



**City Council
Pre Agenda/Regular Meeting Agenda
Monday
February 08, 2016 @ 6:00 pm
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

- **Call to Order; Welcome Guests and Visitors** (*Mayor, Jesse Hill*)
- **Pledge of Allegiance and Invocation**
- **Review Proposed Regular Meeting Agenda**

Regular Meeting Begins Here:

I. Organizational Business

Administration of Oath of Office to appointed Council Member Steve Lawing
(*Debbie Hinson, City Manager/ City Clerk*)

II. Council Action to Accept or Amend the Regular Meeting Agenda

III. Standing Report

- A. Ennis Flint Sewer Extension** (*Baker & McNeill*)
- B. Monthly Update on Powell Bill Program** (*Rich Baker, Public works Director*)

IV. Public Comment Period

Open Forum for Public Speaking per the City of Trinity Public Comment Policy as shown below

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)

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

- 1. Approval of the Minutes for the January 11, 2016 Meeting Minutes**
(Annette de Ruyter, Assistant City Clerk)

VI. Public Hearings

- 2. Changes to the Code of Ordinances for Advisory Boards and Standing Committees.**
(Debbie Hinson, City Manager & Marc Allred, Planning Director)

VII. New Business

- 3. Approval of Resolution for the Non Private section of Circle Court to the City of Trinity's Street inventory.** *(Rich Baker, Public works Director)*
- 4. Approval of Resolution for the Private section of Circle Court to the City of Trinity's Street inventory.** *(Rich Baker, Public works Director)*
- 5. Approval of Resolution for the Non Private section of Kimberly Lane to the City of Trinity's Street inventory.** *(Rich Baker, Public works Director)*
- 6. Recommend Approval of Resolution for the Private section of Kimberly Lane to the City of Trinity's Street inventory** *(Rich Baker, Public works Director)*

