



## **AGENDA**

### **Henderson City Council Regular Meeting**

**Monday 8 January 2018, 6:00 p.m.**

**R. G. (Chick) Young, Jr. Council Chambers, Municipal Building**

**134 Rose Avenue**

**Henderson, North Carolina**

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### **Mayor and City Council Members**

Mayor Eddie Ellington, Presiding

Councilmember Marion B. Williams  
Councilmember Sara M. Coffey  
Councilmember William Burnette  
Councilmember D. Michael Rainey

Councilmember Melissa Elliott  
Councilmember Garry D. Daeke  
Councilmember Fearldine A. Simmons  
Councilmember George M. Daye

### **City Officials**

Frank Frazier, City Manager  
D. Rix Edwards, 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 Behavior<sup>1</sup> and Transparency in Governance<sup>2</sup>. 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.

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<sup>1</sup> **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.

<sup>2</sup> **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) 11 December 2017 Regular Meeting. [See Notebook Tab 1]*

**VII. PUBLIC COMMENT PERIOD ON AGENDA ITEMS**

Citizens may only speak on 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 below.<sup>3</sup>

**VIII. OLD BUSINESS**

*a) Consideration of Approval of Ordinance 18-03, Authorizing the Closing and Vacating of 135 S. Bullock Street Due to Violation of Minimum Housing Standards. (CAF 18-07) [See Notebook Tab 2]*

- Ordinance 18-03

**IX. NEW BUSINESS**

*a) Consideration of Approval of Resolution 18-02, First National Bank Building Preservation Easement. (CAF 18-02) [See Notebook Tab 3]*

- Resolution 18-02

*b) Consideration of Approval of Resolution 18-01, Authorizing the Demolition of 405 S. Garnett Street Jointly Owned Property and the Execution of a Contract with Buffalo Creek Clearing & Demolishing. (CAF 18-01) [ See Notebook Tab ]*

- Resolution 18-01

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<sup>3</sup> **Citizen Comment Guidelines for Agenda Items**

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.

## X. CONSENT AGENDA

All matters listed under the Consent Agenda have either been previously discussed by City Council during a previous meeting and/or are considered in the ordinary course of business by the City Council and will be enacted-on by one motion and a roll call vote in the form listed. If discussion is desired by either the Council or the Audience, the item in question will be removed from the Consent Agenda and considered separately after the revised consent agenda has been approved.

- a) Consideration of Approval of Ordinance 18-01, FY17-18 Budget Amendment #12, Authorizing the Use of a Portion of the General Recreation Donated Funds in the Amount of \$20,000 for the Replacement of Various Entranceway Signs at Existing Parks/Facilities. (CAF 18-03) [See Notebook Tab 5]
  - Ordinance 18-01
- b) Consideration of Approval of Resolution 18-03, Establishing Council Committee Appointments. (CAF 18-06) [See Notebook Tab 6]
  - Resolution 18-03
- c) Consideration of Approval of Tax Releases and Refunds from Vance County for the Month of November 2017.

## XI. 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 below.<sup>4</sup>

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## **XII. REPORTS**

- a)** Mayor/Mayor Pro-Tem (No Report)
- b)** City Manager (No Report)
- c)** Staff (No Reports)
  - i. Outreach Coordinator Position Update
  - ii. Kerr Lake Regional Water Update
- d)** City Attorney (No Report)
- e)** City Clerk
  - i. Meeting and Events Calendar *[See Notebook Tab 9]*
  - ii. E-911 Monthly Report
  - iii. Fire Department Monthly Report

## **XIII. CLOSED SESSION**

- a)** Pursuant to G.S.§143-318.11 (a)(3) regarding an Attorney Client Matter.

## **XIV. WORK SESSION**

- a)** Consideration of Resolution 18-02, FY18 BA #13, Amending the Budget for the Beckford Drive Widening Project. *(CAF 18-05) [See Notebook Tab 10]*
  - Resolution 18-02

## **XV. ADJOURNMENT**