

AGENDA

City Council Meeting
April 3, 2012
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 4 – Jeb Dillman, Clinton High School Student.
3. Approval of the March 6, 2012 regular city council minutes.

PRESENTATION

1. Presentation of the Clinton Fire Department Strategic Plan:
 - (a) Staffing
 - (b) Equipment
 - (c) Financing

PUBLIC HEARINGS

1. Oath(s) if necessary.
2. Public hearing on a request by Joan Bacon and Amy Rose to rezone two parcels approximately .39 acres at 604 Northeast Boulevard and .28 acres at 606 Northeast Boulevard from R-8 Residential to O & I Office and Institutional.
3. Public hearing regarding the closeout of the FY08 CDBG-CR Russell Street/Pugh Road “Add-on” Program.
4. Public hearing regarding the city’s application for \$500,000 in FY11 CDBG “Catalyst” funds for housing improvements in the Eliza Lane neighborhood.

OLD BUSINESS

1. Consideration of the City of Clinton accepting as a donation, the ACE Plaza Parking Lot located between Wall and Lisbon Streets, from Beth Stewart.

NEW BUSINESS

1. Consideration of award of banking services bid.
2. Consideration of award of audit services bid.
3. Consideration of approval of contract between the City of Clinton and NC Department of Correction Division of Prisons for inmate labor.
4. Consideration of declaring April 16 – 20, 2012 as Spring Clean-up Week.
5. Consideration of a request by the Planning Department to close the following streets for the “Drive in Drive out Drugs” event on April 27, 2012: Vance Street from Sampson Street to Wall Street; East Main Street from Wall Street to Lisbon Street; from 2:30 PM until 9:00 PM.
6. Consideration of setting the following dates:
 - a. Monday, April 16, 2012 at 6:00 PM –Presentation of the Water Plant Expansion Project
 - b. Tuesday, May 15, 2012 at 6:00 PM – Budget Workshop
 - c. Thursday, May 24, 2012 at 6:00 PM – Budget Workshop
7. Consideration to rescind two Resolutions of Intent to annex property located on Russell Street, Pugh Road, and US Hwy 403 adopted at the February 7, 2012 city council meeting.
8. Consideration of budget amendments.
9. Consideration of approval of the City of Clinton Travel Policy.

REPORTS

1. Acknowledgement of reports
2. City Manager reports.
 - a. Police Chief Hiring Process

PUBLIC COMMENTS

OTHER BUSINESS

CLOSED SESSION

1. Consideration of a resolution to enter closed session pursuant to G.S. 143-318.11 (a) (3) to discuss potential litigation.

ADJOURNMENT/CONTINUATION

1. Continued until the April 16, 2012, Presentation of the Water Plant Expansion Project meeting scheduled for 6:00 PM.