

AGENDA

City Council Meeting
March 4, 2014
7:00 PM
City Hall Auditorium

**“Our mission is to be a city rich in tradition
and beauty with clean, safe neighborhoods, sound
infrastructure, and opportunities for future generations.”**

ADMINISTRATIVE

1. Call to order.
2. Invocation—District 3 – Rev. Victor Wilson, Pastor of Lisbon Street Missionary Baptist Church
3. Approval of the February 4, 2014, regular and February 18, 2014, special city council minutes.

PRESENTATION

1. Presentation by Ms. Alison Bradshaw, of the Downtown Dash Committee.

PUBLIC HEARINGS

1. Oath(s).
2. Public hearing on the annexation of property located at 307 Russell Street and consideration of adopting an ordinance of annexation.

NEW BUSINESS

1. Consideration of approving a traffic agreement with NCDOT for the fabrication and installation of two “Historic Downtown Clinton” signs.
2. Consideration of adopting a resolution to amend the Facade Grant Program.
3. Consideration of a request by the Planning Department to close streets for the “Drive in to Drive out Drugs” event on March 29, 2014.

4. Consideration of a resolution authorizing the disposition of the following personal property by GovDeals sale:

Qty	Description	Proposed Cost
12	Forty-five (45) minute air packs	\$500/each = \$6,000
4	Thirty (30) minute air packs	\$500/each = 2,000
2	Two (2) damaged back plate air pack system	\$300/each = 600
	TOTAL 18 AIR PACKS	\$8,600

5. Consideration of adopting a proclamation declaring March 3-9, 2014, as “Multiple Sclerosis Awareness Week” for the City of Clinton.

APPOINTMENTS

1. Appointments/Reappointments of the following on the Environmental Affairs Advisory Board for a 3-year term:
 - a. Deborah Johnson – District 1
 - b. Carl Hairr – District 2
 - c. Tawana Carr – District 3
 - d. Ted Best – District 4
 - e. Jimmy Ezzell – District 5
 - f. Harold Woodall – At-Large
 - g. Cebron Fussell – At-Large
 - h. Annabelle Fetterman – Industrial

REPORTS

1. Acknowledgement of reports.
2. Staff reports:
3. City Manager reports.

PUBLIC COMMENTS

OTHER BUSINESS

CLOSED SESSION

1. Consideration of a resolution to enter closed session pursuant to G.S.143-318.11(a)(4) to discuss economic development.

ADJOURNMENT/CONTINUATION

1. Continue meeting until March 18, 2014, at 6:00 PM for the purpose of a CIP workshop.