

**CITY COUNCIL
AGENDA
REGULAR MEETING
COUNCIL CHAMBERS
308 E. Stadium Drive
May 15, 2012
7:30 p.m.**

1. Meeting called to order by: John E. Grogan, Mayor
2. Invocation: Gary Wackler, Pastor, Draper Christian Church
3. Pledge Of Allegiance: Tommy Underwood, Fire Chief
4. Proclamations & Special Presentations:
 - (a) Proclamation: Older Americans Month. (**Johnny Farmer, Parks & Recreation**)
 - (b) Proclamation: Public Works Week. (**Terry Shelton, Environmental Services**)
5. Roll Call:
6. Set Meeting Agenda:
7. Public Hearings:
 - (a) Consideration and adoption of the FY 2012-2013 Budget Ordinance. (**Brad Corcoran, City Manager**)
 - (b) Consideration of an ordinance annexing property located between Friendly Road and Virginia Street pursuant to a request to a request submitted by Northridge Development Corp. and FC Properties LLC. (**Kelly Stultz, Planning & Inspections**)
8. Requests And Petitions Of Citizens:
9. Unfinished Business:
 - (a) Consideration and approval of City of Eden Youth Council. (**Jim Burnette, Eden City Council**)
10. New Business:
11. Reports From Staff:
12. Consent Agenda:
 - (a) Approval and adoption of minutes: April 17 and April 18, 2012. (**Sheralene Thompson, City Clerk**)
 - (b) Approval and Adoption - Budget Amendment #11. (**Tammie McMichael, Finance**)

- (c) Approval and Adoption - Budget Amendment #12. (**Tammie McMichael, Finance**)
- (d) Approval and Adoption - Budget Amendment #13. (**Tammie McMichael, Finance**)
- (e) Consideration of request for temporary sign from the Piedmont Pottery Festival Committee for the Annual Pottery Festival – June 2, 2012. (**Kelly Stultz, Planning & Inspections**)
- (f) Consideration and approval of a request to award contract – Stone Creek Apartments Sidewalk Curb and Gutter and Sewer Improvements. (**Kelly Stultz, Planning & Inspections**)
- (g) Consideration and approval of a Capital Project Ordinance for Northern Smith River Phase 2 & 3 and Dry Creek Sanitary Sewer Outfall Phase 2. (**Terry Shelton, Environmental Services**)

13. Closed Session

- (a) To consult with an attorney employed or retained by the public body in order to preserve 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