



Moore County

Board of Commissioners

April 2, 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?*

3. CONSENT AGENDA

- A. Board of Commissioners - March 19, 2024, Regular Meeting Minutes and Closed Session Minutes
- B. Finance - Budget Amendments
- C. Aging - Aging/MCTS MOU FY24 Contract Amendment No. 1
- D. Sheriff - LENCO Contract Amendment
- E. Health - FY25 Activity 403 WIC Agreement Addendum
- F. Health - FY25 Activity 803 School Nurse Funding Initiative Agreement Addendum
- G. Health - FY25 Activity 110 General-Aid-to-Counties Agreement Addendum
- H. Health - FY25 Activity 151 Family Planning Agreement Addendum

4. RECOGNITIONS

- A. Board of Commissioners - A Proclamation to Honor CPL Sandy Kelly for Award of the Congressional Gold Medal

- B. Board of Commissioners - A Proclamation for Lineman Appreciation Day

5. PRESENTATIONS

6. PUBLIC HEARINGS

- A. GIS/IT - Call to Public Hearing: Amendment to the Road Name and Addressing Ordinance to Add Seven Roads (*Rachel Smith, GIS Programmer Analyst*)
- B. Planning - Call to Public Hearing for a Unified Development Ordinance Amendment to Chapter 7 (General Development Standards) - Section 7.8.F.1.iii Personal Workshop/Storage Building (Highway Corridor Overlay District – Prohibited Uses – Urban Transition Sub - District) (*Debra Ensminger, Planning Director*)
- C. Planning - Call to Public Hearing for a Conventional Rezoning Request: Neighborhood Business (B-1) to Residential and Agricultural - 40 (RA-40) Murdocksville Rd (*Debra Ensminger, Planning Director*)
- D. Public Works - Call to Public Hearing: System Development Fee Analysis (SDFA) (*Randy Gould, Public Works Director, Robert Sills, Nelsnick Enterprises Inc.*)

7. QUASI-JUDICIAL HEARINGS

8. OLD BUSINESS

9. NEW BUSINESS

- A. Public Works - System Development Fee (SDF) Capital Reserve Fund for Public Utilities and Water Pollution Control Plant (*Randy Gould, Public Works Director*)
- B. Health - FY24 Activity 874 Food and Lodging Agreement Addendum (*Matthew Garner, Interim Health Director*)
- C. Public Safety - Town of Pinebluff Fire Department Contract Amendment 1 for Medium Duty Rescue Services (*Bryan Phillips, Public Safety Director*)

10. APPOINTMENTS

- A. Board of Commissioners - Appointment to the Moore County ABC Board
- B. Board of Commissioners - Appointment to the Moore County Agricultural Advisory Board
- C. Board of Commissioners - Appointment to the Moore County Board of Health
- D. Board of Commissioners - Appointments to the Moore County Library Board of Trustees

11. ADDITIONAL AGENDA

12. MANAGER'S REPORT

13. COMMISSIONERS' COMMENTS

14. CLOSED SESSION
–if necessary

ADJOURNMENT