



Moore County

Board of Commissioners

September 26, 2023 | 5:30 PM
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?*

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 - September 5, 2023, 10:30am Regular Meeting Minutes and Closed Session Minutes
- B. Finance - Budget Amendments
- C. Tax - Tax Releases/Refunds-Month of August 2023
- D. Aging - Health Promotion/Disease Prevention Title IIID Grant Proposal
- E. Health - Activity 415: Breastfeeding Peer Counseling Program Grant Approval
- F. Public Works - Deed of Dedication for Hollycrest Addition No. 1
- G. Public Works - Hot Rock Haulers, LLC - Water Pollution Control Plant Contract
(Randy Gould, Public Works Director)
- H. Public Safety - Contract Seven Lakes Fire and Rescue - EMS Lease Agreement
(Bryan Phillips, Public Safety Director)

- I. Public Safety - 2023 North Carolina Department of Public Safety Statewide Mutual Aid Agreement (*Bryan Phillips, Public Safety Director*)
- J. Public Safety - Emergency Police Dispatch Contract (*Bryan Phillips, Public Safety Director*)
- K. Public Safety - EMS Management and Consultant Amendment #1 (*Bryan Phillips, Public Safety Director*)

3. RECOGNITIONS

- A. Public Safety - Commander's Public Service Award (*LTC Jacob J. Huber, Battalion Commander, 3rd BN, 1swTG (A)*)

4. PRESENTATIONS

5. PUBLIC HEARINGS

- A. Transportation - Public Hearing for the FY 2024-2025 5311 Community Transportation Program Grant Application (*Sonia Biggs, Transportation Director*)
- B. Planning - Public Hearing to Consider Amendments to the 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*)
- C. Planning - Public Hearing to Consider Amendments to the 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*)
- D. Planning - Public Hearing to Consider Amendments to the 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*)
- E. Planning - Public Hearing to Consider a Conventional Rezoning Request: Residential and Agricultural – 40 (RA-40) to Residential and Agricultural – 20 (RA-20) 452 Brown Rd. (*Debra Ensminger, Planning Director*)
- F. Planning - Public Hearing to Consider 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*)
- G. Planning - Public Hearing to Consider a Conditional Rezoning Request for Retail and Garden Center:
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)

- H. Planning - Public Hearing to Consider a Conventional Rezoning from Residential and Agricultural – 40 (RA-40) to Residential and Agricultural -2 (RA2) – 270 McDuffie Lane *(Debra Ensminger, Planning Director)*

6. QUASI-JUDICIAL HEARINGS

7. OLD BUSINESS

8. NEW BUSINESS

- A. Public Safety - Cypress Pointe Fire and Rescue Lease Agreement Youngs Road *(Bryan Phillips, Public Safety Director)*
- B. Public Safety - Fire Commission Rules of Procedure Modification *(Bryan Phillips, Public Safety Director)*
- C. Administration - Opioid Settlement Funds Allocation/Resolutions *(Wayne Vest, County Manager, Misty Leland, County Attorney)*

9. APPOINTMENTS

10. ADDITIONAL AGENDA

11. MANAGER'S REPORT

12. COMMISSIONERS' COMMENTS

13. CLOSED SESSION

–if necessary

ADJOURNMENT