

# 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

June 20, 2016  
5 P.M.

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

**INVOCATION** – Commissioner Amy Dalrymple (Young Commissioner)

**PLEDGE OF ALLEGIANCE** (Young Commissioner)

**I. INTRODUCTION OF THE 2016 LEE COUNTY “YOUNG COMMISSIONERS” LEADERSHIP PROGRAM PARTICIPANTS** – Commissioner Smith and Bill Stone (pages 1-6)

**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 6, 2016 Regular Board Meeting (pages 7-16)
- B. Tax Releases and Refunds for May 2016 (pages 17-19)
- C. 2016 Tier II Grant from the NC Department of Public Safety through Emergency Management (pages 20-26)
- D. Permit for July 4<sup>th</sup> Fireworks Event (pages 27-34)
- E. Proclamation Designating July as Parks & Recreation Month (pages 35-36)

**IV. PUBLIC COMMENTS**

**V. OLD BUSINESS**

- A. Bids for San Lee Park Nature Center – John Crumpton/John Payne (pages 37-53)

**VI. NEW BUSINESS**

- A. Request to Appear before the Board to present the Juvenile Crime Prevention Council County Plan and Funding Decisions for FY 2016-17 – Pam Glover (pages 54-74)
- B. Addendum to Commercial Lease Agreement for the Buggy Factory – John Crumpton (pages 75-79)
- C. Wake Stone request to modify county moratorium on mining operations – Wake Stone representative (pages 80-89)
- D. Budget Amendment # 06/20/16/20 – Lisa Minter (pages 90-91)
- E. Approval of Board Appointments for the upcoming year – Gaynell Lee (pages 92-93)

F. Special presentation by Commissioner Reives – Commissioner Reives (page 94)

**VII. PUBLIC HEARINGS – 6 p.m.**

- A. Public hearing to consider text amendments to the UDO (Sign Regulations) – David Montgomery (pages 95-99)
- B. Public hearing to consider text amendments to the UDO (Yard Sale) – Althea Thompson (pages 100-102)
- C. Public hearing to consider amendments to the Lee County Zoning Map for proposed “Sanford Soccer Field & Complex District” – Amy McNeill (pages 103-122)

**VIII. COUNTY MANAGER’S REPORT**

- A. Monthly Financial Report for Month Ending May 2016 – Lisa Minter (pages 123-129)
- B. County Manager’s Monthly Report for June 2016 (pages 130-182)

**IX. COMMISSIONERS’ COMMENTS**

**X. CLOSED SESSION**

- A. Closed Session to discuss a personnel matter per N.C. General Statute 143-318.11(a) (6)

**ADJOURN**