

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

1. Meeting called to order by: John E. Grogan, Mayor
2. Invocation: Angie Toth, Pastor, Centenary United Methodist Church
3. Pledge Of Allegiance: Tommy Underwood, Fire Chief
4. Proclamations & Special Presentations:
 - (a) Eden Kiwanis Check Presentation for Amphitheater at Freedom Park (Dressing Room Additions).
(Johnny Farmer, Parks, Recreation & Facilities Maintenance)
 - (b) Presentation of Plaques Designating Three Properties in the Historic Building Marker Program.
(Cindy Adams, Tourism & Events; Eden Historic Preservation Commission and Eden Tourism Development)
5. Roll Call:
6. Set Meeting Agenda:
7. Public Hearings:
 - (a) Consideration of an ordinance annexing property located at 331 Wilshire Drive and 400 Northridge Drive pursuant to a request submitted by Ann Marie Fish and Susan M. Shockley. (Kelly Stultz, Planning & Inspections)
 - (b) Consideration of a request and adoption of the Ordinance for Local Landmark designation for the John M. Morehead, II house, located at 420 Boone Road pursuant to a request from property owner Neil Fair. (Kelly Stultz, Planning & Inspections)
8. Requests And Petitions Of Citizens:
9. Unfinished Business:
 - (a) Planning Organization Appointments and Reappointments for Board and Commissions. (Kelly Stultz, Planning & Inspections)
10. New Business:
 - (a) Request to adopt an ordinance for the demolition of a structure at 887 Morgan Road under the City of Eden Human Habitation Ordinance. (Kelly Stultz, Planning & Inspections)
 - (b) Request to initiate a Zoning Text Amendment and temporary banner requests for RiverFest and Leaksville United Methodist Church. (Kelly Stultz, Planning & Inspections)

11. Reports from Staff: *No Reports are scheduled.*

12. Consent Agenda:

- (a) Approval and adoption of minutes: July 17, 2012. (**Sheralene Thompson, City Clerk**)
- (b) Approval and adoption of budget amendment #1 – (**Tammie McMichael, Finance**)
- (c) Approval and adoption of Resolution supporting the Eden ABC Store’s Travel Policy. (**Gary Robinette, Eden ABC Store**)
- (d) Approval and adoption of Resolution creating a City of Eden Youth Council. (**Erin Gilley, City Attorney**)
- (e) Approval and adoption of Resolution for a State Loan with Principal Forgiveness for the Matrimony Creek Sewer Outfall Rehabilitation Project. (**Terry Shelton, Environmental Services**)

Adjourn