

**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

January 8, 2009

7:00 p.m.

CALL TO ORDER – Mayor David Black

PLEDGE OF ALLEGIANCE

1. Approval of Regular 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. Approval of Minutes of meetings held in December 2008.

4. Budget Amendment (BA-01-09) - Transfer \$ 33,000 to the Water & Sewer Fund Appropriation from Fund Balance

REGULAR AGENDA

PUBLIC HEARINGS

5. ZMA-7-2008 – Application from David Abernethy & Doreen Yates requesting the rezoning of 0.75 acres of land from Residential-Office (R-0) to Central Business (CB) District. The subject property is located on the north side of East Pine Street approximately 105 feet west of the intersection of East Pine Street and North Academy Street. The address of the property is 119 East Pine Street.

APPOINTMENTS

**6. Approval of appointment process for Mayor & City Council appointed Boards and Commissions for 2009 – Three (3) January appointments; Two (2) to the Lincolnnton Housing Authority
One (1) to the Lincolnnton Planning Board**

Mayor David Black

AGENDA

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PRESENTATION

- 7. Recognition of Fire Fighters for actions taken at 818 McBee Street**

**Mayor David Black
and
Fire Chief Mike Lee**

OTHER BUSINESS

- 8. Status report on Rail Trail Expansion to Motz Avenue**

Steve Gurley, Planning Director

- 9. Consideration of a proposed contract for Information Technology Services with E-Serve, a computer consulting group**

Mayor David Black

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