

A G E N D A

LINCOLN TON CITY COUNCIL

January 4, 2007

7:00 p.m.

CALL TO ORDER – Mayor Huitt

PLEDGE OF ALLEGIANCE

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.

1. Approval of Minutes of meetings held in December 2006.
2. Budget Amendment (BA-01-07) – Appropriation from fund balance \$ 6,300 to Distribution and Collections – Capital Expense to extend water line at East Main Street and Roper Drive.

(C-01-07)

3. Carolina Transformer Site PRP Participation Agreement

REGULAR AGENDA

PUBLIC HEARING

4. CUP-5-2006 – Application from Carillon Assisted Living requesting the renewal of a conditional use permit issued in December 2004 to construct a new assisted living facility in the CU-RMF District. The subject property is located on the west side of Salem Church Road approximately 100 feet south of the intersection of Salem Church Road and Keener Road.
5. ZMA-7-2006 – Application from William and Nancy Beutel requesting the rezoning of 1.67 acres of land from Residential-8 (R-8) to Neighborhood Business (NB) District. The subject property is located on the east side of South Aspen Street approximately 400 feet north of the intersection of South Aspen Street and Jonas Drive.

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PUBLIC HEARING

6. ZTA-3-2006 – Application from the Lincolnnton City Council requesting amendments to Section 17.28.4 of the “Lincolnnton Unified Development Ordinance”. The amendments, if adopted, will alter the procedures whereby land dedication and/or fees in lieu of land dedication are made before final subdivision plat approval.

OTHER BUSINESS

7. Discussion of final payment for professional services – Stewart, Cooper , Newell Architects, Inc.

Jeff Emory, City Manager

8. Consideration of matching funds for United Way Campaign

Brad Guth, B&CD Director

9. 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

CLOSED SESSION

In accordance with
NCGS 143-318.11(a) to discuss a legal matter

ADJOURNMENT