

REGULAR MEETING OF CITY COUNCIL

AGENDA

February 20, 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** – Joe Shakour, Pastor, Tabernacle Baptist 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 January 16, 2020
 - 3b. Consideration of Approval of Tax Collections Report for December, 2019
 - 3c. Consideration of Approval of Resolution Proposing to Dispose of Surplus Equipment

Public Hearings

4. Public Hearing Items – Regular

- 4a. Consideration of Approval of Ordinance 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 (Barnes Metalcrafters, Inc.)
- 4c. Consideration of Approval of Resolution Authorizing Master Development Agreement for Downtown Development

End of Public Hearings

5. Consideration of Approval of Resolution Authorizing the Updated Program for Public Information and Repetitive Loss Area Analysis
6. Consideration of Approval of Resolution Accepting the Donation of Real Property Located at Below Listed Addresses:
 - 6a. Willow Springs Drive, S – Wilson County Tax Parcel 3710-54-7672
 - 6b. 2105 Dayton Drive, S – Wilson County Tax Parcel 3710-55-1636
 - 6c. 2103 Dayton Drive, S – Wilson County Tax Parcel 3710-55-0527
 - 6d. 2020 Willow Springs Drive, S – Wilson County Tax Parcel 3710-45-7385
 - 6e. 2117 Willow Springs Drive, S – Wilson County Tax Parcel 3710-54-9867
 - 6f. 2119 Willow Springs Drive, S – Wilson County Tax Parcel 3710-64-0961
 - 6g. Willow Springs Drive, S – Wilson County Tax Parcel 3710-55-3139
7. Consideration of Approval of Resolution Accepting the Donation of Real Property Located at US 301 Highway S – Wilson County Tax Parcel 3710-36-3405
8. Consideration of a Memorandum of Understanding for Donation of Land to the Healthcare Foundation of Wilson, a NC Non-profit Corporation, for Construction of a Facility to House the Wilson YMCA (To Be Continued to Future Meeting)
9. Report(s)
10. Call on the Audience