

**CITY COUNCIL  
REGULAR MEETING  
COUNCIL CHAMBERS  
308 E. Stadium Drive  
January 17, 2012  
7:30 p.m.**

1. Meeting called to order by: John E. Grogan, Mayor
2. Invocation: Mr. Nate Wood, Pastor, Hampton Heights Baptist Church
3. Pledge Of Allegiance: Tommy Underwood, Fire Chief
4. Proclamations & Special Presentations:
  - (a) Proclamation: Shaw Power Group
  - (b) Proclamation: Dr. Martin Luther King, Jr.
5. Roll Call:
6. Set Meeting Agenda:
7. Report by Debbie Mitchell, Vice-President of Career Development Services, Goodwill Industries of Central North Carolina, Inc., regarding the success of the Eden Community Resource Center.
8. Public Hearings:
  - (a) Consideration of a request and adoption of an Ordinance to name the alley that runs behind the businesses in Draper Village between Ridge Avenue and Fieldcrest Road. (**Kelly Stultz, Planning & Inspections**)
9. Requests And Petitions Of Citizens:
10. Unfinished Business:
  - (a) Consideration of a zoning text amendment request and ordinance to amend Section 11.24(g)(3) Business-General to require fences around the exterior storage areas on any side that faces a public street and that the fence be a minimum of 10 feet from the property line. Request submitted by the Planning Board. ZONING CASE Z-11-14 (**Kelly Stultz, Planning & Inspections**)
  - (b) Planning Organization Appointments and Reappointments for Board and Commissions.
11. New Business:
  - (a) Confirm the amount of indebtedness of demolition costs to be collected in the same manner as special assessments.
12. Reports From Staff:

No Reports scheduled at this time.

13. Consent Agenda:

- (a) Approval and adoption of minutes: December 20, 2011. (**Sheralene Thompson, City Clerk**)
- (b) Approval and adoption of Budget Amendment #2. (**Tammie McMichael, Finance**)
- (c) Approval and adoption of Budget Amendment #3. (**Tammie McMichael, Finance**)
- (d) Consideration and approval of Refurbishing of 1991 Aerial Ladder Fire Truck – Financing for 5 years. (**Tammie McMichael, Finance**)
- (e) Consideration of Appointment to the Twin Rivers Downtown Development Corporation (TRDDC) (**Mike Dougherty, Business & Economic Development**)
- (f) Request for Consideration of Approving a Resolution for a State Application for Principal Forgiveness for the Tanyard Branch Sewer Outfall Rehabilitation Project. (**Terry Shelton, Environmental Services**)

14. Closed Session

- (a) To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged according to G.S. 143-318.11(a)(3).

Adjourn