

**GASTONIA CITY COUNCIL MEETING
GASTON COUNTY COURTHOUSE PUBLIC FORUM ROOM – GASTONIA, NC
JANUARY 19, 2010 – 6:00 P.M.**

EXHIBIT PAGE NUMBER

- ITEM A: PRAYER – Councilman Keith Tidwell
- ITEM B: PLEDGE OF ALLEGIANCE – Councilman Keith Tidwell
- ITEM C: ADOPTION OF THE AGENDA
- ITEM D: APPROVAL OF THE MINUTES
 (1) Regular Council Meeting – October 6, 2009
 (2) Regular Council Meeting – October 20, 2009
- ITEM E: PRESENTATIONS
 (1) Ms. Debby Key, Director of Fleet Services
 Re: Recognition of City of Gastonia Garage Facility for Receiving
 Blue Seal of Excellence Designation by the National Institute for
 Automotive Service Excellence
 (2) Mr. Brent Reuss, NC American Water Works Association..... E2
 Re: Presentation of the NC Western Region Wastewater Treatment
 Plant Operation and Maintenance Excellence Award to Crowders
 Creek Wastewater Treatment Plant Staff
 (3) Councilman John B. Howren, Jr. E3
 Re: Reading of Resolution Adopted by the Gastonia City Council on
 January 5, 2010, Regarding the Interchange of I-85 and Chester Street
 (US 321)
 (4) Ms. Kristy Crisp, Key Accounts Manager..... E4
 Re: Recognition of the Gaston County School System in Receiving
 Solar Thermal Award Through ElectriCities / Approval of Budget
 Amendment #FY10-043 – \$22,400
- ITEM F: PUBLIC EXPRESSION: **EACH PERSON IS LIMITED TO A TOTAL
OF FIVE MINUTES SPEAKING TIME**

CONSENT AGENDA

- ITEM 1: BUDGET AMENDMENT #FY10-044 – \$32,000.....1
 (To recognize funding from the NC Governor’s Crime Commission to be
 used to purchase in-car cameras.)
- ITEM 2: APPOINTMENTS TO THE NORTH CAROLINA FIREMEN’S RELIEF FUND BOARD.....2

REGULAR AGENDA

- ITEM 3: PUBLIC HEARING – AMENDMENT TO UNIFIED DEVELOPMENT ORDINANCE3
 Subject hearing involves considering amending Table 2.7-1, Defined
 Terms, and Section 8.2.8, Automobile Body Shop, Automobile Detail Shop,
 Automobile Repair Shop, Automobile Reconditioning, of the Unified
 Development Ordinance, to establish a definition for damaged, wrecked,
 dismantled, or inoperative vehicles and to enact screening requirements for
 storage areas of such vehicles within the Gateway Corridor Overlay and the
 Central Business District. (The Gastonia Planning Commission voted
 unanimously to continue this public hearing to its February 4, 2010,
 meeting. If Council wishes to continue this public hearing, it should be
 continued to the February 16, 2010, City Council meeting.)

 PRESENTATION: Mr. Jason Thompson, Senior Planner
- ITEM 4: PUBLIC HEARING – AMENDMENT TO UNIFIED DEVELOPMENT ORDINANCE4
 Subject hearing involves considering amending Table 7.1-1, Table of Uses,
 of the Unified Development Ordinance, to allow general office uses in the
 Office Medical (O-M) district with a conditional use permit. (The Gastonia

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Planning Commission voted 5-2 to continue this public hearing to its February 4, 2010, meeting. If Council wishes to continue this public hearing, it should be continued to the February 16, 2010, City Council meeting.)

PRESENTATION: Mr. Jason Thompson, Senior Planner

- ITEM 5: NORTH CAROLINA PARKS AND RECREATION TRUST FUND.....5
GRANT APPLICATION APPROVAL

PRESENTATION: Mr. Chuck Dellinger, Director of Parks and Recreation

- ITEM 6: CREDIT CARD MASTER SERVICES AGREEMENT FOR UTILITY.....6
PAYMENTS

PRESENTATION: Ms. Cindy Fortune, Director of Financial Services

- ITEM 7: PERSONNEL COMMITTEE MEETING REPORT7

PRESENTATION: Councilman R. Dale Burkett, Chairman

- ITEM 8: CENTRAL CITY REVITALIZATION AND HOUSING COMMITTEE8
MEETING REPORT

PRESENTATION: Mayor Pro Tem Walker E. Reid, III, Chairman

- ITEM 9: FACILITIES/MANAGEMENT COMMITTEE MEETING REPORT9

- Approval of Resolution Making Certain Findings and Determinations, Authorizing the Filing of an Application with the Local Government Commission and Appointing Bond Counsel in Connection with the Proposed Issuance of Street and Sidewalk Improvement Bonds and Parks and Recreation Improvement Bonds by the City.

PRESENTATION: Councilman John B. Howren, Jr., Chairman

- ITEM 10: GASTONIA DEVELOPMENT TOURISM AUTHORITY COMMITTEE10
MEETING REPORT

PRESENTATION: Mr. James M. Palenick, City Manager

- ITEM 11: CITY ATTORNEY’S REPORT

PRESENTATION: Mr. L. Ashley Smith, City Attorney

- ITEM 12: CITY MANAGER’S REPORT

PRESENTATION: Mr. James M. Palenick, City Manager

- ITEM 13: CITY COUNCIL REPORTS

PRESENTATION: City Council Members

- ITEM 14: ANNOUNCEMENTS

PRESENTATION: Mayor Pro Tem Walker E. Reid, III

INDIVIDUALS REQUIRING ADA RELATED SPECIAL ASSISTANCE AT THIS PUBLIC MEETING/ HEARING SHOULD CONTACT ADA COORDINATOR, MICKEY SADLER, CITY HALL, 181 SOUTH STREET, P.O. BOX 1748, GASTONIA, NC 28053-1748, AT (704) 866-6861 OR 711 FOR RELAY SERVICE USERS WITHIN 72 HOURS OF THE MEETING/HEARING.