REGULAR MEETING TUESDAY FEBRUARY 18, 2014 5:30 P.M. COUNCIL CHAMBER

- 1. Moment of Silence
- 2. Pledge of Allegiance to the Flag
- 3. Recognition of Courier
- 4. Council Procedure for Conduct of the Meeting
- 5. Resolution honoring the memory of the late Dianne Leburne Walton Munden. (Council District: n/a) (roll call vote) (Attachment #5 to Councilmembers)
- 6. Recognition of the Dudley High School Football Team for winning the 4A Championship. (No attachment)
- 7. Appeal of revocation of privilege license by Asian Bodyworks, Inc. T.A. Tokyo Spa. (Council District: 5) (Attachment #7 to Councilmembers)

I PUBLIC COMMENT PERIOD

Speakers from the Floor (Each speaker will be allowed a maximum of three (3) minutes on nonagenda items and cannot cede their time to another speaker. Speakers from the floor will be limited to a maximum of thirty (30) minutes. Please provide any handouts to the courier when signing up to speak for distribution to Council.

II CONSENT AGENDA (One Vote)

8. Resolution authorizing conveyance in the amount of \$4,500 for 509 Law Street. (Council District: 2) (Attachment #8 to Councilmembers)

- 9. Ordinance in the amount of \$1,500 amending State, Federal and Other Grants Fund Budget for the Safe Guilford Grant for Traffic Safety Fiscal Year 13-14. (Council District: all) (Attachment #9 to Councilmembers)
- 10. Resolution authorizing encroachment agreement between the City of Greensboro and Circle K Stores, Inc. for use of City right-of-way at several locations at and near 3602 Rehobeth Church Road. (Council District: 1) (Attachment #10 to Councilmembers)
- 11. Resolution calling a public hearing for March 4, 2014 on the annexation of territory into the corporate limits located at 1705 Youngs Mill Road - .46 acres. (Council District: nearest to 1) (Attachment #11 (PL(P) 14-02 to Councilmembers)
- 12. Resolution authorizing change order in the amount of \$116,917 in Contract No. 2010-1280 with Davis-Martin Powell & Associates, Inc. for the Stewart Mill Road Lift Station Design Project. (Council District: 1) (Attachment #12 to Councilmembers)
- 13. Resolution rescinding Resolution #313-13 authorizing conveyance of 1005 Bellevue Street. (Council District: 2) (Attachment #13 to Councilmembers)
- 14. Resolution directing the City Tax Collector to advertise liens on real estate for delinquent public utility services, nuisance abatements, boarding up of structures and demolition of substandard structures charges for the Year 2013. (Council District: all) (Attachment #14 to Councilmembers)
- 15. Resolution approving subordination of City Affordable Housing Loan to Rocky Knoll LP to third lien position and authorizing the City Manager to execute said subordination documents. (Council District: 1) (Attachment #15 to Councilmembers)
- 16. Resolution listing loans and grants for City Council approval. (Council District: 1&2) (Attachment #16 to Councilmembers)
- 17. Motion to accept the report of budget adjustments of January 14 through January 27, 2014. (Council District: n/a) (Attachment #17 to Councilmembers)
- 18. Motion to approve the minutes of the regular meeting held on January 21 and special meeting of January 27, 2014. (No Attachment)

III PUBLIC HEARING AGENDA

- 19. Resolution ordering the making of certain local improvements on Lawndale Drive from an existing Pisgah Court Outfall approximately 1,072 linear feet to 3820 Lawndale Drive. (Council District: 4) (roll call vote) (Attachment #19 to Councilmembers)
- 20. Ordinance rezoning from CD-LI (Conditional District Light-Industrial) to CD-LI (Conditional District-Light-Industrial) with all uses allowed in the LI zoning district except banks, savings, loans and credit unions with drive-through facilities or any other use that requires a drive-through facility and the existing structure will be maintained and not expanded for property located at 2616 Greengate Drive, generally described as north of Corliss Street, west of Greengate Drive, and east of Randleman Road.

(Council District: 1) (roll call vote) (Attachment #20 (PL (Z) 14-01) to Councilmembers)

21. Ordinance amending Sections 30-8-1 (Table 8-1), 30-8-9.1, 30-15-=3, 30-15-13 and 30-15-19 of the Land Development Ordinance (LDO) related to the definitions of brewpubs and microbreweries. (Council District: all) (roll call vote) (Attachment #21 to Councilmembers)

IV GENERAL BUSINESS AGENDA

- 22. Renaissance Center discussion.(No attachment item will be forwarded to Council prior to the meeting)
- 23. Ordinance in the amount of \$6,832,784 amending Fiscal Year 2013-14 Debt Service Fund. (Council District: all) (roll call vote) (Attachment #23 to Councilmembers)
- Order Authorizing the Issuance and sale of City of Greensboro, North Carolina Combined Enterprise System Revenue Bonds, Series, 2014.
 (Council District: all) (roll call vote) (Attachment #24 to Councilmembers)
- Resolution providing for the issuance of \$30,000,000 Combined Enterprise System Revenue Bond Anticipation Notes, Series 2014.
 (Council District: all) (roll call vote) (Attachment #25 to Councilmembers)
- 26. Resolution to revoke Resolution #172-13 dated June 18, 2013 to rescind approval for \$300,000 Economic Development Loan to Black Network Television Ad Agency, LLC. (Council District: 1) (roll call vote) (Attachment #26 to Councilmembers)
- 27. Addendum

V SUPPLEMENTAL AGENDA

- 28. Boards and Commissions Appointments.
- 29. Matters to be discussed by the Mayor and Members of the Council (if time permits)
- 30. Matters to be presented by the City Attorney (if time permits)
- 31. Matters to be presented by the City Manager (if time permits)

Attachments for Council's Information:

- 1. Corporation and Limited Liability Company information.
- 2. Report of Disbursements 1/16/- 1/31/2014.

INFORMATION FOR THE PUBLIC

- For safety purposes, all packages, handbags and briefcases will be visually inspected by security prior to individuals entering the Council Chambers.
- At hearings involving rezoning applications, proponents and opponents shall be provided a total of fifteen (15) minutes notwithstanding the number of persons desiring to be heard. Proponents shall be heard first followed by comments from opponents. Each side may speak a total of five (5) minutes rebuttal.
- Speakers who wish to speak to other agenda items will be allowed a maximum of three (3) minutes.
- A closed session may be held at this meeting.
- The Council will consider all public hearing and business items listed on the agenda. If the meeting continues to 10:30 p.m., Council will adjourn the meeting after all agenda items have been considered; speakers from the floor and Council comments at the end of the meeting will not be heard. Council reserves the right to change the conduct of the meeting.
- Prior to the date of the meeting, contact Greensboro Television Network (GTN) at 333-6922 if you have electronic presentations. GTN STAFF WILL BE AVAILABLE FROM 2:00 2:30 P.M. ON THE DAY OF THE MEETING IN THE COUNCIL CHAMBER OR AT 5:00 P.M. WHEN THE DOORS OPEN TO THE PUBLIC, TO REVIEW PRESENTATIONS. PLEASE BRING ANY PRESENTATION ON A JUMP/FLASH DRIVE. PRESENTERS ARE RESPONSIBLE FOR LOADING AND RUNNING THEIR OWN PRESENTATIONS DURING THE MEETING.
- Any individual with a disability who needs an interpreter or other auxiliary aids or services for this meeting may contact the City Clerk's Office at 373-2397 or 333-6930 (TDD).
- Citizens attending public meetings of the Greensboro City Council will be provided free parking after 5:00 p.m. in the public lot located at Washington/Eugene Streets, Governmental Center, Greensboro, NC.
- The next regular City Council meeting will be held on Tuesday, March 4, 2014 at 5:30 p.m. in the Council Chamber of the Melvin Municipal Office Building.