

**REGULAR MEETING**  
**TUESDAY**  
**DECEMBER 18, 2012**  
**5:30 P.M.**

1. Moment of Silence
2. Pledge of Allegiance to the Flag
3. Recognition of Courier
4. Council Procedure for Conduct of the Meeting
5. Special presentation of The Order of the Long Leaf Pine Award to Senator Don Vaughan by the Governor's Office. (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. Please provide any handouts to the courier when signing up to speak for distribution to Council.**)

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

6. Resolution approving the new updated Municipal Records Retention and Disposition Schedule and authorizing agreement with Division of Archives and History. (Council District: all) (Attachment #6 to Councilmembers)
7. Resolution authorizing contract with Systems & Software, Inc. for enQuesta Customer Information and Billing Software. (Council District; n/a) (Attachment #7 to Councilmembers)
8. Resolution authorizing contract in the amount of \$398,480 with N2NetSecurity, Inc. for security improvements to the City's network and server infrastructure and staff augmentation in the security division. (Council District: all) (Attachment #8 to Councilmembers)

9. Resolution authorizing contract with Alstom Power, Inc. Energy Recovery for the purchase of the FGTT (Flue-Gas-Through-the-Tubes) Heat Exchanger.  
(Council District: 2) (Attachment #9 to Councilmembers)
10. Resolution approving bid in the amount of \$351,824.58 and authorizing Contract No. 2010-021 (EL-5101DE) with Little Mountain Builders of Catawba County, Inc. for the General Sidewalk Improvements Project. (Council District: 1, 3, 4, 5) (Attachment #10 to Councilmembers)
11. Resolution authorizing sewer connection to serve 5921 Hagan Stone Park Road in accordance with the City of Greensboro Policy Water and Sewer Services “Outside the Corporate Limits”.  
(Council District: n/a) (Attachment #11 to Councilmembers)
12. Ordinance in the amount of \$352,250 amending Fiscal Year 12-13 General Fund Budget for Police to accurately reflect NCDOT (North Carolina Department of Transportation) contract revenues and expenditures. (Council District: all) (Attachment #12 to Councilmembers)
13. Resolution approving appraisal in the amount of \$21,000 and authorizing purchase of property of Development Properties (904 West Market Street Homeowner’s Association) for the Mendenhall Storm Sewer Project. (Council District: 3) (Attachment #13 to Councilmembers)
14. Resolution calling a public hearing for January 15, 2013 on the annexation of territory into the corporate limits located at 1949 Trosper Road – 20.8 acres.  
(Council District: near 3) (Attachment #14 to Councilmembers)
15. Resolution authorizing acceptance of dedication to the City of Greensboro of a portion of the property located at 429 431 North Cedar Street.  
(Council District: 3) (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 accept the report of budget adjustments of November 27 through December 10, 2012.  
(Council District: n/a) (Attachment #18 to Councilmembers)
19. Motion to approve the minutes of the Regular meeting of November 20, 2012.  
(No Attachment)

**PUBLIC HEARING AGENDA**

20. Resolution closing a 10-foot wide unnamed alley from its intersection with Glenwood Avenue eastward approximately 330 feet to its intersection with Lexington Avenue and southward approximately 30 feet.  
(Council District: 1) (roll call vote) (Attachment #20 to Councilmembers)
21. Resolution authorizing an Economic Development Incentive Grant for North State Flexibles, LLC not to exceed \$30,750. (Council District: 1) (roll call vote) (Attachment #21 to Councilmembers)

## **GENERAL BUSINESS AGENDA**

22. Resolution adopting boundaries to be included in the State Urban Progress Zone and confirming that the proposed area has met all requirements as set forth by North Carolina General Statutes Section 143B-437.09(a)(3)c. (Council District: 1, 2, 3 and 4) (roll call vote) (Attachment #22 to Councilmembers)
23. Resolution approving redirection of \$685,000 for site and façade improvements and signage for the Bessemer Center, renaming the Center Renaissance Center, and authorizing the City Manager to continue to proceed with upgrading the site and façade and installing signage. (Council District: 2) (roll call vote) (Attachment #23 to Councilmembers)
24. Resolution adopting the City of Greensboro Special Events Policy. (Council District: all) (roll call vote) (Attachment #24 to Councilmembers)
25. Resolution authorizing Greensboro serve as host and sponsor for the 2013 Branch Bank and Trust Company Half Marathon, 8K, One Mile Challenge. (Council District: all) (roll call vote) (Attachment #25 to Councilmembers)
26. Ordinance in the amount of \$55,875 amending the Fiscal Year 2012-13 General Fund Budget to establish funding for the Carolina Field of Honor. (Council District: n/a) (roll call vote)(Attachment #26 to Councilmembers)
27. Ordinance amending Chapter 13 of the Greensboro Code of Ordinances with respect to License, Taxation, Misc. Business Regulations – Street Performances. (Council District: all) (roll call vote) (Attachment #27 to Councilmembers)
28. Resolution approving bid in the amount of \$3,300,000 and authorizing Contract No. 2012-072 with H.M. Kern Corp. for the Fire Station No. 59 Construction Project. (Council District: 2) (roll call vote) (Attachment #28 to Councilmembers)

## **SUPPLEMENTAL AGENDA**

29. Addendum
30. Boards and Commissions Appointments.
31. Matters to be discussed by the Mayor and Members of the Council (if time permits)
32. Matters to be presented by the City Attorney (if time permits)
33. Matters to be presented by the City Manager (if time permits)
  - a. Sebastian Medical Museum.  
(Council District: 2) (roll call vote) (Attachment #33a. to Councilmembers)

Attachments for Council's Information:

1. Corporation and Limited Liability Corporation information.
2. Report of Disbursements November 6 – 21, 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. 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. **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.**
- 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, January 15, 2013 at 5:30 p.m. in the Council Chamber of the Melvin Municipal Office Building.**