



**City Council
Pre-Agenda Meeting
Trinity, NC
March 12, 2013 @ 4:00 p.m.
Trinity City Hall Annex**

I. Welcome (*Mayor Carlton Boyles*)

II. Invocation

III. Agenda Items for March 12, 2013 Regular City Council Meeting:

No vote is necessary to put the following item(s) on the agenda, although items may be discussed and staff may present information as necessary or requested.

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)** (*Baker & McNeill*)
 - B. Phase 5 Sewer Extensions** (*Baker & McNeill*)

IV. Reports

- 2. Annual Audit Report for year ending June 30, 2012**
(*Harold Gibson and Monty Pendry, Gibson and Company*)

V. Public Hearings

- 3. Public Hearing to consider entering into an Economic Development Incentives Contract with Novamelt Americas, LLC ("Company") in the amount of \$5,000.00 to be paid over a three (3) year period in return for a four million (\$4,000,000.00) Investments in real and personal property and the creation of a minimum of 11 new jobs.**
(*Bonnie Renfro, President RC Economic Development*)
- 4. Public Hearing to consider rezoning request Z 02-2013 lots 58-59 at Lakewood Forest further identified as Randolph County Parcel # 6796690328 consisting of 0.95 acres owned by Wayne Taylor Construction from R-40 to R-12.**
(*Rich Baker, Utilities & PW Director and Acting Planner*)

5. **Public Hearing to consider rezoning request Z-2013-1 for property located at 5948 Mendenhall Road Extension further identified as Randolph County Parcel # 7708430077 consisting of 2.50 acres owned by Clifford Claude Cagle, Jr., from R-40 to HC (Highway Commercial).**

(Rich Baker, Utilities & PW Director /Acting Planner)

VI. Consent Agenda

6. **Approve minutes of the February 12, 2013 City Council Pre-Agenda Meeting**
(Annette deRuyter, Assistant City Clerk)
7. **Approve minutes of the February 19, 2013 City Council Regular Meeting**
(Annette deRuyter)

VII. New Business

8. **Adopt Resolution for Issuance of Bonds for Trinity Old Town and Phase 4 Sewer Projects.** *(City Manager)*
9. **Approve Resolution to NCDOT requesting Osborne Street be added to the City of Trinity street systems.**
(Rich Baker, Utilities & PW, Director/Randy McNeill, Davis-Martin-Powell & Assoc.)
10. **Approval of Final Subdivision Plat for Colonial Village Phase 5.**
(Rich Baker, Utilities & PW Director and Acting Planner)

VIII. Staff Reports

11. **Code Enforcement Report** *(Rich Baker, Utilities & PW Director/Acting Planner)*

IX. Business from City Manager and Staff

X. Business from Mayor and Council

XI. Adjournment