



A G E N D A

INVOCATION & PLEDGE: Commissioner Hunt

ITEM 1. Adoption of Agenda

ITEM 2. Public Hearings – Planning Matters – Conditional Use and Rezoning

- a. Application for Conditional Use Permit CU-16-1 for the use of “Family Cemetery” submitted by Woodrow Locklear. The property is located at 2400 Army Road and is identified as Parcel Identification Number (PIN) 584870001284. The property is currently zoned Residential Agricultural (RA-20). **The Planning Board unanimously recommended approval.**
- b. Application for General Use Rezoning RZ-16-5 submitted by G & G Land Development, Inc. The 25.68 acre property is located on the south side of Rockfish Road near the intersection of Posey Farm Road and is identified as PIN # 494550001052. Currently zoned as Residential Agricultural (RA-20), the applicant has requested rezoning to Residential (R-8). **The Planning Board unanimously recommended approval.**
- c. Request to renew Conditional Use Permit CU-15-2 approved by the Board of Commissioners on May 4, 2015 for the use of public utility (solar farm) submitted by Sunlight Partners. Approximately 49 acres, the property is identified by the Hoke County Tax Records as 2307 Turnpike Road, also known as PIN #694240501026. The lease area for the solar farm is 25 acres. **The Planning Board unanimously recommended approval.**
- d. Subdivision Ordinance Text Amendment request TA-16-2 submitted by the Charleston Group. The applicant has requested amendments to Article 3 Design Standards, Article 4 Required Improvements and Article 5 Guarantee of Required Improvements; Warranty Against Defects. **The Planning Board unanimously recommended approval.**

ITEM 3. Consent Agenda

- a. Minutes from the July 5, 2016 meeting
- b. Closed Session minutes from July 5, 2016
- c. NC Vehicle Tax System report
- d. Reappointment of Commissioner Southerland to Sandhills Center Board of Directors

- e. Appointments to Lumber River Council of Governments Regional Aging Advisory Council:
 - 1. Linda Revels
 - 2. Stella Edens
 - 3. Agree Jackson
- f. Lease purchase contract for Hoke County Board of Education to procure “One to One” iPad devices
- g. Emergency Communications:
 - 1. Lease agreement renewal with Crown Castle Towers for antenna tower space
 - 2. Maintenance contract with Century Link for the telephone systems in the main and backup 911 Centers
- h. Hoke Area Transit Service:
 - 1. Approval of HATS Success Plan mandated by NCDOT/PTD
 - 2. 2016-2017 Community Transportation Program contract agreement
- i. Hoke County Juvenile Crime Prevention Council:
 - 1. Program Agreement for Flying Changes program
 - 2. Updated Annual County Plan 2016-2017
- j. NC Turkey Festival Lease Agreement

ITEM 4. Tax Collector:

- a. Reappointment of Tax Collector
- b. Resolutions Accepting Offer of Bid for Surplus Property:
 - 1. Parcel #584860001118, Otis Lane, Quewhiffle Township
 - 2. Parcel #294310001199, S. Highland Road, Antioch Township

ITEM 5. Sheriff Hubert Peterkin

Presentation of service weapon to retiring employee, Sgt. Michael Murphy

ITEM 6. Hoke County Juvenile Crime Prevention Council:

Appointment of Gwen McGougan to Juvenile Crime Prevention Council

ITEM 7. James Tedder, Director of Public Buildings

Bids for construction of splash pad

ITEM 8. Manager’s Report

ITEM 9. Public Input

ITEM 10. Closed Session – Economic Development or Personnel

ITEM 11. Adjourn