



AGENDA

**Henderson City Council Work Session
Monday, 22 April 2013 Immediately Following Regular Session
R. G. (Chick) Young, Jr. Council Chambers, Municipal Building
134 Rose Avenue
Henderson, North Carolina**

Mayor and City Council Members

Mayor James D. O'Geary, Presiding

Councilmember James C. Kearney, Sr.
Councilmember Sara M. Coffey
Councilmember Michael C. Inscoc
Councilmember D. Michael Rainey

Councilmember Brenda G. Peace—Jenkins
Councilmember Garry D. Daeke
Councilmember Vernon L. Brown
Councilmember George M. Daye

City Officials

A. Ray Griffin, Jr., City Manager
John H. Zollicoffer, Jr., City Attorney
Esther J. McCrackin, City Clerk

I. CALL TO ORDER

II. ROLL CALL

III. ADJUSTMENTS TO AND/OR APPROVAL OF THE AGENDA

IV. REGULAR WORK SESSION

- a)* Henderson-Vance Parks & Recreation Department Master Plan Proposal Presentation – Randy Oxendine, President. *[See Notebook Tab 6]*
- b)* Quality Inn Owners Power Point Presentation. *[See Notebook Tab 7]*
- c)* Consideration of Approval of Ordinance 13-14, Updating the Sewer Use Ordinance, Chapter 15. (CAF 13-36) *[See Notebook Tab 8]*
 - Ordinance 13-14

V. ADJOURNMENT

City Council Minutes
Work Session
22 April 2013

PRESENT

Mayor James D. O'Geary, Presiding; and Council Members James C. Kearney, Sr., Sara M. Coffey, Michael C. Inscoc, D. Michael Rainey, Brenda Peace-Jenkins, Garry Daeke, Vernon L. Brown and George M. Daye.

ABSENT

None.

STAFF PRESENT

City Manager Ray Griffin, City Clerk Esther McCrackin, Assistant City Manager Frank Frazier, Youth Services Director Donna Stearns, Henderson Water Reclamation Facility Director Tom Spain and Recreation and Parks Director Alan Gill.

CALL TO ORDER

The 22 April 2013 Work Session of the Henderson City Council was called to order by Mayor James D. O'Geary at 7:38 p.m. in the R. G. "Chick" Young, Jr. Council Chambers, Municipal Building, 134 Rose Avenue, Henderson, NC.

ROLL CALL

The City Clerk called the roll and advised Mayor O'Geary a quorum was present.

ADJUSTMENTS TO/APPROVAL OF AGENDA

Mayor O'Geary asked if there were any adjustments to the Agenda. City Clerk McCrackin said the Quality Inn representatives were unable to attend due to a family emergency and will be rescheduled. It was the consensus of Council to approve the Agenda as adjusted.

WORK SESSION ITEMS

Henderson-Vance Parks & Recreation Department Master Plan Proposal Presentation.

(Reference: None)

City Manager Griffin asked Mr. Randy Oxendine, Chairperson of the Parks & Recreation Commission to come forward. Mr. Oxendine shared a PowerPoint presentation. He expressed the importance of grant funding and said the dollar amounts suggested for the master plan came from conversations with other municipalities of like size. Mr. Oxendine has made the same presentation to the County and asked Council to consider the plan which sets the goals for coming years.

Council Member Rainey asked what the \$40,000 covers. Mr. Oxendine said they would like to begin with a public survey/analytical report. He said they want the plan to be proactive.

City Manager Griffin asked if the plan included facilities. Mr. Oxendine said yes and stressed the need for upkeep of existing structures along with new facilities.

Council Member Kearney asked if there was potential for private funding. Mr. Oxendine said at this point, private funding is unknown.

Council Member Inscoe asked for verification of the City/County agreement. City Manager Griffin said it is currently 55/45 City/County for operations and 50/50 for Capital Improvements.

Mr. Griffin went on to say in the past, the County has honored whatever budget Council approves.

There was no further discussion and this item will be considered during the FY 13-14 budget process.

Updating the Sewer Use Ordinance, Chapter 15. *(Reference: CAF 13-36; Ordinance 13-14)*

City Manager Griffin asked Henderson Water Reclamation Facility Tom Spain to come forward. Mr. Spain said basically this update makes hazy areas specific.

Council Member Inscoe asked if the changes coincide with State requirements. Mr. Spain said yes.

Council Member Daeke asked if the City is able to meet the required changes. Mr. Spain said yes.

Mr. Spain also said he will ensure all business and industrial customers are aware of the changes.

There was no further discussion. It was the consensus of Council to bring this item forward to the next Council meeting.

OTHER INFORMATION

With no further discussion, Mayor O'Geary asked if Council was prepared to adjourn.

ADJOURNMENT

Council Member Inscoe moved for adjournment. Motion seconded by Council Member Kearney and unanimously approved. The meeting adjourned at 8:02 p.m.

James D. O'Geary
Mayor

ATTEST:

Esther J. McCrackin, City Clerk