

A G E N D A
LINCOLN TON CITY COUNCIL

December 6, 2007

6:30 p.m.

SWEARING IN CEREMONY / ORGANIZATIONAL MEETING

Administer Oath of Office

- a. Mayor - David M. Black
- b. City Council Members - Ward II - John "Les" Cloninger
Ward IV - Larry Mac Hovis

Comments

- a. Mayor Black
- b. City Council Members

Recess until 7:00 p.m.

R E G U L A R M E E T I N G

7:00 p.m.

CALL TO ORDER - Mayor David M. Black

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

All items placed under 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.

- 1. Approval of all minutes of meetings held during the month of November 2007.**
- 2. Calls to Public Hearing for the January 3rd City Council meeting:**
 - CUP-5-2007 - Application from Joyce Atwell requesting a conditional use permit to operate a Garden Center in the Planned Business (PB) District. The subject property is located at the southwest corner of the intersection of North Aspen Street and Cochrane Road. The address of the property is 1495 North Aspen Street.**
 - CUP-6-2007 - Application from Command Medical Properties requesting a conditional use permit to construct and operate a medical office building in the Planned Business (PB) District. The subject property is located on the west side of North Aspen Street approximately 500 feet north of the intersection of North Aspen Street and Sigmon Road.**
 - ZTA-5-2007 - Application submitted by the Planning Staff to amend Sections 5.30 G and 7.9 A.3 concerning front yard setback measurements for structures in the General Business Transitional (CBT) District.**
 - CUP-2-2007R - Application from Gene Poinsette requesting revisions to a conditional use permit to start an indoor/outdoor flea market in the General Manufacturing and Commercial (GMC) District. The subject properties are located at the southeast corner of Wilma Sigmon Road and John Howell Memorial Drive. The address of the property is 610 Wilma Sigmon Road.**

CONSENT AGENDA:

Mayor's Appointments

- a. ABC Board - Councilman HEAVNER
- b. Lincolnton Housing Authority - Councilman HOVIS
- c. Centralina Council of Governments (COG)
Delegate to Executive Committee - Councilman HEAVNER
- d. Lincolnton-Lincoln County Airport Authority
Councilman HOVIS
- e. Library Board - Councilman HOUSER
- f. Lincoln Cultural Center - Councilman CLONINGER
- g. Recreation Commission - Councilman HOUSER
- h. N.C. Municipal Power Agency (NCMPA 1)
Delegate - Director of PW&U, Steve PEELER
Alternate Delegates - Mayor BLACK
City Mgr. Jeff EMORY
- i. DDA Appointment - Mayor BLACK
- j. Lincoln Economic Development Association - *NOTE:*
Councilman Hovis is currently serving on this board. He has requested that someone be appointed to fill his term which will expire June 30, 2010. MAYOR BLACK has agreed to begin serving on this board in December.

REGULAR AGENDA

City Council's Appointments

3. Election of Mayor Pro Tempore
4. Appointment of City Attorney

Parliamentary Procedures

5. Adoption of Rules
6. Resolution (R-14-07) to adopt the 2008 Calendar of Regular meetings of City Council

PRESENTATION

7. Presentation of the June 30, 2007 Audit Report

Mr. Phil Church, Lowdermilk, Church & Co. L.L.P.

OTHER BUSINESS

8. Request from the Lincoln County Chapter of the NC Symphony

Jeff Emory, City Manager

9. Status Report on Rail/Trail Expansion

Steve Gurley, Planning Director

PUBLIC COMMENT

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

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

CLOSED SESSION

**In accordance with
NCGS -143-318.11(a) (3) & (5)
To discuss a legal matter and
Property acquisition**

NEWS MEDIA

ADJOURNMENT

