

**CITY COUNCIL
REGULAR MEETING
AGENDA
COUNCIL CHAMBERS
308 E. Stadium Drive
August 18, 2015
7:30 p.m.**

1. Meeting called to order by: Wayne Tuggle, Sr., Mayor
2. Invocation: Jerry Ellis, Eden City Council Member
3. Pledge Of Allegiance: Tommy Underwood, Fire Chief
4. Recognitions & Proclamations:
 - a. Recognition of Larry Peeler, Citizen Appreciation Award. **Tommy Underwood, Fire Chief**
5. Eden Youth Council Oaths: Swearing in of Eden Youth Council

Trinity Paige Baker
Johnnie Brown III
Victoria Crouch
Noell Foster
Tyree Harbor
Wiley Hoover
Ashaj John
Amari Lester
Amari Simpson
Carlea Thomas
Abigail Watkins
Cameron Rosas Wuotto

6. Roll Call:
7. Set Meeting Agenda:
8. Public Hearings:
 - a. Consideration of approval of an appropriation from the General Fund in eligible costs for eight years at \$22,557.36 per year or \$180,458.88. These amounts will be distributed to the company in annual installments following the project parameters. The consideration for such incentive package shall be a contractual obligation by Aladdin Manufacturing Inc. to invest up to \$8 million in net new taxable machinery and equipment and building improvements following the parameters outlined in the performance agreement. The Company agrees to maintain the net new taxable machinery and equipment beginning December 31, 2015 and ending December 31,

2023 following project parameters. The Company also agrees to create 106 new full-time positions by December 31, 2015 following the project parameters as outlined in the company performance agreement. The Company also agrees to maintain these full-time positions through direct employment beginning December 31, 2015 and ending December 31, 2023 following the project parameters. It is anticipated that the investment will generate increased tax base and other revenues. (Aladdin Manufacturing, Inc., Performance Agreement). **Mike Dougherty, Business & Economic Development**

- b. Consideration of approval of an appropriation from the General Fund for four years at \$2,243.56 per year or \$8,974.22. These amounts will be distributed to the company in annual installments following the project parameters. The consideration for such incentive package shall be a contractual obligation by Innofa USA, Inc to invest up to \$600,000 in net new taxable machinery and equipment and building improvements following the parameters outlined in the performance agreement. The Company agrees to maintain the net new taxable machinery and equipment beginning December 31, 2015 and ending December 31, 2019 following project parameters. The Company also agrees to create five new full-time positions by December 31, 2015 following the project parameters as outlined in the company performance agreement. The Company also agrees to maintain these full-time positions through direct employment beginning December 31, 2015 and ending December 31, 2019 following the project parameters. It is anticipated that the investment will generate increased tax base and other revenues. (Innofa USA, Inc., Performance Agreement). **Mike Dougherty, Business & Economic Development**
- c. Consideration of a zoning map amendment request and adoption of an Ordinance to rezone property located at 301 The Boulevard from Business-Central to Business-General. This request was submitted by Bobby Ray Campbell. ZONING CASE Z-15-05. **Kelly Stultz, Planning & Inspections**
- d. Consideration of a Resolution adopting a statement of consistency regarding the rezoning of a parcel located at 301 The Boulevard from Business – Central to Business-General. **Kelly Stultz, Planning & Inspections**
- e. Consideration of a zoning map amendment request and adoption of an Ordinance to rezone property located on Garden Road from Residential-20 to Residential-Suburban. Request submitted by Michael W. Armstrong. The request was amended by the Planning Board to include additional properties. ZONING CASE Z-15-06 **Kelly Stultz, Planning & Inspections**
- f. Consideration of a Resolution adopting a statement of consistency regarding the rezoning of a property located on Garden Road from Residential-20 to Residential Suburban. **Kelly Stultz, Planning & Inspections**

9. Requests And Petitions Of Citizens:

10. Unfinished Business:

- a. Board and Commission Appointments. **Kelly Stultz, Planning & Inspections**

11. New Business:

12. Reports From Staff:

13. Consent Agenda:

- a. Consideration and Approval of Minutes for July 21, 2015. **Sheralene Thompson, City Clerk**
- b. Consideration and Approval of 2016 Freightliner Leaf Truck – Financing for 5 years. **Tammie McMichael, Finance**
- c. Consideration and Approval of 2016 Freightliner Street Sweeper – Financing for 5 years. **Tammie McMichael, Finance**
- d. Approval and Adoption of Budget Amendment #1. **Tammie McMichael, Finance**
- e. Consideration and Approval of Traffic Study Request in Reference to Traffic Control at the Intersection of The Boulevard and Chestnut Street and Adoption of Ordinance. **Reece Pyrtle, Police Chief**
- f. Consideration and Approval of Traffic Study Request in Reference to Changing the Speed Limit on Hickory Street and Adoption of Ordinance. **Reece Pyrtle, Police Chief**

14. Announcements:

15. Reception: New Members of Eden Youth Council

Adjourn