

AGENDA

City Council Meeting
May 7, 2013
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 5 – Rev. Thomas R. Farrow, Jr., Pastor of First Baptist Church, 900 College Street, Clinton, NC.
3. Approval of the April 2, 2013, regular city council minutes.

PRESENTATION

1. Presentation by the Downtown Dash Committee.
2. Presentation by Jan and Lindsay Peterson regarding amending the animal control ordinance.

APPEARANCE(S)

1. Appearance by Mr. Howard Harrell, 509 Nicholson Street, regarding the newly-amended Nuisance Vehicle Ordinance.

PUBLIC HEARINGS

(No public hearings for the May 7, 2013, city council meeting.)

OLD BUSINESS

1. Consideration of proposals for city branding initiative.
2. Consideration of a resolution approving the financing terms with BB&T for the refinancing of USDA loans.

NEW BUSINESS

1. Consideration of approval of proposal to renovate house at 303 Lisbon Street.
2. Consideration of award of bid for the purchase of property located at 115 West Lee Street.
3. Consideration of adopting a CDBG Contingency Infrastructure Program – Residential Anti-displacement and Relocation Assistance Plan.
4. Consideration of approving an amendment to a lease agreement between the City of Clinton and Anne Bryan Faircloth.
5. Consideration of adopting the revised Performance Review and Development Program.
6. Consideration of adopting a Cash Management and Investment Policy.
7. Consideration of budget amendments.
8. Consideration of a resolution to maintain and support the current funding for the Parks and Recreation Trust Fund (PARTF).
9. Consideration of approval of Parker Poe Adams & Bernstein L.L.P., as Clinton's bond counsel.
10. Consideration of a resolution authorizing the disposition of the following personal property by GovDeals sale:
 - a. 1996 Tarco Big T-Vac Leaf Machine Serial #3Q00 ST-14
 - b. 1994 Brush Bandit Chipper M#250 Serial #7126 ST-30
 - c. 1992 Brush Bandit Chipper M#250 Serial #5682 ST-29
11. Consideration of selecting an executive search firm to assist with the recruitment and selection of a new city manager.

APPOINTMENTS

1. Appointments/reappointments to a four-year term on the Historic Preservation Committee:
 - a. Historic Preservation Committee
Albert D. Kirby, Jr.

Debbie Roberts
Michael Carter

2. Notification of appointment/reappointment to a three-year term on the Sampson County Tourism Development Authority/CVB Board:
 - a. Sampson County Tourism Development Authority
(Convention & Visitors Bureau – CVB Board)

Deborah Hall

REPORTS

1. Acknowledgement of reports.
2. Staff reports.
3. City Manager reports.
 - a. Resignation

PUBLIC COMMENTS

OTHER BUSINESS

CLOSED SESSION

1. Consideration of a resolution to enter closed session pursuant to G.S. 143-318.11 (a)(6) to discuss matters relating to personnel.

ADJOURNMENT/CONTINUATION

1. Consideration of a request to continue meeting until May 14, 2013, at 6:00 PM in the City Hall Training Room for the purpose of a budget workshop.