



AGENDA

Henderson City Council Regular Meeting

Monday 9 July 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) 11 June 2018 Regular Meeting [See Notebook Tab 1]

VII. PUBLIC HEARINGS

- a) Holding A Public Hearing on the Question of Annexation, Pursuant to North Carolina G.S. 160A-31 and 1) Consideration of Approval of Ordinance 18-28, Extending the Corporate Limits of the City of Henderson, North Carolina; 2) Assignment of Newly Annexed Area to Ward 4; and 3) Directing the City Attorney to Record the Annexation Map with Vance County Board of Elections, Vance County Register of Deeds and the North Carolina Secretary of State. (CAF 18-53-A) [See Notebook Tab 2]

- Ordinance 18-28

- b) Consideration of Approval of Ordinance 18-04, Amending the Zoning Ordinance Section 903.2 Site Plans and Other Requirements, 903.2.2 Single Family Residence and Duplex, and 903.3 Complete Application. (CAF 18-64) [See Notebook Tab 3]

- Ordinance 18-04

- c) Consideration of Approval of Ordinance 18-12, Amending the Zoning Ordinance Section 909.1 Criminal and Penalties. (CAF 18-65) [See Notebook Tab 4]

- Ordinance 18-12

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.³

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.

IX. OLD BUSINESS

- a)* Consideration of Approval of Ordinance 18-26, Order of Demolition for 200 Parham Road, Former Kerr Lake Inn Hotel. *(CAF 18-61-A) [See Notebook Tab 5]*
- Ordinance 18-26

X. NEW BUSINESS

- a)* Consideration of Approval of Resolution 18-44, Approving a Water Sales Agreement as Amended with Vance County and the Vance County Water District. *(CAF 18-67) [See Notebook Tab 6]*

- Resolution 18-44

- b)* Consideration of Approval of Resolution 18-45 Amending the Joint Funding Agreement for the Perry Memorial Library. *(CAF 18-68) [See Notebook Tab 7]*

- Resolution 18-45

- c)* Consideration of Approval of Ordinance 18-29, Amending Schedule of Streets Set Forth in the City Code, Section 7-66 Relative to Replacing Yield Signs Throughout the City Limits to Stop Signs. *(CAF 18-66) [See Notebook Tab 8]*

- Ordinance 18-29

- d)* Consideration of Approval of Resolution 18-46, Approving the Use of Urban Homesteading Properties for Rehabilitation by the Triangle Literacy Council and Constructing Pathway to Prosperity Program Students. *(CAF 18-69) [See Notebook Tab 9]*

- Resolution 18-46

- e)* Consideration of Approval of 1) Resolution 18-47, Approving the Execution of a Design Contract with CDM Constructors, Inc., for the Kerr Lake Regional Water System Plant Improvement Project Phase 1B; and 2) Ordinance 18-30, FY18 BA #26, to Establish the Budget for the Above Mentioned Project. *(CAF 18-71) [See Notebook Tab 10]*

- Resolution 18-47
- Ordinance 18-30

- f)* Consideration of Approval of Resolution 18-19, Establishing Uniform Guidance and Updated Procurement Policies and Procedures. *(CAF 18-73) [See Notebook Tab 11]*

- Resolution 18-19

g) Consideration of Approval of Resolution 18-49, Establishing a Mobile Food Unit Operating Zone along Orange Street. (CAF 18-76) [See Notebook Tab 12]

- Resolution 18-46

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 Resolution 18-43, Appointments to the Board of Adjustment, Planning Board, Airport Authority, Community-Wide Advisory Committee and the Henderson-Vance Recreation and Parks Commission. (CAF 18-63) [See Notebook Tab 13]

- Ordinance 18-43

b) Consideration of Approval of Ordinance 18-31, Closing Out the 2017 Governor's. Crime Commission ICACA Task Force Grant. (CAF 18-72) [See Notebook Tab 14]

- Ordinance 18-31

c) Consideration of Approval of Ordinance 18-32, FY18 BA# 27, Amending the FY 17-18 Budget as Part of the Year Ending Budget Reconciliation Process. (CAF 18-74) [See Notebook Tab 15]

- Ordinance 18-32

d) Consideration of Approval of 1) Resolution 18-48, Authorizing the Acceptance of the 2017 BJA Grant in the Amount of \$19,590; and 2) Ordinance 18-33, FY19 Budget Amendment #1, Establishing the BJA 2017 Grant Project Budget. (CAF 18-75) [See Notebook Tab 16]

- Resolution 18-48

e) Tax Releases and Refunds from Vance County for the Month of May 2018. (CAF 18-70) [See Notebook Tab 17]

XII. PUBLIC COMMENT PERIOD ON NON-AGENDA ITEMS

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XIII. REPORTS

- a) Mayor/Mayor Pro-Tem (No Report)
- b) City Manager
 - i. Cameron Drive Sewer Line Dedication *[No Materials for Consideration]*
- c) City Attorney (No Report)
- d) City Clerk
 - i. Meeting and Events Calendar *[See Notebook Tab 18]*
 - ii. E-911 Monthly Report
 - iii. Fire Department Monthly Report

XIV. WORK SESSION

- a) Consideration of Amending City Wide Parking. *[No Materials for Consideration]*
- b) Consideration of Redevelopment Plan. *No Materials for Consideration]*
- c) Consideration of Noise Ordinance. *[No Materials for Consideration]*

XV. ADJOURNMENT

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