



Moore County

Board of Commissioners

September 5, 2023 | 10:30 AM
Historic Courthouse
1 Courthouse Square
Carthage, NC 28327

AGENDA

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

1. PUBLIC COMMENT PERIOD

2. ADDITIONAL AGENDA

CHAIRMAN *Does any Commissioner have a conflict of interest concerning agenda items the Board will address in this meeting?*

3. CONSENT AGENDA

All items listed below are considered routine and will be enacted by one motion. No separatediscussion will be held except on request of a member of the Board of Commissioners.

- A. Governing Body - August 15, 2023, 5:30pm Regular Meeting Minutes
- B. Governing Body - Amendment to FY24 Regular Meeting Schedule
- C. Finance - Budget Amendments
- D. Finance - Local Educational Bonds - 2018 Bond Referendum – Revision 23
- E. Finance - Vass Phase II Sewer System Improvements – Revision 8
- F. Aging - FY24 Home and Community Care Block Grant Contract
- G. Aging - Agreement Addendum No. 2 Mid-South Food Services
- H. Elections - Contract Revision with Election Systems & Software, LLC (ES&S)
- I. Parks & Recreation - FY24 Fee Schedule Change - Parks & Recreation

4. RECOGNITIONS

- A. Governing Body - Proclamation for Constitution Week 2023 (*Comm. Von Canon*)

5. PRESENTATIONS

- A. Finance - Quarterly Fiscal Report – Sandhills Center of MH/DD/SAS
(*Christopher Morgan, Assistant Finance Director*)
- B. Planning - Fayetteville Area Metropolitan Planning Organization Boundary Expansion (*Zachary Bugg, PhD, PE, Kittleson & Associates, Inc., Transportation Engineering/Planning*)

6. QUASI-JUDICIAL HEARINGS

- A. Planning - Continued Quasi-Judicial Hearing from August 15, 2023 for an Amendment to a Special Use Permit: Conservation Subdivision – Bibey Road (2 Additional Lots) - ParID 20210670, 00039436
APPLICANT: Tri-South Builders, Inc. And Brandon J. & Emily K. Cooley (*Debra Ensminger, Planning Director*)

7. PUBLIC HEARINGS

- A. Planning - Public Hearing (Closed 8/15/2023) to Consider Amendments to Chapter 19 (Subdivisions) and Chapter 20 (Definitions) of the Moore County Unified Development Ordinance (*Debra Ensminger, Planning Director*)
- B. Planning - Continued Public Hearing from August 15, 2023, to Consider Amendments to the Unified Development Ordinance: Chapter 4 (Zoning Permits, Site Plans, and Determinations), Chapter 7 (General Development Standards) Chapter 8 (Specific Use Standards), Chapter 17 (Flood Damage Prevention) (*Debra Ensminger, Planning Director*)
- C. Planning - Call to Public Hearing for a Conventional Rezoning from Residential and Agricultural – 40 (RA-40) to Residential and Agricultural -2 (RA2) – 270 McDuffie Lane (*Debra Ensminger, Planning Director*)
- D. Planning - Call to Public Hearing for a Conventional Rezoning Request: Residential and Agricultural – 40 (RA-40) to Residential and Agricultural – 20 (RA-20) 452 Brown Rd. (*Debra Ensminger, Planning Director*)
- E. Planning - Call to Public Hearing for a Conventional Rezoning Request: Gated Community Seven Lakes (GC-SL) to Rural Agricultural Urban Service Boundary (RA-USB) – 565 Holly Grove School Rd. (*Debra Ensminger, Planning Director*)
- F. Planning - Call to Public Hearing for a Conditional Rezoning Request:
- 5307 NC 211 Hwy (Parcel ID 00020642) from B-2 to B-2-CZ,
 - 4020 NC 73 Hwy, (Parcel ID 00021818) from RA-40 to B-2-CZ,
 - Property Located on NC 73 Hwy (Parcel ID 20220140) from RA-40 to B-2-CZ), and

- Property Located on NC 73 Hwy (Parcel ID 20220139) from RA-40 to B-2-CZ)

(Debra Ensminger, Planning Director)

- G. Planning - Call to Public Hearing for Unified Development Ordinance Amendments to Chapter 6 (Table of Uses) to Add Indoor Athletic Courts as an Allowed Accessory Use within Major Subdivisions *(Debra Ensminger, Planning Director)*
- H. Planning - Call to Public Hearing for Unified Development Ordinance Amendments to Chapter 6 (Table of Uses) and Chapter 8 (Specific Use Standards) to Add Commissary Kitchens as a Specific Use *(Debra Ensminger, Planning Director)*
- I. Planning - Call to Public Hearing for Unified Development Ordinance amendments to Chapter 8 and Chapter 20 to Add Transitional Living to the Standards for Camp or Care Centers and Define Transitional Living *(Debra Ensminger, Planning Director)*

8. OLD BUSINESS

9. NEW BUSINESS

- A. Planning - Sandhills Area Metropolitan Planning Organization Name & Voting Structure *(Debra Ensminger, Planning Director)*
- B. Administration - Moore County Solid Waste - Convenience Center *(Richard Smith, Capital Projects Manager)*
- C. Administration - Approval of Capital Expenditures - Apparatus Purchases for High Falls Fire, Cypress Pointe Fire, Pinebluff Fire Departments; and Building Renovations for West End Fire Department *(Mike Cameron and Rich Lambdin)*
- D. Sheriff - Contract with RCC to Purchase TDMA Compliant Radios for the Sheriff's Office *(Major Andy Conway)*
- E. Sheriff - Contract with Performance Automotive Group *(Major Andy Conway)*
- F. Public Works - Water Asset Inventory Assessment ARP Grant Acceptance *(Randy Gould, Public Works Director)*
- G. Public Works - Vass Sewer Phase 2 Contract 3 Change Order Number 1 *(Randy Gould, Public Works Director)*
- H. Public Works - Interceptor Replacement Phase II-WPCP *(Randy Gould, Public Works Director)*
- I. Public Works - Vass Sewer Phase 2 Contract 1 Change Order Number 2 *(Randy Gould, Public Works Director)*

10. APPOINTMENTS

- A. Governing Body - Appointments to the Moore County Board of Health
- B. Governing Body - Appointment to the Moore County Planning Board
- C. Governing Body - Appointments to the Nursing and Adult Care Home Community Advisory Committee
- D. Governing Body - Appointment of Town of Carthage Planning Board ETJ Members

11. ADDITIONAL AGENDA

12. MANAGER'S REPORT

13. COMMISSIONERS' COMMENTS

14. CLOSED SESSION

Enter into closed session pursuant to N.C.G.S. 143-318.11(a)(3) to preserve the attorney-client privilege regarding the case County of Moore v. 3M Company, et al., and other matters

ADJOURNMENT