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AGENDA Lincoln County Board of Commissioners Meeting Monday, January 3, 2022 6:30 PM

Lincoln County Administration Office 353 N. Generals Blvd Lincolnton, NC 28092

Call to Order - Chairman Mitchem

Moment of Silence

Pledge of Allegiance

- 1. Adoption of the Agenda
- 2. Consent Agenda
 - a. Approval of Minutes December 13, 2021
 - b. VTS Refunds
 - c. Acceptance of the Emergency Connectivity Funds and approve purchase of 65 Chromebooks from CDW-G and 300 Kajeet hotspots with service provided
- 3. Zoning Public Hearings Jeremiah Combs

Joint Public Hearings with Planning Board - Legislative Cases:

ZMA #685 Denver Christian Academy, applicant (Parcel ID# 80841) A request to rezone a 5.13-acre tract from B-N (Neighborhood Business) to B-G (General Business). The property is located at 2243 Charter Lane, on the west side of N.C. 16 Business and north side of Old Post Road in Catawba Springs Township.

Following the joint meeting, the Lincoln County Board of Commissioners will hold public hearings to consider the following *QUASI JUDICIAL* matters:

<u>SUP #455 Denver Christian Academy, applicant</u> (Parcel ID# 80841) A request to amend CUP #430A to allow two additional modular classroom buildings to be placed on a school campus in the B-N (Neighborhood Business) district. The 5.13-acre tract is located at 2243 Charter Lane, on the west side of N.C. 16 Business and north side of Old Post Road in Catawba Springs Township.

<u>SUP #457 Derek and Jessica Hill, applicants</u> (Parcel ID# 33696) A request for a Special Use Permit to expand an existing detached garage in the road yard on a lot adjacent to Lake Norman. The 0.89-acre parcel is located at 7679 Rabbit Circle about 1500 feet east of the intersection with Webbs Chapel Church Road in Catawba Springs Township.

- 4. Approve the acceptance of the Carton Council's Community Education Award of \$2,000 Andrew Bryant
- 5. <u>Public Hearing Incentive Grant Offered by NC Department of Commerce to Hodges</u> International for Industrial Recruitment – Kara Brown
- 6. Public Comments
- 7. Finance Officer's Report Deanna Rios
- 8. Other Business
- 9. Closed Session Pursuant to NCGS 143.318.11(a) (5) To establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease; or (ii) the amount of compensation and other material terms of an employment contract or proposed employment contract.
 Adjourn

*** To watch the livestream feed of the meeting, please see Council (viebit.com). Please note this link will only be active at during the meeting time ***