



AGENDA

**Henderson City Council Short Regular Meeting
Monday, 27 June, 2011 6:00 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. Inscoe
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. INVOCATION AND PLEDGE OF ALLEGIANCE**
- IV. OPENING REMARKS**

In order to provide for the highest standards of ethical behavior and Transparency in Governance as well as provide for good and open government, the City Council has approved Core Values regarding Ethical Behavior¹ and Transparency in Governance². The Mayor now inquires as to whether any Council Member knows of any conflict of interest, or appearance of conflict, with respect to matters before the City Council. If any Council Members knows of a conflict of interest, or appearance of conflict, please state so at this time.

¹ **Core Value 4: Ethical Behavior:** We value the public trust and will perform our duties and responsibilities with the highest levels of integrity, honesty, trustworthiness and professionalism.

² **Core Value 10: Transparency in Governance:** We value transparency in the governance and operations of the City.

V. ADJUSTMENTS TO AND/OR APPROVAL OF THE AGENDA

VI. APPROVAL OF MINUTES

- a) 13 June 2011 Regular Meeting *[See Notebook Tab # 1]*

VII. PUBLIC COMMENT PERIOD ON AGENDA ITEMS

Citizens may only speak on Agenda items at this time. Citizens wishing to address the Council must sign-in on a form provided by the City Clerk prior to the beginning of the meeting. The sign-in form is located on the podium. When recognized by the Mayor, come forward to the podium, state your name, address and if you are a city resident, and identify the Agenda Item about which you wish to speak on the sign up sheet. Please review the Citizen Comment Guidelines that are provided on the last page of this Agenda.³

VIII. NEW BUSINESS

- a) Consideration of Approval of Ordinance 11—35, Close Out Amendment for FY 10-11 (CAF 11-82) *[See Notebook Tab # 2]*

- Ordinance 11—35

- b) Consideration of Approval of Resolution 11—60, Approving Audit Contract (CAF 11-85) *[See Notebook Tab # 3]*

- Resolution 11—60

- c) Consideration of Approval of Ordinance 11—41, FY 11 Budget Amendment #46, North Carolina Department of Commerce Water and Sewer Project Grant (CAF 11-83) *[See Notebook Tab # 4]*

- Resolution 11—41

- d) Consideration of Approval of Resolution 11—63, Authorization to Submit 2011 BJA Justice Assistance Grant and Approval of Inter-Local Agreement with Vance County (CAF 11—88) *[See Notebook Tab # 5]*

- Resolution 11—63

- e) Consideration of Approval of Resolution 11—64, Retirement of K-9 Officer Enzo and Transfer of Ownership to Police Sergeant G. L. Williams. (CAF 11—89) *[See Notebook Tab # 6]*

- Resolution 11—64

f) Consideration of Approval of 1) Resolution 11—65, Approval of Revenue Bond Refinancing; 2) Resolution 11—66, Award Bid to Bank and 3) Resolution 11—67, Allocation of Savings Policy. (CAF 11—90) [See Notebook Tab #7]

- Resolution 11—65
- Resolution 11—66
- Resolution 11—67

g) Consideration of Approval of Resolution 11—69, Appointments to the Appearance Commission, Recreation and Parks Commission, Planning Board and Human Relations Commission. (CAF 11—92) [See Notebook Tab #8]

PUBLIC COMMENT PERIOD ON NON-AGENDA ITEMS

Citizens may only speak on non-Agenda items at this time. Citizens wishing to address the Council must sign-in on a form provided by the City Clerk prior to the beginning of the meeting. The sign-in form is located on the podium. When recognized by the Mayor, come forward to the podium, state your name, address and if you are a city resident. Please review the Citizen Comment Guidelines that are provided on the last page of this Agenda.³

³ Citizen Comment Guidelines

The Mayor and City Council welcome and encourage citizens to attend City Council meetings and to offer comments on matters of concern to them. Citizens are requested to review the following public comment guidelines prior to addressing the City Council.

- 1) Citizens are requested to limit their comments to five minutes; however, the Mayor, at his discretion, may limit comments to three minutes should there appear to be a large number of people wishing to address the Council;
- 2) Comments should be presented in a civil manner and be non-personal in nature, fact-based and issue oriented. Except for the public hearing comment period, citizens must speak for themselves during the public comment periods;
- 3) Citizens may not yield their time to another person;
- 4) Topics requiring further investigation will be referred to the appropriate city official, Council Committee or agency and may, if in order, be scheduled for a future meeting agenda;
- 5) Individual personnel issues are confidential by law and will not be discussed. Complaints relative to specific individuals are to be directed to the City Manager;
- 6) Comments involving matters related to an on-going police investigative matter and/or the court system will not be permitted; and
- 7) Citizens should not expect specific Council action, deliberation and/or comment on subject matter brought up during the public comment section unless and until it has been scheduled as a business item on a future meeting agenda.

IX. REPORTS

- a) Mayor/Mayor Pro-Tem
- b) City Manager
- c) City Attorney
- d) City Clerk
 - i. Calendar Notes and Schedule Update *[See Notebook Tab # 9]*
 - ii. Lyme Disease Awareness Month

XVI. ADJOURNMENT