

AGENDA

City Council Meeting
June 3, 2008
7:00 PM
City Hall Auditorium

ADMINISTRATIVE

1. Call to order.
2. Invocation— Rev. Ray Bolton, Pastor of Red Hill Missionary Baptist Church, Clinton, NC.
3. Approval of the May 6, 13, and 20, 2008 city council meeting minutes.

PUBLIC HEARINGS

1. Oaths.
2. Public hearing on a request by Colonial Heights Church to rezone approximately 2.5 acres off W. Elizabeth Street, Colonial Drive, and Jefferson Street from R-8 Residential to O & I Office and Institutional.
3. Public hearing on a request by Colonial Heights Church for a conditional use permit to operate a daycare facility at 1140 W. Elizabeth Street on approximately 2.5 acres in an O & I Office and Institutional district.
4. Public hearing on a request by Carol Cox for a conditional use permit to operate an in-home daycare at 617 Stetson Street in an R-8 Residential district.
5. Public hearing on a request by Torwana Coe for a conditional use permit to operate a daycare facility at 209 Beaman Street in an NS Neighborhood Shopping district.
6. Public hearing on the 2008-2009 budget.

APPOINTMENTS

1. Environmental Affairs Advisory Board -- Dick Osborne, District 1
Matt Green unexpired term
2. Recreation Advisory Board – David Nordin, District 1
Rose Gilford, District 3
Dr. Gib Palmer, At large

NEW BUSINESS

1. Consideration of declaring police badge and weapon surplus.
2. Consideration of a change order totaling (-\$22,260.00) to the Dollar Branch Outfall Replacement Phase 2B Project.
3. Consideration of budget amendments.
4. Consideration of adopting resolutions of condemnation for easements regarding the Pugh Road Sewer Project.
5. Consideration of adopting a resolution establishing a fund balance policy for the City of Clinton General Fund.
6. Consideration of a Capital Project Amendment for the Pugh Road Sewer Project.
7. Consideration of a request from the Clinton ABC Board pursuant to G.S. 18B 805(d) governing working capital.

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.

ADJOURNMENT/CONTINUATION

1. Continuation of this meeting until June 17, 2008 at 7:00 PM to adopt the budget.