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**AGENDA**  
**Lincoln County Board of Commissioners Meeting**  
**Monday, April 5, 2021**  
**6:30 PM**

**Lincoln County Administration Building**  
**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
  - Approval of Minutes – [March 15, 2021](#)
  - [BOA #4](#)
  - [CPOA #1](#)
  - [CPO #2](#)
  - [VTS Refunds](#)
  - [Performance Guarantee Extension – Westshore](#)
  - [Performance Guarantee - Kinsley Phase 1](#)
  - [Release of Performance Guarantee - Kinsley Phase 1](#)
  - [Performance Guarantee - Wildbrook Phase 1B](#)
  - [Performance Guarantee - Wildbrook Phase 2](#)
  - [Performance Guarantee - Wildbrook Phase 3](#)
3. [Zoning Public Hearings](#) – Randy Hawkins and Jeremiah Combs

**Joint Public Hearings with Planning Board - Legislative Cases:**

[ZMA #678 Chance Owens, applicant](#) (Parcel ID# 59127) A request to rezone a 1.66-acre lot from R-R (Rural Residential) to R-T (Transitional Residential). The property is located at 3083 Summerow Road, on the west side of Summerow Road about 1,900 feet north of its intersection with Highland Bluff Court, in Lincolnton Township.

[ZMA #679 Jenson Shults III, applicant](#) (Parcel ID# 26894) A request to rezone 2.0 acres from R-SF (Residential-Single Family) to R-T (Transitional Residential), The subject property, part of 15.5-acre tract, is located about 400 feet west of Randleman Road and 500 feet south of Reinhardt Circle in Ironton Township.

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

[PA #52 United Contracting Group, Inc., applicant](#) (Parcel ID# 54934) A request for preliminary plat approval for a 20-lot residential subdivision. The 24-acre site is located on the west side of Lee Lawing Road immediately south of North Lincoln High School in Ironton Township.

[SUP #438 Brian Richardson, applicant](#) (Parcel ID# 10692) A request for a special use permit to establish a campground in the R-R (Rural Residential) district. The proposed 36.8-acre site is located at 394 N. NC 18 Hwy., on the east side of N.C. 18 about 2,800 feet north of its intersection with N.C. 27, in North Brook Township.

[WSSUP #25 Mark Cotter, applicant](#) (Parcel ID# 75926) A request for a watershed special use permit to use the high-density option in the Catawba River/Lake Norman WS-IV Protected Area. The applicant is proposing to develop a 0.82-acre site for a 7,520-square-foot, two-unit building for retail sales or offices. The high-density option would allow the development to have a built-upon surface area covering up to 50 percent of the site, with the use of engineered stormwater controls. The subject property is located on the east side of N.C. 16 Business about 600 feet north of Smith Harbour Drive in Catawba Springs Township.

4. [Amendments to the Lincoln County Industrial Incentive Grant Policy](#) – Cliff Brumfield
5. [Public Hearing – Industrial Incentive Grant for Project Chef](#) – John Dancoff
6. [Public Hearing – Industrial Incentive Grant for Existing Industry](#) – John Dancoff
7. [Public Hearing – Industrial Incentive Grant for Existing Industry](#) – John Dancoff
8. [Public Hearing – Industrial Incentive Grant for Existing Industry](#) – John Dancoff
9. [Resolution for Building Reuse Grant Policy](#) – Cliff Brumfield
10. [Request from Solid Waste to purchase a new Palfinger Epsilon Loader on Peterbilt 348 truck through Sourcewell a national purchasing cooperative](#) – Don Chamblee
11. Public Comments
12. [Approval of Auditor and Audit Contract for 2022](#) – Deanna Rios
13. [Finance Officer's Report](#)

14. Other Business

15. Closed Session Pursuant to § 143-318.11(a) (3) To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged.

Adjourn

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