

IREDELL COUNTY BOARD OF COMMISSIONERS

NOTICE OF MEETING

IREDELL COUNTY GOVERNMENT CENTER

200 SOUTH CENTER STREET, STATESVILLE, NC 28677

TUESDAY, DECEMBER 8, 2009

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

A G E N D A

Note: There will not be an agenda briefing for this meeting.

I. CALL TO ORDER

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. ADJUSTMENTS OF THE AGENDA

V. PRESENTATION OF SPECIAL RECOGNITIONS AND AWARDS (none)

VI. APPOINTMENT BEFORE THE BOARD (none)

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

- A. **Rezoning Case 0911-1**; Request from Applicant Leroy Templeton for Owners Malcolm J. Thompson, Lowell E. Harmon, and Melissa Alejandro for a Rezoning from Single Family Residential Zoning District to Neighborhood Business Zoning District (Location: Turnersburg Hwy., across from Strawberry Lane, Statesville, NC) **(MEMO # 1)**
- B. Consideration/Approval of the Proposed **Exit 42 Roadway Protection Overlay (RPO) District** **(MEMO # 2)**
- C. Consideration/Approval of the **NC 3 Corridor Study** **(MEMO # 3)**

VIII. ADMINISTRATIVE MATTERS

- A. Annual Election of the Chairman and Vice Chairman **(MEMO # 4)**
- B. Request for Approval of a Revision to the Rules of Procedure Pertaining to Agenda Briefings **(MEMO # 5)**
- C. Request for Approval of the Public Officials' Bonds **(MEMO # 6)**
- D. Request for Adoption of a Community Transportation Improvement Plan Resolution & Approval of Budget Amendment #33 for the Appropriation of Fund Balance in the Transportation Fund to Provide Match Monies for the Community Transportation Improvement Plan **(MEMO #7)**
- E. Request for Adoption of Capital Project Ordinances for the Union Grove Elementary School & Mitchell Community College (Mooresville Classroom Building) Projects **(MEMO # 8)**
- F. Request for Approval of an Amended Mooresville Graded School District Capital Project Ordinance for School Construction Projects **(MEMO # 9)**
- G. Request for Approval of a Budget Amendment for the Use of Medicaid Max Funds to Upgrade the Health Department's Patient Accounting Software and the Purchase of an Electronic Medical Record System as well as to Award a Bid for the System to Netsmart for Insight Modules and Licenses **(MEMO #10)**
- H. Request for Permission to Create and Distribute a Request for Proposals Concerning a Centralized Addressing Solution **(MEMO #11)**
- I. Request for Approval to Apply for a Parks and Recreation Trust Fund Grant in the Amount of \$133,426 that will be used for the Acquisition/Capital Improvements of the Scotts Community Recreation Center to be Renamed the "Scotts Rosenwald Park" **(MEMO #12)**

- J. Request for Approval of a Resolution Pertaining to the “Talon Systems Building Renovations Project” for the North Carolina Rural Center’s Building Reuse and Restoration Grants Program (MEMO #13)
- K. Request for Approval of a Revision to the Economic Development Incentive for Providencia, USA, Inc. (MEMO #14)
- L. Request from the Economic Developers Regarding American Recovery & Reinvestment Act Projects as follows:
 - ▶ Recovery Zone Facility Bonds (Public Sector) for Municipal Projects
 - \$12.1 million will be available for Statesville, Mooresville & Troutman
 - ▶ Recovery Zone Facility Bonds (Private Sector)
 - Providencia, USA, Inc. (up to \$9,100,000)
 - Atrium at the Lake, Inc. (up to \$9,059,000) (MEMO #15)
- M. Request for Approval of the November 17, 2009 Minutes (NO MEMO)

IX. ANNOUNCEMENT OF VACANCIES OCCURRING ON BOARDS & COMMISSIONS
(none)

X. APPOINTMENTS TO BOARDS & COMMISSIONS

- A. Zoning Board of Adjustment (2 appointments) (MEMO#16)
- B. Recreation Advisory Board (2 appointments) (“ ”)
- C. Information & Referral Service (1 appointment) (“ ”)
- D. Home & Community Care Block Grant Committee (2 appointments) (“ ”)
- E. Board of Health (2 appointments) (“ ”)
- F. Community Alternatives Program – Disabled Adults (CAP-DA) (6 appointments) ... (“ ”)
- G. Criminal Justice Partnership Program Committee (CJPP) (4 appointments) (“ ”)
- H. Nursing Home Advisory Board (1 appointment) (“ ”)

Note: There is an individual interested in serving on the Region F Aging Advisory Committee. Please see the Reminder List.

XI. UNFINISHED BUSINESS

XII. PUBLIC COMMENT PERIOD

XIII. NEW BUSINESS

XIV. COUNTY MANAGER’S REPORT

- XV. CLOSED SESSION:** G.S. 143-318.11 (a) (3) – Legal
G.S. 143-318.11 (a) (4) – Economic Development

XVI. ADJOURNMENT

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