

**CITY COUNCIL
AGENDA
REGULAR MEETING
COUNCIL CHAMBERS
308 E. Stadium Drive
September 18, 2012
7:30 p.m.**

1. Meeting called to order by: John E. Grogan, Mayor
2. Invocation: Jerry Ellis, Eden City Council, Ward 7
3. Pledge Of Allegiance: Tommy Underwood, Fire Chief
4. Proclamations & Special Presentations:
 - (a) Special Presentation to First Presbyterian Church by the Tree Board.
 - (b) Fall Litter Sweep Proclamation.
5. Roll Call:
6. Set Meeting Agenda:
7. New Business:
 - (a) Request for a temporary sign from First Presbyterian Church for the Annual Fall Festival. **(Kelly Stultz, Planning & Inspections)**
 - (b) Request for a temporary sign from the Rotary Club for the Annual Masquerade Ball. **(Kelly Stultz, Planning & Inspections)**
8. Public Hearings:
 - (a) Consideration of a zoning text amendment request and ordinance to amend Section 11.24(k)(5) Business – Shopping Center to add “Auction sales” as a permitted use. Request submitted by Jim Koffarnus representing Swofford, Inc. Zoning Case Z-12-04. **(Kelly Stultz, Planning & Inspections)**
 - (b) Consideration of a zoning text amendment request and ordinance to delete Section 11.31(f)(9) which allows for temporary banners to be placed in the public right of way. Request initiated by Eden City Council. Zoning Case Z-12-05. **(Kelly Stultz, Planning & Inspections)**
 - (c) Consideration of a request and adoption of the Ordinance for Local Landmark designation for the Superintendent’s House, located at 141 Main Street, pursuant to a request from property owner Curtis H. Darnell. Case HPCL-12-02. **(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. Reports from Staff:

- (a) Main Street Updates. (**Mike Dougherty, Economic Development**)

12. Swearing in of City of Eden Youth Council:

13. Consent Agenda:

- (a) Approval and adoption of minutes August 21, 2012 and September 10, 2012. (**Sheralene Thompson, City Clerk**)
- (b) Consideration and approval of the final development plan for Summit Place – Phase 1, a planned unit development, located on Northridge Drive. ZONING CASE Z-12-01. (**Kelly Stultz, Planning**)
- (c) Approval and Adoption of Budget Amendment #2. (**Tammie McMichael, Finance**)
- (d) Approval and Adoption of Financing Resolutions: (1) 2013 Ford F550 FD Squad Truck – Financing for 5 years and (2) 2013 Chevrolet Tahoes (5 each) and 2013 Ford F250 for PD – Financing for 6 years. (**Tammie McMichael, Finance**)
- (e) Approval and adoption of Resolution Authorizing the Disposal of Personal Property by Public Auction. (**Kevin Taylor, IT**)
- (f) Approval and adoption of Resolution Designating An Official to Make Recommendations to the North Carolina Alcoholic Beverage Control Commission on ABC Permit Applications. (**Reece Pyrtle, Police**)
- (g) Consideration of Traffic Study and approval and adoption of an ordinance changing the speed limit on NC 700-770 (Meadow Road) from a point 0.88 of a mile east of NC 700 (Fieldcrest Road) – SR 1714 (Summit Road), westward to SR 1962 (Pierce Street). (**Reece Pyrtle, Police**)

14. Closed Session:

- (a) Closed Session 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 NCGS 143-318.11(a)(3)