



**City Council  
Pre-Agenda Meeting  
Trinity, NC  
November 12, 2013 @ 4:30 p.m.  
Trinity City Hall Annex**

- I. Welcome (*Mayor Carlton Boyles*)**
- II. Invocation**
- III. Approve and/or Amend Agenda**
- IV. Agenda Items for November 19, 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. 4B Contract 2 (Braxton Craven Extension) (*Baker & McNeill*)**
  - B. Phase 5 Sewer Extensions (*Baker & McNeill*)**
  - C. Ennis Flint Sewer Extension (*Baker & McNeill*)**

- V. Consent Agenda**
  - 2. Approve minutes of the October 15, 2013 City Council Regular Meeting (*Annette de Ruyter, Assistant City Clerk*)**
- VI. Public Hearing**

**Protocol for Public Hearing for Items 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**

**3. To consider a Special Use Permit Request #SUP-10.1.13:** Colonial Baptist Church of Trinity requests a Special Use Permit to add 1 story addition and parking to their existing facility on Welborn Road, and referenced as Randolph County PIN 6797813101 and 6797816304. Said lands, approximately 17.13 acres, is owned by Colonial Baptist Church of Trinity, and addressed as 6792 Welborn Road, Trinity, NC. (*Julie Maybee, Planning Director*)

**\*Quasi-Judicial Public Hearing**

*\*Those who would like to present oral testimony concerning the special use permit request must be sworn in (take oath) by the City Clerk prior to addressing the Board on matter.*

**VII. New Business**

- 4. **Performance Status Report for CDBG Hook-up Grant # 11-C-2301** (*City Manager*)
- 5. **Adopt Meeting & Holiday Schedules 2014**
- 6. **Update on proposed building to serve as Storage and Public Works Building.** (*Rich Baker, Public Works Director/Stormwater Administrator*)
- 7. **Budget Amendment # 1 – Powell Bill Expenditures**

**VIII. Old Business**

- 8. **Phase 3 Sewer Improvement Projects Expense Close Out** (*City Manager*)

**IX. Code Enforcement Report**  
(*Julie Maybee, Planning Director*)

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

**XI. Business from Mayor and Council**

**XII. Adjournment**