



**Trinity NC City Council Meeting  
Agenda  
January 21, 2014  
7:00 pm  
City Hall Annex**

**NCGS § 143-318.17 Disruption of official meetings**

**A person who willfully interrupts, disturbs, or disrupts an official meeting and who, upon being directed to leave the meeting by the presiding officer, willfully refuses to leave the meeting is guilty of a Class 2 misdemeanor.  
(1919, c. 655, s 1; 1993, c. 539, s. 1028; 1994, Ex. Sess., c. s. 14 (c).)**

*Action may be taken on agenda items and other issues discussed during the meeting*

**Call to Order (Mayor Fran Andrews)**

- **Pledge of Allegiance**
- **Invocation**
- **Welcome Guests and Visitors**

**A. Review, Amend, and Approve Agenda**

**B. Public Comment Period**

**C. Action Item Report**

**PUBLIC COMMENT POLICY**

The public comment period will allow citizens of Trinity to address all members of Council at the beginning of the Council meeting. Residents desiring to address the Council shall print their name, address and signature on the Speakers Sign-Up sheet provided on the table prior to the mayor calling the meeting to order.

Citizens may address the members of Council on any subject that is within the jurisdiction of the local government, or during an agenda item while it is before Council. Citizens will choose which time they desire to address Council. When the mayor calls your name, please go to the podium. Please state your name and address for the record. Speakers are limited to a period of 3 minutes. If citizens request more time, it will be at the discretion of the Trinity City Council. Speakers shall be courteous in their language and presentation. Citizens have a right to assert a public complaint or criticism. However, personal attacks on including but not limited to public officials, public employees and/or any other entity or party, are not permitted. Speakers should not discuss issues that concern the candidacy of any person seeking public office or matters in current or anticipated litigation. Common interest groups are encouraged to select a spokesperson if several people plan to make similar points.

Please direct comments to all members of Council and not to individual members. Response, discussion or actions concerning issues raised during the public comments may be addressed by our Manager, members of Council or Mayor at their discretion during their scheduled comment time in accordance with the approved agenda.

*(Policy adopted 2/17/04; amended 10/14/08; amended 1/15/13; amended 9/17/13)*

*This is an Amendment to the Pre-Agenda that was set on January 14, 2013 that will be requested at the beginning of the Meeting. If approved this item will fall in the following order.*

**\*\* D. Closed Session pursuant to NCGS 143-318.11 (a) (5)**

**To establish, or instruct the public body's staff or negotiation agents concerning the position to be taken by or on behalf of the public body in negotiations (1) the price and other material terms of a contract or proposed contract for acquisition of real property by purchase, option, exchange, or lease.**

**I. Standing Report**

**1. Infrastructure Projects Update** (*Rich Baker, Utilities & Public Works, Director/Randy McNeill, Davis-Martin-Powell & Assoc.*)

**A. Phase 5 Sewer Extensions** (*Baker & McNeill*)

**B. Ennis Flint Sewer Extension** (*Baker & McNeill*)

**II. Consent Agenda**

**2. Approve minutes of the December 17, 2013 City Council Regular Meeting**  
(*Annette de Ruyter, Assistant City Clerk*)

**III. New Business**

**3. Adopt Resolution to Borrow Monies for which Bonds are Authorized to be Issued for Trinity Sewer Projects Phase 5** (*City Manager*)

**4. NCDENR Compliance Evaluation Inspection Summary Letter** (*Rich Baker, Public Works Director/Stormwater Administrator*)

**5. Appointment to Board of Directors of Archdale-Trinity Chamber of Commerce** (*City Manager*)

**6. Appointment to Piedmont Triad Regional Council** (*City Manager*)

**7. Appointment to High Point MPO** (*City Manager*)

*Amendments to Pre-Agenda that will be requested at the beginning of the Meeting. If approved they will fall in the following order.*

**\*\* 8. Revise Resolution for Ennis Flint Project to include DCA Statement regarding cities intent to use CDBG monies for the project.**

**\*\* 9. Update the City's Fair Housing Plan**

**IV. Old Business**

**10. Approve minutes of the November 19, 2013 City Council Regular Meeting**  
(*Annette de Ruyter, Assistant City Clerk*)

V. **Unfinished Business**

11 . **Discussion concerning proposed building to serve as Storage and Public Works Building tabled from the December 17, 2013 Meeting.**

*(City Manager)*

VI. **Code Enforcement Report**

*(Julie Maybee, Planning Director)*

VII. **Business from City Manager and Staff**

VIII. **Business from Mayor and Council**

IX. **Adjournment**

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**Upcoming Meetings and Community Events**

*All meetings are open to the public-residents are invited and encouraged to attend. Meetings are held in the City Hall Annex, 6703 NC Hwy.62, unless otherwise noted*

**Planning & Zoning Board**

Regularly Scheduled Meeting for January 28, 2014 at 7:00 pm, City Hall Annex.

**Infrastructure/Parks & Recreation Committee**

Infrastructure Meeting Tuesday, February 04, 2014 at 7:00 pm, City Hall Annex.

**City Council**

Pre-Agenda meeting Tuesday, February 11, 2014 at 4:00pm City Hall Annex.

Regular Council Meeting: Tuesday, February 18, 2014 at 7:00 pm City Hall Annex

**Public Safety Board**

Meets as necessary

**Connect with Trinity on Facebook**

The City of Trinity Facebook group includes pictures from the City, links to related web pages, videos, current events, and a forum in which to discuss City activities. Check us out at:

<http://www.facebook.com>

**Follow Trinity on Twitter**

Trinity “tweets” reminders about public meetings, events, deadlines, etc. To receive the most up-to-date news from City Hall via e-mail or text messages, visit <http://twitter.com/> and sign up to follow Trinity.