CITY COUNCIL REGULAR MEETING COUNCIL CHAMBERS

308 E. Stadium Drive May 16, 2017 6:00 p.m.

- 1. Meeting called to order by: Wayne Tuggle, Sr., Mayor
- 2. Invocation: Les Herod, Pastor, Church of God Prophecy
- 3. Pledge Of Allegiance: Tommy Underwood, Fire Chief
- 4. Proclamations & Presentations:
 - a. Proclamation: National Public Works Week. Paul Dishmon, Municipal Services
 - b. Presentation of Trophy and Check for Kickball Tournament to Winners Douglass Elementary. **Eden Youth Council**
 - c. Presentation of Check to Camp Carefree by Eden Youth Council. Eden Youth Council
- 5. Roll Call:
- 6. 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.
- 7. Set Meeting Agenda:
- 8. Public Hearings:
 - a. Consideration and adoption of the FY 2017-2018 Budget Ordinance. **Brad Corcoran, City Manager**
- 9. Requests And Petitions Of Citizens:
- 10. Unfinished Business:
 - a. Approval and Adoption of Strategic Plan. Jim Burnette, Eden City Council
 - b. 1. Consideration of a Zoning Text Amendment Request and Adoption of an Ordinance to Amend Section 11.22(q)(1) & (2) of the City of Eden Zoning Ordinance to Regulate the Type of Buildings That Can Be Used As Accessory Structures. Request Submitted by the Planning Board. ZONING CASE Z-17-03. Kelly Stultz, Planning
 - 2. Consideration of a Resolution Adopting A Statement of Consistency Regarding the Amendment of Section 11.22(q)(1) & (2) of the City of Eden Zoning Ordinance to

Regulate the Type of Buildings That Can Be Used As Accessory Structures. Kelly Stultz, Planning

11. New Business:

a. Consideration and Approval of the Commercial Development Incentive Grant. **Kelly Stultz**, **Planning**

12. Reports From Staff:

a. Update on Eden Tornado. Brad Corcoran, City Manager

13. Consent Agenda:

- a. Approval and Adoption of Minutes: April 18 and May 2, 2017. Sheralene Thompson, City Clerk
- b. Approval and Adoption of Ordinance Amending Chapter 7 Licenses, Permits and Business Regulations Repealing Article II – Business Regulations to Repeal a Business Registration Fee. Tammie McMichael, Finance
- c. Approval and Adoption of Ordinance Amending Chapter 9 Section 9-21 Motor Vehicles and Traffic and Approval and Adoption of Resolution Amending the Municipal Vehicle Tax. Tammie McMichael, Finance
- d. Approval and Adoption of Ordinance Amending Chapter 10 Section 10-7.4 Personnel, Holidays: Compensation When Work is Required. Erin Gilley, City Attorney
- e. Approval of City Policy GA-30 on Allowing Members of the Public to Speak During Requests and Petitions of Citizens. **Brad Corcoran, City Manager**
- f. Consideration and Approval of FY 2017-18 Street Resurfacing Contract No 1, Request to Award Contract. Tammy Amos, Engineering
- g. Consideration and Approval of FY 2017-18 Street Resurfacing Contract No 2, Request to Award Contract. Tammy Amos, Engineering

14. Announcements:

Adjourn