



AGENDA

**Henderson City Council Regular Short Meeting
Monday, 26 September 2011, 6:00 p.m.
R. G. (Chick) Young, Jr. Council Chambers, Municipal Building
134 Rose Avenue
Henderson, North Carolina**

Mayor and City Council Members

Mayor James D. O'Geary, Presiding
Councilmember James C. Kearney, Sr.
Councilmember Sara M. Coffey
Councilmember Michael C. Inscoc
Councilmember D. Michael Rainey

Councilmember Brenda G. Peace—Jenkins
Councilmember Garry D. Daeke
Councilmember Lonnie Davis, Jr.
Councilmember George M. Daye

City Officials

A. Ray Griffin, Jr., City Manager
John H. Zollicoffer, Jr., City Attorney
Esther J. McCrackin, City Clerk

I. CALL TO ORDER

II. ROLL CALL

III. INVOCATION AND PLEDGE OF ALLEGIANCE

IV. OPENING REMARKS

In order to provide for the highest standards of ethical behavior and Transparency in Governance as well as provide for good and open government, the City Council has approved Core Values regarding Ethical Behavior¹ and Transparency in Governance². The Mayor now inquires as to whether any Council Member knows of any conflict of interest, or appearance of conflict, with respect to matters before the City Council. If any Council Members knows of a conflict of interest, or appearance of conflict, please state so at this time.

V. ADJUSTMENTS TO AND/OR APPROVAL OF THE AGENDA

¹ **Core Value 4: Ethical Behavior:** We value the public trust and will perform our duties and responsibilities with the highest levels of integrity, honesty, trustworthiness and professionalism.

² **Core Value 10: Transparency in Governance:** We value transparency in the governance and operations of the City.

VI. APPROVAL OF MINUTES

- a) 12 September 2011 Regular Meeting [See Notebook Tab #1]*

VII. PRESENTATIONS AND RECOGNITIONS

- a) Muscular Dystrophy Association Presentation [See Notebook Tab #2]*
- b) International Walk to School Day*

VIII. PUBLIC HEARING

- a) Consideration of Approval of Resolution 11—91, Requesting an Amendment to the Carey Chapel Crossing CDBG Grant 04-C-1304. (CAF 11—121) [See Notebook Tab #3]*
 - Public Hearing
 - Resolution 11—91

Citizens may only speak on public hearing items at this time. Citizens do not need to sign-up in order to speak at a public hearing. When recognized by the Mayor, come forward to the podium, *clearly* state your name, address and if you are a city resident. Please review the Citizen Comment Guidelines that are provided on the last page of this Agenda.³

IX. PUBLIC COMMENT PERIOD ON AGENDA ITEMS

Citizens may only speak on Agenda items at this time. Citizens wishing to address the Council must sign-in on a form provided by the City Clerk prior to the beginning of the meeting. The sign-in form is located on the podium. When recognized by the Mayor, come forward to the podium, state your name, address and if you are a city resident, and identify the Agenda Item about which you wish to speak on the sign up sheet. Please review the Citizen Comment Guidelines that are provided on the last page of this Agenda.³

X. OLD BUSINESS

- a) Consideration of Approval of Ordinance 11—47, Approving an Ordinance Amending the City Charter to Provide for Redistricting of the City Electoral Districts in Accordance with the 2010 Census. (CAF 11—C—101) [See Notebook Tab #4]*
 - Ordinance 11—47

XI. NEW BUSINESS

- a) Consideration of Approval Resolution 11—101, Authorizing Modification of 2010 Main Street Round II Grant with Amendment #1. (CAF 11—131) [See Notebook Tab #5]*
 - Resolution 11—101

- b)* Consideration of Approval of Resolution 11—88, Authorizing Approval of Grant/Loan Applications to NC Drinking Water State Revolving Fund for Various Water System Improvements. (CAF 11—118) [See Notebook Tab #6]
 - Resolution 11—88
- c)* Consideration of Approval of Resolution 11—93, Mayor Pro Tem (CAF 11—125) [See Notebook Tab #7]
 - Resolution 11—93
- d)* Consideration of Approval of Resolution 11—94, Amending Personnel System 1) Section 2.07, Responsibility of Department Heads to Include Employee Inventory list; and 2) Adding Section 2.08, Responsibility of Employee; and 3) Amending Section 4.13, Terminal Pay Policy; and 4) Amending Section 6.07, Cell Phone Policy; and 5) Section 8.09-D Medicare Supplement. (CAF 11—126) [See Notebook Tab #8]
 - Resolution 11—94

XII. CONSENT AGENDA

All matters listed under the Consent Agenda have either been previously discussed by City Council during a previous meeting and/or are considered in the ordinary course of business by the City Council and will be enacted-on by one motion and a roll call vote in the form listed. If discussion is desired by either the Council or the Audience, the item in question will be removed from the Consent Agenda and considered separately after the revised consent agenda has been approved.

- a)* Consideration of Resolution 11—99, A Resolution of the Henderson City Council Ratifying and Approving the Mayor's Signature on the North Carolina Rural Economic Development Center Contract 2008-349-40101-12, Amendment No. 3. (CAF 11—129) [See Notebook Tab #9]
 - Resolution 11—99
- b)* Consideration of Approval of Resolution 11—90, Accepting the 2011 BJA Grant in the Amount of \$30,818; and Ordinance 11—58, FY 12 Budget Amendment #13, Establishing the 2011 BJA Grant Project Budget. (CAF 11—120) [See Notebook Tab #10]
 - Resolution 11—90
- c)* Consideration of Approval of Resolution 11—42, Thanking Senator Richard Burr, Former Congressman Bob Etheridge and HUD's Deputy Assistant Secretary for Multifamily Housing Janet Golrick for their Assistance in Resolving the Beacon Light—Baxter Goodwill Apartment Blight Issue. (CAF 11—69) [See Notebook Tab #11]
 - Resolution 11—42

XIII. PUBLIC COMMENT PERIOD ON NON-AGENDA ITEMS

Citizens may only speak on non-Agenda items at this time. Citizens wishing to address the Council must sign-in on a form provided by the City Clerk prior to the beginning of the meeting. The sign-in form is located on the podium. When recognized by the Mayor, come forward to the podium, state your name, address and if you are a city resident. Please review the Citizen Comment Guidelines that are provided on the last page of this Agenda.³

XIV. REPORTS

- a)** Mayor/Mayor Pro-Tem
- b)** City Manager
- c)** City Attorney
- d)** City Clerk
 - i. Calendar Notes and Schedule Update *[See Notebook Tab #12]*
 - ii. Proclamation for Constitution Week
 - iii. Certificate of Appreciation for Henrietta C. Clark
 - iv. Certificate of Appreciation for Celester Clark

XVI. ADJOURNMENT

³ **Citizen Comment Guidelines**

The Mayor and City Council welcome and encourage citizens to attend City Council meetings and to offer comments on matters of concern to them. Citizens are requested to review the following public comment guidelines prior to addressing the City Council.

- 1)** Citizens are requested to limit their comments to five minutes; however, the Mayor, at his discretion, may limit comments to three minutes should there appear to be a large number of people wishing to address the Council;
- 2)** Comments should be presented in a civil manner and be non-personal in nature, fact-based and issue oriented. Except for the public hearing comment period, citizens must speak for themselves during the public comment periods;
- 3)** Citizens may not yield their time to another person;
- 4)** Topics requiring further investigation will be referred to the appropriate city official, Council Committee or agency and may, if in order, be scheduled for a future meeting agenda;
- 5)** Individual personnel issues are confidential by law and will not be discussed. Complaints relative to specific individuals are to be directed to the City Manager;
- 6)** Comments involving matters related to an on-going police investigative matter and/or the court system will not be permitted; and
- 7)** Citizens should not expect specific Council action, deliberation and/or comment on subject matter brought up during the public comment section unless and until it has been scheduled as a business item on a future meeting agenda.