

**CITY COUNCIL
REGULAR MEETING
COUNCIL CHAMBERS
308 E. Stadium Drive
February 21, 2012
7:30 p.m.**

1. Meeting called to order by: Wayne Tuggle, Sr., Mayor Pro-Tem
2. Invocation: Councilman Jerry Epps, Pastor, First Church of the Living God
3. Pledge Of Allegiance: Tommy Underwood, Fire Chief
4. Proclamations & Special Presentations:
 - (a) Recognition of the 2011 Eden Main Street Champion (**Mike Dougherty, Business Development**)
 - (b) Proclamation: Leaksville United Methodist Church Boy Scout Sunday
 - (c) Proclamation: Black History Month
 - (d) Proclamation: American History Month (**Kelly Stultz, Planning & Inspections**)
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.; Tommiann Hill, Human Resources Development Coordinator, Rockingham Community College; and Margo Lindsey, Director of Basic Skills, Rockingham Community College regarding the success of the Eden Community Resource Center.
8. Public Hearings:
 - (a) Consideration of a zoning map amendment request and ordinance to rezone property located between Virginia Street and Friendly Road from Residential-4 to Residential-4/PUDR. Request submitted by Northridge Development Corporation. ZONING CASE Z-12-01. (**Kelly Stultz, Planning & Inspections**)
9. Requests And Petitions Of Citizens:
10. Unfinished Business:
 - (a) Planning Organization Appointments and Reappointments for Board and Commissions. (**Kelly Stultz, Planning & Inspections**)
11. New Business:

No New Business at this time.

12. Reports From Staff:

No Reports scheduled at this time.

13. Consent Agenda:

- (a) Approval and adoption of minutes: January 17, 2012. (**Sheralene Thompson, City Clerk**)
- (b) Approval and adoption of Budget Amendment #4. (**Tammie McMichael, Finance**)
- (c) Approval and adoption of Budget Amendment #5. (**Tammie McMichael, Finance**)
- (d) Consideration and approval to award Berry Hill Mega Park Sewer Force Main. (**Bev O'Dell, Engineering**)
- (e) Approval and adoption of Resolution of Consideration. (**Kelly Stultz, Planning Department**)
- (f) Consideration and approval of a request to award contract – Stone Creek Apartments Sidewalk, Curb and Gutter and Sewer Improvements. (**Kelly Stultz, Planning Department**)
- (g) Consideration and approval of a request to award contract – Holland Street Grant Area Water System Improvements. (**Kelly Stultz, Planning Department**)
- (h) Consideration of a request for a temporary sign from the Eden Chamber of Commerce for the Annual Business Expo on April 26, 2012. (**Kelly Stultz, Planning Department**)
- (i) Consideration of a request for approving resolution accepting state loan with principal forgiveness for the Northern Smith River and Dry Creek Sewer Rehabilitation Project. (**Terry Shelton, Environmental Services**)
- (j) Consideration of a request for approving resolution requesting a state loan with principal forgiveness for the Tanyard Branch Sewer Rehabilitation Project. (**Terry Shelton, Environmental Services**)
- (k) Consideration and approval of proposed amendment to Chapter 3 of the Eden City Code. (**Erin Gilley, City Attorney**)
- (l) Consideration and approval of 2011 Autocar Automated Side Loading Refuse Truck – Financing for 5 years. (**Tammie McMichael, Finance**)
- (m) Consideration and approval of revised Bloodborne Pathogens Policy. (**Tommy Underwood, Fire Chief**)
- (n) Consideration and approval of revised Emergency Operations Plan. (**Tommy Underwood, Fire Chief**)
- (o) Approval and adoption of Resolution Authorizing the Disposal of Personal Property by Public Auction. (**Kevin Taylor, IT**)

14. Closed Session

No Closed Sessions are scheduled.

Adjourn