

AGENDA

City Council Meeting
February 1, 2011
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 2 – Mr. Terry Cottle
3. Approval of the January 4, 2011 regular city council minutes.

RECOGNITIONS

1. Police Officer of the Year for 2010 – Officer Alpha Clowney
2. Health and Safety Committee

PUBLIC HEARINGS

1. Oath(s) (when necessary)
2. Public hearing to review the budget and activities that have been accomplished through the city’s FY08 CDBG Community Revitalization Program.

PRESENTATIONS

1. City of Clinton Water Audit and Leak Detection Study
2. Update on progress of Sampson County Convention & Visitors’ Bureau by Mr. Mason Tarr.

NEW BUSINESS

1. Consideration of approving placing lighted pedestrian warning signs in the City of Clinton's right-of-way at Smithfield Foods.
2. Consideration of approval of a project ordinance for the Downtown Revitalization Project Phase 3.
3. Consideration of approving Amendment No. 2 for the Downtown Rehabilitation Project Phase III between the City of Clinton and The Wooten Company.
4. Consideration of amending the following section of the Clinton City Code of 1987:
 - a. Chapter 11. Garbage and Trash
5. Consideration of approving the following for the CDBG Infrastructure Grant No. 04-D-2088:
 - a. Resolution authorizing persons to sign Requisition for Funds forms
 - b. Grant agreement
 - c. Funding approval
 - d. Signatory form and certification cards
6. Consideration of award of contract for Pugh Road Infrastructure grant to Holland Consulting Planners, Inc. for administration services.
7. Consideration of award of contract for uniforms to Unifirst for the Fire Department.
8. Appearance by Ms. Demyra McDonald-Hall, Lanier Construction Company Attorney, who wishes to protest awarding the downtown project to Paul Howard Construction Company.
9. Consideration regarding construction of new public restrooms at Royal Lane Park.
10. Consideration of approval of a new roof for the City of Clinton Police Department.
11. Presentation of the City of Clinton Winter Storm Emergency Operations Policy.
12. Consideration of budget amendments.

APPOINTMENTS

1. Notification of expiration of term on the Board of Adjustment – 3-year term for:

- a. Billy Ray Jordan -- District 1
 - b. Howard Hobson -- District 4
2. Notification of expiration of term on the Planning and Zoning Board – 5-year term for:
 - a. Donald Summerlin -- District 2
3. Notification of expiration of term on the Environmental Affairs Advisory Board – 3-year term for:
 - a. Deborah Hall – 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. Kenneth W. Buffkin, Jr. – At-Large
 - h. Annabelle Fetterman -- Industrial

REPORTS

1. Acknowledgement of reports.
2. City Manager reports.
 - a. Scheduling staff retreat/workshop

PUBLIC COMMENTS

OTHER BUSINESS

CLOSED SESSION

1. Consideration of a resolution to enter closed session pursuant to G.S. 143-318.11 (a)(5) to discuss matters relating to acquisition of property purchased by Viridian Residual Management Services, Inc.

ADJOURNMENT/CONTINUATION

1. Continued until the staff retreat/workshop