



## Agenda 11-17-2008

Home Print Email

NOTIFY ME ▶

SERVICE REQUEST ▶

E-SERVICES ACCESS ▶

CONTACT US ▶

OFF EMERGENCY ALERTS

Lincoln County Government  
115 W. Main St.  
Lincolnton, NC 28092  
Ph. (704) 736-8432  
Fax (704) 736-8711

### AGENDA

#### LINCOLN COUNTY BOARD OF COMMISSIONERS

November 17, 2008

- |     |         |  |
|-----|---------|--|
|     | 6:30 PM | Call to Order  |
|     | 6:31 PM | Invocation – Rev. J.V. Allen, Boger City Wesleyan Church   |
|     | 6:32 PM | Pledge of Allegiance   |
| 1.  | 6:33 PM | Adoption of Agenda   |
| 2.  | 6:34 PM | Consent Agenda <ul style="list-style-type: none"> <li>- Tax Requests for Refunds – More than \$100</li> <li>- October 20 – 26, 2008</li> <li>- October 20 – November 2, 2008</li> <li>- Budget Adjustment No. 2 – 37</li> <li>- Waived Fees                         <ul style="list-style-type: none"> <li>- LMC</li> </ul> </li> <li>- Approval of Minutes</li> <li>- Proclamation for Non Profit Awareness Week</li> <li>- 2009 Meeting Schedule</li> </ul>  |
| 3.  | 6:35 PM | Public Comments  |
| 4.  | 6:50 PM | <a href="#">Resolution 2008-25</a> : A Resolution Recognizing the Lincoln Economic Development Association   |
| 5.  | 7:00 PM | Recommendation from Planning Board – Randy Hawkins<br><br><a href="#">ZTA #567 Lincoln County applicant</a> A proposal to amend the Lincoln County Zoning Ordinance and the Lincoln County Subdivision Ordinance by replacing them with a Unified Development Ordinance. The proposed ordinance would combine zoning, subdivision, watershed and floodplain regulations under one ordinance, and include new regulations regarding development standards, landscaping, highway overlay districts, access management, signs and other issues.<br><br><i>PB voted 8-0 to recommend approval with an effective date of March 31, 2009</i> |
| 6.  | 7:15 PM | Audit Presentation – Martin Starnes and Associates   |
| 7.  | 7:35 PM | Presentation of the Redesigned Lincoln County Website by IT Director Dante' Patterson  |
| 8.  | 7:50 PM | <a href="#">Ordinance #2008-05</a> : An Ordinance Amending the Animal Control Ordinance to Correct Two Typographical Errors – George Wood  |
| 9.  | 8:00 PM | <a href="#">Discussion Concerning Parking</a> – George Wood  |
| 9a. |         | <a href="#">Resolution #2008-26</a> : Illegal Immigration Resolution <ul style="list-style-type: none"> <li>- Illegal Resident Directive</li> </ul>  |
| 10. | 8:15 PM | <a href="#">Resolution #2008-23</a> : Resolution Approving Lease with Gaston College for the Jerry Cochrane Science and Technology Building  |
| 11. | 8:25 PM | <a href="#">Resolution #2008-24</a> : Resolution Approving QZAB Installment Financing  |

- Agreement – Leon Harmon
12. 8:35PM [Release from Declarations of Covenants, Conditions, and Restrictions](#) – Jeff Taylor
  13. 8:40 PM [Supplement to Declaration of Covenants, Conditions and Restrictions](#) – Jeff Taylor
  14. 8:50 PM [Motion to approve an engineering contract with WK Dickson Co., Inc.](#) for the design and contract administration of the NC 73 Waterline Project from East Lincoln Middle School east to the existing system near Little Egypt Road – George Wood
  15. 9:00 PM [Request for Use of Old Irrigation Rate](#) – George Wood
  16. 9:10 PM Capital Project Report – Barry McKinnon
  17. 9:15 PM Odor Control Update – Barry McKinnon
  18. 9:20 PM Finance Officer's Report
  19. 9:30 PM County Manager's Report  
- Update from County Manager on FY 2009 Budget
  20. 9:40 PM County Commissioners' Report
  21. 9:50 PM County Attorney's Report
  22. 9:55 PM Vacancies/Appointments
  23. 10:00 PM Calendar
  24. 10:05 PM Other Business
  25. 10:10 PM Closed Session
- Adjourn

