

A G E N D A

LINCOLNTON CITY COUNCIL

May 7, 2015

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

May 7, 2015

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 of 2015:

**February 5th Regular Meeting
February 27th and 28th Planning Retreat
March 31st – Special Meeting
April 2nd Regular Meeting**

4. PROCLAMATIONS:

**Older Americans Month – May 2015
National Nursing Home Week – May 10 – 16, 2015**

REGULAR AGENDA:

PUBLIC HEARING

- 5. ZMA-1-2015 – Application from HRN Broadcasting, Inc. requesting the rezoning of approximately 4.94 acres of land from residential-25 (R-25) to Neighborhood Business (NB) District. The subject property is located on the east side of Startown Road approximately 650 feet south of the intersection of Ponderosa Road and Startown Road. (Parcel ID 01066)**

Laura Elam, Planning Director

PUBLIC HEARING

- 6. A proposed Cleveland, Gaston, Lincoln Regional Hazard Mitigation Plan. The purpose of the plan is to reduce the long term risk to life and property from natural hazards.**

Laura Elam, Planning Director

PRESENTATION

- 7. Presentation to the Finance Department for receipt of the Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officer's Association**

Mayor Gilleland

APPOINTMENT
(APPT-04-15)

- 8. Consideration of appointment, from applications received, to the Lincolnton Planning Board – Extra-Territorial Jurisdiction (ETJ) Area** *NOTE: Once Council approves the appointment will be forwarded to Lincoln County for final action from the Commissioners per the LPB By-Laws*

Mayor Gilleland

BUDGET AMENDMENT
(BA-02-15)

- 9. Proposed budget amendment for the following;
Increase Fire Department Capital Expense \$14,327 (Donated Drying Cabinet) Electric – Capital Projects – Relocate Electric Facilities for Grove Street Bridge (DOT to reimburse) \$ 70,000**

Steve Zickefoose, Finance Director

CONTRACTS

(C-07-15)

- 10. Consideration of awarding Chemical Bids for the Water and Wastewater Treatment Plant**

Steve Peeler, Director of PW&U

(C-08-15)

- 11. Request to negotiate contract with Pease/Labella for engineering Services related to NC Hwy 150-Ryhne Mill Sewer Pump Station and Downtown Utility Projects.**

Jeff Emory, City Manager
Steve Peeler, Director of PW&U

(C-09-15)

- 12. Proposed contract between McLaughlin Young Group and the City for Employee Assistance Program (EAP services) \$ 3673.00**

Tanya Osborne, HR Director

(C-10-15)

- 13. Consideration of request from First Federal Bank regarding potential naming rights of downtown park in the amount of \$ 75,000. (NOTE: \$ 50,000 upfront and \$ 5,000 for five years)**

Mayor John Gilleland

OTHER BUSINESS

- 14. Request for consideration of financial support of operations for the Lincoln Cultural Center**

Dr. Becky Reavis,
Lincoln Cultural Center Board

- 15. Discussion of proposed plans for City owned property formerly known as the "Old Depot"**

Jeff Emory, City Manager

OTHER BUSINESS

16. Monthly Financial Report & Overtime Report

Jeff Emory, City Manager

17. Presentation of the proposed 2015 – 2016 fiscal year budget message

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