

A G E N D A

Lincolnton City Council

January 5, 2012

SWEARING IN CEREMONY
6:30 P.M.

REGULAR MEETING
7:00 P.M.

Council Chambers

City Hall

A G E N D A
LINCOLNTON CITY COUNCIL

January 5, 2012

6:30 p.m.

SWEARING IN CEREMONY / ORGANIZATIONAL MEETING

CALL TO ORDER - Mayor John O. Gilleland, Jr.

City Clerk to Administer Oath of Office

- a. Mayor - John O. Gilleland, Jr.
- b. City Council Members - Ward II - Dr. John "Les" Cloninger
Ward IV - Larry Mac Hovis

Comments

- a. Mayor Gilleland
- b. City Council Members

Mayor's Appointments

- a. ABC Board - (1) appointment - Councilman HEAVNER
- b. Lincolnton Housing Authority - (1) appointment -
Councilman HOVIS
- c. Centralina Council of Governments (COG)
(2) appointments - a Delegate to the Executive Committee
Councilman RHYNE
Alternate: Mayor GILLELAND
- d. Lincolnton-Lincoln County Airport Authority - (1) appointment
Councilman HOVIS
- e. Library Board - (1) appointment - Councilman CLONINGER

Mayor's Appointments - (Continued)

- f. **Lincoln Cultural Center** - (1) appointment
Councilman **CLONINGER**
- g. **Recreation Commission** - (1) appointment
Councilman **RHYNE**
- h. **N.C. Municipal Power Agency (NCMPA 1)** - (3) appointments
 - (1) One Delegate - Director of PW&U, Steve **PEELER**
 - (2) Two Alternate Delegates - Mayor **GILLELAND**
- **CITY MANAGER**
- i. **DDA Appointment** - (1) appointment - MAYOR **GILLELAND**
- j. **LEDA - (Lincoln Economic Development Association)** -
(1) appointment - MAYOR **GILLELAND**
- k. **Chamber of Commerce Board of Directors** - (1) **CITY MANAGER**
- l. **Tourism Development Authority** - (1) Councilman **HOVIS**

City Council's Appointment

- a. Nominations for and Election of Mayor Pro Tempore

Recess until 7:00 p.m.

**FOR YOUR CONVENIENCE A COPY OF
TONIGHT'S AGENDA
IS AVAILABLE, LOCATED TO THE
RIGHT OF THE ENTRANCE TO THE
COUNCIL CHAMBERS**

**ANYONE WISHING TO SPEAK
DURING THE PUBLIC COMMENT
PORTION OF THE AGENDA
PLEASE SEE THE CITY CLERK
PRIOR TO THE MEETING TO SIGN
UP**

**NON-AGENDA ITEMS WILL BE
DISCUSSED AND SPEAKERS WILL BE
LIMITED TO THREE (3) MINUTES**

**A COPY OF THE RULES FOR PUBLIC
COMMENT ARE AVAILABLE AT THE CITY
CLERK'S DESK**

**THANK YOU FOR ATTENDING
OUR MEETING
AND FOR YOUR INTEREST
IN THE CITY OF LINCOLNTON**

A G E N D A

LINCOLNTON CITY COUNCIL

January 5, 2012

7:00 p.m.

Reconvene - Mayor John O. Gilleland, Jr.

PLEDGE OF ALLEGIANCE - Cub Scout Pack 76

1. Approval of REGULAR AGENDA

2. Approval of CONSENT AGENDA

All items placed under Consent Agenda are considered routine, to be enacted by one motion without discussion. If a member of the Governing Body requests discussion of an item, the item will be removed from the Consent Agenda and considered separately.

3. Approval of the following Minutes:

Regular Meeting - December 1, 2011

Special Meeting - December 14, 2011

4. Calls to Public Hearing for the February 2nd City Council Mtg:

- **CUP-1-2012 - Application from William and Janet Alvey requesting a conditional use permit to use a portion of their commercial property for an accessory residential apartment in the General Business (GB) District. The subject property is located at the southeast corner of North Aspen Street and Mull Road. The address of the property is 2246 North Aspen Street (Parcel ID 21586)**
- **CUP-1-2007R - Application for renewal of a conditional use permit issued in 2007 from Pegasus Tower Company requesting a conditional use permit to allow for the construction of a 195 feet tall steel lattice communication tower in the Residential-25 (R-25) District. The subject property is located on the west side of Startown Road approximately 1,500 feet south of the intersection of Startown Road and Clarks Creek Road (Parcel ID 15613)**
- **CUP-2-2012 - Application from Alex Davis requesting a conditional use permit to operate a Business Center/Sweepstakes use in the Planned Business (PB) District. The subject property is located within the Lincoln Center Shopping Center at 128 Sigmon Rd. (Parcel ID 52838)**

AGENDA

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REGULAR AGENDA:

5. Consideration of the following Budget Amendments:

(BA-01-12) - \$ 22,500 for Stormwater Mapping

(NOTE: 30% of \$ 75,000 was not budgeted this fiscal year in the water and sewer fund - 70% was budgeted in Powell Bill Fund)

(BA-02-12) - \$ 88,000 Power Secure - Wal-Mart Generator

(NOTE: Transfer from Fund Balance to Electric Fund)

(BA-03-12) - \$ 58,800 for Public Service Center Roof Repair

(NOTE: Transfer from Fund Balance to Street, Equipment Services and General Services Capital - Insurance reimbursed \$ 28,820.09 in June 2011 with a potential \$ 21,500 to be reimbursed ins.)

(BA-04-12) - \$ 93,075 for Consulting Fees for Police

Department Design *(transfer funds from Fund Balance to General Fund Consulting Fees)*

(BA-05-12) - \$ 8,325 for 2011 Municipal Election and Election

Protest *(NOTE: \$ 13,000 was budgeted for this election. The additional cost was due to having a primary election and a general election protest)*

(BA-06-12) - \$ 50,160 to fund a School Resource Officer for

Lincolnton High School *(Lincoln County Schools will reimburse 10 months of the total salary to the City for this position)*

Georgetta Williams, Finance Director

CONTRACT

(C-01-12)

6. Request for approval of Loveable Lincolnton Wine Fest Event - Saturday March 24th -Sponsored by Downtown Development Association

**Cathy Davis, Chair
DDA Promotion Work Group**

OTHER BUSINESS

7. Request from DDA to ask Lincolnton Tourism Development Authority to sponsor band for 2012 Hog Happenin event - \$ 10,000

**Cathy Davis, Chair
DDA Promotion Work Group**

AGENDA

January 5, 2012

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OTHER BUSINESS

- 8. Request from Historical Association for funding in the amount of \$ 2,000 for 2012 "Battle of Ramseur Mill" Reenactment**

**Jason Harpe,
Historical Association**

- 9. Continued discussions and presentation of proposed draft Ordinance amendment regarding the keeping of chickens and goats within the City limits**

Laura Simmons, Planning Director

- 10. Update on Phase III of Marcia H. Cloninger Rail Trail and Ingles**

Laura Simmons, Planning Director

- 11. Discussion of fees associated with City Utility Services**

**Jeff Emory, City Manager
Georgetta Williams, Finance Director**

- 12. Consideration of dates for 2012 Planning Retreat - Dates proposed; Friday, February 24th & Saturday, February 25th or Friday, March 16th & Saturday, March 17th**

Jeff Emory, City Manager

PUBLIC COMMENT

Speakers will be limited to three (3) minutes to address Mayor and City Council concerning Non-Agenda items.

You must sign in with the City Clerk to be eligible to speak

NEWS MEDIA

ADJOURNMENT