



**City Council  
Pre-Agenda Meeting  
Trinity, NC  
August 13, 2013 @ 4:00 p.m.  
Trinity City Hall Annex**

- I. Welcome (*Mayor Carlton Boyles*)**
- II. Invocation**
- III. Public Hearings scheduled for August 13, 2013**
  - A. Community Development Block Grant to receive citizen input concerning the City of Trinity's intent to submit application to the North Carolina Department of Commerce.**  
*(No action is required from Council after this hearing.)*
- IV. Agenda Items for August 20, 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*)
  - C. Ennis-Flint Sewer Extension** (*Baker & McNeill*)

**V. 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)*
- 4. Approve minutes of the June 11, 2013 City Council Pre-Agenda Meeting**  
*(Annette de Ruyter, Assistant City Clerk)*

5. **Approve minutes of the June 18, 2013 City Council Regular Meeting**  
*(Annette de Ruyter, Assistant City Clerk)*
6. **Approve minutes of the July 16, 2013 City Council Regular Meeting**  
*(Annette de Ruyter, Assistant City Clerk)*

#### **VIII. Public Hearing**

7. **Community Development Block Grant to receive citizen input concerning the City of Trinity's intent to submit application to the North Carolina Commerce Finance Center requesting \$168,000 for construction of 2215 feet of sewer line in support of Flint Trading Inc.**
8. **Special Use Permit #SUP- 17.1.13 by William and Amy Beusse for property located at 3773 Steeplegate Drive, Trinity NC, further identified by Randolph County Parcel Identification #7708831346.**  
*(Julie Maybee, Planning Director)*
9. **Rezoning Request # RZ-07.1.13 to rezone property located at 7374 NC Highway 62, Trinity further identified by Randolph county Parcel Identification # 7708831346 from R-40 Residential Zoning to Residential Mixed-Urban. This property is also in the Old Town Overlay and is owned by Juanita S. Loflin.** *(Julie Maybee, Planning Director)*
10. **Zoning Ordinance Text Amendment Request # TA-07.1.13 on behalf of Juanita S. Loflin to amend the City's Zoning Ordinance, Article VII, Section 7-8, and Section 7-15 to allow pet grooming as a "permitted use" in a Residential Mixed-Urban Zoning District.** *(Julie Maybee, Planning Director)*

#### **IX. New Business**

11. **Adopt a Project Budget Ordinance on behalf of the Trinity Economic Development Project.** *(Alicia Broadway, Benchmark)*
12. **Adopt Assessment Policy for Trinity Economic Development Project.** *(Alicia Broadway, Benchmark)*
13. **Review and Approve 2013-2014 Powell Bill Street Plan**  
*(Rich Baker and Rick Austin)*
14. **ETJ Vacancy on Planning Board** *(Julie Maybee)*

#### **X Old Business**

15. **Sweepstakes Moratorium** *(Manager and Attorney Wilhoit)*

#### **XI. Code Enforcement Report**

- (Julie Maybee, Planning Director and Rich Baker, Public Works Director)***

**XII. 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.**

*(Closed Session will be held in Administration Building)*

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

**XIV. Business from Mayor and Council**

**XV. Adjournment**