

# LEE COUNTY

NORTH CAROLINA

Committed Today for a Better Tomorrow

REGULAR MEETING  
OF THE  
LEE COUNTY BOARD OF COMMISSIONERS  
106 HILLCREST DRIVE  
SANFORD, NORTH CAROLINA 27330

MAY 4, 2015  
4 P.M.

---

**CALL TO ORDER** – Amy Dalrymple, Chair

**INVOCATION** – Commissioner Robert Reives

**PLEDGE OF ALLEGIANCE**

**I. ADDITIONAL AGENDA**

- II. APPROVAL OF CONSENT AGENDA** (All items listed below are routine and will be approved by one motion. No separate discussion will be held except by a request of a member of the Board. Any item removed from the Consent Agenda will be considered individually as a part of the regular agenda).
- A. Minutes from the April 17-18, 2015 Board Retreat (pages 1-4)
  - B. Minutes from the April 20, 2015 regular meeting (pages 5-12)
  - C. Application for renewal of Lee County Health Insurance Plan (pages 13-18)

**III. PUBLIC COMMENTS**

**IV. OLD BUSINESS**

- A. Resolution honoring Eagle Scouts for Lee County projects – John Crumpton (pages 19-21)
- B. Recommendation from the Lee County Planning Board for text amendments to the Unified Development Ordinance (UDO) – Althea Thompson (pages 22-37)
  - 1. Amendment to Article 10 Site Design Standards
  - 2. Amendment to Article 8, Paving Required
  - 3. Amendment to Article 4, Off-Street Parking in Historic Preservation District
- C. Consider Promissory Note for loan to Sanford-Lee County Airport Authority – John Crumpton (pages 38-40)

**V. NEW BUSINESS**

- A. Request to Appear before the Board and approval of Proclamation for *Relay for Life* – Connie Gartin (pages 41-43)
- B. Consider Preliminary Plat for McGilvary Estates Subdivision – Althea Thompson (pages 44-52)
- C. Consider Home and Community Care Block Grant application – Debbie Davidson (pages 53-67)
- D. Consider Budget Amendment #05/04/15/14 – Lisa Minter (pages 68-69)
- E. Consider Audit Contract for FY ending June 30, 2015 – Lisa Minter (pages 70-82)

**VI. COUNTY MANAGER'S COMMENTS**

- A. Report on Resolution by Board of Health to allow counties to recover actual costs for Environmental Health services – John Crumpton (pages 83-86)

**VII. COMMISSIONERS' COMMENTS**

**ADJOURN**