

AGENDA ACTION REPORT

NOTE: THIS AGENDA ACTION REPORT IS FOR INFORMATION ONLY. THE MINUTES FOR THE MEETING WILL BE THE OFFICIAL RECORD OF ACTION TAKEN BY THE BOARD OCTOBER 16, 2017.

CABARRUS COUNTY

**BOARD OF COMMISSIONERS
REGULAR MEETING**

**OCTOBER 16, 2017
6:30 p.m.**

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 CORRECTIONS OF MINUTES** **APPROVED**
- | | | |
|------------------|-------------------|-------------------|
| 1. July 17, 2017 | (Regular Meeting) | Pages 3221 - 3235 |
| 2. July 27, 2017 | (Cabarrus Summit) | Pages 3236 - 3237 |

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

Additions:

Recognitions and Presentations

C-7 County Manager - Fire Prevention Month Proclamation

C-9 Communications and Outreach, and ITS - Branding and Website Presentation

Closed Session

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

Supplemental Information:

New Business

G-1 Economic Development Investment - Project Secure - Public Hearing 6:30 p.m.

- Project Overview
- Grant Analysis

G-2 Economic Development Investment - SL 1000 Derita Road LLC (The Silverman Group) - Public Hearing 6:30 p.m.

- Project Overview
- Grant Analysis
- Site Plan

Reports

I-6 Finance - Monthly Financial Update

- Report

C. **RECOGNITIONS AND PRESENTATIONS**

1. Active Living and Parks - Recognition of North Carolina Senior Games State Finals Participants

RECOGNIZED PARTICIPANTS

2. Active Living and Parks - Recognition of Older Americans Month Celebration Award

RECEIVED AWARD

3. Active Living and Parks - North Carolina Senior Games State Finals Pickleball Week Proclamation

ADOPTED PROCLAMATION

4. BOC - Red Ribbon Week 2017 Proclamation

ADOPTED PROCLAMATION

5. BOC - Veterans Day Proclamation

ADOPTED PROCLAMATION

6. DHS - National Family Caregivers Month Proclamation

ADOPTED PROCLAMATION

7. County Manager - Fire Prevention Month Proclamation

ADOPTED PROCLAMATION

8. Planning and Development - Weatherization Day Proclamation

ADOPTED PROCLAMATION

9. Communications and Outreach, and ITS - Branding and Website Presentation

RECEIVED UPDATE

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

RECEIVED COMMENTS FROM CHAIRMAN MORRIS

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 - Request Funding for Local Positions Based on the State Salary Match
2. Planning and Development - HOME Program Project Ordinance and Budget Amendment

3. Planning and Development (Soil and Water Conservation District Board) - Applications for Farmland Preservation Grants
4. Tax Administration - Refund and Release Reports - September 2017

G. NEW BUSINESS

1. Economic Development Investment - Project Secure - Public Hearing 6:30 p.m.
HELD PUBLIC HEARING; APPROVED
2. Economic Development Investment - SL 1000 Derita Road LLC (The Silverman Group) - Public Hearing 6:30 p.m.
HELD PUBLIC HEARING; APPROVED
3. DHS - FY19 5311 Community Transportation Grant - Public Hearing 6:30 p.m.
HELD PUBLIC HEARING; APPROVED COMMUNITY TRANSPORTATION GRANT; AND ADOPTED RESOLUTIONS
4. DHS - FY19 5307 Urbanized Area Funding - Public Hearing 6:30 p.m.
HELD PUBLIC HEARING; APPROVED URBANIZED AREA FUNDING AND ADOPTED RESOLUTIONS
5. Planning and Development - Proposed Text Amendment to Zoning Ordinance Chapter 4 (TEXT2017-00007) - Public Hearing 6:30 p.m.
HELD PUBLIC HEARING; ADOPTED ORDINANCE
6. Planning and Development - Proposed Text Amendment to Zoning Ordinance, Chapter 3 (TEXT2017-00009) - Public Hearing 6:30 p.m.
HELD PUBLIC HEARING; ADOPTED ORDINANCE
7. Infrastructure and Asset Management - Cabarrus County Parking Deck Construction Bid Award
APPROVED AND ADOPTED BUDGET AMENDMENT AND ORDINANCE
8. Solid Waste - Ordinance Acknowledging Solid Waste Collection and Disposal Franchise Agreement with Republic Services of Charlotte and Awarding of Franchise Agreement to Republic Services of Charlotte - First Reading
ADOPTED FIRST READING OF ORDINANCE

H. APPOINTMENTS TO BOARDS AND COMMITTEES

1. Appointments and Removals - Juvenile Crime Prevention Council (JCPC)
REMOVED ZIENKA; AND REAPPOINTED AYERS, BARNHARDT, BOHANNON-THACKER, BOLES, CAUTHEN, CHAVIS, FEARRINGTON, AND MEARES

I. REPORTS

1. Active Living and Parks Department - FY16-17 Annual Report
RECEIVED REPORT AS PART OF THE AGENDA
2. BOC - Receive Updates from Commission Members Who Serve as Liaisons to Municipalities or on Various Boards/Committees
NONE
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. EDC - September 2017 Monthly Summary Report

RECEIVED REPORT AS PART OF THE AGENDA

6. Finance - Monthly Financial Update

RECEIVED REPORT AS PART OF THE AGENDA

7. FY18 Rural Operating Assistance Program (ROAP) Report

RECEIVED REPORT AS PART OF THE AGENDA

8. Request for Applications to County Boards/Committees

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

- **ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE - 7 VACANT POSITIONS**
- **ANIMAL PROTECTION ADVISORY BOARD - 2 TERMS EXPIRING SOON**
- **CONCORD PLANNING AND ZONING COMMISSION (ETJ) - 1 VACANT POSITION**
- **HOME AND COMMUNITY CARE BLOCK GRANT COMMITTEE - 1 VACANT POSITION**
- **JUVENILE CRIME PREVENTION COUNCIL - 2 VACANT POSITIONS (SUBSTANCE ABUSE PROFESSIONAL AND AT-LARGE)**
- **LIBRARY BOARD OF TRUSTEES - 1 VACANT POSITION (KANNAPOLIS)**
- **MT. PLEASANT PLANNING BOARD AND BOARD OF ADJUSTMENT - 1 VACANT POSITION (ALTERNATE)**
- **NURSING HOME COMMUNITY ADVISORY COMMITTEE - 7 VACANT POSITIONS**
- **TRANSPORTATION ADVISORY BOARD - 2 VACANT POSITIONS (MIDLAND AND CLERGY)**
- **YOUTH COMMISSION - 6 VACANT POSITIONS**

J. GENERAL COMMENTS BY BOARD MEMBERS

COMMISSIONER SHUE ANNOUNCED THAT KANNAPOLIS CITY SCHOOLS HEAD START PROGRAM WAS AWARDED A GRANT FOR \$255,000 FROM THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES TO FUND CONSTRUCTION OF ADDITIONAL RESTROOMS AND TO UPGRADE THE SCHOOL'S HVAC SYSTEM.

COUNTY MANAGER MIKE DOWNS COMMENTED ON COMMISSIONER SHUE'S REQUEST FOR ADDITIONAL SUPPORT, AND STATED THAT IT WOULD BE DISCUSSED AT A FUTURE WORK SESSION.

COMMISSIONER SHUE ALSO ANNOUNCED THAT KANNAPOLIS CITY SCHOOLS (KCS) IS AMONG STATE FARM'S NATIONAL WINNERS OF ITS NEIGHBORHOOD ASSIST GRANT. KCS WILL RECEIVE A \$25,000 TO HELP CREATE AN ADVANCED MANUFACTURING LAB.

K. WATER & SEWER DISTRICT OF CABARRUS COUNTY

L. CLOSED SESSION

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

HELD CLOSED SESSION

RETURN TO OPEN SESSION

SET A PUBLIC HEARING FOR NOVEMBER 20, 2017

M. ADJOURNED AT 9:19 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 6, 2017	Work Session	4:00 PM	Multipurpose Room
November 20, 2017	Regular Meeting	6:30 PM	BOC Meeting Room
December 4, 2017	Work Session	4:00 PM	Multipurpose Room
December 18, 2017	Regular Meeting	6:30 PM	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.

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.

Sunday – Saturday	1:00 PM
Sunday - Tuesday	6:30 PM
Thursday & Friday	6:30 PM