

City Council Meeting
May 6, 2008
7:00 P. M.
City Hall Auditorium

ADMINISTRATIVE

1. Call to order.
2. Invocation – District 5 -- Rev. Elwood McPhail
3. Approval of the April 1, 2008 city council minutes.

PRESENTATION

1. Presentation to Public Works Director Chris Doherty.

PUBLIC HEARINGS

1. Oaths.
2. Public hearing regarding the use of Community Development Block Grant (CDBG) funds from the North Carolina Department of Commerce and the U. S. Department of Housing and Urban Development for the installation of utilities and sidewalk to the proposed Sampson Square Elderly Apartments on College Street.
3. Public hearing on a request by NC Real Estate Services to rezone approximately 21 acres off NC Hwy 24 West/Roseboro Hwy from RA-20 Residential Agriculture to HC Highway Commercial.

APPOINTMENTS

1. Appointments to three-year terms on the Environmental Affairs Advisory Board – Dick Osborne of District 1 and Annabelle Fetterman of Industrial Area.
2. Notification of appointment to fill the unexpired term of Matt Green who presently serves as Chairman on the Environmental Affairs Advisory Board.
3. Notification of expiration of terms on the Recreation Advisory Board for:
 - a. David Nordin – District 1
 - b. Rose Gilford - District 3
 - c. Dr. Gib Palmer - At Large

NEW BUSINESS

1. Consideration of amending the Official Traffic Map to prohibit parking on Turlington Street.

2. Consideration of adding the following new section to Chapter 9, Article III. Fire Department of the Clinton City Code of 1987:
 - a. Section 9-46. Residency requirements
3. Consideration of engineering services agreements for Phase III of the Downtown Revitalization Project and Phase III of the Dollar Branch Sewer Rehabilitation Project:
 - a. The Wooten Company
 - b. Hobbs, Upchurch & Associates, P.A.
4. Consideration of a change order totaling (-\$140,665.58) to the Dollar Branch Outfall Replacement Phase 2B Project.
5. Consideration of NC 403 Sewer Extension Project:
 - a. Change Order #1
 - b. Change Order #2
6. Consideration of a task order for engineering work by Cavanaugh & Associates, P.A.
7. Consideration of setting dates for budget workshops—May 13, 20, and 22, 2008.
8. Consideration of charging off unpaid water and sewer bills.
9. Consideration of approving the 1997 Municipal Records Retention and Disposition Schedule along with its 2001 and 2002 amendments.
10. Consideration of approving a Respiratory Protection Program with Health & Safety Solutions, Inc.
11. Consideration of approving amendments to the City of Clinton Purchasing Policy and Fixed Assets Policy.

REPORTS

1. Acknowledgement of reports
2. City Manager reports.

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.