHWARI A		\$155.59
SMITH, RALPH EDWARD		\$333.54
LEATHERWOOD, MARVIN		\$103.52
SAWYER, JOSHUA W		\$197.42
PARKER, CHARLES ALLEN		\$186.85
GWINN, JOHN F		\$136.50
HOGAN, THOMAS MILTON		\$140.55
FALLS, TERESA W		\$156.48
KOTULA, ROBERT T		\$148.10
LOCKLEAR, SAMANTHA		\$148.87
FRANCIS, JUSTIN MATT		\$116.72
ALLEN, RUTH O		\$139.12
TOTAL		\$14,555.92
 SEPTEMBER 2017 VEHICLES & ETC		
GASTON COUNTY EMS		\$136.84
TOTAL		\$136.84

SEPTEMBER VTS REFUNDS

ALLEN, DENNIS EUGENE II	\$176.07
BOURGEOIS, ROBERT JOSEPH	\$187.53
BROOKS, TASHA SOFIA	\$240.26
BRYANT, JOSHUA RAY	\$119.77
CASHMAN, PATRICK ANTHONY	\$180.37
GASTONIA NISSAN	\$195.61
GRIFFIN, CONSTANCE GEORGIA	\$181.34
HARTZIG, EDWARD GEORGE SR	\$205.98
HARVELL, CHRISTOPHER MICHAEL	\$155.72
JOHNSON, MABLE ARNOLD	\$298.24
JONES, RICHARD ALLEN	\$261.17
LEDWELL, RANDY SCOTT	\$103.35
LINCOLN COUNTY TAX DEPT	\$199.40
LINCOLN COUNTY TAX DEPT	\$106.16
MCILWAIN, SHARON JANELLE	\$370.94
MUNNELL, MARK EDWARD	\$181.23
PARK, JEREMY RYAN	\$158.42
PEARSON, CHARLES MARTIN	\$224.32
PENORO, SHANNON JULIE	\$404.73
PRICE, DONALD MERLE	\$182.83
REAGAN, KELVIN KELLY	\$403.90
ROBINSON, MICHAEL SCOTT	\$207.48
SANDERS, KEYONA LASHUNDA	\$114.64
SCHARBER, ERIC GREGORY	\$247.24
SCOTT, DEREK ALAN	\$212.41
SERVICE CITY TRENCHING, LLC	\$164.02
SEW MUCH FUN INC	\$416.37
SUMMITT, GREGORY DALE	\$124.77
WEAST, MADISON SHANDEL	\$105.90
WOLF, MICHAEL ALAN	\$280.26
TOTAL	\$6,410.43

GRAND TOTAL**\$21,103.19**



Gaston County

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Planning Board Action

File #: 17-339

Commissioner Philbeck - Planning/Zoning - Zoning Map Change: Z17-08, Chuck Coffey (Applicant); Property Parcel(s) 170048, 131798 (portion of) and 207679 (portion of), Located at 114 Eason Road, Dallas, NC, Rezone from the (R-1) Single Family Limited Zoning District with the (US) Urban Standards Overlay District to the (I-2) General Industrial Zoning District with the (US) Urban Standards Overlay District

STAFF CONTACT

David L. Williams - Director of Planning - 704-866-3473

BUDGET IMPACT

N/A

BUDGET ORDINANCE IMPACT

N/A

BACKGROUND

Chapter 5 of the Unified Development Ordinance requires a public hearing by the Planning Board and Commission, with recommendation by the Planning Board prior to consideration for final action by the Commission. Chuck Coffey (Applicant), to rezone Parcels 170048, 131798 (portion of) and 207679 (portion of) from the (R-1) Single Family Limited Zoning District with the (US) Urban Standards Overlay District to the (I-2) General Industrial Zoning District with the (US) Urban Standards Overlay District. A joint public hearing was advertised and held on October 24, 2017 with the Public Hearing comments being on file in the Board of Commission Clerk's Office. Planning Board recommendation was provided on the same date, and the Commission is requested to consider the public hearing comment, Planning Board recommendation and other pertinent information; then (approve), (disapprove) or (modify) the map change.

POLICY IMPACT

N/A

ATTACHMENTS

Resolution - Z17-08; Maps - Z17-08



RESOLUTION TITLE: ZONING MAP CHANGE: Z17-08, CHUCK COFFEY (APPLICANT): PROPERTY PARCELS 170048, 131798 (PORTION OF) AND 207679 (PORTION OF), LOCATED AT 114 EASON ROAD, DALLAS, NC, REZONE FROM THE (R-1) SINGLE FAMILY LIMITED ZONING DISTRICT WITH THE (US) URBAN STANDARDS OVERLAY DISTRICT TO THE (I-2) GENERAL INDUSTRIAL ZONING DISTRICT WITH THE (US) URBAN STANDARDS OVERLAY DISTRICT

WHEREAS, a County Zoning ordinance was adopted on April 24, 2008 and a joint public hearing held on October 24, 2017 by the County Commission and the Planning Board, to take citizen comment into a map change application, as follows:

Tax Parcel Number(s):	170048,131798 (portion of) and 207679 (portion of)
Applicant:	Chuck Coffey
Owner (s):	Gastonia Associates LLC c/o Hays Fluid Controls and CDS Partners LLC.
Property Location:	114 Eason Road, Dallas, NC 28034
Request:	To Rezone Parcel(s): 170048, 131798 (portion of) and 207679 (portion of), from the (R-1) Single Family Limited Zoning District with the (US) Urban Standards Overlay District to (I-2) General Industrial Zoning District with the (US) Urban Standards Overlay District

public hearing comments are on file in the Commission Clerk's Office as a part of the minutes of the meeting; and,

WHEREAS, the Planning Board recommended (**approval**) or (**not approval**) of the map change for parcel(s): 170048, 131798 (portion of) and 207679 (portion of), located at 114 Eason Road, Dallas, NC, from the (R-1) Single Family Limited Zoning District with the (US) Urban Standards Overlay District to (I-2) General Industrial Zoning District with the (US) Urban Standards Overlay District on October 24, 2017 based on: the public hearing comment, staff recommendation, and the request is in (**accordance with**) or (**not in accordance with**) the County's Comprehensive Plan.

Motion:	Second:	Vote:
Aye:		
Nay:		
Absent:		
Abstain:		

DO NOT TYPE BELOW THIS LINE

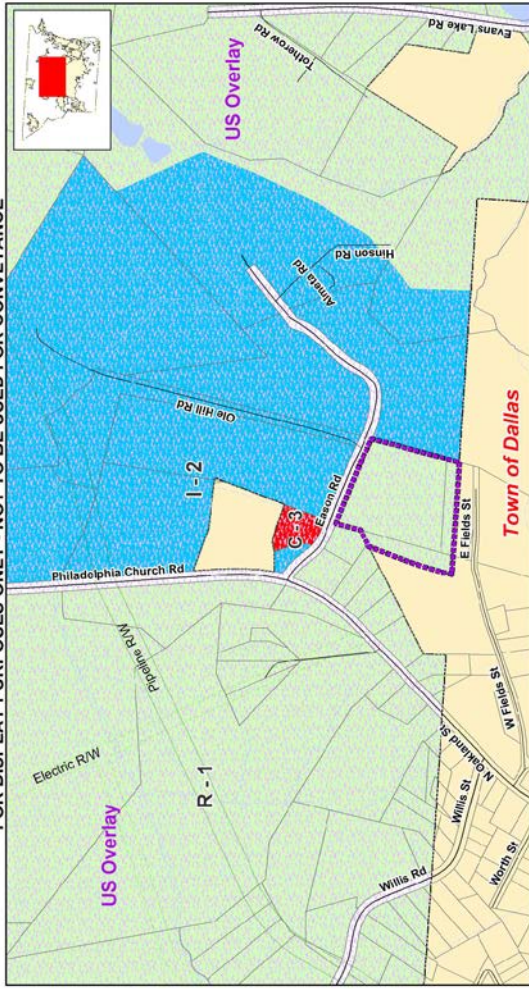
I, Donna S. Buff, Clerk to the County Commission, do hereby certify that the above is a true and correct copy of action taken by the Board of Commissioners as follows:

Zoning Map Change: Z17-08, Chuck Coffey (Applicant): Property Parcels 170048, 131798 (portion of) and 207679 (portion of), Located at 114 Eason Road, Dallas, NC, Rezone from the (R-1) Single Family Limited Zoning District with the (US) Urban Standards Overlay District to the (I-2) General Industrial Zoning District with the (US) Urban Standards Overlay District
Page 2

Now, Therefore, Be It Resolved by the County Commission that after consideration of the map change application, public hearing comment and Planning Board recommendation:

- 1) The map change request (**is consistent**) or (**is not consistent**) with the County's approved Comprehensive Plan and the Commission considers this action to be (**reasonable**) or (**not reasonable**) and in the public interest, based on: Planning Board recommendation and compatibility with existing land uses in the immediate area. Property parcel(s): 170048, 131798 (portion of) and 207679 (portion of), be (**approved**) or (**disapproved**), effective with the passage of this Resolution.
- 2) The County Manager is authorized to make necessary notifications in this matter to appropriate parties.

FOR DISPLAY PURPOSES ONLY - NOT TO BE USED FOR CONVEYANCE



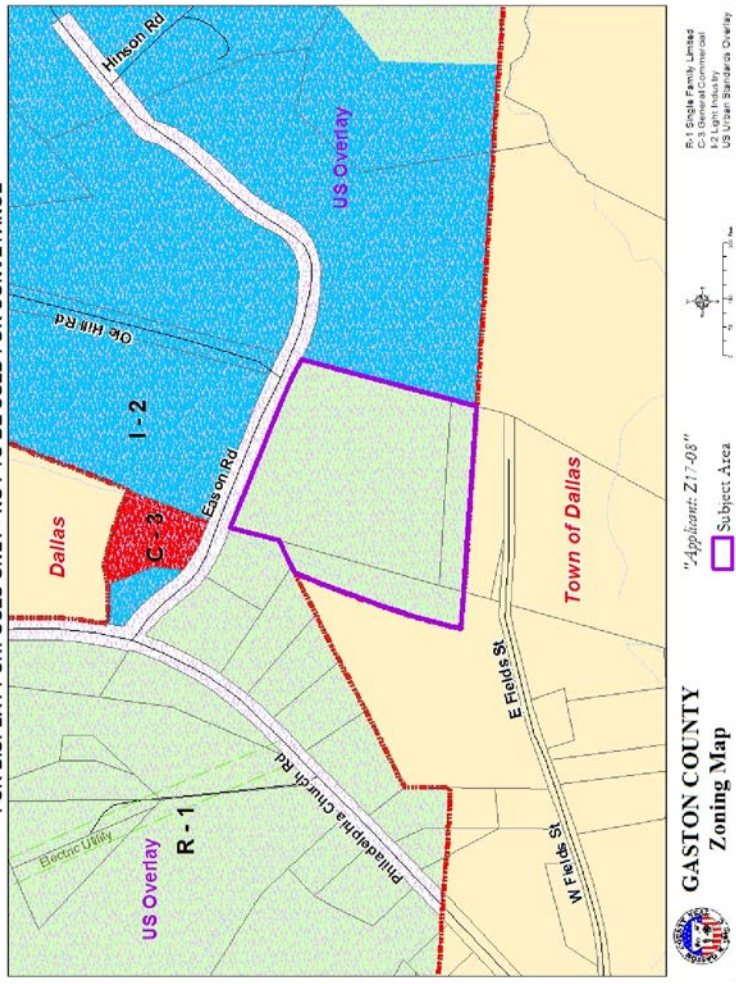
Applicant: Z17-08
 Tax Id 170048 and Part of 131798 and 207679
 Request Re-Zoning from: R-1 Single Family Limited with US Overlay
 To: I-2 General Industry with US Overlay
 Map Date: 9/28/2017

GASTON COUNTY ZONING REVIEW MAP

Legend:
 R-1 Single Family Limited
 C-3 General Commercial
 I-2 General Industry
 US Urban Standards Overlay
 Area of Consideration

This map is intended for use by the Gaston County Board of Commissioners, in the review of zoning change requests. It is not intended for use by any other party. The data is derived from the Gaston County GIS Department. The data is not guaranteed to be accurate. The data is not to be used for any purpose other than the review of zoning change requests. The data is not to be used for any purpose other than the review of zoning change requests. The data is not to be used for any purpose other than the review of zoning change requests.

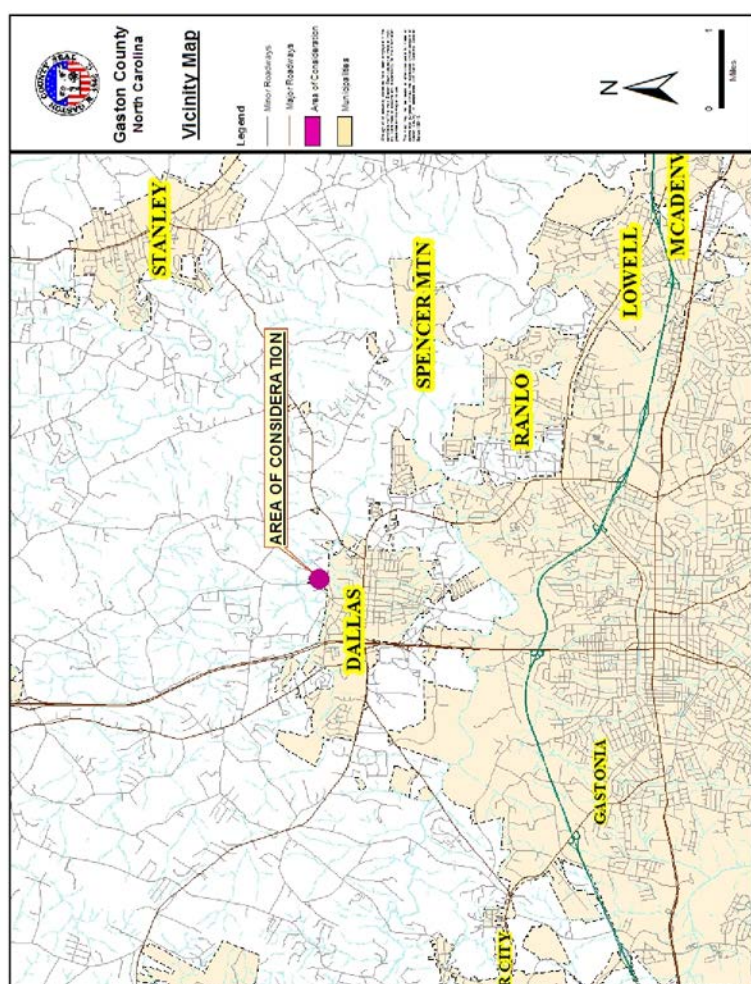
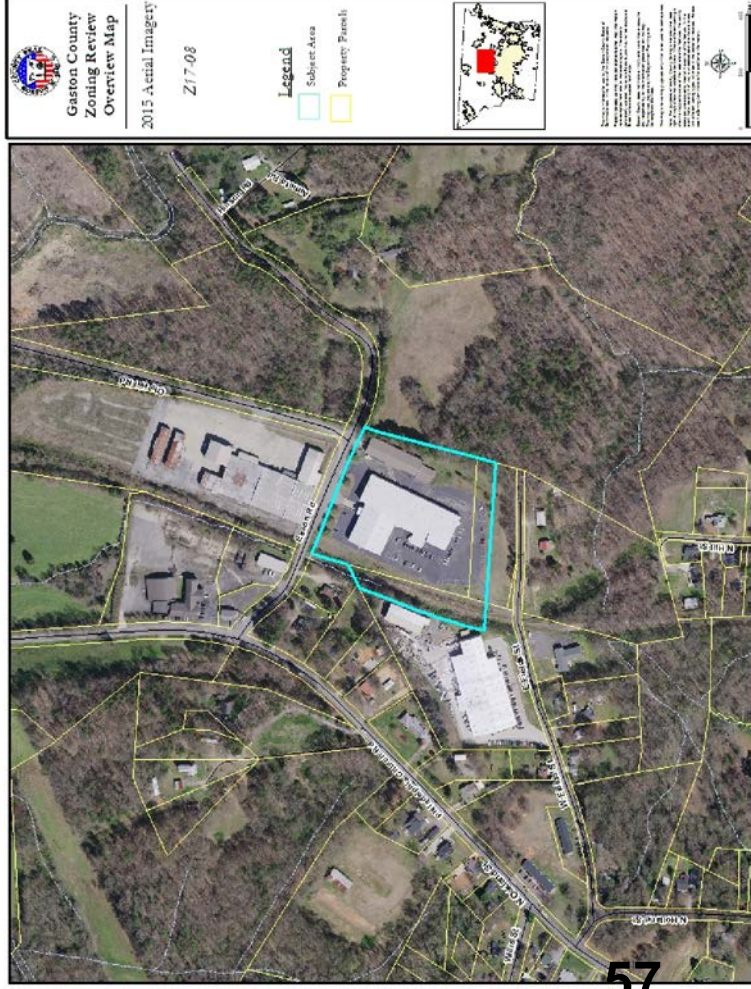
FOR DISPLAY PURPOSES ONLY - NOT TO BE USED FOR CONVEYANCE



GASTON COUNTY Zoning Map

Legend:
 R-1 Single Family Limited
 C-3 General Commercial
 I-2 General Industry
 US Urban Standards Overlay
 Area of Consideration

This map is intended for use by the Gaston County Board of Commissioners, in the review of zoning change requests. It is not intended for use by any other party. The data is derived from the Gaston County GIS Department. The data is not guaranteed to be accurate. The data is not to be used for any purpose other than the review of zoning change requests. The data is not to be used for any purpose other than the review of zoning change requests. The data is not to be used for any purpose other than the review of zoning change requests.





Gaston County

Gaston County
Board of Commissioners
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Planning Board Action

File #: 17-345

Commissioner Fraley - Planning/Zoning - Zoning Map Change: Z17-09, Betty Cabaniss (Applicant); Property Parcel(s): 209213 and 209212, Located at 601 Hephzibah Church Road, Crouse, Rezone from the (R-1) Single Family Limited Zoning District to the (R-3) Single Family General Zoning District

STAFF CONTACT

David L. Williams - Director of Planning - 704-866-3473

BUDGET IMPACT

N/A

BUDGET ORDINANCE IMPACT

N/A

BACKGROUND

Chapter 5 of the Unified Development Ordinance requires a public hearing by the Planning Board and Commission, with recommendation by the Planning Board prior to consideration for final action by the Commission. Betty Cabaniss (Applicant): to rezone Parcels 209213 and 209212 from the (R-1) Single Family Limited Zoning District to the (R-3) Single Family General Zoning District. A joint public hearing was advertised and held on October 24, 2017 with the Public Hearing comments being on file in the Board of Commission Clerk's Office. Planning Board recommendation was provided on the same date and the Commission is requested to consider the public hearing comment, Planning Board recommendation and other pertinent information; then (approve), (disapprove) or (modify) the map change.

POLICY IMPACT

N/A

ATTACHMENTS

Resolution - Z17-09; Maps - Z17-09



**RESOLUTION TITLE: ZONING MAP CHANGE: Z17-09, BETTY CABANISS (APPLICANT):
PROPERTY PARCELS 209213 AND 209212, LOCATED AT 601
HEPHZIBAH CHURCH ROAD, CROUSE, NC, REZONE FROM THE (R-1)
SINGLE FAMILY LIMITED ZONING DISTRICT TO THE (R-3) SINGLE
FAMILY GENERAL ZONING DISTRICT**

WHEREAS, a County Zoning ordinance was adopted on April 24, 2008 and a joint public hearing held on October 24, 2017 by the County Commission and the Planning Board, to take citizen comment into a map change application, as follows:

Tax Parcel Number(s):	209213 and 209212
Applicant:	Betty Cabaniss
Owner (s):	Randy and Betty Cabaniss and Catherine Moore
Property Location:	601 Hephzibah Church Road, Crouse, NC
Request:	To Rezone Parcels: 209213 and 209212 from the (R-1) Single Family Limited Zoning District to the (R-3) Single Family General Zoning District

public hearing comments are on file in the Commission Clerk's Office as a part of the minutes of the meeting; and,

WHEREAS, the Planning Board recommended (**approval**) or (**not approval**) of the map change for parcel(s): 209213 and 209212, located at 601 Hephzibah Church Road, Crouse, NC, from the (R-1) Single Family Limited Zoning District to the (R-3) Single Family General Zoning District on October 24, 2017 based on: the public hearing comment, staff recommendation, and the request is in (**accordance with**) or (**not in accordance with**) the County's Comprehensive Plan.

Motion:	Second:	Vote:
Aye:		
Nay:		
Absent:		
Abstain:		

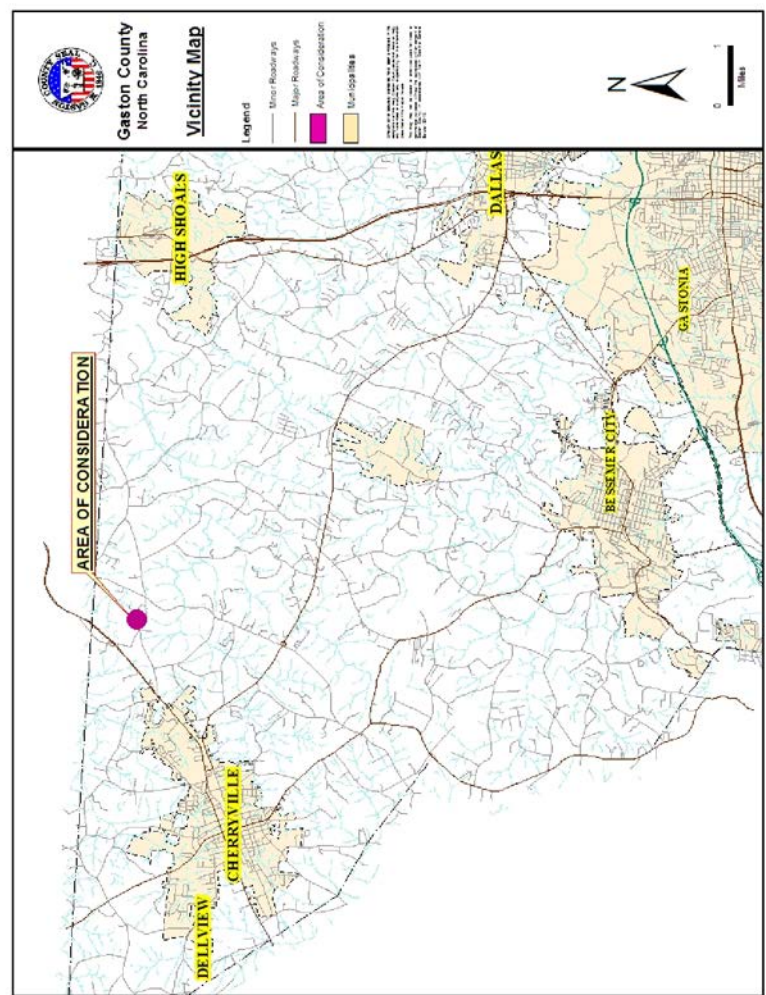
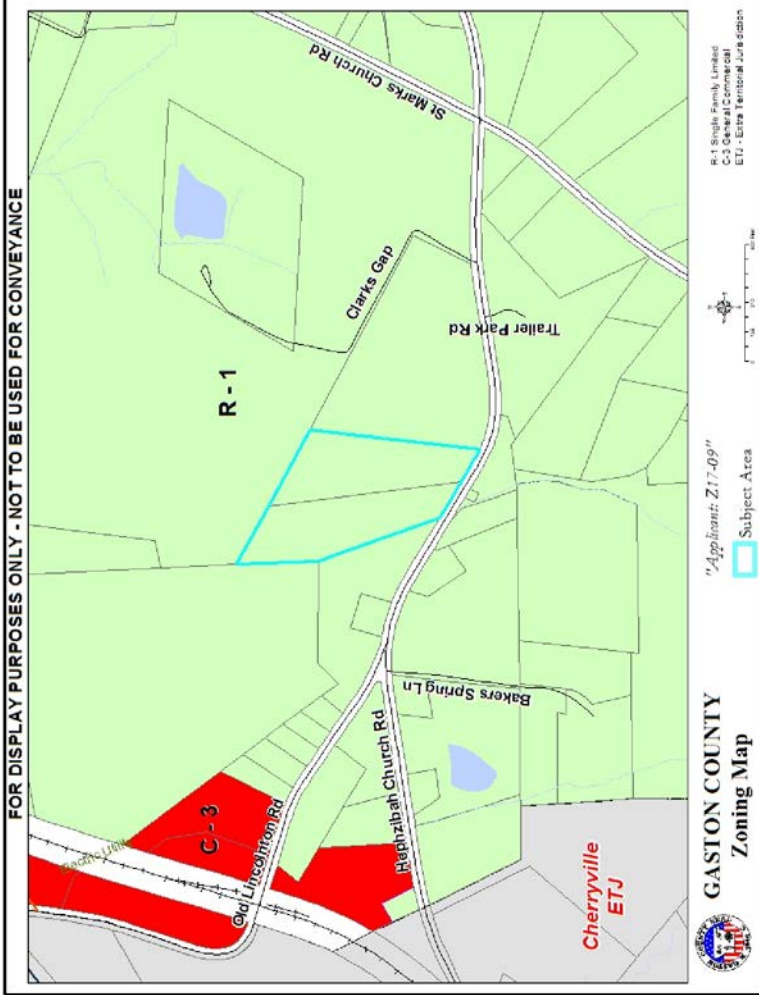
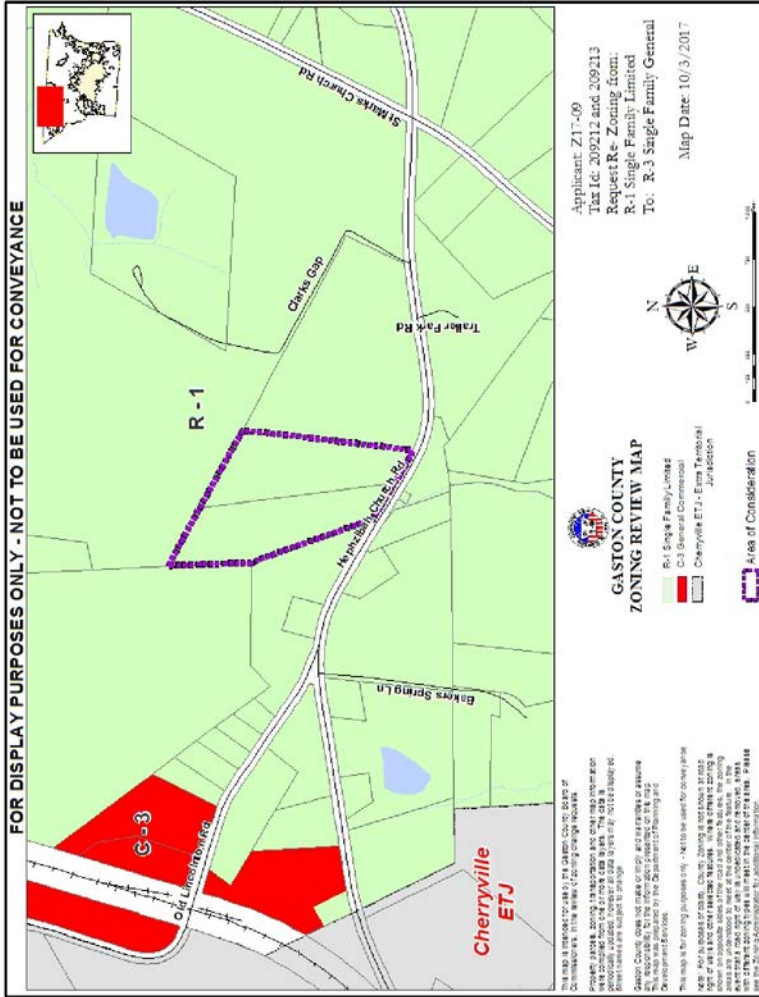
DO NOT TYPE BELOW THIS LINE

I, Donna S. Buff, Clerk to the County Commission, do hereby certify that the above is a true and correct copy of action taken by the Board of Commissioners as follows:

Zoning Map Change: Z17-09, Betty Cabaniss (Applicant): Property Parcels 209213 and 209212, Located at 601 Hephzibah Church Road, Crouse, NC, Rezone from the (R-1) Single Family Limited Zoning District to the (R-3) Single Family General Zoning District
Page 2

Now, Therefore, Be It Resolved by the County Commission that after consideration of the map change application, public hearing comment and Planning Board recommendation:

- 1) The map change request (**is consistent**) or (**is not consistent**) with the County's approved Comprehensive Plan and the Commission considers this action to be (**reasonable**) or (**not reasonable**) and in the public interest, based on: Planning Board recommendation and compatibility with existing land uses in the immediate area. Property parcel(s): 209213 and 209212, be (**approved**) or (**disapproved**), effective with the passage of this Resolution.
- 2) The County Manager is authorized to make necessary notifications in this matter to appropriate parties.





Gaston County

Gaston County
Board of Commissioners
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Planning Board Action

File #: 17-347

Commissioner Philbeck - Planning/Zoning - Zoning Map Change: Z17-10, Richard Welch (Applicant); Property Parcel: 169762, Located at 827 Dallas Spencer Mtn. Road, Dallas, Rezone from the (R-1) Single Family Limited Zoning District with the (US) Urban Standards Overlay District to the (C-1) Light Commercial Zoning District with the (US) Urban Standards Overlay District

STAFF CONTACT

David L. Williams - Planning Director - 704-866-3473

BUDGET IMPACT

N/A

BUDGET ORDINANCE IMPACT

N/A

BACKGROUND

Chapter 5 of the Unified Development Ordinance requires a public hearing by the Planning Board and Commission, with recommendation by the Planning Board prior to consideration for final action by the Commission. Richard Welch (Applicant): to rezone Parcel 169762 from the (R-1) Single Family Limited Zoning District with the (US) Urban Standards Overlay District to the (C-1) Light Commercial Zoning District with the (US) Urban Standards Overlay District. A joint public hearing was advertised and held on October 24, 2017 with the Public Hearing comments being on file in the Board of Commission Clerk's Office. Planning Board recommendation was provided on the same date, and the Commission is requested to consider the public hearing comment, Planning Board recommendation and other pertinent information; then (approve), (disapprove) or (modify) the map change.

POLICY IMPACT

N/A

ATTACHMENTS

Resolution - Z17-10; Maps - Z17-10



**RESOLUTION TITLE: ZONING MAP CHANGE: Z17-10, RICHARD WELCH (APPLICANT):
PROPERTY PARCEL: 169762, LOCATED AT 827 DALLAS SPENCER MTN. ROAD, DALLAS, NC,
REZONE FROM THE (R-1) SINGLE FAMILY LIMITED ZONING DISTRICT WITH THE (US) URBAN
STANDARDS OVERLAY DISTRICT TO THE (C-1) LIGHT COMMERCIAL ZONING DISTRICT WITH
THE (US) OVERLAY DISTRICT**

WHEREAS, a County Zoning ordinance was adopted on April 24, 2008 and a joint public hearing held on October 24, 2017 by the County Commission and the Planning Board, to take citizen comment into a map change application, as follows:

Tax Parcel Number(s):	169762
Applicant:	Richard Welch
Owner (s):	Andrew M. Jenkins and Others
Property Location:	827 Dallas Spencer Mtn. Road, Dallas, NC
Request:	To Rezone Parcel 169762 from the (R-1) Single Family Limited Zoning District with the (US) Urban Standards Overlay District to the (C-1) Light Commercial Zoning District with the (US) Urban Standards Overlay District

public hearing comments are on file in the Commission Clerk's Office as a part of the minutes of the meeting; and,

WHEREAS, the Planning Board recommended (**approval**) or (**not approval**) of the map change for parcel 169762, located at 827 Dallas Spencer Mtn. Road, Dallas, NC, from the (R-1) Single Family Limited Zoning District with the (US) Urban Standards Overlay District to the (C-1) Light Commercial Zoning District with the (US) Urban Standards Overlay District on October 24, 2017 based on: the public hearing comment, staff recommendation, and the request is in (**accordance with**) or (**not in accordance with**) the County's Comprehensive Plan.

Motion:	Second:	Vote:
Aye:		
Nay:		
Absent:		
Abstain:		

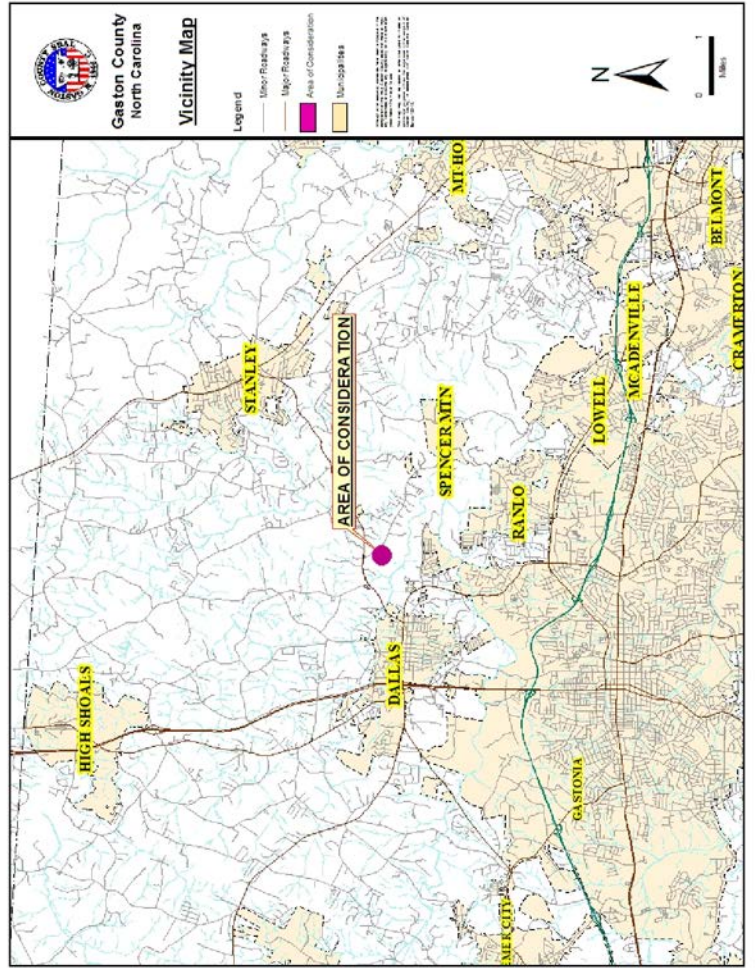
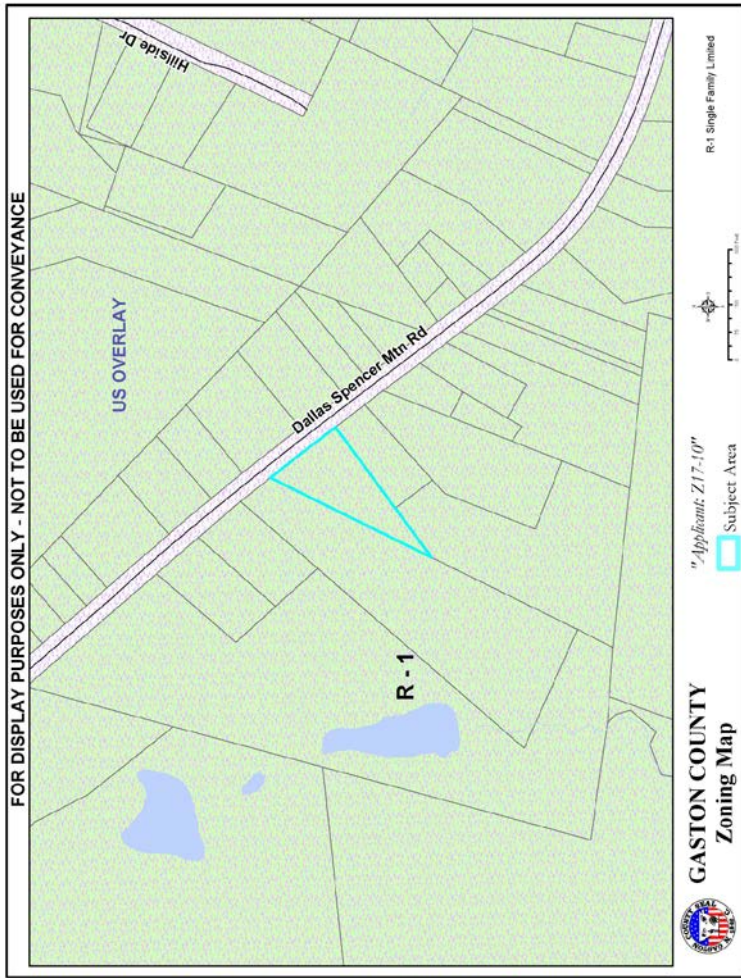
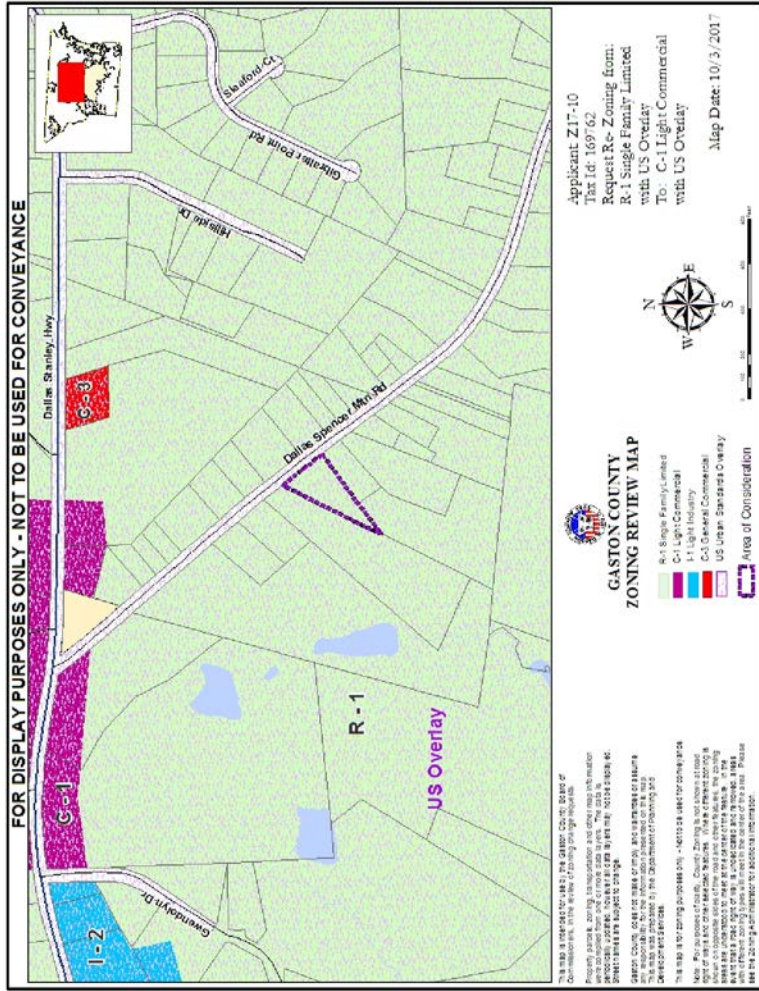
DO NOT TYPE BELOW THIS LINE

I, Donna S. Buff, Clerk to the County Commission, do hereby certify that the above is a true and correct copy of action taken by the Board of Commissioners as follows:

Zoning Map Change: Z17-10, Richard Welch (Applicant): Property Parcel: 169762, Located at 827 Dallas Spencer Mtn. Road, Dallas, NC, Rezone from the (R-1) Single Family Limited Zoning District with the (US) Urban Standards Overlay District to the (C-1) Light Commercial Zoning District with the (US) Overlay District
Page 2

Now, Therefore, Be It Resolved by the County Commission that after consideration of the map change application, public hearing comment and Planning Board recommendation:

- 1) The map change request (**is consistent**) or (**is not consistent**) with the County's approved Comprehensive Plan and the Commission considers this action to be (**reasonable**) or (**not reasonable**) and in the public interest, based on: Planning Board recommendation and compatibility with existing land uses in the immediate area. Property parcel 169762, be (**approved**) or (**disapproved**), effective with the passage of this Resolution.
- 2) The County Manager is authorized to make necessary notifications in this matter to appropriate parties.





Gaston County

Gaston County
Board of Commissioners
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Planning Board Action

File #: 17-340

Commissioner Brown - Planning/Zoning - Zoning Text Amendment: ZTA 17-01 - Applicant: Gaston County Planning Board - To Consider Proposed Text Amendments to the Unified Development Ordinance (UDO), Chapter 2 (Definitions): Section 2.7; Chapter 7 (Uses and Building Lot Standards): Table 7.1-1 and Section 7.6.3; Chapter 8 (Supplemental Regulations): Sections 8.2.11, 8.2.42, 8.3.11; Chapter 12 (Sign Regulations): Tables 12.4.2, 12.4-3 and Section 12.5.4

STAFF CONTACT

David L. Williams - Director of Planning - 704-866-3473

BUDGET IMPACT

N/A

BUDGET ORDINANCE IMPACT

N/A

BACKGROUND

The Unified Development Ordinance (approved April 24, 2008), sets forth procedures for amendment procedures in Chapter 5, requiring a joint public hearing by the Planning Board and Commission. A recommendation on the amendments is provided by the Planning Board, with final action on said amendments by the County Commission, to consider text amendments to Application Number ZTA 17-01. Applicant: Gaston County Planning Board, request the Board of Commission to consider approval of the proposed text amendments to the UDO, Chapter 2 (Definitions): Section 2.7; Chapter 7 (Uses and Building Lot Standards): Table 7.1-1 and Section 7.6.3; Chapter 8 (Supplemental Regulations): Sections 8.2.11, 8.2.42, 8.3.11; Chapter 12 (Sign Regulations): Tables 12.4.2, 12.4-3 and Section 12.5.4. A joint public hearing was advertised for and held on October 24, 2017 to take public comment (said comments are on file in the Commission Clerk's Office), with Planning Board recommendation provided on the same date. The Board of Commission is requested to consider the public hearing comment, Planning Board recommendation and other pertinent information, then either (approve), (disapprove) or (modify) the zoning text amendments. The proposed amendments reflect minor updates, adjustments, and seek to mirror some of the city of Gastonia's recent UDO amendments. The Planning Board reviewed the amendments at its last two regular Planning Board meetings (8/22/17 & 9/26/17) and unanimously recommended to move them to the public hearing process.

POLICY IMPACT

N/A

ATTACHMENTS

Resolution - ZTA 17-01



RESOLUTION TITLE: ZONING TEXT AMENDMENT: Z17-01 – APPLICANT: GASTON COUNTY PLANNING BOARD - TO CONSIDER PROPOSED TEXT AMENDMENTS TO THE UNIFIED DEVELOPMENT ORDINANCE (UDO) - CHAPTER 2 (DEFINITIONS): SECTION 2.7; CHAPTER 7 (USES AND BUILDING LOT STANDARDS): TABLE 7.1-1 AND SECTION 7.6.3; CHAPTER 8 (SUPPLEMENTAL REGULATIONS): SECTIONS 8.2.11, 8.2.42, 8.3.11; CHAPTER 12 (SIGN REGULATIONS): TABLES 12.4.2, 12.4-3 AND SECTION 12.5.4

WHEREAS, The County Ordinance (approved April 24, 2008), sets forth Amendment procedures in Chapter 5, requiring a joint public Hearing by the Planning Board and Commission, with said hearing being conducted October 24, 2017 to take public comment (comments are on file in the Commission Clerk's Office as a part of the minutes of the meetings); and,

WHEREAS, The Text Amendments are requested by the Gaston County Planning Board as the amendments relate to recent changes to the NC General Statutes, as well as some minor modifications and corrections to the UDO; and,

WHEREAS, The Gaston County Planning Board met during its special meeting in September and reviewed proposed text amendments and approved as presented, with the next step to move the proposed changes forward to the Board of Commissioners for approval consideration; and,

WHEREAS, To amend UDO Chapter 2 (Definitions): Section 2.7; Chapter 7 (Uses and Building Lot Standards): Table 7.1-1 and Section 7.6.3; Chapter 8 (Supplemental Regulations): Sections 8.2.11, 8.2.42, 8.3.11; Chapter 12 (Sign Regulations): Tables 12.4.2, 12.4-3 and Section 12.5.4; and,

WHEREAS, the Planning Board provided recommendation for (approval) or (not approval) of said amendments during a public hearing on October 24, 2017, as follows:

Motion:	Second:	Vote:
Aye:		
Nay:		
Absent:		
Abstain:		

DO NOT TYPE BELOW THIS LINE

Zoning Text Amendment: Z17-01 – Applicant: Gaston County Planning Board - To Consider Proposed Text Amendments to the Unified Development Ordinance (UDO) - Chapter 2 (Definitions): Section 2.7; Chapter 7 (Uses and Building Lot Standards): Table 7.1-1 and Section 7.6.3; Chapter 8 (Supplemental Regulations): Sections 8.2.11, 8.2.42, 8.3.11; Chapter 12 (Sign Regulations): Tables 12.4.2, 12.4-3 and Section 12.5.4
Page 2

NOW, THEREFORE, BE IT RESOLVED that after consideration of the proposed amendments, public hearing comment and Planning Board recommendation, the County Commissioners (approves) or (does not approve) the amendments to amend UDO Chapter 2 (Definitions): Section 2.7; Chapter 7 (Uses and Building Lot Standards): Table 7.1-1 and Section 7.6.3; Chapter 8 (Supplemental Regulations): Sections 8.2.11, 8.2.42, 8.3.11; Chapter 12 (Sign Regulations): Tables 12.4.2, 12.4-3 and Section 12.5.4.

Certification

I, Donna S. Buff, Clerk to the Gaston County Board of Commissioners, do hereby certify that the above is a true and accurate copy of Zoning Text Amendment: ZTA 17-01 – Applicant: Gaston County Planning Board – To Consider Proposed Text Amendments to the Unified Development Ordinance (UDO) Chapters 2, 7, 8, & 12 (*Attached*) as adopted by the Board of Commissioners on October 24, 2017.

Donna S. Buff, Clerk

SEAL



PROPOSED TEXT AMENDMENTS --- PUBLIC HEARING – August 2017

highlighted *italics*=additions; strikeouts=deletions

Chapter 2 ---- Definitions

The list of terms defined in this Ordinance and shown in Table 2.7-1 is as follows:

(Note: an * means it is also on the Use Table in Chapter 7)

Automobile, Truck Vehicle Sales, Accessory

*Cleaning and Maintenance Service**

*Contractor's Office**

*Contractor's Office and Equipment/Storage Yard** ~~Storage and Equipment Yard *~~

*Electronic Gaming Operation**

TABLE 2.7-1

DEFINED TERMS

Term	Use Table Subcategory*	Definition
Automobile, Truck, Boat, Motorcycle, Manufactured Home and Recreational Vehicle Sales and Rental	Sales and Services	Any building, premises, and land, in which or upon the primary use of land is a business that involves the maintenance, servicing or sale of new or used automobiles, boats, and/or manufactured homes. This may also include light trucks [i.e. trucks weighing less than two and one-half (2.5) tons] or vans, trailers, or recreation vehicles. Also included in this definition is vehicle leasing, rental, parking service, preparation or repair work conducted as an accessory use. Notwithstanding the above, any premise upon which there is a regular sale of boats, vehicles, etc. shall be considered an "Automobile, Truck, Boat, Motorcycle, Manufactured Home and Recreational Vehicle Sales and Rental" establishment.



Automobile, Truck Vehicle Sales, Accessory		An accessory business that sales new or used automobiles or light commercial trucks, upon the premises that the principal use of the site is an Automobile Body Shop, Automobile Repair Shop, Automobile Service Station, or an Automobile Towing and Wrecker Service.
Cleaning and Maintenance Service	Commercial Services	An operation based within a building or office that offers services that includes both interior and exterior cleaning of commercial and residential building, homes, apartments, outbuildings, agricultural buildings, etc.
Contractor Storage and Equipment Yard	Industrial / General Manufacturing	A place where construction equipment and material used by contractors are externally stored on a regular basis.
Contractor's Office and Operation Center	Commercial Services	Any establishment from which services are contracted for building construction, building repair or building equipment installation or repair, such as, but not limited to flooring, HVAC, plumbing, etc. Employee vehicles are not to exceed one (1) ton in weight. A facility which is used to conduct general contracting services (building, plumbing, HVAC, electrical, etc.) with no outdoor storage of materials. Vehicles used in this operation are limited to cars and light commercial trucks and are allowed to be parked on site when not in use.
Contractor's Office	Commercial Services	Any establishment from which services (cleaning service, surveying, security service, etc.) are performed on a contract basis which has no outdoor storage of materials. Vehicles used in this operation are limited to cars and light commercial trucks.
Contractor's Office and Equipment/Storage Yard	Industrial / General Manufacturing	An operation center where the contracted work type requires large commercial vehicles to do the work. Type vehicles used in this operation would be dump trucks, bucket trucks, large commercial vehicles, flatbed trucks, tractor trailers, and grading / paving equipment. Vehicles, equipment and materials, to do the contracted work, can be externally stored on site.
Electronic Gaming Operation	All Other Uses	Any business enterprise, whether as a principal or accessory use, where persons utilize three (3) or



		<p>more electronic machines, including, but not limited to computers and gaming terminals, to conduct games including but not limited to sweepstakes, lotteries, games, and or games of chance, and where cash, merchandise, or other items of value are redeemed or otherwise distributed, whether or not the value of such distribution is determined by electronic games played or by predetermined odds, which have a finite pool of winners. The term includes, but is not limited to internet sweepstakes, video sweepstakes, or cybercafés. This definition does not include any lottery endorsed, approved or sponsored by the State of North Carolina, or arcade games of skill.</p>
Heavy, Industrial, Farm Equipment Sales and Service	Sales and Services	<p>A facility where vehicles or other apparatus commonly used in commercial, industrial or construction enterprises are sold and serviced. This includes, but is not be limited to: large commercial trucks, trailers, bulldozers, cranes, backhoes, rollers, loaders, and lifts, each having a gross weight of two and one-half (2.5) tons or more.</p>
Vehicle, Commercial Large		<p>A truck of any type used or maintained primarily to transport material or to operate a power attachment or tool. Any vehicle with advertising or business designation affixed to it shall be considered a commercial vehicle, except for passenger vehicles having such affixations.</p> <p>Large – Any vehicle designed or used for business purposes that has a gross vehicle weight rating (GVWR) of thirteen thousand (13,000) pounds or more. Large Commercial Vehicle also includes commercial vehicles with less than thirteen thousand (13,000) pounds GVWR if the height of the vehicle exceeds nine and one-half (9 1/2) feet (including any installed accessories such as ladder racks, cranes, compressors, hose reels, welders, etc.) or the length of the cargo area/work platform exceeds fourteen (14) feet in length (not to include step bumpers less than eighteen (18) inches in length).</p>



Vehicle, Commercial Light	Light – Any vehicle designed or used for business purposes that has a gross vehicle weight rating (GVWR) of less than thirteen thousand (13,000) pounds. A pickup truck, sport utility vehicle, van, or similar vehicle may be considered a passenger vehicle if it is less than thirteen thousand (13,000) pounds GVWR and has only the original "showroom stock" body/bed. A camper shell, toolbox within the bed, or similar accessory equipment will not disqualify the vehicle as a passenger vehicle. However, ladder racks, cranes, compressors, hose reels, welders and similar equipment make the vehicle a commercial vehicle.
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Chapter 7 ----- Uses and Building Lot Standards

ALPHABETICAL LISTING OF USES ON THE USE TABLE 7.1-1

Automobile Body Shop / Automobile, Truck Sales, Accessory	Commercial Services
Automobile Repair Shop / Automobile, Truck Sales, Accessory	Commercial Services
Automobile Service Station / Automobile, Truck Sales, Accessory	Commercial Services
Automobile Towing and Wrecker Service / Automobile, Truck Sales, Accessory	Commercial Services
Contractor's Office	Commercial/ Services
Contractor's Office and Equipment / Storage Storage & Equipment Yard	Industrial / General Manufacturing
Electronic Gaming Operation	All Other Uses



ALPHABETICAL LISTING OF USES ON THE USE TABLE 7.1-1

USE CATEGORY	RESIDENTIAL ZONING DISTRICTS										OFFICE DISTRICTS				COMMERCIAL DISTRICTS						INDUSTRIAL DISTRICTS				Suppl. Regs. Ch. 3	Parkin g Regs. Ch. 10
	R-1	R-2	R-3	RL D	RS-20	RS-12	RS-8	RM F	TM U	OL C	O-1	OM	CB D	UM U	GP X	NB S	C-1	C-2	C-3	I-1	I-2	I-3	IU			
Automobile Body Shop / Automobile, Truck Sales, Accessory																			Xs	Xs			X	Xs/ Cs	8.2.8 8.2.11	1.9
Automobile Repair Shop / Automobile, Truck Sales, Accessory																		Xs	Xs	Xs				Xs/ Cs	8.2.8 8.2.11	1.9
Automobile Service Station / Automobile, Truck Sales, Accessory			Cs											Xs/ Cs	Xs/ Cs			Xs/ Cs	Xs/ Cs	Xs/ Cs	Xs/ Cs			Xs/ Cs	8.2.9 8.2.39 8.2.11	1.9
Automobile Towing and Wrecker Service / Automobile, Truck Sales, Accessory																			Xs/ Cs	Xs/ Cs					8.2.10 8.2.11	1.15
Contractor's Office			C								X						X	X	X	X	X	X			1.51	
Contractor's Office and Operation Center												C					X	X	X	X	X	C			1.51	
Contractor's Office and Equipment / Storage Storage & Equipment Yard																			Cs	Xs/ Cs	Xs/ Cs				8.3.11	1.15
Electronic Gaming Operation																			Xs	Xs	Xs	Xs			8.2.42	1.19

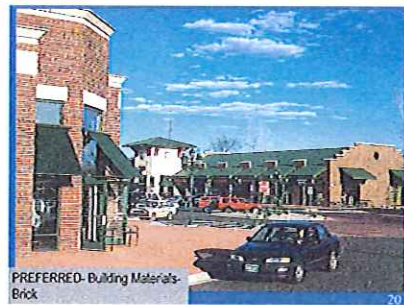
X = Permitted use by right; C = Conditional Use Permit required; CD = Conditional Zoning required; E = Existing use subject to limitations; SP = Special Exception required; s = Supplemental regulations listed in addition to X, C, CD, E, SP



7.6.3 Urban Standards Overlay.

B. BUILDING MATERIALS (NOTE: These regulations are also applicable in the CH and SH Overlay districts)

1. Seventy-five (75) percent of the area of any non-residential building face (excluding industrial uses not in the I-U zoning district) including doors and windows shall be finished with one (1) or more of the materials listed below, subject to applicable building code requirements. This shall apply to any side of the building that is visible from an adjacent public street. (**NOTE:** The Administrator shall have the authority to approve building materials not specifically listed but similar in appearance and texture to those herein listed.)



- a. Brick, brick veneer or polystyrene faced with real brick veneers and field applied jointing.
- b. Decorative CMU (concrete masonry unit) concrete block.
- c. Pre-cast or field-poured tilt concrete panels with texture (such as exposed aggregate) and/or architectural detailing.
- d. Stone, stone veneer, lath applied stone and cultured stone.
- e. ~~Flush architectural metal panels or other metal panels with architectural detailing, but not including sheet metal panels of "R" or similar corrugated and/or ribbed configuration or appearance~~ *Metal panels shall meet either of the following options:*
 - i. *Shall not consist of more than fifty (50) percent of the side.*
 - ii. *Screen said side with Type B or greater buffer yard.*
- f. Stucco with architectural detailing or artificial stucco (EPS/expanded polystyrene/"Drivet®") with architectural detailing.
- g. Glass, plastic "glass," e.g., "Plexiglas®" and translucent fiberglass panels.
- h. Doors, windows and other fenestration along with their casings.



- i. Wood and wood materials designed and intended for use as exterior finish material.

Chapter 8 ---- Supplemental Regulations

SECTION NUMBER	NAME	PAGE (S)
8.1	Residential Type Uses	8-1
8.2	Office / Commercial Type Uses	8-45
8.3	Industrial Type Uses	8-77
8.4	Civic / Institutional Type Uses	8-90

8.2.11 AUTOMOBILE, TRUCK, BOAT, MOTORCYCLE, MANUFACTURED HOME AND RECREATIONAL VEHICLE SALES AND RENTAL; **AUTOMOBILE, TRUCK SALES, ACCESSORY**

- A. All outdoor vehicle display areas shall be paved.
- B. No vehicles may be displayed or stored on or within required buffer yards, including required street yards.
- C. Paved areas reserved for the display of vehicles for sale shall not be required to be striped for individual vehicle spaces. However, off-street parking for employees and patrons shall be required to conform to the design provisions of Chapter 10.
- D. In the USO and CH Overlay districts, only two (2) rows of display vehicles allowed in the front yard.
- E. **For Automobile, Truck Sales, Accessory, the following shall also apply:**
 - 1. **Maximum number of vehicles, on the premises for sale at any one time, shall not exceed six (6).**
 - 2. **These requirements for the accessory sales area only and are in addition to the requirements for the Principal Use.**



8.2.42 ELECTRONIC GAMING OPERATION

- A. No electronic gaming operation may be located within five hundred (500) linear feet of the property line of any church / house of worship or any public or private elementary, middle, or high school, library, public park or playground, daycare center (except a daycare center class A), or within one hundred (100) linear feet of any residential (R) zoning district.
- B. No two (2) electronic gaming operations may be located within one thousand (1000) linear feet of each other.
- C. No electronic gaming operation shall have more than twenty-five (25) electronic gaming machines.
- D. During hours of operation, electronic gaming operations shall be open for direct, unobstructed access by all safety and enforcement personnel. All entrance doors shall remain unlocked while patrons are on the premises.
- E. Any electronic gaming operation that legally existed prior to the effective date of this Ordinance shall comply with the regulations contained in this subsection within one hundred eighty (180) days from the effective date of this Ordinance.
- F. All measurements in this section shall be from the outer building walls of the electronic gaming operation to the nearest property line of the specified protected use.
- G. If the State of North Carolina prohibits the operation of Electronic Gaming Machines, the State law prohibition controls over the regulations cited herein. If the State of North Carolina regulates the operation of Electronic Gaming Machines, the provisions herein shall remain in place to the extent not in conflict with State law.

8.3.11 CONTRACTOR'S OFFICE AND EQUIPMENT / STORAGE YARD ~~OUTDOOR STORAGE YARD~~ (CONTRACTOR)

If more than **five (5)** ~~one (1)~~ acres of outdoor storage area is provided, a conditional use permit shall be required.



Chapter 12 ---- Sign Regulations

See below sheets. Table 12.4-2; 12.4-3; 12.4-6; section 12.5.4

Table 12.4-2 --- Residential districts

SIGN TYPE	SUPPLEMENTAL REGULATIONS	NUMBER OF SIGNS ALLOWED**	MAXIMUM SIGN AREA (sq. ft.)**	MAXIMUM SIGN HEIGHT (ft.) **	SIGN LOCATION***
<u>Ground Signs*</u> Multi-family dwelling; Maternity Home; Nursing home; Continuing care facility; Assisted living center. (NOTE: A WALL SIGN MAY SUBSTITUTE FOR PART OR ALL OF THE ALLOWED SIGNAGE)	12.5-4	One (1) per street front*	Twenty-four (24) sq. ft.	Four (4) feet	Outside of street right-of-way and required sight triangle*
<u>Ground or Wall Signs*</u> Single-family dwellings; Two-family dwellings; Individual manufactured homes; Private Residential Quarters; Rooming Houses; Day-Care Center; Class-A; Family Care Home; Group Home; Mixed-Use Dwelling; Bed and Breakfast Inn <u>All Residential Uses</u>	Refer to Section 12.2 (H)	One (1) per street front*	Six (6) sq. ft.	Four (4) feet Five (5) feet	Outside of street right-of-way and required sight triangle*
<u>Wall Signs*</u> Customary home occupation; Rural Home Occupation	Refer to Sections 8.1.14 or 8.1.15	One (1)	Four (4) sq. ft.		On wall of home
<u>Ground Signs* / ** / Wall</u> All Other Non-Residential Allowed Uses (NOTE: A WALL SIGN MAY SUBSTITUTE FOR PART OR ALL OF THE ALLOWED SIGNAGE)	12.5.4	One (1) per street front* A. One sign on each public street front provided that no two (2) signs are located within a straight line distance of two hundred (200) feet. B. For any non-residential use, which contains more than one (1) principal structure, one (1) group or monument identification sign may be placed within twenty (20) ft of each structure provided that the structure does not contain any wall identification sign.	For uses with 0-9,999 square feet total gfa--sixteen (16)--sq. ft. per sign For uses with 10,000+ sq. ft. total gfa--thirty-two (32) sq. ft. per sign A. sixty-four (64) sq. ft. B. ten (10) sq. ft.	4 feet A. Twenty (20) feet B. Four (4) feet.	Outside of street right-of-way and required sight triangle*



Table 12.4-3 --- TMU / UMU districts

SIGN TYPE	SUPPL . REG.	NUMBER OF SIGNS ALLOWED**	MAXIMUM SIGN AREA (sq. ft.)**	MAXIMUM SIGN HEIGHT**	SIGN LOCATION** *
<u>Ground Signs*</u> Individual Business	12.5.4	One (1) per street front*	Local Street (2-3 lanes): twenty-four (24) sq. ft. Other Street (4+ lanes): forty-eight (48) sq. ft.	Six (6) feet Ten (10) feet	12.5.4G
<u>Ground Signs*</u> Multi-Tenant Development Identification	12.5.4	One (1) per street front*	A. For developments with a gfa of 0-19,999 sq. ft. Local Street (2-3 lanes): twenty-four (24) sq. ft. Other Street (4+ lanes): forty-eight (48) sq. ft. B. For developments with a gfa of 20,000+: Forty-eight (48) sq. ft.	Six (6) feet Ten (10) feet	12.5.4G
<u>Wall Signs*</u> Individual Business and Multi-tenant Developments	12.5.5	Three (3) per building wall.	Ten (10) percent of individual wall area up to an aggregate of fifty (50) sq. ft per building wall*	No higher than the wall upon which the sign is mounted	N/A
<u>Canopy / Awning Signs*</u> Individual Business and Multi-tenant Developments	12.5.1	One (1) per exterior customer entrance	Fifty (50) percent of canopy/awning area, up to a maximum of twenty-four (24) sq. ft. Square footage shall count towards total for wall sign square footage on applicable wall face.	N/A	N/A
<u>Projecting / Suspended Signs *</u> Individual Business and Multi-tenant Developments	12.5.7	One (1) per exterior customer entrance	One (1) sq. ft per linear foot of public street frontage, up to a maximum of sixteen (16) sq. ft. Square footage shall count towards total for wall sign square footage on applicable wall face.	N/A	N/A



Table 12.4-6 -- commercial / industrial districts

SIGN TYPE	SUPPL. REG.	NUMBER OF SIGNS ALLOWED***	MAXIMUM SIGN AREA (sq. ft.)***	MAXIMUM SIGN HEIGHT ***	SIGN LOCATION
<u>Ground / Pole*</u> Individual Business (Pole signs only allowed where fronting roads with 4+ lanes)	12.5.4	One (1) per street front* A. 1. One sign on each public street front provided that no two (2) signs are located within a straight line distance of two hundred (200) feet. 2. For any non-residential use, which contains more than one (1) principal structure, one (1) group or monument identification sign may be placed within twenty (20) ft of each structure provided that the structure does not contain any wall identification sign.	A. For all uses except certain industrial uses: — Local Street (2-3 lanes): thirty-two (32) sq. ft. — Other Street (4+ lanes): sixty-four (64) sq. ft. A 1. Sixty four (64) sq. ft. 2. Ten (10) sq. ft. B. For industrial uses located in an industrial zoning district, located on a lot adjacent to a 4-lane limited access divided highway = two hundred (200) sq. ft, provided that the sign is intended to be read from such divided highway. C. Pole signs = Forty eight (48) sq. ft.	A. For signs with an area of zero to thirty-two (0-32) sq. ft. = eight (8) ft. For signs with an area of greater than thirty-two (32) sq. ft. = fifteen (15) ft. on roads with four (4) or fewer lanes; eighteen (18) ft. on 6-lane roads A. 1. Twenty (20) feet 2. Four (4) feet B. Twenty (20) ft for signs advertising an industrial use and intended to be read from a 4-lane divided highway. C. Twenty (20) feet	Outside of street right-of-way and required sight triangle*
<u>Ground / Pole*</u> Multi-Tenant Development Identification	12.5.4	One (1) per street front* One freestanding sign on each thoroughfare frontage. Such sign shall be at least two hundred (200) linear feet apart as measured using the shortest straight line distance. The owner or manager of the development must file a statement with the zoning administrator that he will apprise all tenants of the development of sign regulations contained in this chapter.	A. For developments with a GFA of 0-19,999 sq. ft.: — Local Street (2-3 lanes): thirty-two (32) sq. ft. — Other Street (4+ lanes): sixty-four (64) sq. ft. B. For developments with a GFA of 20,000-49,999 sq. ft.: — Local Street (2-3 lanes): sixty-four (64) sq. ft. — Other Street (4+ lanes): one hundred (100) sq. ft. C. For developments with a GFA of 50,000-149,999 sq. ft.: one hundred (100) sq. ft. D. For developments with a GFA of 200,000+ sq. ft.: two hundred (200) sq. ft. Detached multitenant development sign A. One hundred (100) sq. ft. B. Two hundred (200) sq. ft. for developments with a GFA greater than 25,000 sq. ft.	A. For signs with an area of zero to thirty-two (0-32) sq. ft. = eight (8) ft. For signs with an area of greater than thirty-two (32) sq. ft. = fifteen (15) feet B. Fifteen (15) feet C and D. Twenty-five (25) feet A. Twenty (20) feet B. Twenty five (25) feet	Outside of street right-of-way and required sight triangle*



Wall Signs* Individual Business and Multi-tenant Developments	12.5.5	No limit	Ten (10) percent of individual wall area up to an aggregate of one hundred (100) sq. ft. per building wall*	No higher than the wall upon which the sign is mounted	N/A
<u>Canopy/Awning Signs*</u> Individual Business and Multi-tenant Developments	12.5.1	One (1) per exterior customer entrance	Fifty (50) percent of canopy/awning area. Square footage shall count towards total for wall sign square footage on applicable wall face.	N/A	N/A
<u>Projecting</u> <i>Suspended Signs* / **</i> Individual Business and Multi-tenant Developments	12.5.7	One (1) per exterior customer entrance	One (1) square foot per one (1) linear foot of public street frontage Up to ten (10) sq. ft. Square footage shall count towards total for wall sign square footage on applicable wall face.	N/A	N/A

Section 12.5.4

C.

For a multi-tenant development, there shall be only one (1) ground mounted or pole sign plus one (1) additional ground mounted sign for each street that the development fronts, provided that the frontage on that street is at least one hundred fifty (150) feet in length and that an actual entrance to the development is permitted on such street. In no case, however, shall any two (2) signs advertising the same development be located within two hundred (200) linear feet of each other.
Reserved.

E. On any parcel where two (2) or more ground mounted or pole signs may be placed, the property owner may choose to place only one (1) sign on the parcel. If only one (1) such sign is placed, the sign area for that sign (with the largest permitted area) may exceed that which is normally allowed by a factor of up to twenty-five percent (25%).

For example, if a use on a corner lot were allowed to have two (2) signs, one (1) with an allowable ground mounted sign area of sixty-four (64) square feet and the other, a pole sign of thirty-two (32) square feet, the property owner may elect to place one (1) sign on the property. That one (1) sign, if it were a pole sign, could be up to forty (40) square feet in area; if the one (1) sign were a ground mounted sign, it could be up to eighty (80) square feet in area.
Reserved.



Gaston County

Gaston County
Board of Commissioners
www.gastongov.com

County Attorney

Board Action

File #: 17-338

Commissioner Brown - County Attorney - To Amend a Section of Chapter 7 of the Gaston County Code of Ordinances to Prohibit Littering and Vehicles Improperly Securing and Transporting Waste (Second Reading)

STAFF CONTACT

Charles Moore - County Attorney - 704-866-3194

BUDGET IMPACT

N/A

BUDGET ORDINANCE IMPACT

N/A

BACKGROUND

Gaston County wishes to prohibit, by way of ordinance, littering as well as vehicles improperly securing waste. Adopting such amendment would provide County Staff with enforcement options via state law as well as local ordinance.

POLICY IMPACT

The amendment would provide several options for County Staff to use when faced with littering issues or vehicles improperly securing waste.

ATTACHMENTS

Resolution to amend Chapter 7 of Gaston County Code of Ordinances



RESOLUTION TITLE: TO AMEND A SECTION OF CHAPTER 7 OF THE GASTON COUNTY CODE OF ORDINANCES TO PROHIBIT LITTERING AND VEHICLES IMPROPERLY SECURING AND TRANSPORTING WASTE (SECOND READING)

WHEREAS, Gaston County has a significant governmental interest in protecting the health, safety, aesthetic appearance and welfare of its employees, customers, and general public; and,

WHEREAS, the County may, pursuant to G.S. 153A-136, adopt an ordinance to regulate solid waste and prohibit littering; and,

WHEREAS, the County wishes to prohibit littering by way of a County Ordinance, and prohibit vehicles from improperly securing and transporting waste.

NOW, THEREFORE, BE IT RESOLVED that the Gaston County Board of Commissioners hereby adds Section 7-3(q) and Section 7-3(r) to Section 7-3 entitled "Storage and disposal":

Chapter 7: Garbage and Trash
Sec. 7-3. Storage and disposal

(q) No person shall transport solid waste, garbage or refuse at any time, including yard waste, demolition waste, construction waste, or landscape waste, in any container or vehicle unless the waste is covered by being in an enclosed vehicle or container or otherwise adequately secured.

(r) Throwing, littering, scattering, spilling, placing, dumping, depositing or causing or allowing the same of any solid waste, garbage or refuse upon any property, which is inconsistent with solid waste management or other disposal practices, is prohibited.

This Ordinance amendment shall be effective immediately upon its adoption.

Adopted the 24th day of October, 2017.

DO NOT TYPE BELOW THIS LINE

To Amend a Section of Chapter 7 of the Gaston County Code of Ordinances to Prohibit Littering and Vehicles Improperly Securing and Transporting Waste (Second Reading)
Page2

Certification

I, Donna S. Buff, Clerk to the Gaston County Board of Commissioners, do hereby certify that the above, as filed with the Clerk to the Board, is a true and accurate copy of the ordinance amendment entitled TO AMEND A SECTION OF CHAPTER 7 OF THE GASTON COUNTY CODE OF ORDINANCE TO PROHIBIT LITTERING AND VEHICLES IMPROPERLY SECURING AND TRANSPORTING WASTE (SECOND READING) as adopted by the Board of Commissioners on October 24, 2017 and is to be set forth in the Gaston County Code of Ordinances.

Donna S. Buff, Clerk

SEAL



Gaston County

Gaston County
Board of Commissioners
www.gastongov.com

County Attorney

Board Action

File #: 17-341

Commissioner Philbeck - County Attorney - To Amend Sections of Chapter 7 of the Gaston County Code of Ordinances to Clarify the Appeal Process of Notice of Violations

STAFF CONTACT

Charles Moore - County Attorney - 704-866-3194

BUDGET IMPACT

N/A

BUDGET ORDINANCE IMPACT

N/A

BACKGROUND

Section 7-8 lists various nuisances which Gaston County can require a property owner to abate. Due to an oversight when the ordinance was created in 2003, there is an opportunity to appeal Staff's determination that a nuisance exists except for nuisances arising from tall grass complaints. It was never the intention for there not to be an appeal procedure for property owners receiving a notice of violation regarding tall grass. This amendment enables such property owner to make the appropriate appeals to the County Manager, or his designee.

POLICY IMPACT

The amendment will help ensure a property owner who is given a notice of violation for tall grass receives adequate due process as required by law.

ATTACHMENTS

Resolution modifying Section 7-10 and 7-11 of the Gaston County Code of Ordinances



RESOLUTION TITLE: TO AMEND SECTIONS OF CHAPTER 7 OF THE GASTON COUNTY CODE OF ORDINANCES TO CLARIFY THE APPEAL PROCESS OF NOTICE OF VIOLATIONS

WHEREAS, Chapter 7 of the Gaston County Code of Ordinances, among other things, enumerates nuisances and establishes a mechanism for the County to abate the nuisance and charge the property owner for the cost of the abatement; and,

WHEREAS, due to a possible oversight, the Code establishes an appeal process for all nuisances as set forth in Section 7-8 of the Gaston County Code of Ordinances except for nuisances concerning tall grass and weeds; and,

WHEREAS, the County wishes to clarify this omission by enabling a property owner cited for a nuisance concerning vegetation to be able to appeal to an appropriate individual.

NOW, THEREFORE, BE IT RESOLVED that the Gaston County Board of Commissioners hereby amends Section 7-10 and Section 7-11 as follows:

Chapter 7: Garbage and Trash

Sec. 7-10. Appeal of order of abatement.

At any time before the expiration of the ~~fifteen-day~~ abatement period specified in subsection 7-9(b), the respondent may request a hearing before the county manager or his designee to appeal the finding of the administrator that a public nuisance as defined in section 7-8 exists on the premises. The request for a hearing must be in writing and must be filed in the office of the county manager. The county manager or his designee shall fix a time for the hearings, and the initial abatement order shall be temporarily suspended pending such hearing. The hearing must be held by the county manager or his designee within thirty-one (31) calendar days following receipt of the request for hearing by the office of the county manager. At the hearing, the individual affected by the order shall be given the opportunity to present evidence to refute the findings which supported the abatement order. Upon completion of the hearing, the county manager or his designee shall consider the evidence before it/him and shall either revoke the initial order, issue a final order which differs from the initial order, or reinstate the initial order as a final abatement order.

DO NOT TYPE BELOW THIS LINE

To Amend Sections of Chapter 7 of the Gaston County Code of Ordinances to Clarify the Appeal Process of Notice of Violations

Page 2

Sec. 7-11. Abatement of nuisance by county.

Upon the occurrence of either the following conditions the administrator shall cause said condition to be removed or otherwise remedied by having employees of the county, or a contractor hired by the county, go upon said premises and remove or otherwise abate such nuisance under the supervision of an officer or employee designated by the administrator:

- (1) A hearing is requested and held under section 7-10 above resulting in either a final order with modifications or the reinstatement of the initial order as a final order, and such order is not complied with within ~~fifteen (15) days from date of the order~~ the time period as prescribed in the order.
- (2) No hearing is requested or held, and the respondent having been ordered to abate such a public nuisance fails, neglects or refuses to abate or remove the condition constituting the nuisance within ~~fifteen (15) days from receipt of said order~~ the time prescribed in the order.

This Ordinance amendment shall be effective immediately upon its adoption.

Adopted the 24th day of October, 2017.

Certification

I, Donna S. Buff, Clerk to the Gaston County Board of Commissioners, do hereby certify that the above is a true and accurate copy of the ordinance amendment entitled TO AMEND SECTIONS OF CHAPTER 7 OF THE GASTON COUNTY CODE OF ORDINANCES TO CLARIFY THE APPEAL PROCESS OF NOTICE OF VIOLATIONS as adopted by the Board of Commissioners on October 24, 2017 and is to be set forth in the Gaston County Code of Ordinances.

Donna S. Buff, Clerk

SEAL



Gaston County

Gaston County
Board of Commissioners
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Sheriff's Office

Board Action

File #: 17-372

Commissioner Worley - Sheriff's Office - To Authorize the Purchase of Three K-9s for the Detection and Apprehension of Explosives and Narcotics in the Jail, K-9 Vehicle, Radio & Siren, Kennel Vehicle Insert, Vehicle Painting, and Fuel and Maintenance for K-9 Vehicles (**Fund Balance - \$52,100**)

STAFF CONTACT

Sheriff Alan Cloninger - Sheriff's Office - 704-869-6860

BUDGET IMPACT

Appropriate from Fund Balance

BUDGET ORDINANCE IMPACT

Appropriate from Fund Balance \$52,100

BACKGROUND

The Sheriff's Office requests the purchase of three additional K-9s for the detection of explosives and narcotics in the jail. Presently, the Sheriff's Office has one K-9 trained in explosives. The purchase consists of two K-9s trained in narcotics and one in explosives. The addition of these K-9s is critical. Jail staff are finding increased numbers of inmates receiving mail laced with Suboxone (narcotic) strips, drugs found during shakedowns, and situations where drugs have been left around the premises. In addition to the K-9s, funding for a K-9 vehicle and accessories (vehicle kennel insert, painting, radio and siren) is needed to ensure the K-9 Unit is fully operational. With the opioid epidemic reaching an all-time high, jails across the country are dealing with an increased number of inmates addicted to drugs - Gaston County is no exception. This purchase would allow the Sheriff's Office to adequately combat the crisis.

POLICY IMPACT

N/A

ATTACHMENTS

World Class Canine Solution LLC-Quote; K-9 Expansion Estimate; Budget Change Request



QUOTE

**World Class Canine
Solution LLC**
704-492-8068

13671 Highway 55 W
York, SC 29745
stefan@reagan.com

INVOICE # 474
DATE: SEPTEMBER 4, 2017

TO Sgt Stephen Strickland
Gaston County Sheriff's Office
425 Dr. Martin Luther King Jr. Way,
Gastonia, NC 28052
980-522-6212

SALESPERSON	JOB	PAYMENT TERMS	DUE DATE
Stefan N		World Class Canine accepts municipal checks. A down payment of 50% of total cost is due upon placing order. Balance (final payment) must be received on or before first day of the handler's course.	

QTY	DESCRIPTION	UNIT PRICE	LINE TOTAL
1	Dual purpose Explosives detection/apprehension. World Class Canine will train dog in the areas of criminal apprehension, recall(call off) release on command, gun fire apprehension, handler protection, area search, building search, felony vehicle stop, tracking , obedience, Explosive detection (smokeless powder, C4 or RDX, TNT, Dynamite, Primer Cord, Ammonium Nitrate)	12500	12500
2	Dual purpose Narcotic detection/apprehension. World Class Canine will train dog in the areas of criminal apprehension, recall(call off) release on command, gun fire apprehension, handler protection, area search, building search, felony vehicle stop, tracking , obedience, Narcotic detection(Cocaine, Meth, Crack Cocaine, MJ, Heroin)	12500	25000
Breed Spec	One of/Dutch Shepherd, Malinois, German Shepherd Health Guarantee 12 months , Work-ability 12 months		

3	Handlers Course 8 weeks' World Class Canine guarantees that all K9's provided to purchaser will meet the expectations of purchaser in terms of workability, temperament provided that the purchasing agency properly maintains the k9's training according to the program of training as instructed at handlers course.		3000
	It's understood by Gaston County Sherriff's office that World Class Canine is not liable or responsible for any injuries or damages that occur during handler's course training.		
SUBTOTAL			40500
SALES TAX			
TOTAL			40500

Quotation prepared by: Stefan Nadzam (World Class Canine Solution LLC) 704-492-8068_____

This is a quotation on the goods named, subject to the conditions noted below: By Signing below Gaston County Sherriff's office has agreed upon the price and payments terms set forth in contract/ Estimate and recognizes it's a legal and binding document and subject to be upheld in any Court of Law where applicable.

To accept this quotation, sign here and return: _____

THANK YOU FOR YOUR BUSINESS!

GASTON COUNTY SHERIFF'S OFFICE K-9 EXPANSION ESTIMATE

ITEMS	COST	FUND SOURCE
EXPLOSIVE/DETENTION K-9 (1)	\$12,500.00	COUNTY
NARCOTICS/DETENTION K-9 (2)	\$25,000.00	COUNTY
HANDLERS COURSE	\$3,000.00	COUNTY
RADIO/SIREN (2 VEHICLES)	\$3,200.00	COUNTY
K-9 KENNEL VEHICLE INSERTS (1)	\$2,400.00	COUNTY
VEHICLE PAINTING	\$2,000.00	COUNTY
GASOLINE & MAINTENANCE (2 VEHICLES)	\$4,000.00	COUNTY
HEAVY DUTY KENNELS (3)	\$1,799.99	JAG GRANT
STONE PAVERS (192)	\$704.64	JAG GRANT
KENNEL ROOF COVERS (3)	\$299.99	JAG GRANT
K-9 HANDLER KITS (3) (leashes, collars, tracking lines, kongs, water bowls, etc.)	\$1,649.99	JAG GRANT
DOG HOUSES (3) (IGLOO SIZE LG)	\$329.97	JAG GRANT
K-9 KENNEL VEHICLE INSERTS (1)	\$2,400.00	JAG GRANT
K-9 FOOD EXPENSE	\$2,000.00	JAG GRANT
K-9 MEDICAL EXPENSE	\$5,000.00	JAG GRANT
GASOLINE (2 VEHICLES)	\$3,000.00	JAG GRANT
TOTAL	\$ 69,284.58	
TOTAL BY FUND	\$52,100.00	COUNTY
	\$17,184.58	JAG GRANT

*One vehicle donated (fully outfitted)

**One surplus county vehicle added to Sheriff's fleet

Updated 10/11/17

GASTON COUNTY BUDGET CHANGE REQUEST	
TO:	<div style="border-bottom: 1px solid black; display: inline-block; width: 80%;"></div> Earl Mathers <div style="border-bottom: 1px solid black; display: inline-block; width: 10%;"></div> COUNTY MANAGER
FROM:	<div style="border-bottom: 1px solid black; display: inline-block; width: 100%;"></div> <div style="display: flex; justify-content: space-between; margin-top: 5px;"> Dept. # Department Name </div>
	<div style="border-bottom: 1px solid black; display: inline-block; width: 100%;"></div> <div style="display: flex; justify-content: space-between; margin-top: 5px;"> Department Director's Name Date </div>

TYPE OF REQUEST:	
<input type="checkbox"/>	Line Item Transfer Within Department & Fund
<input type="checkbox"/>	Line Item Transfer Between Funds *
<input type="checkbox"/>	Project Transfer Within Department & Fund
<input type="checkbox"/>	Additional Appropriation of Funds *
<input type="checkbox"/>	Line Item Transfer Between Departments*
<u>* Requires resolution by the Board of Commissioners</u>	

<p>ACCOUNT DESCRIPTION</p> <p>(As it appears in the budget)</p>	<p>ACCOUNT NUMBER</p> <p>Fund - Function - Dept - Division - Object - Project</p> <p>xxx - xx - xxxx - xxxx - xxxxx - xxxxxx</p>	<p>AMOUNT</p> <p>Whole Dollars Only</p> <p>(See Note Below)</p>

JUSTIFICATION FOR REQUEST:

Note: Decreases in expenditures & increases in revenue accounts require brackets. Increases in expenditures & decreases in revenue do not require brackets. Please note that transfers between funds require interfund transfer accounts.



Gaston County

Gaston County
Board of Commissioners
www.gastongov.com

Sheriff's Office

Board Action

File #: 17-376

Commissioner Hovis - Sheriff's Office - To Appropriate Funding and Authorize the Sheriff's Office to Implement GPS Electronic Monitoring for Offenders (\$1,404,071)

STAFF CONTACT

Sheriff Alan Cloninger - Sheriff's Office - 704-869-6860

BUDGET IMPACT

Appropriate from Fund Balance

BUDGET ORDINANCE IMPACT

Appropriation from Fund Balance \$1,404,071

BACKGROUND

In an effort to reduce the Gaston County Jail population, the Sheriff's Office requests to implement a GPS Electronic Monitoring Program (ankle bracelets) for low to mid-level offenders. Once implemented, this system will provide immediate relief to the overcrowding problem the jail is currently experiencing. The jail operating capacity is 526 and the population has been consistently over regulation for more than six months.

The Sheriff's Office has consulted several vendors with decades of experience with the design, monitoring, and implementation of GPS Electronic Monitoring programs. These vendors offer comprehensive programs; however, the Sheriff's Office will monitor all offenders on the program. This will require additional personnel and equipment to effectively administer the program. Additional personnel includes ten deputies, one sergeant, and one warrant records clerk. Equipment to support personnel consists of uniforms, body cameras, vehicles, guns, etc.

Costs associated with implementing the program include: personnel, equipment for personnel, and leasing of the ankle bracelets. The estimated cost to implement the program is \$1,404,071 and is broken down as follows: \$702,646 personnel (excluding overtime), \$518,925 equipment, and \$182,500 to lease 100 ankle bracelets. After implementation, it is expected equipment costs will decrease by approximately \$470,000. Approval of this Board Action and Budget Change Request authorizes the Sheriff's Office to implement a GPS Electronic Monitoring Program FY 18.

POLICY IMPACT

N/A

ATTACHMENTS

Budget Change Request

GASTON COUNTY BUDGET CHANGE REQUEST

TO: _____COUNTY MANAGER

FROM: 4315 SHERIFF'S OFFICE

 Dept. # Department Name

 Department Director's Name Date

<input type="checkbox"/>	Line Item Transfer Within Department & Fund	<input type="checkbox"/>	Line Item Transfer Between Funds *
<input type="checkbox"/>	Project Transfer Within Department & Fund	<input checked="" type="checkbox"/>	Additional Appropriation of Funds *
<input type="checkbox"/>	Line Item Transfer Between Departments*	<u>* Requires resolution by the Board of Commissioners</u>	

JUSTIFICATION FOR REQUEST:

In an effort to reduce the Gaston County Jail population, the Sheriff's Office requests to implement a GPS Electronic Monitoring Program (ankle bracelets) for low to mid-level offenders. Once implemented, this system will provide immediate relief to the overcrowding problem the jail is currently experiencing. Costs associated with implementing the program include: personnel, equipment for personnel, and leasing of the ankle bracelets. The estimated cost to implement the program is \$1,404,071 and is broken down as follows: \$702,646 personnel (excluding overtime), \$518,925 equipment, and \$182,500 to lease 100 ankle bracelets. After implementation, it is expected equipment costs will decrease by approximately \$470,000. Approval of this Board Action and Budget Change Request authorizes the Sheriff's Office to implement a GPS Electronic Monitoring Program FY 18.

Note: Decreases in expenditures & increases in revenue accounts require brackets. Increases in expenditures & decreases in revenue do not require brackets. Please note that transfers between funds require interfund transfer accounts.



Gaston County

Gaston County
Board of Commissioners
www.gastongov.com

County Attorney

Board Action

File #: 17-379

Commissioner Hovis - County Attorney - To Authorize County Participation in Financing Construction of Water Interconnect Between Gastonia and Bessemer City

STAFF CONTACT

Charles Moore - County Attorney

BUDGET IMPACT

Appropriate \$158,333.00.

BUDGET ORDINANCE IMPACT

BACKGROUND

Gaston County is requested to provide one third of the matching funds necessary to secure an N.C. Commerce Department Utility Grant of \$1,125,000. The other two thirds of the matching funds will be provided by Gastonia and Bessemer City.

POLICY IMPACT

N/A

ATTACHMENTS

Letters of Intent from Bessemer City and Gastonia; Map



P.O. Box 1748 • Gastonia, NC 28053-1748 • Phone: 704.866.6943 • Fax: 704.864.9732
www.cityofgastonia.com

October 12, 2017

Gaston County Administrative Offices
Attn: Earl Mathers, County Manager

Gastonia, NC 28053

Re: Proposed Bessemer City / Gastonia Water Systems Interconnect

Earl:


Thank-you for your time in discussing our proposed water line system interconnect between the cities of Bessemer City and Gastonia, as well as the recent County Commissioners consideration to join with us in this tri-party venture. As you know, due to low existing reservoir capacity, Bessemer City cannot provide confirmed water capacity for potential industrial customers in expansion of the South Ridge Business Park. In addition to being able to recruit new businesses and jobs, ensuring adequate water supply for existing major businesses remains an on-going priority. Through supporting these major employers and further supporting future economic development, this proposed interconnect will create a regional water grid between the two cities and can minimize other emergency (water) situations such as drought occurrences.

Accordingly, in an effort to address the County Commissioners concerns, we would propose (subject to both governing bodies approval) the following general terms and conditions of an agreement between Gaston County and the City of Gastonia:

- A 10-year term starting upon completion of the systems interconnect.
- Bessemer City's average daily water usage is approximately 1.1 million gallons per day (mgd). When water supplied by Gastonia to Bessemer City exceeds an average of 0.75 mgd over the course of a year, Gastonia would annually reimburse the County \$15,833 per year. This would provide a potential 10-year payback to Gaston County on its initial upfront capital investment.

We hope this will address the concerns of Gaston County and continue to move this important regional project forward. Thanks in advance for your consideration and prompt response. Should you have any questions or need further information, please contact me at (704) 866-6721.

Sincerely,



Michael Peoples, City Manager



October 10, 2017

Earl Mathers, County Manager
Gaston County Administration Building
128 West Main Avenue
Gastonia, NC 28053

Subject: Bessemer City/Gastonia (TRU) Water Interconnection Funding

Dear Mr. Mathers,

On behalf of the City of Bessemer City and the City of Gastonia, we request the support and participation of Gaston County in a project to establish a highly critical water system interconnection between the Two Rivers Utilities (TRU) and Bessemer City Water Systems.

Bessemer City is concerned about the limited capacity of its water supply, and is finding that issue to be a factor in its economic recruitment efforts. In addition, Bessemer City has experienced water supply shortages during past periods of drought and there is some concern regarding the impact of future droughts and shortages on existing businesses located at the SouthRidge Industrial Park. For example, Dole Fresh Vegetables is a large water user, and its operations therefore might be impacted during a severe drought under the current supply situation.

Over the last several years, Bessemer City and Gaston County EDC staff have shown properties on the 300 acres of available space at SouthRidge for potential industrial developments, but often have been unable to meet the projected demands for prospective clients' water needs due to its existing reservoir capacity. The inability to guarantee sufficient water supply for potential industrial clients is preventing Bessemer City from recruiting industrial growth that is badly needed in Gaston County. Bessemer City also feels that the lack of sufficient backup water supply could negatively impact their citizens and their portion of Gaston County during severe droughts of the type that have been experienced in the last decade in our region. There have been times within the last several years that Bessemer City has quite literally been on less than thirty days of water reserve – a situation that we all need to work to remedy as quickly as possible.

The City of Gastonia's Two Rivers Utilities (TRU) has available water system capacity to support this need, and feels that this interconnection is literally the "missing link" in the regional "water grid".

The interconnection project is currently under design, and includes installation of a water booster pump station and related appurtenances to connect the two water systems. The booster pump station will give Two Rivers Utilities the ability to pump water into Bessemer City's system at all times. Should the need arise, Two Rivers Utilities has the capacity to fully supply Bessemer City with water.

Bessemer City and Gastonia recently approached the NC Department of Commerce seeking a \$1,125,000 Utility Account Grant to fund this project. NC Commerce was very receptive to the grant pre-application based on the project's clear support of protecting existing jobs and the future ability to recruit businesses to the area, and we have been invited to submit a full application. We have spoken with our NC legislative delegation, and they are very strongly in support of this project – and have indicated that support in calls and letters to NC Commerce.

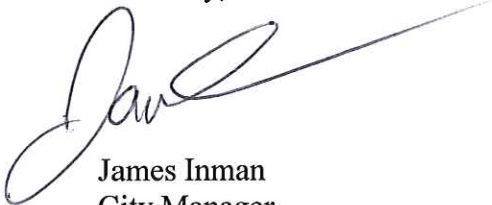
Bessemer City and Gastonia respectfully request the support of Gaston County in moving forward with this critical infrastructure project. It is anticipated that NC Commerce will provide \$1.125M in funding. It is proposed that the local match of \$475,000 be split evenly among the local partners (see the chart below).

Project Partner	Funding Amount
NC Commerce Utility Account Grant	\$1,125,000
Bessemer City	\$158,334
Gastonia	\$158,333
Gaston County	\$158,333
Total Project Cost:	\$1.6M

In preparation for this project, the City of Gastonia invested over \$100,000 in making improvements. During the recent NCDOT widening of NC Highway 274, approximately 1,000' of 8" water line was to be relocated. In anticipation of the future water interconnection, Gastonia upsized this line to 12", installed a water meter vault and an 8" water meter, at a cost of over \$100,000. As this component of the \$1.6M total project is completed, Gastonia will contribute its remaining share of \$58,333 towards the booster pump station portion of the project so that all three funding partners would contribute equally.

We look forward to completing this critical water interconnection project to support our existing businesses and to provide for future economic growth, as well as to protect our citizens and continue the history of mutually beneficial partnerships between the local governments of Gaston County.

Sincerely,

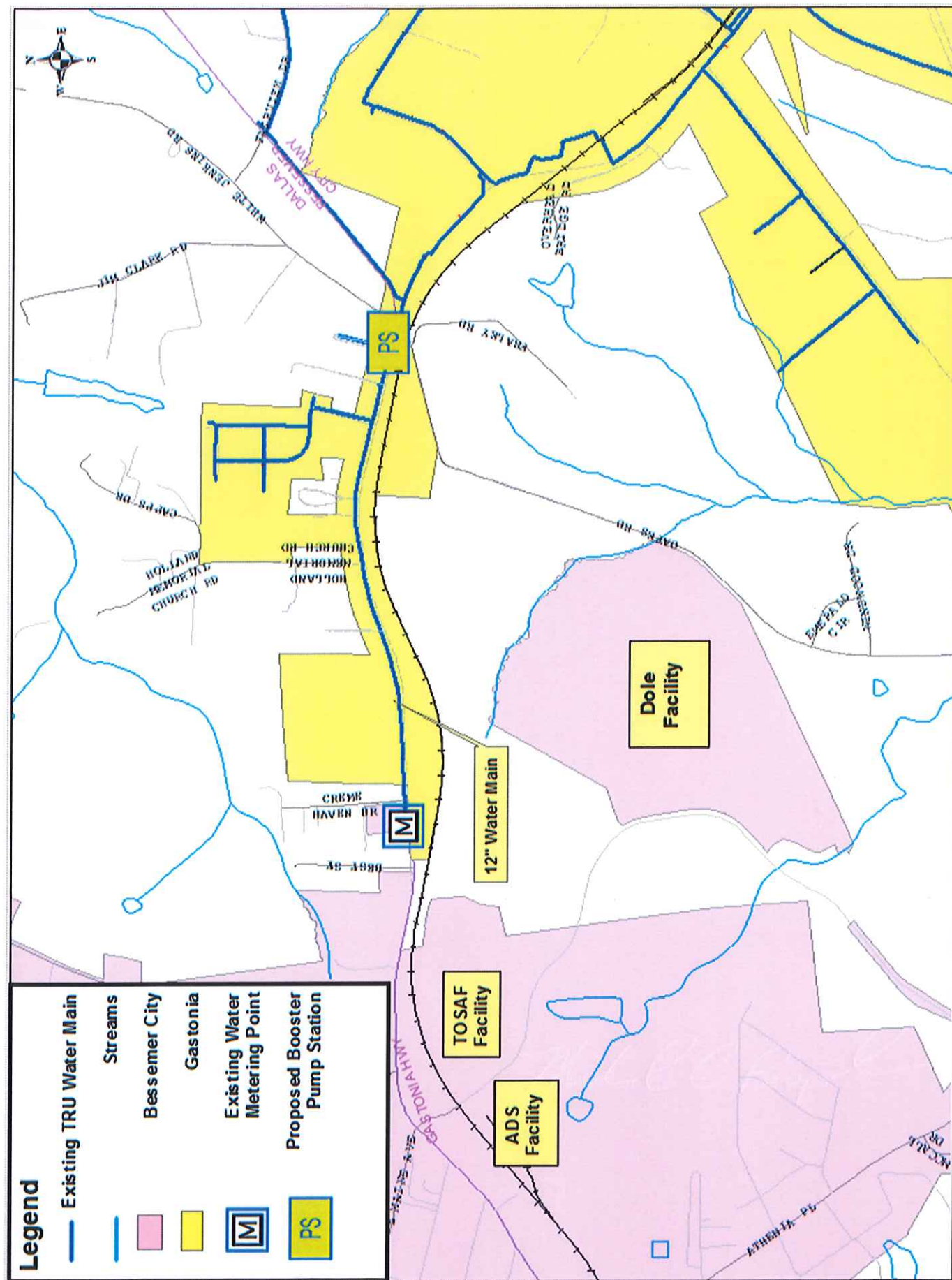


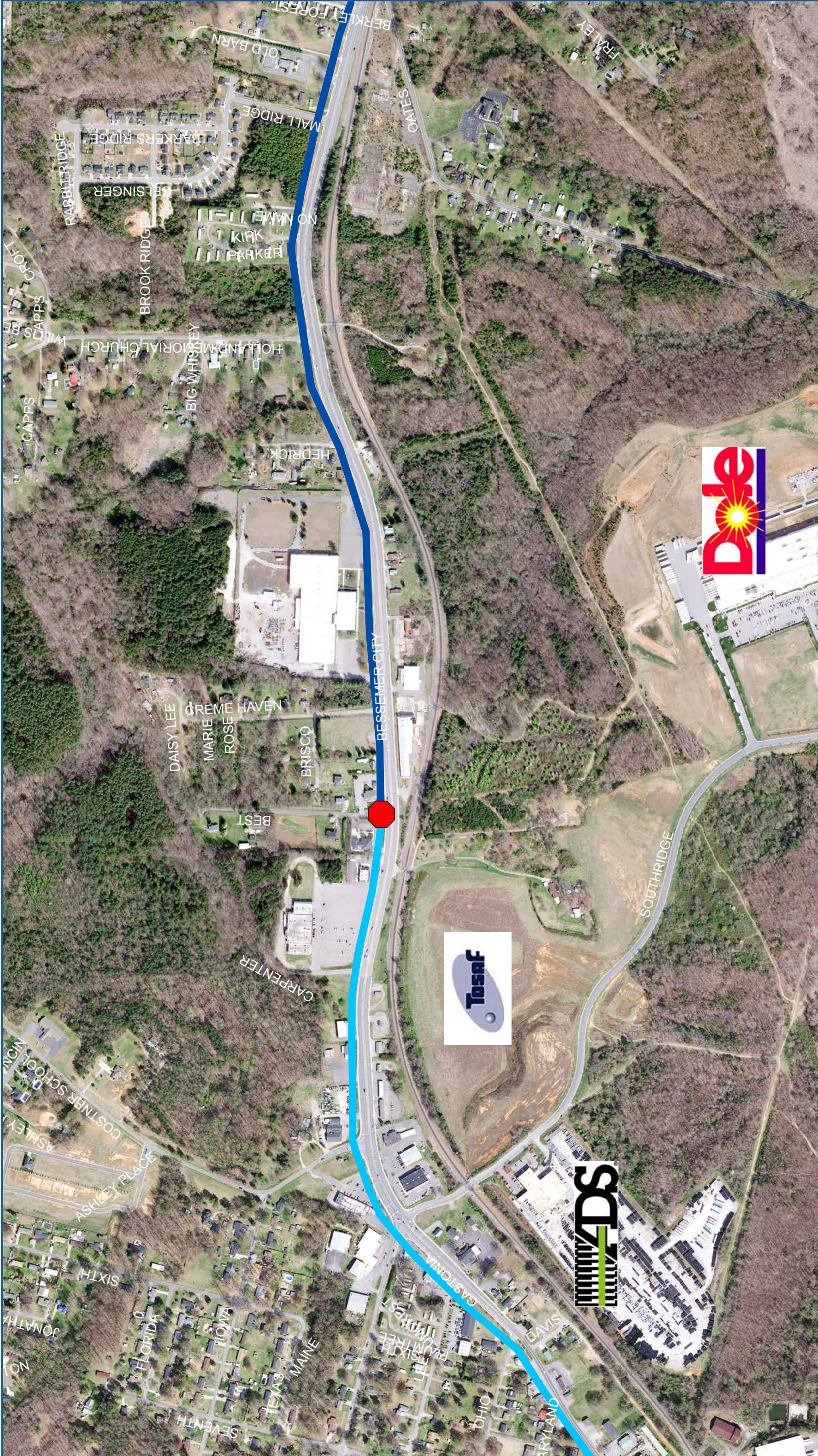
James Inman
City Manager
City of Bessemer City

Sincerely,





Michael C. Peoples
City Manager
City of Gastonia







Gastonia/Bessemer City Water Line Interconnection


Date Created: 10/11/2017

0 190 380 570 760 Feet

LEGEND

Approximate Interconnection Location

12" Water Line Gastonia

12" Water Line Bessemer City

This product has been created with the highest degree of accuracy possible. However, the Gaston County EDC cannot be held responsible for any damages due to errors or omissions in this product. Depiction of boundaries is not authoritative.



Gaston County

Gaston County
Board of Commissioners
www.gastongov.com

County Attorney

Board Action

File #: 17-397

ADDED/ Commissioner Keigher - EDC - To Authorize the Gaston County Economic Development Commission to Apply For a Building Reuse Grant for Project Roo

STAFF CONTACT

Donny Hicks, EDC Director

BUDGET IMPACT

Appropriate \$25,000 to EDC budget for local match to State Grant

BUDGET ORDINANCE IMPACT

Increase Budget Ordinance by \$25,000.

BACKGROUND

The proposed building reuse grant is to locate a global manufacturing company facility in the Maistro spec building in the Gastonia Technology Park.

If awarded by the REDD of the North Carolina Department of Commerce, the Gaston County Board of Commissioners will hold a public hearing to consider whether to accept said Building Reuse Grant for Project ROO and authorize the appropriation of the required match.

POLICY IMPACT

N/A

ATTACHMENTS

Resolution



RESOLUTION TITLE: TO AUTHORIZE THE GASTON COUNTY ECONOMIC DEVELOPMENT COMMISSION TO APPLY FOR BUILDING REUSE GRANT FOR PROJECT ROO

WHEREAS, Project ROO is considering an investment of \$8,900,000 to locate a manufacturing operation to Gaston County, including the installation of machinery and equipment and the up-fit of The Maistro building and the creation of at least fifty (50) new jobs expecting to pay an average annual wage of \$39,667 which is above the 2017 average annual wage of Gaston County of \$38,438; and,

WHEREAS, North Carolina General Statute §158-7.1 authorizes a County to undertake an economic development project by providing grants for rehabilitation of existing structures and the location of industry; and,

WHEREAS, the Gaston County Board of Commissioners finds that it is in the best interests of the County to apply for a Building Reuse Grant, a program offered by the Rural Economic Development Division (REDD) of the North Carolina Department of Commerce for Project ROO; and,

WHEREAS, the Gaston County Board of Commissioners understands that a local match of up to twenty five thousand dollars (\$25,000) is required should Project ROO be awarded this competitive grant; and,

WHEREAS, if awarded by the REDD of the North Carolina Department of Commerce, the Gaston County Board of Commissioners will conduct a properly advertised public hearing to consider whether to accept said Building Reuse Grant for Project ROO.

NOW, THEREFORE, BE IT RESOLVED that the Gaston County Board of Commissioners hereby authorizes the Chairman of the Gaston County Board of Commissioners to:

1. Instruct the Gaston County Economic Development Commission to apply for a Building Reuse Grant from the REDD of NC Department of Commerce for Project ROO.
2. Execute any documents necessary to apply for this competitive State incentive program.

DO NOT TYPE BELOW THIS LINE

I, Donna S. Buff, Clerk to the County Commission, do hereby certify that the above is a true and correct copy of action taken by the Board of Commissioners as follows:



Gaston County

Gaston County
Board of Commissioners
www.gastongov.com

Board of Commissioners

Board Action

File #: 17-160

Appointment List - Current Expiring Terms/Vacant Positions

STAFF CONTACT

Donna S. Buff, Clerk to the Board (704) 866-3196

Appointment List

October 24, 2017

COMMISSIONER BOARD

END DATE

NAME

REASON

REPRESENTING

Chair Appts

Chair Appts	Partnership For Children of Lincoln/Gaston Counties - Board of Directors	BOC Chairman/ Designee/Ex-Office (Voting)	Vacant	Vacancy/Commissioner Jason Williams	
Chair Appts	Transportation Advisory Committee (TAC)	Commissioner/Elected Official/Alternate/Ex-Office (Voting)	Vacant	Vacancy/Commissioner Chad Brown	06/30/2017

Full Board

Full Board	Equalization and Review Board	Alternate	Vacant	Vacancy/Conrad Pogorzelski	12/31/2017
Full Board	Juvenile Crime Prevention Council (JCPC)	Commissioner/Ex-Office	Vacant	Vacancy	06/30/2017
Full Board	Quality of Natural Resources Committee (QNRC)	Land Conservation	Vacant	Vacancy/Robert Cloninger, III	10/31/2019
Full Board	Quality of Natural Resources Committee (QNRC)	Health	Vacant	Vacancy/Steve Tracy	10/31/2019
Full Board	Quality of Natural Resources Committee (QNRC)	Air Protection	Term Expiring	Ms. Michelle Cook	10/31/2017
Full Board	Quality of Natural Resources Committee (QNRC)	Education	Term Expiring	Dr. Mike McLeod	10/31/2017
Full Board	Quality of Natural Resources Committee (QNRC)	Business	Vacant	Vacancy/Commissioner Tom Keigher	10/31/2019

Legend: Vacant = Person does not wish to be reappointed or has resigned: Term Expiring = Commissioner may reappoint if appointee desires to continue serving:
Appointment or Reappoint Recommended = Agency has requested action, if Commissioner desires to do so.
Full Board = Appointment is made with motion/second/vote from the Board.

Appointment List

October 24, 2017

COMMISSIONER BOARD				REPRESENTING	REASON	NAME	END DATE
Brown							
#7-CB	Family Advisory Board			Grants Administrator/Ex-Officio (Non-Voting)		Vacant	Vacancy/Melanie Lowrance
#7-CB	Juvenile Crime Prevention Council (JCPC)			Substance Abuse		Vacant	Vacancy/Dewey T. Matherly
#7-CB	Nursing Home Community Advisory Committee			At Large		Vacant	Vacancy/Margaret Pannell
#7-CB	Nursing Home Community Advisory Committee			NHA Appt.		Vacant	Vacancy/Shirley Ferguson
#7-CB	SARA Local Planning Committee (LEPC)			Industrial Commission Co. Uses/Stores Chemicals		Vacant	Vacancy/Michael Plummer
#7-CB	SARA Local Planning Committee (LEPC)			Citizen At Large		Vacant	Vacancy/Mr. Russell Tiller
#7-CB	Transportation Advisory Board (TAB)			Gaston Skills		Term Expiring	Ms. JoAnn Raxter
#7-CB	Transportation Advisory Board (TAB)			Local Elected Officials/Staff & Alternate (Alternate votes only in absence of initial appointee)		Term Expiring	Mr. Bernie Yacobucci
#7-CB	Transportation Advisory Board (TAB)			Civic Organization		Vacant	Vacancy/Randy Watson
#7-CB	Transportation Advisory Board (TAB)			Local Elected Officials/Staff & Alternate (Alternate votes only in absence of initial appointee)		Term Expiring	Mr. Bjorn Hansen
Fraley							
#4-AF	Adult Care Home Community Advisory Committee			Domiciliary Home Appt.		Vacant	Vacancy/Jane B. Patrick
#4-AF	Adult Care Home Community Advisory Committee			Commission		Vacant	Vacancy/Penny Stubbs
#4-AF	Economic Development Commission			Chamber/Econ. Dev. Div/Ex-Officio (Voting)		Term Expiring	Mr. Joel Long
#4-AF	Family Advisory Board			Ministerial		Vacant	Vacancy/Chris Doster
#4-AF	Family Advisory Board			Citizen At Large		Vacant	Vacancy/Leigh Spach
#4-AF	SARA Local Planning Committee (LEPC)			Law Enforcement		Vacant	Vacancy/Mr. Vee Thornburg
#4-AF	SARA Local Planning Committee (LEPC)			American Red Cross		Vacant	Vacancy/Margaret Royster
#4-AF	Transportation Advisory Board (TAB)			Services for the Blind		Term Expiring	Ms. Charity Patterson
#4-AF	Transportation Advisory Board (TAB)			Division of Workforce Solutions		Term Expiring	Ms. Claudette Argabrite
#4-AF	Transportation Advisory Board (TAB)			Gaston College		Term Expiring	Ms. Shelly Alman
#4-AF	Transportation Advisory Board (TAB)			At Large (Private Citizen)		Term Expiring	Ms. Pamela Goode
#4-AF	Transportation Advisory Board (TAB)			EMS/Ex-Officio (Non-Voting)		Term Expiring	Mr. Mark Lamphiear

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Appointment List

October 24, 2017

COMMISSIONER BOARD

END DATE

NAME

REASON

REPRESENTING

Grant

#1-DG	Environmental Review Advisory Board	Chamber of Commerce Member	Vacant	Vacancy/Steve Rutledge	05/31/2018
#1-DG	Family Advisory Board	Guardian Ad Litem Prog Rep.	Vacant	Vacancy/Judy Greer	04/30/2015
#1-DG	SARA Local Planning Committee (LEPC)	Media	Vacant	Vacancy/Megan Ward	12/31/2010
#1-DG	Transportation Advisory Board (TAB)	HHS - Social Services Division/Ex-Officio (Non-Voting)	Term Expiring	Ms. Tina Stogner	10/31/2017
#1-DG	Transportation Advisory Board (TAB)	Gastonia Housing Authority	Term Expiring	Ms. Terri Sanford	10/31/2017
#1-DG	Travel & Tourism Advisory Board	Non-Profit Attraction	Vacant	Vacancy/Mr. Alex Mullineaux	01/31/2019

Hovis

#5-BH	Adult Care Home Community Advisory Committee	NHA Appt	Vacant	Vacancy/Mary Alice Brown	
#5-BH	Adult Care Home Community Advisory Committee	Commission	Vacant	Vacancy/Beverly Dickson	
#5-BH	Economic Development Commission	Chamber/Econ. Dev. Div/Ex-Officio (Voting Member) as Monitored by EDC	Term Expiring	Mr. Fred A. Jackson	08/31/2017
#5-BH	Nursing Home Community Advisory Committee	At Large	Vacant	Vacancy	01/31/2015
#5-BH	Transportation Advisory Board (TAB)	United Way of Gastonia	Vacant	Vacancy/Deborah Ally	10/31/2013
#5-BH	Transportation Advisory Board (TAB)	Local Elected Officials/Staff	Vacant	Vacancy/Donnie Loftis	10/31/2012
#5-BH	Transportation Advisory Board (TAB)	Gaston Community Action	Term Expiring	Ms. Karen Watts	10/31/2017

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Appointment List

October 24, 2017

COMMISSIONER BOARD

END DATE

REPRESENTING

REASON

NAME

Keigher

#6-TK	Adult Care Home Community Advisory Committee	NHA Appt	Vacant	Vacancy/Patricia (Patti) Lineberger	01/31/2018
#6-TK	Adult Care Home Community Advisory Committee	Commission	Vacant	Vacancy/Shirley Brannon	07/31/2017
#6-TK	Economic Development Commission	Chamber/Econ. Dev. Div/Ex-Officio (Voting Member) as Monitored by EDC	Term Expiring	Mr. Robert C. Clay	08/31/2017
#6-TK	Nursing Home Community Advisory Committee	At Large	Vacant	Vacancy/Thomas Gillespie	03/31/2016
#6-TK	Transportation Advisory Board (TAB)	Local Elected Officials/Staff	Term Expiring	Mr. David Humphries	10/31/2017
#6-TK	Transportation Advisory Board (TAB)	Chamber of Commerce/Economic Development	Vacant	Vacancy/Richard "Dick" Cromlish, Jr.	05/31/2015
#6-TK	Transportation Advisory Board (TAB)	Vocational Rehabilitation	Term Expiring	Mr. Eric F Davis	10/31/2017

Philbeck

#2-TP	Adult Care Home Community Advisory Committee	Commission	Vacant	Vacancy/Norma Coleman	09/30/2019
#2-TP	Adult Care Home Community Advisory Committee	Commission	Vacant	Vacancy/Mr. William (Bill) Lineberger, III	11/30/2019
#2-TP	Council on Aging	Region F AAC Delegate	Vacant	Vacancy/Ms. Eleanor C Beasley	05/31/2019
#2-TP	Housing Appeal Advisory Board	HHS Board	Vacant	Vacancy/Fred M. Moss	04/30/2010
#2-TP	Juvenile Crime Prevention Council (JCPC)	United Way Rep./ Nonprofit Agency	Vacant	Vacancy/Maheshia Edwards	06/30/2019
#2-TP	Nursing Home Community Advisory Committee	At Large	Vacant	Vacancy/Betty Klimek	10/31/2014
#2-TP	Region F Aging Advisory Committee	At Large	Vacant	Vacancy/Ms. Eleanor C Beasley	05/31/2019
#2-TP	SARA Local Planning Committee (LEPC)	Industrial Commission Co. Uses/Stores Chemicals	Vacant	Vacancy/Mary Catherine Walker	12/31/2015
#2-TP	Transportation Advisory Board (TAB)	HHS - Health Division/Designee/Ex-Officio (Non-Voting)	Term Expiring	Ms. La Verne Partlow	10/31/2017
#2-TP	Transportation Advisory Board (TAB)	Private Citizen (Handicapped)	Term Expiring	Mr. Bill Dellinger Jr.	10/31/2017

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Appointment List

October 24, 2017

COMMISSIONER BOARD		REPRESENTING	REASON	NAME	END DATE
Worley					
#3-RW	Adult Care Home Community Advisory Committee	Domiciliary Home Appt.	Vacant	Vacancy/Keith Hart	
#3-RW	Health and Human Services Board	Psychologist (PhD)	Vacant	Vacancy/Dr. Ann Navarro	06/30/2017
#3-RW	SARA Local Planning Committee (LEPC)	Law Enforcement	Vacant	Vacancy/Mr. Randy Graham	12/31/2018
#3-RW	Transportation Advisory Board (TAB)	Private Transportation Provider	Vacant	Vacancy/Mr. Gary Miller	10/31/2018
#3-RW	Transportation Advisory Board (TAB)	Intercity Bus Operator	Vacant	Vacancy/Bob Pulkkinen	10/31/2014

***NOTE:** Quality Natural Resources Committee- Positions Assigned to Full Board.
 Council on Aging - Appointee will automatically serve on the Home & Community Block Grant Advisory Committee
 Nursing Home Community Advisory Committee - Membership Prerequisites for new appointees should be cleared through
 Ruth Murphy (704) 862-7667

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