



**Trinity NC City Council Meeting
Agenda
February 19, 2013**

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 Carlton Boyles)

- Pledge of Allegiance
- Invocation
- Welcome guests and Visitors

A. Review, Amend, and Approve Agenda

Public Comments

Citizens are invited to address the City Council on issues that are not listed on the agenda. Residents may speak on agenda items at the time the issue is discussed by the Council. Speakers should not discuss issues that concern the candidacy of any person seeking public office. Please sign up to speak prior to the meeting; when the Mayor calls your name, please step to the lectern and state your name and address for the record; remarks are limited to 3 minutes/speaker; speakers are encouraged to select a spokesperson if several people plan to make similar points. *(Policy adopted 2/17/04; amended 10/14/08; amended 01/15/13)*

I. Standing Report

1. **Infrastructure Projects Update** *((Rich Baker, Utilities & Public Works, Director/Randy McNeill, Davis-Martin-Powell & Assoc.)*
 - A. **Phase 4-B Contracts 1 & 2 (Braxton Craven)**
 - B. **Phase 5 Sewer Extensions**

II. Closed Session

2. **Closed Session pursuant to NCGS 143-318.11 (a) (4) to discuss matters relating to Economic Development.**

III. Reports

- 3. Archdale/Trinity Chamber Annual Report (*Beverly Nelson, President*)**

IV. Consent Agenda

- 4. Approve minutes of the November 13, 2012 City Council Pre-Agenda Meeting
(*Debbie Hinson, CM/CC*)**
- 5. Approve minutes of the November 20, 2012 City Council Regular Meeting
(*Debbie Hinson, CM/CC*)**
- 6. Approve minutes of the December 11, 2012 City Council Pre-Agenda Meeting
(*Debbie Hinson, CM/CC*)**
- 7. Approve minutes of the December 18, 2012 City Council Regular Meeting
(*Debbie Hinson, CM/CC*)**
- 8. Approve minutes of the January 08, 2013 City Council Pre-Agenda Meeting
(*Debbie Hinson, CM/CC*)**
- 9. Approve minutes of the January 15, 2013 City Council Regular Meeting
(*Debbie Hinson, CM/CC*)**

V. New Business

- 10. Approval of Change Order # 1- 4-B Contract 2 (Braxton Craven Road)
(*Rich Baker, Utilities & Public Works, Director/Randy McNeill, Davis-Martin-Powell & Assoc.*)**
- 11. Review and Set Topics for City of Trinity 2013 Annual Retreat, March 09, 2013
(*City Manager*)**

VI. Business from City Manager and Staff

VII. Business from Mayor

VIII. Business from Council

IX. Adjournment

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*

****City of Trinity Annual Retreat****

City of Trinity Annual Retreat (No public comment period) Saturday, March 09, 2013
8: 30 until 4:30 . The meeting will be held at the City Hall Annex Building,
6703 NC Hwy. 62, Trinity, NC

Infrastructure/Parks & Recreation Committee

Infrastructure Scheduled Meeting scheduled for March 05, 2013

City Council

Pre-Agenda meeting (No public comment period): Tuesday, March 12, 2013 at 4:00pm
City Hall Annex.

Regular Council Meeting: Tuesday March 19, 2013 at 7:00 pm City Hall Annex

Planning & Zoning Board

Regularly Scheduled Meeting scheduled for March 26, 2013

Public Safety Board

Meets as necessary

City Council

Pre-Agenda meeting (No public comment period): Tuesday, March 12, 2013 at 4:00pm
City Hall Annex.

Regular Council Meeting: Tuesday March 19, 2013 at 7:00 pm City Hall Annex

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/](http://twitter.com) and sign up to follow Trinity.