

AGENDA
City Council Meeting
November 4, 2009
7:00 PM
City Hall Auditorium

ADMINISTRATIVE

1. Call to order.
2. Invocation—District 5 -- Dr. Edward Gunter, Pastor, First United Methodist Church, 208 Sampson Street, Clinton, NC
3. Approval of the October 6, 2009 city council minutes.

PRESENTATION

1. Update regarding Public Arts Project.
2. Update regarding low/moderate income housing project.
3. Presentation of 2008-2009 Audit.

OLD BUSINESS

1. Consideration of a request by Mrs. W. T. Fryar for an appeal from notice of “Unsafe Buildings Condemned” regarding the Last Day Gospel Fellowship Church located at 304 Barden Street.
2. Consideration of amending the following section of the Clinton City Code of 1987:
 - a. Chapter 6, Sec. 6-6. Sale and resale of burial spaces and burial lots.

NEW BUSINESS

1. Consideration of calling for a public hearing on December 1, 2009 to amend NC G.S. 160A-426, Unsafe Buildings Condemned in Other Localities.
2. Consideration of a resolution accepting dedication of streets, water, and sewer lines for newly opened portion of East Nicholson Street.
3. Consideration of a resolution requesting Sampson County to perform all inspection responsibilities within the City of Clinton.

4. Consideration of amending Appendix C – Special Separation Allowance Policy of the Personnel Policy.
5. Consideration of a request by Planning and Zoning to abate nuisance property owned by David and Lenora Byrd at 124 Royal Lane.
6. Consideration of a financing agreement in the amount of \$116,431 with BB&T for a new 2010 Freightliner garbage truck.
7. Consideration of awarding a contract for Phase 3 of the Dollar Branch Sewer Project.
8. Consideration of a capital project ordinance amendment to the Dollar Branch Sewer Project.
9. Consideration of a capital project ordinance amendment to the CDBG Russell Street Project.
10. Consideration of adopting a capital project ordinance for Water Treatment Plant Improvements.
11. Consideration of a resolution declaring the intention of the Clinton, North Carolina City Council to apply for a Pedestrian Planning Grant.
12. Consideration of a resolution authorizing purchasing manager to advertise bids electronically as pursuant to NC G.S. 143-129(b).
13. Consideration of scheduling a special meeting for Thursday, November 12, 2009 to discuss upcoming capital projects.
14. Consideration of authorization to reimburse Howell Edwards for water line improvements on Pugh Road.
15. Consideration of acceptance of State Loan for Dollar Branch III Resolution.
16. Consideration of authorization to compensate T & W Development for two lots on Barden Street.

APPOINTMENTS

1. Appointment/reappointment to a two-year term on the J. C. Holliday Library Board - Sherlene Devane
2. Notification of appointments:
 - a. Planning and Zoning Board – Hugh N. Carr; Robert Werner; Bennie F. Peterson
 - b. Board of Adjustment – John Naylor (District 2); Glenn Clark; Burl Williamson

- c. All-America City Committee – Marcus Becton; Rev. Willie Bowden; Dee Bryant; Rev. Marvin Clowney; Nettie Pernel; Joel Rose; Gloria Edwards; Pat Denton; Jeff Shipp; Susie Bauman; Dr. Gene Hales; Sherry Matthews; Betty Fortner; and Patty Cherry

REPORTS

- 1. Acknowledgement of reports
- 2. City Manager reports.
 - a. 2010 Holiday Schedule
 - b. PARTF Grant for the Clinton Parks and Rec Department and announcement of public meetings.
 - c. Fire Department's Open House – November 14, 2009

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.

CONTINUATION

- 1. Continuation of this meeting until November 12, 2009 at 6 PM to discuss upcoming capital projects.