

A G E N D A

LINCOLNTON CITY COUNCIL

October 4, 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

October 4, 2012

7:00 p.m.

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

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. Approval of Minutes from the following meetings:

September 13, 2012 – Regular Meeting

(P-12-12)

4. Amendment to Police Standard Operating Procedures Policy – Firing Range Rules and Regulations (*Departmental Policy # 400-26*)

(P-13-12)

5. Approval of amendment to NC Department of Cultural Resources Records Retention and Disposition Schedule – Amended September 10, 2012

6. Calls to Public Hearing for the November 8th regular meeting: CUP-10-2012 – Application from New Dominion Bank requesting the renewal of a conditional use permit to construct a 33-unit condo complex. The subject property is located within the Lincoln Country Club property approximately 650 feet north of Country Club Road and approximately 450 feet east of Lithia Inn Rd. north of driving range.

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REGULAR AGENDA

RESOLUTION

(R-08-12)

- 7. Resolution of Retirement – Terry Carpenter, Distribution & Collections Department**

Mayor John O. Gilleland, Jr.

BUDGET AMENDMENTS

(BA-07-12)

- 8. Proposed Budget Amendment to transfer funds from Fund Balance to the Street Department Capital (\$47,195.00) to purchase leaf vacuums**

Jeff Emory, City Manager

(BA-08-12)

- 9. Proposed Budget Amendment to transfer funds from Water & Sewer Fund Balance to Waste Water Treatment Plant – Equipment Repairs (\$31,410.00) to exchange Muffin Monster**

Jeff Emory, City Manager

OTHER BUSINESS

- 10. Request for funding of 2013 Battle of Ramseur's Mill Re-enactment Lincoln County Historical Association - \$ 2,000**

Jason Harpe, LC Historical Assoc.

- 11. Request for funding for a band for 2013 Hog Happening Event
\$ 10,000**

Brad Guth, Director B&CD

- 12. Discussion of proposed NE Courtsquare Infill Development Site – City owned property located at 103 E. Sycamore Street beside 36th Street Bakery**

Brad Guth, B&CD Director

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13. Update on status of Phase III of Marcia H. Cloninger Rail - Trail

Laura Simmons, Planning Director

14. Executive Summary (Monthly Financial Report/Overtime Report)

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 prior to the meeting to be eligible to speak.

NEWS MEDIA

ADJOURNMENT