

Notice and Call of a Special Meeting
Eden City Council
City Hall, 308 E. Stadium Drive (Conference Room)
Agenda: City Council Budget/Planning Retreat
Saturday, February 23, 2013 – 8:30 a.m.

Meeting Called To Order – *John E. Grogan, Mayor*

Approval of Agreement for Payments in Lieu of Annexation and Adoption of Resolution to Approve the Execution and Performance of Agreement for Payments in Lieu of Annexation
(Erin Gilley, City Attorney)

Approval of audit services contract for the FY 2012-13 audit *(Tammie McMichael, Director of Finance and Personnel)*

Board and Commission Appointments for 2013 *(Kelly Stultz, Director of Planning & Inspections)*

Update & Discussion of Water/Sewer Infrastructure Projects, Priorities & Needs
(Terry Shelton, Director of Environmental Services, Bev O’Dell, Director of Engineering, Dena-Spencer Reid, Superintendent of Water Filtration, Melinda Ward, Superintendent of Wastewater Reclamation, Mark Bullins, Superintendent of Collection & Distribution and Brad Corcoran, City Manager)

BREAK

Update & Discussion of Economic Development, Tourism and Planning/Inspections Initiatives *(Mike Dougherty, Director of Economic Development, Kelly Stultz, Director of Planning and Inspections, Cindy Adams, Coordinator of Tourism and Special Events and Brad Corcoran, City Manager)*

LUNCH BREAK

Update & Discussion of Eden Greenway Program & Sidewalks *(Kelly Stultz, Director of Planning & Inspections, Johnny Farmer, Director of Parks, Recreation & Facility Maintenance, Darren Gatewood, Superintendent of Streets and Brad Corcoran, City Manager)*

Brainstorming/Idea Generation/Open Discussion - Free time for Mayor & Members of Council to select additional topics for discussion from the priority topics previously submitted by either the Mayor or members of Council.

ADJOURN

This the 19th day of February, 2013

John E. Grogan, Mayor

Posted at 5:00 p.m. on the 19th day of February, 2013