AGENDA
Caldwell County Board of Commissioners
June 5, 2017
6:00 p.m.

1. Call to Order & Welcome
   Chairman Church

2. Public Comment Period

3. Invocation
   Commissioner Wilkie

4. Pledge of Allegiance
   Commissioner Potter

5. Agenda Amendments from Board, Manager & Public
   Chairman Church

6. Report—World Elder Abuse Awareness Day
   Jack Daulton
   Mr. Daulton will talk about DSS’ work in addressing abuse of the County’s elderly population and June 15th designated to focus on awareness efforts.

7. Public Hearings
   A. Proposed Caldwell County FY2017-2018 Budget
      Stan Kiser
      No tax rate increase to the proposed $78.6 million budget which maintains the current tax rate of 63-cents per $100 property valuation.

   B. Economic Development Incentive for Southern Wood Products
      Deborah Murray
      Request for local jobs incentive based on creation of ten new jobs.

   C. Proposed Amendments to the Zoning Ordinance
      Shelley Stevens
      Removal of language referring to overlay committees and removal of language referring to stormwater erosion and control ordinances since those matters are handled by the State of North Carolina.

   D. Proposed Amendment to the Subdivision Ordinance
      Shelley Stevens
      Addition of Improvement Permit (IP) requirements including permit requirements for septic system(s) on lots in a development when a public sewer system is not available.

8. Items for Decision
   A. Preliminary Plat for Waterfront Subdivision
      Shelley Stevens
      Caldwell Timber Partners, LLC and LW Investments have requested approval of a revised preliminary subdivision plat for property located west of Connelly Springs Road and directly north of Lake Rhodhiss. The revision is for 280 (from 277) residential lots and 9 (from 7) common areas for development in 3 phases.

   B. Right-of-Way Easements for Property at Taylorsville Road
      Steve Whisnant
      DSW Consultants
      As part of the efforts to improve traffic flow near Hibriten High and William Lenoir Middle Schools, the North Carolina Department of Transportation has planned to widen the Hwy 64-90 intersection at the bridge and construct a roundabout at the end of Wildcat Trail.
9. Consent Agenda

A. Approval of Minutes
Minutes for the Board’s May 1st and May 15th meeting are presented for approval by Commissioners.

B. Budget Amendments

The following budget amendments as designated by an asterisk do not require any new local dollars as part of the requests.

1) E911 Fund Balance (Motorola Equipment Purchase) $26,550.00*
Rollover of funding from last fiscal year budget to complete 911 Communications upgrade project originally approved in FY2015-2016 using E911 Funds (no local property tax dollars).

2) DSS (State Funds for Child Care Assistance) $24,032.00*
The state has reallocated unspent funding for child care assistance and Caldwell County will receive $24,032.00 from this source to help eligible families with child care expenses.

3) Scrap Tire Tax - $9,500.00*
Collection of scrap tire tax funds has exceeded the original estimate in the current year budget.

C. Resolution in Support of the Upper Catawba River Trail Signage and Maps Project

The City of Marion submitted a 2018 Recreational Trails Program Grant application for the Upper Catawba River Trail – Signage and Maps Project. Caldwell County as well as other counties and municipalities have been requested to support the project. If awarded, funds will be used to develop and update branding, signage, and maps for the Trail accesses and portages.

D. Approval of Caldwell County Schools’ Application for Use of ADM/Lottery Funds

The school system will be submitting an application for use of ADM/Lottery funds, not to exceed $300,000, for a parking relocation project at Lower Creek Elementary School.

E. Memorandum of Understanding Between Caldwell County and Friends of the Library

The MOU identifies a space agreement for the Friends of the Library’s activities on county property on behalf of the library.