



**Trinity NC City Council Meeting
Agenda
June 18, 2013
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 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. Recognition and Presentation of Yard of the Month to Jerry and Ruth Hughes, 5657 Morgan Street. (Mayor Boyles)

II. 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**

III. Consent Agenda

- 2. Approve minutes of the May 14, 2013 City Council Pre-Agenda Meeting**
(Annette de Ruyter, Assistant City Clerk)
- 3. Approve minutes of the May 21, 2013 City Council Regular Meeting**
(Annette de Ruyter, Assistant City Clerk)

IV. Public Hearing

Protocol for Public Hearing for Items 4, 5, and 6 as follows:

- a) **Staff Presentation**
 - b) **Applicant Presentation**
 - c) **Public Comment**
 - i. **For the request**
 - ii. **Against the request**
 - iii. **Other public comments**
 - d) **Applicant Rebuttal**
 - e) **Staff Recommendation**
 - f) **Board Discussion**
 - g) **Board Decision**
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- 4. To consider entering into an economic development incentives contract with Jowat Corporation for a total of one thousand seven hundred fifty dollars (\$1,750.00) that will be paid to the Company over a 2 year period. The company shall create a minimum of 14 jobs. The agreement will be contingent on approval by Randolph County of a matching incentive agreement. (Bonnie Renfro)**
 - 5. To consider approval of Resolution to Close Weaver Avenue an unopened Right-of-Way. (Rich Baker, Stormwater Administrator/Public Works Administrator)**
 - 6. To consider Zoning Ordinance Text Amendment Request- Lights for Christ Ministries, Inc. (Julie Maybee, Planning Director)**
 - 7. Review and approval of Proposed 2013-2014 Annual Budget presented to Council on June 03, 2013 with all changes included from June 03, 2013 presentation and review. (City Manager)**

V. New Business

- 8. Reserve Balance of 2012-2013 Miscellaneous Expenditure Economic Development in the amount of \$ 8,250.00 for possible assistance with Sewer Infrastructure Grant.**
- 9. Declare (1988 GMC Vin # 1GDM7D1G5JV519545) Surplus and authorize said vehicle to be sold for scrap with any funds received deposited into the General Fund.**

VI. Code Enforcement Report
(Julie Maybee, Planning Director)

VII. Business from City Manager and Staff

VIII. Business from Mayor and 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*

Joint Meeting Planning Board/ City Council

The City of Trinity Planning Board and City Council will hold a Joint Meeting on Tuesday, June 25, 2013. The meeting will be held at the City Hall Annex Building located at 6703 NC Highway 62, Trinity. The meeting will begin at 7:00pm.

A Public Hearing will be held and Public Comment will be allowed.

Infrastructure/Parks & Recreation Committee

Infrastructure Meeting scheduled for July 02, 2013 has been canceled due to the 4th of July Holiday. A Regular meeting for this board is scheduled on August

City Council

Pre-Agenda meeting (No public comment period): Tuesday, July 09, 2013 at 4:00pm
City Hall Annex.

Regular Council Meeting: Tuesday July 16, 2013 at 7:00 pm City Hall Annex

Planning & Zoning Board

Regularly Scheduled Meeting scheduled for July 23, 2013

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.