City Council Meeting
February 5, 2008
7:00 P. M.
City Hall Auditorium

ADMINISTRATIVE

1. Call to order.
2. Invocation—District 2 -- Ms. Betty Jo Faircloth.
3. Approval of the January 8, 2008 city council meeting minutes.

PRESENTATION

1. Presentation by Fire Chief Philip Miller regarding in-home sprinkler systems.
2. Presentation by Ms. Mary Pope, 507 Cutchin Street, regarding parking issues on Cutchin Street.

RECOGNITIONS

1. Recognize Lt. Lea Stafford upon receiving his State Fire Arson Investigator's certification.

PUBLIC HEARINGS

1. Public hearing continued on a request by Burgess Group Consolidated to rezone approximately 3.4 acres off Faison Highway from R-8 Residential to HC Highway Commercial.

OLD BUSINESS

1. Consideration of scope of work for Phase III of the Downtown Revitalization Project.
2. Consideration of an amendment to the Curfew Ordinance.

APPOINTMENTS

1. Appointment to a three-year term on the Board of Adjustment -- District 1.
2. Notification of expiration terms on the Environmental Affairs Advisory Board.

NEW BUSINESS

1. Consideration of a municipal enhancement agreement and resolution with NCDOT for $190,000 for Phase II of the Downtown Revitalization Project.
2. Consideration of a request to pay off existing First Citizens Bank loan in the

amount of $189,142.46.

3. Consideration of a financing agreement in the amount of $328,886 from RBC for a new fire truck.
4. Consideration of adopting budget amendments for the following projects:

    a. Fayetteville Street Sidewalk Project
    b. Bob Segal Associates
    c. Police Radio Conversion
    d. Community Development Fund

5. Consideration of a Capital Project Ordinance for the Sampson Center Revitalization Project.
6. Consideration of an amendment to the Lundy's Sewer Line Capital Project Ordinance.
7. Consideration of an amendment to the All-America City Committee.

REPORTS

1. Acknowledgement of reports
2. City Manager reports.

    a. Council districts meetings
    b. Spring Planning Workshop

OTHER BUSINESS

PUBLIC COMMENTS

CLOSED SESSION

1. Consideration of a resolution to enter closed session pursuant to G.S.143-318.11(a)(4) to discuss matters relating to economic development.

ADJOURNMENT/CONTINUATION

1. Consideration of a request to continue meeting until February 12, 2008 at 6 PM for the purpose of the Spring Planning Workshop.