

**Notice and Call of a Special Meeting for the Purpose of Taking Up Matters on the
Regular February 17, 2015 Meeting Agenda and to Conduct the 2015 Annual
Budget/Planning Retreat Where Some Action May Be Taken**

Eden City Council

City Hall, 308 E. Stadium Drive (Conference Room)

Agenda

Saturday, February 28, 2015 – 8:30 a.m.

Meeting Called To Order – *Wayne Tuggle, Mayor*

1. Recognitions & Proclamations:
 - a. Proclamation: Black History Month
2. Roll Call:
3. Requests And Petitions Of Citizens:
4. Unfinished Business:
 - a. Boards and Commissions Appointments. **Kelly Stultz, Planning & Inspections**
 - b. Consideration of the Certificate of Sufficiency by the City Clerk and approval to hold a public hearing on the annexation petition of property at 118, 120 and 122 Powell Drive. **Kelly Stultz, Planning & Inspection**
5. New Business:
 - a. Consideration, Approval and Adoption of Resolution Eliminating the Early Tax Payment Discount. **Brad Corcoran, City Manager**
6. Consent Agenda:
 - a. Approval and Adoption of Minutes: January 15 & 20, 2015.
Sheralene Thompson, City Clerk
 - b. Approval and Adoption of Budget Amendment 6. **Tammie McMichael, Finance**
 - c. Consideration and Approval of 2015 Chevrolet Truck Financing for 5 Years. **Tammie McMichael, Finance**
 - d. Consideration and Approval of 2015 75-Yard Compactor Trailer – Financing for 5 Years. **Tammie McMichael, Finance**
 - e. Approval and Adoption of Resolution of Consideration. **Kelly Stultz, Planning & Inspections**

- f. Approval and Adoption of Resolution of Support for Medicaid Expansion in North Carolina. **Brad Corcoran, City Manager.**
 - g. Consideration and Approval of Firemen's Relief Fund Board Appointments. **Tommy Underwood, Fire Chief**
 - h. Resolution to Accept CWSRF Loan for Kuder Street Revised Amount. **Terry Shelton, Director of Public Utilities**
 - i. Resolution to Accept CWSRF Loan for Matrimony Creek Outfall Revision, February 2015. **Terry Shelton, Director of Public Utilities**
 - j. Acceptance of Plant Bed & Street Tree Maintenance Bid. **Brad Corcoran, City Manager.**
7. **Review of City Council Priorities for FY 2015-16 & Budget/Planning Retreat Materials** (*Brad Corcoran, City Manager*)
 8. **Consideration of Recommendations Concerning Audit Services Contract for the FY 2015-16 Audit** (*Brad Corcoran, City Manager and Tammie McMichael, Director of Finance and Personnel*)
 9. **Discussion & Consideration of Current & Future Economic Development, Downtown Revitalization & Tourism Initiatives** (*Mike Dougherty, Director of Economic Development, Cindy Adams, Coordinator of Tourism and Special Events, Kelly Stultz, Director of Planning and Inspections and Brad Corcoran, City Manager*)

BREAK

10. **Update, Discussion & Consideration of Recommendations Concerning EPA Administrative Order and FY 2015-16 Water/Sewer Rates** (*Brad Corcoran, City Manager*)
11. **Update, Discussion & Consideration of Various Water/Sewer Infrastructure Projects and Related Recommendations** (*Terry Shelton, Director of Public Utilities and Brad Corcoran, City Manager*)
12. **Discussion, Acceptance of Bids and Authorization to Proceed with the Construction of Grogan Park** (*Johnny Farmer, Director of Parks & Recreation and Brad Corcoran, City Manager*)

13. **Discussion & Consideration of Recommendations Concerning the Development of New Recreation Facilities** (*Johnny Farmer, Director of Parks & Recreation and Brad Corcoran, City Manager*)

LUNCH BREAK

14. **Update, Discussion & Consideration of Recommendations Concerning City of Eden Wellness Program** (*Mary McGuire, Health Coach, Tammie McMichael, Director of Finance and Personnel, Teri Sentiff, Personnel Specialist II and Brad Corcoran, City Manager*)
15. **Discussion & Consideration of Recommendations Concerning Connectivity/Moving People** (*Kelly Stultz, Director of Planning & Inspections and Brad Corcoran, City Manager*)
16. **Discussion & Consideration of Recommendations Concerning Place Making and Aesthetics** (*Kelly Stultz, Director of Planning and Inspections and Brad Corcoran, City Manager*)

BREAK

17. **Brainstorming/Idea Generation/Open Discussion - Free time for Mayor & the Members of Council to select additional topics for discussion from the priority topics previously submitted by either the Mayor or members of Council.**
18. **Closed session according to G.S. 143-318.11(a) to discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body, including agreement on a tentative list of economic development incentives that may be offered by the public body in negotiations which privilege is hereby acknowledged.**

ADJOURN

This the 24th day of February 2015

Wayne Tuggle, Mayor

Posted at 2:00 p.m. on the 24th day of February, 2015