

REGULAR MEETING OF CITY COUNCIL

AGENDA June 20, 2019

RULES FOR PERSONS ADDRESSING COUNCIL

1. Each speaker will be required to sign up with the City Clerk before the meeting and identify himself or herself by giving his or her **name, address, and telephone number**.
2. Each speaker will be limited to speaking one time on any topic. When you are finished speaking, please step away from the podium and be seated.
3. Each speaker will be limited to **three (3) minutes** and each group's representative will be limited to a **maximum of five (5) total minutes**. Each group is encouraged to designate a single spokesperson for their group.
4. Each speaker will confine himself or herself to the general question before the Council and avoid irrelevant comments and personalities.

Agenda Work Session

(Includes Closed Session, as needed)

5:45 p.m.

Business Meeting

(7:00 p.m.)

1. **Invocation – Reverend Marty Stebbins, St. Timothy’s Episcopal Church**
2. **Pledge of Allegiance**
3. **Presentations**
 - 3a. National Main Street Accreditation for Historic Downtown Wilson -
Kimberly Van Dyk, Director of Planning & Community Revitalization
4. **Consent Agenda** (*All matters listed are considered to be routine and non-controversial by City Council and will be enacted by one motion. There will be no separate discussion unless a Council member so requests, in which case the item will be removed from the Consent Agenda and will be considered separately.*):
 - 4a. Consideration of Approval of Proposed Regular City Council Meeting Minutes of May 2, 2019 and May 16, 2019
 - 4b. Consideration of Approval of Tax Collection Reports for April 2019
 - 4c. Consideration of Approval of Resolution Proposing to Dispose of Surplus Equipment by Public Auction
 - 4d. Consideration of Approval of Slate of Nominees for Citizen Appointments for Boards, Commissions and Committees of the City of Wilson

Public Hearings

5. **Public Hearing Items**

Regular Items

- 5a. Consideration of Approval and Adoption of Fiscal Year 2019-2020 City of Wilson Operating Budget, Relevant Ordinances, and Financial Plans Resolution
- 5b. Consideration of Approval of New Electric Rates to Represent the Wholesale Rate Increase Effective July 1, 2019 (Update Schedule of Fees, Permits & Misc. Charges)
- 5c. Consideration of Approval of Ordinance for Voluntary Annexation of 0.92 acres located at New Hope Convenience Center, 4854 Packhouse Road approximately 1,300 feet west of NC 58, N; Requested by Wilson County
- 5d. Obtain Public Opinion for Submitting Application to the North Carolina Department of Commerce for a Community Development Block Grant (CDBG) for Economic Development Building Reuse

Public Hearing Items – Planning & Design Review Board

- 5e. Consideration of Approval of Ordinance for Zoning Change Request (Project # 19-83); Approximately 4.34 Acres Located along US 301, directly adjacent to The Beefmaster Inn; Wilson County Tax Parcel 3710-49-5092.000 (PIN); Present Use – Vacant undeveloped; Presently Zoned – GC (General Commercial); Requested Zone – LI (Light Industrial); Requested by Steve Oliverio for Bartlett Engineering as agent for Magnum Holding, LLC

End of Public Hearings

- 6. Consideration of Approval of Budget Amendment Ordinances for 2018-2019
- 7. Consideration of Approval of a Resolution Supporting the Conversion of Tarboro Street and Pine Street from One-Way to Two-Way Traffic and Accepting Each Road for Maintenance After Improvements
- 8. Consideration of Approval of Resolutions Pledging Support for a Loan Application for the Brownfields Cleanup Revolving Loan Fund Program for Property Located at 400 Douglas Street South and 422 Douglas Street South
- 9. Consideration of Approval of Annual Chemical Bid for Water Treatment for 2019-2020
- 10. Report(s)
- 11. Call on the Audience