

**CITY COUNCIL
REGULAR MEETING
AGENDA
COUNCIL CHAMBERS
308 E. Stadium Drive
February 21, 2017
6:00 p.m.**

1. Meeting called to order by: Wayne Tuggle, Sr., Mayor
2. Invocation: Wayne Parlier, Pastor, Meadow View United Methodist Church
3. Pledge Of Allegiance:
4. Recognitions & Proclamations:
 - a. Proclamation: Black History Month
5. Roll Call:
6. Set Meeting Agenda:
7. Public Hearings:
 - a.
 1. Consideration of a zoning map amendment request and adoption of an Ordinance to rezone property located at 524 Morgan Road from Business-General to Residential-6. Request submitted by Jesse Griffith. ZONING CASE Z-16-06.
 2. Consideration of a Resolution adopting a statement of consistency regarding the rezoning of property located at 524 Morgan Road from Business-General to Residential-6. **(Kelly Stultz, Planning)**
8. Requests And Petitions Of Citizens:
9. Unfinished Business:
 - a. Approval of Boards and Commissions Appointments. **(Kelly Stultz, Planning)**
 - b. Consideration of the Certificate of Sufficiency by the City Clerk and approval to hold a public hearing on the annexation petitions of property located at 505 Franklin Drive, 509 Franklin Drive, 711 Franklin Drive, 885 Morgan Road, 891 Morgan Road, and 1003 Virginia Street. **(Kelly Stultz, Planning)**
10. New Business:
11. Reports From Staff:

12. Consent Agenda:

- a. Approval of minutes from December 20, 2016 and January 17th, 2017. (**Sheralene Thompson, City Clerk**)
- b. Consideration and Approval of FY 2016-2017 Street Resurfacing Contract No. 2, Request to Award Contract. (**Tammy Amos, Engineering**)
- c. Consideration of Proposed Water Main Extension by Dan River Water, Inc., in Whetstone Creek Road Area. (**Bev O'Dell, Engineering**)
- d. Approval and Adoption of Budget Amendment #7. (**Tammie McMichael, Finance**)
- e. Approval and Adoption of Budget Amendment #8. (**Tammie McMichael, Finance**)

13. Announcements:

14. Closed Session:

- a. Closed Session in accordance with GS 143-318.11 (a)(5): To establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease.

15. Adjourn