



**City Council
Pre-Agenda Meeting
Trinity, NC
May 14, 2013 @ 4:00 p.m.
Trinity City Hall Annex**

I. Welcome (*Mayor Carlton Boyles*)

II. Invocation

III. Closed Session

A. Closed Session pursuant to NCGS 143-318.11. (a) 3 to consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged.

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

IV. Agenda Items for May 14, 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*)

V. Proclamations

2. Proclamation declaring the month of May, 2013 Lyme Disease Awareness Month. (*Mayor Boyles*)

3. Proclamation declaring Saturday, June 15, 2013, "North Carolina Domestic Violence Proclamation 100 Day." (*Mayor Boyles*)

VI. Reports

4. **Carl Grubb YMCA Annual Report**
5. **Annual Report and Funding Request for Randolph County Senior Adults Association, Inc.** (*Candi Rudzinski, Executive Director*)
6. **Monthly Performance Status Report for CDBG Grant # 11-C-2301** (*Lisa Beam*)

VII. Consent Agenda

7. **Approve minutes of the March 12, 2013 City Council Pre-Agenda Meeting**
(*Annette de Ruyter, Assistant City Clerk*)
8. **Approve minutes of the March 19, 2013 City Council Regular Meeting**
(*Annette de Ruyter, Assistant City Clerk*)
9. **Approve minutes of the April 09, 2013 City Council Pre-Agenda Meeting**
(*Annette de Ruyter, Assistant City Clerk*)
10. **Approve minutes of the April 16, 2013 City Council Regular Meeting**
(*Annette de Ruyter, Assistant City Clerk*)

VIII. Public Hearing

11. **Rezoning Request # Z03-3103-5793 Cedar Post Road, Trinity**

IX. New Business

12. **Review and Approve Sewer Maintenance Contract between City of Trinity and City of Thomasville.** (*Rich Baker, Stormwater Administrator/PW Director*)
13. **Review and Approve Interlocal Agreement for Fire Inspections between the City of Trinity and Guil-Rand Fire Department for the period of July 1, 2013 through June 30, 2014 at a cost of \$10,176.00.**
14. **Resolution of Intent to Close Weaver Avenue**
15. **Review and Approve Contract for Professional Services to upgrade current Arc program to ArcGIS 10.1, format Conversion and Data Cleanup.**
(*Julie Maybee*)
16. **New Software and License for Arc Upgrade for Planning Director and Stormwater Administrator/Public Works Director** (*Rich Baker, Public Works Director*)
17. **Budget Amendments for General Fund and Sewer Fund Departments**

- X. Code Enforcement Report**
(Julie Maybee, Planning Director and Rich Baker, Public Works Director)
- XI. Business from City Manager and Staff**
- XII. Business from Mayor and Council**
- XIII. Adjournment**