

Agenda
City Council Meeting
February 3, 2009
7:00 PM
City Hall Auditorium

ADMINISTRATIVE

1. Call to order.
2. Invocation—District 2
3. Approval of the January 6, 2009 city council meeting minutes.

RECOGNITIONS

1. Police Officer of the Year

PUBLIC HEARINGS

1. Continuation of a public hearing regarding the expansion of the Clinton Downtown Special Tax District.

OLD BUSINESS

1. Consideration of a resolution in support of the NC Hwy 24 Transportation Project.

APPOINTMENTS

1. Appointments:
 - a. Planning and Zoning Board – 5-year term
Maggie Williams - District 5
 - b. Board of Adjustment – 3-year term
Barbara Ann Faison - District 5
Homer Faison - District 3

NEW BUSINESS

1. Consideration of a request by Eastpoint Services for the Police Department to house a grant for Sampson County.

2. Consideration of a contract with Duncklee & Dunham, P. C. regarding obtaining a brownfields agreement for the former Hamilton Beach-Proctor Silex facility.
3. Consideration of developing a public art program with the Sampson County Arts Council.
4. Consideration of a request by Clinton Soccer Association.
5. Consideration of a draft design for Phase 3 of the Downtown Revitalization Project.

REPORTS

1. Acknowledgement of reports.
2. City Manager's Report

OTHER BUSINESS

PUBLIC COMMENTS

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