

A G E N D A

LINCOLNTON CITY COUNCIL

February 7, 2013

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

February 7, 2013

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 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:

January 10, 2013 Regular meeting

4. Proclamation - February 7 - 14, 2013 - Congenital Heart Defects Awareness Week

5. Call to Public Hearing for March 7th meeting:

- **CUP-1-2013 - Application from Serenity Adult Day Facility, LLC requesting a conditional user permit to operate an adult day care facility in the Residential-8 (R-8) District. The property is currently used as a homeless shelter and this use will continue during the evening hours and the day care will operate during the morning and afternoon hours. The property is located at 100 Ann Gaither Court off East Lincoln Street (Parcel ID 59996)**

REGULAR AGENDA:

PUBLIC HEARING

- #### **6. ZTA-1-2013 - Application from Bryan McClure requesting an amendment to Section 153.113 of the Lincolnton Unified Development Ordinance. The proposed amendment would allow "Motorcycle Sales" as a permitted use in the Central Business (CB) District.**

Laura Simmons, Planning Director

CONTRACTS
(C-03-13)

- 7. Request for Authorization to Engage Engineering Services - Proposed Intersection Improvements at E. Main Street and Generals Blvd.**
Laura Simmons, Planning Director

(C-04-13)

- 8. Consideration of 2013 Fireworks contract with East Coast Pyrotechnics, Inc. for \$ 10,000**

Jeff Emory, City Manager

RESOLUTION
(R-04-13)

- 9. Resolution of Intent of commitment for matching Grant Funds for Recycling Containers - (*City's match = \$ 75,000*)**

Jeff Emory, City Manager

OTHER BUSINESS

- 10. Request from Downtown Development Association to hold Wine Fest in Downtown (100 & 200 block of East Main)- March 16th, 2013**

Brad Guth, B&CD Director

- 11. Request official action to set the 2013 Municipal Election Filing Fees**

Donna Flowers, City Clerk

- 12. Update from Water Committee**

Mayor Gilleland

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

Laura Simmons, Planning Director

AGENDA

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OTHER BUSINESS

14. 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 to be eligible to speak

NEWS MEDIA

ADJOURNMENT