



Moore County

Board of Commissioners

June 6, 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 - May 21, 2024, Regular Meeting Minutes and Closed Session Minutes
- B. Board of Commissioners - ABC Board Compensation Increase
- C. Finance - Budget Amendments
- D. Finance - FY2025 JCPC Funding Plan
- E. Finance - Non-Profit Grant Agreement – Amendment #1 with Trillium for Fiscal Year 2024
- F. Finance - Approval of Memorandum of Agreement with Moore County Schools, County of Moore and Trillium – Amendment #1
- G. Administration - Management Contract with Airport Authority
- H. Administration - NC Forest Service Contract for FY 2024-2025
- I. Child Support/Day Reporting/Youth Services - Application for and Acceptance of Contract for Recidivism Reduction Services Program

4. RECOGNITIONS

- A. Social Services - World Elder Abuse Awareness Day 2024 (*June Blue*)

5. PRESENTATIONS

6. PUBLIC HEARINGS

- A. Planning - Call to Public Hearing for Unified Development Ordinance Amendments to Chapter 8 to add “Wireless Telecommunications Towers Serving Electrical Substations” to the Specific Use Standards in Section 8.86.A.1 and 8.86.B.III – Public & Private Utility Facilities - Definition – Standards, and Section 8.115.B - Wireless Communication Facility - Applicability (*Ruth Pedersen, Senior Planner*)
- B. Planning - Call to Public Hearing to consider Unified Development Ordinance Amendments to Chapter 6 – Table of Uses, Section 6.2 (Accessory Uses) A (Definition), B (Procedure for Establishment), C (General Standards for all Secondary Uses and Structures) & E (Accessory Use Table) and Chapter 8 (Specific Use Standards), Section 8.83 (Personal Workshop/Storage Building) (*Ruth Pedersen, Senior Planner*)
- C. Planning - Call to Public Hearing for Unified Development Ordinance Amendments to Chapter 5, Section 5.1.E (Measurements and Exceptions) Chapter 19, Section 19.4.C (Family Subdivisions) (Additional Documents), Section 19.6.D.3 (Minor Subdivisions) (Access Requirements), Section 19.16 – Subdivision Plat Requirements, Section 19.17 –Subdivision Plat Certification Requirements, and Chapter 20, Definitions, Section 20.2, Definitions (*Ruth Pedersen, Senior Planner*)
- D. Planning - Call to Public Hearing for Unified Development Ordinance Amendments to Chapter 12 (Conditional Rezoning) Section 12.5.H.1.ii (Application Process) (Amendment) (Minor Modifications) and Section 12.5.H.2.ii (Application Process) (Amendment) (Major Modifications Considered Amendments) (*Ruth Pedersen, Senior Planner*)

7. QUASI-JUDICIAL HEARINGS

8. OLD BUSINESS

9. NEW BUSINESS

- A. Planning - Fayetteville Area Metropolitan Planning Organization Boundary Expansion Memorandum of Understanding (*Debra Ensminger, Planning Director*)
- B. Planning - Land Use Plan Steering Committee (*Debra Ensminger, Planning Director*)

- C. Moore County Schools - Resolution to Approve Lease-Purchases of Photocopiers for Moore County Schools (*Dr. Mike Metcalf, Deputy Superintendent, Kendt Eklund, Director for Technology*)
- D. Property Management - TranSource Inc. Purchase Contract for 2025 Mack HD GR64 truck with a Galbreath 60,000 lbs. Roll-Off Hoist (*Steven Perkins, Assistant Property Management Director*)
- E. Public Works - NCDOT Sewer Force Main Construction and Water Line Relocation Betterments on the NC 211 Widening Project (*Randy Gould, Public Works Director*)
- F. Public Works - Chambers Development of NC, Inc. Service Contract Award-WPCP (*Randy Gould, Public Works Director*)
- G. Public Works - FCX Performance Sole Source and Contract Approval for MCPU (*Randy Gould, Public Works Director*)
- H. Public Works - Contract Amendment #1 Creative Resurfacing, LLC-Trough Coating-WPCP
- I. Public Works - System Development Fee Analysis for Moore County Public Utilities- Public Comments Addressed Version (*Randy Gould, Public Works Director*)
- J. Administration - County Capital Needs Funding Request (*Wayne Vest, County Manager*)

10. APPOINTMENTS

- A. Board of Commissioners - Appointment to the Sandhills Community College Board of Trustees
- B. Board of Commissioners - Appointment to the Human Resources Appeals Committee
- C. Board of Commissioners - Appointment to the Juvenile Crime Prevention Council
- D. Board of Commissioners - Appointment to the Local Emergency Planning Committee
- E. Board of Commissioners - Appointments to the Nursing and Adult Care Home Community Advisory Committee
- F. Board of Commissioners - Appointments to the Transportation Advisory Board

11. ADDITIONAL AGENDA

12. MANAGER'S REPORT

13. COMMISSIONERS' COMMENTS

14. CLOSED SESSION
—if necessary

ADJOURNMENT