

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

MARCH 15, 2010
6 P.M.

CALL TO ORDER – Richard Hayes, Chairman

INVOCATION – Commissioner Ed Paschal

PLEDGE OF ALLEGIANCE

- I. JOINT PUBLIC HEARING WITH THE LEE COUNTY PLANNING BOARD** – Althea Thompson
- A. Application by Carl Bunnell to rezone approximately 5.21 ± acres of land located at the southwest corner of Lark Lane and Jefferson Davis Highway from Residential Restricted (RR) district to Highway Commercial (HC) district (pages 1-16)
 - B. Public hearing to consider two amendments to the Unified Development Ordinance (UDO) – Marshall Downey (pages 17-20)
- 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. Closed session minutes from the January 4 and February 1, 2010 meetings (page 21)
 - B. Minutes from the March 1, 2010 regular meeting (pages 22-27)
 - C. 2010 Community Waste Reduction and Recycling Grants (page 28)
 - D. Tax Releases and Refunds for February 2010 (pages 29-34)
 - E. Hiring of consultants to review Animal Control Policies and Procedures for changes to Animal Control Ordinance (pages 35-37)
 - F. Resolution establishing the Lee County Board of Equalization and Review (pages 38-40)
 - G. Grant request from Lee County Fire Advisory Board (page 41)
 - H. Emergency Management Performance Grant Application (pages 42-55)
- IV. PUBLIC COMMENTS**
- V. NEW BUSINESS**
- A. Presentation in reference to 2010 Census – Dayling Tolan (pages 56-60)
 - B. Presentation in reference to Lee County Industries – Meg Moss (pages 61-65)
 - C. Public hearing and approval of economic development agreement between the Lee County Economic Development Corporation and Frontier Spinning – Bob Heuts (pages 66-110)

- D. Public hearing and approval of the Lee County Parks & Recreation Master Plan update – John Payne (pages 111-113)
- E. Public hearing and approval of FY 2010-11 COLTS Community Transportation Program grant – Debbie Davidson (pages 114-115)
- F. Presentation of social media initiative *Lee Linked* – Dwane Brinson (pages 116-130)

VI. MANAGER'S REPORT

- A. Presentation of the Capital Improvement Plan (CIP) for FY 2011-2015 - John Crumpton (page 131)
- B. Monthly Financial Report for month ending February 2010 – Lisa Minter (pages 132-135)

VII. COMMISSIONERS' COMMENTS

ADJOURN