

IREDELL COUNTY BOARD OF COMMISSIONERS

NOTICE OF MEETING

IREDELL COUNTY GOVERNMENT CENTER

200 SOUTH CENTER STREET, STATESVILLE, NC 28677

TUESDAY, JULY 24, 2007

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

- Presentation by the North Carolina Department of Correction (Criminal Justice Partnership Division) of a "Program of Excellence" Award to the Iredell County Resource Center (MEMO # 1)

VI. APPOINTMENT BEFORE THE BOARD (none)

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

- A. Consideration of an Economic Development Incentive for RF Micro Devices, Inc. (MEMO # 2)
- B. Consideration of the Proposed North Carolina Department of Transportation's 2007-2008 Secondary Construction Program (MEMO # 3)
- C. Consideration of an FY 07-08 Rural Operating Assistance Program Grant Application (MEMO # 4)
- D. **Case No. 0703-1:** Owner/Applicant Harry Phillip & Louise McLain along with Charles Michael & Janet McLain Request to Amend the Iredell County Land Use Plan and to Rezone a Portion of Property from Single Family Residential (R-20) to Heavy Manufacturing **Conditional Use District** (M2-CUD) (Location: 964 Snow Creek Road Statesville, NC) (MEMO # 5)
- E. **Proposed Amendment to the Zoning Ordinance:** Owner/Applicant Benchmark CMR, Inc., Requests an Amendment to SR 31, Radio, Television or Communication Transmission Towers (" ")
- F. **Expansion of a Nonconforming Use:** Owner/Applicant Case Farms, LLC, Requests to add 8,000 square feet to existing Office Space (Location: 385 Pilch Road, Troutman, NC) (" ")
- G. **Case No. 0706-1:** Owner/Applicant Susan M. Brooks Requests a Rezoning from Residential Agricultural to General Business (Location: 161 Triplett Road, Cleveland, NC) (" ")
- H. **Case No. 0706-2:** Agent Bedford Cannon (Attorney) on behalf of Owner/Applicant EJJ Holdings, LTD; the Great Brittany Trading Company; Mooresville Church of God Seventh Day, Independent; Piedmont Landco, LLC; and Superior Properties of Iredell Limited Partnership to Rezone Properties from Residential Agricultural, General Business Conditional Use District & Neighborhood Business to Highway Business **Conditional Use District** (Location: 1103, 1113, 1109, 1119, and 1125 Charlotte Highway, Troutman, NC) (" ")
- I. **Case No. 0706-4:** Owners/Applicants William & Teresa Miller, Bobby & Mary Karriker, Doris Bostian, along with Robert L. & Mary B. Kinser Request the Rezoning of Property from Single Family Residential (R-20) to Residential Agricultural (Location: 159, 169 & 177 Wilcox Karriker Lane & 708 Mills Garden Road, Statesville, NC) (" ")
- J. **Case No. 0706-5:** Agent Carrie Taylor & A.W. Myers (REMAX at the Lake) on behalf of Owners Alline McCallister, Connie Blankenship, and Robert Blankenship Request to Amend the US 70 East Corridor Plan and to Rezone a Parcel from Residential Agricultural to Residential Office-**Conditional Use District** (" ")

- K. **Case No. 0706-9:** Agent Edmund Gaines (Attorney) on behalf of the Kent Development Company Requests to Change Conditions on an Existing Community Business **Conditional Use District** (Location: 2290 Salisbury Highway, Statesville, NC) (“ ”)
- L. Consideration of a 60-day Suspension of New Telecommunications Tower Review and Approvals Pursuant to NCGS 153A-340(h) & More Specifically within any Area Located within Ten (10) Miles of the Statesville Regional Airport, Exclusive of the Planning Jurisdictions of the City of Statesville, Town of Troutman, & Town of Mooresville (*Note: This hearing has been advertised; however, it will not be held at the July 24 meeting.*) (MEMO # 6)

VIII. ADMINISTRATIVE MATTERS

- 7:00 PM A. Request from Carolina Beer & Beverage for a Revision to the Economic Development Incentive Agreement (Revision Pertains to Construction Dates) (MEMO # 7)
- B. Request for Approval of a Resolution Authorizing the Filing of an Application with the Local Government Commission for the Approval of the Issuance of Special Obligation Bonds to Finance Solid Waste Disposal Facilities and Requesting the Local Government Commission to Approve the County’s Selection of Bond Counsel (MEMO # 8)
- C. Request for Approval of a Resolution Declaring Iredell County’s Intention to Reimburse Itself from the Proceeds of a Tax-Exempt Financing for Certain Expenditures to be made in Connection with the Design, Construction and/or Equipping of a New Solid Waste Disposal Cell at the Iredell County Landfill (MEMO # 9)
- D. Request from the Town of Troutman for a Surplus Vehicle (*If approved, this will amend the Surplus Vehicle Transfer Policy by Including Municipalities*) (MEMO #10)
- E. Request for Approval of a Three-Year Service/Maintenance Agreement with the ThyssenKrupp Elevator Corporation for the Government Center South Building (MEMO #11)
- F. Request for Approval of an Engineering Services Contract with the Municipal Engineering Company, P.A. (Includes all Services to Obtain a Permit to Operate Phase IV of the Municipal Solid Waste Landfill) (MEMO #12)
- G. Request from the Fire Marshal’s Office for the Review and/or Approval of New Volunteer Fire Department Contracts (MEMO #13)
- H. Request for Approval of the June 2007 Refunds and Releases (MEMO #14)
- I. Request for Approval of Budget Amendment #1 to Allocate Women, Infants & Children (WIC) Grant Funds of \$5,682 (MEMO#15)
- J. Request for Approval of Budget Amendment #2 for \$723,000 in Capital Reserve to be transferred to the General Fund and used as follows: ICGC•Generator; ICGC-S•Repair Stucco & Paint Exterior; Emergency Management•Generator for the Emergency Shelter Facility; ICGC-S•Upfit DSS offices on 2nd floor; EMS•Completion of Improvements @ Center St., Mooresville Facility and Meeting St., Statesville Facility(MEMO #16)
- K. Request for Approval of Budget Amendment #3 to Recognize Additional North Carolina Department of Transportation/Rural Operating Assistance Program Funds of \$106,074 (MEMO #17)
- L. Request for Approval of Budget Amendment #4 to Recognize Grant Funds of \$10,000 from the State Library of North Carolina (Local match of \$2,500 provided by Friends of the Library) (MEMO #18)
- M. Request for Approval of Budget Amendment #5 in the Amount of \$45,117 for the Purpose of Adding a School Resource Officer (SRO) and for the Officer to be Assigned to the Alternative School located at the former Monticello School site (MEMO #19)
- N. Request from the Sheriff’s Department to add Seven Additional Vehicles to the Law Enforcement Fleet (MEMO #20)

- O. Request for Approval of a Three-Year Lease with the State of North Carolina/NC Forestry Services for Office Space in the Agricultural Resource Center (MEMO #21)
- P. Request for the Appointment of a Voting Delegate for the Annual Conference of the North Carolina Association of County Commissioners (*Business Session on Saturday afternoon, Aug. 18 in Fayetteville, NC*) (MEMO #22)
- Q. Request for Review/Discussion of a Mini-Retreat in September (MEMO #23)
- R. Request for Approval of the June 19 & 28, 2007 Minutes (NO MEMO)

IX. ANNOUNCEMENT OF VACANCIES OCCURRING ON BOARDS & COMMISSIONS

- A. Mooresville Planning Board (ETJ) (one announcement) (MEMO#24)
- B. Statesville Planning Board (ETJ) (one announcement) (“ ”)

X. APPOINTMENTS TO BOARDS & COMMISSIONS

- A. Adult Care Home Community Advisory Committee (3 appointments) (MEMO#25)
- B. Nursing Home Advisory Committee (4 appointments) (“ ”)
- C. Social Services Board (1 appointment) (“ ”)
- D. Animal Grievance Committee (1 appointment) (“ ”)
- E. Recreation Advisory Board (1 appointment) (“ ”)
- F. I-CARE Board of Directors (2 appointments) (“ ”)

XI. UNFINISHED BUSINESS

XII. PUBLIC COMMENT PERIOD

XIII. NEW BUSINESS

XIV. COUNTY MANAGER’S REPORT

- XV. CLOSED SESSION:** G.S. 143-318.11(a) (4) Economic Development
 G.S. 143-318.11(a) (5) Property Acquisition

XVI. ADJOURNMENT

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

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