

**STANLY COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
MAY 5, 2014**

COMMISSIONERS PRESENT: Tony Dennis, Chairman
Lindsey Dunevant, Vice Chairman
Peter Ascitutto
Josh Morton
Gene McIntyre

COMMISSIONERS ABSENT: None

STAFF PRESENT: Andy Lucas, County Manager
Jenny Furr, County Attorney
Tyler Brummitt, Clerk

CALL TO ORDER

The Stanly County Board of Commissioners (the "Board") met in regular session on Monday, May 5, 2014 at 7:00 p.m. in the Commissioners Meeting Room, Stanly Commons. Chairman Dennis called the meeting to order and Commissioner McIntyre gave the invocation and led the pledge of allegiance.

APPROVAL / ADJUSTMENTS TO THE AGENDA

Chairman Dennis requested that "A Resolution Calling for the November 4, 2014 Special Advisory Referendum Concerning the Levy of a One-Quarter Cent County Sales and Use Tax With the Proceeds Dedicated for Public Safety and Education" be added as Item # 2(A). A motion to approve the agenda as amended was made by Commissioner Dunevant and seconded by Commissioner McIntyre. Motion passed by unanimous vote.

ITEM # 1 – PLANNING & ZONING – ZA 14-02 REZONING REQUEST FOR DAKOTA R. SMITH

Presenter: Michael Sandy, Planning Director

Mr. Smith submitted an application requesting that a 3.20 acre portion of a 5.89 parcel (TIN 7359) located on McLester Road be rezoned from RA (Residential Agricultural) to M1 (Light Manufacturing). The purpose is to operate a business (office and shop facilities for a concrete flatwork business) on the property.

Prior to the public hearing, Vice Chairman Dunevant noted that the parcel being considered for rezoning is located in a sustainability (growth) area per the 2010 County Land Use Plan.

Chairman Dennis declared the public hearing open. With no one coming forward, the hearing was closed.

Commissioner Ascitutto moved to approve the rezoning request and was seconded by Commissioner Morton. Prior to the vote, Vice Chairman Dunevant stated he was not opposed to the rezoning proposal mainly because no other direction has been established for the subject area. He encouraged the Board to consider the current land use plans when making these decisions in order to support development of the towns and the importance of looking at the rezoning requests carefully to ensure the county is contributing in a positive way for future development both on a local and regional level.

With a first and second motion on the floor, Chairman Dennis requested a vote. Rezoning request ZA 14-02 was approved by unanimous vote.

ITEM # 2 – NCACC LEGISLATIVE UPDATE VIDEO FOR MAY

Presenter: Andy Lucas, County Manager

For the Board's information, various NCACC staff members provided a preview of the upcoming legislative session, County Assembly Day, the Annual Conference which will be hosted by Buncombe County this year and an update on legal issues impacting counties.

The video was provided for information only and required no action.

ITEM # 2(A) – A RESOLUTION CALLING FOR A NOVEMBER 4, 2014 SPECIAL ADVISORY REFERENDUM CONCERNING THE LEVY OF A ONE-QUARTER CENT COUNTY SALES AND USE TAX WITH THE PROCEEDS DEDICATED FOR PUBLIC SAFETY AND EDUCATION

After noting several minor changes to the resolution, it was then presented for Board consideration. By motion, Commissioner Morton moved to approve the resolution as amended and was seconded by Commissioner Ascitutto. The motion carried with a 5 – 0 vote.

See Exhibit A

**A Resolution Calling for a November 4, 2014 Special Advisory Referendum
Concerning the Levy of a One-Quarter Cent County Sales & Use Tax
With Proceeds Dedicated for Public Safety & Education**

ITEM # 3 – CONSENT AGENDA

A. Minutes – Special meeting of April 15, 2014 and regular meeting of April 21, 2014

By motion, Commissioner McIntyre moved to approve the consent agenda as presented. His motion was seconded by Commissioner Ascitutto and passed by unanimous vote.

PUBLIC COMMENT – None

GENERAL COMMENTS & ANNOUNCEMENTS

Commissioner Ascitutto requested the County Attorney clarify how the Board can communicate via email in order to comply with the open meetings laws. The County Attorney and County Manager then responded.

Vice Chairman Dunevant stated that he and the County Manager had attended the NCACC's Economic Development Symposium the previous week and provided a brief summary of the information received. He also stated that he had attended the Charlotte Regional Partnership meeting in addition to a strategic planning session with the Centralina Council of Governments that same week. Vice Chairman Dunevant also reminded everyone of the Connect Our Future forum scheduled for Tuesday morning from 9:30 – 11:30 a.m. at the Agri-Civic Center.

Commissioner McIntyre encouraged everyone to vote in the primary election on Tuesday.

CLOSED SESSION

Vice Chairman Dunevant moved to recess into closed session to discuss a real estate transaction in accordance with G. S. 143-318.11(a)(5) regarding the Town of Oakboro's wastewater treatment plant on Barbee's Grove Road in Oakboro. The motion was seconded by Commissioner McIntyre and passed by unanimous vote at 7:25 p.m.

RECESS

There being no further discussion, Vice Chairman Dunevant moved to recess the meeting until Wednesday, May 7, 2014 until 6:00 p.m. for a joint meeting with the Stanly Community College Board of Trustees at the Crutchfield Center in Locust, NC. The motion was seconded by Commissioner Ascitutto and carried with a 5 – 0 vote.

Tony M. Dennis, Chairman

Tyler Brummitt, Clerk