

**STANLY COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
JUNE 7, 2010
7:00 P.M.**

**Call to Order and Welcome – Chairman Dennis
Invocation – Commissioner Dunevant**

Approval / Adjustments to Agenda

SCHEDULED AGENDA ITEMS

1. STANLY COUNTY COMMUNITY DEVELOPMENT BLOCK GRANTS

Presenter: Michael Walser, Grant Administrator for Hobbs, Upchurch & Associates

- A. **Public Hearing** - Closeout of the 2000, 2002 and 2008 CDBG Infrastructure Hook-Up Projects (00-D-1917), (02-D-1916) and (08-C-1845)
- B. **Public Hearing** – Request approval of a grant amendment for the 2007 CDBG Community Revitalization Project (Grant # 07-C-1697)

2. PLANNING & ZONING

Presenter: Michael Sandy, Planning Director

- A. **Public Hearing for ZA – 10-02**- Rezoning request to change the zoning of two parcels located on NC Hwy 24/27 from R-A to H-B by owners Max and Claudine Hinson
- B. **Public Hearing for ZA 10-03** - Rezoning request to change the zoning of a .23 acre parcel located on Canton Heights Road from R-A to H-B by owner William Faulkner
- C. **Public Hearing for ZA 10-04** – Rezoning request to change the zoning of a .565 acre parcel located on Canton Heights Road from R-A to H-B by owner Steven Bowers
- D. **Public Hearing for ZA 10-05 and CUP 10-01** – Rezoning and Conditional Use Permit request to change the zoning of a 2.61 acre tract located at 20024 Newsome Road from R-A to G-B by owners Benjie and Kristy Burris
- E. **Public Hearing for ZA 10-06** – Text amendment to add to Section 614.1 (H) provisions for an annual inspection of all Telecommunication towers in Stanly County

3. PUBLIC HEARING – 2010-2011 RECOMMENDED COUNTY BUDGET

Presenter: Andy Lucas, County Manager

To receive public comment on the proposed 2010-11 Recommended Annual Budget

4. UTILITIES

Presenter: Donna Davis, Utilities Director

Request approval to apply for a planning grant through the NC Rural Economic Development Center, Inc. to be used to prepare an assessment of the needs and means of upgrading the water and sewer system near the Stanly County Airport

5. SENIOR SERVICES – FISCAL YEAR 2011 AGING FUNDING PLAN

Presenter: Becky Weemhoff, Senior Services Director

Request approval of the FY 2011 Aging Funding Plan and acceptance of funds into the county budget

6. ECONOMIC DEVELOPMENT

Presenter: Kevin Gullette, EDC Director

Presentation of the Rural Center Pre-Application for Source Machining Technologies

7. CONSENT AGENDA

Presenter: Chairman Dennis

- A. Minutes – Recessed meeting of May 13 and regular meeting on May 17, 2010
- B. IT Department – Request approval to auction the attached list of surplus equipment
- C. EMS – Request approval of budget amendments # 2010-54 and #2010-55
- D. Finance – Request approval of budget amendments #2010-52, # 2010-53, #2010-57 and acceptance of the Monthly Financial Report for Ten Months Ended April 30, 2010
- E. Utilities – Request approval of budget amendment # 2010-56

PUBLIC COMMENT

GENERAL COMMENTS

County Commissioners

County Manager

County Attorney

CLOSED SESSION: To discuss a personnel issue in accordance with G. S. 143-318.11(a)6) and to consult with the County Attorney in accordance with G. S. 143-318.11(a)(3) to discuss APGI's public records lawsuit and the County's 401 water quality permit prevention

RECESS until Thursday, June 10th at 5:00 p.m. for a budget workshop in the Manager's Conference Room, Stanly Commons

Next regular meeting is scheduled for Monday, July 12, 2010 at 7:00 p.m.