

LEE COUNTY

NORTH CAROLINA

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ITEMS APPROVED AND ACTION TAKEN BY THE LEE COUNTY BOARD OF COMMISSIONERS

JULY 13, 2015

FOR IMMEDIATE RELEASE

Contact: Gaynell Lee, Clerk
Lee County Board of Commissioners
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The following items were approved on the **CONSENT AGENDA**:

- A. Minutes from the June 15, 2015 Regular Meeting,
- B. Minutes from the June 22, 2015 Joint Interlocal Committee Meeting,
- C. Resolution in Memory of Former Commissioner Herbert A. Hincks,
- D. Tax Releases and Refunds for June 2015,
- E. Proclamation Proclaiming July as Parks & Recreation Month, and
- F. Acceptance of \$4,998.00 LSTA EZ Edge Grant Tech Award for the Library.

PUBLIC COMMENTS: Pursuant to N.C. General Statute §153A-52.1, the floor was opened for *Public Comments*. The following spoke and were allowed 3 minutes to make their presentation:

1. Mr. Jay Calendine, 210 High Ridge Drive, Sanford
2. Mr. Andrew Manhardt, 161 Charles Riddle Road, Sanford
3. Mr. Mike McDonald, 1904 Wedgewood Drive, Sanford
4. Mr. Robert Buzinski, 460 Buckroe Drive, Sanford
5. Ms. Terica Luxton, 3616 Lee Avenue, Sanford
6. Ms. Keely Wood, 363 Angel Road, Sanford
7. Ms. Debbie Hall, 957 Cumnock Road, Sanford
8. Ms. Jeanette Davis, 502 Buckroe Drive, Sanford
9. Mr. Ben Little, 123 Buckroe Drive, Sanford
10. Ms. Marsha Ligan, 1413 Palmetta Path, Sanford
11. Ms. Debra Champion, 222 Healing Acres Lane, Carthage
12. Mr. Max Dolan, 809 Woodyhill Road, Sanford
13. Mr. Charles Oldham, 2205 Southern Road, Sanford

PUBLIC HEARINGS:

Conducted the following public hearings:

- A. To consider text amendments to the Unified Development Ordinance (UDO) to allow a Travel Trailer/RV to be occupied as a temporary residence while a permanent residence is being constructed and/or remodeled.

- B. To consider text amendments to the UDO to add a new land use category for “Mining and Quarries, Oil and Gas Extraction” and an amendment to the Permitted Use Matrix for “Mining and Quarries”.
- C. To consider an economic development project for “Project Gizmo”, and
- D. To consider a Subdivision Street Maintenance Policy.

Following the public hearing on Oil & Gas Extraction, the Board tabled the matter in reference to a new land use category. The Community Development Office will set up informational meetings for the public to allow for questions and answers.

Following the public hearing on Project Gizmo, the Board moved to approve granting of an incentive to Project Gizmo and authorized the Chair to sign the Incentive Agreement after the name of the company is announced later in the month by the Governor.

Following the public hearing on the Subdivision Street Maintenance Policy, the Board moved to amend wording on the Policy that 100% of the property owners must sign a petition before submitting a request for assistance to the County.

OLD BUSINESS:

- A. Approved recommendation from the Planning Board for text amendments to the UDO to allow a Travel Trailer/RV to be occupied as a temporary residence while a permanent residence is being constructed and/or remodeled. The Travel Trailer/RV must be disconnected and removed from the site within 60 days of completion of construction.
- B. Approved recommendation from the Planning Board in reference to text amendments to the UDO for Solar Farms,
- C. Approved First Amendment to Buggy Factory Lease,
- D. Approved Resolution and Amendment to By-Laws for Joint Environmental Affairs Board, and
- E. Approved appointments of Ms. Emilia Guerrero to the ADA Board, Mr. Charles Baker to the Fire Advisory Board, and Dr. Alex Martin to the Board of Health.

NEW BUSINESS:

- A. Approved FY 2015-16 Addendum for Home and Community Care Block Grant,
- B. Approved Contract Agreements between *The Stevens Center* and COLTS,
- C. Approved request from the Health Department to submit an application with the North Carolina Department of Health and Human Services Public Health Preparedness and Response Division for a local Public Health Preparedness Grant (“Bright Ideas”) of up to \$10,000 to be used to provide at-risk individuals in the county with an Emergency Supply Kit to be used for coping with emergency situations,
- D. Approved Health Department’s *2014 Community Health Assessment Report*,
- E. Approved documents for the Tax Collector’s Settlement and Charge to Collect 2015 Taxes,
- F. Approved Lease Agreement for Lee County Enterprise Document Storage Hardware Refreshment, and
- G. Appointed Commissioner Amy Dalrymple as the voting delegate for the August NCACC Annual Conference in Pitt County.

MANAGER’S REPORT/COMMENTS:

- A. Accepted the Monthly Financial Report for month ending May 2015, and
- B. Accepted the County Manager Monthly Report for July 13, 2015.

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