



**City Council
Pre-Agenda Meeting
Trinity, NC
January 12 2015 @ 6:00 p.m.
Trinity City Hall Annex**

- I. Welcome (*Mayor Jesse Hill*)**
- II. Pledge of Allegiance**
- III. Invocation**
- IV. Approve and/or Amend Agenda**
- V. Agenda Items for the January 20, 2015 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 5 Sewer Extensions (*Baker*)**
 - B. Ennis Flint Sewer Extension (*Baker & McNeill*)**

- VI. Consent Agenda**
 - 2. Approve minutes of the December 08, 2014 Pre-Agenda Meeting (*Annette deRuyter, Assistant City Clerk*)**
 - 3. Approve minutes of the December 15, 2014 Regular Meeting (*Annette deRuyter, Assistant City Clerk*)**

VII. 4. Text Amendments (Items 1-6) (Marc Allred, Interim Planning Director)

- Move Board of Adjustments so it is established just under City Council and not with Planning Board.
- Amendments to Section 16-1B.(3); Section 16-2.A.; Section 16-2.B; Section 16-2.C; Section 16-2.E; & Section 16-12.(4);
 1. Recommend removal of Section 16-1B.(3). Section 16-1B.(4) would become Section 16-1B.(3).
 2. Recommend amending Section 16-2.A to replace Planning Board with City Council. Text replacement will say, “The individuals appointed to serve on the City Council shall also serve as the Board of Adjustment.”
 3. Recommend replacing Section 16-2.B to say “Number of Members: The Board shall consist of the nine (9) members of the City Council.”
 4. Recommend replacing Section 16-2.C to say “Length of Terms – Length of terms for Board of Adjustment members shall coincide with length of terms for City Council members.”
 5. Recommend amending Section 16-2.E. to replace Chair with Mayor and Vice Chair with Mayor Pro Tempore. Text replacement will say, “The Mayor or in his/her absence, the Mayor Pro Tempore, may administer any oaths and compel attendance of witnesses by subpoena.”
 6. Recommend replacing Section 16-12.(4) to say, “(4) to reside as the Board of Adjustment when a quasi-judicial hearing is needed.”

VIII. 5. Text Amendment (Items 1-3) (Marc Allred, Interim Planning Director)

There has been some pressure to build commercial facilities on Surrett Drive. After looking at the Surrett Drive Overlay Ordinance, a 10-foot multi-use path is not needed along this drive. A 5-foot sidewalk can accomplish the goals of Surrett Drive Overlay with providing a nice aesthetic appeal and affordable for businesses to come in. See Dollar General on Hwy NC 62 as an example.

1. Recommend replacing Multi-Use Path with Sidewalk. With text replacement saying “Yes, 5-foot sidewalk in conformance with Article 13(8)(B), Sidewalks, Bike Lanes, and Multi-Use Paths.”
2. Recommend removing Surrett Drive Overlay District (SD-0) from 13-8(C). Sentence would say, “Multi-use paths shall be required when indicated on official City of Trinity transportation plans/maps & pedestrian plans/maps”.
3. Recommend removing 13-10(C)1. 13-10-(C)2 would become 13-10-(C)1 and 13-10-(C)3 would become 13-10-(C)2.

IX. Public Hearings

Protocol for Public Hearing for Items #'s 6, and 7

- a) **Open Public Hearing*** (Mayor Hill)
- b) **Staff Presentation** Marc Allred, Interim Planner)
- c) **Applicant Presentation**

- d) **Public Comment**
 - (1) **For the request**
 - (2) **Against the Request**
 - (3) **Other Public Comments**
- e) **Applicant Rebuttal**
- f) **Staff Recommendation on Item #1.**
- g) **Close Public Hearing** (*Mayor Hill*)
- h) **City Council Discussion** (*Mayor Hill, Presiding*)
- i) **City Council Decision** (*Mayor Hill, Presiding*)

6.* Quasi-Judicial Public Hearing

To Consider Variance Request #V-1_20_15_1: DFKK LLC, requests a Variance on setback so they can expand their facility to take over an area that currently has an accessory building on it. Property is as Randolph County PIN 7708153335. Said lands, approximately 11.28 acres, is owned by DFKK LLC and is addressed as 6058 Lois Ln, Archdale, NC, 27263.

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

X. New Business

7. Review and Approve Personnel Policy (*Nick Herman, City Attorney*)

XI. Code Enforcement Report
(*Marc Allred, Interim Planner*)

XII. Code Enforcement Complaint Policy

XIII. Business from City Manager and Staff

- **Discuss and set date for Annual Retreat for 2015 (Manager, and Staff)**

XIV. Business from Mayor and Council

XV. Adjournment