

**REGULAR MEETING**  
**TUESDAY**  
**18 OCTOBER 2011**  
**5:30 P.M.**  
**COUNCIL CHAMBER**

1. Invocation
2. Pledge of Allegiance to the Flag
3. Recognition of Courier
4. Council Procedure for Conduct of the Meeting

**CONSENT AGENDA ITEMS**  
**(One Vote)**

5. Resolution approving application for the 2011/12 Piedmont Triad Council of Government Agency of Aging Adults Senior Center Grant (Council District: all) (Attachment #5 to Councilmembers)
6. Resolution authorizing conveyance of 5409-5411 Dobson Road. (Council District: 4) (Attachment #6 to Councilmembers)
7. Ordinance in the amount of \$5,000 amending State, Federal and Other Grants Fund Budget for the appropriation of Federal Grant Funds for 2011 Governor's Crime Commission Grant – Campus Crime Stoppers. (Council District: all) (Attachment #7 to Councilmembers)
8. Resolution authorizing change order in the amount of \$73,022.43 decreasing Contract No. 2009-020 with Brooks General Contractors for the Fire Station No. 61 Project. (Council District: 1) (Attachment #8 to Councilmembers)
9. Resolution approving professional services contract in the amount of \$522,000 with Kimley-Horn and Associates, Inc. for the Lake Brandt Raw Water Pump Station Upgrade Project. (Council District: 3) (Attachment #9 to Councilmembers)

10. Motion to make a part of the official record the listing of contracts that are currently eligible for destruction as per the City Clerk's Office. (Council District: n/a) (Attachment #10 to Councilmembers)
11. Motion to approve the budget adjustments over the amount of \$50,000. (Council District: n/a) (Attachment #11 to Councilmembers)
12. Motion to approve the budget adjustments of September 27 – October 10, 2011. (Council District: n/a) (Attachment #12 to Councilmembers)
13. Motion to approve the minutes of the Regular meeting of October 4, 2011. (No attachment)

### **PUBLIC HEARING ITEMS**

No public hearings have been scheduled for the meeting.

### **BUSINESS ITEMS**

14. Resolution approving bid in the amount of \$2,144,407 and authorizing Contract No. 2009-005 with Atlantic Contracting Co., Inc. for the Merritt Drive Roadway and Sidewalk Improvements Project. (Council District: 5) (roll call vote) (Attachment #14 to Councilmembers)
15. Resolution approving purchase of two Crane Carrier Company Cab and Chassis Units. (Council District: all) (roll call vote) (Attachment #15 to Councilmembers)
16. Resolution authorizing grant in the amount of \$80,000 to the Greensboro Community Development Fund. (Council District: all) (roll call vote) (Attachment #16 to Councilmembers)
17. Resolution approving execution of service agreement between the City of Greensboro, the North Carolina Housing Finance Agency, and the North Carolina Advanced Energy Corporation. (Council District: all) (roll call vote) (Attachment #17 to Councilmembers)
18. Addendum

### **PUBLIC COMMENT PERIOD**

**Speakers from the Floor (Each speaker will be allowed a maximum of three (3) minutes on non-agenda items and cannot cede their time to another speaker. Speakers from the floor will be limited to a maximum of thirty (30) minutes.)**

19. Matters to be discussed by the Mayor and Members of the Council (if time permits)  
-Boards and Commissions Appointments
20. Matters to be presented by the Interim City Attorney (if time permits)
21. Matters to be presented by the City Manager (if time permits)

Attachments for Council's Information:

1. Report of Disbursements from September 8 – 22, 2011.

**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 twenty (20) 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 five (5) minutes.
- A closed session may be held at this meeting.
- The Council will consider all public hearing and business items listed on the agenda. Council reserves the right to change the conduct of the meeting.
- Prior to the date of the meeting, contact Channel 13 at 333-6922 if you have electronic presentations.
- 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, November 1, 2011 at 5:30 p.m. in the Council Chamber of the Melvin Municipal Office Building.**