

**CITY COUNCIL
REGULAR MEETING
AGENDA
COUNCIL CHAMBERS
308 E. Stadium Drive
March 18, 2014
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: Todd Harden, Deputy Fire Chief
4. Recognitions & Proclamations:
 - a. Recognition of Tee to Green 30th Anniversary. **Mike Dougherty, Business Development**
5. Roll Call:
6. Set Meeting Agenda:
7. Public Hearings:
 - a. Consideration of a zoning map amendment request and adoption of an Ordinance to rezone property located on the Southwest corner of East Harris Place and Southwood Drive from Business-General to Office and Institutional. Request submitted by Eden Chase, LLC, Authorized Agent for Osborne Investments, LLC. The request was submitted by the Planning Board to include an additional 1.56 acre parcel. ZONING CASE Z-14-01. **Kelly Stultz, Planning**
 - b. Consideration of a zoning text amendment request and adoption of an Ordinance to amend Section 11.26(c)(3)(c) to allow flea markets as a special use in the Business Shopping Center District. Request submitted and approved by the Planning Board. ZONING CASE Z-14-02. **Kelly Stultz, Planning**
8. Requests And Petitions Of Citizens:
9. Unfinished Business:
 - a. Boards and Commissions Appointments. **Kelly Stultz, Planning**
10. New Business:
 - a. Consideration of Recommendation Concerning Health Coach. **Melinda Ward, Wellness Committee**
 - b. Consideration of Proposed Booster Pump Station Replacement for Dan River Water, Inc. off SR # 2281. **Bev O'Dell, Engineering**

11. Reports From Staff:

12. Consent Agenda:

- a. Approval and Adoption of Minutes: February 4 and February 18, 2014. **Sheralene Thompson, City Clerk**
- b. Request for temporary sign from The Eden Cruise for their monthly event in May, June, July, August, September, and October, 2014. **Kelly Stultz, Planning**
- c. Request for a temporary sign from the Eden Chamber of Commerce for their annual Business Expo to be held on May 1, 2014. **Kelly Stultz, Planning**
- d. Approval and Adoption of Budget Amendment #9. **Tammie McMichael, Finance**
- e. Consideration and Approval of 2014 F150 Ford Truck Financing for 5 years. **Tammie McMichael, Finance**
- f. Consideration and Approval of FY 2013-2014 Street Resurfacing Contract (Contract #2) – Request to Award Contract. **Tammy Amos, Engineering**
- g. Consideration of a Request to Approve Bid for Annual Wood Grinding Project for Solid Waste. **Rodney Carter, Solid Waste**
- h. Approval and Adoption of Resolution Authorizing CDBG Funding Application to NCDENR for the City of Eden for the Junction and Bridge Street Pump Station Rehabilitations. **Terry Shelton, Environmental Services**
- i. Approval and Adoption of Resolution Authorizing NCDENR Cleanwater State Revolving Fund Application for the City of Eden for the Meadow Greens and Covenant Branch Force Main Relief Project. **Terry Shelton, Environmental Services**
- j. Approval and Adoption of Resolution Authorizing Technical Assistance Grant Application for the City of Eden for the Kuder Street and Dry Creek Basins Capacity Model Enhancement. **Terry Shelton, Environmental Services**
- k. Consideration and Approval of Recommendation to Firemen’s Relief Fund Board. **Tommy Underwood, Fire**
- l. Approval and Adoption of Resolution Exempting Services from G.S. 143-64.31. **Erin Gilley, City Attorney and Johnny Farmer, Parks & Recreation**
- m. Approval of Proposed Water & Sewer Rates – July 1, 2014. **Brad Corcoran, City Manager**
- n. Consideration and Approval of Cooperative Purchasing Agreement. **Erin Gilley, City Attorney, Tommy Underwood, Fire and Tommy Carter, Fleet Maintenance**

13. Announcements:

Adjourn