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**AGENDA**  
**Lincoln County Board of Commissioners Meeting**  
**Monday, March 7, 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 – [February 21, 2022](#)
  - b. [Performance Guarantee \(IG #119\) - Bella Vista Phase 1](#)
  - c. Waived fees - [Lincoln County Homeschool Prom](#)
3. [Requests from Lincoln County Schools](#) – Dr. Aaron Allen and Beth McCraw
  - a. Budget Amendment for FY 22 to cover the State, Federal and Local Shortfall from the State giving salary increases with the new budget passed in December after FY was already in progress.
  - b. Request for Support for the Public School Capital Fund Grant Application
4. [Zoning Public Hearings](#) – Jeremiah Combs

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

[CZ #2022-1 Shannon C. Bingham, applicant](#) (Parcel ID# 57055) A request to rezone a 13.1-acre tract from R-R (Rural Residential) to CZ B-G (Conditional Zoning General Business) to permit a self-storage facility. The property is located about 400 feet west of the intersection of N.C. 18 and N.C. 10 in Northbrook Township.

[CZ #2022-2 Stronach Properties, Inc., applicant](#) (Parcel ID# 11999 and 74248) A request to rezone a 2.1-acre tract from R-R (Rural Residential) to CZ B-G (Conditional Zoning General Business) to permit a 10,500-square foot retail store. The property is located on the north side of Smokey Dan Kennel Road at the intersection with N.C. 10 in Northbrook Township.

[ZMA #687 Scott Holliday, applicant](#) (Parcel ID# 71285) A request to rezone a 2.36-acre tract from R-SF (Residential Single-Family) to R-S (Suburban Residential). The property is located on the east side of Salem Church Road about 1000 feet south of the intersection with Hill Road in Ironton Township.

[ZMA #688 Lincoln County Planning and Inspections Department, applicant](#) (Parcel ID# 32044 and 79143) A request to rezone a 11.1-acre tract from PD-R (Planned Development-Residential) to R-SF (Residential Single-Family). The property is located on the north side of Graham Road at Captains Way in Catawba Springs Township.

[UDO Proposed Amendment #2022-1 Lincoln County Planning and Inspections Department, applicant](#) A proposal to amend Section 9.8.7 to apply Level of Service standards where new public streets intersect an existing street and to amend Section 9.8.8 to eliminate the Application Modification Method of participating in the funding of a future intersection improvement to minimize the traffic-related effects identified in a traffic impact analysis.

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

[PA #53 John Wilson, applicant](#) (Parcel ID# 76901) A request for preliminary plat approval for a 9-lot residential subdivision served by a new road. The 10.5-acre site is located on the south side of Grigg Road about 600 feet east of the intersection with Cat Square Road in Howards Creek Township.

[WSSUP #29 Stronach Properties, Inc., applicant](#) (Parcel ID# 11999 and 74248) A request for a special use permit to exceed 12% impervious surface area in the Indian Creek WS-II Protected Area watershed district as a special nonresidential intensity allocation under the 10/70 option. The applicant is proposing to develop a 2.1-acre site for a retail store, with 42% impervious surface area. The property is located on the north side of Smokey Dan Kennel Road at the intersection with N.C. 10 in Northbrook Township.

5. [Updated Bylaws for the Council on Aging](#) – Kathryn Saine
6. [Audit Contract](#) – Deanna Rios
7. [Approval and Acceptance of \\$40,000 SLNC Adapting Technology Grant Funds](#) – Jennifer Sackett
8. Public Comments
9. [Finance Officer's Report](#) – Deanna Rios
10. Other Business
11. Closed Session Pursuant to NCGS 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.

(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.

(6) To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee

Adjourn

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