



AGENDA

Henderson City Council Short Regular Meeting
Monday, 28 January 2013, 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, Jr.
Councilmember Sara M. Coffey
Councilmember Michael C. Inscoe
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. 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.

ADJUSTMENTS TO AND/OR APPROVAL OF THE AGENDA

V. APPROVAL OF MINUTES

- a) 14 January 2013 Regular Meeting *[See Notebook Tab 1]*

VI. PUBLIC COMMENT 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

VII. NEW BUSINESS

- a) Consideration of Approval of Resolution 13-02, Receiving the Comprehensive Annual Financial Report for FY Ending 30 June 2012. *(CAF 13-02) [See Notebook Tab 2]*
- Resolution 13-02
- b) Consideration of Approval of Resolution 13-11, Appointments to the Henderson Vance Economic Development Commission and the Henderson Recreation and Parks Commission. *(CAF 13-15) [See Notebook Tab 3]*
- Resolution 13-11
- c) Consideration of Approval of Resolution 13-12, Agreement Setting Forth Mayor, City Council and City Manager Roles, Responsibilities and Expectations. *(CAF 13-16) [See Notebook Tab 4]*
- Resolution 13-12
- d) Consideration of Approval of Resolution 13-13, Authorizing the Execution of the Memorandum of Agreement Between the North Carolina Sediment Control Commission and Local Government. *(CAF 13-17) [See Notebook Tab 5]*
- Resolution 13-13
- e) Consideration of Approval of Resolution 13-14, Opposing Legislation that Provides for the Forced Taking of Municipal Water Systems. *(CAF 13-18) [See Notebook Tab 6]*
- Resolution 13-14

X. PUBLIC COMMENT PERIOD ON NON-AGENDA ITEMS

Citizens may only speak on non-Agenda items only 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

XI. REPORTS

- a) Mayor/Mayor Pro-Tem
- b) Ward 3 Listen Post Report by Council Members Peace-Jenkins and Daeke [*See Notebook Tab 7*]
- c) City Manager
 - i. Declaration of Surplus Property. (*CM 13-03*)[*See Notebook Tab 8*]
- d) City Attorney
- e) City Clerk
 - i. Calendar Notes and Schedule Update [*See Notebook Tab 9*]
 - ii. Various Departmental Reports
 - Henderson-Vance County 911

XIII. ADJOURNMENT

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.