

Ryan D. Whitson  
County Manager

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County Attorney

Beth Fehrmann  
Clerk to the Board  
Assistant to County Manager



Ray D. Gasperson  
Chair

Renée McDermott  
Vice-Chair

Ted B. Owens  
Commissioner

Tom E. Pack  
Commissioner

Cindy Walker  
Commissioner

POLK COUNTY  
BOARD OF COMMISSIONERS' PUBLIC HEARINGS (2) &  
REGULAR MEETING  
Monday, March 5, 2012 at 7:00pm  
Sunny View Elementary School Library  
Sunny View, NC  
AGENDA

1. Call to Order of the 1<sup>st</sup> Public Hearing on the Proposed Mountainside and Ridgeline Protection Ordinance Amendments for Zoned Areas – Chair Gasperson. The purpose of the hearing is to hear public comment on An Ordinance Amending the Mountainside and Ridgeline Protection Ordinance for Zoned Areas of Polk County; Amending the Definition of the Term "Excavation"; Amending the Definition of the Term "Single-Family Dwelling"; Providing an Exemption for Minor Land-Disturbing Activities. Cathy Ruth, County Planner, will be present to answer questions.
2. Citizen Comments
3. Commissioner Comments
4. Motion to Adjourn the 1<sup>st</sup> Public Hearing
5. Call to Order of the 2<sup>nd</sup> Public Hearing on the Proposed Mountainside and Ridgeline Protection Ordinance Amendments for Unzoned Areas – Chair Gasperson. The purpose of the hearing is to hear public comment on An Ordinance Amending the Mountainside and Ridgeline Protection Ordinance for Unzoned Areas of Polk County; Amending the Definition of the Term "Excavation"; Providing an Exemption for Minor Land-Disturbing Activities. Cathy Ruth will be present to answer questions.
6. Citizen Comments
7. Commissioner Comments
8. Motion to Adjourn the 2<sup>nd</sup> Public Hearing
9. Call to Order of the Regular Board of Commissioners' Meeting – Chair Gasperson
10. Invocation – Commissioner Walker
11. Pledge of Allegiance – Commissioner Gasperson

12. Approval of Minutes – Approval of the February 20, 2012, regular meeting minutes. Motion to approve.
13. Approval of Agenda – Items may be added or deleted at this time. Motion to approve.
- √ 14. Mountainside and Ridgeline Protections Ordinances (MRPO) – Motion to approve An Ordinance Amending the Mountainside and Ridgeline Protection Ordinance for Zoned Areas of Polk County; Amending the Definition of the Term “Excavation”; Amending the Definition of the Term “Single-Family Dwelling”; Providing an Exemption for Minor Land-Disturbing Activities. Motion to approve An Ordinance Amending the Mountainside and Ridgeline Protection Ordinance for Unzoned Areas of Polk County; Amending the Definition of the Term “Excavation”; Providing an Exemption for Minor Land-Disturbing Activities. **Pages 4-9.**
- √ 15. Community Development Block Grant (CDBG) Program – Reschedule the second CDBG Program public hearing for April 16, 2012, at 3:00pm in the R. Jay Foster Hall of Justice, Womack Building. Citizen comments. Motion to approve. **Page 10.**
- √ 16. Senior Center Loan Payoff – Citizen comments. Motion to approve. **Pages 11-12.**
- √ 17. Future Hwy. 9 Waterline Extension Estimates – Dave Odom, County Engineer, will present a three-phase plan and estimates for the Hwy. 9 waterline extension. Citizen comments. **Pages 13-22.**
- √ 18. Dalton Rd. Abandonment - The North Carolina Division of Highways of the Department of Transportation has asked the Board to consider the abandonment of a portion of Dalton Road from the state maintained system. Citizen comments. Motion to approve. **Pages 23-67.**
- √ 19. Budget Amendment – Sandra Hughes, Finance Director, will present BA #14, Transportation, to increase revenue and expense for additional money for the purchase of a Low Floor Mini-Van to be paid 100% with ARRA Stimulus funds. Citizen comments. Motion to approve. **Pages 68-69.**
- √ 20. Volunteer Board for Vote – Board of Equalization & Review – 6 applications, 5 vacancies; Recycling Advisory Board – 2 applications, 1 vacancy. **Pages 70-77.**
- √ 21. Volunteer Board for Review – Appearance Committee – 1 application, 1 vacancy. **Pages 78.**
22. Citizen Comments on Non-Agenda Items
23. Commissioner Comments
24. Adjournment - Motion to adjourn.

√ *Indicates information is included in the agenda packet.*