



Moore County

Board of Commissioners

August 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 - July 16, 2024, Regular Meeting Minutes and Closed Session Minutes
- B. Transportation - FY 2024-2025 Contract for Services between Moore County Transportation Services and Boys & Girls Club of the Sandhills
- C. Transportation - Monarch FY2025-2026 Memorandum of Understanding
- D. Public Works - Contract Amendment #1 Premier Water-Raw Sewage Pump Purchase-WPCP
- E. Public Works - Badger Meter Sole Source for MCPU
- F. Public Works - Acceptance of Revised NCDEQ Funding and Approve Project Ordinance- Revision 1 for the Seven Lakes Sewer Project
- G. Public Works - Sole Source Approval-Veolia Water Technologies-WPCP

4. RECOGNITIONS

- A. Board of Commissioners - 100th Anniversary of the Alfred Moore Chapter of the Daughters of the American Revolution (*Marsha Jacobs, Regent for Alfred Moore Chapter of DAR*)
- B. Board of Commissioners - Constitution Day (*Marsha Jacobs, Regent for Alfred Moore Chapter of DAR*)

5. PRESENTATIONS

- A. Tax - 2024 Session of the Moore County Board of Equalization and Review (*Jerry Daeke, Chairman, Board of Equalization and Review*)
- B. NC Department of Justice - DOJ Delivers (*Luke Perrin, Outreach and Constituent Specialist, NC Department of Justice*)
- C. Public Safety - VIPER - Radio Purchase Plan (*Bryan Phillips, Public Safety Director*)

6. PUBLIC HEARINGS

- A. GIS/IT - Call to Public Hearing - Amendment to the Road Name and Addressing Ordinance to Add One Road (*Rachel Smith, GIS Programmer Analyst*)
- B. Planning - Call to Public Hearing for a Conditional Rezoning Request: Neighborhood Business (B-1) and Rural Agricultural (RA) to Rural Agricultural Conditional Zoning (RA-CZ) – 3883 Busbee Rd. (*Debra Ensminger, Planning Director*)
- C. Planning - Call to Public Hearing to consider Unified Development Ordinance Amendments:
 Option 1: Unified Development Ordinance amendments to Chapter 6 (Table of Uses), Section 6.1 (Principal Use Table), Section 6.2 (Accessory Uses) and Chapter 8 (Specific Use Standards) to add Mobile Food Vendor as 8.76 and Mobile Food Campus as 8.77 as specific uses and adjust numbering.
 -or-
 Option 2: Unified Development Ordinance amendments to Chapter 6 (Table of Uses), Section 6.1 (Principal Use Table), Chapter 8 (Specific Use Standards) to add Mobile Food Campus as 8.76 as a specific use and adjust numbering, and Chapter 20 (Definitions), Section 20.2 (Definitions). (*Debra Ensminger, Planning Director*)

7. QUASI-JUDICIAL HEARINGS

- A. Planning - Call to for a Quasi-Judicial Hearing on August 20, 2024, at 5:30 p.m. for a Special Use Permit Request: Religious Institution Expansion, Accessory Use, Fellowship Hall (Unity Grove Baptist Church)- 849 Mount Carmel Road (*Debra Ensminger, Planning Director*)

8. OLD BUSINESS

9. NEW BUSINESS

- A. Public Works - MCPU's Purchase of Backhoe from James River Equipment Carolina, LLC (*Brian Patnode, County Engineer*)
- B. Human Resources - Contract for Services between Moore County and NeoGov (*Dawn Gilbert, Human Resources Director*)
- C. Legal - Resolution regarding SL 2024-45 (SB 607) (*Misty Leland, County Attorney, on behalf of Chairman Picerno*)

10. APPOINTMENTS

- A. Board of Commissioners - Appointments to the Library Board of Trustees
- B. Board of Commissioners - Appointment to the Nursing and Adult Care Home Community Advisory Committee

11. ADDITIONAL AGENDA

12. MANAGER'S REPORT

13. COMMISSIONERS' COMMENTS

14. CLOSED SESSION

–if necessary

ADJOURNMENT