

# 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

FEBRUARY 16, 2015  
4 P.M.

## **A G E N D A**

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

**INVOCATION** – Commissioner Tim Sloan

**PLEDGE OF ALLEGIANCE**

**ADDITIONAL AGENDA**

- I. 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 January 28, 2015 Joint Interlocal Sub-Committee Meeting (pages 1-4)
  - B. Minutes from the February 2, 2015 regular meeting (pages 5—10)
  - C. Tax Releases and Refunds for January 2015 (pages 11-17)
- II. PUBLIC COMMENTS**
- III. PUBLIC HEARINGS** with the Lee County Planning Board to hear the following text amendments to the Unified Development Ordinance (UDO) – Althea Thompson (pages 18-33)
- A. Amendments to Article 10 Site Design Standards
  - B. Amendment to Article 8, Subsection 8.2.6 Paving Required
  - C. Amendments to Article 6.7 Street Design Standards
  - D. Amendment to Article 4, Section 4.12 Historic Preservation Overlay District
- IV. OLD BUSINESS**
- A. Update on Buggy Factory project – Joni Martin, Progressive Contractors (page 34)
  - B. Accept funding for off-leash Dog Park at O.T. Sloan Park (pages 35-41)
- V. NEW BUSINESS**
- A. Update/report from Voluntary Agriculture Board – Donald Nicholson and Kim Tungate (pages 42-43)
  - B. Approval to apply for LSTA EZ Grant for the Library – Susan Benning (pages 44-48)
  - C. Purchase of new COLTS vans – Debbie Davidson (pages 49-61)

- D. Approval to accept grant for \$7,847.14 for Environmental Health Food Protection program upgrades (pages 62-66)
- E. Request to apply for \$2,700 Public Health Quality Assurance Grant (pages 67-74)
- F. Budget Amendment # 02/16/15/10 - Lisa Minter (pages 75-76)

**VI. COUNTY MANAGER'S REPORT**

- A. Monthly Financial Report for month ending January 2015 – Lisa Minter (pages 77-83)
- B. County Manager's Monthly Report for February 2015 – John Crumpton (pages 84-117)

**VII. COMMISSIONERS' COMMENTS**

**ADJOURN**