

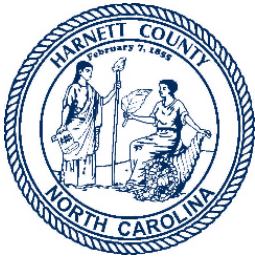
REGULAR MEETING

Date: **Monday, May 16, 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** – *Commissioner Barbara McKoy*
3. **Consider additions and deletions to the published agenda**
4. **Consent Agenda**
 - A. Minutes
 - i. Regular Meeting Minutes of April 18, 2022
 - ii. Work Session Minutes of April 25, 2022
 - iii. Regular Meeting Minutes of May 2, 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. Administration requests the Board of Commissioners adopt a Resolution changing the Tuesday, June 14, 2022 Work Session date to Monday, June 13, 2022.
 - E. Emergency Services is requesting the approval of the fireworks application from Pyro Shows East Coast for an additional shoot for the show at Campbell University on May 20, 2022 this display is scheduled for 9:00 p.m. Pyro Shows East Coast meets all requirements and has met fire code compliance for the events.
 - F. Emergency Services is requesting the approval of the fireworks application from Pyro Shows East Coast for a fireworks shoot at Anderson Creek Club on July 2, 2022 with a makeup date of July 3, 2022, this display is scheduled for 9:15p.m. Pyro Shows East Coast meets all requirements and has met fire code compliance for the events.
 - G. Emergency Services is requesting the approval of the fireworks application from Pyro Shows East Coast for a fireworks shoot for the Town of Lillington on July 4, 2022 with a makeup date of July 5, 2022 this display is scheduled for 9:15p.m. Pyro Shows East Coast meets all requirements and has met fire code compliance for the events.
 - H. NC Cooperative Extension is requesting the approval of changes to the MOU's Lock-in/Send-in Procedures, changing to the Lock-In Provision.
 - I. Parks and Recreation is requesting approval of the Project Ordinance for the Neill's Creek Park Restroom and Concession facility. The contract with the NC Office of State Budget &



Management related to the receipt of a \$444,225 State Capital Infrastructure Directed Grant was approved by the Board of Commissioners on April 18th.

- J. Legal requests the Board of Commissioners adopt the proposed revisions to the Conflict of Interest Policy.
- K. Approve a Memorandum of Understanding between Harnett County and the City of Dunn regarding property located at 600 S. Magnolia Ave., being Harnett County Parcel Identification No. 1516-55-8158.000, containing 2.060 acres, more or less.

5. Public Comment Period

Period of up to 30 minutes for informal comments allowing 3 minutes for each presentation. Please note the Harnett County Board of Commissioners adopted revisions to the Rules of Procedure, Rule 29. Public Comment Period on April 4, 2022. A copy of the rule is attached. Speakers are requested to sign up prior to the meeting. Speakers may sign up by contacting the clerk at mdcapps@harnett.org at least one hour prior to the start of the meeting or by utilizing the signup sheet at the back of the room. The signup form will be picked up by the clerk 5 minutes before the published meeting start time.

6. Appointments

7. Public Hearing Regarding the Plan of Financing of Health Care Facilities with Proceeds of Tax-Exempt Bonds to be Issued by the Public Finance Authority for the Benefit of Cumberland County Hospital System, Inc. D/B/A Cape Fear Valley Health Systems and Harnett Health Systems, Inc.

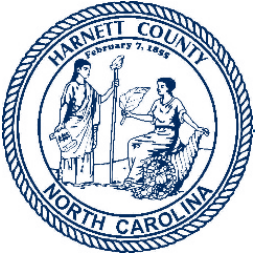
8. Public Hearing - Proposed Text Amendment: Case # PLAN2204-0001 Harnett County Unified Development Ordinance; Article VII, Section 8.1 and 8.2. To amend Harnett County's UDO in order to be more specific as to when open space is required.

9. Public Hearing - Proposed Land Use Change: Case # PLAN2203-0002 Land Use Map Amendment; Landowner / Applicant: Wingo Holdings, LLC/ Sal Serafino; 89.12 acres; Pin # 0662-28-4695 & 0662-57-0911; From Low Density Residential to Medium Density Residential; SR # 1438 (North Harnett School Rd); Black River Township.

10. Presentation of the Budget Message and Proposed 2022-2023 Budget

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



12. New Business

13. Closed Session

14. Adjourn

CONDUCT OF THE MAY 16, 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.