



**LINCOLNTON
AGENDA
January 9, 2025
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 7, 2024 - Regular Meeting Minutes
- December 5, 2024 - Swearing In / Organizational Meeting
- Appt-01-25 - Appointment of Taylor Eaddy to the Lincolnton Tourism Development Authority - 1st Three Year Term January 2025 - December 2027
- Appt-02-25 - Appointment of Tom Flohr to the Lincolnton Tourism Development Authority - 1st three year term January 2025 - December 2027
- Lincoln County Tax Department - Request for Releases (November 16, 2024 - December 15, 2024)
- Retirement Recognition - Laura K. Morris
- Retirement Recognition - Joseph A. Metts

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

2. PUBLIC HEARINGS

2a ZMA-3-2024 Application from Matt Johnson requesting the rezoning of 0.316 acres from the General Business (GB) District to the Single and Two Family Medium Density Residential-8 (R-8) District. The subject property is located on the east side of North Aspen Street

approximately 250 feet south of the intersection of Westview Drive and North Aspen Street. (Parcel ID 83196).

Jean Derby, Planning Director

- 2b CZ-6-2024- Application from Target Corporation requesting a conditional district rezoning of 22.52 acres of land from the General Business (GB) District to the Commercial Center (CC) District for the purpose of constructing a retail store and three out parcels. The subject property is located on the west side of North Generals Blvd. at the northwest intersection of North Generals Blvd. and Tait Mill Road. (Parcel ID 00396).

Jean Derby, Planning Director

3. REGULAR AGENDA

- 3a BA-01-25 Request for amendment to be made to the Annual Budget Ordinance for the fiscal year ending June 30, 2025

Pamela McBryde, Finance Director

- 3b IT-001 (P-01-25) - Policy on Prohibition of Viewing Pornography on Government Networks and Devices

Chris Jones, Technology & Innovation Director

- 3c IT-002 (C-01-25) - Knowbe4 Proposal 3YR 25-27

Chris Jones, Technology & Innovation Director

4. REGULAR AGENDA

- 4a C-02-25 Request for approval of contract with Becker Morgan Group - professional services for new PSC.

David Ramsey, Business Services Director

- 4b STAlone Remote water disconnect pilot project approval

David Ramsey, Business Services Director

- 4c Consideration of Approval of the 2024/2025 Schedule of Budgeted Positions

Tanya Osborne, Human Resources Director

5. OTHER BUSINESS

- 5a C-03-25 Assignment and Assumption Agreement for the Lincolnton-Lincoln County Regional Airport

Ritchie Haynes, City Manager

- 5b Manager's Report / Activity Update

Ritchie Haynes, City Manager

NEWS MEDIA

CLOSED SESSION

In accordance with G.S. 143-318.11(a)(6) - to consider the qualifications , competence, performance, charter, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee

ADJOURNMENT