



## **AGENDA**

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

**Monday 12 March 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) 12 February 2018 Regular Meeting *[See Notebook Tab 1]*
- b) 21-22 February 2018 Strategic Planning Retreat

## **VII. PUBLIC HEARING**

- a) Consideration of Approval of Ordinance 18-07, Amending the Zoning Ordinance Article 400 Signs. (CAF 18-24) *[See Notebook Tab 2]*
  - Ordinance 18-07

## **VIII. 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.<sup>3</sup>

## **IX. OLD BUSINESS**

- a) Consideration of Approval of Resolution 18-13, Encouraging the Vance County Board of Education to Properly Preserve and Protect the Historical Significance of Facilities that May be Closed Due to School Consolidation. (CAF 18-22) *[See Notebook Tab 3]*
  - Resolution 18-13

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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. NEW BUSINESS**

- a)** Consideration of Approval of Resolution 18-11, Approving Transfer of Real Estate Under NCGS §160A-457.2 Urban Homesteading Program. (CAF 18-18) [See Notebook Tab 4]
- Resolution 18-11
- b)** Consideration of Approval of: 1) Resolution 18-09, Awarding a Contract with HG Reynolds Co. Inc. in the Amount of \$1,438,804.00 for the Young Avenue Asbestos Cement Line Replacement Project #WIF-1911, and; 2) Resolution 18-14 Awarding a Contract with HG Reynolds Co. Inc. in the Amount of \$247,415.00 for the Beckford Drive Waterline Extension, and; 3) Ordinance 18-10, FY18 BA #14 Amending the Young Avenue CIP Account, and; 4) Ordinance 18-11, FY18 BA #15 Amending the Beckford Drive Waterline Extension CIP Account. (CAF 18-15) [See Notebook Tab 5]
- Resolution 18-09
  - Resolution 18-14
  - Ordinance 18-10
  - Ordinance 18-11
- c)** Consideration of Approval of Resolution 18-12, Authorizing the Demolition of Several Jointly Owned Properties. (CAF 18-21) [See Notebook Tab 6]
- Resolution 18-12
- d)** Consideration of Approval of Resolution 18-07-A, 1) Issuance of Certificate of Sufficiency; and 2) Fixing Date of Public Hearing on Question of Seven Annexations Pursuant to NC G. S. §160A-31 for 1) Salvation Army, 2) 409 Birch Street, 3) 416 Birch Street, 4) 1008 David Street, 5) 1006 David Street, 6) State Employees Credit Union (SECU), and 7) 419 Birch Street. (CAF 18-13-A) [See Notebook Tab 7]
- Resolution 18-07-A
- e)** Consideration of Approval of Ordinance 18-08, Amending Section 7-64 of the City Code Regarding Stop Signs to Create a Four Way Stop at the Intersection of East Rockspring Street and Rowland Street. (CAF 18-25) [See Notebook Tab 8]
- Ordinance 18-08
- f)** Consideration of Approval of Ordinance 18-06, FY18 BA #13, Transferring Funds for the Old Municipal Building CIP Project from Contingency to Legal/Admin and Construction. (CAF 18-23) [See Notebook Tab 9]
- Ordinance 18-06

## **XI. 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 18-05, Amending Chapter 23 Public Nuisance. (CAF 18-20) [See Notebook Tab 10]
  - Ordinance 18-05
- b) Tax Releases and Refunds from Vance County for the Month of January 2018. (CAF 18-17) [See Notebook Tab 11]

## **XII. PUBLIC COMMENT PERIOD ON NON-AGENDA ITEMS**

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## **XIII. 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 1]
  - ii. E-911 Monthly Report
  - iii. Public Utilities Monthly Report
  - iv. Fire Department Monthly Report
  - v. Recreation and Parks Monthly Reports for January and February

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### **<sup>4</sup> Citizen Comment Guidelines for Non-Agenda Items**

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**XIV. CLOSED SESSION**

- a)* Pursuant to G.S.§143-318.11 (a)(6) regarding a Personnel Matter.

**XV. WORK SESSION**

- a)* Consideration of Ordinance 18-12, Approving a Minimum Charge for Any Habitable Structure or Commercial Establishment in the City for Failure to Connect to Available Water and Sewer. (*CAF 18-27*) [*See Notebook Tab 13*]

- Ordinance 18-12

- b)* Outdoor Pavilion Discussion (No Materials)

**XVI. ADJOURNMENT**