



**Trinity NC City Council Meeting
Agenda
October 15, 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

The public comment period will allow citizens of Trinity to address all members of Council at the beginning of the Council meeting. Residents desiring to address the Council shall print their name, address and signature on the Speakers Sign-Up sheet provided on the table prior to the mayor calling the meeting to order.

Citizens may address the members of Council on any subject that is within the jurisdiction of the local government, or during an agenda item while it is before Council. Citizens will choose which time they desire to address Council. When the mayor calls your name, please go to the podium. Please state your name and address for the record. Speakers are limited to a period of 3 minutes. If citizens request more time, it will be at the discretion of the Trinity City Council. Speakers shall be courteous in their language and presentation. Citizens have a right to assert a public complaint or criticism. However, personal attacks on including but not limited to public officials, public employees and/or any other entity or party, are not permitted. Speakers should not discuss issues that concern the candidacy of any person seeking public office or matters in current or anticipated litigation. Common interest groups are encouraged to select a spokesperson if several people plan to make similar points.

Please direct comments to all members of Council and not to individual members. Response, discussion or actions concerning issues raised during the public comments may be addressed by our Manager, members of Council or Mayor at their discretion during their scheduled comment time in accordance with the approved agenda. *(Policy adopted 2/17/04; amended 10/14/08; amended 1/15/13; amended 9/17/13)*

- B. Closed Session pursuant to NCGS 143-318.11. (a) 5 To establish, or to instruct the public body’s staff or negotiation agents concerning the position to be taken by or on behalf of the public body in negotiation (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease; or (ii) the amount of compensation and other material terms of an employment contract or proposed employment contract**

(Closed Session will be held in Administration Building)

I. Standing Report

- 1. Infrastructure Projects Update** *(Rich Baker, Utilities & Public Works, Director/Randy McNeill, Davis-Martin-Powell & Assoc.)*

- A. 4B Contract 2 Extension (Braxton Craven)** *(Baker & McNeill)*
- B. Phase 5 Sewer Extensions** *(Baker & McNeill)*
- C. Ennis Flint Sewer Extension** *(Baker & McNeill)*

II. Consent Agenda

- 2. Approve minutes of the August 20, 2013 City Council Regular Meeting**
(Annette de Ruyter, Assistant City Clerk)
- 3. Approve minutes of the September 10, 2013 Pre-Agenda Meeting**
(Annette de Ruyter, Assistant City Clerk)
- 4. Approve minutes of the September 17, 2013 City Council Regular Meeting**
(Annette de Ruyter, Assistant City Clerk)

III. New Business

- 5. Award Bid for Phase 5 and Approve Resolution to allow Mayor to execute contract**
(Rich Baker, Public Works Director)
- 6. Adopt Bond Capital Project Ordinance Phase 5 Sewer Extension**
(Rich Baker, Public Works Director)
- 7. Code Enforcement Report** *(Julie Maybee, Planning Director)*

IV. Business from City Manager and Staff

V. Business from Mayor and Council

VI. Adjournment



***** CITY HAUL FALL CLEAN UP*****
Free for City of Trinity Residents

Children under 12 must stay in vehicle

Dates and Time: **Thurs., October 24, 2013** **8:30 am to 4:30 pm**
Friday, October 25, 2013 **8:30 am to 4:30 pm**
Sat. , October 26, 2013 **8:30 am to 12:00 pm**

Location: **City Property, located behind City Annex Building**

Articles Allowed: **ELECTRONICS RECYCLING:** Old computer equipment, cell phones, TVs, anything with a cord.

YARD WASTE: Limbs no longer than 4 feet and no larger than 6 inches in diameter. Wood chipper on site—free mulch may be available. First come-first served. Load your own truck.

TRASH: Household waste, junk.

FLOURESCENTS & BATTERIES: tubes, bulbs, household, Batteries & **Vehicle Batteries (New Item)**

What's not allowed: Tires, appliances, wet paint (dried paint is OK), toxic or hazardous materials, commercial waste. (Some items may be taken to the County Landfill)

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*

Planning & Zoning Board

Regularly Scheduled Meeting scheduled for October 22, 2013

Infrastructure/Parks & Recreation Committee

Infrastructure Meeting Tuesday, November 5, 2013 at 7:00 pm, **Cancelled due to elections.**

City Council

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

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

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.