



AGENDA

Henderson City Council Regular Meeting

Monday 12 February 2018, 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 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 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) 8 January 2018 Regular Meeting. *[See Notebook Tab 1]*

VII. PRESENTATIONS/RECOGNITIONS

- a) DDC Update (Kaine Riggan)
b) Introduction of New Human Resource Director

VIII. PUBLIC HEARING

- a) Consideration of Approval of Ordinance 18-02, Amending the Zoning Ordinance Regarding Temporary Homeless Shelters. *(CAF 18-11) [See Notebook Tab 2]*
- Ordinance 18-02

IX. 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. Please review the Citizen Comment Guidelines that are provided below.³

X. OLD BUSINESS

- a) Consideration of Approval of Resolution 18-05, Supporting Funding for the Beckford Drive (SR 1165) Widening Project with High Impact Funds in the Amount of \$400,000. *(CAF 18-05-A) [See Notebook Tab 3]*
- Resolution 18-45

³ **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.

- b)** 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 4]*

- Ordinance 18-03

XI. NEW BUSINESS

- a)** Consideration of Approval of Resolution 18-06, Receiving the Comprehensive Annual Financial Report for FY Ending 30 June 2017. *(CAF 18-12) [See Notebook Tab 5]*

- Resolution 18-06

- b)** Consideration of Approval of Resolution 18-07, Consideration of Approval of Resolution 18-07, Directing the Clerk for the City of Henderson, North Carolina (City) to Investigate the Sufficiency of Three Annexation Petitions: 1) The Salvation Army (Ross Mill Road); 2) 409 Birch Street; and 3) 416 Birch Street; *(CAF 18-13) [See Notebook Tab 6]*

- Resolution 18-07

- c)** Consideration of Approval of Resolution 18-09, Awarding a Contract for the Young Avenue Asbestos Cement Line Replacement Project #WIF-1911. *(CAF 18-15) (Materials to be Distributed Monday Evening)*

- Resolution 18-09

XII. 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 Resolution 18-10, Approving Appointments to the Recreation and Parks Commission and the Community-Wide Advisory Board. *(CAF 18-16) [See Notebook Tab 7]*

- Resolution 18-10

- b)** Tax Releases and Refunds from Vance County for the Month of December 2017. *(CAF 18-10) [See Notebook Tab 8]*

XIII. PUBLIC COMMENT PERIOD ON NON-AGENDA ITEMS

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XIV. REPORTS

- a)** Mayor/Mayor Pro-Tem (No Report)
- b)** City Manager (No Report)
- c)** City Attorney (No Report)
- d)** City Clerk
 - i. Meeting and Events Calendar [*See Notebook Tab 9*]
 - ii. E-911 Monthly Report
 - iii. Public Utilities Monthly Report
 - iv. Fire Department Monthly Report

XV. WORK SESSION

- a)** Consideration of 1) Ordinance 18-04, Small Wireless Communications Infrastructure Deployment, and 2) Resolution 18-04, Amending the Annual Fee Schedule to Include Small Cell Wireless Application Fees. (*CAF 18-08*) [*See Notebook Tab 10*]
 - Ordinance 18-04
 - Resolution 18-04
- b)** Consideration of Amending Text for Chapter 23 Regarding Violations and Process to Post Properties in Violation. (*Materials to be Distributed Monday Evening*)

XVI. ADJOURNMENT

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