

A G E N D A

LINCOLN TON CITY COUNCIL

August 13, 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
LINCOLN CITY COUNCIL

August 13, 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 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 the following sets of minutes:

Special Meeting – Joint City/County – March 31, 2015

Special Meeting - May 7, 2015

Regular Meeting – May 7, 2015

Regular Meeting – June 4, 2015

Special Meeting - June 25, 2015

Regular Meeting – June 25, 2015

4. Proclamation – Proclaiming August 9 – 15, National Health Center Week 2015

REGULAR AGENDA

PUBLIC HEARING

CU-ZMA-1-2015

5. Application from Triangle Real Estate of Gastonia requesting the conditional use rezoning of 14.74 acres of land from Office-Institutional (O-I) to Conditional Use-Residential Office (CU-RO) District for the purpose of constructing a 200 unit planned residential development. The subject property is located on the west side of Buffalo Shoals Road approximately 600 feet north of the intersection of Buffalo Shoals Road and Highland Drive (Parcel ID's 25336, 25337, 25342)

Laura Simmons, Planning Director

PUBLIC HEARINGS
(O-03-15)

6. Public Hearing to receive public input on amending the City's Code of Ordinances – Title VII. Traffic Code – Chapter 72 – Parking Regulations – *ADD* - Section 72.05 – Special Event Parking

Rodney Jordan, Chief of Police

7. Public hearing to receive public input on potentially awarding Small Growth Incentive Grants to various applicants

Vicki Davis, Director
Business & Community Development

RESOLUTION
(R-10-15)

8. Presentation honoring Larry T. Houser for 29+ years of service with the City of Lincolnton – Water Treatment Plant

Mayor Gilleland

PRESENTATION

9. Presentation and update on the Strategic Planning Process from Centralina Council of Governments

Mr. Jim Processor, Director of COG
Ms. Emily Parker

CONTRACTS
(C-15-15)

10. Consideration of renewal of contract for lease of property at 530 East Main Street for LPD Detectives Division (*Note: Contract total of \$12,600 annually for a one year period, reflects no increase for this year*)

Rodney Jordan, Chief of Police

AGENDA

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(C-16-15)

- 11. Consideration of awarding contract to Carter Bank & Trust for Installment Financing of Five (5) fully equipped police vehicles not to exceed \$ 175,000 *(RFP's were received July 6th and the lowest responsive bidder meets all proposal requirements, offering the lower overall cost to the City)***

Steve Zickefoose, Finance Director

(C-17-15)

- 12. Consideration of awarding contract, and negotiating price, to Wirth & Associates for the design of First Federal Park *(RFQ's were received July 28th and the firm was selected based on qualifications and committee review)***

**Richard Haynes, Director
Parks & Recreation**

(C-18-15)

- 13. Consideration of a proposed Split Utility Service agreement between the City and Lincoln County *(Route 90 customers included)***

Jeff Emory, City Manager

OTHER BUSINESS

- 14. Consideration of a request from Lincoln Economic Development Association for the City to take ownership and maintenance of .16 miles of roadway formerly known as the Leslie Fay Access Road located at 350 N Generals Blvd.**

Jeff Emory, City Manager

- 15. Annual financial update from the Lincolnton Tourism Development Authority**

**Carol King, Chair
LTDA**

OTHER BUSINESS

16. Monthly Financial Report/Overtime Report
(Please reference report provided in agenda packet)

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.

CLOSED SESSION

To discuss personnel in accordance
with NCGS 143-318.11(a)(1)&(6)

NEWS MEDIA

ADJOURNMENT