

AGENDA

**Henderson City Council Work Session
Monday, 23 January 2012 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 Lonnie Davis, Jr.
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)* Consideration of Approval of Ordinance 12-11, Creating an Availability Charge for any Habitable Structure in the City for Failure to Connect to Available Water and Sewer. (CAF 12-14) [Notebook Tab 9]
 - Ordinance 12-11
- b)* Consideration of Ordinance 12-10, Amending City Code 16-37 Relative to Stormwater Runoff Regulations. (CAF 12-13) [See Notebook Tab 10]
 - Ordinance 12-10
- c)* Consideration of CM 12-02, REEF Project Update. [See Notebook Tab 11]

d) Consideration of CM 12-03, Industry Drive Water Main Extension Update. *[See Notebook Tab 12]*

- CM 12-03

VI. ADJOURNMENT

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PRESENT

Mayor James D. O'Geary, Presiding; and Council Members James C. Kearney, Sr., Sara M. Coffey, D. Michael Rainey, Brenda G. Peace—Jenkins, Garry Daeke, Lonnie Davis, Jr., and George M. Daye.

ABSENT

Council Member Michael C. Inscoe

STAFF PRESENT

City Manager Ray Griffin, Assistant City Manager Frank Frazier, Finance Director Kathy Brafford, Engineering Director Peter Sokalski, Planning & Community Development Director Erris Dunston and Downtown Development Director Phil Lakernick.

CALL TO ORDER

The 23 January 2011 Work Session of the Henderson City Council was called to order by Mayor James D. O'Geary at 7:28 p.m. in the R. G. "Chick" Young, Jr. Council Chambers, Municipal Building, 134 Rose Avenue, Henderson, NC.

ROLL CALL

The Deputy 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. No requests were made to adjust the Agenda. Mayor O'Geary asked for the pleasure of Council. It was the consensus of Council to accept the agenda as presented.

WORK SESSION ITEMS

Creating an Availability Charge for any Habitable Structure in the City for Failure to Connect to Available Water and Sewer (*Reference: CAF: 12-14; Ordinance 12-11*)

Assistant City Manager Frazier advised the City Council this matter had been researched and City Attorney Zollicoffer has modified the Ordinance previously presented to Council. The

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change places the responsibility for a minimum payment for not connecting to water and/or sewer services to the property owner. With this change, Council expressed its consensus to carry the Ordinance forward for action at the next meeting.

Amending City Code 16-37 Relative to Storm Water Runoff Regulations. (*Reference: CAF: 12-13; Ordinance 12-10*)

City Engineer Sokalski advised Council the City's current ordinance is in non-compliance with Federal and State standards. While City practices follow new rules, it is appropriate to update the Ordinance. Mr. Sokalski has provided a significant revision to the Ordinance in order to make it compliant with Phase 2 requirements. This is particularly important since the City is divided between two river basins—Roanoke River Basin and Tar-Pamlico Basin. He further advised the storm water requirements are the result of an unfunded Federal mandate passed down to localities via the various states.

Mayor O'Geary asked the consensus of City Council. Council Member Coffey asked if this matter could be delayed until Council Member Inscoe is present. She expressed interest in hearing his opinions since he is a registered engineer. City Manager Griffin suggested this matter could be placed on the February agenda as a work session item at the end of the business agenda. It was the consensus of Council to do as the City Manager suggested.

REEF Project Update. (*Reference: CM 12-02*)

Planning Director Dunston advised Council of this project's current status and introduced several guests present this evening, including Downtown Development Director Phil Lakernick, Mr. Abdul Rashed, and Ms. Evon Smith. Mr. Lakernick articulated the DDC's desire for Council to consider \$50,000 funding in the FY13 Budget, to include the REEF Project as an Action Plan item in the FY13 Strategic Plan and to work with the City's Redevelopment Commission to create a new redevelopment district around the REEF project area. Mayor O'Geary and members of Council expressed appreciation to those present and their desire to see the REEF project successfully implemented.

It was the consensus of Council to discuss further during the Strategic Planning Retreat.

Industry Drive Water Main Extension Update (*Reference: CM 12-03*)

Assistant City Manager Frazier advised Council the extension for the Rural Center grant for the water line would expire at the end of March. He advised there had been no progress in working with the businesses for either an annexation petition or cost-sharing for the line construction not covered by the grant. Council Member Kearney expressed frustration at this matter and the lack of a cooperative spirit on the part of the businesses along Industry Drive.

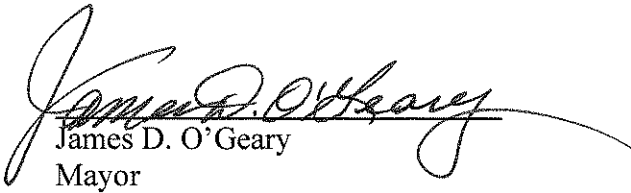
City Manager Griffin advised this matter would be back on the February work session for final consensus.

Spring Street Sewer Rehabilitation Project
(Reference: No Reference Materials Provided)

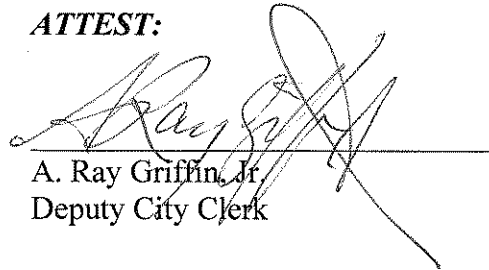
Mr. Frazier advised Council that CSX has submitted written approval for the encroachment agreement and that work would begin in the very near future. Members of Council expressed appreciation to both Mr. Sokalski and Mr. Frazier for their efforts in getting this project moving forward.

ADJOURNMENT

Council Member Peace-Jenkins moved for adjournment. Motion seconded by Council Member Kearney and unanimously approved. The meeting adjourned at 8:15 p.m.


James D. O'Geary
Mayor

ATTEST:


A. Ray Griffin, Jr.
Deputy City Clerk