

LEE COUNTY

NORTH CAROLINA

Committed Today for a Better Tomorrow

REGULAR MEETING
OF THE
LEE COUNTY BOARD OF COMMISSIONERS
106 HILLCREST DRIVE
SANFORD, NORTH CAROLINA 27330

JANUARY 6, 2014
6 P.M.

A G E N D A

CALL TO ORDER – Charles Parks, Chairman

INVOCATION – Commissioner Ricky Frazier

PLEDGE OF ALLEGIANCE

I. ADDITIONAL AGENDA

II. APPROVAL OF CONSENT AGENDA (All items listed below are routine and will be approved by one motion. No separate discussion will be held except by a request of a member of the Board. Any item removed from the Consent Agenda will be considered individually as a part of the regular agenda).

- A. Minutes from the December 16, 2013 regular meeting (pages 1-6)
- B. Approval of Resolution for COLTS Safety Plan (pages 7-12)
- C. Approval of FY 2014-15 Community Services Block Grant Program for Johnston-Lee-Harnett Community Action (page 13)

III. PUBLIC COMMENTS

IV. PUBLIC HEARING

- A. Public hearing to consider zero interest loan agreement with Fitzpak – John Crumpton (pages 14-15)

V. OLD BUSINESS

- A. Consider Text Amendment to the Unified Development Ordinance regarding Board of Adjustment procedures – Marshall Downey (pages 16-24)
- B. Consider Text Amendment to the Unified Development Ordinance regarding wireless telecommunication (cell) towers – Marshall Downey (pages 25-29)
- C. Consider application by Quinton and Iren Thomas to rezone property located west of NC Highway 87 South – Althea Thompson (pages 30-33)

VI. NEW BUSINESS

- A. Recognize new graduates from Sheriff's Citizen Patrol Program – Lt. David Prevatte (page 34)
- B. Consider purchase of Telex system for Sheriff's Office – Lt. David Prevatte (pages 35-40)

- C. Authorize acceptance of FY 2013 Homeland Security Grant Program – Shane Seagroves (pages 41-59)
- D. Consider Budget Amendment # 01/06/14/07 - Lisa Minter (pages 60-61)
- E. Consider proposed fee for TB Risk Assessments – Terrell Jones (pages 62-65)
- F. Consider additional State Revenue for Healthy Communities (Health Promotions) – Terrell Jones (pages 66-71)
- G. Consider additional DEHNR Family Planning Funds – Terrell Jones (pages 72-81)
- H. Consider changes in Environmental Health Fees – Terrell Jones (pages 82-83)

VII. COUNTY MANAGER’S REPORT

VIII. COMMISSIONERS’ COMMENTS

ADJOURN