

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

January 3, 2017
6:00 P.M.

AGENDA

CALL TO ORDER – Amy Dalrymple, Chair

INVOCATION – Commissioner Sloan

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 Closed Session meeting on December 19, 2016. (page 1)
 - B. Minutes from the December 19, 2016 regular meeting (pages 2-15)
 - C. Appointments to the Rest Home-Nursing Home Advisory Board. (pages 16-18)
 - D. Appointment to the Parks and Recreation Commission. (pages 19-20)

III. PUBLIC HEARINGS – 6:00 P.M.

- A. Public hearing and approval for an economic development request for “Project Seal”. – Bob Joyce (pages 21-85)
- B. Public hearing and approval for an economic development request for “Project Driveline”. – Bob Joyce (pages 86-97)
- C. Public hearing and approval for an economic development request for “Project Dogwood.” – Bob Joyce (pages 98-99)
- D. Public hearing and approval for an economic development request for “Project Sandman.” – Bob Joyce (pages 100-101)
- E. Public hearing and approval for an economic development request for “Project Circular.” – Bob Joyce (pages 102-103)
- F. Consider approval of an economic development request for “Project Hummingbird.” – Bob Joyce (pages 104-105)

IV. PUBLIC COMMENTS

V. OLD BUSINESS

- A. Consider approval of an amendment to the Library Ordinance. – Whitney Parrish (pages 106-114)
- B. Consider approval of an economic development grant to SAGA for monument signs at Central Carolina Enterprise Park. – Bob Joyce (pages 115-125)

VI. NEW BUSINESS

- A. Planning Board recommendation for a Major Subdivision Preliminary Plat. – Amy McNeil (pages 126-133)
- B. Request for approval of a Revised Agreement Addendum for additional revenues in the Family Planning Program. – Heath Cain (pages 134-141)
- C. Request for approval for the Lee County Library to write LSTA Accessibility Technology Grant. – Susan Benning (pages 142-144)
- D. Request for approval of a Memorandum of Agreement between Lee County Schools and the Lee County Public Library. – Susan Benning (pages 145-153)
- E. Budget Amendment # 01/03/17/08 – Lisa Minter (pages 154-155)

VII. MANAGER'S REPORT

- A. FY 2017-2018 Budget Procedure Calendar – Lisa Minter (pages 156-158)

VIII. COMMISSIONERS' COMMENTS

ADJOURN