REGULAR MEETING TUESDAY FEBRUARY 7, 2012 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. Recognition of Eagle Scout Barry Andre Harris by Councilmember Bellamy-Small. (No Attachment) (Postponed from the December 13, 2011 meeting of Council)
- 6. Recognition of Eagle Scout Frederick Ferguson by Councilmember Bellamy-Small. (No Attachment)
- 7. Recognition of Page High School Football Team. (No Attachment)
- 8. Presentation by the American Red Cross. (No Attachment)
- Resolution declaring the Year 2012 as "The Year of Strong Fathers, Strong Families".
 (Council District: all) (roll call vote) (Attachment #9 to Councilmembers)
 (POSTPONED FROM THE JANUARY 17, 2012 COUNCIL MEETING)

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.)

CONSENT AGENDA (One Vote)

10. Resolution authorizing conveyance of property located at 917 Hackett Street. (Council District: 1) (Attachment #10 to Councilmembers)

CONSENT AGENDA, cont.

- 11. Resolution authorizing conveyance of property located at 408 Burtner Street. (Council District: 1) (Attachment #11 to Councilmembers)
- 12. Resolution approving voiding of Invoice No. 2200128878 to the North Carolina Department of Transportation for reimbursable design expenses for the Ballinger Road Bridge Replacement project. (Council District: 5) (Attachment #12 to Councilmembers)
- 13. Resolution authorizing installation of a sewer line along Arcadia Drive in accordance with Chapter 29 of the Greensboro Code of Ordinances.

 (Council District: 5) (Attachment #13 to Councilmembers)
- 14. Resolution authorizing the City to enter into an agreement with Piedmont Triad Airport Authority to modify the boundary of the properties that are exempt from annexation by the City of Greensboro. (Council District: near 5) (Attachment #14 to Councilmembers)
- 15. Resolution approving application for the Fiscal Year 2012-13 Library Services Technology Act (LSTA) Grant. (Council District: all) (Attachment #15 to Councilmembers)
- 16. Resolution listing loans and grants for City Council approval. (Council District: 1) (Attachment #16 to Councilmembers)
- 17. Motion to approve the budget adjustments over the amount of \$50,000. (Council District: n/a) (Attachment #17 to Councilmembers)
- 18. Motion to approve the budget adjustments of 1/10 through 1/30/2012. (Council District: n/a) (Attachment #18 to Councilmembers)
- 19. Motion to approve the minutes of the Regular meeting of January 17, 2012. (No Attachment)

PUBLIC HEARING AGENDA

- 20. Ordinance amending Chapter 30, Section 30-1-10 Relation to the Comprehensive Plan, to consider an amendment to the *Connections 2025 Comprehensive Plan Generalized Future Land Use Map* (CP-12-01) for property located on Old Oak Ridge Road, Bryan Boulevard Existing Future Land Use Designation: Undesignated (Airport Property) Proposed Future Land Use Designation: Mixed Use Corporate Park.
 (Council District: 5) (roll call vote) (Attachment #20 (CP-12-01) to Councilmembers)
 (ADVERTISEMENT NOT REQUIRED PER SECTION 30-4-1.4 A (1) OF THE LAND DEVELOPMENT ORDINANCE (LDO)
- 21. Order authorizing an extension of the period during which the City of Greensboro may issue bonds from seven years to ten years pursuant to November 7, 2006 Orders authorizing \$24,500,000 Fire Station Bonds, \$10,000,000 Economic Development Bonds, \$8,600,000 Library Facilities Bonds, and \$5,000,000 Parks and Recreational Facilities Bonds. (Council District: all) (roll call vote) (Attachment #21 to Councilmembers)

GENERAL BUSINESS AGENDA

- 22. Resolution providing for the issuance of \$30,000,000 General Obligation Public Improvement Bond Anticipation Notes, Series 2012 (including \$4,550,000 Fire Station Bonds, \$2,000,000 Economic Development Bonds, \$3,500,000 Library Facilities Bonds, \$14,440,000 Street Improvement Bonds, \$600,000 Parks and Recreational Facilities Bonds, \$335,000 Housing Bonds and \$4,575,000 Natural Science Center Bonds).

 (Council District: all) (roll call vote) (Attachment #22 to Councilmembers)
- 23. Resolution authorizing approval for Infrastructure Funding request for Ole Asheboro Neighborhood Martin Luther King Drive North Initiative (Phase A-1). (Council District: 2) (roll call vote) (Attachment #23 to Councilmembers)
- 24. Resolution approving the Greensboro Transit Authority (GTA) Board recommendation to change the fare policy for the Greensboro Transit Authority effective July 2, 2012. (Council District: all) (roll call vote) (Attachment #24 to Councilmembers)
- 25. Resolution authorizing a two-year contract extension with Veolia Transportation, Inc. for ongoing management and operation of the Greensboro Transit Authority's fixed route, demand responsive and flex route services, and complementary paratransit services.

 (Council District: all) (roll call vote) (Attachment #25 to Councilmembers)
- Resolution authorizing grant application and implementation of the 2012 Clean Water Management Act Grant.
 (Council District: all) (roll call vote) (Attachment #26 to Councilmembers)
- Ordinance amending Chapter 6 of the Greensboro Code of Ordinances with respect to Buildings and Building Regulations Tents and similar temporary structures.
 (Council District: all) (roll call vote) (Attachment #27 to Councilmembers)
- 28. Ordinance amending in the amount of \$120,000 the Fiscal Year 2011-2012 General Fund Budget for Special Police Initiatives.

 (Council District: all) (roll call vote) (Attachment #28 to Councilmembers)
- Ordinance amending in the amount of \$107,030 the Fiscal Year 2011-2012 General Fund Budget for the Police Reserve Officer Program and Rehires.
 (Council District: all) (roll call vote) (Attachment #29 to Councilmembers)
- 30. Staff presentation of photographs of the renovations made to the Magnolia House Motel, Inc. (No Attachment)

SUPPLEMENTAL AGENDA

- 31. Interim City Manager Roth update Council on process for reporting meetings with Councilmembers in the 'Items For Your Information' (IFYI). (No Attachment)
- 32. Resolution approving City Council Seating Policy. (Council District: all) (roll call vote) (Attachment #32 to Councilmembers)
- 33. Resolution opposing a proposed amendment to the North Carolina State Constitution. (Council District: all) (roll call vote) (Attachment #33 to Councilmembers)

SUPPLEMENTAL AGENDA, cont.

- Ordinance amending Chapter 18 of the Greensboro Code of Ordinances with respect to Offenses and Miscellaneous provisions prohibit outdoor amplified noise.
 (Council District: all) (roll call vote) (Attachment #34 to Councilmembers)
- 35. Resolution establishing and providing parameters for Greensboro Waste Management and Recycling Task Force.

 (Council District: all) (roll call vote) (Attachment #35 to Councilmembers)
- 36. Addendum
- 37. Board and Commission Appointments
- 38. Matters to be discussed by the Mayor and Members of the Council (if time permits)
- 39. Matters to be presented by the Interim City Manager (if time permits)
- 40. Matters to be presented by the Interim City Attorney (if time permits)

Attachments for Council's Information:

1. Report of Disbursements December 23, 2011 through January 13, 2012.

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. If the meeting continues to 11:00 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 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, February 21, 2012 at 5:30 p.m. in the Council Chamber of the Melvin Municipal Office Building.