



AGENDA

Henderson City Council Special Called Meeting
Friday 14 September 2012, 12:00 Noon
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. Inscoe
Councilmember D. Michael Rainey

Councilmember Brenda Peace—Jenkins
Councilmember Garry D. Daeke
Councilmember Vernon L. Brown
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. PUBLIC HEARING

- a) Consideration of Approval of Resolution 12-83, Authorizing the Submission of a Preliminary Application for the North Carolina Department of Commerce (NCDOC) 2012 CDBG Infrastructure Grant to Obtain Approval for Full Grant Application. *(CAF 12-123)*
 - Public Hearing
 - Resolution 12-83

IV. ADJOURNMENT

City Council Action Form

Office of City Manager
P. O. Box 1434
Henderson, NC 27536
252.430.5701



Agenda Item: _____

Council Meeting: 14 Sept 12 SCM

12 September 2012

TO: The Honorable Mayor James D O'Geary and Members of City Council

FR: A. Ray Griffin, Jr., City Manager

RE: CAF: 12-123 Consideration of Approval of Resolution 12-83, Authorizing the Submission of a Preliminary Application for the North Carolina Department of Commerce (NCDOC) 2012 CDBG Infrastructure Grant to Obtain Approval for Full Grant Application.

Ladies and Gentlemen:

Council Goals Addressed By This Item:

KSO 5: Provide Reliable, Dependable Infrastructure-To provide reliable, dependable and environmentally compliant infrastructure systems

Recommendation:

- Approve Resolution 12-83 Authorizing the Submission of a Preliminary Application for the North Carolina Department of Commerce (NCDOC) 2012 CDBG Infrastructure Grant to Obtain Approval for Full Grant Application.

Executive Summary

On July 17, 2012 Planning Director Erris Dunston attended the North Carolina Department of Commerce Division of Community Investments 2012 CDBG Application Workshop. The focus of this workshop was to review the 2012 grant programs and categories.

Ms. Dunston has advised that the Infrastructure Grant Program can be used for the installation of new public water/sewer lines for approximately 20 properties on Birch and Bobbitt Streets that are in dire need of sewer services due to failed septic systems.

There is a no grant match required as Vance County is a Tier One county. A preliminary application is required to determine if we are eligible to submit a full application. The deadline for the preliminary application is September 14, 2012; therefore permission to submit a preliminary application to the North Carolina Department of Commerce Division of Community Investments to seek approval to submit a full application is requested.

Enclosures

1. Resolution 12-83

CAF 12-123: 14 September 12 Special Called Meeting

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RESOLUTION 12-83

A RESOLUTION AUTHORIZING THE SUBMISSION OF A PRELIMINARY APPLICATION FOR THE NORTH CAROLINA DEPARTMENT OF COMMERCE (NCDOC) 2012 CDBG INFRASTRUCTURE GRANT TO OBTAIN APPROVAL FOR FULL GRANT APPLICATION

WHEREAS, the Henderson City Council (Council) conducted its Annual Planning Retreat in January 2012, and during said Retreat identified eight Key Strategic Objectives (KSO) and Goals; *and*

WHEREAS, this Resolution addresses one of the Key Strategic Objectives as follows: **KSO 5:** Provide Reliable, Dependable Infrastructure: To provide reliable, dependable and environmentally compliant infrastructure systems; *and*

WHEREAS, City of Henderson seeks preliminary approval for a 2012 CDBG Infrastructure Grant; *and*

WHEREAS, this grant is for the installation of infrastructure which includes sewer for potentially 20 properties on Birch Street and Bobbitt Street in the ETJ of the City; *and*

WHEREAS, this grant will provide resources to an area that has severe public health needs due to failed septic systems.

NOW, THEREFORE BE IT RESOLVED BY THE HENDERSON CITY COUNCIL that it does hereby authorize the submission of a preliminary application for the North Carolina Department of Commerce 2012 CDBG Infrastructure Grant in order to obtain approval from the NCDOC for a full application.

The foregoing Resolution 12-83, upon motion of Council Member ** and second by Council Member **, and having been submitted to a roll call vote received the following votes and was ***** on this the *** day of ***** 2010: YES: . NO: . ABSTAIN: . ABSENT: .

James D. O'Geary, Mayor

ATTEST:

Esther McCrackin, City Clerk

Approved as to Legal Form

John H. Zollicoffer, Jr., City Attorney