



AGENDA

**Henderson City Council Work Session
Monday, 25 March 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) Consideration of Approval of Resolution 13-03, Removal of 0.16 Miles of Julia Avenue from City Street System and Requesting Acceptance by NCDOT. (CAF 13-05) [See Notebook Tab 9]
 - Resolution 13-03
- b) Consideration of Approval of Resolution 13-26, Endorsing the Request by the Henderson-Vance Recreation and Parks Department to Expand the Boundary of David St. Park by Adding Five Lots on Lamb Street that are Currently in Joint Ownership by The City of Henderson and Vance County. (CAF 13-35) [See Notebook Tab 10]
 - Resolution 13-26

V. ADJOURNMENT

City Council Minutes
Work Session
25 March 2013

PRESENT

Mayor James D. O'Geary, Presiding; and Council Members James C. Kearney, Sr., Sara M. Coffey, Michael C. Inscoe, 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, Finance Director Katherine Brafford, Code Compliance Director Corey Williams, Recreation and Parks Director Alan Gill.

CALL TO ORDER

The 25 March 2013 Work Session of the Henderson City Council was called to order by Mayor James D. O'Geary at 7:26 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. There were no changes and it was the consensus of Council to approve the Agenda as presented

WORK SESSION ITEMS

Removal of 0.16 Miles of Julia Avenue from City Street System and Requesting Acceptance by NCDOT. (Reference: CAF 13-05; Resolution 13-03)

City Manager Griffin asked Assistant City Manager Frank Frazier to present this issue. Mr. Frazier said 0.22 miles of Julia Avenue Phase I project was originally accepted in the City street system in 2004 with 0.06 miles of the 0.22 miles being within City limits. During the current Phase II of the Julia Avenue project, it was discovered that acceptance of the 0.16 miles outside the City limited was incorrect and since annexation of the property surrounding the streets has not and probably will not occur, the City is returning 0.16 miles of Julia Avenue to the State.

There was no discussion and this item will be brought forward to the next Council meeting.

Endorsing the Request by the Henderson-Vance Recreation and Parks Department to Expand the Boundary of David Street Park by Adding Five Lots on Lamb Street that are Currently in Joint Ownership by the City of Henderson and Vance County. (Reference: CAF 13-35; Resolution 13-26)

City Manager Griffin asked Recreation and Parks Director Alan Gill to present this item. Mr. Gill said when the five (5) lots on Lamb Street were demolished and cleared, Code Compliance Director Williams contacted him as the lots back up to the Davis Street Park. After meeting with the Henderson-Vance Recreation and Parks Commission, the Commission is recommending the addition of the four (4) lots to the park. Mr. Gill said this will also be brought before the Vance County Commissioners for approval.

Mayor O'Geary felt this would be a great addition to the park.

Council Member Daeke asked about the time and expense with additional mowing. Mr. Gill responded time wise, it should only take approximately 30 minutes longer and since they are already mowing the existing park it would not be an additional burden.

Council Member Kearney asked about future plans for the land. Mr. Gill said currently the park has play equipment for the younger children and would like to see equipment to attract older kids. He also said a portion of the land would be used for parking.

There was no further discussion and this item will be brought back to Council at the next meeting.

OTHER INFORMATION

At this time, Mr. Griffin asked Mayor O'Geary if he would like to update Council on his meeting with Semprius this week. Mayor O'Geary said he attended a meeting at Semprius where he presented Senator Richard Burr with a plaque thanking him his commitment to Henderson's citizens. He also presented Semprius with a City flag to hang on its wall of flags.

Mayor O'Geary also advised Council Member Inscoe, City Manager Griffin and he would be meeting with District 13 Congressman George Holding on Thursday and that a short ride-around has been arranged with the Congressman, along with Council Members Peace-Jenkins and Daeke for that afternoon. He invited other Council Members to attend.

Also, First Congressional District Representative G. K. Butterfield, Jr., will be at the Kittrell Job Corp on Thursday for lunch. Mayor Pro-Tem Rainey will attend in the Mayor's stead and Council Member Coffey advised she also plans to attend.

Council asked City Manager Griffin to look into the boundaries of these representatives. Mr. Griffin said he would certainly do this.

Council Member Brown thanked City Manager Griffin and Assistant City Manager Frazier for their prompt response to his request for the installation of street lights at the corner of Mill and Boddie streets.

Council Member Inscoe gave a status report on the Regional Water Interbasin Transfer permit. He said the permit was set to expire in mid-April but after meeting with the DENR Secretary, authorization was received last week to renew the permit.

Council Member Rainey asked about the problem on Davis Street regarding the church which was brought to the attention of Council at the last meeting. Mr. Griffin said he did provide the church with the appropriate police contact information to discuss safety measures and that he would speak with the City Attorney about the possibility of closing the basketball courts across the street during church times.

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 Daye and unanimously approved. The meeting adjourned at 7:46 p.m.

James D. O'Geary
Mayor

ATTEST:

Esther J. McCrackin, City Clerk