

REGULAR MEETING
TUESDAY
FEBRUARY 19, 2013
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 Horace W. Copeland.
(Council District: 1) (roll call vote) (Attachment #5 to Councilmembers)
6. Presentation of Republic Services Disposal Fee Rebate. (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)

7. Resolution calling a public hearing for March 5, 2013 on the annexation of territory into the corporate limits for property located at 5595 New Garden Village Way – 1.5 acres.
(Council District: nearest to District 5) (Attachment #7 (PL(P)01-01) to Councilmembers)
8. Resolution authorizing encroachment agreement between the City of Greensboro and Capital Facilities Foundation, Inc. for encroachment beneath Lexington Avenue for installation of fiber optic communication lines for the UNCG Pedestrian Connector Project.
(Council District: 1) (Attachment #8 to Councilmembers)

9. Resolution authorizing conveyance in the amount of \$14,850 of property located at 213 Woodnell Street. (Council District: 2) (Attachment #9 to Councilmembers) THIS ITEM WAS POSTPONED FROM THE FEBRUARY 5TH MEETING OF COUNCIL.
10. Resolution authorizing conveyance in the amount of \$109,099 of property located at 1708 Freeman Mill Road. (Council District: 1) (Attachment #10 to Councilmembers) THIS ITEM WAS POSTPONED FROM THE FEBRUARY 5TH MEETING OF COUNCIL.
11. Resolution authorizing conveyance in the amount of \$178,600 of property located at 3501 Drawbridge Parkway – NCDOT U-2524C. (Council District: 4) (Attachment #11 to Councilmembers) THIS ITEM WAS POSTPONED FROM THE FEBRUARY 5TH MEETING OF COUNCIL.
12. Resolution authorizing conveyance in the amount of \$417,450 of property located at 3521 Drawbridge Parkway – NCDOT U-2524C. (Council District: 4) (Attachment #12 to Councilmembers) THIS ITEM WAS POSTPONED FROM THE FEBRUARY 5TH MEETING OF COUNCIL. COUNCIL IS BEING ASKED TO POSTPONE THIS ITEM TO THE MARCH 5TH MEETING OF COUNCIL.
13. Resolution authorizing change order in the amount of \$119,382.50 to Contract No. 2010-013 with KRG Utility, Inc. for the Sanitary Sewer Rehabilitation Project “K” Project. (Council District 3) (Attachment #13 to Councilmembers)
14. Resolution approving appraisal in the amount of \$17,900 and authorizing purchase of a portion of property of Charles Milton Dick and wife, Dianne L. Dick for the Lynwood Lakes Water and Sewer Improvements Project. (Council District: n/a) (Attachment #14 to Councilmembers)
15. Resolution directing the City Tax Collector to advertise liens on real estate for delinquent public utility services, nuisance abatements, boarding up of structures and demolition of substandard structures for the Year 2012. (Council District: all) (Attachment #15 to Councilmembers)
16. Ordinance in the amount of \$750 amending State, Federal and Other Grants Fund Budget for a grant from the Crash Prevention Network of North Carolina, Incorporated. (Council District: all) (Attachment #16 to Councilmembers)
17. Ordinance amending State, Federal and Other Grants Fund Budget for the Appropriation of Interest Earned on Justice Assistance Grant (JAG) funds awarded 2009-2012. (Council District: all) (Attachment #17 to Councilmembers)
18. Ordinance in the amount of \$3,940 amending State, Federal and Other Grants Fund Budget for the appropriation of Piedmont Triad Regional Council Area Agency on Aging Senior Center Evidence based grant. (Council District: all) (Attachment #18 to Councilmembers)
19. Ordinance in the amount of \$45,144 amending State, Federal and Other Grants Fund Budget for the appropriation of Federal Forfeiture Funds for LeadsOnline, LLC contract. (Council District: all) (Attachment #19 to Councilmembers)
20. Resolution authorizing execution of contract with LeadsOnline, LLC for the Greensboro Police Department. (Council District: all) (Attachment #20 to Councilmembers)

21. Resolution authorizing grant application for 2012-13 KaBoom! Community Partner Program Grant for playground equipment. (Council District: 1) (Attachment #21 to Councilmembers)
22. Resolution approving and authorizing adjustment in the amount of \$39,282.39 to water bill to North Carolina A&T State University. (Council District: 2) (Attachment #22 to Councilmembers)
23. Motion to approve the budget adjustments over the amount of \$50,000. (Council District: n/a) (Attachment #23 to Councilmembers)
24. Motion to accept the report of budget adjustments of 1/29/13 through 2/11/13. (Council District: n/a) (Attachment #24 to Councilmembers)
25. Motion to approve the minutes of the Regular meeting of 15 January 2013 and Special meeting of 5 February 2013. (No Attachment)

PUBLIC HEARING AGENDA

26. Ordinance amending the Greensboro Code of Ordinances with respect to zoning, planning and development, Land Development Ordinance (LDO) Good Repair Ordinance. (Council District: all) (roll call vote) (Attachment #26 to Councilmembers) THIS ITEM WAS POSTPONED WITHOUT FURTHER ADVERTISING FROM THE FEBRUARY 5, 2013 MEETING OF COUNCIL. COUNCIL IS BEING ASKED TO POSTPONE THIS ITEM WITHOUT FURTHER ADVERTISING TO THE APRIL 2ND MEETING OF COUNCIL.
27. Ordinance rezoning from CD-RM-12 (Conditional District-Residential Multifamily) and CD-O (Conditional District-Office) to CD-RM-18 (Conditional District-Residential Multifamily) for property located at 807-815 Dolley Madison Road, generally described as north of West Friendly Avenue and west of Dolley Madison Road. (Council District: 4) (roll call vote) (Attachment #27 (PL(Z)12-17) to Councilmembers) THIS ITEM WAS POSTPONED WITHOUT FURTHER ADVERTISING FROM THE JANUARY 15, 2013 MEETING OF COUNCIL.
28. Public hearing to receive public comment and to consider an ordinance amending and extending Extraterritorial Jurisdiction (ETJ) of the City of Greensboro under the power and authority provided in Part 1, Article 19 of Chapter 160A of the General Statutes of North Carolina in the vicinity of the north and south sides of the intersection of Guilford College Road and High Point Road. (Council District: nearest to 5) (roll call vote) (Attachment #28 to Councilmembers)
29. Ordinance establishing zoning Jamestown B (Bypass) to PUD (Planned Unit Development) with uses limited to office, commercial and multi-family uses for property located at 6115 High Point Road, generally described as south of High Point Road, between Guilford College Road and Millis Road. (Council District: near 5) (roll call vote) (Attachment #29 (PL(Z)12-18) to Councilmembers)
30. Ordinance rezoning from R-5 (Residential Single Family) to CD-C-M (Conditional District-Commercial Medium) property located at 2104, 2106 and 2108 Phillips Avenue and a portion of 1518 Barto Place, generally described as south of Phillips Avenue and east of Barto Place. (Council District: 2) (roll call vote) (Attachment #30 (PL(Z)13-03) to Councilmembers)

31. Resolution authorizing Economic Development Incentive Grant for 102 North Elm Street Associated, LLC d/b/a The Southeastern Building for the renovation of the 102 North Elm Street Tower not to exceed \$40,265. (Council District: 3) (roll call vote) (Attachment #31 to Councilmembers)

GENERAL BUSINESS AGENDA

32. Staff Presentation on the Performing Arts Center Operating Model and Financing Options. (Attachment #32 to Councilmembers)

SUPPLEMENTAL AGENDA

33. Addendum
34. Boards and Commissions Appointments.
35. Matters to be discussed by the Mayor and Members of the Council (if time permits)
36. Matters to be presented by the City Attorney (if time permits)
37. Matters to be presented by the City Manager (if time permits)

Attachments for Council's Information:

1. Corporation and Limited Liability Information
2. Report of Disbursements (1/13/2013 through 1/23/2013)

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, March 5, 2013 at 5:30 p.m. in the Council Chamber of the Melvin Municipal Office Building.**