

**STANLY COUNTY  
BOARD OF COMMISSIONERS  
REGULAR MEETING AGENDA  
NOVEMBER 4, 2013  
7:00 P.M.**

**CALL TO ORDER & WELCOME—CHAIRMAN MCINTYRE**

**INVOCATION—CHAIRMAN MCINTYRE**

**PLEDGE OF ALLEGIANCE**

**APPROVAL / ADJUSTMENTS TO THE AGENDA**

**SCHEDULED AGENDA ITEMS**

**1. PLANNING & ZONING**

**Presenter: Michael Sandy, Planning Director**

- A. ZA 13-06—Rezoning request for American Towers LLC on behalf of Joyce Ann Hartsell Baucom**
  - 1. Hold the public hearing**
  - 2. Request the Board approve, modify or deny the request**
- B. ZA 13-07—Rezoning request for American Towers LLC on behalf of Nancy Carpenter**
  - 1. Hold the public hearing**
  - 2. Request the Board approve, modify or deny the request**
- C. ZA 13-08—Rezoning request for American Towers LLC on behalf of Wade Hinson**
  - 1. Hold the public hearing**
  - 2. Request the Board approve, modify or deny the request**
- D. SDA 13-01—County Planning Board—Text Amendment to modify the Stanly County Subdivision Ordinance, Section 66-72 Curb, Gutter & Sidewalks and Section 66-90 Construction Criteria Point Approval System**
  - 1. Hold the public hearing**
  - 2. Request the Board approve, modify or deny the request**

**E. Appointment to the Board of Adjustment**

**2. Tarheel Challenge Academy Special State Grant Funds**

**Presenter: Andy Lucas, County Manager**

**3. Appointment to the Gaston Community Action, Inc.**

**Presenter: Andy Lucas, County Manager**

**4. Consent Agenda**

**A. Minutes – Regular meeting of October 21, 2013**

**PUBLIC COMMENT**

**GENERAL COMMENTS & ANNOUNCEMENTS**

**ADJOURN**

**The next regular meeting will be Monday, November 18<sup>th</sup> at 7:00 p.m.**

**NOTICE OF PUBLIC HEARING  
STANLY COUNTY BOARD OF COMMISSIONERS  
STANLY COUNTY, NORTH CAROLINA**

Notice is hereby given that the Stanly County Board of Commissioners will, on Monday, November 4th, 2013, at 7:00 p.m., hold a public hearing at The Commons Meeting Room located at 1000 North 1<sup>st</sup> Street, Albemarle, North Carolina to consider the following requests:


**ZA 13-06 American Towers LLC, on behalf of Joyce Ann Hartsell Baucom, requests rezoning of a 10,000 square foot portion of Tax Record Number 1563 from RA to RA-TO. Property is located at 8499 Renee Ford Road.**

**ZA 13-07 American Towers LLC, on behalf of Nancy Carpenter, requests rezoning of a 10,000 square foot portion of Tax Record Number 4003 from RA to RA-TO. Property is located at 12449 NC 138 Highway.**

**ZA 13-08 American Towers LLC, on behalf Wade Hinson, requests rezoning of a 10,000 square foot portion of Tax Record Number 24846 from RA to RA-TO. Property is located at 14120 Travis Road .**

**SDA 13-01 Stanly County Planning Board – Text amendment to modify the Stanly County Subdivision Ordinance, Section 66-72 Curb and Gutter and Sidewalks, and Section 66-90 Construction Criteria Point Approval System.**

**Persons interested in speaking for or against these requests will be heard.**

  
\_\_\_\_\_  
Tyler Brummitt, Clerk to the Board

**TO BE PUBLISHED:**

**Thursday, October 24, 2013  
Thursday, October 31, 2013**

**PLEASE SEND INVOICE TO:  
Michael Sandy, Planning Director  
Planning & Zoning Department  
1000 N. First Street, Suite 13B  
Albemarle, NC 28001**

**SNAP: Received by: \_\_\_\_\_, \_\_\_\_\_, 2013.**

**Please fax camera ready copy to 704-986-3617.**



# Stanly County Board of Commissioners

Meeting Date: November 4, 2013  
 Presenter: Michael Sandy

\_\_\_\_\_ | x 1A  
 Consent Agenda | Regular Agenda

Presentation Equipment:  Lectern PC\*  Lectern VCR  Lectern DVD  Document Camera\*\*  Laptop\*\*\*

Please Provide a Brief Description of your Presentations format: \_\_\_\_\_

\* PC is equipped with Windows XP and Microsoft Office XP (including Word, Excel, and PowerPoint), Internet connectivity and Network connectivity for County Employees.

\*\* If you have need to use the Document Camera and zoom into a particular area, if possible please attach a copy of the document with the area indicated that you need to zoom into. A laser light is available to pinpoint your area of projection.

\*\*\* You can bring in a laptop that will allow video out to be connected at the lectern – set display to 60Mhz.

## ITEM TO BE CONSIDERED

### PUBLIC HEARING PLANNING AND ZONING

Subject

ZA 13-06 American Towers LLC, on behalf of Joyce Ann Hartsell Baucom, requests rezoning of a 10,000 square foot portion of Tax Record Number 1563 from RA to RA-TO in order to place a 195 foot cell tower on the property. Property is located at 8499 Renee Ford Road.

Requested Action

It is requested that the Board of Commissioners approve, modify, or deny this request.

Signature: 

Date: October 15, 2013

Dept. Planning & Zoning  
 Attachments: Yes X No

#### Review Process

	Approved		Initials
	Yes	No	
Finance Director	—	—	
Budget Amendment Necessary	—	—	
County Attorney	—	—	
County Manager	—	—	

#### Certification of Action

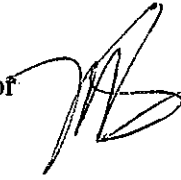
Certified to be a true copy of the action taken by the Stanly County Board of Commissioners on

\_\_\_\_\_  
 Tyler Brummitt, Clerk to the Board      Date

## MEMORANDUM

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**TO:** Stanly County Board of Commissioners  
**FROM:** Michael M. Sandy, AICP, CZO, Planning Director  
**DATE:** October 15, 2013



**RE:** ZA 13-06, Rezoning from RA Residential Agricultural to RA/TO Residential Agricultural -Tower Overlay – American Towers requests a rezoning of a portion of a 12.63 acre tract, REC� 1563, owned by Joyce Ann Hartsell Baucom in order to erect a 195 foot monopole tower on the property. The property is located at 8499 Renee Ford Road, approximately 1450 feet south of its intersection with Polk Ford Road.

American Towers, and the property owner Joyce Baucom, respectfully request a rezoning of a 100' x 100' section of a 12.63 acre parcel from RA to RA/TO. Under Sec. 614 of the Stanly Zoning Ordinance, approval of this rezoning and the issuance of a telecommunications tower permit would allow the applicant to erect a telecommunications tower to the height allowed by such permit. The permit application states that they intend to erect a 195 foot monopole tower. Staff has reviewed the application and it appears to meet the subjective requirements of the ordinance. Adjoining zoning is RA.

No other towers are in the immediate search area; therefore, co-locating on an existing tower was not an option. The propagation study submitted by the applicant for the tower location shows that with the erection of the tower, the area would be adequately served. The applicant has notified, in writing, property owners within 300 feet of the proposed application for the tower. Adjoining property owners of the site have received notice of this meeting in accordance with state law. The applicant has documentation that the proposed tower location will not seriously injure the values of the adjoining properties.

Section 614.4 of the Zoning Ordinance states that the following factors may be used to evaluate a tower for aesthetic reasons:

1. To protect the view in scenic areas, unique natural features, scenic roadways, etc.
2. To protect the concentration of towers in one specific area
3. The height, design, placement, and other characteristics of the tower can be modified to have a less intrusive visual impact on the county.

This site is located approximately 1,300 feet southwest of the intersection of Polk Ford Road and Renee Ford Road, in an open area and should not be clearly visible from the highway. This site appears to be an above average site for a monopole tower.

Staff recommends the following conditions of approval;

1. Public Safety, (State, City, County, etc), shall be permitted to co-locate on this tower at no cost.
2. A zoning permit shall be obtained within six months from the date of the Board of County Commissioners approval to rezone the property and the tower shall be completed and a Certificate of Occupancy obtained within one year from issuance of the zoning permit.

The Planning Board forwards this case to the County Commissioners with a favorable recommendation, in accordance with the 2010 Stanly County Land Use Plan.



# Stanly County Board of Commissioners

Meeting Date: November 4, 2013  
 Presenter: Michael Sandy

\_\_\_\_\_ | X **IB**  
 Consent Agenda | Regular Agenda

Presentation Equipment:  Lectern PC\*  Lectern VCR  Lectern DVD  Document Camera\*\*  Laptop\*\*\*

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## ITEM TO BE CONSIDERED

### PUBLIC HEARING PLANNING AND ZONING

Subject

**ZA 13-07 American Towers LLC, on behalf of Nancy Carpenter, requests rezoning of a 10,000 square foot portion of Tax Record Number 4003 from RA to RA-TO in order to place a 195 foot cell tower on the property. Property is located at 12449 NC 138 Highway.**

Requested Action

**It is requested that the Board of Commissioners approve, modify, or deny this request.**

Signature: 

Date: October 15, 2013

Dept. Planning & Zoning

Attachments: Yes X No

#### Review Process

Approved		Initials
Yes	No	
Finance Director	—	—
Budget Amendment Necessary	—	—
County Attorney	—	—
County Manager	—	—

#### Certification of Action

Certified to be a true copy of the action taken by the Stanly County Board of Commissioners on

\_\_\_\_\_  
 Tyler Brummitt, Clerk to the Board      Date

## MEMORANDUM

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**TO:** Stanly County Board of County Commissioners

**FROM:** Michael M. Sandy, AICP, CZO, Planning Director

**DATE:** October 15, 2013

**RE:** ZA 13-07, Rezoning from RA Residential Agricultural to RA/TO Residential Agricultural -Tower Overlay – American Towers requests a rezoning of a portion of a 7.15 acre tract, RECN 4003, owned by Nancy Carpenter in order to erect a 195 foot monopole tower on the property. The property is located at 12449 NC 138 Hwy, approximately 1540 feet north of its intersection with Chapel Road.

American Towers, and the property owner Nancy Carpenter, respectfully request a rezoning of a 100' x 100' section of a 7.16 acre parcel from RA to RA/TO. Under Sec. 614 of the Stanly Zoning Ordinance, approval of this rezoning and the issuance of a telecommunications tower permit would allow the applicant to erect a telecommunications tower to the height allowed by such permit. The permit application states that they intend to erect a 195 foot monopole tower. Staff has reviewed the application and it appears to meet the subjective requirements of the ordinance. Adjoining zoning is RA.

No other towers are in the immediate search area; therefore, co-locating on an existing tower was not an option. The propagation study submitted by the applicant for the tower location shows that with the erection of the tower, the area would be adequately served. The applicant has notified, in writing, property owners within 300 feet of the proposed application for the tower. Adjoining property owners of the site have received notice of this meeting in accordance with state law. The applicant has documentation that the proposed tower location will not seriously injure the values of the adjoining properties.

Section 614.4 of the Zoning Ordinance states that the following factors may be used to evaluate a tower for aesthetic reasons:

1. To protect the view in scenic areas, unique natural features, scenic roadways, etc.
2. To protect the concentration of towers in one specific area
3. The height, design, placement, and other characteristics of the tower can be modified to have a less intrusive visual impact on the county.

This site is located approximately 1650 feet north of the Chapel Road and NC 138 intersection, in an existing wooded area and may be clearly visible from the highway (NC 138). This site appears to be an average site for a monopole tower.

Staff recommends the following conditions of approval;

1. Public Safety, (State, City, County, etc), shall be permitted to co-locate on this tower at no cost.
2. A zoning permit shall be obtained within six months from the date of the Board of County Commissioners approval to rezone the property and the tower shall be completed and a Certificate of Occupancy obtained within one year from issuance of the zoning permit.

The Planning Board forwards this case to the County Commissioners with a favorable recommendation, in accordance with the 2010 Stanly County Land Use Plan.



# Stanly County Board of Commissioners

Meeting Date: November 4, 2013  
 Presenter: Michael Sandy

\_\_\_\_\_ | x 1C  
 Consent Agenda | Regular Agenda

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## ITEM TO BE CONSIDERED

### PUBLIC HEARING PLANNING AND ZONING

**ZA 13-08 American Towers LLC, on behalf Wade Hinson, requests rezoning of a 10,000 square foot portion of Tax Record Number 24846 from RA to RA-TO in order to place a 195 foot cell tower on the property. Property is located at 14120 Travis Road.**

It is requested that the Board of Commissioners approve, modify, or deny this request.

Signature:

Date: October 15, 2013

Dept. Planning & Zoning

Attachments: Yes X No

#### Review Process

	Approved		Initials
	Yes	No	
Finance Director	—	—	
Budget Amendment Necessary	—	—	
County Attorney	—	—	
County Manager	—	—	

#### Certification of Action

Certified to be a true copy of the action taken by the Stanly County Board of Commissioners on

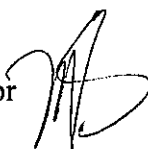
\_\_\_\_\_  
 Tyler Brummitt, Clerk to the Board Date



## MEMORANDUM

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**TO:** Stanly County Board of County Commissioners  
**FROM:** Michael M. Sandy, AICP, CZO, Planning Director  
**DATE:** October 15, 2013



**RE:** ZA 13-08, Rezoning from RA Residential Agricultural to RA/TO Residential Agricultural -Tower Overlay – American Towers requests a rezoning of a portion of a 50.66 acre tract, RECN 24846, owned by Wade Elvin Hinson in order to erect a 195 foot monopole tower on the property. The property is located at 14120 Travis Road, approximately 1875 feet Northwest of its intersection with Hatley Burris Road.

American Towers, and the property owner Wade Hinson, respectfully request a rezoning of a 100' x 100' section of a 50.66 acre parcel from RA to RA/TO. Under Sec. 614 of the Stanly Zoning Ordinance, approval of this rezoning and the issuance of a telecommunications tower permit would allow the applicant to erect a telecommunications tower to the height allowed by such permit. The permit application states that they intend to erect a 195 foot monopole tower. Staff has reviewed the application and it appears to meet the subjective requirements of the ordinance. Adjoining zoning is RA.

No other towers are in the immediate search area; therefore, co-locating on an existing tower was not an option. The propagation study submitted by the applicant for the tower location shows that with the erection of the tower, the area would be adequately served. The applicant has notified, in writing, property owners within 300 feet of the proposed application for the tower. Adjoining property owners of the site have received notice of this meeting in accordance with state law. The applicant has documentation that the proposed tower location will not seriously injure the values of the adjoining properties.

Section 614.4 of the Zoning Ordinance states that the following factors may be used to evaluate a tower for aesthetic reasons:

1. To protect the view in scenic areas, unique natural features, scenic roadways, etc.
2. To protect the concentration of towers in one specific area
3. The height, design, placement, and other characteristics of the tower can be modified to have a less intrusive visual impact on the county.

This site is located approximately 7000 feet from the centerline of NC 24/27, in an existing wooded area and should not be clearly visible from the highway. This site appears to be an above average site for a monopole tower.

Staff recommends the following conditions of approval;

1. Public Safety, (State, City, County, etc), shall be permitted to co-locate on this tower at no cost.
2. A zoning permit shall be obtained within six months from the date of the Board of County Commissioners approval to rezone the property and the tower shall be completed and a Certificate of Occupancy obtained within one year from issuance of the zoning permit.

The Planning Board forwards this case to the County Commissioners with a favorable recommendation, in accordance with the 2010 Stanly County Land Use Plan.



# Stanly County Board of Commissioners

Meeting Date: November 4, 2013  
 Presenter: Michael Sandy

Consent Agenda | Regular Agenda

X 10

Presentation Equipment:  Lectern PC\*  Lectern VCR  Lectern DVD  Document Camera\*\*  Laptop\*\*\*

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## ITEM TO BE CONSIDERED

### PUBLIC HEARING PLANNING AND ZONING

Subject

**SDA 13-01 County Planning Board** – Text amendment to modify the Stanly County Subdivision Ordinance, Section 66-72 Curb and Gutter and Sidewalks, and Section 66-90 Construction Criteria Point Approval System.

Requested Action

It is requested that the Board of Commissioners approve, modify, or deny this request.

Signature: \_\_\_\_\_

Dept. Planning & Zoning

Date: October 15, 2013

Attachments: Yes X No

#### Review Process

Approved		Initials
Yes	No	
Finance Director	___	___
Budget Amendment Necessary	___	___
County Attorney	___	___
County Manager	___	___

#### Certification of Action

Certified to be a true copy of the action taken by the Stanly County Board of Commissioners on

\_\_\_\_\_  
 Tyler Brummitt, Clerk to the Board      Date



## MEMORANDUM

**To:** Stanly County Board of County Commissioners

**From:** Michael M. Sandy, AICP, CZO, Planning Director

**Date:** October 15, 2013

**SDA 13-01 County Planning Board** – Text amendment to modify the Stanly County Subdivision Ordinance, Section 66-72 Curb and Gutter and Sidewalks, and Section 66-90 Construction Criteria Point Approval System. The Planning Board recommends the following modifications to the subdivision ordinance:

- 1) Remove all the language in Section 66-72 Curb and Gutter and Sidewalks and add the following language:

*Sidewalks are at the option of the developer and any horizontal portion of curb & gutter is counted into the pavement width.*

- 2) Add the following language to Section 66-90 Construction criteria point approval system:

<u><i>2- Sided Sidewalks</i></u>	<u><i>20</i></u>	<u><i>Per ADA requirements on both sides</i></u>
<u><i>Engineered Storm Drainage</i></u>	<u><i>20</i></u>	<u><i>Designed and approved underground storm drainage</i></u>
<u><i>Curb and Guttering</i></u>	<u><i>25</i></u>	<u><i>Standing or Valley type</i></u>
<u><i>Home Owners Association</i></u>	<u><i>10</i></u>	<u><i>Recorded and Enforced</i></u>

Inability of smaller major subdivisions, without the benefit of water and sewer, to meet the existing requirements has caused the Planning Board to study and recommend this proposed amendment to the subdivision ordinance, in accordance with the Stanly County Land Use Plan.

**County of Stanly**  
1000 N. First Street  
Albemarle, North Carolina 28001



**A RESOLUTION TO AMEND THE  
SUBDIVISION ORDINANCE OF STANLY COUNTY**

In pursuance of authority conferred by G.S. 153A-330, as amended, and for the purpose of providing for the orderly growth and development of the county; for the coordination of transportation networks and utilities within proposed subdivisions with existing or planned streets and highways and with other public facilities; for the dedication or reservation of recreation areas serving residents of the immediate neighborhood within the subdivision and of rights-of-way or easements for street and utility purposes including the dedication of rights-of-way pursuant to G.S. 136-66.10 or G.S. 136-66.11; and for the distribution of population and traffic in a manner that will avoid congestion and overcrowding and will create conditions that substantially promote public health, safety, and the general welfare.

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF STANLY THAT THE OFFICIAL SUBDIVISION ORDINANCE OF STANLY COUNTY, NORTH CAROLINA, BE AMENDED AS FOLLOWS:

**TEXT AMENDMENT  
SDA 13-01**

Amend Section 66-72 Curb and Gutter and Sidewalks by removing all the language in Section 66-72 and replacing it with the following language:

Sidewalks are at the option of the developer and any horizontal portion of curb & gutter is counted into the pavement width.

Amend Section 66-90 Construction Criteria Point Approval System by adding the following:

<u>2- Sided Sidewalks</u>	<u>20</u>	<u>Per ADA requirements on both sides</u>
<u>Engineered Storm Drainage</u>	<u>20</u>	<u>Designed and approved underground storm drainage</u>
<u>Curb and Guttering</u>	<u>25</u>	<u>Standing or Valley type</u>
<u>Home Owners Association</u>	<u>10</u>	<u>Recorded and Enforced</u>

WHEREAS, the Planning Board made a recommendation that the above-mentioned text amendment be adopted.

WHEREAS, a public hearing on the question of amending of the Subdivision Ordinance of Stanly County was held by the Board of Commissioners of the County of Stanly, after due notice and advertisement thereof, at its regular meeting on November 4, 2013.

**County of Stanly**  
1000 N. First Street  
Albemarle, North Carolina 28001

NOW THEREFORE, BE IT ORDAINED by the Board of Commissioners of the County of Stanly, North Carolina as follows:

That said amendment shall be effective immediately upon its passage.

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Tyler Brummitt, Clerk to the Board

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Date Approved



## Stanly County Planning Board October 14, 2013 - Meeting Minutes

### **Call to Order**

Vice Chairman Burleson called the meeting to order on October 14, 2013, at 7:00 p.m. in the Commons Meeting Room at 1000 N First Street, Albemarle, North Carolina.

### **Stanly County Planning Board Members Attending**

Billy Franklin Lee  
Robert Loflin  
Robert Davis  
Terry Smith  
Joseph Burleson  
Brenda Hunter

### **Planning Board Members Absent:**

Marvin Smith

### **Stanly County Planning Staff Attending**

Michael Sandy, Planning Director  
Linda Evans, Planner II

**Others Present:** List filed with the October 14, 2013, minutes.

Vice Chairman Burleson asked if there were any corrections to the September 9, 2013, minutes, Hearing none, he asked for a motion.

**Motion:** Robert Loflin made a motion to approve the September 9, 2013, meeting minutes as written.

**Second:** Terry Smith seconded the motion.

**Action:** The Board unanimously approved this motion.

Vice Chairman Burleson called the first item on the agenda and asked Michael Sandy to present the case.

ZA 13-06 Rezoning from RA Residential Agricultural to RA/TO Residential Agricultural -Tower Overlay – American Towers requests a rezoning of a 100' X 100' portion of a 12.63 acre tract, tax record number 1563, owned by Joyce Ann Hartsell Baucom, in order to erect a 195 foot monopole tower on the property. The property is located at 8499 Renee Ford Road, approximately 1450 feet south of its intersection with Polk Ford Road. Under Sec. 614 of

the Stanly Zoning Ordinance, approval of this rezoning and the issuance of a telecommunications tower permit would allow the applicant to erect a telecommunications tower to the height allowed by such permit. Staff has reviewed the application and it appears to meet the subjective requirements of the ordinance. Adjoining zoning is RA. No other towers are in the immediate search area; therefore, co-locating on an existing tower was not an option. The propagation study submitted by the applicant for the tower location shows that with the erection of the tower, the area would be adequately served. The applicant has notified, in writing, property owners within 300 feet of the proposed application for the tower. Adjoining property owners of the site have received notice of this meeting in accordance with state law. The applicant has documentation that the proposed tower location will not seriously injure the values of the adjoining properties.

Section 614.4 of the Zoning Ordinance states that the following factors may be used to evaluate a tower for aesthetic reasons: To protect the view in scenic areas, unique natural features, scenic roadways, etc., and to protect the concentration of towers in one specific area, the height, design, placement, and other characteristics of the tower can be modified to have a less intrusive visual impact on the county.

This site is located approximately 1,300 feet southwest of the intersection of Polk Ford Road and Renee Ford Road, in an open area and should not be clearly visible from the highway. This site appears to be an above average site for a monopole tower.

Staff recommends the following conditions of approval: Public Safety, (State, City, County, etc), shall be permitted to co-locate on this tower at no cost; a zoning permit shall be obtained within six months from the date of the Board of County Commissioners approval to rezone the property and the tower shall be completed and a Certificate of Occupancy obtained within one year from issuance of the zoning permit.

Vice Chairman Burleson asked anyone who wished to speak regarding this case to come forward.

Brian T. Pearce came forward and stated that he represents American Towers, LLC. He stated that he had followed the required procedures for filing an application for placement of a 195 foot monopole communications tower on the subject site. He stated that he had sent letters to adjacent property owners regarding placement of the tower and notified them of certain tests to be performed. He stated he had received no complaints and that he would be happy to answer any questions.

Robert Loflin asked staff if any complaints were received regarding this request. Staff answered that it had received a few phone calls inquiring about the zoning sign but no complaints.

Vice Chairman Burleson asked if he could hear a Motion.

**Motion:** Billy Franklin Lee made a motion to send this case to the Board of County Commissioners with a recommendation to approve ZA 13-06.

**Second:** Robert Loflin seconded the motion.

**Action:** The Board voted unanimously to approve the motion.

Vice Chairman Burleson called the next item on the agenda and asked Michael Sandy to present the case.

ZA 13-07 Rezoning from RA Residential Agricultural to RA/TO Residential Agricultural -Tower Overlay – American Towers requests a rezoning of a 100' X 100' portion of a 7.15 acre tract, tax record number 4003, owned by Nancy Carpenter, in order to erect a 195 foot monopole tower on the property. The property is located at 12449 NC 138 Hwy, approximately 1540 feet north of its intersection with Chapel Road. Under Sec. 614 of the Stanly Zoning Ordinance, approval of this rezoning and the issuance of a telecommunications tower permit would allow the applicant to erect a telecommunications tower to the height allowed by such permit. Staff has reviewed the application and it appears to meet the subjective requirements of the ordinance. Adjoining zoning is RA. No other towers are in the immediate search area; therefore, co-locating on an existing tower was not an option. The propagation study submitted by the applicant for the tower location shows that with the erection of the tower, the area would be adequately served. The applicant has notified, in writing, property owners within 300 feet of the proposed application for the tower. Adjoining property owners of the site have received notice of this meeting in accordance with state law. The applicant has documentation that the proposed tower location will not seriously injure the values of the adjoining properties.

Section 614.4 of the Zoning Ordinance states that the following factors may be used to evaluate a tower for aesthetic reasons: To protect the view in scenic areas, unique natural features, scenic roadways, etc., and to protect the concentration of towers in one specific area, the height, design, placement, and other characteristics of the tower can be modified to have a less intrusive visual impact on the county.

This site is located approximately 1650 feet north of the Chapel Road and NC 138 intersection, in an existing wooded area and may be clearly visible from the highway (NC 138). This site appears to be an average site for a monopole tower.

Staff recommends the following conditions of approval: Public Safety, (State, City, County, etc), shall be permitted to co-locate on this tower at no cost; a zoning permit shall be obtained within six months from the date of the Board of County Commissioners approval to rezone the property and the tower shall be completed and a Certificate of Occupancy obtained within one year from issuance of the zoning permit.

Vice Chairman Burleson anyone who wished to speak regarding this case to come forward.

Brian T. Pearce came forward and stated that he represents American Towers, LLC. He stated that he had followed the required procedures for filing an application for placement of a 195 foot monopole communications tower on the subject site. He stated that he had sent letters to adjacent property owners regarding placement of the tower and notified them of certain tests to be performed. He stated he had received no complaints and that he would be happy to answer any questions.

Robert Loflin asked staff any complaints were received about this request. Staff answered no.



Vice Chairman Burleson asked for a motion.

**Motion:** Robert Loflin made a motion to send this case to the Board of County Commissioners with a recommendation to approve ZA 13-07.

**Second:** Robert Davis seconded the motion.

**Action:** The Board voted unanimously to approve the motion.

Vice Chairman Burleson called the next item on the agenda and asked Michael Sandy to present the case.

ZA 13-08, Rezoning from RA (Residential Agricultural) to RA/TO (Residential Agricultural -Tower Overlay) – American Towers requests a rezoning of a 100' X 100' portion of a 50.66, tax record number 24846, owned by Wade Elvin Hinson, in order to erect a 195 foot monopole tower on the property which is located at 14120 Travis Road, Approximately 1875 feet northwest of its intersection with Hatley-Burris Road. Under Sec. 614 of the Stanly Zoning Ordinance, approval of this rezoning and the issuance of a telecommunications tower permit would allow the applicant to erect a telecommunications tower to the height allowed by such permit. Staff has reviewed the application and it appears to meet the subjective requirements of the ordinance. Adjoining zoning is RA. No other towers are in the immediate search area; therefore, co-locating on an existing tower was not an option. The propagation study submitted by the applicant for the tower location shows that with the erection of the tower, the area would be adequately served. The applicant has notified in writing, property owners within 300 feet of the proposed application for the tower. Adjoining property owners of the site have received notice of this meeting in accordance with state law. The applicant has documentation that the proposed tower location will not seriously injure the values of the adjoining properties.

Section 614.4 of the Zoning Ordinance states that the following factors may be used to evaluate a tower for aesthetic reasons. To protect the view in scenic areas, unique natural features, scenic roadways, etc., and to protect the concentration of towers in one specific area, the height, design, placement, and other characteristics of the tower can be modified to have a less intrusive visual impact on the county.

This site is located approximately 7000 feet from the centerline of NC 24/27, in an existing wooded area and should not be clearly visible from the highway. This site appears to be an above average site for a monopole tower.

Staff recommends the following conditions of approval: Public Safety, (State, City, County, etc), shall be permitted to co-locate on this tower at no cost; a zoning permit shall be obtained within six months from the date of the Board of County Commissioners approval to rezone the property and the tower shall be completed and a Certificate of Occupancy obtained within one year from issuance of the zoning permit.

Vice Chairman Burleson anyone who wished to speak regarding this case to come forward.

Brian T. Pearce came forward and stated that he represents American Towers, LLC. He stated that he had followed the required procedures for filing an application for placement of a 195 foot

monopole communications tower on the subject site. He stated that he had sent letters to adjacent property owners regarding placement of the tower and notified them of certain tests to be performed. He stated he had received no complaints and that he would be happy to answer any questions.

Robert Loflin asked staff if any complaints were received regarding this request. Staff answered no. Mr. Loflin also inquired about the cost of placing one of these towers and Mr. Pearce stated that he had no idea regarding the cost.

Vice Chairman Burleson asked for a motion.

**Motion:** Robert Loflin made a motion to send this case to the Board of County Commissioners with a recommendation to approve ZA 13-08.

**Second:** Terry Smith seconded the motion.

**Action:** The Board voted unanimously to approve the motion.

Vice Chairman Burleson asked if there is any other business to be discussed.

Michael Sandy stated that the committee appointed to study the subdivision point system had reached a proposal to amend the subdivision ordinance as follows:

- 1) Remove all the language in Section 66-72 Curb and Gutter and Sidewalks and add the following language:

*Sidewalks are at the option of the developer and any horizontal portion of curb & gutter is counted into the pavement width.*

- 2) Add the following language to Section 66-90 Construction criteria point approval system:

<u><i>2- Sided Sidewalks</i></u>	<u><i>20</i></u>	<u><i>Per ADA requirements on both sides</i></u>
<u><i>Engineered Storm Drainage</i></u>	<u><i>20</i></u>	<u><i>Designed and approved underground storm drainage</i></u>
<u><i>Curb and Guttering</i></u>	<u><i>25</i></u>	<u><i>Standing or Valley type</i></u>
<u><i>Home Owners Association</i></u>	<u><i>10</i></u>	<u><i>Recorded and Enforced</i></u>

Robert Davis originated discussion regarding storm drainage issues. Michael Sandy stated that, due to the diversity of property and varied circumstances, he would suggest that each submittal of a preliminary plat and construction plan be scrutinized closely on a case by case basis before the final subdivision plat is approved and recorded.

Terry Smith asked if this proposal was what the appointed committee had suggested and Joseph Burleson, a member of the committee, answered yes.

Vice Chairman Burleson asked for a motion.

**Motion:** Robert Davis made a motion to send this case to the Board of County Commissioners with a recommendation to approve SDA13-01.

**Second:** Billy Franklin Lee seconded the motion.

**Action:** The Board voted unanimously to approve the motion.

Vice Chairman Burleson asked for other business.

Michael Sandy stated that the committee appointed to study subdivision issues had also discussed the possibility of removing major subdivisions as a permitted use in the RA Residential Agricultural Zoning District and asked if the Board would like to address this issue at this time.

Robert Davis stated that he recalls that this was approached the last time he was on the Planning Board and the idea was rejected.

Michael Sandy stated that he is concerned that, if the economy picks up, large scale developers will move into the county and create major subdivisions with two or three hundred small size lots for lower income housing. He stated that this was happening when he first came to Stanly County with the development of Island Creek Subdivision, Sycamore Station, and others. This type development brings people, but no infrastructure or adequate facilities. He feels that not allowing major subdivisions in the RA Residential Agricultural District will deter this type development and steer major subdivisions toward towns and growth areas and away from agricultural land. In addition, prohibiting them in the RA District will give the Planning Board and the Board of County Commissioners a voice in where subdivisions will be located.

Robert Davis suggested that Michael Sandy pull something together for the Board to take a look at. Michael stated that he would have something prepared by the next Planning Board Meeting.

#### **Adjournment**

Vice Chairman Burleson asked for a motion to adjourn. A motion to adjourn was made by Robert Loflin and seconded by Brenda Hunter. The meeting was adjourned at 8:00 p.m.

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Joseph Burleson, Vice Chairman

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Linda Evans, Clerk



## Tyler Brummitt

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**From:** Stanly County, North Carolina [webmaster@co.stanly.nc.us]  
**Sent:** Monday, February 11, 2013 3:49 PM  
**To:** Tyler Brummitt  
**Subject:** Volunteer Board Application

Name: Joseph L. Burleson

Address: 248 Market St.

City: Locust

State: NC

Zip: 28097

Home Phone: 7047916253

Work Phone: 7049828915

Date of Birth: September 20, 1987

Gender: Male

Race: White

Boards you wish to serve on: Airport Authority, Board of Adjustment, Economic Development Commission, Equalization and Review & Planning Board - Apptd to Planning Bd  
ON 3/4/2013.



# Stanly County Volunteer Application

## Volunteer Application Stanly County Boards and Commissions

NAME: Michael D Efrid \_\_\_\_\_

HOME ADDRESS: 20013 Old Aquadale Rd \_\_\_\_\_

CITY, STATE, ZIP: Albemarle, NC. 28001 \_\_\_\_\_

TELEPHONE: (W) 704 991 5075 (H) 704 983 5745 \_\_\_\_\_

FAX: \_\_\_\_\_

DATE: 10-07-13 \_\_\_\_\_

EMAIL: efridm@vnet.net \_\_\_\_\_

PLACE OF EMPLOYEMENT: Retired \_\_\_\_\_

IN ORDER TO HELP US COMPLY WITH STATE REPORTING REQUIREMENTS, PLEASE COMPLETE THE FOLLOWING QUESTIONS:

SEX:  MALE  FEMALE RACE: White \_\_\_\_\_

DATE OF BIRTH: (MM/DD/YYYY): 03 / 27 / 1947 \_\_\_\_\_

PLEASE LIST IN ORDER OF PREFERENCE THE BOARDS/COMMISSIONS ON WHICH YOU WILL BE WILLING TO SERVE.

1. Board of Adjustment \_\_\_\_\_
2. \_\_\_\_\_
3. \_\_\_\_\_

PLEASE LIST ANY VOLUNTEER, WORK, OR EDUCATION EXPERIENCE YOU WOULD LIKE US TO CONSIDER IN THE REVIEW OF YOUR APPLICATION. FEEL FREE TO ATTACH A RESUME.

WORK EXPERIENCE: 38 years working on Computers and high end printing and sign equipment. \_\_\_\_\_

VOLUNTEER EXPERIENCE: \_\_\_\_\_

EDUCATION: Some college \_\_\_\_\_

OTHER COMMENTS: \_\_\_\_\_

Return to Tyler Brummitt, Clerk to the Board, 1000 N. First Street, Suite 10,  
Albemarle, NC 28001

**ADJUSTMENTS, BOARD OF**

Compensation: \$40/mtg

**G. S.** 153A-345

**Local Ordinance:** Zoning Ordinance, Stanly County, Article XII, Section 120, Pg. 75

**Date Established:** July 1972

**Meeting Schedule:** 2<sup>nd</sup> Tuesday, Monthly at 7:30 p.m.

**Members:** 7 Regular, 2 Alternate

**Terms:** 3 years (No indication of validity of succeeding appointments)

**Special Provisions:** All members shall be residents of Stanly County and shall be from different areas within the County’s zoning jurisdiction. Alternate members while serving in the absence of any regular member, shall have and exercise all powers and duties of such regular member so absent.

**Method of Appointment:** All are appointed by the Board of County Commissioners

**Officers:** Board of Adjustments elects its own chairman and vice-chairman, who appoints a secretary and such other subordinates as may be authorized by Board of Commissioners.

<u>MEMBERS</u>	<u>APPOINTED</u>	<u>TERM EXPIRATION</u>
S. Todd Swaringen 12144 Cottonville Road Norwood, NC 28128	7/14/08	6/30/14
Richard Cosgrove P. O. Box 171 Richfield, NC 28137	10/6/08	6/30/16
Houston B. “Buddy” Clark II 40275 Hoops Court Albemarle, NC 28001	10/22/12	6/30/15
Dr. John Eckman III 319 Harvard Drive Albemarle, NC 28001	7/14/08	6/30/14

**Adjustments, Board of (Cont'd)**

<u>MEMBERS</u>	<u>APPOINTED</u>	<u>TERM EXPIRATION</u>
Rebecca Carter P. O. Box 1119 Albemarle, NC 28002-1119	2010	6/30/16
Benton Payne 1616 Bellamy Circle Albemarle, NC 28001	10/6/08	6/30/15
Kevin Brickman 20604 NC Hwy 24/27 Oakboro, NC 28129	10/5/09	6/30/15

There are 2 vacancies for Alternate Members

Linda Evans, Clerk to the Board  
(704) 986-3661





A RESOLUTION TO ACCEPT STATE GRANT FUNDS FOR THE PURPOSE OF  
RENOVATING AND CONSTRUCTING FACILITIES FOR THE OPERATION OF A  
TARHEEL CHALLENGE ACADEMY IN NEW LONDON, NORTH CAROLINA

WHEREAS, the North Carolina General Assembly adopted the state budget for fiscal year 2013-2014 to provide a Special Grant to Stanly County; and

WHEREAS, the funds in the amount of \$3,092,000 are specifically designated for the purpose of renovating the former New London Middle School in New London, North Carolina and building dormitories to house the Tarheel Challenge Academy; and

WHEREAS, Stanly County government will work with the North Carolina National Guard and representatives of the Tarheel Challenge Academy to provide guidance as to requirements for the facility, plans, and timeline for project completion; and

WHEREAS, Stanly County government will act as the fiduciary agent for said grant funds and provide all required documents to the North Carolina Office of State Budget Management for execution of the funds; and

NOW THEREFORE BE RESOLVED, the Stanly County Board of Commissioners hereby accepts the Special State Grant Project to renovate and construct facilities at the former New London Middle School in New London, North Carolina for the operation of a Tarheel Challenge Academy by the North National Guard.

Adopted this 4th day of November, 2013

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Gene McIntyre, Chairman  
Stanly County Board of Commissioners

ATTEST:

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Tyler Brummitt, Clerk to the Board



# Stanly County Board of Commissioners

Meeting Date: November 4, 2013

Presenter: Andy Lucas

Consent Agenda | Regular Agenda

3

Presentation Equipment:  Lectern PC\*  Lectern VCR  Lectern DVD  Document Camera\*\*  Laptop\*\*\*

Please Provide a Brief Description of your Presentations format: \_\_\_\_\_

\* PC is equipped with Windows XP and Microsoft Office XP (including Word, Excel, and PowerPoint), Internet connectivity and Network connectivity for County Employees.

\*\* If you have need to use the Document Camera and zoom into a particular area, if possible please attach a copy of the document with the area indicated that you need to zoom into. A laser light is available to pinpoint your area of projection.

\*\*\* You can bring in a laptop that will allow video out to be connected at the lectern – set display to 60Mhz.

## ITEM TO BE CONSIDERED

### APPOINTMENT TO THE GASTON COMMUNITY ACTION, INC.

Subject

Please see the attached letter requesting that Ms. Deloris Chambers be reappointed to the Gaston Community Action Board of Directors until December 2016.

Requested Action

Request that Ms. Chambers be reappointed to the Gaston Community Action Board of Directors to serve a term from December 2013 – December 2016.

Signature: \_\_\_\_\_

Dept. \_\_\_\_\_

Date: \_\_\_\_\_

Attachments: Yes No   x  

#### Review Process

#### Certification of Action

	Approved		Initials
	Yes	No	
Finance Director	—	—	
Budget Amendment Necessary	—	—	
County Attorney	—	—	
County Manager	—	—	
Other:	—	—	

Certified to be a true copy of the action taken by the Stanly County Board of Commissioners on

\_\_\_\_\_

Tyler Brummitt, Clerk to the Board      Date



# Gaston Community Action, Inc.

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LOUIS BROWN, JR.  
Board President

JOSEPH W. DIXON  
Executive Director

October 22, 2013

Mr. Andrew Lucas  
County Manager  
1000 North First Street Suite 10  
Albemarle, NC 28001

Subject: Stanly – County Board Reappointment

Dear Mr. Lucas,

We would like to recommend that Ms. Deloris Chambers be reappointed as a Public Representative to serve on our Board of Directors. Her term of office will expire on December 2013. Mrs. Chambers has been contacted concerning her willingness to continue serving on the Board. If it meets the commissioners approval her term of office will be 12/2013 – 12/2016. Ms. Chamber's address is: 214 Lincoln Street, Badin, NC 28009 (phone 704- 422-6082).

Should you need further information, please let us know. We look forward to hearing from you.

Sincerely,

Joseph W. Dixon  
Executive Director



# Stanly County Board of Commissioners

Meeting Date: November 4, 2013

Presenter:

4

Consent Agenda | Regular Agenda

Presentation Equipment:  Lectern PC\*  Lectern VCR  Lectern DVD  Document Camera\*\*  Laptop\*\*\*

Please Provide a Brief Description of your Presentations format: \_\_\_\_\_

\* PC is equipped with Windows XP and Microsoft Office XP (including Word, Excel, and PowerPoint), Internet connectivity and Network connectivity for County Employees.

\*\* If you have need to use the Document Camera and zoom into a particular area, if possible please attach a copy of the document with the area indicated that you need to zoom into. A laser light is available to pinpoint your area of projection.

\*\*\* You can bring in a laptop that will allow video out to be connected at the lectern – set display to 60Mhz.

## ITEM TO BE CONSIDERED

<b>Subject</b>	<p><b>Consent Agenda</b></p> <p><b>A. Minutes – Regular meeting of October 21, 2013</b></p>
<b>Requested Action</b>	<p>Request approval of the above item as presented.</p>

Signature: \_\_\_\_\_

Date:

Dept.

Attachments:                      Yes                      No       x   

### Review Process

### Certification of Action

	Approved		Initials
	Yes	No	
Finance Director	—	—	
Budget Amendment Necessary	—	—	
County Attorney	—	—	
County Manager	—	—	
Other:	—	—	

Certified to be a true copy of the action taken by the Stanly County Board of Commissioners on

\_\_\_\_\_  
Tyler Brummitt, Clerk to the Board                      Date

**STANLY COUNTY  
BOARD OF COMMISSIONERS  
REGULAR MEETING MINUTES  
OCTOBER 21, 2013**

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

**COMMISSIONERS ABSENT:** Gene McIntyre, Chairman

**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, October 21, 2013 at 7:00 p.m. in the Commissioners Meeting Room, Stanly Commons. Vice Chairman Morton called the meeting to order. Commissioner Dennis led a moment of silence and the pledge of allegiance.

**APPROVAL/ADJUSTMENTS TO THE AGENDA**

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

**ITEM # 1 – SCUSA TRANSPORTATION – FY 2014-2015 COMMUNITY TRANSPORTATION PROGRAM (CTP) APPLICATION**

**Presenter: Gwen Hinson, Transportation Director**

Ms. Hinson provided a brief review of the request to apply for funds under the FY 2014-2015 Community Transportation Program as follows:

- 1) Administrative Funds (estimated at \$226,006) with a 15% local match (estimated at \$33,901) to fund three (3) full-time and one (1) part time positions, vehicle insurance, drug testing, daily office operations, etc.
- 2) Capital Funds (estimated at \$180, 452) with a 10% local match (estimated at \$18,045) to replace two (2) vehicles, vehicle lettering, replacement of all vehicle radios to comply with the new county communication system and to purchase a 10 x 10 storage building for the vehicle maintenance shop.

Vice Chairman Morton declared the public hearing open. Having no one come forward, the hearing was closed.

Commissioner Dennis moved to approve the Transportation Services Department's request to apply for, receive and distribute the CTP funds. The motion was seconded by Commissioner Ascutto and carried with a 5 – 0 vote.

#### **ITEM # 2 – BOARD OF HEALTH APPOINTMENTS**

**Presenter: Dennis Joyner, Health Director**

The Board of Health has five (5) members whose terms will expire on December 31, 2013:

- Dr. Ann Yowell (Veterinarian Member)
- Dr. Hal Royer (Physician Member)
- Dr. Janice Dunlap (Optometrist Member)
- Conrad Carter (Registered Engineer Member)
- Debora P. Norris (Registered Nurse)

All are eligible for reappointment with the exception of Dr. Ann Yowell who has served three (3) consecutive terms. It was requested the Board appoint five (5) members to the Board of Health, each to serve a three (3) year term until December 31, 2016.

By motion, Commissioner Ascutto moved to approve the following appointments as requested:

- Appoint Dr. Amy Jordan (Veterinarian) to replace Dr. Ann Yowell beginning January 1, 2014
- Reappoint Dr. Hall Royer (Physician Member)
- Dr. Janice Dunlap (Optometrist)
- Conrad Carter (Engineer)
- Deborah P. Norris (Registered Nurse)

His motion was seconded by Commissioner Dunevant and passed by unanimous vote.

#### **ITEM # 3 – ROCKY RIVER RURAL PLANNING ORGANIZATION – COMPREHENSIVE TRANSPORTATION PLAN UPDATE FOR WESTERN STANLY COUNTY**

**Presenter: Dana Stoogenke, RRRPO Director**

Ms. Stoogenke presented an overview of two (2) maps prepared by the NC Department of Transportation (NCDOT) based on the proposed highway alignments for western Stanly County. The presentation was given as an update on the project and to obtain feedback from the Board related to the proposed alignments.

Based on the discussion, the Board agreed that because of utilities being located south of Hwy 24/27, neither the northern or very southern alignments were good options. Board members also expressed interest in knowing if the western municipalities had preferred a particular alignment and what additional comments were received during recent focus group meetings.

Although no particular alignment was chosen, Board consensus was that the following items be taken into consideration when selecting the highway alignment:

- To limit road access in order to continue to move goods/services/ people
- The road should not be located far from existing commerce such as restaurants, stores, etc.
- To maintain farmland preservation
- Location of existing utilities
- Estimated cost of the project

No formal action was taken by the Board.

**ITEM # 4 – UPPER PEE DEE FARM & FOOD COUNCIL (UPFFC) ANNUAL REPORT**

**Presenter: Nancy Bryant, Interim Director**

Interim Director Bryant presented the first annual report for the UPFFC since receiving the Board’s endorsement last September. The presentation included the UPFFC’s vision statement, a brief history and list of accomplishments by the council representatives since January 2013. Ms. Bryant requested the Board’s support of local farms by asking them to consider purchasing ten (10%) of the county’s food for the prisons, agencies, schools, etc. from local farmers. Ms. Bryant then thanked the Board for their continued endorsement of the UPFFC and invited them to attend a special “Celebrate Local Farms & Food” event scheduled for mid-November at Christ Episcopal Church.

The presentation was for information only and required no action.

**ITEM # 5 – MOTOR VEHICLE TAX RELEASE & REFUND AUTHORITY RESOLUTION**

**Presenter: Andy Lucas, County Manager**

Per NCGS, the Governing Board may delegate its authority to determine requests for a release or refund of tax of less than one hundred dollars (\$100) to the Finance Officer, County Manager or County Attorney of a taxing unit. It was recommended the Board delegate this authority to the County Finance Officer for all motor vehicle personal property tax release and refund requests less than \$100.

By motion, Commissioner Dennis moved to approve the resolution as presented and was seconded by Commissioner Dunevant. The motion passed with a vote of 5 – 0.

Below is the resolution as approved:

**RESOLUTION**

*Regarding Release or Refund of Motor Vehicle Taxes of Less than One Hundred Dollars*



**WHEREAS**, the Tax Collector has determined certain taxpayer's may have a valid claim for releases or refunds of motor vehicle personal property taxes; and

**WHEREAS**, these payments are often less than one hundred dollars (\$100.00); and

**WHEREAS**, G. S. 105-381 states the Governing Body may, by resolution, delegate its authority to determine requests for a release or refund of tax of less than one hundred dollars (\$100.00) to the Finance Officer, County Manager or County Attorney of the taxing unit; and

**WHEREAS**, G. S. 105-381 states the Finance Officer, County Manager or County Attorney to whom this authority is delegated shall report monthly to the Governing Body the actions taken by him or her on requests for release or refund; and

**WHEREAS**, G. S. 105-381 also states all actions taken by the Governing Body, Finance Officer, County Manager or County Attorney on requests for release or refund shall be recorded in the official minutes of the Governing Body; and

**NOW, THEREFORE, BE IT RESOLVED** that the Stanly County Board of Commissioners does hereby adopt this resolution pursuant to G. S. 105-381 giving the Finance Officer authority to determine requests for a release or refund of motor vehicle property tax of less than one hundred dollars (\$100.00).

Adopted this the 21<sup>st</sup> day of October 2013.

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**Gene McIntyre, Chairman**  
**Stanly County Board of Commissioners**

**ATTEST:**

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**Tyler Brummitt, Clerk to the Board**

**ITEM # 6 – CONSENT AGENDA**

- A. Minutes** – Regular meeting of October 7, 2013
- B. Finance** – Request acceptance of the Monthly Finance Report for the Three Months Ended September 30, 2013
- C. Rocky River RPO** – Request adoption of the amended Stanly County Local Coordinated Plan.

Commissioner Dennis moved to approve the agenda as presented and was seconded by Commissioner Ascitutto. The motion carried by unanimous vote.

**PUBLIC COMMENT**

None

**GENERAL COMMENTS & ANNOUNCEMENTS**

Commissioner Dunevant stated that he had attended the NC Workforce Development Partnership Conference in Greensboro where Carnes-Miller Gear Company, Power Stream Industries and Stanly Community College received the Governor’s Award for Excellence in Workforce Development for Innovative Partnerships for their joint efforts in developing a CNC Machinist Certificate program earlier this year.

Commissioner Morton noted Chairman McIntyre’s absence from the meeting.

Commissioner Ascitutto stated that Olympic Gold Medalist Billy Mills will speak at the Senior Center on Tuesday, October 29<sup>th</sup> at 1 p.m. He also applauded Senior Center Director Becky Weemhoff and staff for organizing and securing sponsors for many of the events at the Senior Center at no cost to the county.

The County Manager stated that School Superintendent Dr. Terry Griffin had extended an open invitation for the Board to take a tour of the county schools and to contact her to schedule a date and time at their convenience.

**CLOSED SESSION**

Commissioner Dennis moved to recess the meeting for a closed session to discuss a personnel issue in accordance with G. S. 143-318.11(a)(6) and a real estate transaction in accordance with G. S. 143-318.11(a)(5). The motion was seconded by Commissioner Dunevant and passed by unanimous vote.

**ADJOURN**

There being no further discussion, Commissioner Dennis moved to adjourn the meeting and was seconded by Commissioner Ascitutto. The motion carried with a 5 – 0 vote at 8:27 p.m.

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**Gene McIntyre, Chairman**

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**Tyler Brummitt, Clerk**