

**IREDELL COUNTY BOARD OF COMMISSIONERS**

**NOTICE OF MEETING**

**IREDELL COUNTY GOVERNMENT CENTER**

**200 SOUTH CENTER STREET, STATESVILLE, NC 28677**

**TUESDAY, AUGUST 1, 2006**

**5:00 P.M., BRIEFING SESSION - SOUTH WING CONFERENCE ROOM**

**7:00 P.M., REGULAR MEETING - COMMISSIONERS' MEETING ROOM**

**A G E N D A**

**I. CALL TO ORDER**

**II. INVOCATION**

**III. PLEDGE OF ALLEGIANCE**

**IV. ADJUSTMENTS OF THE AGENDA**

**V. PRESENTATION OF SPECIAL RECOGNITIONS & AWARDS (7:00 p.m.)**

- A. 1<sup>st</sup> Lt. Brian Gill, Staff Sgt. George Campbell and Sergeant Ryan Harris with the National Guard will Present an Award ..... (MEMO # 1)
- B. Ms. Kelley Dennings, a Waste Management Analyst with the NC Department of Environment & Natural Resources, will Present a \$20,355 Recycling Grant ..... (MEMO # 2)

**VI. APPOINTMENTS BEFORE THE BOARD (7:00 p.m.)**

- Town of Mooresville Officials Along with Representatives from Cherokee Investments & Rogers & Associates will Present Information about the Mooresville Mills Project ..... (MEMO # 3)

**VII. PUBLIC HEARINGS (7:00 P.M.)**

- A. **Case No. 0607-1:** Roger & Kathy McLelland Request to Amend the Iredell County Land Use Plan & to Rezone Property from Residential Agricultural to Light Manufacturing Conditional Use District (Location: 3492 Wilkesboro Highway, Statesville, NC) ..... (MEMO # 4)
- B. **Case No. 0607-2:** Superior Properties of Iredell et. al., along with Bill C. & Maxine Watts Smith Request to Rezone Properties from Residential Agricultural to General Business Conditional Use District (Location: Charlotte Highway, Troutman, NC) ..... ( “ ” )
- C. **Case No. 0607-3:** Pamela Edwards Ford Requests to Rezone Property from Single Family Residential to Highway Business Conditional Use District (Location: 114 Hill Haven Road, Statesville, NC) ..... ( “ ” )
- D. **Case No. 0607-4:** James & Cynthia Brannen Request to Rezone Property from Residential Agricultural to Residential Office Conditional Use District (Location: 907 Brawley School Road, Statesville, NC) ..... ( “ ” )

**VIII. ADMINISTRATIVE MATTERS**

- A. Request for a Decision Regarding the Catawba-Wateree (Duke Energy) Relicensing Final Agreement and, if agreeable, Approval of a Resolution Authorizing the Chairman of the Board to Sign the Document ..... (MEMO # 5)
- B. Request for Approval of a Zoning and Subdivision Jurisdiction (Exterritorial Jurisdiction) Release to the Town of Mooresville from Jim Takes for Property on Oak Tree Road, Mooresville, NC ..... (MEMO # 6)
- C. Request from Venture Properties and Pneu-Mech Systems for Final Approval of a High Density Option for Property in/around the Food Lion Shopping Center located at Old Mountain Road/Island Ford Road, Statesville, NC, Along with the Approval of a Letter of Credit ..... (MEMO # 7)
- D. Request for Approval of a Revised Memorandum of Understanding for the Lake Norman Rural Planning Organization (RPO) ..... (MEMO # 8)
- E. Request for Approval of Budget Amendment #5 for the Appropriation of Donations Received by the EMS Department ..... (MEMO # 9)

- F. Request for Acceptance of the Annual Tax Settlement & Issuance of the Tax Orders to the Tax Collector and Sheriff for the Collection of Year 2006 Taxes ..... (MEMO #10)
- G. Request from TBREC, LLC, or The Brownfield Real Estate Company, for the County to Initiate Foreclosure Proceedings on the former FCX Facility Property ..... (MEMO#11)
- H. Request for Approval of the following four items in Conjunction with the Pratt Industries Community Development Block Grant (CDBG) Project at the West Farms Industrial Site:
  1. Adoption of a Resolution for the County’s Application for the CDBG Funding
  2. Adoption of a Resolution for the County’s Assessment Policy
  3. Approval of a Legally Binding Commitment between the County & Pratt Industries
  4. Authorization for the Chairman, County Manager, Deputy County Manager & Clerk to the Board to Approve Documents as Necessary to Complete the Application (MEMO#12)
- I. Request for Approval of a North Carolina Department of Transportation Rail Industrial Access Agreement in Conjunction with the Pratt Industries Project & Authorization for the Chairman, County Manager, Deputy County Manager & Clerk to the Board to Approve Documents as Necessary to Execute the Agreement ..... (MEMO#13)
- 5:00 pm  J. Update from Staff Pertaining to the Town of Mooresville’s Creation of a Tax Increment Financing District ..... (MEMO#14)
- K. Request for a Decision Regarding the Board’s Meeting Schedule in November..... (MEMO#15)
- L. Request for the Suspension of the Board’s Rules of Procedure for the Purpose of Appointing Five Individuals to the Steering Committee for the County-Wide Strategic Planning Project (MEMO#16)
- M. Request for Approval of the July 18, 2006 Minutes . ..... (NO MEMO)

**IX. ANNOUNCEMENT OF VACANCIES OCCURRING ON BOARDS & COMMISSIONS**

- Troutman Planning Board (ETJ) (1 announcement) ..... (MEMO#17)

**X. APPOINTMENTS TO BOARDS & COMMISSIONS**

- A. Industrial Facilities & Pollution Control Financing Authority (1 appointment) ..... (MEMO #18)
- B. Adult Care Home Community Advisory Committee (5 appointments) ..... ( “ ” )
- C. Region F Aging Advisory Committee (1 alternate appointment) ..... ( “ ” )

**XI. UNFINISHED BUSINESS**

**XII. PUBLIC COMMENT PERIOD** (2<sup>nd</sup> meeting of the month)

**XIII. NEW BUSINESS**

**XIV. COUNTY MANAGER’S REPORT**

**XV. CLOSED SESSION:** Economic Development – G.S. 143-318.11 (a) (4)

**XVI. ADJOURNMENT**

- Represents items that may be placed on a consent agenda.

| <b><u>Time Limitations for<br/>Public Addresses to the Board</u></b> |            |
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| Appointments Before the Board:                                       | 15 minutes |
| Public Hearings:   | 5 minutes  |
| Public Comment Period:   | 3 minutes  |