

# 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

JULY 13, 2015  
6 P.M.

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

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**CALL TO ORDER** – Amy Dalrymple, Chair (Young Commissioner Nathaniel Hamer)

**INVOCATION** – Commissioner Kirk Smith (Young Commissioner Angel Uy)

**PLEDGE OF ALLEGIANCE** (Young Commissioner Naquan Hill)

**I. INTRODUCTION OF THE 2015 LEE COUNTY “YOUNG COMMISSIONERS” LEADERSHIP PROGRAM PARTICIPANTS** – Commissioner Smith and Bill Stone (page 1)

**II. ADDITIONAL AGENDA**

**III. 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 June 15, 2015 Regular Meeting (pages 2-10)
- B. Minutes from the June 22, 2015 Joint Interlocal Committee Meeting (pages 11-13)
- C. Resolution in Memory of Former Commissioner Herbert A. Hincks (pages 14-15)
- D. Tax Releases and Refunds for June 2015 (pages 16-19)
- E. Proclamation for July as Parks & Recreation Month (pages 20-21)
- F. Acceptance of LSTA EZ Edge Grant Tech Award for the Library (pages 22-28)

**IV. PUBLIC COMMENTS**

**V. PUBLIC HEARINGS**

- A. Public hearing and approval of Text Amendment 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 – Althea Thompson (pages 29-33)
- B. Public hearing to consider Text Amendments to the Unified Development Ordinance (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” – Althea Thompson (pages 34-42)
- C. Public hearing to consider an economic development project for “Project Gizmo” – Joy Thrash (pages 43-54)

- D. Public hearing to consider a Subdivision Street Maintenance Policy – Chair Dalrymple (pages 55-60)

**VI. OLD BUSINESS**

- A. Recommendation from Planning Board in reference to text amendments to the UDO for Solar Farms – Amy McNeill (pages 61-69)
- B. Consider First Amendment to Buggy Factory Lease – Kerry Self (pages 70-73)
- C. Resolution and Amendment to By-Laws for Joint Environmental Affairs Board – Kerry Self (pages 74-79)
- D. Consider Board appointments for FY 2015-16 – Gaynell Lee (pages 80-83)

**VII. NEW BUSINESS**

- A. FY 2015-16 Addendum for Home and Community Care Block Grant – Debbie Davidson (pages 84-90)
- B. Contract Agreements between The Stevens Center and COLTS – Debbie Davidson (pages 91-99)
- C. Consider “Bright Ideas” funding application for the Health Department – Terrell Jones (pages 100-105)
- D. Presentation of 2014 Community Health Assessment – Terrell Jones and Ashley Graham (pages 106-178)
- E. Tax Collector’s Settlement and Charge to Collect 2016 Taxes – Mary Yow (pages 179-191)
- F. Lease Agreement for Lee County Enterprise Document Storage Hardware Refreshment – Kyle Edwards (pages 192-216)
- G. Appointment of voting delegate for NCACC Annual Conference – John Crumpton (pages 217-218)

**VIII. COUNTY MANAGER’S REPORT/UPDATES**

- A. Monthly Financial Reports for month ending May 2015 – Lisa Minter (pages 219-225)
- B. County Manager’s Monthly Report for July 2015 – John Crumpton (pages 226-280)

**IX. COMMISSIONERS’ COMMENTS**

**ADJOURN**