

FOR YOUR CONVENIENCE A COPY
OF TONIGHT'S AGENDA
IS AVAILABLE, LOCATED TO THE
RIGHT OF THE ENTRANCE TO THE
COUNCIL CHAMBERS

*ANYONE WISHING TO SPEAK
DURING THE PUBLIC COMMENT
PORTION OF THE AGENDA
PLEASE SEE THE CITY CLERK
PRIOR TO THE MEETING TO
SIGN UP*

*NON-AGENDA ITEMS WILL BE
DISCUSSED AND SPEAKERS WILL BE
LIMITED TO (3) THREE MINUTES
A COPY OF THE RULES FOR PUBLIC COMMENT
ARE AVAILABLE AT THE CITY CLERK'S DESK*

THANK YOU FOR ATTENDING
OUR MEETING
AND FOR YOUR INTEREST
IN THE CITY OF LINCOLNTON

A G E N D A

LINCOLNTON CITY COUNCIL

April 3, 2008

7:00 p.m.

CALL TO ORDER – Mayor David M. Black

PLEDGE OF ALLEGIANCE

1. Approval of Agenda

2. Approval of ***CONSENT AGENDA:***

All items placed under the Consent Agenda are considered routine, to be enacted by one motion without discussion. If a member of the Governing Body requests discussion of an item, the item will be removed from the Consent Agenda and considered separately.

3. Minutes of the following meetings:

Regular Meeting - March 6, 2008

4. Budget Amendment – Highland Drive Park - \$ 89,000

(BA-02-08)

HVAC Unit – Betty Ross Park - \$ 88,419

5. Proclamations:

Litter Sweep – April 19 – May 3, 2008

6. Calls to Public Hearing for the May 1st City Council Meeting:

- ZMA-4-2008 – Application from Stephen G. Waits requesting the rezoning of 0.735 acres of land from Residential-8 (R-8) to Neighborhood Business (NB). The subject property is located on the north side of East Main Street, but does not have frontage on East Main Street. It is approximately 400 feet northeast of the intersection of East Main Street and Lithia Inn Road. The address of the subject property is 2403 East Main Street. (Parcel ID 14166).

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- **CU-ZMA-1-2008 – Application from Carolina Health Care System requesting the rezoning of approximately 69.76 acres of land from Residential-25 (R-25) and Residential-15 (R-15) districts to Conditional Use Office-Institutional (CU-OI) District. A conditional use permit is being requested to construct a new medical center, medical office buildings and future office buildings on the property. The subject property is located between Buffalo Shoals and McAlister Roads approximately 500 feet north and east of the intersection of the juncture of McAlister Road into Buffalo Shoals Road.**

- **CUP-2-2008 – Application from Lincolnton ABC Board requesting a conditional use permit to construct a public operated alcohol beverage control (ABC) store in the Planned Business (PB) district. The subject property is located on lot# 2 of the Crossroads Centre Shopping Center on the west side of Stanford Road approximately 300 feet north of the intersection of Stanford Road and East Main Street.**

REGULAR AGENDA:

PUBLIC HEARING

7. **CUP-1-2008 – Application from Lincoln County Sheriffs Office requesting a conditional use permit to have an outdoor shooting range. The subject property is located behind Lincoln County Sheriffs Department at the end of John Howell Memorial Drive.**

PROCLAMATIONS

8. **The City of Lincolnton and Lincoln County jointly proclaim May 2, 2008 Lincoln County Vietnam Era Veteran's Appreciation Day**

Dale Punch, American Legion

9. **The City of Lincolnton and Lincoln County jointly proclaim May 2008 Relay for Life in Lincoln County**

Cheryl Burgess, Relay for Life Committee

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POLICY

(P-02-08)

10. Consideration of adoption of Safety Manual for the City of Lincolnton

Jeff Emory, City Manager

CONTRACTS

(C-04-08)

11. Consideration of renewal of contract between the City and the Downtown Development Association for the Alive After Five Concert series for 2008

Buddy Collins, DDA Chair

(C- 05- 08)

12. Consideration of renewal of contract between the City and Downtown Development Association for the Hog Happenin event – June 6 & 7, 2008

Buddy Collins, DDA Chair

(C-06-08)

13. Consideration of proposed agreement between the City and Centralina Council of Governments to perform a study to evaluate the City's information technology systems

Jeff Emory, City Manager

OTHER BUSINESS

14. Request from Funtyme Events, Inc. to operate a carnival at Lincolnton Plaza Shopping Center in front of Big Lots – May 8 through May 18, 2008

Steve Gurley, Planning Director

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OTHER BUSINESS

15. Request from American Promotional Events (TNT Fireworks) to sell fireworks from a tent at WalMart – June 21 through July 5, 2008

Steve Gurley, Planning Director

16. Status report on Phase III of the Rail Trail Expansion

Steve Gurley, Planning Director

17. Authorization to proceed with having plans drawn for restroom/concession facility at Betty Ross Park

Jeff Emory, City Manager

18. Determine date for a budget work session to be held in late April
(Possibly Thursday, April 24th or Friday, April 25th)

Jeff Emory, City Manager

PRESENTATION

19. Presentation from Electricities of North Carolina

Steve Shelton, Sr. Vice-President
NCMPA # 1

PUBLIC COMMENT

Speakers will be limited to three (3) minutes to address Mayor and Council concerning Non-Agenda items.

You must sign in with the City Clerk prior to the meeting to be eligible to speak.

NEWS MEDIA

ADJOURNMENT