

# AGENDA

City Council Meeting  
December 17, 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—Pastor Willie Bowden, Olivet Institutional Baptist Church,  
537 McKoy Street, Clinton, NC
3. Approval of the Abstract of Canvassing
4. Oaths of Offices by the Honorable W. Douglas Parsons,  
Senior Resident Superior Court Judge
  - a. Councilmembers Stefanovich, Becton, and Harris
  - b. Mayor Starling
5. Election of Mayor Pro Tem
6. Consideration of appointment of the city attorney.
7. Approval of the September 10, 2013, closed session; October 7, 2013, closed session; November 6, 2013, regular; November 6, 2013, closed session; and November 20, 2013, city council minutes.

## **PRESENTATION**

1. Presentation of 2012-2013 Financial Audit.

2. Presentation and approval of Royal Lane Park Phase 1A for the PARTF application process.

### **PUBLIC HEARING(S)**

1. Oaths (if necessary)
2. Public hearing on the annexation of properties along Pugh Road and Russell Street and consideration of adoption of ordinances of annexation.
3. Public hearing on a conditional use request by NOVI Carolina Digester LLC, to construct a green electricity production facility on a 40-acre parcel off Industrial Drive.
4. Public hearing regarding the closeout of the FY10 Eliza Lane Contingency Project as it relates to water/sewer/streets.
5. Public hearing regarding an EDA assessment of the potential of the proposed Carolina Cellulosic Biofuels in Clinton, North Carolina project to affect the environment and/or historic properties.

### **NEW BUSINESS**

1. Consideration of adopting a resolution verifying Clinton Fire Department's relationship with the City of Clinton for the NC Response Rating System.
2. Certification of firefighters.
3. Consideration of budget amendments.
4. Consideration of the sale of city property by negotiated offer, advertisement, and upset bids.
5. Consideration of adopting a resolution declaring the City's intent to reimburse itself for various improvements to the City's water system from the proceeds of certain tax-exempt obligations.
6. Consideration of award of bid to MES for breathing apparatus regarding the Clinton Fire Department's assistance to firefighters grant.

### **APPOINTMENTS**

1. Appointments/reappointments to:

- a. Library Board - 2 yr. term – Sherlene Devane
- b. Planning & Zoning Board – 5 yr. term – Maggie Williams, District 5
- c. Board of Adjustment – 3 yr. term – Billy Ray Jordan, District 1  
Howard Hobson, District 4
- d. Recreation Advisory Board - 3 yr. term -- Lawrence Hargrove, District 2
- e. All America City Committee – 2 yr. term -- Jeff Shipp; Gloria Edwards; Dee Bryant; Pat Denton; Sherry Matthews; Susie Bauman; Elaine F. Hunt; Stan Roberts; Marcus Becton; Susan Bristow; Rev. Willie Bowden; Patty Cherry; Nettie Pernell; Betty Fortner; and Victor Fryar

### **REPORTS**

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

### **OTHER BUSINESS**

### **PUBLIC COMMENTS**

### **ADJOURNMENT**