

**AGENDA ACTION REPORT**

**NOTE: THIS AGENDA ACTION REPORT IS FOR INFORMATION PURPOSES ONLY. THE MINUTES FOR THE MEETING WILL BE THE OFFICIAL RECORD OF ACTION TAKEN BY THE BOARD OCTOBER 15, 2018.**

**CABARRUS COUNTY**

**BOARD OF COMMISSIONERS  
REGULAR MEETING**

**OCTOBER 15, 2018  
6:30 P.M.**

**CALL TO ORDER BY THE CHAIRMAN**

**PRESENTATION OF COLORS  
AIR FORCE JROTC, NORTHWEST CABARRUS HIGH SCHOOL**

**INVOCATION  
PASTOR BOB PAGE, EMMANUEL BAPTIST CHURCH**

- A. APPROVAL OR CORRECTIONS OF MINUTES** **APPROVED**
- |    |                 |                   |                   |
|----|-----------------|-------------------|-------------------|
| 1. | July 2, 2018    | (Work Session)    | Pages 3620 – 3625 |
| 2. | July 17, 2018   | (Regular Meeting) | Pages 3626 – 3641 |
| 3. | July 18, 2018   | (Cabarrus Summit) | Pages 3642 – 3643 |
| 4. | August 6, 2018  | (Work Session)    | Pages 3644 – 3649 |
| 5. | August 20, 2018 | (Regular Meeting) | Pages 3650 – 3679 |

- B. APPROVAL OF THE AGENDA** **APPROVED WITH THE FOLLOWING CHANGES**

Additions:

Recognitions and Presentations

C-3 BOC – Recognition of Employee Aid During Hurricane Florence and Aftermath

Closed Session

L-1 Closed Session – Pending Litigation, Economic Development and Acquisition of Real Property

Supplemental Information:

New Business

G-2 Economic Development Investment – Project Griffin #1 – Public Hearing 6:30 p.m.  
• Project Overview

- Grant Analysis
- G-3 Economic Development Investment – Project Griffin #2 – Public Hearing 6:30 p.m.
- Project Overview
  - Grant Analysis
- G-4 Economic Development Investment – Project Meadows #1 – Public Hearing 6:30 p.m.
- Project Overview
  - Grant Analysis
- G-5 Economic Development Investment – Project Meadows #2 – Public Hearing 6:30 p.m.
- Project Overview
  - Grant Analysis

**C. RECOGNITIONS AND PRESENTATIONS**

1. Active Living and Parks - Recognition of North Carolina Senior Games State Finals Participants **RECOGNIZED SENIOR GAMES STATE FINALS**
2. Centralina Council of Governments - 50th Anniversary Proclamation Presentation to Cabarrus County **ACCEPTED PROCLAMATION**
3. BOC - Recognition of Employee Aid During Hurricane Florence and Aftermath **RECOGNIZED STAFF**
4. BOC - Red Ribbon Week 2018 Proclamation **ADOPTED PROCLAMATION**
5. BOC - Veterans Day Proclamation **ADOPTED PROCLAMATION**
6. Communications and Outreach, Cabarrus County TV, Channel 22 - NATOA Communications Awards **RECOGNIZED COMMUNICATION AND OUTREACH/CAB CO TV STAFF**
7. Planning and Development - Weatherization Day Proclamation **ADOPTED PROCLAMATION**

**D. INFORMAL PUBLIC COMMENTS** *(Each speaker is limited to 3 minutes)*  
**RECEIVED COMMENTS FROM ONE CITIZEN**

**E. OLD BUSINESS**  
**NONE**

**F. CONSENT AGENDA** **APPROVED**

*(Items listed under Consent are generally of a routine nature. The Board may take action to approve/disapprove all items in a single vote. Any item may be withheld from a general action, to be discussed and voted upon separately at the discretion of the Board.)*

1. County Manager - Public Service Company of North Carolina Easement at West Cabarrus High School
2. Finance – Appropriate Fund Balance for Landfill Fund – Purchased Services
3. Finance - Request for Reallocation of Funds for the Frank Liske Park Restroom Project \$50,000
4. Finance - Project Ordinance Updates for the County Operations Center Purchase
5. Tax Administration - Refund and Release Reports - September 2018

**G. NEW BUSINESS**

1. DHS - FY20 Community Transportation Grant - Public Hearing 6:30 p.m.  
**HELD PUBLIC HEARING; APPROVED RESOLUTION AND ACCEPTED GRANT**
2. Economic Development Investment - Project Griffin Building 1 - Public Hearing 6:30 p.m. **HELD PUBLIC HEARING; APPROVED**
3. Economic Development Investment - Project Griffin Building 2 - Public Hearing 6:30 p.m. **HELD PUBLIC HEARING; APPROVED**
4. Economic Development Investment - Project Meadows Building 1 - Public Hearing 6:30 p.m. **HELD PUBLIC HEARING; APPROVED**
5. Economic Development Investment - Project Meadows Building 2 - Public Hearing 6:30 p.m. **HELD PUBLIC HEARING; APPROVED**
6. Planning and Development - Proposed Text Amendment TEXT2018-00002, Chapter 16, Flood Damage Prevention Ordinance - Public Hearing 6:30 p.m. **HELD PUBLIC HEARING; APPROVED TEXT AMMENDMENTS; ADOPTED FEMA FIRM MAPS AND CONSISTENCY STATEMENT**
7. Planning and Development - Proposed Text Amendments TEXT2018-00003 and TEXT2018-00004 - Public Hearing 6:30 p.m. **HELD PUBLIC HEARING; APPROVED TEXT AMENDMENTS AND CONSISTENCY STATEMENT**

**H. APPOINTMENTS TO BOARDS AND COMMITTEES**

1. Appointments - Early Childhood Task Force Advisory Board  
**APPOINTED TAYLOR**
2. Appointments - Library Board of Trustees  
**APPOINTED BROWDER-BOSWELL**
3. Appointments and Removals - Human Services Advisory Board  
**REMOVED HOLLAND**
4. Appointments and Removals - Juvenile Crime Prevention Council  
**REMOVED MCLEAN-HICKEY AND VERNON; AND APPOINTED THOMAS-LESTER, HEINTZ AND CAREY**

**I. REPORTS**

1. BOC - Receive Updates from Commission Members Who Serve as Liaisons to Municipalities or on Various Boards/Committees  
**VICE CHAIRMAN HONEYCUTT ENCOURAGED SENIOR'S TO TAKE ADVANTAGE OF ACTIVITIES AT THE SENIOR CENTERS**
2. BOC - Request for Applications for County Boards/Committees

**APPLICATIONS ARE BEING ACCEPTED FOR THE FOLLOWING COUNTY BOARDS/COMMITTEES:**

- **ACTIVE LIVING AND PARKS COMMISSION - 1 EXPIRED TERM**
  - **ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE - 9 VACANT POSITIONS**
  - **CABARRUS COUNTY ANIMAL PROTECTION ADVISORY BOARD – 1 VACANT POSITION**
  - **CABARRUS COUNTY PLANNING AND ZONING COMMISSION – 2 VACANT POSITIONS (ALTERNATES)**
  - **CONCORD PLANNING AND ZONING COMMISSION (ETJ) - 1 VACANT POSITION**
  - **JUVENILE CRIME PREVENTION COUNCIL - 1 VACANT POSITION (STUDENT UNDER 18)**
  - **MOUNT PLEASANT PLANNING BOARD AND BOARD OF ADJUSTMENT - 1 VACANT POSITION (ALTERNATE)**
  - **NURSING HOME COMMUNITY ADVISORY COMMITTEE - 7 VACANT POSITIONS**
  - **TRANSPORTATION ADVISORY BOARD - 3 VACANT POSITIONS (MIDLAND, NC MENTAL HEALTH AND CLERGY)**
  - **YOUTH COMMISSION - 7 VACANT POSITIONS (COX MILL, JAY M. ROBINSON, MOUNT PLEASANT, NORTHWEST CABARRUS AND AT-LARGE HIGH SCHOOLS)**
3. County Manager - Monthly Reports on Building Activity  
**RECEIVED REPORT AS PART OF THE AGENDA**
  4. County Manager - Monthly New Development Report  
**RECEIVED REPORT AS PART OF THE AGENDA**
  5. Economic Development Corporation - July 2018 Monthly Summary Report  
**RECEIVED REPORT AS PART OF THE AGENDA**
  6. Finance - Monthly Financial Update  
**RECEIVED REPORT AS PART OF THE AGENDA**

**J. GENERAL COMMENTS BY BOARD MEMBERS**

**COMMISSIONER KIGER RECOGNIZED HIS MOTHER IN ATTENDANCE, VISITING FROM CHARLESTON.**

**CHAIRMAN MORRIS WELCOMED MS. KIGER TO THE AREA.**

**YOUTH COMMISSIONER CASON GARDNER ENCOURAGED EVERYONE TO PARTICIPATE IN OPERATION CHRISTMAS CHILD. THE EVENT IS NOVEMBER 12-19<sup>TH</sup> AND SHOE BOXES OF GIFTS MAY BE DROPPED OFF AT PITTS BAPTIST CHURCH.**

**K. WATER & SEWER DISTRICT OF CABARRUS COUNTY**  
**NONE**

**L. CLOSED SESSION**

1. Closed Session – Pending Litigation, Economic Development and Acquisition of Real Property

**HELD CLOSED SESSION**

**RETURN TO OPEN SESSION**

**SET AN ECONOMIC DEVELOPMENT PUBLIC HEARING FOR NOVEMBER 19, 2018**

**M. ADJOURNED AT 8:11 P.M.**

**IN ACCORDANCE WITH ADA REGULATIONS, ANYONE WHO NEEDS AN ACCOMMODATION TO PARTICIPATE IN THE MEETING SHOULD NOTIFY THE ADA COORDINATOR AT 704-920-2100 AT LEAST 48 HOURS PRIOR TO THE MEETING.**

**Scheduled Meetings:**

November 5, 2018	Work Session	4:00 p.m.	Multipurpose Room
November 19, 2018	Regular Meeting	6:30 p.m.	BOC Meeting Room
December 3, 2018	Work Session	4:00 p.m.	Multipurpose Room
December 12, 2018	Cabarrus Summit	6:00 p.m.	Kannapolis City Hall
December 17, 2018	Regular Meeting	6:30 p.m.	BOC Meeting Room

**Mission:**

Through visionary leadership and good stewardship, we will administer state requirements, ensure public safety, determine county needs and provide services that continually enhance quality of life.

**Vision:**

Our vision for Cabarrus is a county in which our children learn, our citizens participate, our dreams matter, our families and neighbors thrive and our community prospers.

**Cabarrus County Television  
Broadcast Schedule**

**Cabarrus County Board of Commissioners' Meetings**

The most recent Commissioners' meeting is broadcast at the following days and times. Agenda Work Sessions begin airing after the 1st Monday of the month and are broadcast for two weeks up until the Regular Meeting. Then the Regular Meeting begins airing live the 3rd Monday of each month and is broadcast up until the next Agenda Work Session.

Sunday - Saturday	1:00 P.M.
Sunday - Tuesday	6:30 P.M.
Thursday & Friday	6:30 P.M.