



227 N. Main Street  
Raeford, North Carolina  
28376

Commissioner's Room  
Pratt Building

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## A G E N D A

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### BOARD OF EQUALIZATION & REVIEW - 5:30 PM

#### INVOCATION & PLEDGE: Commissioner Allen Thomas, Jr.

#### ITEM

##### 1. Adoption of Agenda

##### 2. Public Comment

##### 3. Public Hearings: Planning Matters

- a. Application for Rezoning RZ-19-4 submitted by Gabrielle Baldwin on behalf of Grand Executive Inc. to rezone the approximately 44.5 acre parcel located at 5590 Turnpike Road also known as Parcel Identification Number (PIN) 594040001025. The property is currently zoned Residential Agricultural (RA-20) and the request is to rezone it to Highway Commercial (HC). **The Planning Board unanimously recommended approval.**
- b. Text Amendment request TA-18-1 to consider amending Chapter 3 Supplemental Requirements, Section 3.8 Electronic Gaming and Chapter 15 Definitions, Section 15.3 Definitions of the Hoke County Zoning Ordinance. **Tabled at the April 1, 2019 Board of Commissioners meeting. The Planning Board unanimously recommended approval.**
- c. Text Amendment request TA-19-3 to consider amending Article 4, Sections 4.3, 4.4, and 4.5 of the Hoke County Subdivision Ordinance to update the System Development Fee assessments to comply with changes to state statutes. **The Planning Board unanimously recommended approval.**
- d. Bridgeport Development, LLC is requesting approval of a minor subdivision of two (2) lots adjacent to a previously approved minor subdivision of three (3) lots they developed in 2016 located at PIN 494750301128. **Tabled at the April 1, 2019 Board of Commissioners meeting. The Planning Board unanimously recommended approval.**
- e. Stout & Co, LLC requests approval of the proposed 192 lot Stout Landing Major Subdivision located at PIN 494640001208. **The Planning Board unanimously recommended approval.**

##### 4. Consent Agenda

- a. Minutes from April 1, 2019 regular meeting
- b. Minutes from April 15, 2019 regular meeting
- c. NCVTS refunds totaling \$2,510.68

- d. Hoke County Cooperative Extension copier contract
- e. ~~Authorization for Sisters with Degrees to reserve Library Conference Room for June 17-20, 2019~~ Removed at request of Applicant
- f. Adoption of State Archives of North Carolina 2019 General Records Schedule for Local Government Agencies
- g. Blue Cross/Blue Shield renewal
- h. Authorization to post openings for Parks & Recreation Director and 2 Assistant Directors
- i. Finance:
  - 1. Budget Amendments
  - 2. Surplus Property
  - 3. Engagement letter for New Market Tax Credit

**5. JCPC Funding Recommendations for FY 2020**

**6. Consideration of Utilities contract with Atlas Copco Compressors, LLC**

**7. Approval of officers for LEPC**

- a. Chairman: Ray Crumpler
- b. Vice Chairman: Amy Dorney
- c. Secretary: Sandra Tedder

**8. Budget Amendment for Asset Forfeiture Account - Sheriff Hubert Peterkin**

**9. Reappointment of Commissioner Tony Hunt and Commissioner Allen Thomas, Jr. to Southeastern Economic Development Commission Board of Directors**

**10. Appointment of Animal Control Ordinance Review Committee**

**11. Termination of contract for Parks & Recreation facility Design/Build project**

**12. Authorization to solicit Statement of Qualifications (RFQ's) from prospective firms for design services associated with proposed Parks & Recreation facility on Highway 401**

**13. Authorization to solicit Statement of Qualifications (RFQ's) from prospective firms for engineering services associated with the extension of wastewater collection facilities to serve the proposed Parks & Recreation facility on Highway 401**

**14. Manager's Report**

Property/Liability Insurance renewal

**15. Closed Session**

**16. Adjourn**