

A G E N D A

Lincolnton City Council

December 6, 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

December 6, 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 November 8, 2012 regular meeting.

4. Request for approval of disposal of records in accordance with Records Retention Policy – City Manager / City Clerk's Office – Finance Department – Recreation Department – Waste Water Treatment Plant (Note: Upon approval from City Council request will be sent from the City Clerk's Office to NC Department of Cultural Resources for their approval)

REGULAR AGENDA

PUBLIC HEARING

(CUP-11-12)

5. 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)

Laura Simmons, Planning Director

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PRESENTATION

6. Presentation of the Audit Report for fiscal year ending June 30, 2012

Mr. Phil Church & Mrs. Carol Avery
Lowdermilk Church & Co., L.L.P.

APPOINTMENTS

(APPT -0 -12)

7. Nominations for the following City Board or Commission:

- a. Lincolnton ABC Board (1 vacancy) - Mike Owen applicant
- b. Appointment of a Chair to the ABC Board
- c. Lincolnton-Lincoln Co. Airport Authority (1 vacancy) –
No Applications Received from this advertisement period
- d. Lincolnton Planning Board - (1 vacancy) - Kathryn Yarbrow applicant
- e. Lincolnton Recreation Commission (3 vacancies) -
Cindy Koleher – applicant (*two remaining vacancies*)
- f. Lincolnton Housing Authority (1 re-appointment) – Chaddie Law
(she is eligible for appointment for her first three year term in accordance with City policy) (*Also application received from Mrs. Worth McAlister*)

Mayor Gilleland

RESOLUTION

(R-11-12)

8. Resolution adopting the 2013 calendar of regular meetings of the Lincolnton City Council in accordance with City Charter

Mayor Gilleland

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OTHER BUSINESS:

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

Laura Simmons, Planning Director

10. Monthly Financial Update/Overtime Report

Jeff Emory, City Manager

11. Determine date for 2013 Planning/Budget Workshop

Suggested dates: Friday, March 1 & Saturday, March 2

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.

CLOSED SESSION

**To discuss personnel
in accordance with
NCGS 143-318.11(a)(6)**

NEWS MEDIA

ADJOURNMENT