

A G E N D A

LINCOLNTON CITY COUNCIL

November 8, 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

November 8, 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 October 4, 2012 regular meeting

4. PROCLAMATIONS:

National Caregivers Month – November 2012

Small Business Saturday – November 24, 2012

5. Calls to Public Hearing for the December 6th regular meeting:

CUP-11-2012 – Application from Mike and Martha Goins requesting a conditional use permit to operate a customary home occupation with an outside accessory building in the Residential-25 (R-25) District. The home occupation will be a Dog Day Care and Boarding Business. The subject property is located on the east side of Laboratory Road approximately 700 feet south of the intersection of Laboratory Road and Massapoag Road (Parcel ID 17139)

6. (C-23-12) – 2nd Supplemental agreement between the NC Department of Transportation and the City of Lincolnton (Agreement ID 3706) – Phase III of the Marcia H. Cloninger Rail Trail

7. Revised Order of Collection – for 2012-2013 Taxes – *NOTE: Action is necessary due to retirement of Madge Huffman – Name Change; Jon Stevens, Interim Tax Administrator*

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REGULAR AGENDA

PUBLIC HEARING

8. CUP-10-2012 – Application from New Dominion Bank requesting the renewal of a conditional use permit to construct a 33-unit condominium 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 Road north of the driving range

Laura Simmons, Planning Director

RESOLUTIONS

(R-09-12)

9. Resolution honoring James A. Rhyne – Superintendent of the Wastewater Treatment Plant on his upcoming retirement

Mayor John O. Gilleland, Jr.

(R-10-12)

10. Resolution supporting the return of “Hold Harmless” monies to North Carolina Cities

Jeff Emory, City Manager

CONTRACT

(C-24-12)

11. Consideration of awarding bids for Property & Casualty Insurance for the City of Lincolnton to Allied World in the amount of \$ 170,319. *(Contract would be for a three year period 2012 – 2015)*

Georgetta Williams, Finance Director

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OTHER BUSINESS

- 12. Update on draft Comprehensive Transportation Plan from North Carolina Department of Transportation**

**Linda Dosse and Jamal Alavi
NCDOT Representatives**

- 13. Consideration of approval of Request for Proposals (RFP's) for NE Courtsquare Infill Project located at 103 E. Main Street**

Brad Guth, Director of B&CD

- 14. Consideration of acceptance of mobile classroom from Lincoln County Sheriff's Department – transfer ownership; unit would be located at the firing range off of Hwy. 27 West**

Rodney Jordan, Police Chief

- 15. Discussion of potential options regarding Internet Sweepstakes**

Laura Simmons, Planning Director

- 16. Update on status of Phase III of Marcia H. Cloninger Rail-Trail Project**

Laura Simmons, Planning Director

- 17. Monthly Financial Update/Overtime Report**

Jeff Emory, City Manager

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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