

**STANLY COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
APRIL 7, 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, April 7, 2014 at 7:00 p.m. in the Commissioners Meeting Room, Stanly Commons. Chairman Dennis called the meeting to order, gave the invocation and led the pledge of allegiance.

APPROVAL / ADJUSTMENTS TO THE AGENDA

With no amendments to the agenda, Commissioner Ascitutto moved to approve it as presented. The motion was seconded by Commissioner Morton and carried by unanimous vote

ITEM # 1 – PLANNING & ZONING

Presenter: Michael Sandy, Planning Director

A. ZA-14-01- Rezoning request for Douglas Development, LLC

Traci Dusenbury of Douglas Development, LLC, requested a 6.0 acre portion of a 55 acre parcel (tax record 6276) be rezoned from M2 to R8 to permit the construction of multi-family dwellings on the property. The property is located at the south end of Leonard Avenue Extension.

Due to a conflict of interest, Chairman Dennis was excused from the discussion and turned the proceedings over to Vice Chairman Dunevant.

Vice Chairman Dunevant declared the public hearing open. During this time, Traci Dusenbury of Douglas Development, LLC came forward to speak in favor of the rezoning and to address questions from the Board. With no one else coming forward, the public hearing was closed.

By motion, Commissioner Morton moved to approve rezoning request ZA 14-01 and was seconded by Commissioner Ascitutto. The motion passed by a 5 – 0 vote.

B. Planning Board Member Appointment

Due to Brenda Hunter being ineligible for reappointment after having served two (2) consecutive terms, it was requested the Board appoint a new member to the Planning Board to serve until February 28, 2017.

By motion, Commissioner McIntyre moved to appoint Ned Stallings. His motion was seconded by Commissioner Ascitutto and passed by unanimous vote.

C. Board of Adjustment Alternate Member Appointment

Based on the applications received, Commissioner McIntyre moved to appoint Mr. Devron Furr as an alternate member on the Board of Adjustment. The motion was seconded by Commissioner Morton and carried with a vote of 5 – 0.

ITEM # 2 – LIBRARY BOARD OF TRUSTEES APPOINTMENT

Due to the recent resignation of Ben Jolly, it was requested that a replacement be name to serve the remainder of his term until June 30, 2017.

By motion, Commissioner Ascitutto moved to appoint John R. Bell and was seconded by Commissioner McIntyre. The motion passed with a 5 – 0 vote.

ITEM # 3 – ROCKY RIVER RURAL PLANNING ORGANIZATION (RRRPO) – RAIL PROJECT R141772

Presenter: Dana Stoogenke, Rocky River RPO Director

Rail project R141772 is a partially abandoned rail line that runs along Highway 52 between the Village of Misenheimer and the City of Albemarle. Due to multiple industries located in the area where a rail line would be useful in transporting supplies and delivering products, the line needs to be reactivated. The RRRPO has submitted the project for consideration of funding through the NCDOT’s Strategic Planning Office for Transportation. Since projects are ranked based on a point system, Board consideration was requested on the following:

- A.** Endorse the project via resolution in order to give more points to the project in the RRRPO prioritization ranking list;
- B.** Determine if the County wants to provide matching funds which would also improve the cost benefit analysis that is part of the prioritization process as well.

The cost for the project is estimated to be in the range of \$1,755,000 - \$2,055,000. With no minimum match required, the Board has full discretion in determining the amount or percentage it will contribute.

After a period of discussion, Commissioner McIntyre moved to approve the endorsement of the rail project, and for the County to commit to a ten percent (10%) match. His motion was seconded by Vice Chairman Dunevant and passed by unanimous vote.

See Exhibit A
Resolution of Support for
Endorsement of Rail Project (R141772)

ITEM # 4 – PROCLAMATION DECLARING APRIL AS CHILD ABUSE PREVENTION MONTH

Presenter: Andy Lucas, County Manager

In order to raise public awareness, the County Manager presented the proclamation for the Board's consideration and approval.

Commissioner McIntyre read a portion of the proclamation, then moved to approve its acceptance. His motion was seconded by Commissioner Ascitutto and the motion carried by a 5 – 0 vote.

See Exhibit B
Child Abuse Prevention Month
Proclamation

ITEM # 5 – CONSENT AGENDA

- A.** Minutes – Regular meeting of March 17, 2014
- B.** Sheriff's Office – Request approval of budget amendment # 2014-31
- C.** Agri-Civic Center – Request approval to display a recognition board in the arena
- D.** Rocky River RPO – Request approval of budget amendment # 2014-34
- E.** Library – Request the attached list of books be declared surplus and donated to the Friends of the Library book sale
- F.** DSS – Request approval of budget amendment # 2014-32
- G.** E-911 – Request approval of budget amendment # 2014-33

By motion, Vice Chairman Dunevant moved to approve the above items as presented and was seconded by Commissioner Ascitutto. Motion passed unanimously.

PUBLIC COMMENT – None

GENERAL COMMENTS & ANNOUNCEMENTS

Chairman Dennis, Vice Chairman Dunevant and Commissioner Morton welcomed Commissioner McIntyre back after his recent hip surgery. Commissioner McIntyre thanked everyone for their prayers, cards and calls during this time.

Vice Chairman Dunevant referenced the “Map-21 Reauthorization and GCL MPO Input” handout provided to the Board members and requested any input or feedback be sent to him. He will then present this information on the Board’s behalf at the upcoming Council of Governments meeting. Vice Chairman Dunevant also provided a brief review of the discussion that took place during the EDC’s strategic planning session the previous week.

Commissioner Ascutto provided a few comments related to the most recent Board of Health meeting and his work day with EMS. The next work day will be with the Sheriff’s Office during the month of April.

Chairman Dennis thanked Ag-Center Director Candice Moffitt for her hard work at the Agri-Civic Center.

The County Manager requested the Board’s input in developing a list of individuals to participate in the focus groups that will meet with the county branding consultants next week and asked that the names be submitted to him as soon as possible. He also reminded the Board of the special meeting with the school board scheduled for Tuesday, April 15th.

ADJOURN

There being no further discussion, Commissioner McIntyre moved to adjourn the meeting. His motion was seconded by Commissioner Ascutto and passed unanimously at 7:44 p.m.

Tony M. Dennis, Chairman

Tyler Brummitt, Clerk