

**CITY COUNCIL
REGULAR MEETING
REVISED AGENDA
COUNCIL CHAMBERS
308 E. Stadium Drive
November 18, 2014
7:30 p.m.**

1. Meeting called to order by: Jim Burnette, Mayor Pro Tem
2. Invocation: Lemuel Hardison, Pastor, North Spray Christian Church
3. Pledge Of Allegiance: Tommy Underwood, Fire Chief
4. Roll Call:
5. Closed Session:
 - a. Closed session according to G.S. 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.
6. Set Meeting Agenda:
7. Public Hearings:
 - (a) Consideration of approval of an appropriation from the General Fund in an amount not to exceed \$392,629.61 for the following project parameters: A contractual obligation by Gildan Activewear (Eden) to invest up to \$12,700,000 in net new taxable machinery and equipment and \$10,400,000 in building improvements in two phases following the project 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 incentive is based on 80% of the company investment for five years. Rockingham County is offering the same investment. The company currently employs 310 full-time employees and agrees for the benefit of the County and the City to create, fill and maintain an employment level of 16 additional full-time positions for a total of 326 full-time employees following the project parameters as outlined in the 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. (Gildan Activewear Performance Agreement). **Mike Dougherty, Business & Economic Development**
 - (b) Consideration of approval of an appropriation from the General Fund in an amount not to exceed \$555,853.79 in two phases which will be distributed in annual installments for the project parameters. A contractual obligation by SGRTEX, LLC to invest up to \$35,370,000 in net new taxable machinery and equipment and building improvements in two (2) phases 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, 2021 following project parameters. The incentive is based on 80% of the company investment for five years. Rockingham

County is offering the same incentive. The Company also agrees to create 84 full-time positions in two (2) phases 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, 2021 following the project parameters. **Mike Dougherty, Business & Economic Development**

- (c) Consideration of approval of SKAT bus resolution in support of the North Carolina Department of Transportation 5310 program that is designed to enhance mobility of seniors and those with disabilities. The city's issuance of this resolution will allow ADTS to participate in this program. **Mike Dougherty, Business & Economic Development**

8. New Business:

- a. Consideration of Board & Commission Appointments. **Kelly Stultz, Planning**
- b. Consideration of bids for the N. Hundley Drive Storm Drainage Replacement Project. **Bev O'Dell, Engineering**

9. Audit Presentation – Rouse, Rouse, Penn & Rouse

- (a) Presentation of the 2013-2014 Audit by Rouse, Rouse, Penn & Rouse. (**Judy & Rex Rouse**)

10. Requests And Petitions Of Citizens:

11. Unfinished Business:

12. Reports From Staff:

13. Consent Agenda:

- a. Approval and Adoption of Minutes: October 21, 2014. **Sheralene Thompson, City Clerk**
- b. Consideration of Budget Amendment #2. **Tammie McMichael, Finance**
- c. Approval Budget Amendment #3. **Tammie McMichael, Finance**
- d. Consideration of confirming the amount of the indebtedness of demolition costs to be collected in the same manner as special assessments. **Kelly Stultz, Planning**
- e. Approval and adoption of an Order of Collection for nuisance abatement fees to be collected as delinquent property taxes. **Kelly Stultz, Planning**
- f. Consideration of Uncollectible Code Enforcement Fees. **Erin Gilley, Legal**
- g. Consideration of Chloramines Conversion Work Reimbursement Contract. **Erin Gilley, Legal**

14. Announcements:

Adjourn