



CABARRUS COUNTY

BOARD OF COMMISSIONERS REGULAR MEETING

**JANUARY 22, 2013
6:30 P.M.**

CALL TO ORDER BY THE CHAIRMAN

PRESENTATION OF COLORS

INVOCATION

REVEREND DAVID L. MCLENDON
ROCK HILL AME ZION CHURCH

MOMENT OF SILENCE

MARCELLE MILLOWAY UPRIGHT
MAURA EBERHARDT
BILL BABB

A. APPROVAL OR CORRECTION OF MINUTES

1. Approval or Correction of Meeting Minutes Pg. 5

B. APPROVAL OF THE AGENDA

1. Including Changes to the Agenda Pg. 361

C. RECOGNITIONS AND PRESENTATIONS

1. Proclamation - Black History Month Pg. 6
2. Proclamation - 100th Anniversary of the Extension & Community Association Pg. 8
3. EMS - Recognition of EMS Personnel for Successful Cardiac Arrest Resuscitation Pg. 12

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

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. County Manager - Presentation of Proposed NCDOT's County Secondary Road Construction Program - Adopt Resolution Pg. 14
2. Finance - Kannapolis City Schools Amendment to Maintenance and Repair Agreement \$77,180 Pg. 28
3. Finance - Qualified School Construction Bonds (QSCB) Reallocation for Kannapolis City Schools \$1,855.63 Pg. 33
4. ITS - Pictometry Imagery and Services Contract Pg. 35
5. Planning & Development- HCCBG Committee Rules of Operation and Lead Entity Designation Pg. 53
6. Salisbury-Rowan Community Action Agency, Inc. - Presentation of FY 13-14 Application for Funding Pg. 63
7. Tax Administration - Refund and Release Report - December 2012 Pg. 170

G. NEW BUSINESS

1. EDC - Industrial Development Incentive Grant for Simon Properties & Public Hearing - 6:30 P.M. Pg. 179
2. Planning and Development - Text Amendment: TEXT2012-00003-Amendment to Chapter 15 of the Zoning Ordinance - Public Hearing - 6:30 P.M. Pg. 188
3. Planning and Development - Text Amendment: TEXT2012-0002-Amendment to Remove Chapter 4, Section 17, Adequate Public Facilities Standards from the Subdivision Ordinance - Public Hearing - 6:30 P.M. Pg. 214
4. Planning and Development - Text Amendment: TEXT2012-0004-Chapter 1, General Provisions - Public Hearing - 6:30 P.M. Pg. 222

H. APPOINTMENTS TO BOARDS AND COMMITTEES

1. Appointments (Removals) - Adult Care Home Community Advisory Committee Pg. 234
2. Appointments - Agricultural Advisory Board Pg. 240
3. Appointments and Removals - Cabarrus County Senior Centers Advisory Council Pg. 244
4. Appointments and Removals - Council for a Sustainable Local Economy Pg. 254
5. Appointments and Removals - Nursing Home Community Advisory Committee Pg. 258

I. REPORTS

1. Active Living and Parks Department - Town of Midland Proposal for Wallace Park Operations Pg. 263

2. County Manager - Monthly Reports on Building Activity Pg. 267
3. EDC - EDC Quarterly Report for October 1 - December 31, 2012 PG. 272
4. Request for Applications for County Boards/Committees Pg. 349
5. BOC - Receive Updates from Commission Members Who Serve as Liaisons to Municipalities or on Various Boards/Committees Pg. 360

J. GENERAL COMMENTS BY BOARD MEMBERS

K. WATER & SEWER DISTRICT OF CABARRUS COUNTY

L. CLOSED SESSION

M. RECESS - FEBRUARY 1, 2013, 4 P.M., CAMP T.N. SPENCER

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.

Scheduled Meetings:

January 24-25	Leg. Goals Conf.	TBD	Durham, NC
February 1-2	Retreat	TBD	Camp T.N. Spencer
February 4	Work Session	4:00 p.m.	Multipurpose Room
February 18	Regular Meeting	6:30 p.m.	BOC Meeting Room
March 2-6	NACo Leg. Conf.	TBD	Washington, DC
March 4	Work Session	4:00 p.m.	Multipurpose Room
March 18	Regular Meeting	6:30 p.m.	BOC Meeting Room

Mission: Through visionary leadership and good stewardship, we will ensure public safety, administer state requirements, determine county needs and provide services to 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.

Channel 22 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
Sunday - Tuesday
Thursday & Friday

1:00 P.M.
6:30 P.M.
6:30 P.M.



**CABARRUS COUNTY BOARD OF COMMISSIONERS
CHANGES TO THE AGENDA
JANUARY 22, 2013**

ADDITIONS:

MOMENT OF SILENCE

Maura Eberhardt
Bill Babb

RECOGNITIONS AND PRESENTATIONS

C-1 Proclamation – Black History Month *(Already included in the Agenda.)*

SUPPLEMENTAL INFORMATION:

APPROVAL OR CORRECTION OF MINUTES

A-1 November 29, 2012 (Special Meeting) Pg. 362

NEW BUSINESS

G-1 EDC – Industrial Development Incentive Grant for Simon Properties & Public Hearing – 6:30 P.M.

- Proposed Grant Projection Pg. 381

APPOINTMENTS TO BOARDS & COMMITTEES

H-1 Appointments (Removal) – Adult Care Home Community Advisory Committee

- Request Removals

(Already included in the Agenda.)

REVISED:

APPOINTMENTS TO BOARDS & COMMITTEES

H-5 Appointments and Removals – Nursing Home Community Advisory Committee

- Request to remove Dianna Bingle from roster

(Already included in the Agenda.)

REPORTS

I-3 EDC – EDC Quarterly Report for October 1 – December 31, 2012

- Revised Report

(Already included in the Agenda.)