



Moore County

Board of Commissioners

January 9, 2024 | 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?*

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

- A. Governing Body - December 4, 2023, Organizational and Regular Meeting Minutes
- B. Governing Body - December 4, 2023, Special Meeting Minutes
- C. Tax - Tax Releases/Refunds-Month of November 2023
- D. Finance - Budget Amendments
- E. Human Resources - Moore County Position Classification and Pay Plan
- F. GIS/IT - Resolution Recommending NCDOT Add a Road - Century Ln
- G. Airport - TALONS Grant #36244.57.16.1 for Airport Flight Operations Counting Service
- H. Airport - Grant #36237.67.13.1 Federal Airport Infrastructure Grant – Install Runway Lighting/Project #36244.57.13.1-Runway, Taxiway, and Apron Lights/Signage Project Revision 3

- I. Public Works - 2023 Waterlines Project Contract with MBD Consulting- Change Order 1
- J. Public Works - Vass Phase 2 Wastewater Collection System Expansion Amendment No. 8 to McGill Associates, P.A.

3. RECOGNITIONS

4. PRESENTATIONS

5. PUBLIC HEARINGS

- A. GIS/IT - Call to Public Hearing - Amendment to the Road Name and Addressing Ordinance to Add Two Roads (*Rachel Smith, GIS Programmer Analyst*)
- B. Planning - Call To for a Public Hearing for a Text Amendment Chapter 6. Table of Uses - Section 6.1. Principal Use Table, Recreation, High Impact Outdoor (*Debra Ensminger, Planning Director*)
- C. Planning - Call To for a Public Hearing for Unified Development Ordinance Amendments to Chapter 8 Section 8.103.B (Solar Collectors, On-Site- Ground Mounted Solar Panels) and Section 8.103.C (Roof Mounted Panels) (*Debra Ensminger, Planning Director*)
- D. Planning - Call To for a Public Hearing for Unified Development Ordinance Amendments to Chapter 10 – Section 10.7- Staff Review and Action (A. Initial Staff Review, A.3,B. Staff Report and Recommendation Heading, B.2 & B.5) (*Debra Ensminger, Planning Director*)
- E. Planning - Call To for a Public Hearing for a Conventional Rezoning Request: Industrial (I) to Highway Commercial (B-2) 3449 Vass Carthage Road (*Debra Ensminger, Planning Director*)

6. QUASI-JUDICIAL HEARINGS

- A. Planning - Call To for a Quasi-Judicial Hearing on January 23, 2024, at 5:30 p.m for a Special Use Permit Request: Religious Institution (SDA Sandhills Church)- 441 Monroe Road, Cameron NC (*Debra Ensminger, Planning Director*)

7. OLD BUSINESS

8. NEW BUSINESS

- A. Airport - Acceptance of Transportation Reserve Fund Grant (#36244.57.16.2) (*Rick Cloutier, Airport Director*)
- B. Board of Commissioners - Request for Proposition of On-Premises and Off-Premises Sales of Malt Beverages and Unfortified Wine in the Greenwood Township to be Added to the November 5, 2024, Election Ballot (*Laura Williams, Clerk to the Board*)

- C. Board of Commissioners - Amendment to FY24 Regular Meeting Schedule
(Laura Williams, Clerk to the Board)

9. APPOINTMENTS

10. ADDITIONAL AGENDA

11. MANAGER'S REPORT

12. COMMISSIONERS' COMMENTS

13. CLOSED SESSION

–if necessary

ADJOURNMENT