A G E N D A

LINCOLNTON CITY COUNCIL

December 5, 2024

Lincolnton NC

Near the City. Near the Mountains. Near Perfect.

SWEARING IN CEREMONY

6:30 p.m.

REGULAR MEETING

7:00 p.m.

Council Chambers
114 West Sycamore Street
Lincolnton NC 28092

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LINCOLNTON
AGENDA
December 5, 2024
6:30 PM

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

1. Presentation to Outgoing Elected Officials

   1a Christine Poinsette - four years of service as a Councilmember

2. Administration of the Oath of Office to Newly Elected Officials

   2a City Council Members - Ward 2 - Mark Johnson
   Ward 4 - Roby Jetton

3. Mayor's Appointments

   3a ABC BOARD

   3b Lincolnton Housing Authority

   3c Centralina Council of Governments (COG)

   3d Historic Properties Commission

   3e Lincolnton-Lincoln County Airport Authority

   3f Library Board

   3g Lincoln Cultural Center

   3h Recreation Commission

   3i N.C. Municipal Power Agency (NCMPA 1)

   3j DDA Appointment

   3k LEDA (Lincoln Economic Development Association)

3l Chamber of Commerce Board of Directors

3m Transportation Advisory Committee

3n Arts Council of Lincoln County

4. City Council Appointments

4a Nominations for Election of Mayor Pro Tempore

4b Nominations for Appointment for City Attorney

5. Parliamentary Procedures

5a Adoption of Rules of Procedure (currently abbreviated version of Roberts Rules of Order)

5b Resolution to Adopt the 2024 Calendar or Regular Meetings of the Lincolnton City Council in accordance with the City Charter

6. Motion to Recess Meeting Until 7:00 P.M.

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December 5, 2024
7:00 PM

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1. AGENDA APPROVALS

1a Approval of REGULAR AGENDA

1b Approval of CONSENT AGENDA

- **October 30, 2024 - Special Called Meeting**
- **Lincoln County Tax Department - Request for Releases October 16, 2024 - November 15, 2024**
- **Retirement Recognition - Lee R. Hansen**

PUBLIC COMMENT

Speakers will be limited to three (3) minutes to address Mayor and City Council. You must sign in with the City Clerk to be eligible to speak

2. PUBLIC HEARINGS

2a ZTA-6-2024 Zoning Text Amendments to Chapter 153 Unified Development Ordinance

Jean Derby, Planning Director

3. REGULAR AGENDA

3a Police Department Accreditation Presentation by a State Representative

Brian Greene, Police Chief

3b Request for Approval to Submit State Grant Application - Byrne-JAG/Criminal Justice Grant - Community Mental Health Initiative - $75,000 for two years

Brian Greene, Police Chief

3c State and Local Cybersecurity Grant Program (SLCGP)

Chris Jones, Technology & Innovation Director

4. REGULAR AGENDA

4a Consideration of Request to Approve the North Carolina Water and Wastewater Agency Response Network Mutual Aid and Assistance Agreement for Water and Wastewater Utilities

Todd Elmore, Water Resources Director

4b Re-Appointments - Boards and Commissions 2024 Expiring Terms

Ed Hatley, Mayor

4c New Appointments - Boards and Commissions 1st Terms 2025

Ed Hatley, Mayor

5. OTHER BUSINESS

5a Consideration of Shared Services Contract between City of Lincolnton and Lincoln County

Ritchie Haynes, City Manager

5b Payment to DDA for Apple Drop Event/Supplies

Ritchie Haynes, City Manager

5c Manager Report/Activity Update

Ritchie Haynes, City Manager

NEWS MEDIA

CLOSED SESSION

In accordance with G.S. 143-318.11(a)(6) – to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee

ADJOURNMENT