

AGENDA
CALDWELL COUNTY BOARD OF COMMISSIONERS

May 1, 2017

6:00 p.m.

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| 1. Call to Order & Welcome | Chairman Church |
| 2. Public Comment Period | |
| 3. Invocation | Chairman Church |
| 4. Pledge of Allegiance | Commissioner Potter |
| 5. Agenda Amendments from Board, Manager & Public | Chairman Church |
| 6. Recognition of Excellence in Customer Service Award Recipient | Suzanne Kymer |
| 7. Proclamations | |
| A. National Police Week in Caldwell County | Lt. Brine Branham |
| B. Older Americans Month | April Davis |
| 8. Public Hearings | |
| A. Proposed Text Amendments for Zoning Ordinance | Shelley Stevens |
| B. Request from Steve Childers for Special Use Permit for Property Located on Hwy 64-90 (former Mackenzie Nurseries) | Shelley Stevens |
| C. Request to Rezone Amanda Starnes Winkler Property to PUD | Shelley Stevens |
| 9. Items for Decision | |
| A. Approval of Preliminary Plat for Oscar Vasquez/Futuro, LLC | Shelley Stevens |
| B. Proposed Text Amendments to the Planning Board and Board of Adjustments Bylaws | Shelley Stevens |
| C. Schedule Public Hearing re Establishment of North Catawba Rescue Service District | Stan Kiser |
| D. Disbursement of Rescue Readiness Tax Funds | Tony Helton |
| E. Renewal of Sales Tax Reinvestment Fund Agreement | Stan Kiser |
| F. Caldwell County Schools Offer to Sell Horizons Elementary School Property to Caldwell County | Stan Kiser |
| G. Resolution Exempting Engineering/Architectural Services for Possible Renovations to the Animal Control Facility | Stan Kiser |
| 10. Consent Agenda | Stan Kiser |
| A. Approval of Minutes | |
| B. Budget Amendments | |
| 1) Department of Social Services | |
| a. Additional State Funding for Child Care Assistance, \$388,027.00 | |
| b. State Foster Home Funding, \$20,000.00 | |

- 2) Sheriff Office
 - a. Donation(s) of \$1,200.00*
 - b. Donation(s) of \$200.00*
 - c. DARE Program, \$2,000.00*
 - 3) Additional Sales Tax Revenues for Caldwell County Schools, \$400,000.00*
 - 4) Closing Costs for WLMS Loan Refinancing, \$52,767.39*
 - 5) Additional Fire District Tax Revenues, \$124,000.00*
 - 6) Additional Room Occupancy Tax Revenue, \$30,000.00*
 - 7) Reduction of ADM Funds for Completed Roof Replacement Project at West Lenoir Elementary School, \$6,990.00*
- C. Resolution in Support of Funding for Federal Community & Economic Development
- D. Approval of Third Revision to Juvenile Crime Prevention Council's 2016-2017 Annual Plan
- E. Approval of Permit to Brown Mountain Resort for Fireworks Display
- F. Schedule June 5th Budget Work Session