

AGENDA



**CITY OF LENOIR
CITY COUNCIL MEETING
CITY/COUNTY CHAMBERS
905 WEST AVENUE
TUESDAY, FEBRUARY 2, 2016
6:00 P.M.**



I. CALL TO ORDER

- A. Moment of Silence & Pledge of Allegiance

II. MATTERS SCHEDULED FOR PUBLIC HEARINGS

III. CONSENT AGENDA ITEMS

- A. Minutes: Approval of the minutes from the City Council Meeting of Tuesday, January 19, 2016 as submitted.

IV. REQUESTS AND PETITIONS OF CITIZENS

V. REPORTS OF BOARDS AND COMMISSIONS

VI. REPORT AND RECOMMENDATIONS OF THE CITY MANAGER

A. Items of Information

1. The Lenoir Tourism Development Authority will meet on Thursday, February 4 at 3:00 p.m. at City Hall, Third Floor, former Council Chambers.
2. The City/County Services Committee will meet on Monday, February 8 at 11:45 a.m.
3. The Caldwell County Economic Development Commission will meet on Tuesday, February 16 at noon.
4. The Lenoir ABC Board will meet on Tuesday, February 9 at 5:30 p.m.
5. The Lenoir Business Advisory Board will meet on Tuesday, February 9 at 6:00 p.m.
6. The Sister Cities Committee will meet on Tuesday, February 11 at 1:15 p.m.
7. The City/County Coordinating Committee will meet on Monday, February 15 at 11:30 a.m.
8. The Parks & Recreation Advisory Board will meet on Monday, February 15 at 6:00 p.m.

B. Items for Council Action

1. Order of Abatement; 538 Willow Street: City Staff recommends Council adopt an Order of Abatement directing Staff to abate the minimum housing violations by demolishing the structure on the property of 538 Willow Street, NCPIN #2749585812 and Parcel ID #06-17-1-12. Note: This property is listed as number seven (7) on the Minimum Housing Priority List.

2. Authorizing Application; PARTF Grant: City Staff recommends approval to apply for a Parks and Recreation Trust Fund Grant (PARTF) in the amount of \$327,200.00 to assist in the development of the Optimist Park property which was deeded to the City of Lenoir. The appraised value of the property is \$227,200.00 with a maximum City match of \$100,000.00 over a three-year grant cycle for a total PARTF match of \$327,200.00
3. Amendment; Charter Code of Ordinances, Appendix B, Traffic (1), Section 101: City Staff recommends that Council call for a public hearing to be held on Tuesday, February 16 to consider amending the Charter Code of Ordinances, Appendix B, Traffic (1), Section 101, to indicate that on-street parking be allowed on the 200 Block of Church Street between Ashe Avenue and West Avenue.
4. Amendment; Charter Code of Ordinances, Appendix B, Traffic, Section 110: City Staff recommends that Council call for a public hearing to be held on Tuesday, February 16 to consider amending the Charter Code of Ordinances, Appendix B, Traffic, Section 110, to remove the 300 block of Church Street from Kirkwood Street to Ashe Avenue which eliminates the current one-way street designation. **Note:** This 300 block of Kirkwood Street to Ashe Avenue is already designated in the City's Code as no on-street parking allowed.

VII. REPORT AND RECOMMENDATIONS OF THE CITY ATTORNEY

VIII. REPORT AND RECOMMENDATIONS OF THE MAYOR

IX. REPORT AND RECOMMENDATIONS OF COUNCILMEMBERS

X. ADJOURNMENT