

# 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

April 18, 2016  
5 P.M.

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**CALL TO ORDER** – Amy Dalrymple, Chair

**INVOCATION** – Commissioner Doc Oldham

**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 April 4, 2016 Regular Board Meeting (pages 1-5)
  - B. Minutes from the April 11, 2016 Joint Interlocal Committee Meeting (pages 6-8)
  - C. Tax Releases and Refunds for March 2016 (pages 9-12)
  - D. Reappointments to the Juvenile Crime Prevention Council (pages 13-14)

**III. PUBLIC COMMENTS**

**IV. OLD BUSINESS**

- A. Recommendation from Lee County Planning Board – David Montgomery (pages 15-31)
  - 1. Ordinance to Amend Unified Development Ordinance (UDO) for Text Amendments for Sandwich Board Signs
  - 2. Ordinance to Amend Text Amendments to allow for Breweries

**V. NEW BUSINESS**

- A. Award of Broadband Expansion Project for Central Carolina Enterprise Park - Kyle Edwards (pages 32-39)
- B. Renewal application and contract for County Health Insurance – Joyce McGehee (pages 40-49)
- C. Discussion reference Board of Adjustment Hours for Little River Special Use Hearings – John Crumpton (pages 50-52)
- D. Budget Amendment # 04/18/16/17 – John Crumpton (pages 53-54)

**VI. COUNTY MANAGER'S REPORT**

- A. County Manager's Monthly Report for April 2016 – John Crumpton (pages 55-112)
- B. Consider meeting dates for Commissioners summer meeting schedule (July, August and September) – John Crumpton (pages 113-116)
- E. Budget Amendment # 04/18/16/16 – John Crumpton (pages 117-118)

**VII. COMMISSIONERS' COMMENTS**

**VIII. PUBLIC HEARINGS – 6 p.m.**

- A. Joint public hearing with the Lee County Planning Board – Althea Thompson (pages 119-133)
  - 1. Rezoning petition by Abdalfataha Abutaha to rezone a 1.28 acre lot located at 2205 Tramway Road from Residential Agricultural (RA) district to Highway Commercial (HC) district
- B. Public hearing to consider Capital Improvements Plan (CIP) for FY 2017 – FY 2021 – John Crumpton (pages 134-136)
- C. Public hearing and consideration of agreement with Sanford Area Growth Alliance (SAGA) for Tourism Visitor Program – John Crumpton (pages 137-142)

**IX. CLOSED SESSION**

- A. Closed session to consider a personnel matter per North Carolina General Statute § 143-318.11(a) (6)

**ADJOURN**