

## REGULAR MEETING

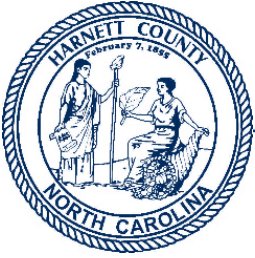
Date: **Monday, February 21, 2022**

Time: 6:00 p.m.

Location: Commissioners Meeting Room  
Harnett County Resource Center & Library  
455 McKinney Parkway, Lillington

1. **Call to order** – *Chairman Lewis Weatherspoon*
2. **Pledge of Allegiance and Invocation** – *Vice Chairman Matt Nicol*
3. **Consider additions and deletions to the published agenda**
4. **Consent Agenda**
  - A. Minutes
    - i. Regular Meeting Minutes of February 7, 2022
    - ii. Work Session Minutes of February 15, 2022
  - B. Budget Amendments
  - C. Tax Rebates, Refunds and Releases – Motion to approve tax rebates, refunds and releases as requested by the Tax Administrator.
  - D. Harnett County Tax Department Report of unpaid taxes for the fiscal year 2021-2022 totaling \$2,889,277.07 as of January 31, 2022. The Harnett County Board of Commissioners orders the Tax Administrator to advertise, pursuant to NCGS 105-369, unpaid taxes for the fiscal year 2021-2022 that constitute a lien on real property.
  - E. The Health Department requests the board approve the installation of two negative pressure rooms at the cost of \$34,396. The rooms will be located in our Child Health and Adult Health clinics and will allow for a safer environment for our staff and those clients with airborne and droplet spread diseases.
  - F. The Health Department requests approval of \$33,732 in WIC (Women, Infants and Children) funding to support improving the health of the families that participate. This increase is based upon the average monthly participation rising above 107% of the base caseload assignment for FY22.
  - G. The Harnett County Department on Aging requests approval of \$89,568 in American Rescue Plan Act (ARPA) funding to support older adults during the COVID-19 pandemic nutrition programs.
5. **Public Comment Period**

*Period of up to 30 minutes for informal comments allowing 3 minutes for each presentation.*



- 6. Public Hearing: Proposed Zoning Change:** Case # PLAN2112-0002 Landowner / Applicant: Mohamed Tabbakh, Ahmed Mssissi & Alicia M. Weber / Mohamed Tabbakh; 4.50 (two parcels) +/- acres; Pin # 0653-59-6655.000 & 0653-59-8561.000; From RA-30 to Commercial Zoning District; US Hwy 401 North; Hector's Creek Township.
- 7. Public Hearing: Proposed Zoning Change:** Case # PLAN2201-0001 Landowner / Applicant: 1960 Properties, LLC / Chan Ho; 1.28 +/- acres; Pin # 9568-75-0967.000; From RA-20R to Commercial Zoning District; NC Hwy 87; Barbecue Township.
- 8. Public Hearing: Proposed Text Amendment:** Case # PLAN2201-0003 Harnett County Unified Development Ordinance; Article XII, Section 2.0, 8.2. To amend Harnett County's UDO in order to comply with updated NC General Statutes.
- 9. Public Hearing Proposed Text Amendment:** Case # PLAN2201-0004 Harnett County Unified Development Ordinance amendment; Article VII; XIV, Sections 6.2, 6.3; 2.2. To amend Harnett County's UDO to change the term "capacity fees" to "system development fees."
- 10. Administration requests the Harnett County Board of Commissioners adopt the Capital Improvement Program, Lisa McFadden, Budget Director**
- 11. County Manager's Report – Brent Trout, County Manager**
  - A. Harnett County Veterans Services Activity Report
  - B. Harnett County Department of Public Health Activities Summary
  - C. Interdepartmental Budget Amendments
  - D. Community Child Protection Team (CCPT) Annual Report
- 12. New Business**
- 13. Closed Session**
- 14. Adjourn**

### **CONDUCT OF THE FEBRUARY 21, 2022 MEETING**

Live audio of the meeting will be streamed on the Harnett County Government's YouTube Channel at [https://www.youtube.com/channel/UCU7mTF6HTD65x\\_98EhAMeMg/featured](https://www.youtube.com/channel/UCU7mTF6HTD65x_98EhAMeMg/featured).