



**City Council  
Regular Meeting Agenda  
Monday  
December 15, 2014 @ 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*

- **Call to Order** (*Mayor, Jesse Hill*)
- **Pledge of Allegiance**
- **Invocation**
- **Welcome Guests and Visitors**
- A. **Review, Amend, and Approve Agenda**
- B. **Action Item Report**
- C. **Public Comment Period**

**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)*

**I. 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**

**B. Ennis Flint Sewer Extension**

**II. Reports**

**2. Annual Audit Report for Fiscal Year Ending June 30, 2014**

*(Gibson & Company, Harold Gibson and Monty Pendry)*

**III. Consent Agenda**

**3. Approve minutes of the November 10, 2014 Pre-Agenda Meeting**

*(Annette deRuyter, Assistant City Clerk)*

**4. Approve minutes of the November 17, 2014 Regular Meeting**

**IV. New Business**

**5. Approve 2015 Holiday and Meeting Schedules**

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

**VI. Business from Mayor and Council**

**VII. Adjournment**

**Connect with Trinity on Facebook**

The City of Trinity Facebook group includes pictures from the City, links to related web pages, videos, current events, and a forum in which to discuss City activities. Check us out at: <http://www.facebook.com>

**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 January 26, 2015 at 6:00 pm, City Hall Annex**

**Infrastructure Committee**

**Infrastructure Meeting: January 05, 2015 at 6:00 pm. City Hall Annex**

**City Council**

**Pre-Agenda Meeting Monday, January 12, 2015 at 6:00pm, City Hall Annex.**

**Regular Council Meeting: Tuesday, January 20, 2015 at 6:00 pm, City Hall Annex**

**The meeting day and date was changed for this meeting due to a scheduled holiday.**

**Public Safety Board**

Meets as necessary



**CITY HALL HOLIDAY SCHEDULE THROUGH JANUARY, 2015**

**New Years Day**

*Thursday, January 01, 2015*

**Martin-Luther King**

*Monday, January 19, 2015*