

REGULAR MEETING OF CITY COUNCIL

AGENDA

August 15, 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 – Lavon Phillips, Pastor – Farmington Heights Church**
2. **Pledge of Allegiance**
3. **Proclamation Proclaiming the week of September 17, 2019, as “Constitution Week” in Wilson, North Carolina – Accepted by Patricia Montgomery, Daughters of the American Revolution**
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 July 18, 2019
 - 4b. Consideration of Approval of Tax Collection Report for June 2019
 - 4c. Consideration of Approval of Resolution Proposing to Dispose of Surplus Equipment by Public Auction
 - 4d. Consideration of Resolution Approving Annual Settlement of Tax Collections from Wilson City-County Tax Collector for Fiscal Year 2018-2019

Public Hearings

5. **Public Hearing Items - Regular**

- 5a. Consideration of Ordinance for Voluntary Annexation of 0.757 acres located at Clairmont Place, LLC, 3702 Ashbrook Drive, NW, Located along Airport Boulevard approximately 1,000 feet north west of the intersection of Airport Boulevard and Raleigh Road; Requested by Boram, Wade and Associates

Public Hearing Items – Planning & Design Review Board

- 5b. Consideration of Approval of Ordinance for Zoning Change Request (Project # 19-159); Approximately 45.9 Acres total combined Located at 3700-4000 Blocks on the south side of Raleigh Road Parkway; Approximately 0.4 miles NW of Airport Boulevard; Tax Parcels 3702-48-2351.000 and 3702-59-5145.000 (PINS); Present Use - Agricultural and Undeveloped; Presently Zoned – SR6 (Suburban Residential – Medium Density), GC (General Commercial) & R/A (Rural/Agricultural); Requested Zone - RMX – CD (Residential Mixed-Use – Conditional District); Requested by Mike Winstead, Jr. for Evolve Companies as agent for Harold Grady & Sandra Poole Hamilton and Kristopher Adam & Stacie Nicole Murray

End of Public Hearings

- 6. Consideration of Approval of Justice Assistance Grant Application**
- 7. Consideration of Approval of Bid to Purchase Uninterrupted Power Supply (UPS) for Operations Center**
- 8. Consideration of Approval of Bid to Purchase Video Encoders for Greenlight**
- 9. Consideration of Approval of a Resolution Authorizing a Purchase and Development Agreement for 224 Goldsboro Street, South**
- 10. Consideration of Approval of Resolution Approving the ESFRLP 19 Procurement and Disbursement Policy, the Rehabilitation Assistance Policy for Owner-Occupants and an Inter-local Agreement with Wilson County for the 2019 NC Housing Finance Agency Emergency Single-Family Rehabilitation Loan Pool Program**
- 11. Consideration of Approval of a Resolution to Adopt A Citizen Participation Plan and Residential Anti-Displacement and Relocation Assistance Plan for the City of Wilson in Relation to the CleanAire CDBG Building Renovation Project**
- 12. Consideration of Approval of Bid for Construction at Lake Wilson**
- 13. Report(s)**
- 14. Call on the Audience**