

**CITY COUNCIL  
REGULAR MEETING  
AGENDA  
COUNCIL CHAMBERS  
308 E. Stadium Drive  
May 19, 2015  
7:30 p.m.**

1. Meeting called to order by: Wayne Tuggle, Sr., Mayor
2. Invocation: Gary Cobb, Pastor, Sunny Home Baptist Church
3. Pledge Of Allegiance: Tommy Underwood, Fire Chief
4. Recognitions & Proclamations:
  - a. Recognition: Eden Youth Council and Presentation of Color Me Carefree Color Run Fundraiser Check to Camp Carefree. **Jim Burnette, Eden City Council**
  - b. Recognition: 2014 NC AWOP Awards. **Terry Shelton, Public Utilities**
  - c. Proclamation: Mental Health Awareness Proclamation. **Christopher Hicks, Project Director, Reclaiming Futures**
  - d. Proclamation: Charlie Poole Festival Proclamation.
  - e. Proclamation: Public Works Week Proclamation
  - f. Proclamation: Arbor Day Proclamation
5. Roll Call:
6. Set Meeting Agenda:
7. Public Hearings:
  - a. Consideration and adoption of the FY 2015-2016 Budget Ordinance. **Brad Corcoran, City Manager**
  - b. (1) Consideration of a zoning text amendment request and adoption of an Ordinance to amend Section 11.24(o)(1) of the City of Eden Zoning Ordinance to allow permanent storage of coal combustion residuals in the Industrial-2 district. Request submitted by the Eden City Council. ZONING CASE Z-15-02. **Kelly Stultz, Planning & Inspections.**  
  
(2) Consideration of a Resolution adopting a statement of consistency regarding the amendment of Section 11.24(o)(1) of the City of Eden Zoning Ordinance to allow permanent storage of coal combustion residuals in the Industrial-2 district. **Kelly Stultz, Planning & Inspections.**

- c. (1) Consideration of a zoning text amendment request and adoption of an Ordinance to amend Section 11.24(i)(1) of the City of Eden Zoning Ordinance to allow kennels as a permitted use in the Business-General district. Request submitted by William F. Pace, Sr. ZONING CASE Z-15-04. **Kelly Stultz, Planning & Inspections.**  
  
(2) Consideration of a Resolution adopting a statement of consistency regarding the amendment of Section 11.24(i)(1) of the City of Eden Zoning Ordinance to allow kennels as a permitted use in the Business-General district. **Kelly Stultz, Planning & Inspections.**
- d. (1) Consideration of a request to amend the Land Development Plan and the Future Land Use Map to change the area along Gilley Road, Jarrett Road, New Street and Stadium Drive from Town Center to Employment Center. Request submitted by the Planning Board. LAND DEVELOPMENT PLAN LDP-15-01. **Kelly Stultz, Planning & Inspections.**  
  
(2) Consideration of a Resolution adopting a statement of consistency regarding the amendment of the Land Development Plan. **Kelly Stultz, Planning & Inspections.**
- e. (1) Consideration of a zoning map amendment request and adoption of an Ordinance to rezone two parcels of land on Gilley Road from Industrial-2 to Industrial-3 and one parcel of land on Jarrett Road from Business-General to Industrial-3. Request submitted by Pine State Group, Inc., / Norman Nance, potential property owner and buyer. ZONING CASE Z-15-03. **Kelly Stultz, Planning & Inspections.**  
  
(2) Consideration of a Resolution adopting a statement of consistency regarding the rezoning of two parcels located on Gilley Road from Industrial-2 to Industrial-3 and one parcel of land on Jarrett Road from Business-General to Industrial-3. **Kelly Stultz, Planning & Inspections.**
- f. (1) Consideration of a Special Use Permit application to allow a Saw Mill in the Industrial-3 district on two parcels of land on Gilley Road (PIN# 7080-1693-6208 and 7090-1303-6974) and one parcel of land on Jarrett Road (PIN# 7090-1304-5490). Request submitted by Pine State Group, Inc., / Norman Nance, potential property owner and buyer. ZONING CASE SU-15-02. **Kelly Stultz, Planning & Inspections.**

8. Requests And Petitions Of Citizens:

9. Unfinished Business:

10. New Business:

- a. Request to adopt an ordinance for the demolition of a structure at 209 Moir Street under the City of Eden Human Habitation Ordinance. **Kelly Stultz, Planning & Inspections.**
- b. Request to adopt an ordinance for the demolition of a structure at 1006 Sharpe Avenue under the City of Eden Human Habitation Ordinance. **Kelly Stultz, Planning & Inspections.**

11. Reports From Staff:

12. Consent Agenda:

- a. Approval and Adoption of Minutes: April 21, 2015. **Sheralene Thompson, City Clerk**
- b. Approval and Adoption of Budget Amendment #10. **Tammie McMichael, Finance**
- c. Approval and Adoption of Budget Amendment #11. **Tammie McMichael, Finance**
- d. Approval and Adoption of Budget Amendment #12. **Tammie McMichael, Finance**
- e. Approval and Adoption of Budget Amendment #13. **Tammie McMichael, Finance**
- f. Consideration and Approval of 2016 Hino Knuckleboom Financing – 5 years. **Tammie McMichael, Finance**
- g. Consideration and Approval of 2015 Chevrolet Truck Financing – 4 years. **Tammie McMichael, Finance**
- h. Consideration of uncollectible code enforcement fees. **Erin Gilley, Legal**
- i. Approval and Adoption of Resolution Authorizing the Sale of Surplus Vehicles and Equipment at Public Auction. **Paul Dishmon, Municipal Services.**
- j. Approval and Adoption of Amendment to City Ordinance Chapter 9 Motor Vehicles and Traffic and Adoption of Resolution to Implement a Municipal Vehicle Tax. **Tammie McMichael, Finance**
- k. Consideration and approval of Leaf Removal Contract with Lewis Nursery, Inc. **Paul Dishmon, Municipal Services.**
- l. Consideration and approval of Capital Project Ordinance for Upper Matrimony Creek Outfall. **Terry Shelton, Public Utilities**

13. Announcements:

14. Closed Session:

- a. Closed Session according to NCGS 143-318.11(a)(4) 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, or to discuss matters relating to military installation closure or realignment. Any action approving the signing of an economic development contract or commitment, or the action authorizing the payment of economic development expenditures, shall be taken in an open session.

Adjourn