

REGULAR MEETING OF CITY COUNCIL

AGENDA

January 16, 2020

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** – Sergeant Victor Baines, Bread of Life Family Worship Church
2. **Pledge of Allegiance**
3. **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.*):
 - 3a. Consideration of Approval of Proposed City Council Meeting Minutes of December 12, 2019
 - 3b. Consideration of Approval of Tax Collections Report for November, 2019
 - 3c. Consideration of Approval of Third and Fourth Quarter Attendance Report for Boards, Commissions, Committees, Task Forces, and Focus Groups
 - 3d. Consideration of Approval of Resolution Proposing to Dispose of Surplus Equipment

Public Hearings

4. Public Hearing Items – Regular

- 4a. Consideration of Resolution Setting the Date of February 20, 2020, for a Public Hearing for Voluntary Annexation of 44.77 acres located within the 3700-4000 Raleigh Road Parkway, W, Approximately 2000 feet west of the intersection of Airport Boulevard and Raleigh Road Parkway; Requested by Bartlett Engineering & Surveying, PC for Evolve at Heritage, LLC

- 4b. Consideration of Approval of Resolution Authorizing Appropriations and Expenditures for the Purpose of Economic Development (Refresco Beverage US, Inc.)
- 4c. Consideration of Approval of Resolution Authorizing Appropriations and Expenditures for the Purpose of Economic Development (Pamlico Air)

Public Hearing Items – Planning and Design Review Board

- 4d. Consideration of Approval of Ordinance for Zoning Change Request (Project # 19-264); Approximately 17 acres located at 3535 and 3537 NC 42 Hwy, W, along NC Hwy 42, a quarter mile west of Greenfield Academy; Tax Parcel 3701-37-8638.000, 3701-48-1546.000 and 3701-48-1495.000 (PINs); Present Use – Residential and Commercial Business; Presently Zoned – RA (Rural Agricultural); Requested Zone – GC (General Commercial); Requested by Ron Sutton, Herring-Sutton and Associates, as agent for Seal Coat Services, LLC

End of Public Hearings

- 5. Consideration of Approval of Bid for Replacement of Protective Relays for Various Substations to Upgrade Aging Devices
- 6. Consideration of Approval of Resolution Authorizing an Application for NC Housing Finance Agency Urgent Repair Program 2020 Funds
- 7. Report(s)
- 8. Call on the Audience