



**LINCOLNTON
AGENDA
January 4, 2024
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

- December 7, 2023 - Regular Meeting Minutes
- Retirement Recognition - Jennifer H. Boyles - 11 Years of Service to the Citizens of Lincolnton
- **ADDED - Clarifier Bid Response Tabulation**

2. 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

3. PUBLIC HEARINGS

3a CZ-13-2023 Application from Jonathan Hoyle requesting a conditional district rezoning of 3.05 acres of land from GMC to TID district to construct a housing development. The subject property is located on the east side of South Edwards Street, approximately 450 feet south of the intersection of South Edwards Street and East Main Street (Parcel ID 00621)

Jean Derby, Planning Director

3b ZTA-4-2023 Zoning Text Amendments to Chapter 153 Unified Development Ordinance.

Jean Derby, Planning Director

4. REGULAR AGENDA

4a Presentation of the Annual Comprehensive Financial Report - Fiscal Year Ended June 30, 2023

**Lowdermilk Church & Co.
L.L.P.**

4b BA-01-24 Budget Amendment to General Fund, Boger City Fire District, Powell Bill Fund, Water & Sewer Fund, Electric Fund, and Special Revenue-SCIF Funds.

Pamela McBryde, Finance Director

4c C-01-24 Consideration of Contract between the City of Lincolnton and Lowdermilk Church & Co., L.L.P. for the audit ending 06/30/24.

Pamela McBryde, Finance Director

5. REGULAR AGENDA

5a R-01-24 Resolution to Appoint Jean Derby as Review Officer

Jean Derby, Planning Director

5b R-02-24 Resolution to Appoint Ashley Jones as Review Officer

Jean Derby, Planning Director

5c R-03-24 / C-02-24 Resolution to Adopt an Interlocal Cooperation Agreement Between the City of Lincolnton and Lincoln County

Ritchie Haynes, City Manager

6. OTHER BUSINESS

6a Quarterly Code Enforcement Report/Update

6b Manager's Report/Update

7. NEWS MEDIA

8. ADDED - CLOSED SESSION

8a In accordance with NCGS 143-318.00(a)(6) to discuss Personnel

9. ADJOURNMENT