

**CITY COUNCIL
REGULAR MEETING
COUNCIL CHAMBERS
308 E. Stadium Drive
February 19, 2013
7:30 p.m.**

1. Meeting called to order by: John E. Grogan, Mayor
2. Invocation: A.C. Brock, Pastor, Leaksville United Methodist Church
3. Pledge Of Allegiance: Tommy Underwood, Fire Chief
4. Proclamations:
 - (a) Proclamation: Black History Month.
5. Roll Call:
6. Set Meeting Agenda:
7. Public Hearings:
 - (a) Amendment to the Holland Street Community Development Block Grant to accurately reflect changes in project activities and expenditures since the applications was submitted. **(Kelly Stultz-Planning & Inspections)**
8. Requests And Petitions Of Citizens:
9. Unfinished Business:

No Unfinished Business scheduled at this time.
10. New Business:

No New Business scheduled at this time.
11. Reports From Staff:

No Reports scheduled at this time.
12. Consent Agenda:
 - (a) Approval and adoption of minutes: January 22, 2013. **(Sheralene Thompson, City Clerk)**
 - (b) Consideration and adoption of Language Access Plan for compliance with Title VI for the Community Development Block Grants. **(Kelly Stultz, Planning & Inspections)**
 - (c) Approval and adoption of Budget Amendment #5. **(Tammie McMichael, Finance)**

- (d) Approval and adoption of Budget Amendment #6. (Tammie McMichael, Finance)
- (e) Approval and adoption of Budget Amendment #7. (Tammie McMichael, Finance)
- (f) Approval and adoption of Budget Amendment #8. (Tammie McMichael, Finance)
- (g) Approval and adoption of Budget Amendment #9. (Tammie McMichael, Finance)
- (h) Consideration and approval of FY 2012-13 Street Resurfacing Contract (Contact #2). Request to Award Contract. (Tammy Amos, Engineering)
- (i) Request for approving Resolution accepting a State loan with principal forgiveness for the Tanyard Branch Outfall Rehabilitation Project. (Terry Shelton, Environmental Services)

13. Special Presentation:

- (a) Recognition: Mayor John E. Grogan – Order of the Long Leaf Pine

Adjourn

NOTE: A reception honoring Mayor Grogan will take place immediately following the conclusion of the City Council meeting in the Eden Room. Everyone is invited to attend.