



City Council

Regular Meeting February 16, 2015

RESCHEDULED

February 23, 2015

6:00 p.m.

Trinity City Hall Annex

Trinity, NC

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

- I. Welcome (*Mayor Jesse Hill*)
- II. Pledge of Allegiance (*Mayor Hill*) and Invocation(*Council member Don Payne*)
- III. Approve and/or Amend Agenda
 - A. Public Comment

PUBLIC COMMENT POLICY

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)

IV. Agenda Items for the February 16, 2015 Regular City Council Meeting:

Standing Report

- 1. Infrastructure Projects Update** (*Rich Baker, Utilities & Public Works, Director/Randy McNeill, Davis-Martin-Powell & Assoc.*)
 - B. Phase 5 Sewer Updates** (*Baker*)
 - C. Ennis Flint Sewer Extension** (*Baker & McNeill*)

V. Consideration of Consent Agenda; These items are considered routine, non-controversial, and are considered approved by a single motion and vote.

- 2. Approve minutes of the January 12, 2015 Pre-Agenda Meeting**
(*Annette deRuyter, Assistant City Clerk*)
- 3. Approve minutes of the January 20, 2015 Regular Meeting**
(*Annette deRuyter, Assistant City Clerk*)

VI. Public Hearings

- 4. Public Hearing regarding changes to the City's current 2011 Infrastructure Hook Up Project (CDBG Grant No. 11-C2301).**
(*Yvonne Janssen*)

Protocol for Public Hearing Item VI, Number 4

- a) **Open Public Hearing**
- b) **Presentation by Benchmark**
- c) **Public Comment**
 - For the request
 - Against the request
 - Other public comments
- d) **Staff Recommendation**
- e) **Close Public Hearing**
- f) **Council Discussion**
- g) **Council Decision**

VII. Old Business

- 5. Approve minutes of the December 08, 2014 Pre-Agenda Meeting**
(*Annette deRuyter, Assistant City Clerk*)
- 6. Approve minutes of the December 15, 2014 Regular Meeting**
(*Annette deRuyter, Assistant City Clerk*)

VIII. Code Enforcement Report & Permit Report
(*Marc Allred, Interim Planner*)

- IX. Closed Session Pursuant to NC General Statute 143.318.11**
- X. Review Draft Retreat Agenda**
- XI. Business from City Manager and Staff**
- XII. Business from Mayor and Council**
- XIII. Adjournment**

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.

UPCOMING EVENTS

Meeting Schedules

Planning & Zoning Board

Monday February 23, 2015 at 6:00 pm, City Hall Annex.

Infrastructure Committee

Infrastructure Meeting: March 2, 2015 at 6:00 pm., City Hall Annex.

City Council

Pre-Agenda Meeting Monday, March 09 2015 at 6:00pm, City Hall Annex.

Regular Council Meeting: Monday, March 16, 2015 at 6:00 pm, City Hall Annex

Public Safety Board

Meets as necessary

Trinity City Council Annual Retreat will be February 28, 2015 beginning at 9:00 am.

