

D. Marche Pittman
Interim County Manager
Beth Fehrmann
Clerk to the Board
Assistant to County Manager



Michael V. Gage
Chair

Ted B. Owens
Vice-Chair

Ray D. Gasperson
Commissioner

Keith Holbert
Commissioner

Tom E. Pack
Commissioner

POLK COUNTY
BOARD OF COMMISSIONERS' PUBLIC HEARINGS &
REGULAR MEETING
October 21, 2013, 7:00 P.M.
R. Jay Foster Hall of Justice, Womack Building
Columbus, NC
AGENDA

1. Call to Order of Public Hearing #1 - An Ordinance Extending Certain Permits & Approvals Affecting the Physical Development of Real Property Located Within Polk County – Chair Gage. The purpose of the public hearing is to take public comment on “An Ordinance Extending Certain Permits & Approvals Affecting the Physical Development of Real Property Located Within Polk County”. The public hearing was advertised in the *Tryon Daily Bulletin*. Cathy Ruth, Planner, will present the ordinance. The information is included in the agenda packet under Agenda Item #14.
2. Citizen Comments
3. Commissioner Comments
4. Adjournment – Motion to adjourn the first public hearing.
5. Call to Order of Public Hearing #2 - An Amendment to Clarify & Modernize the Zoning Ordinance Regarding the Board of Adjustment – Chair Gage. The purpose of the public hearing is to take public comment on “An Amendment to Clarify & Modernize the Zoning Ordinance Regarding the Board of Adjustment”. The public hearing was advertised in the *Tryon Daily Bulletin*. County Attorney Jana Berg will present the amendment. The information is included in the agenda packet under Agenda Item #15.
6. Citizen Comments
7. Commissioner Comments
8. Adjournment – Motion to adjourn the second public hearing
9. Call to Order of the Regular Meeting – Chair Gage

10. Invocation – Rev. Dwayne Price
11. Pledge of Allegiance – USAF Veteran Robbie Pack
12. Approval of Agenda – Agenda items may be added and/or deleted at this time. Motion to approve.
- √ 13. Approval of Minutes – Approval of the October 7, 2013, public hearing and regular meeting minutes. Motion to approve. **Pages 1-5.**
- √ 14. An Ordinance Extending Certain Permits & Approvals Affecting the Physical Development of Real Property Located Within Polk County – For consideration following the first public hearing. Motion to approve. **Pages 6-10.**
- √ 15. An Amendment to Clarify & Modernize the Zoning Ordinance Regarding the Board of Adjustment – For consideration following the second public hearing. Motion to approve. **Pages 11-31.**
16. NCDOT Secondary Road Funds Update – Commissioner Gasperson asked that this item be placed on the agenda. Steve Cannon, NCDOT District Engineer, will present the update. Citizen comments.
- √ 17. Economic Development Consultant Contract – To consider a contract with Strategic Work Systems, Inc., Robert Williamson. Citizen comments. Motion to approve. If the contract is approved, the Board will need to approve BA#1, Appropriate Fund Balance - \$6,000: Appropriate Fund Balance to approve proposed contract for ETDC. Motion to approve. **Pages 32-35.**
- √ 18. DSS Building Update – Commissioner Holbert asked that this item be placed on the agenda as a citizen update. Citizen comments. **Page 36.**
- √ 19. Resolution Approving the Donation of a Surplus County Vehicle to the Polk County Board of Education – To consider declaring a 1999 Crown Victoria surplus and donating it to the school system. (Mileage 120,667; VIN #2FAFP73W3XX118611). Citizen comments. Motion to approve. **Page 37.**
20. Manager's Report – 1) Resources & water joint initiative. Citizen comments.
- √ 21. Volunteer Boards for Vote – Adult Care Home Advisory Committee – 1 application, 3 regular vacancies; Home & Community Care Block Grant – 1 application, 2 regular vacancies; JCPC – 1 application, 1 regular vacancy; Mental Health Advisory Board – 1 application, 1 regular vacancy. **Pages 38-43.**
- √ 22. Volunteer Boards for Review – Jury Commission – 1 application, 1 regular vacancy. **Pages 44-65.**
23. Citizen Comments on Non-Agenda Items

24. Commissioner Comments

25. Closed Session – Motion to go in to closed session to discuss a matter relating to acquisition of real property, G.S.143-318.11(a)(5).

26. Open Session – Motion to return to open session.

27. Adjournment – Motion to adjourn.

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