



AGENDA

Henderson City Council Work Session

Monday, 25 April 2011 7:00 p.m.

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. WORK SESSION ITEMS

a) Consideration of Approval of Resolution 11-41, Amending the Shared Sick Leave Policy for Employees and Instituting a No-Smoking Policy. (CAF 11-66) [See Notebook Tab # 8]

- Resolution 11-41

b) Consideration of Approval of Ordinance 11-23, Water and Sewer Availability Fee for Non-Hook-up. (CAF 11-17) [See Notebook Tab #9]

- Ordinance 11-23

- c) Consideration of Approval of Resolution 11-75, Ordinance 11-30, Budget Amendment #42, Shirley Drive Pressure Investigation. *(CAF 11-71) [See Notebook Tab #10]*
 - Resolution 11-75
 - Ordinance 11-30

- d) Consideration of Approval of Ordinance 11-18, Amending Street Patching Budget. *(CAF 11-51) [See Notebook Tab #11]*
 - Ordinance 11-18

- e) Consideration of Approval of Ordinance 11-26, Amending Section 7-79.1, Section 7-80, Section 7-85, Section 7-87 and Section 7-92 of the City Code Relative to Changing Certain Parking Regulations Because of Changing Conditions. *(CAF 11-67)[See Notebook Tab # 12]*
 - Ordinance 11-26

- f) Consideration of Approval of Resolution 11-10, Adjusting MWBE Construction Goals from 8% to 10%. *(CAF 11-31) [See Notebook Tab #13]*
 - Resolution 11-10

- g) Update on Graffiti Enforcement *[See Notebook Tab #14]*
 - CM 11-11

XVI. ADJOURNMENT