# REGULAR MEETING TUESDAY FEBRUARY 21, 2012 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
- 5. Resolution honoring the memory of the late Fred Lee Mackey, Sr. (Council District: 1) (roll call vote) (Attachment #5 to Councilmembers)
- 6. Resolution declaring the week of March 12 18, 2012 "The Battle of Guilford Courthouse Week". (Council District: all) (roll call vote) (Attachment #6 to Councilmembers)

# **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)

- 7. Ordinance amending the Chapter 11 of the Greensboro Code of Ordinances with respect to Housing Code abolish RUCO Board. (Council District: all) (Attachment #7 to Councilmembers)
- 8. Resolution authorizing conveyance of 614 Willard Street. (Council District: 2) (Attachment #8 to Councilmembers)

- 9. Resolution authorizing 2012 Environmental Protection Agency (EPA) Urban Waters Grant Application. (Council District: all) (Attachment #9 to Councilmembers)
- 10. Ordinance in the amount of \$90,000 amending State, Federal and Other Grants Fund Budget for the appropriation of the Assistance to Firefighters Grant. (Council District: all) (Attachment #10 to Councilmembers)
- 11. Resolution authorizing Professional Services Contract No. 2012-014 in the amount of \$388,400 with HDR Engineering, Inc. of the Carolinas for the Water Supply Water Booster Station Improvements Project. (Council Districts: 4 and 5) (Attachment #11 to Councilmembers)
- 12. Resolution directing the City Tax Collector to advertise liens on real estate for delinquent substandard structure charges, water rents, property assessments, and nuisance abatement charges for the year 2011. (Council District: all) (Attachment #12 to Councilmembers)
- 13. Resolution calling a public hearing for March 6, 2012 on the annexation of territory to the corporate limits located at 5227 Summit Avenue .64-acres. (Council District: near 2) (Attachment #13 (PL (P) 12-01 to Councilmembers)
- 14. Resolution calling a public hearing for March 6, 2012 on an amendment to Section 30-8-10.1, Residential Use Standards of the Land Development Ordinance (LDO) to establish process for a special exception for the number of persons residing in Chartered Homes. (Council District: all) (Attachment #14 to Councilmembers)
- 15. Resolution listing loans and grants for City Council approval. (Council District: 2) (Attachment #15 to Councilmembers)
- 16. Motion to approve the budget adjustments of 1/31/2012 through 2/13/2012. (Council District: n/a) (Attachment #16 to Councilmembers)
- 17. Motion to approve the minutes of the Regular meeting of February 7, 2012. (No Attachment)

#### **CLOSED SESSION**

COUNCIL IS EXPECTED TO ADJOURN TO CLOSED SESSION AT THIS TIME. THE MEETING WILL RECONVENE UPON COMPLETION OF THE CLOSED SESSION.

## **PUBLIC HEARING AGENDA**

No public hearing items scheduled.

#### GENERAL BUSINESS AGENDA

- 18. Resolution authorizing distribution from the City and County Trust Fund for Forest Oaks Estates, Lynwood Lakes Subdivision, and the Eastern Area Sewer Plan. (Council District: n/a) (roll call vote) (Attachment #18 to Councilmembers)
- 19. Resolution authorizing a loan of \$200,000 to Greensboro Parking Group, LLC for development of a parking lot to add approximately 180 parking spaces, renovate a vacant building, open a new restaurant and create approximately twelve new full and twenty part-time jobs for the benefit of low and moderate income persons in the Central Business District.

  (Council District: 2) (roll call vote) (Attachment #19 to Councilmembers)

- 20. Ordinance amending Chapter 18 of the Greensboro Code of Ordinances with respect to Offenses and Miscellaneous Provisions concealed handguns. (Council District: all) (roll call vote) (Attachment #20 to Councilmembers)
- 21. Presentation by the Redevelopment Commission on the overview of the selection process, introduction of the selected developer, South Elm Development Group, LLC and update on upcoming activities for the South Elm Street Redevelopment project. (Council District: 2) (Attachment #21 to Councilmembers)

## **SUPPLEMENTAL AGENDA**

- 22. Resolution establishing and providing parameters for Greensboro Waste Management and Recycling Task Force. (Council District: all) (roll call vote) (Attachment #22 to Councilmembers)
- 23. Resolution approving City sponsorship of the Greensboro Collegiate Biscuitville Bowl. (Council District: all) (roll call vote) (Attachment #23 to Councilmembers)
- 24. Addendum
- 25. Board and Commission Appointments
- 26. Matters to be discussed by the Mayor and Members of the Council (if time permits)
- 27. Matters to be presented by the Interim City Manager (if time permits)
- 28. Matters to be presented by the Interim City Attorney (if time permits)

#### Attachments for Council's Information:

1. Report of Disbursements 1/17 - 1/27/2012.

#### 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, March 6, 2012 at 5:30 p.m. in the Council Chamber of the Melvin Municipal Office Building.