REGULAR MEETING TUESDAY JULY 17, 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. Resolution honoring the memory of the late Nettie L. Coad. (Council District: all) (roll call vote) (Attachment #5 to Councilmembers)
- 6. Resolution honoring the memory of the late Charles Butler. (Council District: all) (roll call vote) (Attachment #6 to Councilmembers)
- 7. Presentation on the National Kidney Foundation and Organ Donation. (No attachment)
- 8. Recognition of BE: Greensboro Employees. (Council District: all) (Attachment #8 to Councilmembers)
- 9. Update by the Solid Waste Task Force. (No attachment)

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. Ordinance in the amount of \$26,541 establishing the budget for Project U-2412B – High Point Road Improvements. (Council District: 5) (Attachment #10 to Councilmembers)

- 11. Resolution authorizing Municipal Agreement between the City of Greensboro and North Carolina Department of Transportation for Project U-2412B.

 (Council District: 5) (Attachment #11 to Councilmembers)
- 12. Resolution authorizing Encroachment Agreement between the City of Greensboro and Kildare Woods Homeonwers Association, Inc. within the median between 2019 and 2020 Kildare Woods Drive. (Council District: 5) (Attachment #12 to Councilmembers)
- 13. Resolution authorizing Encroachment Agreement between the City of Greensboro and Elon University within the right-of-way of the West Friendly bus stop located at 201 North Greene Street. (Council District: 3) (Attachment #13 to Councilmembers)
- 14. Resolution authorizing Encroachment Agreement between the City of Greensboro and The Community Foundation of Greater Greensboro, Inc. (CFGG) within City property at the Greensboro Cultural Center. (Council District: 3) (Attachment #14 to Councilmembers)
- 15. Resolution authorizing conveyance of property located at 2126 Byrd Street to East Market Street Development Corporation. (Council District: 2) (Attachment #15 to Councilmembers)
- 16. Resolution authorizing conveyance of property located at 512 Julian Street to Nora Cevallos. (Council District: 2) (Attachment #16 to Councilmembers)
- 17. Resolution authorizing City Attorney to institute proceedings to condemn a portion of the property of HHH Investment Properties, LLC in connection with the Wendover Avenue East Sidewalk Project. (Council District: 2) (Attachment #17 to Councilmembers)
- 18. Resolution authorizing City Attorney to institute proceedings to condemn a portion of the property of Portrait Homes-McAlister Place, LLC in connection with the Fleming Road Relocation Project. (Council District: 5) (Attachment #18 to Councilmembers)
- 19. Resolution authorizing City Attorney to institute proceedings to condemn a portion of the property of Shirley R. East in connection with the Wendover Avenue East Sidewalk Project. (Council District: 2) (Attachment #19 to Councilmembers)
- 20. Resolution authorizing a cross-access Encroachment Agreement between the City of Greensboro and Highwoods Realty Limited Partnership and HRLP Church Street, L.P. (Council District: 3) (Attachment #20 to Councilmembers)
- 21. Ordinance in the amount of \$861,199 amending state, federal and other grants fund budget for Fiscal Year 2012-13 Greensboro Urban Area Metropolitan Planning Organization (MPO) activities. (Council District: all) (Attachment #21 to Councilmembers)
- Ordinance amending Chapter 29 of the Greensboro Code of Ordinances with respect to Water,
 Sewers and Waste Disposal monthly rates.
 (Council District: all) (Attachment #22 to Councilmembers)
- 23. Resolution amending portion of Resolution 93-12 authorizing the purchase of property of Reedy Fork East, LLC for the Reedy Fork Fire Station #59 Project. (Council District: 2) (Attachment #23 to Councilmembers)

- 24. Resolution authorizing grant application for 2012 assistance to Firefighters Grant Application for Thermal Imaging Cameras. (Council District: all) (Attachment #24 to Councilmembers)
- 25. Resolution authorizing grant application for 2012 assistance to Firefighters Grant Application for Fire Engine Apparatus. (Council District: 1) (Attachment #25 to Councilmembers)
- 26. Resolution authorizing Encroachment Agreement with SAR Industries, LLC into the City's right-of-way at 404 Patton Avenue to install monitoring wells.

 (Council District: 1) (Attachment #26 to Councilmembers)
- 27. Resolution listing loans and grants for City Council approval. (Council Districts: 1, 2, 3 & 4) (Attachment #27 to Councilmembers)
- 28. Motion to approve the budget adjustments over the amount of \$50,000. (Council District: n/a) (Attachment #28 to Councilmembers)
- 29. Motion to accept the report of budget adjustments of June 12, 2012 through July 9, 2012. (Council District: n/a) (Attachment #29 to Councilmembers)
- 30. Motion to approve the minutes of the Regular meetings of June 5, 2012, and the Special meetings of June 11, 12 and 19, 2012. (No Attachment)

PUBLIC HEARING AGENDA

- 31. Ordinance annexing territory into the corporate limits for property located at 2316-2320 Sharpe Road 10 acres. (Council District: near 1) (roll call vote) (Attachment #31 (PL(P)12-03) to Councilmembers) THIS ITEM POSTPONED FROM THE JUNE 5, MEETING OF COUNCIL WITHOUT FURTHER ADVERTISING OR REOPENING THE PUBLIC HEARING.
- 32. 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 (GFLUM) for property located at 2316-2320 Sharpe Road.

 (Council District: near 1) (roll call vote) (Attachment #32 to Councilmembers) THIS ITEM POSTPONED FROM THE JUNE 5, MEETING OF COUNCIL WITHOUT FURTHER ADVERTISING OR REOPENING THE PUBLIC HEARING.
- 33. Ordinance establishing zoning from County CU-PI (Conditional Use Public and Institutional) to City PUD (Planned Unit Development) for property located at 2316-2320 Sharpe Road, generally described as south of Sharpe Road, east of East Lee Street and west of Sheree Court. (Council District: near 1) (roll call vote) (Attachment #33 (PL(Z)12-05) to Councilmembers) THIS ITEM POSTPONED FROM THE JUNE 5, MEETING OF COUNCIL WITHOUT FURTHER ADVERTISING OR REOPENING THE PUBLIC HEARING.
- 34. Ordinance annexing territory into the corporate limits for property located at 4306 Burlington Road 3.262 acres. (Council District: near 1) (roll call vote) (Attachment #34 (PL(P)12-07) to Councilmembers) THIS ITEM POSTPONED FROM THE JUNE 5, MEETING OF COUNCIL WITHOUT FURTHER ADVERTISING.

- 35. Ordinance establishing original zoning from County LI (Light Industrial) to City LI (Light Industrial) for property located at 4306 Burlington Road, generally described as south of Burlington Road and east of Flemingfield Road. (Council District: near 1) (roll call vote) (Attachment #35 (PL(Z)12-06) to Councilmembers) THIS ITEM POSTPONED FROM THE JUNE 5, MEETING OF COUNCIL WITHOUT FURTHER ADVERTISING.
- 36. Ordinance annexing property to the corporate limits for property located at 4229 Short Farm Road 34.764 acres. (Council District: near 1) (roll call vote) (Attachment #36 (PL(P)12-05) to Councilmembers)
- 37. Ordinance establishing original zoning from County RS-30 (Residential-Single Family) to City PI (Public and Institutional) for property located at 4229 Short Farm Road generally described as north of Short Farm Road, east of Rehobeth Church Road and south of Interstate Highway 85. (Council District: near 1) (roll call vote) (Attachment #37 (PL(Z)12-07) to Councilmembers)

GENERAL BUSINESS AGENDA

- 38. Resolution allowing six tracts and future right-of-way for Reserve Parkway within the Reserve at Rock Creek to extend and connect onto city water and sanitary sewer without immediate annexation by the City of Greensboro. (Council District: near 1) (roll call vote)

 (Attachment #38 to Councilmembers)
- 39. Resolution authorizing execution of a Mutual Assistance Agreement with the City of Charlotte for security and law enforcement assistance during the 2012 Democratic National Convention. (Council District: all) (roll call vote) (Attachment #39 to Councilmembers)
- 40. Resolution approving a one-year extension from July 1, 2012 to June 30, 2013 in the agreement with Center City Park LLC with reference to maintenance of Center City Park. (Council District: 3) (roll call vote) (Attachment #40 to Councilmembers)
- 41. Resolution reallocating \$109,296 from Greensboro Coliseum Complex parking improvements to the funding of various capital items for the Greensboro Aquatic Center. (Council District: all) (roll call vote) (Attachment #41 to Councilmembers)
- 42. Ordinance in the amount of \$24,000,000 establishing Coliseum Improvements Bond Fund Capital Project Budget (Series 2012). (Council District: all) (roll call vote) (Attachment #42 to Councilmembers)
- 43. Resolution approving proposal by Sutton, Kennerly and Associates for structural and electrical engineering services related to Phase I of the \$24,000,000 in Coliseum Capital Improvement Projects. (Council District: all) (roll call vote) (Attachment #43 to Councilmembers)
- 44. Resolution approving purchase of a Daktronics Center Hung Scoreboard related to Phase I of the \$24,000,000 in Coliseum Capital Improvement Projects. (Council District: all) (roll call vote) (Attachment #44 to Councilmembers)

SUPPLEMENTAL AGENDA

45. Resolution in support of East Market Street Development Corporation in its application for the Promise of Neighborhoods Planning Grant. (Council District: all) (roll call vote) (Attachment #45 to Councilmembers)

- 46. Addendum
- 47. Boards and Commissions Appointments
- 48. Matters to be discussed by the Mayor and Members of the Council (if time permits)
- 49. Matters to be presented by the City Attorney (if time permits)
- 50. Matters to be presented by the City Manager (if time permits)

Attachments for Council's Information:

- 1. Report of Disbursements 5/29/12 through 6/21/12)
- 2. Corporate and Limited Liability information.

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 Greensboro Television Network (GTN) 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 Monday, August 6, 2012 at 5:30 p.m. in the Council Chamber of the Melvin Municipal Office Building.