REGULAR MEETING OF CITY COUNCIL AGENDA March 18, 2021

The City is operating under a State of Emergency declaration related to the spread of COVID-19. In order to remain consistent with limiting physical interactions and the potential spread of COVID-19, the meeting will be conducted via remote communications technology & live stream. Anyone who wishes to speak during the public hearings or public comment period must contact the City Clerk by 5:00 p.m. on Wednesday, March 17, 2021 at twest@wilsonnc.org for instructions on how to submit comments.

Remote Communications Technology & Live Stream

(May be Viewed Live on Wilson's Channel 8 on Greenlight and Other Local Cable Systems or by Live Stream from the City's Website, www.WilsonNC.org)

Agenda Work Session (Includes Closed Session, as needed) 6:45 p.m.

Business Meeting 7:00 p.m.

- 1. Invocation
- 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 Regular City Council Meeting Minutes of February 4, 2021, February 18, 2021 and Reconvened City Council Meeting Minutes of February 22, 2021
 - 3b. Consideration of Approval of Tax Collections Report for January 2021
 - 3c. Consideration of Resolution Proposing to Dispose of Surplus Equipment by Public Auction
 - 3d. Consideration of Approval of Resolution Setting the Date of April 15, 2021 for a Public Hearing for Voluntary Annexation of 0.216 acres a part of Outparcel #1 of Heritage Corner, Phase 1 Section 1, located south of Raleigh Road Parkway; Requested by Herring-Sutton & Associates, P.A. on behalf of DOCREYN, LLC; (Project #21-70)

Public Hearings

4. Public Hearing Items - Regular

- 4a. Consideration of a Resolution Authorizing the Execution and Delivery of an Installment Financing Agreement, A Deed of Trust, A Project Fund Agreement and Related Documents in Connection with the Financing of a New Parking Deck for the City of Wilson, North Carolina
- 4b. Consideration of a Resolution to Adopt Community Development Block Grant (CDBG) Coronavirus Program Grant Policies

Public Hearing Items - Planning & Design Review Board

- 4c. Consideration of Approval of Ordinance for Zoning Change Request; Approximately 26.86 acres located at 3944 Wiggins Mill Road, located on the northwest side of existing private drive, off of Wiggins Mill Road and abutting Wiggins Mill Reservoir to the north; 3700-97-4809.000 and a portion of 3710-07-3496.000 (PINs); Present Use Vacant undeveloped; Presently Zoned R/A (Rural/Agricultural); Requested Zone OS (Open Space); Requested by Steve Oliverio, Bartlett Engineering & Surveying, PC on behalf of the City of Wilson. (Project # 21-42)
- 4d. Consideration of Approval of Ordinance for Zoning Change Request; Approximately 45.9 acres total combined located at 3761 Raleigh Road Parkway, W, South Side of Raleigh Road Parkway, approximately 0.4 miles NW of Airport Blvd; 3702-48-2351.000 and 3702-59-5145 (PINs); Present Use Multi-family Residential and Undeveloped; Presently Zoned RMX-CD (Residential Mixed-Use Conditional District); Requested Zone RX CD (Residential Mixed-Use Conditional District) REVISION 1; Requested by Mike Winstead, Jr. for Evolve Companies/Evolve @ Heritage, LLC. (Project # 21-62)

End of Public Hearings

- 5. Consideration of Approval of a Water Supply Contract with Town of Elm City
- **6.** Consideration of Approval of Audit Contract to Martin & Starnes & Associates, CPAs, P.A.
- 7. Consideration of Approval of a Resolution Authorizing an Application for the Historic Preservation Fund Grant
- **8.** Consideration of Approval of Slate of Nominees for Citizen Appointments for Boards, Commissions, Committees, Task Forces and Focus Groups of the City of Wilson
- **9.** Report(s)
- **10.** Call on the Audience