

CABARRUS COUNTY



BOARD OF COMMISSIONERS WORK SESSION

**January 4, 2021
4:00 PM**

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- 1. CALL TO ORDER - CHAIRMAN**
 - 2. APPROVAL OF WORK SESSION AGENDA - CHAIRMAN**
 - 2.1. BOC - Changes to the Agenda Pg. 3
 - 3. DISCUSSION ITEMS - NO ACTION**
 - 3.1. Cabarrus County Schools - 2020-21 NC Department of Public Instruction Facility Needs Survey Pg. 5
 - 3.2. Innovation and Technology - Innovation Report Pg. 17
 - 4. DISCUSSION ITEMS FOR ACTION**
 - 4.1. Salisbury-Rowan Community Action Agency, Inc. Presentation of FY 2021-22 Application for Funding Pg. 19
 - 4.2. BOC - Appointments to Boards and Committees Pg. 44
 - 4.3. Active Living and Parks - Soccer Complex Recognition Recommendation Pg. 46
 - 4.4. County Manager - Ad Hoc Amendment to the Central Area Plan Interlocal Agreement Pg. 48
 - 4.5. County Manager - Request for Easements from the Water & Sewer Authority of Cabarrus County (WSACC) Pg. 53
 - 4.6. County Manager - Tree and Brush Removal at Stonewall Jackson Property Pg. 66
 - 4.7. Planning and Development - Proposed Amendment to Construction Standards Fee Schedule Pg. 70
 - 4.8. Planning and Development Department - TEXT2020-00001- Proposed Amendments to the Cabarrus County Zoning Ordinance Pg. 74
 - 5. APPROVAL OF REGULAR MEETING AGENDA**
 - 5.1. BOC - Approval of Regular Meeting Agenda Pg. 358
 - 6. ADJOURN**

In accordance with ADA regulations, anyone in need of an accommodation to participate in the meeting should notify the ADA coordinator at 704-920-2100 at least 48 hours prior to the meeting.



**CABARRUS COUNTY BOARD OF COMMISSIONERS
CHANGES TO THE AGENDA
JANUARY 4, 2021**

ADDITIONS:

Discussion Items - No Action

- 3.1 Cabarrus County Schools - 2020-21 NC Department of Public Instruction Facility Needs Survey**

SUPPLEMENTAL INFORMATION:

Discussion Items for Action

- 4.5 County Manager - Request for Easements from the Water & Sewer Authority of Cabarrus County (WSACC)**
- **Map**

REMOVED:

Discussion Items - No Action

- 3.2 EDC – Cannon Foundation Grant**

CABARRUS COUNTY



BOARD OF COMMISSIONERS REGULAR MEETING

**January 19, 2021
6:30 PM**

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

INVOCATION

A. APPROVAL OR CORRECTIONS OF MINUTES

1. Approval or Correction of Meeting Minutes

B. APPROVAL OF THE AGENDA

C. RECOGNITIONS AND PRESENTATIONS

1. Human Resources - Recognition of Emergency Management Director Robert "Bobby" Smith's Retirement
2. Proclamation - Black History Month

D. INFORMAL PUBLIC COMMENTS

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. Active Living and Parks - Soccer Complex Recognition Recommendation
2. Appointments - Active Living and Parks Commission
3. Appointments - Cabarrus County Youth Commission

4. County Manager - Ad Hoc Amendment to the Central Area Plan Interlocal Agreement
5. County Manager - Tree and Brush Removal at Stonewall Jackson Property
6. County Manager - Request for Easements from the Water & Sewer Authority of Cabarrus County (WSACC)
7. Planning and Development - Proposed Amendment to Construction Standards Fee Schedule
8. Salisbury-Rowan Community Action Agency, Inc. Presentation of FY 2021-22 Application for Funding
9. Tax Administration - Refund and Release Reports – December 2020

G. NEW BUSINESS

1. Finance - Presentation of the Fiscal Year 2020 Comprehensive Annual Financial Report
2. Planning and Development Department - TEXT2020-00001- Proposed Amendments to the Cabarrus County Zoning Ordinance - Public Hearing 6:30 p.m.

H. REPORTS

1. BOC - Receive Updates From Commission Members who Serve as Liaisons to Municipalities or on Various Boards/Committees
2. BOC - Request for Applications for County Boards/Committees
3. County Manager - Monthly Building Activity Reports
4. County Manager - Monthly New Development Report
5. EDC - December 2020 Monthly Summary Report
6. Finance - Monthly Financial Update

I. GENERAL COMMENTS BY BOARD MEMBERS

J. WATER AND SEWER DISTRICT OF CABARRUS COUNTY

K. CLOSED SESSION

L. ADJOURN

Scheduled Meetings

January 20	Cabarrus Summit	6:00 p.m.	Cabarrus Arena
February 1	Work Session	4:00 p.m.	Multipurpose Room
February 15	Regular Meeting	6:30 p.m.	BOC Meeting Room
February 26	Board Retreat	4:00 p.m.	Multipurpose Room
February 27	Board Retreat	8:00 a.m.	Multipurpose Room
March 1	Work Session	4:00 p.m.	Multipurpose Room
March 15	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 where 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.

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 forty-eight (48) hours prior to the meeting.