



**City Council
Agenda Meeting
Trinity, NC
January 20, 2015 @ 6:00 p.m.
Trinity 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

- I. Welcome (*Mayor Jesse Hill*)**
- II. Pledge of Allegiance**
- III. Invocation**
 - A. Approve and/or Amend Agenda**
 - B. Action Item Report**
 - C. 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 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 Updates** (*Baker*)
 - B. Ennis Flint Sewer Extension** (*Baker & McNeill*)

V. 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*)

VI. 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.”**

VII. 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.**

VIII. New Business

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

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

X. Code Enforcement Complaint Policy

XI. Business from City Manager and Staff

XII. Business from Mayor and Council

XIII. Adjournment

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UPCOMING EVENTS

Meeting Schedules

Planning & Zoning Board

Monday January 26, 2015 at 6:00 pm, City Hall Annex has been **cancelled** and the next meeting is scheduled for February 23, 2015.

Infrastructure Committee

Infrastructure Meeting: February 02, 2015 at 6:00 pm. City Hall Annex has been **cancelled**.

City Council

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

Regular Council Meeting: Monday, February 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.

