AGENDA

City Council Meeting May 3, 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— Rev. Willie Bowden, Pastor of Olivet Institutional Baptist Church
- 3. Approval of the April 5 regular, April 14 and April 19, 2011 special city council minutes.

PRESENTATION

1. Presentation by Jeffrey Strickland, Chairman of the Board of Commissioners.

PUBLIC HEARINGS

- 1. Oath(s), if needed.
- Continuation of a public hearing on a request by Planning staff to amend Section 4.2.2 of the City of Clinton Land Development Ordinance to address Accessory Structures.

NEW BUSINESS

- 1. Consideration of approving the following for the CDBG Grant No. 07-D-2178:
 - a. Resolution authorizing persons to sign Requisition for Funds forms
 - b. Grant agreement
 - c. Funding approval
 - d. Signatory form and certification cards
 - e. Project Ordinance
 - f. Contract for Consultant Services
 - g. Amendment No. 1 Work Authorization for Consultant Services

- 2. Consideration of a resolution declaring the city's intentions to close the right-of-way at the corner of Lisbon Street and Morisey Boulevard.
- 3. Consideration of charging off unpaid water and sewer bills.
- 4. Consideration of an ordinance to allow the sale of alcohol during the "Alive After Five" event at Clinton City Market.
- 5. Consideration of closing Lisbon Street parking lot and a portion of Graham Street for the "Alive After Five" event on the following dates:
 - a. Thursday, May 19, 2011
 - b. Thursday, June 16, 2011
 - c. Thursday, July 21, 2011
 - d. Thursday, August 18, 2011
- 6. Presentation of a Probationary Rental Occupancy Permit (PROP) program.
- 7. Consideration of a resolution allowing GovDeals sale of surplus items for the City of Clinton.
- 8. Consideration of a resolution authorizing the disposition of certain personal property by E-Gov sale.
- 9. Consideration of budget amendments.
- 10. Consideration of scheduling the following dates for a planning session and budget workshop:
 - a. May 10, 2011 6:00 PM Planning Session
 - b. May 17, 2011 -- 7:00 PM Budget Workshop
- 11. Consideration of a resolution designating applicant agents for the Public Assistance NC Division of Emergency Management Disaster Recovery Operations.

APPOINTMENTS

- 1. Appointments to three-year terms on the Recreation Advisory Board:
 - a. David Nordin, District 1
 - b. Rose Gilford, District 3
 - c. Dr. Gib Palmer, At Large
- 2. Appointments to four-year terms on the Historic Preservation Commission. (Fred Dufour is eligible for reappointment only):
 - a. Ellen K. Tew
 - b. Fred Dufour

- c. George E. Wilson
- d. Susan Heath

REPORTS

- 1. Acknowledgement of reports
- 2. City Manager reports.

PUBLIC COMMENTS

- a. Johnny Boykin
- b. Rev. Joseph McClain

OTHER BUSINESS

ADJOURNMENT/CONTINUATION

1. Consideration of a request to continue meeting until May 10, 2011 at 6:00 PM in the City Hall Training Room for the purpose of a second planning session.