

**STANLY COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
APRIL 4, 2011**

COMMISSIONERS PRESENT:

Josh Morton, Chairman
Jann Lowder, Vice Chairman
Tony Dennis
Lindsey Dunevant
Gene McIntyre

COMMISSIONERS ABSENT:

None

STAFF PRESENT:

Andy Lucas, County Manager
Jenny Furr, County Attorney
Tyler Brummitt, Clerk to the Board

CALL TO ORDER

The Stanly County Board of Commissioners (the "Board") met in regular session on Monday, April 4, 2011 at 7:00 p.m. in the Commissioners Meeting Room, Stanly Commons. Chairman Morton called the meeting to order and gave the invocation.

APPROVAL / ADJUSTMENTS TO THE AGENDA

It was requested that Item # 5 be pulled from the agenda. By motion, Vice Chairman Lowder moved to approve the agenda as amended and was seconded by Commissioner Dennis. The motion passed by a unanimous vote.

ITEM # 1 – PROCLAMATION DECLARING APRIL 10 -16 AS NATIONAL LIBRARY WEEK 2011

Presenter: Melanie Holles, Library Director

Ms. Holles provided a brief overview of the activities planned in the branch libraries as part of the celebration of National Library Week. Commissioner McIntyre read the proclamation and by motion moved to approve its acceptance. The motion was seconded by Commissioner Dunevant and passed unanimously.

ITEM # 2 – PROCLAMATION DECLARING APRIL AS CHILD ABUSE PREVENTION MONTH

Presenter: Sharon Scott, Social Services Director

Ms. Scott stated the Department of Social Services has declared April as Child Abuse Prevention Month and requested the Board adopt the proclamation as a way to help bring public

awareness to the problem. Commissioner McIntyre read the proclamation followed by the motion to approve its acceptance. His motion was seconded by Vice Chairman Lowder and passed with a 5 – 0 vote.

ITEM # 3 – PLANNING & ZONING

Presenter: Michael Sandy, Planning Director

A. ZA 11-03 – Request for a Text Amendment to Section 610 of the Zoning Ordinance by Eric Smith, on behalf of IMM, LLC to include Indoor Recycling Operations

Petitioner Eric Smith of IMM, LLC submitted a request for a text amendment to Section 610 of the zoning ordinance to include Indoor Recycling Operations in the list of permitted uses in the GB-General Business District. The purpose of this request is to allow the company to continue to operate a recycling business on the property that is currently zoned as GB (General Business) and be in compliance with the current zoning ordinance.

After a brief period of questions from the Board, Chairman Morton declared the public hearing open. During this time, petitioner Eric Smith and Billy Lambert of IMM, LLC came forward to speak in favor of the amendment.

Citizen Wayne Sasser addressed the Board stating he owns the adjoining property and was not there to speak for or against the text amendment. But wanted to inform the Board that since the time IMM, LLC had operated at the current location, the facility and property have been well maintained and a large amount of material recycled. As the owner of an adjoining property, he thanked Mr. Smith and Mr. Lambert for their work in maintaining the property.

With no one coming forward to speak against, the public hearing was closed.

By motion, Commissioner McIntyre moved to approve ZA 11-03 and was seconded by Commissioner Dennis. The motion passed by unanimous vote.

B. ZA 11-04 – Rezoning Request by Ervin Eudy

Mr. Eudy requested a 1.7 acre parcel (tax record 7396) located at 40839 Pineridge Road be rezoned from RA to R-20. The purpose of the request was to allow the lot to be subdivided for two single family homes.

Chairman Morton declared the public hearing open. At this time, the petitioner Ervin Eudy came forward and stated he was requesting the property be rezoned in order to

grant a portion of the property to his daughter and her fiancée to build a home and appreciated the Board's consideration of his request.

With no one coming forward to speak against the proposed rezoning, the public hearing was closed.

Vice Chairman Lowder moved to approve ZA 11-04 and was seconded by Commissioner Dennis. The motion passed with a 5 – 0 vote.

C. APPOINTMENTS TO THE BOARD OF ADJUSTMENT

Current board members S. Todd Swaringen and Dr. John Eckman III terms will expire on June 30, 2011. Both have been diligent in their service to the Board of Adjustment and it was requested both be reappointed to a second term to expire on June 30, 2014.

Commissioner Dennis moved to approve the reappointment of both members with Commissioner McIntyre seconding the motion. The motion passed with a 5 – 0 vote.

ITEM # 4 – PRESENTATION OF THE DRAFT STANLY COUNTY TRANSPORTATION PLAN (CTP)

Presenter: Dana Stoogenke, RRRPO Director

The NC Department of Transportation staff in partnership with the Rocky River Rural Planning Organization staff has completed the draft Stanly County Transportation Plan. Detailed maps and summary sheets were included for the Board's information showing the recommended improvements to the transportation network which will serve the present and anticipated travel demand for the area over the next 30 years. The plan itself will be updated every 5 years.

The information was presented for the Board's information and required no action.

ITEM # 5 – CONSIDERATION OF A DATE IN APRIL FOR A JOINT MEETING WITH THE STANLY COUNTY SCHOOL BOARD

This item was pulled from the agenda.

ITEM # 6 – CONSENT AGENDA

- A. Minutes – Regular meeting of March 21, 2011
- B. Agri-Civic Center- Budget amendment # 2011-30
- C. Finance – Budget amendment # 2011-29
- D. Planning – Request approval of the "Interlocal Agreement for Enforcement of Local Ordinance" between the Town of Norwood and Stanly County

- E. Library – Request the attached list of books be declared surplus and donated to the Friends of the Library to conduct a public book sale on April 7 – 9, 2011

Commissioner Dennis moved to approve the consent agenda as presented. The motion was seconded by Commissioner McIntyre and passed unanimously.

PUBLIC COMMENT

None

GENERAL COMMENTS & ANNOUNCEMENTS

The County Manager reminded the Board of the Creative Economy workshop planned for Thursday, April 14th at Dennis Vineyards.

There were no other comments.

ADJOURN

With no further business brought forward, Commissioner McIntyre moved to adjourn the meeting and was seconded by Vice Chairman Lowder. The motion passed unanimously at 7:46 p.m.

Joshua J. Morton, Jr.

Tyler Brummitt, Clerk

