



**LINCOLNTON
AGENDA
December 7, 2023
7:00 PM**

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

1. AGENDA APPROVALS

1a Approval of REGULAR AGENDA

1b Approval of CONSENT AGENDA

- November 2, 2023 - Regular Meeting Minutes

2. SPECIAL PRESENTATION

2a PROCLAMATION - 250th Anniversary of the Boston Tea Party

Ed Hatley, Mayor

2b RECOGNITION - GFOA Certificate of achievement for Excellence in Financial Reporting

Ed Hatley, Mayor

3. PUBLIC COMMENT

Speakers will be limited to three (3) minutes to address Mayor and City Council. You must sign in with the City Clerk to be eligible to speak

4. PUBLIC HEARINGS

4a C-11-2023 Application from Chris Brogden requesting a conditional district rezoning of .731 acres located at 300 N. Poplar (PID 53652) from Residential Office to Central Business (CD).

Jean Derby, Planning Director

4b C-12-2023 Application from John Sullivan requesting a conditional district rezoning of .627 acres on Startown Road (PID 94076) from Neighborhood Business (CU) to General Manufacturing Commerical (CD)

Jean Derby, Planning Director

5. REGULAR AGENDA

- 5a Application from Century Communities for Completion of Improvements for Carpenter Farms**

Jean Derby, Planning Director

- 5b 12-7-23-IT Consideration of 5 yr term for Endpoint (PC) Security,Umbrella (DNS), Dashboard (AI)**

Chris Jones, Technology & Innovation Director

- 5c R-12-23 Consideration of Resolution adopting the 2024 Calendar for Lincolnnton City Council Meeting dates and times in accordance with the Open Meetings Law and NCGS 143-33**

Daphne Ingram, City Clerk

6. REGULAR AGENDA

- 6a NEW APPOINTMENTS - Consideration of applications from individuals interested in serving a first 3-year term to the following Boards**

**ABC Board
Housing Authority Board**

- 6b RE-APPOINTMENTS - Consideration of re-appointing the following individuals for a second 3-year term:**

**Kristy McBryde - Housing Authority
Laura Gregory - Historic Properties
Kristin Radebaugh - Planning Board
Nathaniel Ingram - Recreation Board
Sandra Villanova - Recreation Board**

- 6c Consideration/Approval of AIA-W-ARP-0242 Wastewater Project - Manhole Inspections, CCTV, Smoke Testing of Sanitary Sewer Collection System**

Ritchie Haynes, City Manager

7. REGULAR AGENDA

- 7a Approval of Proposal for Consulting Services - NCDEQ Asset Inventory & Assessment Drinking Water AIA-D-ARP-0259 / Wastewater AIA-W-ARP-0242**

Ritchie Haynes, City Manager

7b Consideration of Request for Qualification for the New Public Service Center

Ritchie Haynes, City Manager

7c C-19-23 Consideration of a Water Agreement/Contract between the City of Lincolnton and the City of Cherryville

Ritchie Haynes, City Manager

8. OTHER BUSINESS

8a City Manager's Update/Activity Report

Ritchie Haynes, City Manager

9. CLOSED SESSION

NEWS MEDIA

ADJOURNMENT