



**City Council  
Pre-Agenda Meeting  
Trinity, NC  
Monday  
September 08, 2014 @ 6:00 p.m.  
Trinity City Hall Annex**

- I. Welcome (*Mayor Jesse Hill*)**
- II. Invocation**
- III. Approve and/or Amend Agenda**
- IV. Agenda Items for September 15, 2014 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 and Phase 5 Sewer Map (*Baker & McNeill*)**
  - B. Ennis Flint Sewer Extension (*Baker & McNeill*)**

**V. Reports**

- 2. Carl Grubb YMCA (*David Ozmore & David Pollock*)**

**VI. Consent Agenda**

- 3. Approve minutes of the June 20, 2014, Special Meeting (*Annette deRuyter, Assistant City Clerk*)**
- 4. Approve minutes of the August 11, 2014 Pre-Agenda Meeting (*Annette deRuyter, Assistant City Clerk*)**
- 5. Approve minutes of the August 18, 2014 Regular Meeting (*Annette deRuyter, Assistant City Clerk*)**
- 6. Approve Minutes of the August 25, 2014 Special Meeting (*Annette deRuyter, Assistant City Clerk*)**

**VII. Public Hearings**

**Protocol for Public Hearing Items 7 (a, b, and c)**

- a) **Open Public Hearing**
- b) **Staff Presentation**
- c) **Public Comment**
  - i. **For the request**
  - ii. **Against the request**
  - iii. **Other public comments**
- d) **Staff Recommendation**
- e) **Close Public Hearing**
- f) **Board Discussion**
- g) **Board Decision**

**7. Amendments to the Zoning Trinity Zoning Ordinance:**

**7-A Electronic Gaming Operation**

- Article IV- Add the definition of “Electronic Gaming Operation”
- Article VII, Section 7-15 – Add “Electronic Gaming Operation” as a special use in an M-1 Heavy Manufacturing Zoning District and M-2 Light Manufacturing Zoning District.
- Article VIII, Add Electronic Gaming Operation use and provisions for evaluation to Section 8-8.

**7-B Cluster Development**

- Article VII, Section 7-15 – Delete from the Table of Permitted Uses of “Cluster Developments”.
- Article VIII, Delete Cluster Development (residential) use and provisions for evaluation in Section 8-8

**7-C Amendments to the Subdivision Regulations:**

- Delete provisions in Section 6-18 Cluster Developments in Article VI

**VIII. New Business**

**8. Resolution Directing the Clerk to Investigate a Petition Received under GS 160A-31. (City Manager and City Attorney)**

**9. Resolution Fixing a Date of Public Hearing on Question of Annexation Pursuant to GS 160A-31. (City Manager and City Attorney)**

**IX. Old Business**

**10. Update Concerning Clean Up Dates for Jacob Carroll**

**X. Code Enforcement Report  
(Cy Stober, Interim Planner)**

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

**XII. Business from Mayor and Council**

**XIII. Adjournment**