

**STANLY COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
MAY 20, 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. ALBEMARLE ECONOMIC DEVELOPMENT TASK FORCE PRESENTATION**
Presenter: Russ Sharples
- 2. HEALTH DEPARTMENT – PUBLIC HEARING FOR THE PROPOSED ANIMAL CONTROL ORDINANCE**
Presenter: Conrad Carter, Vice Chairman for the Board of Health
 - A. Hold the public hearing**
 - B. Request the Board approve, deny or modify the ordinance**
- 3. PROCLAMATION DECLARING MAY 2013 AS MOTORCYCLE SAFETY & AWARENESS MONTH**
Presenter: Commissioner Asciuttio
- 4. PRESENTATION OF THE FY 2013-2014 RECOMMENDED BUDGET**
Presenter: Andy Lucas, County Manager
- 5. CONSENT AGENDA**
 - A. Minutes – Special meeting and Regular meetings of May 6, 2013**
 - B. Finance – Request acceptance of the Monthly Financial Report for Ten Months Ended April 30, 2013**

C. Museum – Request the attached list of items be declared surplus and donated to the Historical Society for disposal

PUBLIC COMMENT

GENERAL COMMENTS & ANNOUNCEMENTS

CLOSED SESSION: To discuss economic development in accordance with G. S. 143-318.11(a)(4).

ADJOURN

THE NEXT REGULAR MEETING IS SCHEDULED FOR MONDAY, JUNE 3RD AT 7:00 P.M.



Stanly County Board of Commissioners

Meeting Date: May 20, 2013
 Presenter: Russ Sharples

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

ALBEMARLE ECONOMIC DEVELOPMENT TASK FORCE PRESENTATION

Subject

Requested Action

No action required- for information only.

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

Finance Director

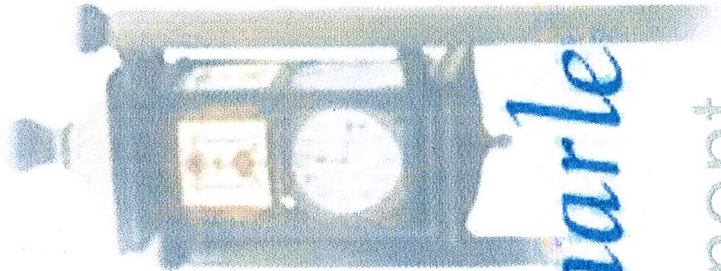
Budget Amendment Necessary

County Attorney

County Manager

Other:

 Tyler Brummitt, Clerk to the Board Date



The
City of
Albemarle

Economic Development
Strategic Plan Update

Crystal Morphis, CEcD
Founder and CEO



2004 Strategic Plan
Review



SWOT Analysis



Community Survey



2013 Strategic Plan
Update

2004 Strategic Plan Summary

- Marketing
- Business Park / Site Development
- Existing Business Retention and Expansion
- Revitalizing Downtown
- Retail Development
- Conference Center
- Incentives Review
- Small Business & Entrepreneurs Support

2004 Carry-Forward

- Small business development strategy of studying an incubator or virtual incubator facility
- Enhanced business retention and expansion support
- Ongoing business park development and enhancements
- Retail development
- Internal and external marketing