

IREDELL COUNTY BOARD OF COMMISSIONERS

NOTICE OF MEETING

IREDELL COUNTY GOVERNMENT CENTER

200 SOUTH CENTER STREET, STATESVILLE, NC 28677

TUESDAY, MAY 1, 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 (7:00 P.M.)

A. Presentation and Adoption of a Proclamation in Celebration of Military Tribute Month (MEMO # 1)

B. Presentation and Adoption of a Proclamation of Congratulations and Praise to Major General James B. Mallory III (MEMO # 2)

VI. APPOINTMENTS BEFORE THE BOARD (none)

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

A. Soil Erosion and Sedimentation Control Ordinance Text Amendments (MEMO # 3)

B. Case No. 0704-1: Hazel Bass Wike Requests to Rezone Property from Residential Agricultural to General Business **Conditional Use District** (Location: 1124 Charlotte Highway, Troutman, NC) (MEMO # 4)

C. Case No. 0704-2: Bob Rudisill Homes, Inc., Requests to Rezone Property from Residential Agricultural to Single Family **Conditional Use District** (R-12/CUD) (Location: 124 Jillian's Lane in Davidson, NC) (" ")

D. Case No. 0704-3: Friendship Holding, Inc., A Request to Amend the Iredell County Land Use Plan & to Rezone a Portion of Property from Residential Agricultural to Heavy Manufacturing **Conditional Use District** (M2-CUD) (Location: 1469 Friendship Road, Statesville, NC) (" ")

E. Case No. 0704-4: Todd Abernathy Construction LLC Requests to Amend the Iredell County Land Use Plan & to Rezone Property from Residential Agricultural to General Business **Conditional Use District** (Location: 276 Lipe Road, Troutman, NC)..... (" ")

F. EWD Inc., Requests the Release of Zoning/Subdivision Jurisdiction to the Town of Mooresville for 1.43 Acres (Location: Exit 36 Grill and Billiards Restaurant, 167 Pinnacle Lane, Mooresville, NC) (MEMO # 5)

VIII. ADMINISTRATIVE MATTERS

A. Request from the Iredell-Statesville Schools for Approval of Capital Outlay Budget Amendments (MEMO # 6)

B. Request from the Recreation Department for Approval of an Annual Lease Agreement with Doug Bess for the North Iredell Park (agricultural use) (MEMO # 7)

C. Request from the Recreation Department for Approval of an Annual Camp Iredell School Bus Lease (MEMO # 8)

D. Request from Facility Services for Approval of a Three-Year Service/Maintenance Contract for the DSS Elevator (MEMO # 9)

E. Request from the Stony Point VFD for Approval of Budget Amendment #34 for the Appropriation of \$5,500 from Fund Balance for the East Alexander Fire District (MEMO#10)

- F. Request from the Sheriff's Department for Approval of Budget Amendment #35 for the Appropriation of Federal Equity Sharing Funds (\$49,000) for the Purchase of a Forensic Comparison Microscope (MEMO#11)
- G. Request from the Health Department to Add a Zostavax Fee of \$155 to the Fee Schedule (MEMO#12)
- H. Request from the Health Department for Approval of a Hydroxyprogesterone Caproate Fee (MEMO#13)
- I. Request from the Health Department for Approval of a Gardasil Fee (MEMO#14)
- J. Request from the Health Department for Approval of Budget Amendment #36 for Additional Title X Funding (MEMO#15)
- K. Request from the Health Department for Approval to Revise the Dental Clinic Fee Schedule (MEMO#16)
- L. Request from the Health Department for Approval of an Update to the Solicitation Policy of 1999 ("Solicitation for Donations Policy") (MEMO#17)
- M. Request from the Health Department for Approval of Fee Revisions for the Environmental Health Program & Removal of the Repair Fee (MEMO#18)
- N. Request from the Elections Department for Approval to Apply for a Help America Vote Act Electronic Records Access at the Polling Place Grant (MEMO#19)
- O. Request for Approval of a "Land for Tomorrow" Resolution (MEMO#20)
- P. Request from the NC Department of Health & Human Services for a Month-to-Month Lease Agreement Extending from October – December 31, 2007 (Current lease for 216 Sq. Ft. of Space at the Iredell County Government Center-South expires on September 30, 2007.) (MEMO#21)
- Q. Request for the Scheduling of FY 2007-08 Budget Work Sessions (MEMO#22)
- R. Request for Approval of the April 17, 2007 Minutes (NO MEMO)

IX. ANNOUNCEMENT OF VACANCIES OCCURRING ON BOARDS & COMMISSIONS

- A. Adult Care Home Community Advisory Committee (1 announcement)(MEMO#23)
- B. Industrial Facilities & Pollution Control Financing Authority (3 announcements)(" ")

X. APPOINTMENTS TO BOARDS & COMMISSIONS

- A. Adult Care Home Community Advisory Committee (4 appointments)(MEMO#24)
- B. Nursing Home Advisory Committee (3 appointments)(" ")
- C. Mitchell Community College (1 appointment)(" ")
- D. Centralina Workforce Development Board (3 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) (6) - Personnel

XVI. ADJOURNMENT

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

<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