

REGULAR MEETING OF CITY COUNCIL

AGENDA

September 19, 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)

5:30 p.m.

Business Meeting

7:00 p.m.

1. **Invocation – Reverend Claire Colcord, First Presbyterian Church**
2. **Pledge of Allegiance**
3. **Presentations**
 - 3a. Plaque of Appreciation from City of Danville, Virginia for Assistance from Wilson Energy Employees after Hurricane Michael
 - 3b. Recognition of Members of the Wilson Recreation Track Team for Competing in the USA Track and Field Hershey National Junior Olympics Championship
 - 3c. Recognition of the Wilson City Little League Baseball Team for Competing in the Southeast Regional of the Little League World Series
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 August 15, 2019
 - 4b. Consideration of Approval of Tax Collections Report for July 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, Committees, Task Forces and Focus Groups of the City of Wilson

Public Hearings

5. Public Hearing Items - Regular

- 5a. Consideration of Approval of Resolution to the North Carolina Department of Transportation for Funding Under the Community Transportation Program for Fiscal Year 2020-2021

End of Public Hearings

6. Consideration of Adoption of the Parks and Recreation Comprehensive Master Plan
7. Consideration of Approval of Budget Amendments to the 2019-2020 Annual Budget Ordinance and a Capital Project Ordinance Amendment
8. Consideration of Amending the City Code Section 32.5 - Sedimentation and Erosion Control
9. Consideration of Approval of Resolution Approving the URP19 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 Urgent Repair Program
10. Consideration of Adoption of Resolution to Apply for a 2019 NC Department of Justice Environmental Enhancement Grant for Hominy Creek Water Quality Park
11. Report(s)
12. Call on the Audience