

The Board of Commissioners for the County of Cabarrus met in regular session through a remote virtual meeting as allowed by the Board's Remote Participation Policy, during the Covid-19 state of emergency in Concord, North Carolina at 6:30 p.m. on Tuesday, January 19, 2021.

Public access to the meeting could be obtained through the following means:

In presence in the Board of Commissioners Chambers
Live broadcast at 6:30 p.m. on Channel 22
<https://www.youtube.com/cabarruscounty>
<https://www.cabarruscounty.us/cabcotv>
(704) 920-2023, Pin 1234
E-mail: publiccomment@cabarruscounty.us

Present - Chairman: Stephen M. Morris
Vice Chairman: Diane R. Honeycutt
Commissioners: F. Blake Kiger
Lynn W. Shue
Barbara C. Strang

Also present were Mike Downs, County Manager; Richard M. Koch, County Attorney; Jonathan Marshall, Deputy County Manager; Rodney Harris, Deputy County Manager; Debbie Brannan, Area Manager of Innovation and Technology; and Lauren Linker, Clerk to the Board.

Chairman Morris called the meeting to order at 6:30 p.m.

Chairman Morris provided information on the meeting format and the process for the public to participate in informal public comments and the public hearing.

(A) APPROVAL OR CORRECTION OF MINUTES

UPON MOTION of Commissioner Strang, seconded by Vice Chairman Honeycutt and unanimously carried, the Board approved the minutes of December 7, 2020 (Organizational Meeting), December 7, 2020 (Work Session), and December 21, 2020 (Regular Meeting) as presented by the following vote: Ayes: Chairman Morris, Vice Chairman Honeycutt, and Commissioners Kiger, Shue and Strang. Nays: None. Absent: None.

(B) APPROVAL OF THE AGENDA

Chairman Morris reviewed the following changes to the agenda.

Additions:

Recognitions and Presentations

C-1 BOC - Recognition of Former Commissioner Elizabeth "Liz" Poole

C-2 Human Resources - Recognition of Cheryl Harris on Her Retirement from the Cabarrus County Department of Human Services

New Business

G-3 Kannapolis City Schools - 2020-21 NC Department of Public Instruction Facility Needs Survey

Removals:

New Business

DHS - Mental Health Services - Public Hearing 6:30 p.m.

- It was determined a public hearing is not needed

UPON MOTION of Commissioner Kiger, seconded by Commissioner Shue and unanimously carried, the Board approved the agenda as amended by the following vote: Ayes: Chairman Morris, Vice Chairman Honeycutt, and Commissioners Kiger, Shue and Strang. Nays: None. Absent: None.

(C) RECOGNITIONS AND PRESENTATIONS

(C-1) BOC - Recognition of Former Commissioner Elizabeth "Liz" Poole

Mike Downs, County Manager, recognized former County Commissioner Liz Poole for her many years of service to Cabarrus County. Mr. Downs shared highlights of her work through and in the various roles in the community.

Chairman Morris expressed appreciation for Commissioner Poole's many years of service and continued volunteerism in the community.

Commissioner Kiger commented on Commissioner Poole's leadership and expressed appreciation for her dedicated service.

Vice Chairman Honeycutt spoke of Commissioner Poole's dedication throughout the years.

Commissioner Strang thanked Commissioner Poole for her years of service and wished her well in future endeavors.

Commissioner Shue expressed appreciation for Commissioner Poole's dedication and friendship throughout the years.

(C-2) Human Resources - Recognition of Cheryl Harris on Her Retirement from the Cabarrus County Department of Human Services

Karen Calhoun, Department of Human Services Director, recognized Cheryl Harris on her retirement from the Cabarrus County Department of Human Services. Ms. Calhoun shared highlights of Ms. Harris' career.

Ms. Harris expressed appreciation.

Chairman Morris provided additional comments and wished Ms. Harris well.

Vice Chairman Honeycutt commended Ms. Harris for her service and expressed well wishes.

(C-3) Human Resources - Recognition of Emergency Management Director Robert "Bobby" Smith's Retirement

Jonathan Marshall, Deputy County Manager, recognized Bobby Smith on his retirement from Cabarrus County Emergency Management. Mr. Marshall reviewed Mr. Smith's accomplishments throughout his career. Mr. Marshall advised that Mr. Smith was on the road and was unable to be in attendance.

Chairman Morris thanked Mr. Smith for his years of dedicated service to the citizens of Cabarrus County.

Vice Chairman Honeycutt commented on Mr. Smith's service and wished him well in his retirement.

Commissioner Shue experienced technical difficulties and was absent for a portion of the meeting.

(C-4) Proclamation - Black History Month

Chairman Morris read the proclamation aloud.

UPON MOTION of Vice Chairman Honeycutt, seconded by Commissioner Kiger and unanimously carried, the Board adopted the proclamation by the following vote: Ayes: Chairman Morris, Vice Chairman Honeycutt, and Commissioners Kiger and Strang. Nays: None. Absent: Commissioner Shue.

Proclamation No. 2021-01

BLACK HISTORY MONTH PROCLAMATION

WHEREAS, Black History Month is the observance of a special period to recognize the achievements and contributions of African-Americans to our county, state and nation; and

WHEREAS, this observance presents the special opportunity to become more knowledgeable about black heritage, and to honor the many black leaders who have played a part in the progress of our county; and

WHEREAS, such knowledge can strengthen the insight of all our citizens regarding the issues of human rights, the great strides that have been made in the crusade to eliminate the barriers of equality for minority groups, and the continuing struggle against racial discrimination and poverty; and

WHEREAS, as a result of their determination, hard work, intelligence, and perseverance, African-Americans have achieved exceptional success in all aspects of society including business, education, politics, science, athletics and the arts; and

NOW, THEREFORE, BE IT PROCLAIMED that the Board of Commissioners for Cabarrus County, North Carolina, do hereby recognize February 2021 as Black

History Month and encourage all citizens to participate in the educational and celebratory events honoring the contributions and accomplishments of African-Americans.

ADOPTED this 19th day of January, 2021.

/s/ Stephen M. Morris
Stephen M. Morris, Chairman
Cabarrus County Board of Commissioners

(D) INFORMAL COMMENTS

Chairman Morris provided information on the process for the public to participate in informal public comments.

Chairman Morris opened the meeting for Informal Public Comments at 6:59 p.m. He asked Lauren Linker, Clerk to the Board, if any written comments had been submitted, if anyone was waiting on the phone or present in the Board of Commissioners Chambers to present a comment.

Ms. Linker stated no written comments were submitted and there was no one on the phone or present in the Board of Commissioners Chambers.

There were no comments, nor anyone present via telephone or in person to address the Board; therefore, Chairman Morris closed that portion of the meeting.

(E) OLD BUSINESS

None.

(F) CONSENT

(F-1) Active Living and Parks - Soccer Complex Recognition Recommendation

Kevin Crutchfield presented a Proposal to the Active Living and Parks (ALP) Commission at the November 19th meeting. He has proposed to name two of the fields after individuals that were instrumental in making the Soccer Complex at Frank Liske Park become a reality.

Bill Jermyn was the President of the Cabarrus Soccer Association at the time the County was trying to acquire the additional acreage. He worked tirelessly to help acquire the adjoining land to build the Soccer Complex. Steve Little was the Director of the Department at the time and was instrumental in acquiring an additional lease on the property for the Soccer Complex. Additionally, Steve was in charge of the development of the project with architectural drawings, bids and construction.

After discussion, the ALP Commission voted unanimously to make the recommendation of placing a plaque on the Concession Building honoring these two instead of naming the fields.

Mr. Crutchfield indicated he would purchase and install the plaque. The ALP Commission will approve the language on the plaque. Infrastructure and Asset Management will be involved in the installation of the plaque.

UPON MOTION of Commissioner Strang, seconded by Commissioner Kiger and unanimously carried the Board voted to allow Mr. Crutchfield to purchase a plaque to honor Mr. Jermyn and Mr. Little with ALP Commission approving the language on the plaque and IAM involved in the installation by the following vote: Ayes: Chairman Morris, Vice Chairman Honeycutt, and Commissioners Kiger and Strang. Nays: None. Absent: Commissioner Shue.

(F-2) Appointments - Active Living and Parks Commission

Charles Grimsley's current term as an Active Living and Parks Commission member expires January 2021. Mr. Grimsley is eligible for a second, three-year term and has agreed to be reappointed to a term ending January 2024.

UPON MOTION of Commissioner Strang, seconded by Commissioner Kiger and unanimously carried, the Board reappointed Charles Grimsley to the Active Living and Parks Commission for a three-year term ending January 31, 2024 by the following vote: Ayes: Chairman Morris, Vice Chairman Honeycutt, and Commissioners Kiger and Strang. Nays: None. Absent: Commissioner Shue.

(F-3) Appointments - Cabarrus County Youth Commission

The Cabarrus County Youth Commission recommends the appointment of Tizita Henderson for a two-year term ending June 30, 2022. Tizita is a student at Hickory Ridge High School. A letter in that regard was included in the agenda.

UPON MOTION of Commissioner Strang, seconded by Commissioner Kiger and unanimously carried, the Board appointed Tizita Henderson to the Cabarrus County Youth Commission as a Hickory Ridge High School representative for a two-year term ending June 30, 2022 by the following vote: Ayes: Chairman Morris, Vice Chairman Honeycutt, and Commissioners Kiger and Strang. Nays: None. Absent: Commissioner Shue.

(F-4) County Manager - Ad Hoc Amendment to the Central Area Plan Interlocal Agreement

The Board of Commissioners adopted the Central Area Land Use Plan as did the City of Concord. That plan limits the extension of public utilities in specified areas. The attached Ad Hoc Amendment to the Interlocal Agreement would permit a public water connection for a specified property within part of the restricted area. Staff supports this amendment.

UPON MOTION of Commissioner Strang, seconded by Commissioner Kiger and unanimously carried, the Board approved the Ad Hoc Amendment to the Central Area Plan Interlocal Agreement for a parcel at 2925 Twinfield Drive by the following vote: Ayes: Chairman Morris, Vice Chairman Honeycutt, and Commissioners Kiger and Strang. Nays: None. Absent: Commissioner Shue.

(F-5) County Manager - Tree and Brush Removal at Stonewall Jackson Property

County and State Historic Properties staff have been discussing removal of trees and brush around example structures on the Stonewall Jackson property. The purpose of this work would be to allow better inspection of those areas, to generate interest in the proposed restoration project and for security purposes.

The County Grounds Maintenance Division received a proposal from Carolina Tree Care (the County's regular contracted vendor for tree removal) for this work. That proposal includes removal of trees and brush from around the Daughter's Cottage, the Chapel and the footbridge over Old Charlotte Road. The proposed cost is \$47,500 due to the extensive and difficult work that must be performed particularly with regard to the areas directly adjacent to the buildings and Old Charlotte Road.

Kyle Bilafer has identified money left over from some completed capital projects for this work. We would propose moving that money to the Stonewall Jackson project ordinance so that it may be tracked for possible reimbursement upon sale of the property.

UPON MOTION of Commissioner Strang, seconded by Commissioner Kiger and unanimously carried, the Board approved the proposal from Carolina Tree Care for tree and brush removal at Stonewall Jackson and approved the budget amendment by the following vote: Ayes: Chairman Morris, Vice Chairman Honeycutt, and Commissioners Kiger and Strang. Nays: None. Absent: Commissioner Shue.

Date: 1/19/2021 Amount: 47,500.00
Dept. Head: Wendi Heglar (Prepared by Sarah Chesley) Department: Finance - County Capital Projects
☐ Internal Transfer Within Department ☒ Transfer Between Departments/Funds ☐ Supplemental Request

This budget amendment moves funds from an unallocated account to create a new project for tree removal on Stonewall Jackson property.							
Fund	Indicator	Department/ Object/ Project	Account Name	Approved Budget	Increase Amount	Decrease Amount	Revised Budget
380	6	0000-6921-UNAL	Unallocated Funds Cont'b from CRF	147,000.00		47,500.00	99,500.00
380	9	0000-9830-UNAL	Other Improvements	147,000.00		47,500.00	99,500.00
380	6	1940-6921-STONE	Contribution from CRF		47,500.00		47,500.00
380	9	1940-9830-STONE	Other Improvements		47,500.00		47,500.00

(F-6) County Manager - Request for Easements from the Water and Sewer Authority of Cabarrus County (WSACC)

WSACC (Water and Sewer Authority of Cabarrus County) has requested temporary construction easements on County owned property to allow for the construction of the Back Creek parallel interceptor sewer line. One parcel is located off Hickory Ridge Road at Back Creek (parcel 21 on the attachments) and the other off Stallings Road (parcel 30 on the attachments). They are offering \$500 and \$2069 respectively for the easements.



UPON MOTION of Commissioner Strang, seconded by Commissioner Kiger and unanimously carried, the Board approved the temporary construction easement agreements with WSACC for the identified parcels off Hickory Ridge and Stallings Roads by the following vote: Ayes: Chairman Morris, Vice Chairman Honeycutt, and Commissioners Kiger and Strang. Nays: None. Absent: Commissioner Shue.

(F-7) Planning and Development - Proposed Amendment to Construction Standards Fee Schedule

Cabarrus County adopted a completely new Construction Standards Fee Schedule effective in January 2020 that had a new framework than the previous schedule. After using the schedule for a year, staff has identified a few items that need clarification and/or revising.

Storage Sheds:

Storage Shed - First 150sf. (Max 400sf.) (single elect. circuit)

Current Fee:	\$246.17	recommend \$150.00
Storage Shed - each additional 100sf.	\$22.75	recommend \$ 25.00
		Max fee \$200.00

Structural Repairs:

Additional Fee	Structural Repair- single component	\$125.00
Existing Fee	Structural Repair- first 100sf.	\$250.00
Existing Fee	Structural Repair- each additional 100sf.	\$ 25.00

Data and Low Voltage:

Data Wiring (First 1000sf.)	Change from per 1000sf. To First 1000sf.	\$81.25
Data Wiring (each addition 1000sf.)	New Fee Title	\$10.00
Low voltage (First 1000sf.)	New Fee Title	\$81.25
Low Voltage (each additional 1000sf.)	New Fee Title	\$10.00

UPON MOTION of Commissioner Strang, seconded by Commissioner Kiger and unanimously carried, the Board approved revisions to the Construction Standards Fee Schedule by the following vote: Ayes: Chairman Morris, Vice Chairman Honeycutt, and Commissioners Kiger and Strang. Nays: None. Absent: Commissioner Shue.

(F-8) Salisbury-Rowan Community Action Agency, Inc. Presentation of FY 2021-22 Application for Funding

Representatives from the Salisbury-Rowan Community Action Agency, Inc. (SRCCA) presented their FY 2021-22 Application for Funding at the work session. This agency provides services for economically disadvantaged citizens in Cabarrus and Rowan counties.

UPON MOTION of Commissioner Strang, seconded by Commissioner Kiger and unanimously carried, the Board acknowledged receipt of the SRCCA's FY 2021-22 Community Services Block Grant funding application by the following vote: Ayes: Chairman Morris, Vice Chairman Honeycutt, and Commissioners Kiger and Strang. Nays: None. Absent: Commissioner Shue.

(F-9) Tax Administration - Refund and Release Reports - December 2020

The Release Report contains taxpayers' names, bill numbers, valuations, tax amounts, along with the justifications for releasing the valuation/tax amounts for outstanding levies in accordance with N.C.G.S. 105-381. The Refund Report is a summary sheet which lists data from each refund request form, along with the justification for the refunds to the taxpayers in accordance with N.C.G.S. 105-381.

Note: Due to the transition of motor vehicles onto the new North Carolina Vehicle Tax System (NCVTS), motor vehicle-related refunds and releases will begin to be displayed on the new report generated by NCVTS.

UPON MOTION of Commissioner Strang, seconded by Commissioner Kiger and unanimously carried, the Board approved the December 2020 Refund and Release Reports as submitted, including the NCVTS Refund Report, and granted authority to the Tax Collector to process the refunds and releases by the following vote: Ayes: Chairman Morris, Vice Chairman Honeycutt, and Commissioners Kiger and Strang. Nays: None. Absent: Commissioner Shue. The report is hereby incorporated into the minutes by reference and is on file with the Clerk to the Board.

(G) NEW BUSINESS

(G-1) Finance - Presentation of the Fiscal Year 2020 Comprehensive Annual Financial Report

Wendi Heglar, Finance Director, announced, upon Board approval, the Fiscal Year 2020 Comprehensive Annual Financial Report (CAFR) will be available to the public on the County's website (www.cabarruscounty.us). She expressed appreciation to Susan Fearrington, the Finance and County Manager's office staff for their efforts throughout the audit process. She then presented an overview of the CAFR process. Ms. Heglar reported the Government Finance Officers Association (GFOA) of the United States and Canada awarded a Certificate of Achievement for Excellence in Financial Reporting to Cabarrus County for its Comprehensive Annual Financial Report for the fiscal year ended June 30, 2019. This was the thirty-fifth consecutive year that Cabarrus County has received this prestigious award.

Matt Braswell, Martin Starnes and Associates, Senior Manager, presented a PowerPoint Presentation that included the following information:

- Audit Summary
 - o Unmodified opinion on the financial statements
 - o No financial statement findings
 - o No single audit findings
 - o Unmodified opinion on Federal and State Awards

Ms. Heglar the presented the following FY 2020 Fund Balance Recap:

FY20 Total Revenues over Expenditures were \$9,738,639. Revenues were \$7,390,097 over amended budget amounts and Expenditures were \$10,713,120 under amended budget amounts.

For FY 20:

-The biggest areas where Revenues were over budgeted amounts were in the areas of Property Tax (\$1,991,130), Intergovernmental Revenues (\$2,256,764) and Permits and Fees (\$1,363,265).

-Property tax collection rate decreased slightly from prior year of 99.3% to 98.7%. There were increases in total Ad Valorem values due to new construction and real estate improvements. Valuation at 6-30-19 was \$23,108,571,747 and at 6-30-20 was \$24,184,407,104.

-Local Option Sales tax increased 2.4% (\$51,750,608 to \$52,970,080). Of course, everything is affected by COVID-19. The County was fortunate to see an increase in sales tax when other counties and municipalities saw a decrease in sales tax during the year. The FY20 increase is also attributed to increased collection of online purchases.

-Expenditures were under budget by \$10,713,120. Some of the underspending or \$1,511,064 related to expenditures that were re-appropriated into FY2021 for uncompleted projects. County departments were conservative in their spending resulting in an additional \$9,202,056 of savings. The largest areas of savings were in 1) County salary and fringe expenses of \$2,446,601 under budget, due to unfilled positions and turnover, 2) Human Services, \$2,229,295 under budget, due to reduced expenses in Administration, Transportation, Economic Family Support, Economic Services and Child Welfare, 3) Unearned economic incentives \$1,669,293, and 4) unused contingencies \$675,582.

The Fund Balance calculation of excess of 15% policy was approved by the Board in December.

A brief discussion ensued.

Debbie Brannan, Area Manager of Innovation and Technology, announced Commissioner Shue rejoined the meeting via conference call at 7:14 p.m. Commissioner Shue was in attendance for the remainder of the meeting and was able to rejoin the meeting via video in the Teams portal at 7:19 p.m.

UPON MOTION of Commissioner Kiger, seconded by Commissioner Strang and unanimously carried, the Board accepted the Fiscal Year 2020 Comprehensive Annual Financial Report as presented by the following vote: Ayes: Chairman Morris, Vice Chairman Honeycutt, and Commissioners Kiger, Shue and Strang. Nays: None. Absent: None.

(G-2) Planning and Development Department - TEXT2020-00001 - Proposed Amendments to the Cabarrus County Zoning Ordinance - Public Hearing 6:30 p.m.

Susie Morris, Planning and Zoning Manager, reported on a conflict discovered in the ordinance last week. Therefore, the Public Service Facilities Standards needs to be amended from a Level 2 to a Level 1 in order for the text to be consistent in the ordinance.

Chairman Morris provided information on the process for the public to participate in the public hearing.

Chairman Morris opened the public hearing at 7:19 p.m. The public hearing notice was published on January 6 and 13, 2021 in *The Independent Tribune*. The public hearing notice was also posted on the County's website (www.cabarruscounty.us) on January 6, 2021 in accordance with Article 2, Administration, Section 2.1 (Use of Electronic Means to Provide Public Notices) of the Cabarrus County Code of Ordinances.

Chairman Morris asked Lauren Linker, Clerk to the Board, if any written comments had been submitted, if anyone was waiting on the phone or present in the Board of Commissioners Chambers to present a comment. Ms. Linker stated no written comments were submitted and no one was present in the Board of Commissioners Chambers. There was no one on the phone.

There were no comments, no one in person, nor any comments via the phone on this matter; therefore, Chairman Morris closed the public hearing.

UPON MOTION of Commissioner Shue, seconded by Vice Chairman Honeycutt and unanimously carried, the Board approved text amendment TEXT2020-00001, amending Chapter 1, 2, 3, 5, 6, 7, 8, 9, 12, 13, 14, 15 and Appendix A of the Cabarrus County Development Ordinance, made now but to go into effect after the required 24-hour period and with any additional comments reviewed, by the following vote: Ayes: Chairman Morris, Vice Chairman Honeycutt, and Commissioners Kiger, Shue and Strang. Nays: None. Absent: None.

Note: There were no comments received during the 24-hour period following the vote.

AN ORDINANCE AMENDING THE CABARRUS COUNTY DEVELOPMENT ORDINANCE
TEXT2020-00001

BE IT ORDAINED that the Cabarrus Development Ordinance is hereby amended as follows:

AMEND CHAPTER 1 GENERAL PROVISIONS

Delete current Chapter and replace with revised Chapter 1.

AMEND CHAPTER 2 RULES OF CONSTRUCTION AND DEFINITIONS

Delete current Chapter 2 and replace with revised Chapter 2.

CHAPTER 3 ESTABLISHMENT OF ZONES

Delete current Chapter 3 and replace with revised Chapter 3.

Delete current permitted use table and replace with revised permitted use table.

CHAPTER 5 DISTRICT DEVELOPMENT STANDARDS

Delete current Chapter 5 and replace with revised Chapter 5.

CHAPTER 6 GENERAL REQUIREMENTS, EXCEPTIONS AND MODIFICATIONS

Delete current Chapter 6 and replace with revised Chapter 6.

CHAPTER 7 PERFORMANCE BASED STANDARDS

Delete current Chapter 7 and replace with revised Chapter 7.

CHAPTER 8 CONDITIONAL USES

Delete current Chapter 8 and replace with revised Chapter 8.

CHAPTER 9 LANDSCAPE

Amend Section 9-7 Parking Lot Area Landscape Buffer Requirements as follows:

Shrubs are required in addition to trees and at a rate of three shrubs for every ~~10~~ twenty linear feet of planting yard.

Amend Section 9-9 Street Yard Landscape Buffer Area as follows:

Shrubs are required in addition to trees and at a rate of five for every ~~fifteen~~ thirty linear feet of required planting area.

CHAPTER 12 ADMINISTRATION AND ENFORCEMENT

Delete current Chapter 12 and replace with revised Chapter 12.

CHAPTER 13 AMENDMENTS AND CHANGES

Delete current Chapter 13 and replace with revised Chapter 13.

CHAPTER 14 NONCOMFORMITIES

Delete current Chapter 14 and replace with revised Chapter 14.

CHAPTER 15 SUBDIVISIONS

Delete current Chapter 15 and replace with revised Chapter 15.

Appendix A

Delete current Appendix A and replace with revised Appendix A.

BE IT ALSO ORDAINED that the Cabarrus County Development Ordinance is hereby amended as follows:

RENUMBER AND REVISE the Table of Contents, numbered lists within the text/tables and page numbers in the Cabarrus County Development Ordinance to correspond to the text changes as needed.

Adopted this 19th day of January, 2021 by the Cabarrus County Board of Commissioners.

/s/ Stephen M. Morris
Stephen M. Morris, Chairman
Cabarrus County Board of Commissioners

ATTEST:

/s/ Lauren Linker
Clerk to the Board

Consistency Statement for Proposed Amendment of the Cabarrus County
Development Ordinance

TEXT2020-00001

Having reviewed and considered the Proposed Amendments associated with text amendment TEXT2020-00001, the accompanying documents, the staff analysis, comments from the general public, and the recommendation from the Cabarrus County Planning and Zoning Commission, the Cabarrus County Board of Commissioners adopts this statement of consistency.

The Proposed Amendments are consistent with the direction provided by the North Carolina General Assembly to amend local ordinances for uniformity with 160D. The proposed amendments are also consistent with the adopted Small Area Land Use Plans (Plans) because the Plans seek to create a safe and healthy community, to preserve open space, to create expanded housing options, to limit property damage from flooding and to encourage economic development.

The Proposed Amendments are reasonable and in the public interest because: The proposed amendments conform to the direction provided by the North Carolina General Assembly to amend local ordinances for consistency with 160D. The proposed amendments are intended to streamline development regulation, clarify the development process and to provide plain language for ease of use by the general public. Additionally, the proposed amendments provide increased flexibility for non-conforming properties, codify legal interpretations and expand economic opportunity related to home occupations and businesses in Cabarrus County.

For the reasons set forth above, the Planning and Zoning Commission recommends that the Cabarrus County Board of Commissioners consider adopting proposed text amendment TEXT2020-00001.

For the reasons set forth above, the Cabarrus County Board of Commissioners hereby adopt this Statement of Consistency and approve TEXT2020-00001.

Signed this 19th day of January, 2021.

/s/ Stephen M. Morris
Stephen M. Morris, Chair
Cabarrus County Board of Commissioners

/s/ Lauren Linker
Clerk to the Board of Commissioners

(G-3) Kannapolis City Schools - 2020-21 North Carolina Department of Public Instruction Facility Needs Survey

Will Crabtree, Kannapolis City Schools (KCS), Director of Business Operations, provided the North Carolina Department of Public Instruction Facility Needs Survey for the Board's review. Mr. Crabtree advised a statement of receipt is needed from the Board. He also responded to questions from the Board.

The Board acknowledged receipt of the survey by consensus.

(H) REPORTS

(H-1) BOC - Receive Updates from Commission Members Who Serve as Liaisons to Municipalities or on Various Boards/Committees

Commissioner Strang, liaison to the Town of Midland, reported on an update on the water project and the Veterans Memorial at Rob Wallace Park.

Commissioner Strang, liaison to the Youth Commission, reported the Youth Commission has selected two initiatives, "Mental Health Mondays" and "Talk it Out Tuesdays" for this year.

Commissioner Shue, liaison to Centralina Regional Council of Governments, advised of upcoming meetings regarding regional high capacity transit. Chairman Morris provided additional comments.

Commissioner Kiger, provided comments on his virtual attendance at the North Carolina Association of County Commissioners Legislative Goals meeting.

Chairman Morris, member of the Public Health Authority of Cabarrus County, expressed appreciation for all the work done by the Health Alliance, particularly with the Covid-19 pandemic. He also commented on his experience receiving the vaccine and recommended everyone receive the vaccine when it is available for them.

Vice Chairman Honeycutt commented on the positive feedback from the public regarding their experience receiving the vaccine and thanked the Health Alliance and volunteers.

(H-2) Board of Commissioners - Request for Applications for County Boards/Committees

Applications are being accepted for the following County Boards/Committees:

- Active Living and Parks Commission - 2 Terms Expiring Soon
- Adult Care Home Community Advisory Committee - 7 Vacant Positions
- Agricultural Advisory Board - 2 Terms Expiring Soon
- Concord Planning and Zoning Commission (ETJ) - 1 Vacant Position
- Early Childhood Task Force Advisory Board - 6 Vacant Positions
- Harrisburg Fire Advisory Board (ETJ) - 1 Vacant Position
- Human Services Advisory Board - 1 Vacant Position
- Industrial Facilities and Pollution Control Financing Authority - 2 Terms Expiring Soon
- Juvenile Crime Prevention Council - 3 Vacant Positions
- Library Board of Trustees - 1 Position Expiring Soon
- Mental Health Advisory Board - 11 Expired Terms
- Nursing Home Community Advisory Committee - 8 Vacant Positions
- Region F Aging Advisory Committee - 1 Vacant Position
- Transportation Advisory Board - 3 Vacant Positions
- Youth Commission - 5 Vacant Positions

Chairman Morris urged citizens to consider participating on a Board or Committee.

(H-3) County Manager - Monthly Building Activity Reports

The Board received the Cabarrus County Construction Standards Dodge Report for December 2020 and the Cabarrus County Commercial Building Plan Review Summary for December 2020 for informational purposes. No action was required of the Board.

(H-4) County Manager - Monthly New Development Report

The Board received the monthly new development report for informational purposes. No action was required of the Board.

(H-5) Economic Development Corporation - December 2020 Monthly Summary Report

The Board received the Cabarrus Economic Development Corporation (EDC) monthly report for the month of December 2020 for informational purposes. No action was required of the Board.

(H-6) Finance - Monthly Financial Update

The Board received the monthly financial update report for informational purposes. No action was required of the Board.

(I) GENERAL COMMENTS BY BOARD MEMBERS

None.

(J) WATER AND SEWER DISTRICT OF CABARRUS COUNTY

None.

(K) CLOSED SESSION

None.

(L) ADJOURN

UPON MOTION of Commissioner Strang, seconded by Commissioner Shue and unanimously carried, the meeting adjourned at 7:37 p.m. by the following vote: Ayes: Chairman Morris, Vice Chairman Honeycutt, and Commissioners Kiger, Shue and Strang. Nays: None. Absent: None.



Lauren Linker
Lauren Linker, Clerk to the Board