A G E N D A

LINCOLNTON CITY COUNCIL

June 7, 2012

7:00 p.m.

Council Chambers

City Hall

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

June 7, 2012

7:00 p.m.

CALL TO ORDER – Mayor Gilleland

PLEDGE OF ALLEGIANCE

1. Approval of Regular Agenda

2. Approval of *CONSENT AGENDA:*

All items placed under the 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. Minutes of the following meeting:

April 5th, 2012 – Regular Meeting
April 16th, 2012 – Budget Work Session
May 3rd, 2012 – Regular Meeting
May 14th, 2012 – Budget Work Session
May 22nd, 2012 – Special Meeting

4. Calls to Public Hearing for the July 5th regular meeting:

CUP-8-2012 – Application from Murphy Oil, USA requesting a conditional use permit in order to construct an express/fuel/mini mart in the Planned Business (PB) District. The subject property is located on the west side of North Generals Blvd. approximately 900 feet south of the intersection of North Generals Blvd. and Sigmon Road (Parcel ID # 52843)

(BA-07-12)

5. Budget Amendment – 2011-2012 Fiscal Year End

(C-13-12)

6. Approval of contract between the City and Mark Knuckles Associates, Inc. for Annual Compliance Watch Consultation Services

(C-14-12)

7. Approval of contract between the City and EAP & Counseling Associates for Employee Assistance Program

REGULAR AGENDA

PUBLIC HEARINGS

8. **CU-ZMA-1-2012 – Application from James L. Cook requesting the conditional use rezoning of 0.58 acres of land from Residential-25 (R-25) to Conditional Use General Manufacturing Commercial (CU-GMC). If approved, a fabrication shop would be located on the property. The subject property is located on the south side of West NC Highway 150 approximately ½ mile west of the intersection of West NC Hwy 150 and Laboratory Road. (Parcel ID 19632)**

Laura Simmons, Planning Director

9. **To receive public comment on proposed amendments to the Lincoln County Solid Waste Plan**

Jason Wager, Sustainability Program Manager
Centralina Council of Governments

(O-04-12)

10. **To receive comment on the proposed 2012 – 2013 fiscal year budget.**
NOTE: Action on this item, after closing the Public Hearing, includes adopting the Budget Ordinance (O-04 -12) and 2012-13 schedule of fees

Jeff Emory, City Manager

POLICY

(P-09-12)

11. **Proposed policy regarding retirement receptions for City employees**

Jeff Emory, City Manager
Donna Flowers, City Clerk

RESOLUTION

(R-02-12)

12. City of Lincolnton – 2012– 2013 Salary Schedule / Schedule of Budgeted Positions

Jeff Emory, City Manager

OTHER BUSINESS

13. Order of Collection for 2012-2013 Taxes

Jeff Emory, City Manager

14. Update from Planning Department on Phase III of Rail Trail & Ingles

Laura Simmons, Planning Director

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 prior to the meeting to be eligible to speak.

NEWS MEDIA

ADJOURNMENT