



**CABARRUS COUNTY**  
**BOARD OF COMMISSIONERS**  
**REGULAR MEETING**

**OCTOBER 16, 2017**  
**6:30 P.M.**

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**MISSION STATEMENT**

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

**CALL TO ORDER BY THE CHAIRMAN**

**PRESENTATION OF COLORS**

BOY SCOUT TROOP 59  
NEW GILEAD REFORMED CHURCH

**INVOCATION**

REVEREND KEVIN MCGILL  
ROCK HILL AME ZION CHURCH

**A. APPROVAL OR CORRECTION OF MINUTES**

1. Approval or Correction of Meeting Minutes Pg. 5

**B. APPROVAL OF THE AGENDA**

1. Including Changes to the Agenda Pg. 258

**C. RECOGNITIONS AND PRESENTATIONS**

1. Active Living and Parks - Recognition of North Carolina Senior Games State Finals Participants Pg. 23
2. Active Living and Parks - Recognition of Older Americans Month Celebration Award Pg. 24

3. Active Living and Parks - North Carolina Senior Games State Finals Pickleball Week Proclamation Pg. 26
4. BOC - Red Ribbon Week 2017 Proclamation Pg. 29
5. BOC - Veterans Day Proclamation Pg. 32
6. DHS - National Family Caregivers Month Proclamation Pg. 34
7. County Manager - Fire Prevention Month Proclamation Pg. 37
8. Planning and Development - Weatherization Day Proclamation Pg. 41
9. Communications and Outreach, and ITS – Branding and Website Presentation Pg. 259

**D. INFORMAL PUBLIC COMMENTS** (Each speaker is limited to 3 minutes)

**E. OLD BUSINESS**

**F. CONSENT AGENDA**

*(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 - Request Funding for Local Positions Based on the State Salary Match Pg. 44
2. Planning and Development - HOME Program Project Ordinance and Budget Amendment Pg. 48
3. Planning and Development (Soil and Water Conservation District Board) - Applications for Farmland Preservation Grants Pg. 53
4. Tax Administration - Refund and Release Reports - September 2017 Pg. 55

**G. NEW BUSINESS**

1. Economic Development Investment - Project Secure - Public Hearing 6:30 P.M. Pg. 70
2. Economic Development Investment – SL 1000 Derita Road LLC (The Silverman Group) – Public Hearing 6:30 P.M. Pg. 79
3. DHS - FY19 5311 Community Transportation Grant - Public Hearing 6:30 P.M. Pg. 95
4. DHS - FY19 5307 Urbanized Area Funding - Public Hearing 6:30 P.M. Pg. 111
5. Planning and Development - Proposed Text Amendment to Zoning Ordinance Chapter 4 (TEXT2017-00007) - Public Hearing 6:30 P.M. Pg. 127
6. Planning and Development - Proposed Text Amendment to Zoning Ordinance, Chapter 3 (TEXT2017-00009) - Public Hearing 6:30 P.M. Pg. 139
7. Infrastructure and Asset Management - Cabarrus County Parking Deck Construction Bid Award Pg. 145

8. Franchise Agreement with Republic Services of Charlotte and Awarding of Franchise Agreement to Republic Services of Charlotte - First Reading Pg. 169

#### **H. APPOINTMENTS TO BOARDS AND COMMITTEES**

1. Appointments and Removals - Juvenile Crime Prevention Council (JCPC) Pg. 205

#### **I. REPORTS**

1. Active Living and Parks Department - FY16-17 Annual Report Pg. 214
2. BOC - Receive Updates from Commission Members Who Serve as Liaisons to Municipalities or on Various Boards/Committees Pg. 227
3. County Manager - Monthly Building Activity Reports Pg. 228
4. County Manager - Monthly New Development Report Pg. 234
5. EDC - September 2017 Monthly Summary Report Pg. 239
6. Finance - Monthly Financial Update Pg. 242
7. FY18 Rural Operating Assistance Program (ROAP) Report Pg. 243
8. Request for Applications for County Boards/Committees Pg. 247

#### **J. GENERAL COMMENTS BY BOARD MEMBERS**

#### **K. WATER & SEWER DISTRICT OF CABARRUS COUNTY**

#### **L. CLOSED SESSION**

1. Closed Session – Pending Litigation, Economic Development and Acquisition of Real Property Pg. 257

#### **M. ADJOURN**

**IN ACCORDANCE WITH ADA REGULATIONS, ANYONE WHO NEEDS ANY 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:**

<b>November 6</b>	<b>Work Session</b>	<b>4:00 p.m.</b>	<b>Multipurpose Room</b>
<b>November 20</b>	<b>Regular Meeting</b>	<b>6:30 p.m.</b>	<b>BOC Meeting Room</b>
<b>December 4</b>	<b>Work Session</b>	<b>4:00 p.m.</b>	<b>Multipurpose Room</b>
<b>December 18</b>	<b>Regular Meeting</b>	<b>6:30 p.m.</b>	<b>BOC Meeting Room</b>

**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 where our children learn, our citizens participate, our dreams matter, our families and neighbors thrive, and our community prospers.

**Channel 22 Broadcast Schedule**

**Cabarrus County Board of Commissioners' Meetings**

The most recent Commissioners' meeting is broadcast on 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.

<b>Sunday - Saturday</b>	<b>1:00 P.M.</b>
<b>Sunday - Tuesday</b>	<b>6:30 P.M.</b>
<b>Thursday &amp; Friday</b>	<b>6:30 P.M.</b>



**CABARRUS COUNTY BOARD OF COMMISSIONERS  
CHANGES TO THE AGENDA  
OCTOBER 16, 2017**

**ADDITIONS:**

**Recognitions and Presentations**

**C-7 County Manager - Fire Prevention Month Proclamation**  
*(Already included in the Agenda)*

**C-9 Communications and Outreach, and ITS – Branding and Website Presentation Pg. 259**

**Closed Session**

**L-1 Closed Session – Pending Litigation, Economic Development and Acquisition of Real Property**  
*(Already included in the Agenda)*

**SUPPLEMENTAL INFORMATION:**

**New Business**

**G-1 Economic Development Investment - Project Secure - Public Hearing 6:30 P.M. Pg. 261**

- Project Overview
- Grant Analysis

**G-2 Economic Development Investment - SL 1000 Derita Road LLC (The Silverman Group) – Public Hearing 6:30 P.M. Pg. 263**

- Project Overview
- Grant Analysis
- Site Plan

**Reports**

**I-6 Finance - Monthly Financial Update Pg. 266**

- Report