

AGENDA

City Council Meeting
November 1, 2011
7:00 PM
City Hall Auditorium

**“Our mission is to be a city rich in tradition
and beauty with clean, safe neighborhoods, sound
infrastructure, and opportunities for future generations.”**

ADMINISTRATIVE

1. Call to order.
2. Invocation—District 5 -- Rev. Ted Thomas, Pastor
First Missionary Baptist Church, Warsaw, NC
3. Approval of the October 4, 2011 regular and October 17, 2011 special city council minutes.

PRESENTATION(S)

1. Presentation by Mr. Joel Rose regarding a historical marker for the City of Clinton.
2. Presentation by Brenda Potter, Recreation and Parks Department, to Mr. Taylor McLamb.
3. Presentation by Recreation and Parks Director Judi Nicholson to Mr. David Nordin.

PUBLIC HEARINGS

1. Oaths (if necessary).
2. Continuation of a public hearing on a text amendment request by Planning staff to amend Section 3.4.3 D. 1. of the City of Clinton Land Development Ordinance to address Exceptions in Zoning Districts.
3. Continuation of a public hearing on a text amendment request by Planning staff to amend Section 3.4.2 Dimensional Table of the City of Clinton Land Development Ordinance to add a Reference Number 6.

4. Continuation of a public hearing on a text amendment request by Planning staff to amend Section 9.5 of the City of Clinton Land Development Ordinance to address Parking Lot Surfaces.
5. Continuation of a public hearing on a request by Sampson County Economic Development Commission to rezone approximately 156 acres along NC 24 (Turkey Hwy) from RA-20 Residential to I-2 Heavy Industrial district.

OLD BUSINESS

1. Report by City Manager regarding outside vendors within the City of Clinton.

NEW BUSINESS

1. Consideration of award of bid to T & H Construction of North Carolina, Inc. for the Pugh Road Water & Sewer Improvement Project.
2. Consideration of approving a change order for the Downtown Revitalization Phase III Project.
3. Consideration of budget amendments.
4. Consideration of award of bids for Pugh Road CDBG Project.

APPOINTMENTS

1. Appointment/reappointment to a two-year term on the J. C. Holliday Library Board - Sherlene Devane.
2. Notification of appointments/reappointments:
 - a. Planning & Zoning Board – 5 yr. term -- Moses Williams, District 3
 - b. Board of Adjustment – 3 yr. term – Homer Faison (District 3) & Barbara Ann Faison (District 5)
 - c. All-America City Committee – 3 yr. term -- Marcus Becton; Rev. Willie Bowden; Dee Bryant; Patty Cherry; Susan Bristow; Nettie Pernell; Gloria Edwards; Pat Denton; Jeff Shipp; Susie Bauman; Dr. Gene Hales; Sherry Matthews; and Betty Fortner

REPORTS

1. Acknowledgement of reports
2. City Manager reports.

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