

**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

February 7, 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 meetings held in January 2008.

4. Budget Amendment (BA-01-08) – To amend the General Fund, Water & Sewer Fund, W & S Intangibles, Electric-Enterprise Administration and Fund Balance to change various contra-admin contributions to the General Fund.

5. Proclamation - February 2008 Black History Month

6. Calls to Public Hearing for the March 6th City Council Meeting:

- **ZMA-2-2008 – Application from Brad Whitley requesting the rezoning of 1.05 acres of land from Planned Business (PB) and Residential-25 (R-25) to Neighborhood Business (NB) District. The subject property is made up of two parcels located on the north side of NC Highway 150 East approximately 600 feet east of the intersection of NC Highway 150 East and NC Highway 27.**
- **ZMA-3-08 – Application from Neil Ferguson requesting the rezoning of three parcels of land approximately 2.24 acres in size from Residential-8 (R-8) and Residential-Office (R-O) to the General Business (GB) District. The subject property is located on the north side of East Main Street across from the intersection of East Main Street and Lithia Inn Road.**

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REGULAR AGENDA:

PUBLIC HEARINGS

(Recessed from January 3rd meeting)

7. ZTA-5-2007 – Application submitted by the Planning Staff to amend Sections 5.30G and 7.9 A.3 concerning front yard setback measurements for structures in the Central Business Transitional (CBT) District.
8. ZMA-01-08 - Application from Brian McMurray requesting the rezoning of 0.475 acres of land from Residential Multi-Family (RMF) District to General Manufacturing and Commercial (GMC) District. The subject property is located at the end of Neighborhood Street approximately 275 east of the intersection of Neighborhood Street and North Flint Street.

CONTRACT

(C-02-08)

9. Consideration of proposal from Metrolina Landscape to provide landscape services at Highland Drive Park

Jeff Emory, City Manager

POLICY

(P-01-08)

10. Consideration of adoption of a revised policy for a Industrial Incentive Grant Program for the City of Lincolnton

Jeff Emory, City Manager

APPOINTMENTS

(APPT-01-08)

11. Consideration to re-appoint Stanley Edwards to the Lincolnton Housing Authority

Mayor Black

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(APPT-02-08)

12. Nominations for appointment to the Lincolnton Housing Authority

Mayor Black

OTHER BUSINESS

13. Status report on Rail Trail Expansion to Motz Avenue

Steve Gurley, Planning Director

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