



AGENDA

Henderson City Council Short Regular Meeting
Monday, 25 March 2013, 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, Jr.
Councilmember Sara M. Coffey
Councilmember Michael C. Inscoe
Councilmember D. Michael Rainey

Councilmember Brenda G. 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. INVOCATION AND PLEDGE OF ALLEGIANCE**
- IV. OPENING REMARKS**
- V. ADJUSTMENTS TO AND/OR APPROVAL OF THE AGENDA**

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.

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) 11 March 2013 Regular Meeting [See Notebook Tab 1]*

VII. PUBLIC COMMENT 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

VIII. OLD BUSINESS

- a) Consideration of Approval of 1) Ordinance 13-03, Demolition of 301 Charles Street; 2) 13-04, Demolition of 309 Charles Street; 3) 13-05, Demolition of 315 Charles Street; and 4) 13-06, Demolition of 318 Roland Street. (CAF 13-09) [See Notebook Tab 2]*
- Ordinance 13-03
 - Ordinance 13-04
 - Ordinance 13-05
 - Ordinance 13-06

IX. NEW BUSINESS

- a) Consideration of Approval of Resolution 13-27, Awarding Departmental Handgun and Badge to Retiree Sergeant James Ragland. (CAF 13-34) [See Notebook Tab 3]*
- Resolution 13-27
- b) Consideration of Approval of Resolution 13-22, Ratifying the Members of the Henderson Zoning Board of Adjustment. (CAF 13-11) [See Notebook Tab 4]*
- Resolution 13-22
- c) Consideration of Approval of Ordinance 13-16, FY13 Budget Amendment #27, Amending and/or Closing Out Various 44: CIP Fund Projects: 660: Non-Departmental; 840: Sanitary Sewer Replacement Project; 850: UV Replacement Project and 852: Spring Street Sewer Project; 31 Sewer Fund; and Fund 55-203: 2012 BJA Bullet Proof Vest Grant. (CAF 13-32) [See Notebook Tab 5]*
- Ordinance 13-16

IX. PUBLIC COMMENT PERIOD ON NON-AGENDA ITEMS

Citizens may only speak on non-Agenda items only 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

XI. REPORTS

- a)** Mayor/Mayor Pro-Tem
- b)** City Manager
 - i. Code Compliance Report *[See Notebook Tab 6]*
- c)** City Attorney
- d)** City Clerk
 - i. Calendar Update *[See Notebook Tab 7]*

XII. 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.

City Council Minutes

Regular Meeting

11 March 2013

PRESENT

Mayor James D. O'Geary, Presiding; and Council Members James C. Kearney, Sr., Sara M. Coffey, D. Michael Rainey, Brenda Peace-Jenkins, Garry D. Daeke, Vernon L. Brown, and George M. Daye.

ABSENT

Council Member Michael C. Inscoc

STAFF PRESENT

City Manager Ray Griffin, City Clerk Esther J. McCrackin, Assistant City Manager Frank Frazier, Finance Director Katherine C. Brafford, Kerr Lake Regional Water Plant Manager Christy Lipscomb, Engineering Director Peter Sokalski and Attorney Mike Satterwhite, representing the City Attorney.

CALL TO ORDER

The 11 February 2013 Regular Meeting of the Henderson City Council was called to order by Mayor James D. O'Geary at 6:01 p.m. in the R. G. "Chick" Young, Jr. Council Chambers, Municipal Building, 134 Rose Avenue, Henderson, NC.

ROLL CALL

The City Clerk called the roll and advised Mayor O'Geary a quorum was present.

INVOCATION AND PLEDGE OF ALLEGIANCE

Council Member Mike Rainey led those in attendance in a prayer and the Pledge of Allegiance.

Mayor O'Geary welcomed citizens and Attorney Satterwhite to the meeting.

(Clerk's Note: Council Member Peace-Jenkins arrived at 6:03 p.m.)

ADJUSTMENTS TO/APPROVAL OF AGENDA

Mayor O'Geary asked if there were any adjustments to the Agenda. The City Clerk said Fund 89: Hope VI Phase II Grant will be removed from Item D of the Consent Agenda, (*Consideration of Approval of Ordinance 13-12*); however, the remaining portions of Item D will remain under the Consent Agenda. Mayor O'Geary asked for the pleasure of Council. Council Member Kearney moved to accept the Agenda as amended. Motion seconded by Council Member Daye and unanimously approved.

APPROVAL OF MINUTES

Mayor O'Geary asked for any corrections to and/or approval of the minutes. Council Member Coffey moved the approval of the 25 February 2013 Short Regular and 25 February 2013 Work Session minutes as presented. Motion seconded by Council Member Rainey and unanimously approved.

PUBLIC COMMENT PERIOD ON AGENDA ITEMS

The City Clerk advised the Mayor and Council Members that one citizen wished to speak to Council on agenda matters.

Ponchita L. Heggie, 204 Carolyn Court – Ms. Heggie said she has never had utility service disconnected but expressed concern with changing the grace period when citizens are already having problems paying their bills. She wondered if it was justified and asked how these changes promote the City of Henderson.

Mayor O'Geary thanked Ms. Heggie for her comments.

NEW BUSINESS

Bid Award for the Kerr Lake Regional Water System Warren County Meter Vault Replacement Project to G&S Contractors, Inc., and Amending the Budget for the Above Mentioned Project. (*Reference: CAF 13-19; Resolution 13-15; Ordinance 13-13*)

City Manager Griffin asked Engineering Director Peter Sokalski to come forward and brief Council. Mr. Sokalski said this project began in 1997 and was never completed. This portion of the project was separated out and is being brought before Council for approval at this time. The design plans are now complete and from the two bidders, G&S Contractors, Inc., of Louisburg, NC presented the lowest responsible bid at \$107,905. This is \$7,905 over the current budget which was set approximately eight (8) years ago. The Budget Ordinance will appropriate the additional funds to match the current construction costs.

Council Member Coffey asked about the \$12,000 on the Amendment. Mr. Sokalski said \$5,000 was transferred when this portion of the project began in 2010 and that \$7,905 is for the overrun from the amount of the original budget.

There were no further questions. Mayor O'Geary asked for Council's pleasure.

Council Member Peace-Jenkins moved the approval of *Resolution 13-15, Bid Award for the Kerr Lake Regional Water System Warren County Meter Vault Replacement Project to G&S Contractors, Inc., and Amending the Budget for the Above Mentioned Project*. Motion seconded by Council Member Kearney and APPROVED by the following vote: YES: Kearney, Coffey, Rainey, Peace-Jenkins, Brown and Daye. NO: None. ABSTAIN: None. ABSENT: Inscoc and Daeke. (See Resolution Book 3, pp. 131)

CONSENT AGENDA

The City Clerk read the Consent Agenda, summarized as follows:

Amending the Contract Between Cordell's Lawn Care, Inc., and the City of Henderson Relative to the Landscape Management Services at the Police Station/Breckenridge Streetscape. (Reference: CAF 13-25; Resolution 13-19) This amendment authorizes a monthly increase in the services provided by Cordell's Lawn Care. (See Resolution Book 3, p 139)

Confirming the City's Desire to Continue Services with Waste Industries, Inc., Relative to the Contracting of Sanitation Services. (Reference: CAF 13-26; Resolution 13-20) Council's approval is sought regarding the contract With Waste Industries which is renewable in August 2013. (See Resolution Book 3, p 141)

Contract Between Perk's Lawn Care and the City of Henderson for the Contracting of Landscape Management Services at Elmwood Cemetery and Blacknall Cemetery. (CAF 13-24; Resolution 13-18) This approves Perk's Lawn Care to continue providing management services at both cemeteries. (Note: The City of Henderson does not own Blacknall Cemetery.) (See Resolution Book 3, p 137)

Amending and/or Closing Out Various Grant Projects: Fund 63: NC Dept. of Commerce Round II Energy Grant; Fund 83: Carey Chapel Crossing CDBG Grant; Fund 85: BJA 2011 Law Enforcement Grant; Fund 88: Water/Sewer Planning Grant. (CAF 13-30; Ordinance 13-12) As a matter of housekeeping, it is necessary to either close or amend these accounts. (See Ordinance Book 8, p 543)

Tax Releases and Refunds from Vance County for the Month of January 2013. (Reference: CAF 13-13). This item was removed from the Consent Agenda (see next page).

(Clerk's Note: Council Member Daeke arrived at 6:11 p.m.)

Council Member Daeke apologized for arriving late and asked that the **Tax Releases and Refunds from Vance County for the Month of January 2013** be removed from the Consent Agenda.

Mayor O'Geary asked if anyone else wished to remove an item from the Consent Agenda.

Council Member Coffey commented on the contract with Cordell's Lawn Service saying there are other areas of the City in need of lawn care. Assistant City Manager Frank Frazier said other areas are out for bid and the City Manager stated he expects to bring those bids to Council at the next meeting.

Council Member Kearney asked what happens to the dollars that are left in the various grant projects being closed out. City Manager Griffin said the monies go back into either the General Fund Balance or are used to cover shortfalls of revenue at year's end.

There were no other requests for removal. Mayor O'Geary asked for a motion to approve the consent Agenda excluding the **Tax Releases and Refunds from Vance County for the Month of January 2013**.

Council Member Coffey moved the approval of the Consent Agenda as amended. Motion seconded by Council Member Rainey and APPROVED by the following vote: YES: Coffey, Rainey, Peace-Jenkins, Daeke, Brown, Daye and Kearney. NO: None. ABSTAIN: None. ABSENT: Inscoc.

Tax Releases and Refunds from Vance County for the Month of January 2013. (Reference: CAF 13-13).

Mayor O'Geary asked Council Member Daeke to comment on why he asked to remove the **Tax Releases and Refunds from Vance County for the Month of January 2013**. Council Member Daeke said he was disappointed with the Mass Abatement figures and especially disappointed since he personally knew some of those who had not paid their taxes.

City Manager Griffin said there is a ten year limit on collecting taxes and the Mass Abatements listed on January's tax releases/refunds show taxes uncollectable from 2002. The Finance Director and he met last week with the Tax Collector and suggested she work on collecting past due taxes by the oldest year rather than the alphabetical system currently being used. Mr. Griffin said he also will be speaking with the County Manager to consider the possibility of attaining a staff attorney to focus on collections until they are current. He said these adjustments are required by law.

Council Member Rainey asked Finance Director Kathy Brafford if the credits listed meant payment is due the individual. Ms. Brafford said the credits shown were corrections with debits which zeroed out the account.

Council Member Coffey said many of the businesses listed are still in business and asked how businesses could be kept from continuing their practice of not paying what they owe.

Mayor O'Geary felt the changes taking place in the tax collector's office (i.e., going by year rather than alphabetical) should help.

Council Member Kearney said he was encouraged by the more aggressive action being taken by the tax collector and understood that voting for these releases/refunds is not voting approval for those not paying their taxes; it is a vote that the releases/refunds are in order.

There was no further discussion. Mayor O'Geary then asked for the pleasure of Council.

Council Member Kearney moved the approval of the Consent Agenda as presented. Motion seconded by Council Member Rainey and APPROVED by the following vote: YES: Rainey, Peace-Jenkins, Brown, Daye, and Kearney. NO: Coffey and Daeke. ABSTAIN: None. ABSENT: Inscoc.

January 2013 Tax Releases			
Name	Reason	Tax Year	Amount
Real & Personal Property			
Bullock, Annie	Lost to Foreclosure	2000	\$ 18.20
Bullock, Annie	Lost to Foreclosure	2001	\$ 18.20
B & W Company Property	Mass Abatement	2002	\$ 18.85
Brame, James Sr Heir	Mass Abatement	2002	\$ 4.04
Brame, Leah B. Heirs	Mass Abatement	2002	\$ 12.20
Bullock, Annie	Mass Abatement	2002	\$ 19.83
Burwell, Joseph M	Lost to Foreclosure	2002	\$ 117.06
Butler, Anthony O	Mass Abatement	2002	\$ 61.55

Carter A T Est & Clark J W	Mass Abatement	2002	\$ 6.59
Creative Real Estate	Mass Abatement	2002	\$ 335.50
Crews William Thomas	Mass Abatement	2002	\$ 18.61
Currin, Bryant	Mass Abatement	2002	\$ 26.14
Dunston, Luther	Mass Abatement	2002	\$ 80.11
Evans, Wallace	Mass Abatement	2002	\$ 12.52
Foster, Lucy	Mass Abatement	2002	\$ 20.74
Gray, Mary F. Heirs	Mass Abatement	2002	\$ 109.37
Green, Bryant	Mass Abatement	2002	\$ 15.31
Gupton, Harvey T Jr	Mass Abatement	2002	\$ 41.24
Hargrove, Oliva Heirs	Mass Abatement	2002	\$ 62.59
Hendley, Billy Sr	Mass Abatement	2002	\$ 20.86
Hodge Carolina Est	Mass Abatement	2002	\$ 28.37
Howard, L. T. Jr. Heirs	Mass Abatement	2002	\$ 3.23
Jenkins, Sondra, J & Others	Mass Abatement	2002	\$ 19.83
Johnson, Lisa	Mass Abatement	2002	\$ 117.36
King, Joseph S	Mass Abatement	2002	\$ 397.87
Manning, William	Mass Abatement	2002	\$ 15.25
Marrow, Alice & Vandergriftj	Mass Abatement	2002	\$ 7.93
Marrow, Walter Heirs	Mass Abatement	2002	\$ 15.25
Melvin, Thomas Clavon	Mass Abatement	2002	\$ 31.72
Oakwood Mobile Homes	Mass Abatement	2002	\$ 9.82
Parker, Polly Heirs	Mass Abatement	2002	\$ 12.07
Pettaway, Hattie Heirs	Mass Abatement	2002	\$ 22.14
Pic-N-Pay Stores, Inc	Mass Abatement	2002	\$ 74.42
Poythress, Steven G.	Mass Abatement	2002	\$ 1,534.95
RDS Corporation T/A	Mass Abatement	2002	\$ 5.12
Resolution Trust Corp	Mass Abatement	2002	\$ 15.80
Riggan, Mattie	Mass Abatement	2002	\$ 80.46
Rodwell, Samuel Otis	Mass Abatement	2002	\$ 72.83
Rowland, Deborah	Mass Abatement	2002	\$ 13.85
Royster, John Heirs	Mass Abatement	2002	\$ 25.99
Shoe Corp of America	Mass Abatement	2002	\$ 38.55
Southerland, M A. Children	Mass Abatement	2002	\$ 7.38
Southerland, Rosa	Mass Abatement	2002	\$ 6.95
Steed, Pauline	Mass Abatement	2002	\$ 10.87
Taylor, Carrie Mrs.	Mass Abatement	2002	\$ 17.20
Terry, E C Funeral Serv	Mass Abatement	2002	\$ 93.39
Townes, Ella Heirs	Mass Abatement	2002	\$ 15.25
Vaughn, Ronald L.	Mass Abatement	2002	\$ 528.15
Williams, Billy D. Heirs	Mass Abatement	2002	\$ 3.05

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Williams, Derylvon	Mass Abatement	2002	\$ 79.06
Woodard, John E	Mass Abatement	2002	\$ 36.27
Yoruba Temple Osun Ojubo	Mass Abatement	2002	\$ 39.41
Bullock, Annie	Lost to Foreclosure	2003	\$ 19.83
Burwell, Joseph M	Lost to Foreclosure	2003	\$ 83.57
Bullock, Annie	Lost to Foreclosure	2004	\$ 20.80
Burwell, Joseph M	Lost to Foreclosure	2004	\$ 87.68
Bullock, Annie	Lost to Foreclosure	2005	\$ 21.78
Burwell, Joseph M	Lost to Foreclosure	2005	\$ 91.79
Bullock, Annie	Lost to Foreclosure	2006	\$ 21.78
Burwell, Joseph M	Lost to Foreclosure	2006	\$ 91.79
Bullock, Annie	Lost to Foreclosure	2007	\$ 21.78
Burwell, Joseph M	Lost to Foreclosure	2007	\$ 91.79
Bullock, Annie	Lost to Foreclosure	2008	\$ 45.20
Burwell, Joseph M	Lost to Foreclosure	2008	\$ 86.05
Bullock, Annie	Lost to Foreclosure	2009	\$ 46.80
Burwell, Joseph M	Lost to Foreclosure	2009	\$ 89.10
Bullock, Annie	Lost to Foreclosure	2010	\$ 46.80
Burwell, Joseph M	Lost to Foreclosure	2010	\$ 89.10
Bullock, Annie	Lost to Foreclosure	2011	\$ 46.80
Burwell, Joseph M	Lost to Foreclosure	2011	\$ 89.08
Stevenson, Brian J	ownership correction	2011	\$ (914.79)
US Bank National Assoc	ownership correction	2011	\$ 914.79
Bullock, Annie	Lost to Foreclosure	2012	\$ 46.80
Burwell, Joseph M	Lost to Foreclosure	2012	\$ 89.08
Dixon, Raymond B	Pers. Prop Billed	2012	\$ 51.49
Glandon Forest Equity	ownership correction	2012	\$ 5,490.28
J & K Commercial LLP	ownership correction	2012	\$ 7,413.68
J & K Commercial LLP	ownership correction	2012	\$ (5,490.28)
NCOL	ownership correction	2012	\$ (643.50)
Pegram, Walter E	ownership correction	2012	\$ 643.50
Rosemyr Corporation	ownership correction	2012	\$ (3,291.36)
Rosemyr Corporation	ownership correction	2012	\$ (4,122.32)
Stevenson, Brian J	ownership correction	2012	\$ (914.79)
Tucker, Charlotte	ownership correction	2012	\$ (291.78)
US Bank National Assoc	ownership correction	2012	\$ 914.79
Total Releases/R & P Prop			\$ 5,386.41

Registered Vehicle			
Refunds			
Branch Exterminating	Correct Situs	2011	\$ 131.74
VW Credit Leasing LTD	Pro-Rate	2011	\$ 74.06
Edwards, Alvin Jr.	Pro-Rate	2012	\$ 1.11
Evans, Melvin Marion	Pro-Rate	2012	\$ 2.09
Total Refunds			\$ 209.00
Registered Vehicle			
Releases			
Alberto-Sanjuan Jose	Mass Abatement	2002	\$ 108.69
Allen, Giovanna R	Mass Abatement	2002	\$ 17.75
Allen, John Norman	Mass Abatement	2002	\$ 46.62
Allen, Jr. Parker Elqui	Mass Abatement	2002	\$ 56.54
Allen, Linda	Mass Abatement	2002	\$ 19.70
Allgood Leslie Luann	Mass Abatement	2002	\$ 66.54
Alston, Cynthia Wilson	Mass Abatement	2002	\$ 45.67
Alston, Melissa Ann	Mass Abatement	2002	\$ 22.88
Aveirills, Jonathan Lee	Mass Abatement	2002	\$ 55.32
Ayscue, Stanley Lawren	Mass Abatement	2002	\$ 13.05
B J Concrete Finisher	Mass Abatement	2002	\$ 133.00
Barnett Jr., David Morr	Mass Abatement	2002	\$ 95.71
Baskerville, Ralph Douglas	Mass Abatement	2002	\$ 18.72
Belin, Prince Charles	Mass Abatement	2002	\$ 50.04
Berry, John Garry	Mass Abatement	2002	\$ 27.96
Best, Shandra Jones	Mass Abatement	2002	\$ 22.13
Bowen, Jr. David Wayne	Mass Abatement	2002	\$ 24.58
Brackins, William Kemp	Mass Abatement	2002	\$ 16.55
Brame, Sheila Yvonne	Mass Abatement	2002	\$ 17.34
Branch, Bobby Wayne	Mass Abatement	2002	\$ 46.79
Branch, Larry Alexander	Mass Abatement	2002	\$ 46.29
Brandon, Frances Oneal	Mass Abatement	2002	\$ 6.14
Brandon, Harry Linwood	Mass Abatement	2002	\$ 13.05
Braxter, Sherrill E	Mass Abatement	2002	\$ 41.23
Bridgemohan, Kenneth	Mass Abatement	2002	\$ 24.46
Brodie, Sheila Mae	Mass Abatement	2002	\$ 30.19
Brown, Michael Leonard	Mass Abatement	2002	\$ 39.89
Brown, Ramonda Devaugh	Mass Abatement	2002	\$ 23.50

Bryant, Tamika Shenill	Mass Abatement	2002	\$ 25.74
Bullock, Rosa Morris	Mass Abatement	2002	\$ 22.44
Burnett, Alvis, Jr.	Mass Abatement	2002	\$ 56.98
Burt, Sherry Lifone	Mass Abatement	2002	\$ 9.39
Burwell, Keyshia Danielle	Mass Abatement	2002	\$ 78.01
Caballero, Jesse	Mass Abatement	2002	\$ 54.29
Cabazos, Rolando	Mass Abatement	2002	\$ 19.13
Caceres, Adalberto	Mass Abatement	2002	\$ 25.40
Calvillo, Jose Luis Galvan	Mass Abatement	2002	\$ 21.09
Camacho, Osmar Arturo N	Mass Abatement	2002	\$ 34.58
Cardell, Thomas Edward	Mass Abatement	2002	\$ 99.85
Carnalla Gonzalo Pine	Mass Abatement	2002	\$ 33.18
Carquest Auto Parts	Mass Abatement	2002	\$ 34.71
Carroll, Jr. Sidney Har	Mass Abatement	2002	\$ 27.75
CDS, Inc	Mass Abatement	2002	\$ 55.45
Champion Jr. Joseph Lee	Mass Abatement	2002	\$ 26.84
Champion, Jr. Leamon	Mass Abatement	2002	\$ 15.49
Chavez, Martinez Abraham	Mass Abatement	2002	\$ 24.52
Cheatham, Stella Louise	Mass Abatement	2002	\$ 153.47
Cheek, Alicia Person	Mass Abatement	2002	\$ 58.49
Cheek, Mary Fuller	Mass Abatement	2002	\$ 44.38
Cheek, Sophia Louise	Mass Abatement	2002	\$ 15.43
Clark, George	Mass Abatement	2002	\$ 78.79
Clavel, Aristeo Banos	Mass Abatement	2002	\$ 33.24
Coleman, Phyllis Ann	Mass Abatement	2002	\$ 27.75
Collier, David Wayne	Mass Abatement	2002	\$ 24.15
Contreras, Luz Maria	Mass Abatement	2002	\$ 23.12
Cooke, Iola	Mass Abatement	2002	\$ 49.71
Cooley, JR., George Edward	Mass Abatement	2002	\$ 16.83
Copeland, Kenneth Lamo	Mass Abatement	2002	\$ 17.93
Cosme, Martinez Criston	Mass Abatement	2002	\$ 26.17
Couch, Leigha B	Mass Abatement	2002	\$ 30.80
Crews, Jr Abraham	Mass Abatement	2002	\$ 47.88
Cross, Jr. Stanley Mccoy	Mass Abatement	2002	\$ 23.38
Crudup, Barbara Smithwick	Mass Abatement	2002	\$ 18.72
Cruz, Juan Perez	Mass Abatement	2002	\$ 45.24
Davis, Gerard David	Mass Abatement	2002	\$ 19.76
Davis, Renee Harrison	Mass Abatement	2002	\$ 45.45
Daye, Sherman	Mass Abatement	2002	\$ 17.69
Deans, Laura Manning	Mass Abatement	2002	\$ 21.16
Del Rio Mota Orlando	Mass Abatement	2002	\$ 35.65

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Delacruz-Joachins Victor M	Mass Abatement	2002	\$ 43.31
Delapaz-Zamora Cecile	Mass Abatement	2002	\$ 12.80
Dominguez, Ubaldo Hern	Mass Abatement	2002	\$ 28.65
Dortch, Tonya Denise	Mass Abatement	2002	\$ 21.59
Dowtin, Kimberly Shena	Mass Abatement	2002	\$ 83.56
Dunston, Jr. Robert	Mass Abatement	2002	\$ 25.86
Duran, Claudio Fernand	Mass Abatement	2002	\$ 36.78
Durham, Anthony	Mass Abatement	2002	\$ 29.09
E & L Associates	Mass Abatement	2002	\$ 137.75
Ealey, Marvin	Mass Abatement	2002	\$ 27.70
Ellis, Quincy Antonio	Mass Abatement	2002	\$ 16.22
Epps, Robert Louis	Mass Abatement	2002	\$ 74.36
Escamilla, Mary Singleton	Mass Abatement	2002	\$ 43.49
Estrada, Rene Romero	Mass Abatement	2002	\$ 18.54
Evans, Bpnnie Parham	Mass Abatement	2002	\$ 28.00
Evans, Cheryl	Mass Abatement	2002	\$ 24.76
Faines, Gladys Pugh	Mass Abatement	2002	\$ 15.73
Faines, Joe Andrew	Mass Abatement	2002	\$ 14.45
Farro, Pablo Carlos	Mass Abatement	2002	\$ 24.21
Fields, Christopher	Mass Abatement	2002	\$ 38.43
Flores, Pedro Olague	Mass Abatement	2002	\$ 41.66
Foster, Joseph Edward	Mass Abatement	2002	\$ 76.00
Fuentes, Terrazas Luis	Mass Abatement	2002	\$ 16.94
Fuller, Kimberly Canady	Mass Abatement	2002	\$ 30.50
Gachuzo, Carolos Garrido	Mass Abatement	2002	\$ 18.72
Gagnon, Daniel Stephen	Mass Abatement	2002	\$ 28.00
Galo, Rufino Robelo	Mass Abatement	2002	\$ 27.53
Garcia, Eliseo Martinez	Mass Abatement	2002	\$ 32.02
Garcia, Enriquetta Ardette	Mass Abatement	2002	\$ 37.51
Garcia, Modesto Marian	Mass Abatement	2002	\$ 34.64
Garrett, Terry Glenn	Mass Abatement	2002	\$ 24.90
Gill, Gay Hammie	Mass Abatement	2002	\$ 30.07
Glasco, Bessie Lee	Mass Abatement	2002	\$ 18.36
Gonzalez-Perez Jose C	Mass Abatement	2002	\$ 32.14
Gooch, James Edward	Mass Abatement	2002	\$ 13.05
Gregory, Debra Denise	Mass Abatement	2002	\$ 13.05
Grissom, Sr Michael David	Mass Abatement	2002	\$ 46.48
Hall, Spencer Alvin	Mass Abatement	2002	\$ 31.66
Hargorve, Alice Deloris	Mass Abatement	2002	\$ 21.65
Hargorve, Ethel Katina	Mass Abatement	2002	\$ 95.62
Hargrove, Jackie Leon	Mass Abatement	2002	\$ 12.75
Hargove, Jr., James	Mass Abatement	2002	\$ 56.83

Hargrove, Mary Louise	Mass Abatement	2002	\$ 46.54
Hargrove, Michael Anthony	Mass Abatement	2002	\$ 21.04
Hargrove, Myron Delawar	Mass Abatement	2002	\$ 16.89
Hargrove, Amer Tammy	Mass Abatement	2002	\$ 15.49
Harrimary, Helen	Mass Abatement	2002	\$ 45.01
Harris, David Devonne	Mass Abatement	2002	\$ 87.04
Harris, Diana Patricia	Mass Abatement	2002	\$ 27.53
Harris, Felicia Joanne	Mass Abatement	2002	\$ 49.73
Harris, Frederick Antoine	Mass Abatement	2002	\$ 51.91
Harris, III George Wesley	Mass Abatement	2002	\$ 7.23
Harris, Latosha Nichelle	Mass Abatement	2002	\$ 96.32
Harris, Valinda Olivia	Mass Abatement	2002	\$ 28.30
Hawkins, Edward Lewis	Mass Abatement	2002	\$ 13.05
Hawkins, Yolanda Patrice	Mass Abatement	2002	\$ 28.54
Hayes, Patrick J	Mass Abatement	2002	\$ 46.83
Henderson, Thomas	Mass Abatement	2002	\$ 11.68
Hernandez, Aristeo	Mass Abatement	2002	\$ 29.46
Hernandez, David	Mass Abatement	2002	\$ 23.85
Hernandez, Gregoria Al	Mass Abatement	2002	\$ 32.88
Hernandez, Martin Santos	Mass Abatement	2002	\$ 31.67
Hernandez-Sanchez Lui	Mass Abatement	2002	\$ 30.56
Hillard, Ricky Melvin	Mass Abatement	2002	\$ 22.81
Holden, Christina J	Mass Abatement	2002	\$ 61.05
Hooper, Tonya Shirwon	Mass Abatement	2002	\$ 15.92
Howard, Devona Kanisha	Mass Abatement	2002	\$ 59.00
Hunt, Phillip Gray	Mass Abatement	2002	\$ 16.44
Hymon, Rodney Lugene	Mass Abatement	2002	\$ 14.33
Jackson, Eric	Mass Abatement	2002	\$ 18.42
Jacobo, Martin	Mass Abatement	2002	\$ 155.32
Jefferson, Solomon, Wilder	Mass Abatement	2002	\$ 88.29
Jefferson Tuwain Marq	Mass Abatement	2002	\$ 21.65
Jessup, Susan Buchanan	Mass Abatement	2002	\$ 25.31
Jiggetts, Michael	Mass Abatement	2002	\$ 28.24
Johnson, Cleveland	Mass Abatement	2002	\$ 30.44
Johnson, Esther B	Mass Abatement	2002	\$ 26.96
Johnson, Toneka Somara	Mass Abatement	2002	\$ 21.59
Jones, Ann Marie	Mass Abatement	2002	\$ 24.82
Jones, Cager Antwon	Mass Abatement	2002	\$ 62.64
Jones, David Carlos	Mass Abatement	2002	\$ 30.19
Jones, Stanley Nathaniel	Mass Abatement	2002	\$ 57.15
Kane, Eden Marie	Mass Abatement	2002	\$ 23.24

Kearney, Dennis Ray	Mass Abatement	2002	\$ 15.61
Kearney, Irvin	Mass Abatement	2002	\$ 75.03
Kearney, Scottie	Mass Abatement	2002	\$ 19.52
Kelly, Wilbert	Mass Abatement	2002	\$ 31.11
Khan, Andre Robert	Mass Abatement	2002	\$ 63.03
King, Carson Tyler	Mass Abatement	2002	\$ 15.67
Kittrell, Gilbert Milton	Mass Abatement	2002	\$ 32.69
Kittrell, Rashad Jamar	Mass Abatement	2002	\$ 33.67
Lambert, Dorothy Eaton	Mass Abatement	2002	\$ 94.43
Lawrence, William Pernel	Mass Abatement	2002	\$ 1.02
Leavitt, Karen Sue	Mass Abatement	2002	\$ 26.41
Lemay, Pamela	Mass Abatement	2002	\$ 15.21
Leo, Nguyen	Mass Abatement	2002	\$ 54.90
Lloyd, Kevin Lee	Mass Abatement	2002	\$ 44.77
Longinos Alejandro Re	Mass Abatement	2002	\$ 22.43
Lopez, Gilberto Matias	Mass Abatement	2002	\$ 31.17
Luviano Pazcual	Mass Abatement	2002	\$ 20.49
Lyons, Stanford Demorr	Mass Abatement	2002	\$ 11.68
Mario Miguel	Mass Abatement	2002	\$ 26.17
Marquez, Raul Cortez	Mass Abatement	2002	\$ 51.48
Marrow, Jr. Leroy	Mass Abatement	2002	\$ 15.77
Marrow, Khaliyqa Taahira	Mass Abatement	2002	\$ 23.36
Martinez, Benjamin Lopez	Mass Abatement	2002	\$ 25.43
Mayfield, Gary Evane	Mass Abatement	2002	\$ 38.43
McCall, Avery Jewel	Mass Abatement	2002	\$ 16.41
McCoy, Ella Mae	Mass Abatement	2002	\$ 119.50
McDaniel, Elsie Boone	Mass Abatement	2002	\$ 87.96
McGill, Ramona	Mass Abatement	2002	\$ 53.37
McGreen, Thomas Holland	Mass Abatement	2002	\$ 26.23
McMillan Ruby Lee	Mass Abatement	2002	\$ 27.70
McMillion, Todd Allen	Mass Abatement	2002	\$ 39.16
Midkiff, Michael Scott	Mass Abatement	2002	\$ 265.00
Miles, Sr Thurston	Mass Abatement	2002	\$ 14.87
Miller, Dennis, Edward	Mass Abatement	2002	\$ 19.86
Miller, Jr. Jack Byers	Mass Abatement	2002	\$ 133.37
Miller, Kimberly Alexander	Mass Abatement	2002	\$ 27.36
Mitchell, Talli Renee	Mass Abatement	2002	\$ 97.29
Mitchner, Betty Jean	Mass Abatement	2002	\$ 15.88
Montiel, Rivera Miguel	Mass Abatement	2002	\$ 36.99
Moore, James Thomas	Mass Abatement	2002	\$ 23.30
Moore, Jerry Oneal	Mass Abatement	2002	\$ 37.61

Nelson, Jr Earl	Mass Abatement	2002	\$ 15.94
Nguyen, Hong V	Mass Abatement	2002	\$ 275.33
Normil, Jean	Mass Abatement	2002	\$ 104.15
Norris, Kirby Don	Mass Abatement	2002	\$ 72.77
Oakes, Glenn Irvin	Mass Abatement	2002	\$ 39.40
Ocampo, Humberto Abarca	Mass Abatement	2002	\$ 29.66
Ocampo, Orlando Cabanas	Mass Abatement	2002	\$ 18.46
Ono, Lisa Gale	Mass Abatement	2002	\$ 29.40
Ortiz, Bernardo Lopez	Mass Abatement	2002	\$ 22.93
Ortiz, Marcos Rangel	Mass Abatement	2002	\$ 25.62
Osborne, Susan Renee	Mass Abatement	2002	\$ 59.11
Outback Land Homes Sales	Mass Abatement	2002	\$ 58.43
Parades, Jose Antonio	Mass Abatement	2002	\$ 45.03
Parham, Myrlte Leomia	Mass Abatement	2002	\$ 43.88
Parker, Roy Eugene	Mass Abatement	2002	\$ 14.64
Pendergrass, William H	Mass Abatement	2002	\$ 13.17
Perry, Barbara Henderson	Mass Abatement	2002	\$ 16.34
Perry, Jesse James	Mass Abatement	2002	\$ 94.90
Perry, Jr Norman	Mass Abatement	2002	\$ 35.93
Perry, Willie Larkins	Mass Abatement	2002	\$ 80.70
Person, Deborah Denise	Mass Abatement	2002	\$ 36.17
Person, Michael Leon	Mass Abatement	2002	\$ 25.68
Pickett, Dahu Karien	Mass Abatement	2002	\$ 15.12
Pina, Felix Olea	Mass Abatement	2002	\$ 23.22
Plummer, Jr. George Davis	Mass Abatement	2002	\$ 212.01
Powell, Rosanna Royster	Mass Abatement	2002	\$ 164.49
Pugh, Martha	Mass Abatement	2002	\$ 15.85
Ragland, Jr. Willis	Mass Abatement	2002	\$ 47.30
Ragland, Mary Hart	Mass Abatement	2002	\$ 179.05
Ramirez, Faustiono Godoy	Mass Abatement	2002	\$ 76.70
Ramirez, Hernandez Jorge F	Mass Abatement	2002	\$ 77.46
Reavis, Barry	Mass Abatement	2002	\$ 18.85
Reilley, Gregory Walter	Mass Abatement	2002	\$ 68.62
Renteria, Rosa Monter	Mass Abatement	2002	\$ 39.74
Reyes, Roman Hernandez	Mass Abatement	2002	\$ 20.49
Rice, Robert Lee	Mass Abatement	2002	\$ 41.25
Richardson, Willie Sr.	Mass Abatement	2002	\$ 22.82
Riggan, Michael Scott	Mass Abatement	2002	\$ 14.33
Riggan, Phyllis Wortham	Mass Abatement	2002	\$ 18.29
Rios, Oscar Terrazas	Mass Abatement	2002	\$ 71.58
Robbins, Lamar	Mass Abatement	2002	\$ 35.37

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Roberson, Kris Rash	Mass Abatement	2002	\$ 15.61
Roberson, Tonja Denise	Mass Abatement	2002	\$ 30.80
Robinson, Derrick Antoine	Mass Abatement	2002	\$ 44.27
Rodriguez, Castillo Fernando	Mass Abatement	2002	\$ 27.53
Rodriguez-Margarito P	Mass Abatement	2002	\$ 14.27
Rogers, Nancy Bell	Mass Abatement	2002	\$ 72.71
Rojas, Roberto Garcia	Mass Abatement	2002	\$ 13.05
Romero Antonia Cerna	Mass Abatement	2002	\$ 55.87
Roth, Debbie Jo	Mass Abatement	2002	\$ 43.79
Roundtree, Joan	Mass Abatement	2002	\$ 30.92
Rush, Jr Micahel Anthony	Mass Abatement	2002	\$ 40.19
Ryan, Nathan Adam	Mass Abatement	2002	\$ 61.00
San Juan Nazarion Hernandez	Mass Abatement	2002	\$ 32.45
Sandoval, Angel	Mass Abatement	2002	\$ 52.21
Santana, Angel Luis	Mass Abatement	2002	\$ 34.95
Santos Lurias Omar Delos	Mass Abatement	2002	\$ 52.65
Sarmiento, Eulogio	Mass Abatement	2002	\$ 42.21
Satterwhite, Ralph Carl	Mass Abatement	2002	\$ 151.64
Scipio, Yolanda Renee	Mass Abatement	2002	\$ 284.07
Shearin, Erdice Harris	Mass Abatement	2002	\$ 17.50
Somerville, Mark	Mass Abatement	2002	\$ 19.88
Springs, Virginia Lee	Mass Abatement	2002	\$ 15.38
Spruill, Louise Royster	Mass Abatement	2002	\$ 85.82
Steed, Jr. Frank	Mass Abatement	2002	\$ 13.54
Stout, Donna Michelle	Mass Abatement	2002	\$ 22.04
Street, Nakia Edward	Mass Abatement	2002	\$ 35.07
Stutson, Katheryn	Mass Abatement	2002	\$ 44.59
Suarez, Isidro Bolanos	Mass Abatement	2002	\$ 20.98
Taylor, Jr. William Donnel	Mass Abatement	2002	\$ 56.06
TCF Leasing, Inc	Mass Abatement	2002	\$ 152.91
Terry, Shawn Thomas	Mass Abatement	2002	\$ 20.25
Thompson, Carrie Fogg	Mass Abatement	2002	\$ 23.05
Thompson, Kenneth Wayne	Mass Abatement	2002	\$ 120.22
Thompson, Nina Roberson	Mass Abatement	2002	\$ 18.72
Tomas, Francisoc Romer	Mass Abatement	2002	\$ 26.90
Torres, Evaristo	Mass Abatement	2002	\$ 19.64
Torres, Luldes, Yvette	Mass Abatement	2002	\$ 60.57
Towns, Alfreda Robinson	Mass Abatement	2002	\$ 27.86
Trejo, Jose Luis	Mass Abatement	2002	\$ 26.29
Trujillo, Nicodemus Sosa	Mass Abatement	2002	\$ 16.16
Tucker, Jr. Wilbert Dale	Mass Abatement	2002	\$ 46.72

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Tyehimba, Sango Wandedeyl	Mass Abatement	2002	\$ 22.99
Vass, Lucille Burwell	Mass Abatement	2002	\$ 30.56
Vaughan, Emma Braxton	Mass Abatement	2002	\$ 12.46
Vaughan, Jeffrey Allen	Mass Abatement	2002	\$ 53.06
Vazquez, Fernando Alvarado	Mass Abatement	2002	\$ 51.70
Velasquez, Xinia Yariela	Mass Abatement	2002	\$ 31.05
Vergansa, Roni	Mass Abatement	2002	\$ 65.69
Volvo Finance North America	Mass Abatement	2002	\$ 136.03
Walker, Deanna Owens	Mass Abatement	2002	\$ 105.76
Watson, James Jeffrey	Mass Abatement	2002	\$ 20.00
Waverly, James Nathaniel	Mass Abatement	2002	\$ 23.22
Wheels, Inc.	Mass Abatement	2002	\$ 73.95
White, Calvin Danyeil,	Mass Abatement	2002	\$ 182.44
White, Dominic Quinn	Mass Abatement	2002	\$ 15.77
Whitley, Pamela Hargrove	Mass Abatement	2002	\$ 11.90
Williams, Ashanti Garry	Mass Abatement	2002	\$ 23.12
Williams, Barbara Louise	Mass Abatement	2002	\$ 40.93
Williams, Ethelyn Brandon	Mass Abatement	2002	\$ 16.26
Williams, Jr Charlie Ausobon	Mass Abatement	2002	\$ 24.45
Williams, Lillie Dunston	Mass Abatement	2002	\$ 29.71
Williams, Lillie, Richards	Mass Abatement	2002	\$ 80.15
Williams, Ojialah Nichole	Mass Abatement	2002	\$ 47.70
Williamson, Jr Donald	Mass Abatement	2002	\$ 16.53
Wilson, Cynthis Bivins	Mass Abatement	2002	\$ 28.42
Wilson, Del Freta Jones	Mass Abatement	2002	\$ 40.44
Wilson III Bennie	Mass Abatement	2002	\$ 14.98
Wilson, James Alonzo	Mass Abatement	2002	\$ 28.82
Wilson, Mary Canney	Mass Abatement	2002	\$ 13.86
Wimbush, Crystal Minyon	Mass Abatement	2002	\$ 15.66
Wimbush, Sidney, Donnell	Mass Abatement	2002	\$ 330.18
Windover, Eric John	Mass Abatement	2002	\$ 29.28
Winn Caribe Communcations	Mass Abatement	2002	\$ 83.28
Wright, Eddie Leroy	Mass Abatement	2002	\$ 320.43
Yarborough, Barbara Brown	Mass Abatement	2002	\$ 26.82
Yeje-Soto, Faride Elisa	Mass Abatement	2002	\$ 27.08
Zamora, Cecilio Delapaz	Mass Abatement	2002	\$ 13.36
Zepeda-Riestra, Jose Luis	Mass Abatement	2002	\$ 25.68
Ashworth, Joseph Andre	Pro-Rate	2011	\$ 57.32
Brown, Candice Maria	Pro-Rate	2011	\$ 9.82
Bullock, Hope Jr	Correct Situs	2011	\$ 16.55
Burton, Pamela Jean	Pro-Rate	2011	\$ 4.83

Garner, Judy Turner	Pro-Rate	2011	\$ 13.08
Glover, Josephine Brax	Pro-Rate	2011	\$ 10.08
McClinton, Rasheeda Lakeem	Pro-Rate	2011	\$ 4.77
Mitchell, Julius Charles	Pro-Rate	2011	\$ 62.17
Ashworth, Joseph Andre	Pro-Rate	2012	\$ 13.99
Davis, Bernice Valentine	Pro-Rate	2012	\$ 3.27
Davis, Loleta Thompson	Correct Situs	2012	\$ 86.17
Green, Raymond	Pro-Rate	2012	\$ 6.72
Hauter, Salah M M	Pro-Rate	2012	\$ 10.33
Hunter, Tanika Lashawn	Pro-Rate	2012	\$ 148.43
Kearney, William Thomas, Jr.	Pro-Rate	2012	\$ 27.15
Keeter, Debra Lowe	Pro-Rate	2012	\$ 65.50
McQueen, Gerald Scott	Reg Veh Billed	2012	\$ 47.91
Meadows, Ada Lewis	Pro-Rate	2012	\$ 18.92
Powell, Robert Henry	Pro-Rate	2012	\$ 18.65
Shearin, Michael Antonio	Pro-Rate	2012	\$ 17.54
Stevenson, John Richar	Correct Value	2012	\$ 55.45
Stith, Rosalind Elaine	Pro-Rate	2012	\$ 13.53
Strickland, Peggy Alle	Transfer Out	2012	\$ 152.38
Vaughan, Jason Stuart	Pro-Rate	2012	\$ 5.38
Wagner, Larry Winston	Correct Situs	2012	\$ 111.26
Williams, Angela Marie	Pro-Rate	2012	\$ 12.25
Total Reg Veh Releases			\$ 14,950.11
Total Reg Veh Releases			
& Refunds			\$ 15,159.11
Total Releases/R & P Prop			\$ 5,386.41
Total All Release & Refunds			\$ 20,545.52

WORK SESSION

Amending Chapter 15, Waters and Sewers, of the Henderson City Code and the Annual Fee Schedule.

City Manager Griffin agreed with Council's concerns, from the prior meeting, regarding the implementation date he set to make changes was too aggressive. He suggested Council consider increasing residential security deposits on 1 June and commercial, non-profit, and industrial security deposits on 1 May. He also asked Council to increase the Grace period from 5 calendar days to 7 calendar days on 1 May. If Council approves this action, Chapter 15 of the City Code will be updated to reflect the changes.

Council Member Kearney said action needed to be taken to reduce the loss of revenue which is now greater than \$1M. He recognized 5% of the customers are habitually delinquent and that the other 95% of customers have to bear the burden. He hopes the changes will be an inducement to pay on time and for customers to begin prioritizing payments.

Council Member Rainey had no problem with the fees. However, he did say senior citizens are finding it difficult to pay on time because of the timing of the receipt of their social security checks. He asked if the due dates could be changed to concur with the arrival of checks. Mr. Rainey said seniors are known for their prompt payments and felt something should be done to accommodate their predicament.

City Manager Griffin said he appreciated the input and said he would need to look at the billing system and would like to talk with other municipalities and private sector companies to see what they do with situations like this.

Council Member Daeke asked how new accounts are set in the system and Council Member Coffey asked why there is more than one billing cycle. City Manager Griffin advised the City bills approximately 8,900 customer accounts by the area of residence rather than date. He also explained that depending on the timing of opening the account, the resident could have a short or long bill and said if a resident moved from one part of the city to another their billing cycle will also reflect changes. Mr. Griffin said due to the number of residents and the number of staff, it is impossible to read all the meters in one cycle. He said many municipalities have more than the three cycles utilized in Henderson.

Council Member Kearney felt there will be a burden to administration no matter what is decided and suggested a one-time offer to change the due date to accommodate the customer's income. Mr. Griffin said he did not think the system would allow accounts in the same district to be billed differently.

Council Member Brown asked if the Customer Service Representatives have the ability to waive the late fee if customers pay routinely even though late. Mr. Griffin said that is not currently permitted. He also said he wanted to make this process a friendly process.

Council Member Rainey then asked about making payments by draft. Mr. Griffin said drafts are accepted and went on to share the our existing software does not accept electronic on-line payments so the bank has to cut a check and sent it to the City. He stressed no matter how a customer pays, they need to allow plenty of time for payments to be processed and he gave examples of banks being slow in sending payments, mail may not be delivered on time, or there may be insufficient funds in the account.

At this time Mayor O'Geary asked Council if they would like the City Manager to do more research about the payment dates and report back at a later time. It was the consensus of all present that they would like more information brought back to the next meeting.

Council Member Daeke and Kearney then asked if the amendment before them could be voted on and Council Member Coffey verified that this vote would be for a seven calendar day grace period, changing the security deposit from \$75.00 to \$150.00 for in-city residents and \$100 to \$200 for out-of-city residents with the changes taking effect 1 June for residents and 1 May for businesses. Ms. Coffey asked how customers will receive notification. She also asked if deposits accrue interest.

Mr. Griffin said hot pink flyers will be made and inserted into bills, handed out by the Customer Service Representative, posted on the web page, newspaper and radio stations. He said security deposits do not accrue interest and after a customer has a rolling 12 month period of good payments, the deposit is credited to their account.

Council Member Daeke asked if it might be wise to implement the grace period change and then wait a few months before implementing the security deposit change.

Council Member Rainey asked what happens if a bill is in question regarding a possible leak. Mr. Griffin said while a bill is in question it is suggested the customer pay their average monthly amount and once it is determined whether the problem is on the City side or the customer side, it is adjusted accordingly.

Council Member Peace-Jenkins reminded all that change is resisted. She said Council is doing what they feel is best and yes, there will always be habitual abusers, but she said it rains on both the just and unjust and the bottom line is people need to pay their bills.

Mayor O'Geary asked for Council's pleasure.

Council Member Kearney moved the approval of *Ordinance 13-10, Amending Chapter 15, Waters and Sewers, of the Henderson City Code, and the Annual Fee Schedule*. Motion seconded by Council Member Daeke and APPROVED by the following vote: YES: Peace-Jenkins, Daeke, Brown, Daye, Kearney, Coffey and Rainey. NO: None. ABSTAIN: None. ABSENT: Inscoe. (See Ordinance Book 8, p 539)

PUBLIC COMMENT PERIOD ON NON-AGENDA ITEMS

City Clerk McCrackin advised no citizen wished to address City Council.

Mayor O'Geary said an individual in the audience arrived too late to sign up to speak and asked if Council was willing to allow the individual to address Council. It was the consensus of Council to hear the citizen.

Charles Turrentine, 742 North Chestnut Street. Mr. Turrentine represented his father, Rev. Turrentine of Davis Chapel Baptist Church. He said on Sunday and again on Wednesday evening vandals entered the church during services and created damage. He said the vandals seemed to come from the basketball courts across the street and asked if the City would consider closing the courts until 1:00 p.m. on Sundays.

City Manager Griffin suggested the pastor and leadership of the church contact the Police Department as they are more than willing to help analyze the situation and offer solutions. He said the Police have done this with many businesses and citizens with positive results. Mr. Griffin said he would like to discuss the closing of the basketball courts with the City Attorney.

Council Member Rainey strongly suggested bypassing the "red tape". He said the courts belong to the City and the City has a right to administer curfews and said the courts should be closed on Sundays until 2:00 p.m. He said it is time to put a stop to this. Council Member Coffey echoed Mr. Rainey saying if liquor sales are limited there is no reason the court time could not be limited.

REPORTS

- a) Mayor/Mayor Pro-Tem (No Report)
- b) City Manager – City Manager Griffin reported good news. He said that he, Council Member Inscoe, Assistant City Manager Frazier, Commissioner Hester and County Manager Ayscue met with the Secretary of NCDENR last Friday regarding the Inter-basin transfer issue. Yesterday he received notice that if the ground conditions had not changed and no more water allocation is being requested that there would be no need to begin the process again. A letter to this effect will be signed by the Mayor tomorrow. Mr. Griffin thanked Mr. Frazier and Kerr Lake Regional Water Facility Manager Christy Lipscomb for a superb job with compiling data and Mr. Inscoe for this excellent presentation.
- c) City Attorney (No Report)
- d) City Clerk (No Report)

Council Member Peace-Jenkins said the Partners of Hope will be holding a fundraiser on April 22nd and encouraged participation with the fish fry. She also mentioned the Pillar of the Community Awards which the Mayor attended. Ms. Peace-Jenkins was one of several recognized during this service.

Council Member Coffey thanked Assistant City Manager Frazier for having the household debris removed on Chestnut Street which was creating an eyesore.

Council Member Kearney said he attended his first Community Watch meeting as a Council Member and complimented Lt. Robinson and Officer Vaughn. He said he enjoyed listening to citizen concerns and talked with Code Compliance about a housing issue raised during the meeting. He mentioned possible changes coming regarding the utility bills and said he received little feedback.

Council Member Kearney also reminded everyone of the EDC meeting March 20 at 1:30 p.m. Mr. Billy Ray Hall from the Rural Center will be the speaker. He also asked Mr. Griffin if there was any outcome from Ms. Faines request during the previous meeting regarding fire debris in her driveway. Mr. Griffin said he had spoken to Code Compliance and would ask for an update.

Council Member Rainey and Mayor O'Geary asked Assistant City Manager Frazier to into picking up old carpeting on Meadow Lane and Parker which was thrown out recently.

Mayor O'Geary then asked if Council was prepared to adjourn.

ADJOURNMENT

Council Member Rainey moved for adjournment. Motion seconded by Council Member Daye, and was unanimously approved. The meeting adjourned 7:20 p.m.

James D. O'Geary
Mayor

ATTEST:

Esther J. McCrackin
City Clerk

City Council Action Form

Office of City Manager
P. O. Box 1434
Henderson, NC 27536
252.430-5701



Agenda Item: _____

Council Meeting: 25 Mar 2013 Regular Meeting

19 March 2013

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

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

RE: CAF: 13-09

Consideration of Approval of 1) Ordinance 13-03, Demolition of 301 Charles Street; 2) 13-04, Demolition of 309 Charles Street; 3) 13-05, Demolition of 315 Charles Street; and 4) 13-06, Demolition of 318 Rowland Street

Ladies and Gentlemen:

Council Goals Addressed By This Item:

- KSO 4: Improve Condition of the Housing Stock – To improve the condition of and expansion of the Housing Stock.
 - o AP 4-1: Code Enforcement – To actively enforce City Codes that result in the rehabilitation and/or demolition of substandard, dilapidated or deteriorated housing in order to remove blight.

Recommendation

- Approval of 1) Ordinance 13-03, Demolition of 301 Charles Street; 2) 13-04, Demolition of 309 Charles Street; 3) 13-05, Demolition of 315 Charles Street; and 4) 13-05, Demolition of 318 Rowland Street

Executive Summary

During the 27 August 2012 City Council meeting the Council issued a ninety (90) day extension (Stay Agreement) on 301 Charles Street, 309 Charles Street, 315 Charles Street, and 318 Rowland Street, all owned by Luis Medina and Veronica Medina. The objective of the extension was to allow the owners additional time to bring the structures and properties into minimum compliance. No major repairs or minimum securing of doors and windows have been completed nor have the burned out buildings located in the rear of 318 Rowland Street been removed. During the December 10th, 2012 City Council meeting the Council issued another ninety (90) day extension (Stay Agreement) to Mr. Medina. Since that time Mr. Medina has secured the buildings and demolished the accessory structures in the rear of Rowland Street and Charles Street. However, the debris from the structures remain.

Mr. Medina has not returned the last agreement. On February 6, 2013, he stated that there was a mix up in his mail service and he would sign and return the agreement soon. As of March 19, 2013 we still have

not received the signed agreement. The properties are dilapidated and therefore, it is recommended that orders of demolition be approved at this time.

Enclosures:

1. Ordinance 13-03
2. Ordinance 13-04
3. Ordinance 13-05
4. Ordinance 13-06
2. Pictures of Structures

ORDINANCE 13-03

AN ORDINANCE DIRECTING THE CODE COMPLIANCE DIRECTOR TO REMOVE OR DEMOLISH THE STRUCTURE HEREIN DESCRIBED AS HAZARDOUS TO THE PUBLIC HEALTH, SAFETY, AND WELFARE AND DIRECTING THAT A NOTICE BE PLACED THEREON THAT THE SAME MAY NOT BE OCCUPIED.

WHEREAS, The City Council finds that all owners and parties of interest (whether known or unknown) in the structure described herein are the following (including spouses):

Luis Medina and wife, Veronica Medina

WHEREAS, The City Council of the City of Henderson finds that the structure described herein is hazardous to the health, safety and welfare of the residents of the City under the City Abandoned Structure Ordinance, and that all of the procedures of the Abandoned Structures Ordinance have been complied with; *and*

WHEREAS, the owners of this structure have been given a reasonable opportunity to bring the structure up to the standards of the Abandoned Structure Ordinance in accordance with G.S. §160A-443(5) pursuant to an order issued by the Code Administrator on **January 5, 2012** and the owners have failed to comply with the order; *and*

WHEREAS, the structure should be removed or demolished, as directed by the Code Administrator, and should be placarded by placing thereon a notice prohibiting use for human habitation;

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Henderson, that:

Section 1. The Code Administrator is hereby authorized and directed to place a placard containing the legend;

“This building is hazardous to the public health, safety and welfare; the use or occupation of this building for human habitation is prohibited and unlawful” on the structure located at the following address:

301 Charles Street / Deed Book 1103 Page 482 Vance County Register of Deeds / Vance County Tax Parcel 0073 04004 in the City of Henderson, N.C.

Section 2. The Code Administrator is hereby authorized and directed to proceed to remove or demolish the above described structure in accordance with his/her order to the owners thereof dated the **5th** day of **January 2012** and in accordance with the Abandoned Structures Ordinance and G.S. §160A-443.

Section 3. Upon completion of the required removal or demolition, the Code Administrator shall reasonably dispose of any merchantable materials and shall sell any merchantable materials of the structure and credit the proceeds against the cost of the removal or demolition. The Code Administrator shall certify the remaining balance to the Tax Collector. If a

surplus remains after sale of the demolition, the Code Compliance Director shall deposit the surplus in the Superior Court where it shall be secured and disbursed in the manner provided by G.S. §160A-446(6).

Section 4. The Cost of removal or demolition and any landfill fees associated therewith constitutes a lien against the real property upon which the cost was incurred. The amount of the lien shall be filed in the office of the County Tax Collector, and shall have the same priority and be collected in the same manner as the lien for special assessments in Article 10 of G.S. Chapter §160A.

Section 5. It shall be unlawful for any person to remove or cause to be removed the placard from any building to which it is affixed. It shall likewise be unlawful for any person to occupy or to permit the occupancy of any building therein declared to be hazardous to the public health, safety and welfare.

Section 6. This ordinance shall become effective upon its adoption.

The foregoing Ordinance 13-03, upon motion of Council Member ** and seconded by Council Member ** and having been submitted to a roll call vote and received the following votes and was ** on this the ** day of ----- 2013: YES: . NO:. ABSENT: . ABSTAIN: .

James D. O'Geary, Mayor

ATTEST:

Esther J. McCrackin, City Clerk

Approved to Legal Form:

John H. Zollicoffer, Jr., City Attorney

Reference: Minute Book 42, p.

301 Charles Street



Photo Taken March 19, 2013

ORDINANCE 13-04

AN ORDINANCE DIRECTING THE CODE COMPLIANCE DIRECTOR TO REMOVE OR DEMOLISH THE STRUCTURE HEREIN DESCRIBED AS HAZARDOUS TO THE PUBLIC HEALTH, SAFETY, AND WELFARE AND DIRECTING THAT A NOTICE BE PLACED THEREON THAT THE SAME MAY NOT BE OCCUPIED.

WHEREAS, The City Council finds that all owners and parties of interest (whether known or unknown) in the structure described herein are the following (including spouses):

Luis Medina and wife, Veronica Medina

WHEREAS, The City Council of the City of Henderson finds that the structure described herein is hazardous to the health, safety and welfare of the residents of the City under the City Abandoned Structure Ordinance, and that all of the procedures of the Abandoned Structures Ordinance have been complied with; *and*

WHEREAS, the owners of this structure have been given a reasonable opportunity to bring the structure up to the standards of the Abandoned Structure Ordinance in accordance with G.S. 160A-443(5) pursuant to an order issued by the Code Administrator on **January 5, 2012** and the owners have failed to comply with the order; *and*

WHEREAS, the structure should be removed or demolished, as directed by the Code Administrator, and should be placarded by placing thereon a notice prohibiting use for human habitation.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Henderson, that:

Section 1. The Code Administrator is hereby authorized and directed to place a placard containing the legend; ***“This building is hazardous to the public health, safety and welfare; the use or occupation of this building for human habitation is prohibited and unlawful”*** on the structure located at the following address:

309 Charles Street / Deed Book 1103 Page 482 Vance County Register of Deeds / Vance County Tax Parcel 0073 04005 in the City of Henderson, N.C.

Section 2. The Code Administrator is hereby authorized and directed to proceed to remove or demolish the above described structure in accordance with his/her order to the owners thereof dated the 5th day of **January 2012** and in accordance with the Abandoned Structures Ordinance and G.S. 160A-443.

Section 3. Upon completion of the required removal or demolition, the Code Administrator shall reasonably dispose of any merchantable materials and shall sell any merchantable materials of the structure and credit the proceeds against the cost of the removal or demolition. The Code Administrator shall certify the remaining balance to the Tax Collector. If a surplus remains after sale of the demolition, the Code Compliance Director shall deposit the surplus in the Superior Court where it shall be secured and disbursed in the manner provided by G.S. 160A-446(6).

Section 4. The Cost of removal or demolition and any landfill fees associated therewith constitutes a lien against the real property upon which the cost was incurred. The amount of the lien shall be filed in the office of the County Tax Collector, and shall have the same priority and be collected in the same manner as the lien for special assessments in Article 10 of G.S. Chapter 160A.

Section 5. It shall be unlawful for any person to remove or cause to be removed the placard from any building to which it is affixed. It shall likewise be unlawful for any person to occupy or to permit the occupancy of any building therein declared to be hazardous to the public health, safety and welfare.

Section 6. This ordinance shall become effective upon its adoption.

The foregoing Ordinance 13-04, upon motion of Council Member ** and seconded by Council Member ** and having been submitted to a roll call vote and received the following votes and was ** on this the ** day of ----- 2013: YES: . NO:. ABSENT: . ABSTAIN: .

Mayor James D. O'Geary

ATTEST:

Esther J. McCrackin, City Clerk

Approved to Legal Form:

John H. Zollicoffer, Jr., City Attorney

309 Charles Street



ORDINANCE 13-05

AN ORDINANCE DIRECTING THE CODE COMPLIANCE DIRECTOR TO REMOVE OR DEMOLISH THE STRUCTURE HEREIN DESCRIBED AS HAZARDOUS TO THE PUBLIC HEALTH, SAFETY, AND WELFARE AND DIRECTING THAT A NOTICE BE PLACED THEREON THAT THE SAME MAY NOT BE OCCUPIED.

WHEREAS, The City Council finds that all owners and parties of interest (whether known or unknown) in the structure described herein are the following (including spouses):

Luis Medina and wife, Veronica Medina

WHEREAS, The City Council of the City of Henderson finds that the structure described herein is hazardous to the health, safety and welfare of the residents of the City under the City Abandoned Structure Ordinance, and that all of the procedures of the Abandoned Structures Ordinance have been complied with; *and*

WHEREAS, the owners of this structure have been given a reasonable opportunity to bring the structure up to the standards of the Abandoned Structure Ordinance in accordance with G.S. 160A-443(5) pursuant to an order issued by the Code Administrator on **January 5, 2012** and the owners have failed to comply with the order; *and*

WHEREAS, the structure should be removed or demolished, as directed by the Code Administrator, and should be placarded by placing thereon a notice prohibiting use for human habitation.

NOW, “THEREFORE, BE IT ORDAINED by the City Council of the City of Henderson, that:

Section 1. The Code Administrator is hereby authorized and directed to place a placard containing the legend;

“This building is hazardous to the public health, safety and welfare; the use or occupation of this building for human habitation is prohibited and unlawful” on the structure located at the following address:

315 Charles Street / Deed Book 1103 Page 482 Vance County Register of Deeds / Vance County Tax Parcel 0073 04006 in the City of Henderson, N.C.

Section 2. The Code Administrator is hereby authorized and directed to proceed to remove or demolish the above described structure in accordance with his/her order to the owners thereof dated the 5th day of **January 2012** and in accordance with the Abandoned Structures Ordinance and G.S. §160A-443.

Section 3. Upon completion of the required removal or demolition, the Code Administrator shall reasonably dispose of any merchantable materials and shall sell any merchantable materials of the structure and credit the proceeds against the cost of the removal or demolition. The Code Administrator shall certify the remaining balance to the Tax Collector. If a

surplus remains after sale of the demolition, the Code Compliance Director shall deposit the surplus in the Superior Court where it shall be secured and disbursed in the manner provided by G.S. §160A-446(6).

Section 4. The Cost of removal or demolition and any landfill fees associated therewith constitutes a lien against the real property upon which the cost was incurred. The amount of the lien shall be filed in the office of the County Tax Collector, and shall have the same priority and be collected in the same manner as the lien for special assessments in Article 10 of G.S. Chapter §160A.

Section 5. It shall be unlawful for any person to remove or cause to be removed the placard from any building to which it is affixed. It shall likewise be unlawful for any person to occupy or to permit the occupancy of any building therein declared to be hazardous to the public health, safety and welfare.

Section 6. This ordinance shall become effective upon its adoption.

The foregoing Ordinance 13-05, upon motion of Council Member ** and seconded by Council Member ** and having been submitted to a roll call vote and received the following votes and was ** on this the ** day of ----- 2013: YES: . NO:. ABSENT: . ABSTAIN: .

Mayor James D. O'Geary

ATTEST:

Esther J. McCrackin, City Clerk

Approved to Legal Form:

John H. Zollicoffer, Jr., City Attorney

315 Charles Street



ORDINANCE 13-06

AN ORDINANCE DIRECTING THE CODE COMPLIANCE DIRECTOR TO REMOVE OR DEMOLISH THE STRUCTURE HEREIN DESCRIBED AS HAZARDOUS TO THE PUBLIC HEALTH, SAFETY, AND WELFARE AND DIRECTING THAT A NOTICE BE PLACED THEREON THAT THE SAME MAY NOT BE OCCUPIED.

WHEREAS, The City Council finds that all owners and parties of interest (whether known or unknown) in the structure described herein are the following (including spouses):

Luis Medina and wife, Veronica Medina

WHEREAS, The City Council of the City of Henderson finds that the structure described herein is hazardous to the health, safety and welfare of the residents of the City under the City Abandoned Structure Ordinance, and that all of the procedures of the Abandoned Structures Ordinance have been complied with; *and*

WHEREAS, the owners of this structure have been given a reasonable opportunity to bring the structure up to the standards of the Abandoned Structure Ordinance in accordance with G.S. 160A-443(5) pursuant to an order issued by the Code Administrator on **January 5, 2012** and the owners have failed to comply with the order; *and*

WHEREAS, the structure should be removed or demolished, as directed by the Code Administrator, and should be placarded by placing thereon a notice prohibiting use for human habitation;

NOW, “THEREFORE, BE IT ORDAINED by the City Council of the City of Henderson, that:

Section 1. The Code Administrator is hereby authorized and directed to place a placard containing the legend;

“This building is hazardous to the public health, safety and welfare; the use or occupation of this building for human habitation is prohibited and unlawful” on the structure located at the following address:

318 Rowland Street / Deed Book 1103 Page 482 Vance County Register of Deeds / Vance County Tax Parcel 0073 04002 in the City of Henderson, N.C.

Section 2. The Code Administrator is hereby authorized and directed to proceed to remove or demolish the above described structure in accordance with his/her order to the owners thereof dated the 5th day of **January 2012** and in accordance with the Abandoned Structures Ordinance and G.S. 160A-443.

Section 3. Upon completion of the required removal or demolition, the Code Administrator shall reasonably dispose of any merchantable materials and shall sell any

merchantable materials of the structure and credit the proceeds against the cost of the removal or demolition. The Code Administrator shall certify the remaining balance to the Tax Collector. If a surplus remains after sale of the demolition, the Code Compliance Director shall deposit the surplus in the Superior Court where it shall be secured and disbursed in the manner provided by G.S. 160A-446(6).

Section 4. The Cost of removal or demolition and any landfill fees associated therewith constitutes a lien against the real property upon which the cost was incurred. The amount of the lien shall be filed in the office of the County Tax Collector, and shall have the same priority and be collected in the same manner as the lien for special assessments in Article 10 of G.S. Chapter 160A.

Section 5. It shall be unlawful for any person to remove or cause to be removed the placard from any building to which it is affixed. It shall likewise be unlawful for any person to occupy or to permit the occupancy of any building therein declared to be hazardous to the public health, safety and welfare.

Section 6. This ordinance shall become effective upon its adoption.

The foregoing Ordinance 13-06, upon motion of Council Member ** and seconded by Council Member ** and having been submitted to a roll call vote and received the following votes and was ** on this the ** day of ----- 2013: YES: . NO:. ABSENT: . ABSTAIN: .

Mayor James D. O'Geary

ATTEST:

Esther J. McCrackin, City Clerk

Approved to Legal Form:

John H. Zollicoffer, Jr., City Attorney

318 Rowland Avenue





Photo Taken March 19, 2013



Photo Taken March 19, 2013

City Council Action Form

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



Agenda Item: _____

Council Meeting: 25 Mar 13 Regular Meeting

18 March 2013

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

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

RE: CAF: 13-34
Consideration of Approval of Resolution 13-27, Awarding of Departmental Handgun and Badge to Retiree Sergeant James Ragland

Ladies and Gentlemen:

Council Goals Addressed By This Item:

- KSO 6: Develop and Maintain a Qualified Municipal Workforce: To provide a supportive and competitive workforce climate that facilitates and maintains a strong workforce capability and capacity and adequate staffing levels.

Recommendation:

- Approve Resolution 13-27, Awarding of Departmental Handgun and Badge to Retiree Sergeant James Ragland.

Executive Summary

Sergeant James Ragland joined the police force in March 1992 and will be retiring with full benefits effective 27 March 2013. Upon the recommendation of Police Chief Keith Sidwell, I am requesting that the Henderson City Council recognize Sgt. Ragland's retirement, as has been the case with previous retirees, by awarding him his departmental badge and service side arm as per NCGS 20-187.2 "Badge and service side arms of deceased and retiring members of State, city and county law enforcement agencies" (See Enclosure No.2).

It has been the tradition of the City of Henderson to award the retiring officer his/her badge at no cost and to also award the service side arm at the said price of \$1.00.

The weapon is Glock Model 22.40 caliber serial number PZK069.

Enclosures

1. Resolution 13-27
2. NCGS 20-187.2

RESOLUTION

13-27

A RESOLUTION AUTHORIZING AWARD OF DEPARTMENT HANDGUN AND BADGE TO RETIREE SERGEANT JAMES RAGLAND

WHEREAS, Sergeant James Ragland of the Henderson Police Department will be retiring with full benefits effective 27 March 2013; *and*,

WHEREAS, in accordance with North Carolina General Statutes 20-187.2 “Badges and service side arms of deceased and retiring members of State, City and County law enforcement agencies” which states that retiring members of such agencies shall receive upon request and at no cost to him/her, the badge worn. The governing body of such law enforcement agency may also award to a retiring member the service side arm at a price determined by such governing body, upon securing a permit as required by GS 14-402; *and*,

WHEREAS, it has been the tradition of the City of Henderson to award the retiring officer his/her badge at no cost to him/her; *and*

WHEREAS, it has been the tradition of the City of Henderson to award the retiring officer his/her weapon at a nominal cost to him/her.

NOW, THEREFORE BE IT RESOLVED BY THE HENDERSON CITY COUNCIL THAT IT DOES HEREBY APPROVE the award of Departmental Badge and Service Side Arm (Glock Model 22.40 caliber, serial number PZK069) to retiree Sergeant James Ragland at cost of \$1.00 to him.

AND BE IT FURTHER RESOLVED that the Mayor and City Council thank Sergeant James Ragland for his years of good service to the City and wish him well in his retirement.

The foregoing Resolution 13-27, introduced by Councilmember ***** and seconded by Councilmember ***** on this the **** day of ***** 2013, and having been submitted to a roll call vote, was approved by the following votes: Ayes: Nays:

ATTEST:

James D. O’Geary, Mayor

Esther J. McCrackin, City Clerk

Approved to Legal Form:

John H. Zollicoffer, Jr., City Attorney

§ 20-187.2. Badges and service side arms of deceased or retiring members of State, city and county law-enforcement agencies; weapons of active members.

(a) Surviving spouses, or in the event such members die unsurvived by a spouse, surviving children of members of North Carolina State, city and county law-enforcement agencies killed in the line of duty or who are members of such agencies at the time of their deaths, and retiring members of such agencies shall receive upon request and at no cost to them, the badge worn or carried by such deceased or retiring member. The governing body of a law-enforcement agency may, in its discretion, also award to a retiring member or surviving relatives as provided herein, upon request, the service side arm of such deceased or retiring members, at a price determined by such governing body, upon securing a permit as required by G.S. 14-402 et seq. or 14-409.1 et seq., or without such permit provided the weapon shall have been rendered incapable of being fired. Governing body shall mean for county and local alcohol beverage control officers, the county or local board of alcoholic control; for all other law-enforcement officers with jurisdiction limited to a municipality or town, the city or town council; for all other law-enforcement officers with countywide jurisdiction, the board of county commissioners; for all State law-enforcement officers, the head of the department.

(b) Active members of North Carolina State law-enforcement agencies, upon change of type of weapons, may purchase the weapon worn or carried by such member at a price which shall be the average yield to the State from the sale of similar weapons during the preceding year. (1971, c. 669; 1973, c. 1424; 1975, c. 44; 1977, c. 548; 1979, c. 882; 1987, c. 122.)

City Council Action Form

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



Agenda Item: _____

Council Meeting: 11 March 13 Regular Meeting

6 March 2013

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

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

RE: CAF: 13-11

Consideration of Approval of Resolution 13-22, Ratifying the Members of the Henderson Zoning Board of Adjustment.

Ladies and Gentlemen:

Council Retreat Goals Addressed By This Item:

Recommendation:

- Approval of Resolution 13-22, Ratifying the Members of the Henderson Zoning Board of Adjustment.

Executive Summary:

In conjunction with Article 801.1, this Resolution ratifies the members of the Henderson Zoning Board of Adjustment as follows: Horace Bullock (term expires 30 June 2014) as the ex-officio from the Henderson Planning Board; Arline Richardson (term expires 30 June 2015), Thomas Badger, Richard Brand (term expires 30 June 2015) and C. Ruxton Bobbitt, Jr. (term expires 30 June 2015) as four (4) full members; and Garry Daeke (term expires 30 June 2013) and Sara Coffey (term expires 30 June 2015) as two (2) alternate members.

Enclosure:

1. Resolution 13-22

RESOLUTION 13-22

A RESOLUTION RATIFYING THE MEMBERS OF THE HENDERSON ZONING BOARD OF ADJUSTMENT

WHEREAS, the Henderson City Council identified eight Key Strategic Objectives (KSO) at its 2013 Strategic Planning Retreat; *and*

WHEREAS, one of the Key Strategic Objectives is addressed by this request as follows: KSO 1: AP 1:1: Implement Process Improvement; *and*

WHEREAS, the Henderson City Council (Council) has created several boards and commissions as a means to include citizen input to and participation within the governance process; *and*

WHEREAS, the Council periodically appoints individuals to serve on said boards and commissions; *and*

WHEREAS, in accordance with Article 801.1, as Vice Chair of the Henderson Planning Board, Horace Bullock (term expires 30 June 2014) serves an ex-officio of the Henderson Zoning Board of Adjustment; *and*

WHEREAS, in accordance with Article 801.1, the following four (4) members of the Henderson Board of Adjustment are hereby ratified as full members: Arline Richardson (term expires 30 June 2015) , Thomas Badger (term expires 30 June 2013), Richard Brand (term expires 30 June 2015) and C. Ruxton Bobbitt, Jr. (term expires 30 June 2015), *and*

WHEREAS, in accordance with Article 801.1, the following two (2) members of the Henderson Board of Adjustment are hereby ratified as alternate members: Garry Daeke (term expires 30 June 2013) and Sara Coffey (term expires 30 June 2015).

NOW THEREFORE BE IT RESOLVED BY THE HENDERSON CITY COUNCIL THAT IT DOES HEREBY ratify Horace Bullock, Arline Richardson, Thomas Badger, Richard Brand and C. Ruxton Bobbitt, Jr. as voting members of the Henderson Planning Board and the Alternate members are Garry Daeke and Sara Coffey, *and*

The foregoing Resolution 13-**, upon motion of Council Member *** and second by Council Member *** and having been submitted to a roll call vote during a regularly scheduled and open meeting, received the following votes and was APPROVED on this the 25th day of March 2013: YES:. NO: None. ABSTAIN: None. ABSENT: None.

James D. O'Geary, Mayor

ATTEST:

Esther J. McCrackin, City Clerk
Approved to Legal Form:

John H. Zollicoffer, Jr., City Attorney
Reference: Minute Book 42, p **: CAF 13-11

City Council Action Form

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



Agenda Item: _____

Council Meeting: 25 Mar 13 Short Reg. Meeting

18 March 2013

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

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

RE: CAF: 13-32

Consideration of Approval of Ordinance 13-16, FY13 Budget Amendment #27, Amending and/or Closing Out Various 44: CIP Fund Projects: 660: Non-Departmental; 840: Sanitary Sewer Replacement Project; 850: UV Replacement Project and 852: Spring Street Sewer Project; 31 Sewer Fund; and Fund 55-203: 2012 BJA Bullet Proof Vest Grant.

Ladies and Gentlemen:

Recommendation:

- Approval of Ordinance 13-16, FY 13 Budget Amendment #27, Amending and/or Closing Out Various 44: CIP Fund Projects.
 - a. Fund 660:** Non-Departmental
 - b. Fund 840:** Sanitary Sewer Rehabilitation Project
 - c. Fund 850:** UV Replacement Project
 - d. Fund 852:** Spring Street Replacement Project
 - e. Fund 31:** Sewer Fund Adjustments
 - f. Fund 55:203:** 2012 BJA Bullet Proof Vest Grant

Executive Summary:

Capital Improvement Project and/or Grant Project funds for active capital projects and grant projects are open for the life of the grant or project. Once the project or grant has been completed, it is necessary to "close out" these funds. It is also necessary to amend these accounts from time to time. Ordinance 13-16 officially closes out and/or amends the following Project funds:

- **Fund 660:** served to amend the Water Fund and the CIP Sewer Fund in order to correct the recording of the transactions for the refunding of the 2001 Revenue Bonds with the 2011 Revenue Bonds. There was a Parity Indebtedness Reserve account with the Bank of New York which was recorded in the CIP Sewer Fund; however, the bonds payable are recorded in the Water Fund and the refunding transactions are recorded in the Water Fund.
- **44-840: Sanitary Sewer Rehabilitation Project 2008:** This project was created on 9 June 2008 and provided for major sanitary sewer rehabilitation work in several areas of the City. The scope of the project included the replacement of sanitary sewer mains within the Boothe, Winder and Nicholas Street area and subsequently there were sewer mains replaced on Main, Lamb and Champions Streets. There was also a new sewer main constructed under US #1 Bypass to provide redundancy of the mains, as well as handle existing flows. The project is completed and needs to be closed out.
- **44: 850: Ultra-Violet (UV) Replacement Project:** This project involved the replacement of the existing UV system which was subject to major electrical failure and other breakdowns. The new system will remain intact when the HWRF Plant improvements are performed. The project was completed in late 2011 and was funded through the CWMTF and NC Rural Center. This project now needs to be closed out.
- **44: 852: Spring Street Sewer Replacement Project:** This project involved the replacement of a 16" main along Spring Street, under the CSX Railroad. A new 18" main was installed. This project was completed in May 2012 and needs to be closed out.
- **31: Fund:** This adjustment is simply to balance the adjustments made in the Sanitary Sewer Rehabilitation Project 2008, Fund 44-840 and Spring Street Sewer Replacement Project Fund 44:852 referenced above. This amendment transfers from Fund 44 to 31: Sewer Fund.
- **55: 203: 2012 BJA Bullet Proof Vests Grant:** This BJA Grant was awarded to the City for bulletproof vests for the Police Department in the amount of \$4,198.50, said grant to reimburse the City \$0.50 for every \$1.00 spent on purchasing bulletproof vest provided not to exceed \$4,198.50. City match was funded by Police Asset Forfeiture funds correctly reflected in this amendment.

Enclosure:

1. Ordinance 13-16

O R D I N A N C E 13—16

FY 2012-2013 BUDGET AMENDMENT # 27 AMENDING AND/OR CLOSING OUT VARIOUS

44: CIP FUND PROJECTS:

44-660: NON-DEPARTMENTAL

44-840: SANITARY SEWER REHABILITATION PROJECT

44-850: UV REPLACEMENT PROJECT

44-852: SPRING STREET SEWER PROJECT;

AND

31: SEWER FUND

AND

55: GRANTS FUND PROJECTS:

55-203: BJA BULLET PROOF VESTS

WHEREAS, the City Council (Council) of the City of Henderson on 14 June 2012 adopted the FY12-13 Annual Operating Budget; *and*

WHEREAS, pursuant to NC General Statutes, the Council has created and uses Capital Improvements Projects and Grant Projects funds for active capital projects and grant project funds; *and*

WHEREAS, the capital project and grant project funds are open for the life of the project and/or grant, they are nevertheless managed on a day-to-day basis and through the annual fiscal year cycle; *and*

WHEREAS, it is necessary to amend the various revenue and expense accounts of the annual operating and capital improvements and grant project budgets from time-to-time.

NOW THEREFORE BE IT ORDAINED by the City Council of The City of Henderson, that the following Ordinance be approved, and said Ordinance shall be effective immediately upon approval of the City Council:

Part 1: 44-660: Closeout

		Ordinance 13-16			
FUND:		FY 12-13 Budget Amendment # 27			
PROJECT:		Part 1			
		Approved 13 Aug 12	Current Budget	Amendment	Revised
660: Non-Departmental Revenues					
Investment Income	44-444-444-010	\$ 920,098	\$ 920,098	\$ (920,098)	\$ -
Revenue Bond Payment	44-444-458-131	\$ 1,307,200	\$ 1,307,200	\$ (1,307,200)	\$ -
		\$ -	\$ -	\$ -	\$ -
	Total	\$ 2,227,298	\$ 2,227,298	\$ (2,227,298)	\$ -
					\$ -
		Approved 13 Aug 12	Current Budget	Amendment	Revised
660: Non-Departmental Revenues					
Transfer to: 30 Water Fund	44-660-561-030	\$ 2,227,298	\$ 2,227,298	\$ (2,227,298)	\$ -
					\$ -
	Total	\$ 2,227,298	\$ 2,227,298	\$ (2,227,298)	\$ -
					\$ -
	Variance			\$ -	
Reference:		Notes:			
Ordinance 12-55, 13 Aug 2012		Resolving issues remaining from refunding of 2001 Bond series.			

Part 2: Fund 44-840: Adjustment and Closeout

			Ordinance 13-16			
FUND: 44: Sewer CIP Fund			FY 12-13 Budget Amendment # 27			
PROJECT: 840: Sanitary Sewer Rehabilitation			Part 2-A Adjustment			
			Approved	Current		
			9 June 2008	Budget	Amendment	Revised
840: Sanitary Sewer Rehabilitation Revenues						
	Transfer from Sewer I&I	44-444-461-024	\$ 185,000	\$ 185,000	\$ -	\$ 185,000
	CWMTF Grant Sewer Rehab	44-444-458-161	\$ 429,415	\$ 429,000	\$ -	\$ 429,000
	NC Rural Center Grant	44-444-458-162	\$ -	\$ 500,000	\$ -	\$ 500,000
	From Sewer Fund	44-444-461-031	\$ -	\$ 17,628	\$ -	\$ 17,628
		Total	\$ 614,415	\$ 1,131,628	\$ -	\$ 1,131,628
						\$ 1,131,628
			Approved	Current		
			9 June 2008	Budget	Amendment	Revised
840: Sanitary Sewer RehabilitationExpenditures						
	Contracted Services	44-840-504-513	\$ 185,000	\$ -	\$ -	\$ -
	Contingency	44-840-509-900	\$ 34,775	\$ -	\$ -	\$ -
	Legal Administration	44-840-510-200	\$ 2,500	\$ 2,129	\$ -	\$ 2,129
	Engineering UV	44-840-510-298	\$ -	\$ 273	\$ -	\$ 273
	Engineering Report	44-840-510-299	\$ -	\$ 30,900	\$ -	\$ 30,900
	Engineering	44-840-510-301	\$ 80,570	\$ 32,813	\$ -	\$ 32,813
	Construction	44-840-510-400	\$ 267,550	\$ 844,285	\$ (4,347)	\$ 839,938
	Sewer Video Inspection	44-840-510-504	\$ -	\$ 161,708	\$ -	\$ 161,708
	Construction Administration	44-840-510-800	\$ 44,020	\$ 59,520	\$ (200)	\$ 59,320
	Transfer to: 44-850 UV Project	44-840-561-850	\$ -	\$ -	\$ 3,409	\$ 3,409
	Transfer to: 31 Sewer Fund	44-840-561-031	\$ -	\$ -	\$ 1,138	\$ 1,138
		Total	\$ 614,415	\$ 1,131,628	\$ -	\$ 1,131,628
						\$ 1,131,628
		Variance			\$ -	
Part 2-B Closeout						
			Approved	Current		
			9 June 2008	Budget	Amendment	Revised
840: Sanitary Sewer Rehabilitation Revenues						
	Transfer from Sewer I&I	44-444-461-024	\$ 185,000	\$ 185,000	\$ (185,000)	\$ -
	CWMTF Grant Sewer Rehab	44-444-458-161	\$ 429,415	\$ 429,000	\$ (429,000)	\$ -
	NC Rural Center Grant	44-444-458-162	\$ -	\$ 500,000	\$ (500,000)	\$ -
	From Sewer Fund	44-444-461-031	\$ -	\$ 17,628	\$ (17,628)	\$ -
		Total	\$ 614,415	\$ 1,131,628	\$ (1,131,628)	\$ -
						\$ -
			Approved	Current		
			9 June 2008	Budget	Amendment	Revised
840: Sanitary Sewer RehabilitationExpenditures						
	Contracted Services	44-840-504-513	\$ 185,000	\$ -	\$ -	\$ -
	Contingency	44-840-509-900	\$ 34,775	\$ -	\$ -	\$ -
	Legal Administration	44-840-510-200	\$ 2,500	\$ 2,129	\$ (2,129)	\$ -
	Engineering UV	44-840-510-298	\$ -	\$ 273	\$ (273)	\$ -
	Engineering Report	44-840-510-299	\$ -	\$ 30,900	\$ (30,900)	\$ -
	Engineering	44-840-510-301	\$ 80,570	\$ 32,813	\$ (32,813)	\$ -
	Construction	44-840-510-400	\$ 267,550	\$ 839,938	\$ (839,938)	\$ -
	Sewer Video Inspection	44-840-510-504	\$ -	\$ 161,708	\$ (161,708)	\$ -
	Construction Administration	44-840-510-800	\$ 44,020	\$ 59,320	\$ (59,320)	\$ -
	Transfer to: 31 Sewer Fund	44-840-561-031	\$ -	\$ 1,138	\$ (1,138)	\$ -
	Transfer to: 44:850 UV Project	44-840-561-850	\$ -	\$ 3,409	\$ (3,409)	\$ -
		Total	\$ 614,415	\$ 1,131,628	\$ (1,131,628)	\$ -
						\$ -
		Variance			\$ -	
Reference:						
Initial Project established as budget amendment 34 to the FY08 Budget; 2) 2nd Ordinance approved via unnumbered ordinance dated 25 Aug 2008 allocating Rural Center grant; 3) 3rd Ordinance approved via unnumbered Ordinance on 27 Oct 2008 providing for the CWMTF grant; 4) 4th Ordinance , Ordinance 10-51 on 9 Aug 2010 removes the UV system from 840 and creates its own budget department as 850; 5) 5th Ordinance Ordinance 12-18 approved on 27 Feb 2012 providing for multiple line item adjustments; and 6) 6th Ordinance ; Ordinance 12-32 approved on 23 Apr 2012 to provide for Fund 44 Reconciliation.						

Part 3: Fund 44-850 Adjustments and Closeout

			Ordinance 13-16			
			FY 12-13 Budget Amendment # 27			
			Part 3-A Adjustment			
FUND: 44: Sewer CIP Fund			Approved	Current		
PROJECT: 850: UV Replacement			9 Aug 2010	Budget	Amendment	Revised
850: UV Replacement Revenues						
	Rural Center Grant	44-444-458-165	\$ 500,000	\$ 500,000	\$ (110,334)	\$ 389,666
	Vendor Rebate UVC	44-444-433-473	\$ 75,000	\$ 75,000	\$ (75,000)	\$ -
	Transfer from 44-840 Sewer Rehab Project	44-850-461-840	\$ -	\$ -	\$ 3,409	\$ 3,409
	CWMTF Grant UV	44-444-458-163	\$ 1,067,600	\$ 1,067,600	\$ (255,787)	\$ 811,813
	Transfer from Capital Reserve Utilities	44-444-461-071	\$ 25,000	\$ 25,000	\$ -	\$ 25,000
		Total	\$ 1,642,600	\$ 1,667,600	\$ (437,712)	\$ 1,229,888
						\$ 1,229,888
850: UV Replacement Expenditures			Approved	Current		
			9 Aug 2010	Budget	Amendment	Revised
	Contingency	44-850-509-900	\$ 127,500	\$ 127,500	\$ (127,500)	\$ -
	Legal Administration	44-850-510-200	\$ 6,000	\$ 6,000	\$ (5,750)	\$ 250
	Engineering Report	44-850-510-298	\$ 25,000	\$ 22,150	\$ (4,650)	\$ 17,500
	Engineering Design	44-850-510-301	\$ 84,100	\$ 86,950	\$ (7)	\$ 86,943
	UV Project Construction	44-850-510-503	\$ 1,275,000	\$ 1,275,000	\$ (245,274)	\$ 1,029,726
	Construction / Admin	44-850-510-800	\$ 150,000	\$ 150,000	\$ (54,531)	\$ 95,469
						\$ -
		Total	\$ 1,667,600	\$ 1,667,600	\$ (437,712)	\$ 1,229,888
						\$ 1,229,888
		Variance			\$ -	
Part 3-B Closeout						
850: UV Replacement Revenues			Approved	Current		
			9 Aug 2010	Budget	Amendment	Revised
	Rural Center Grant	44-444-458-165	\$ 500,000	\$ 389,666	\$ (389,666)	\$ -
	Vendor Rebate UVC	44-444-433-473	\$ 75,000	\$ -	\$ -	\$ -
	Transfer from 44-840 Sewer Rehab Project	44-850-461-840	\$ -	\$ 3,409	\$ (3,409)	\$ -
	CWMTF Grant UV	44-444-458-163	\$ 1,067,600	\$ 811,813	\$ (811,813)	\$ -
	Transfer from Capital Reserve Utilities	44-444-461-071	\$ 25,000	\$ 25,000	\$ (25,000)	\$ -
		Total	\$ 1,642,600	\$ 1,229,888	\$ (1,229,888)	\$ -
						\$ -
850: UV Replacement Expenditures			Approved	Current		
			9 Aug 2010	Budget	Amendment	Revised
	Contingency	44-850-509-900	\$ 127,500	\$ -	\$ -	\$ -
	Legal Administration	44-850-510-200	\$ 6,000	\$ 250	\$ (250)	\$ -
	Engineering Report	44-850-510-298	\$ 25,000	\$ 17,500	\$ (17,500)	\$ -
	Engineering Design	44-850-510-301	\$ 84,100	\$ 86,943	\$ (86,943)	\$ -
	UV Project Construction	44-850-510-503	\$ 1,275,000	\$ 1,029,726	\$ (1,029,726)	\$ -
	Construction / Admin	44-850-510-800	\$ 150,000	\$ 95,469	\$ (95,469)	\$ -
						\$ -
		Total	\$ 1,667,600	\$ 1,229,888	\$ (1,229,888)	\$ -
						\$ -
		Variance			\$ -	
Reference:						
Initial Project established as budget amendment 34 to the FY08 Budget; 2) 2nd Ordinance approved via unnumbered ordinance dated 25 Aug 2008 allocating Rural Center grant; 3) 3rd Ordinance approved via unnumbered Ordinance on 27 Oct 2008 providing for the CWMTF grant; 4) 4th Ordinance , O10-51 on 9 Aug 2010 removes the UV system from 840 and creates its own budget department as 850; 5) 5th Ordinance O12-18 approved on 27 Feb 2012 providing for multiple line item adjustments; and 6) 6th Ordinance O12-32 approved on 23 Apr 2012 to provide for Fund 44 Reconciliation.						

Part 4: Fund 44-852 Adjustments and Closeout

				Ordinance 13-16			
FUND:		44: Sewer CIP Fund		FY 12-13 Budget Amendment # 27			
PROJECT:		852: Spring Street Sewer Replacement		Part 4-A Adjustment			
				Approved 25 Jul 2011	Current Budget	Amendment	Revised
852: Spring Street Sewer Revenues							
Transfer from: 70 Capital Reserve Utilities		44-852-369-071		\$ 10,000	\$ 30,880		\$ 30,880
Transfer from Sewer Fund		44-852-461-031			\$ 108,350		\$ 108,350
							\$ -
		Total		\$ 10,000	\$ 139,230	\$ -	\$ 139,230
							\$ 139,230
				Approved 25 Jul 2011	Current Budget	Amendment	Revised
852: Spring Street Sewer Expenditures							
Engineering		44-852-510-301		\$ 10,000	\$ 17,730	\$ (17)	\$ 17,713
Project Permitting & Legal Fees		44-852-461-001		\$ -	\$ -	\$ 150	\$ 150
Fees and Costs (Appraisal)		44-852-504-514		\$ -	\$ 2,000	\$ -	\$ 2,000
Legal Administration		44-852-510-200		\$ -	\$ 1,580	\$ (1,580)	\$ -
right of way		44-852-510-600		\$ -	\$ 5,000	\$ -	\$ 5,000
Project Encroachment		44-852-461-002		\$ -	\$ 4,900	\$ 1,426	\$ 6,326
Construction		44-852-510-400		\$ -	\$ 108,020	\$ (2)	\$ 108,018
Transfer to: 31 Sewer Fund		44-852-561-031		\$ -	\$ -	\$ 23	\$ 23
							\$ -
		Total		\$ 10,000	\$ 139,230	\$ -	\$ 139,230
							\$ 139,230
		Variance				\$ -	
Part 4-B Closeout							
				Approved 25 Jul 2011	Current Budget	Amendment	Revised
852: Spring Street Sewer Revenues							
Transfer from: 70 Capital Reserve Utilities		44-852-369-071		\$ 10,000	\$ 30,880	\$ (30,880)	\$ -
Transfer from Sewer Fund		44-852-461-031			\$ 108,350	\$ (108,350)	\$ -
							\$ -
		Total		\$ 10,000	\$ 139,230	\$ (139,230)	\$ -
							\$ -
				Approved 25 Jul 2011	Current Budget	Amendment	Revised
852: Spring Street Sewer Expenditures							
Engineering		44-852-510-301		\$ 10,000	\$ 17,713	\$ (17,713)	\$ -
Project Permitting & Legal Fees		44-852-461-001		\$ -	\$ 150	\$ (150)	\$ -
Fees and Costs (Appraisal)		44-852-504-514		\$ -	\$ 2,000	\$ (2,000)	\$ -
Legal Administration		44-852-510-200		\$ -	\$ -	\$ -	\$ -
right of way		44-852-510-600		\$ -	\$ 5,000	\$ (5,000)	\$ -
Project Encroachment		44-852-461-002		\$ -	\$ 6,326	\$ (6,326)	\$ -
Construction		44-852-510-400		\$ -	\$ 108,018	\$ (108,018)	\$ -
Transfer to: 31 Sewer Fund		44-852-561-031		\$ -	\$ 23	\$ (23)	\$ -
							\$ -
		Total		\$ 10,000	\$ 139,230	\$ (139,230)	\$ -
							\$ -
		Variance				\$ -	
Reference:							
See Ordinances: O11-44, 25 Jul 11; O11-55, 12 Sep 11; O11-73, 2 Dec 11; O12-81,26 Nov 12.							

Part 5: Fund 31 Adjustments

		Ordinance 13-16			
FUNDS:		FY 12-13 Budget Amendment # 27			
PROJECT:		Part 5 Adjustment			
		Approved	Current		
		14 June 2012	Budget	Amendment	Revised
31: Sewer Fund Revenues					
Transfer from: 44-840 Sewer Rehab Project	31-980-461-044	\$ -	\$ -	\$ 1,138	\$ 1,138
Transfer from: 44-852 Spring St Sewer Project	31-980-461-044	\$ -	\$ -	\$ 23	\$ 23
		\$ -	\$ -	\$ -	\$ -
	Total	\$ -	\$ -	\$ 1,161	\$ 1,161
					\$ 1,161
31: Sewer Fund Expenditures		Approved	Current		
		14 June 2012	Budget	Amendment	Revised
Non-Departmental Department					\$ -
	Reserve 31-660-900-999	\$ -	\$ -	\$ 1,161	\$ 1,161
	Total	\$ -	\$ -	\$ 1,161	\$ 1,161
					\$ 1,161
	Variance			\$ -	
Reference:					
This amendment serves to balance the transfers to Sewer Fund established in Parts 2 and 4 of this Ordinance.					

Part 6: Funds 55-203 & 10-512 Adjustments

		Ordinance 13--16			
FUNDS:		FY 12-13 Budget Amendment # 27			
PROJECT:		Part 6 Adjustment			
		Approved	Current		
		5 Nov 2012	Budget	Amendment	Revised
55-203: BJA Bullet Proof Vests Revenues					
BJA Grant	55-203-458-218	\$ 4,199	\$ 4,199	\$ -	\$ 4,199
Transfer from General Fund Asset Forfeiture	55-203-461-010	\$ -	\$ -	\$ 4,199	\$ 4,199
		\$ -	\$ -	\$ -	\$ -
	Total	\$ 4,199	\$ 4,199	\$ 4,199	\$ 8,398
					\$ 8,398
55-203: BJA Bullet Proof Vests Expenditures		Approved	Current		
		5 Nov 2012	Budget	Amendment	Revised
Bullet Proof Vests	55-203-503-605	\$ 4,199	\$ 4,199	\$ 4,199	\$ 8,398
		\$ -	\$ -	\$ -	\$ -
	Total	\$ 4,199	\$ 4,199	\$ 4,199	\$ 8,398
					\$ 8,398
	Variance			\$ -	
10-512 Police Asset Forfeiture Expenditures		Approved	Current		
		14 June 2012	Budget	Amendment	Revised
Grant Match Funds	10-512-509-901	\$ 33,040	\$ 33,040	\$ (4,199)	\$ 28,841
Transfer to: 55-203 Grants Fund	10-512-561-055	\$ -	\$ -	\$ 4,199	\$ 4,199
					\$ -
	Total	\$ 33,040	\$ 33,040	\$ -	\$ 33,040
					\$ 33,040
Reference:					
The initial appropriation for the grants' line item in Asset Forfeiture as established with the approval of the FY13 Budget in June 2012. The 55-203 BJA Bullet Proof Vest Grant was established as a grant project by Council via Ordinance 12-79 on 5 November 2012. Ordinance 12-79 did not include the grant match transfer from Asset Forfeiture. This Budget Amendment resolves that concern.					

The foregoing Ordinance 13-16, upon motion of Council Member *** and second by Council Member ***, and having been submitted to a roll call vote and received the following votes and was *** on this the 25th day of March 2013: YES:. NO: . ABSTAIN:. ABSENT:.

James D. O'Geary, Mayor

ATTEST:

Esther J. McCrackin, City Clerk

Reference: Minute Book 42 p.

STATE OF NORTH CAROLINA CITY OF HENDERSON

I, Esther J. McCrackin, the duly appointed, qualified City Clerk of the City of Henderson, do hereby certify the attached is a true and exact copy of Ordinance 13-16 adopted by the Henderson City Council in Regular Session on ** *** 2013 (*Minute Book 42 p.****). This Ordinance is recorded in *Ordinance Book 8*, p. ***.

Witness my hand and corporate seal of the City, this ** day of *** 2013.

Esther J. McCrackin
City Clerk
City of Henderson, North Carolina

Reviewed by: _____ Date: _____
Katherine C. Brafford, Finance Director

Reviewed by: _____ Date: _____
A. Ray Griffin, Jr., City Manager

**CITY OF HENDERSON
INTEROFFICE MEMO**

DATE: 3-18-2013
TO: CITY MANAGER, RAY GRIFFIN
FROM: COREY WILLIAMS, CODE COMPLIANCE DIRECTOR
RE: 712 CHAMPION STREET / MS. ELLEN FAINES

The Code Compliance Dept. visited Ms. Ellen Faines of 710 Champion Street, during the week of February 25, through March 1, concerning the property of 712 Champion Street owned by Isaiah Hargrove Heirs, (Mr. Hargrove perish due to smoke and fire damage within the dwelling back in December 2012). Prior to Ms. Faines coming before the City Council, our department has been trying to work with the other occupant of the dwelling, Ms. Tammy Hargrove. Ms. Hargrove was working to obtain control over the dwelling and manage the affairs of Mr. Isaiah Hargrove. Ms. Hargrove had secure three sides of the dwelling and working toward securing the last side of the dwelling along with removing the trash and junk of the property. However, due to an alleged family dispute Ms. Tammy Hargrove is no longer handling the affairs of Mr. Isaiah Hargrove. On Friday March 15, 2013, our department went to visited Ms. Faines and discovered that she had moved out of her dwelling. For the record when we visited Ms. Faines, after she went before the City Council, she invited us into her home to show us the substandard conditions she was living in. She also was working towards trying to finding a better place to stay. The plan of action for 712 Champion Street is to obtain a title search since now it has been vacant for over 120 days and meet the requirements of an Abandoned Structure Code (Chapter 21A). As for 710 Champion Street, the former home of Ms. Faines, the property owner is in the process of repairing the property. Our goal is to enforce applicable codes on both properties to bring forth compliance of either demolition or repair.

Respectfully Submitted,

Corey K. Williams
Code Compliance Director

CKW

3-18-2013

Meetings and Events Calendar

<i>Date</i>	<i>Time</i>	<i>Event</i>	<i>Location</i>
Mar 29th	City Hall Closed	Good Friday	City Hall Closed
April 1 st	3:30 PM	Henderson Planning Board	City Council Chambers
April 2 nd	3:30 PM	Henderson Zoning Board of Adjustment	City Council Chambers
April 8 th	6:00 PM	City Council Regular Meeting	City Council Chambers
April 9 th	3:00 PM	Henderson Community Appearance Commission	City Council Chambers
April 11 th	12:00 PM	Henderson-Vance Park & Recreations Commission	Aycock Recreation Center
April 15 th	9:30 AM	KLRW Advisory Board Meeting	City Hall Large Conference Room
April 18 th	7:00 PM	Human Relations Commission	City Council Chambers
April 22 nd	6:00 PM	City Council Meeting Work Session to Follow	City Council Chambers
May 6 th	3:30 PM	Henderson Planning Board	City Council Chambers
May 7 th	3:30 PM	Henderson Zoning Board of Adjustment	City Council Chambers
May 9 th	12:00 PM	Henderson-Vance Park & Recreations Commission	Aycock Recreation Center
May 13 th	5:00 PM	Library Board of Trustees	H. Leslie Perry Memorial Library Board Room
May 13 th	6:00 PM	City Council Regular Meeting	City Council Chambers
May 14 th	3:00 PM	Henderson Community Appearance Commission	City Council Chambers
May 16 th	7:00 PM	Human Relations Commission	City Council Chambers
May 27th	City Hall Closed	City Council Meeting Cancelled due to Holiday	Memorial Day 
May 31 st	10:00 AM	Henderson-Vance E911 Advisory Board Meeting	E 911 Operations Center
June 3 rd	3:30 PM	Henderson Planning Board	City Council Chambers
June 4 th	3:30 PM	Henderson Zoning Board of Adjustment	City Council Chambers
June 10 th	9:30 AM	KLRW Advisory Board Meeting	City Hall Large Conference Room
June 10 th	6:00 PM	City Council Regular Meeting	City Council Chambers
June 11 th	3:00 PM	Henderson Community Appearance Commission	City Council Chambers
June 13 th	12:00 PM	Henderson-Vance Park & Recreations Commission	Aycock Recreation Center

Last Updated: 3/22/2013 7:53 AM



AGENDA

**Henderson City Council Work Session
Monday, 25 March 2013 Immediately Following Regular Session
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 G. 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. ADJUSTMENTS TO AND/OR APPROVAL OF THE AGENDA

IV. REGULAR WORK SESSION

- a)** Consideration of Approval of Resolution 13-03, Removal of 0.16 Miles of Julia Avenue from City Street System and Requesting Acceptance by NCDOT. (CAF 13-05) [See Notebook Tab 9]
 - Resolution 13-03
- b)** Consideration of Approval of Resolution 13-26, Endorsing the Request by the Henderson-Vance Recreation and Parks Department to Expand the Boundary of David St. Park by Adding Five Lots on Lamb Street that are Currently in Joint Ownership by The City of Henderson and Vance County. (CAF 13-35) [See Notebook Tab 10]
 - Resolution 13-26

V. ADJOURNMENT

City Council Action Form

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



Agenda Item: _____

Council Meeting: 25 Mar 13 Work Session

19 March 2013

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

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

RE: CAF: 13-05

Consideration of Approval of Resolution 13-03, Removal of 0.16 Miles of Julia Avenue from City Street System and Requesting Acceptance by NCDOT.

Ladies and Gentlemen:

Council Retreat Goals Addressed By This Item:

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

Recommendation:

- Approval of Resolution 13-03, Removal of 0.16 Miles of Julia Avenue from City Street System and Requesting Acceptance by NCDOT

Executive Summary

The original portion of Julia Avenue (0.22 miles under Phase 1) was accepted into the City street system in 2004 with 0.06 miles being within the City limits and the remaining portion, 0.16 miles, outside of the current City limits per Resolution dated 26 April 2004. The 0.22 miles was removed from the State-maintenance by the Board of Transportation per DOT letter dated 12 July 2004. The Powell Bill was modified at that time as well to reflect the additional 0.06 miles into the City street system, as that was the only portion currently within the City limits.

During the project development for the current Phase II project, it was noted that the acceptance of the 0.16 miles outside of City limits under Phase 1 of the project was done in error. Since the annexation of the property surrounding the streets never took place, the maintenance for the 0.16 miles of Julia Avenue, from the existing City limits line to the project boundary of Phase 1, should have remained as part of the State-maintained system.

Per City Council approval, we are recommending approval of a Resolution to send to DOT for their review and approval to remove 0.16 miles of Julia Avenue from the City street system and be accepted back into the State-maintained street system.

Enclosures

1. Resolution 13-03
2. 2004 Resolution Designating a Certain Street as a City Maintained Street
3. DOT letter, dated July 12, 2004 with attachments

RESOLUTION 13-03

A RESOLUTION AUTHORIZING THE REMOVAL OF 0.16 MILES OF JULIA AVENUE FROM CITY STREET SYSTEM AND REQUESTING ACCEPTANCE BY NCDOT

WHEREAS, the Henderson City Council (Council) conducted its Annual Planning Retreat in January 2013, and during said retreat identified eight Key Strategic Objectives (KSO) and Goals and 12 Core Values; *and*

WHEREAS, this Resolution addresses one of the Key Strategic Objectives as follows: **KSO 5:** To Provide Reliable, Dependable and Environmentally Compliant Infrastructure Systems; *and*

WHEREAS, the 0.22 miles of Julie Avenue was recommended to be accepted into the City Street System on April 26, 2004 as part of the Julia Avenue Phase 1 CDBG project by resolution of the City Council; *and*

WHEREAS, per the City resolution, the DOT accepted the removal of the 0.22 miles of Julia Avenue from their system by approval from the Board of Transportation on July 8, 2004; *and*

WHEREAS, 0.16 miles of Julie Avenue was outside of the City limits and currently remains outside of the City limits; *and*

WHEREAS, the City does not have the authority to accept maintenance of a State-maintained street outside of City limits.

NOW THEREFORE BE IT RESOLVED by the Henderson City Council that it does hereby request that NCDOT reinstate and accept the maintenance of 0.16 miles of Julia Avenue that remains outside of the current City limits.

The foregoing Resolution 13-05, upon motion of Council Member *** and second by Council Member *** and having been submitted to a roll call vote during a regularly scheduled and open meeting, received the following votes and was APPROVED on this the ** day of ***** 2013: YES:. NO: None. ABSTAIN: None. ABSENT: None.

James D. O'Geary, Mayor

ATTEST:

Esther J. McCrackin, City Clerk
Approved to Legal Form:

John H. Zollicoffer, Jr., City Attorney
*Reference: Minute Book 42, p **: CAF 13-05*

April 26th, 2004

Alderman Yount introduced the following resolution which was seconded by
Alderman Rainey and read:

**A RESOLUTION DESIGNATING A CERTAIN STREET AS A
CITY MAINTAINED STREET**

WHEREAS, the County desires to construct new water and sewer mains on a street
now maintained by the NCDOT.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Henderson:

Section 1: That the following street (with the approximate mileage indicated below) be
maintained by the City of Henderson in cooperation with Vance County. It is intended to
delete the streets from the City's system once the project is complete.

<u>Name of Street to be Added to the City's Street System</u>	<u>Approximate Mileage</u>
Julia Avenue(SR 1119)	(.22 tenths)

The foregoing resolution, having been submitted to a roll call vote, received the
following votes:

AYES	NOES	ABSENT
<u>Mary Emma Evans</u>	_____	<u>Harriette H. Butler</u>
<u>D. Bernard Alston</u>	_____	_____
<u>D. Michael Rainey</u>	_____	_____
<u>Elissa P. Yount</u>	_____	_____
<u>John P. Wester</u>	_____	_____
<u>Lonnie Davis, Jr.</u>	_____	_____
<u>Ranger Wilkerson</u>	_____	_____
_____	_____	_____



STATE OF NORTH CAROLINA
DEPARTMENT OF TRANSPORTATION

MICHAEL F. EASLEY
GOVERNOR

1514 MAIL SERVICE CENTER, RALEIGH, N.C. 27699-1514

LYNDO TIPPETT
SECRETARY

July 12, 2004

The Honorable Donald Seifert, Jr.
Mayor, City of Henderson
P. O. Box 1434
Henderson, North Carolina 27536-1434

Dear Mayor Seifert:

This will acknowledge receipt of official notification that your City Aldermen approved a certain change in the State Highway System within the corporate limits of Henderson. This Resolution was forwarded to us by Division Engineer J. G. Nance.

On July 8, 2004, the Board of Transportation approved the requested deletion from the State Highway System retroactive to June 30, 2004. A copy of our BOT Agenda Item P is attached. **Please provide a copy to the party who prepares the Town's 2004 Powell Bill Map.**

Sincerely,

A handwritten signature in cursive script that reads "Betsy G. Williams".

Betsy G. Williams
Powell Bill Program Manager

Attachments

cc: Eric Williams, City Manager
J. G. Nance, Division 5 Engineer
Stephen Winstead, District 3 Engineer

Telephone 919-733-3624 x 303

Powell Bill Program
bgwilliams@dot.state.nc.us

FAX 919-715-2710

NCDOT July 2004 Board of Transportation Agenda

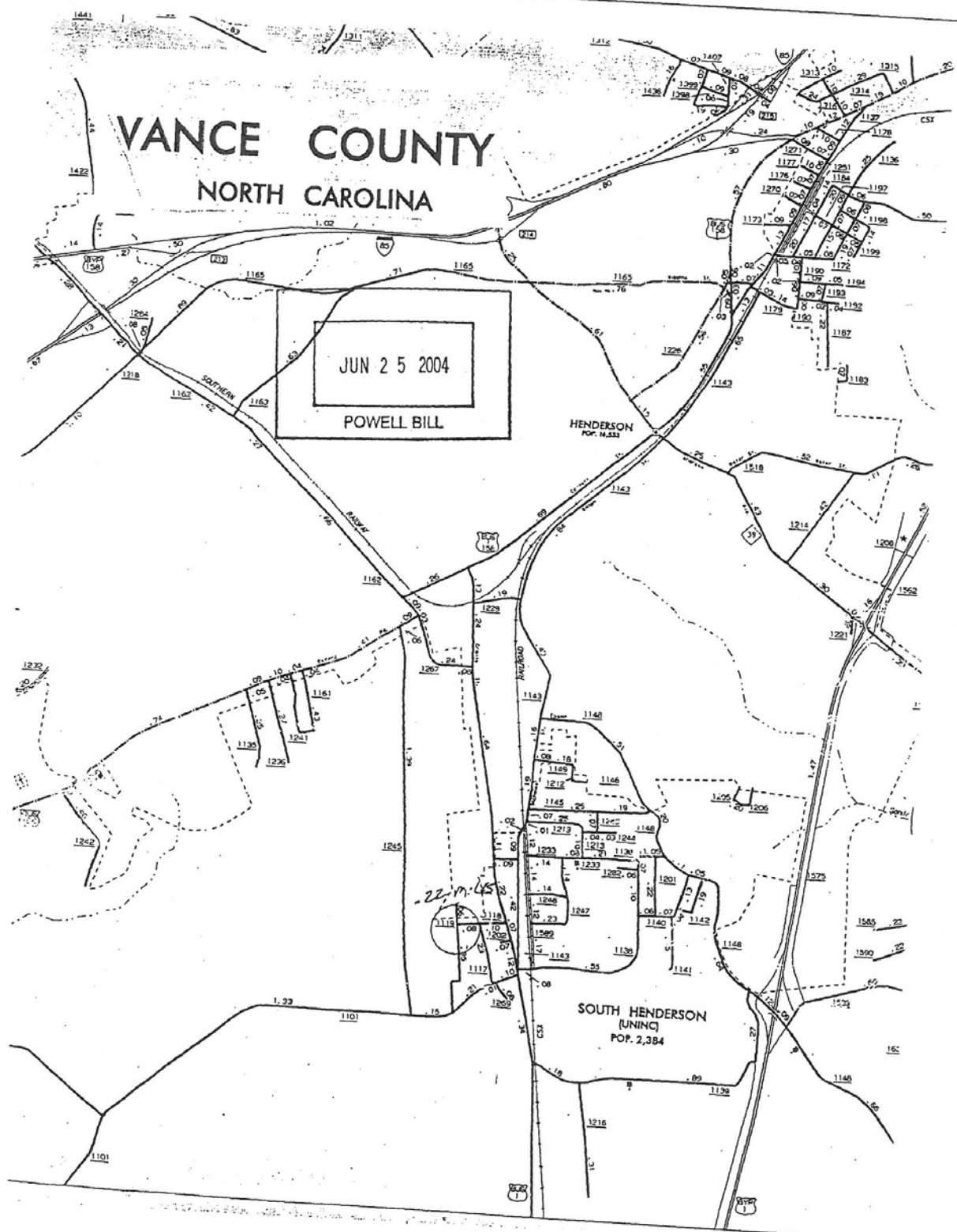
Approval of Municipal Street System Changes

Deletions From The State Highway System

BOT approval of the following will be retroactive to June 30, 2004

Division	County	Municipality	Road	Termini	Length
5	Vance	Henderson	SR 1119	To delete a portion of SR 1119 Julian Avenue for a distance of 0.22 miles.	0.22

July 8, 2004



B) From the Council's Planning/Budget Retreats (the latest one on Wednesday, April 14th – **Mayor Seifert and Others**)

The Mayor distributed a listing of Council priorities (determined following 2 budget retreat planning sessions, the latter one was held on 4-14-04). See EXHIBIT "C" attached. There are plans for other IOG Staff to assist the Council in the upcoming near future (with regard to these priorities).

*** The Mayor called for a short Recess at approximately 9:30 p.m. ***

C) From the Land, Planning & Development Committee Meeting (on Thursday, April 15th), a brief update, concerning certain Code Revisions – **Chairman Yount and Members: Mr. Davis and Ms. Evans and Planning Director Grace Smith, the City Attorney and/or City Manager**

LPD Committee Chairman Yount said "no report, we're still working."

D) From the Public Utilities Committee Meeting (on Monday, April 26th – 12:00 Noon), an update on several matters – **Chairman Wester and Members: Mr. Alston and Mr. Rainey and Asst. Manager Mark Warren, KLRWP Director Mike Hicks, the City Attorney and/or City Manager**

Special Note: At agenda preparation time, potential topics to include:

- Update and status – IBT

KLRWS Director Hicks said another meeting has been scheduled – more info forthcoming.

- Request from Vance County (and Authorizing Resolution) concerning temporary assumption of street maintenance in Julia Avenue CDBG target area (**See Attached**)

This is being requested to get funding for water & sewer improvements to the area. The Committee agreed this is a reasonable request Wester said. **A Resolution Designating a Certain Street as a City Maintained Street was introduced by Ms. Yount and seconded by Mr. Rainey. All voted in favor with the exception of Ms. Butler (who was absent). See EXHIBIT "D" attached.**

- Possible Amendment to the Franklin County Water Sales Agreement (discussed at Council's April 12th Council Meeting and appearance by Franklin County Board Chairman Dr. Raymond Stone and Acting County Manager Chuck Murray)

Mr. Wester reported "no problem" but said the group would like Oxford to sign off on it" as well or, in other words Henderson poses no objection. Wester also reported any legal expenses incurred will be paid by petitioning party. City Atty Zollicoffer will draft an appropriate amendment.

E) From the FAIR Committee Meeting (held Friday, April 23rd at 12:00 Noon), an update and/or recommendation on several matters – **Chairman Alston and Members: Ms. Butler and Mr. Wester and Asst. Manager Mark Warren, Finance Director Traig Neal and/or City Manager**

Special Note: Possible agenda items, at Council agenda preparation time, to include:

- Budget Ordinance Amendment No. 25 – Water Reclamation Facility (**See Attached**)
- Budget Ordinance Amendment No. 30 – Police, Streets, Recreation and Regional Water – recording FEMA reimbursement funds (**See Attached**)

City Council Action Form

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



Agenda Item: _____

Council Meeting: 25 Mar 13 Work Session

19 March 2013

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

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

RE: CAF: 13-35

Consideration of Approval of Resolution 13-26, Endorsing the Request by the Henderson-Vance Recreation and Parks Department to Expand the Boundary of David St. Park by Adding Five Lots on Lamb St. that are Currently in Joint Ownership by The City of Henderson and Vance County.

Ladies and Gentlemen:

Council Goals Addressed By This Item:

- KSO 7: To Expand Leisure and Cultural Services, Programs, and Facilities

Recommendation:

- Approval of Resolution 13-26, Endorsing the Request by the Henderson-Vance Recreation and Parks Department to Expand the Boundary of David St. Park by Adding Five Lots on Lamb St. that are Currently in Joint Ownership by The City of Henderson and Vance County.

Executive Summary

The David St. Park was established as a component of the improvements completed as part of a Community Development Block Grant award to the City of Henderson. A number of houses were removed, and the street was widened and curb/gutter added as part of the project. The David St. Park, which was completed in 2007, was formed by combining 3 separate lots into one larger parcel. The park features playground equipment for area youth ages 12 and under, as well as currently undeveloped green space. Code Compliance Director Corey Williams has continued efforts to improve the David St. area and has recently completed demolition and clearing of houses on five lots on Lamb St., with four of these directly adjoining the David St. Park site. The Recreation Commission reviewed the possibility of adding these five lots (Lots # 0061-05001, 0061-05002, 0061-05003, 0061-05004, and 0061-05005) and voted unanimously at their March 14 meeting to recommend to the Henderson City Council and the Vance County Board of Commissioners to have these five lots removed from the "For Sale" listing and be added to the David St. Park to provide additional green space, and future play space expansion to the Park.

Therefore the Council is asked to approve the Resolution 13-25 and recommend similar approval by the Vance County Board of Commissioners.

Enclosures:

1. Resolution 13-26
2. Staff Memo to Recreation Commission
3. Site Map with Vacant Lots Outlined
4. Excerpt From March 14, 2013 Recreation Commission

Resolution 13-26

Endorsing the Request by the Henderson-Vance Recreation and Parks Department to Expand the Boundary of David St. Park by Adding Five Lots on Lamb St. that are Currently in Joint Ownership by The City of Henderson and Vance County.

Whereas, The Henderson City Council conducted its Annual Planning Retreat in January 2013, and during said retreat identified eight Key Strategic Objectives (KSO) and Goals; *and*

Whereas, this Resolution addresses one of these Key Strategic Objectives as follows: KSO 7: To Expand Leisure and Cultural Services, Programs, and Facilities; *and*

Whereas, the David St. Park was established by the City of Henderson as a component of the Community Development Block Grant awarded to the City of Henderson to undertake and complete improvements to the David St. neighborhood; *and*

Whereas, the David St. Park was completed in 2007 as a result of combining 3 lots into one larger parcel that was developed with playground equipment for youth ages 12 and under, *and*

Whereas, five additional lots that are located on Lamb St. and that adjoin the David St. Park have recently been cleared of houses and underbrush that have the potential to expand the David St. Park to provide additional green space and play area, *and*

Whereas, the Henderson-Vance Recreation and Parks Commission has voted unanimously at their March 14, 2013 meeting to request that the Henderson City Council and the Vance County Board of Commissioners remove the five lots located on Lamb St. from the “For Sale” list and add these to expand the David St. Park.

NOW THEREFOR BE IT RESOLVED, BY THE HENDERSON CITY COUNCIL THAT IT DOES HEREBY APPROVE Resolution 13-26, authorizing the removal of five lots located on Lamb St. from the for sale list and adding these to David St. Park, contingent upon the Vance County Board of Commissioners authorizing the same action.

The foregoing Resolution 13-26, upon motion of Council Member *** and second by Council Member *** and having been submitted to a roll call vote during a regularly scheduled and open meeting, received the following votes and was APPROVED on this the 25th day of March 2013: YES: . NO: None. ABSTAIN: None. ABSENT: None.

James D. O’Geary, Mayor

ATTEST:

Esther J. McCrackin, City Clerk
Approved to Legal Form:

John H. Zollicoffer, Jr., City Attorney
*Reference: Minute Book 42, p **: CAF 13-35*



*Henderson - Vance County
Recreation & Parks Department
P.O. Box 1556
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Henderson, NC 27536*



Alan Gill, Recreation & Parks Director

To: Recreation Commissioners

From: Alan Gill, Recreation/Parks Director

Date: March 7, 2013

Subject: David St. Park

David St. Park was established in 2007 as part of the Community Development Block Grant program that funding improvements in the David St. area. Three houses on David St. were demolished and the lots combined into one lot to create the park. Recently the City Council has issued demolition orders and several additional houses have or will be demolished in the coming weeks. There has been discussion on adding these lots, 5 in total, to the David St. Park to provide additional green space, play area, parking, etc. to the park.

The attached map, outlined in blue, marks the lots. By lot number they are 0061-05001, 0061-05002, 0061-05003, 0061-50004, and 0061-5005.

David St. Park includes lot numbers 006-05015, 006-05014, and 006-05013. If you look at lots 006-05013 and 006-05014 you can actually see the split rail fencing installed to border the playground equipment installed as part of the park project.

The 5 lots are currently jointly owned by the City and County, with a lien in place for back taxes and demolition costs. In order to move forward with the concept of adding the properties to the existing park, the Recreation Commission will need to recommend to both City Council and County Commissioners to take these properties off the for sale list and approve adding these to the David St. Park.

I have placed this on the agenda for discussion at the March Recreation Commission meeting.

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**Henderson/Vance
Recreation and Parks Commission**

*** Minutes *
March 14, 2013
Aycock Recreation Center**

Present

Randy Oxendine, Chair
Jay Andrews
Melvin Gray
Melissa Catlett
Daniel Young, Sr.
Shane Jenkins
Hilda Delbridge
Scott Fuller
Kevin Boone

Absent

Ed Wilson
Vernon Brown
George Watkins

Staff

Gene King
Julie Allred
Lauren Harris
Steve Osborne
Crystal Allen
Tony McGhee
Pam Stevenson

Randy Oxendine, Chairperson, called the meeting to order.

Minutes from February were approved as mailed

New Business:

Chairman Oxendine called for the next order of business, discussion on the proposed expansion of David St. Park. Alan Gill, Recreation Director, asked if commissioners received the information that was mailed regarding the proposed expansion to David St. Park. He explained that he had been in contact with Corey William, Code Compliance Director, about the 5 lots located on Lamb St. that are adjacent to the David St. Park. Mr. Williams is in the process of having any existing houses remaining on these lots demolished and cleared. Mr. Gill reviewed the boundaries of the 5 lots on the site map, in relation to the David St. Park with the Commission. Mr. Gill explained that the addition would provide for additional green space and play area and there were no specific plans in place at this time for development of the additional property. Mr. Gill explained the process needed to have the lots added to the David St. Park. The Recreation Commission would need to vote to request that the 5 lots be taken off the "For Sale" listed. As the lots are jointly owned by the City and Vance County, with liens in place for back taxes and/or demolition costs, both boards will need to would need to approve pulling the lots from the For Sale list and adding them to David St. Park. Chairman Oxendine asked for a motion to approve the request. Melissa

Cattlet made motion to request the City and Vance County approve that the 5 vacant lots located on Lamb St. be removed from the For Sale list and be added to the David St. Park property. The motion was seconded by Kevin Boone and the Commission voted unanimously to support request. Mr. Gill said he would keep the Commission updated as this item progresses.