

AGENDA



**CITY OF LENOIR
CITY COUNCIL MEETING
CITY/COUNTY CHAMBERS
905 WEST AVENUE
TUESDAY, JULY 19, 2016
6:00 P.M.**



I. CALL TO ORDER

- A. Moment of Silence & Pledge of Allegiance

II. MATTERS SCHEDULED FOR PUBLIC HEARINGS

- A. Revised Sign Code: A public hearing will be held to receive public comments regarding Staff's recommendation to consider the repeal and replacement of the Lenoir Sign Code, Article XI of Appendix A of the Lenoir Code of Ordinances. City Staff and the Planning Board recommend approval of the revised code as submitted.

- B. Extending Posted Speed Limit; West Harper Avenue to Virginia Street: A public hearing will be held to receive public comments to consider adoption of an amendment to the Charter Code of Ordinances, Appendix B, Traffic (1), Section 115, Twenty-five mile per hour speed limit on the following streets, to extend the posted speed limit of 25 Mph on West Harper Avenue from its current location near Beall Street west to Virginia Street and adding a series of raised composite rumble strips near the Fairfield Chair crosswalk, as determined by the Public Works Director. **Note:** This change will result in moving the posted speed limit sign of 25 mph west 390 feet in order to allow motorists more time to adjust their speed prior to approaching the current pedestrian crosswalk in front of Fairfield Chair Company.

III. CONSENT AGENDA ITEMS

- A. Minutes: Approval of minutes from the City Council Meeting of Tuesday, June 21, 2016 as submitted.
- B. Minutes: Approval of minutes from the Committee of the Whole Meeting of Tuesday, June 28 as submitted.
- C. Paving Bids; Annual Paving Contract: Bids were received on Wednesday, July 13 for the City's FY2016-2018 Paving Contract. City Staff recommends Council award the low bid of \$82.50 per ton of asphalt put in place as submitted by Maymead, Inc., PO Box 911, Mountain City, Tennessee. Note: The bidder has submitted the required bid bond.

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. Friday after Five is scheduled on Friday, July 22 with the Deacon Black Band performing on the square from 7:00 p.m. – 10:00 p.m. The band “Soul Watt” will perform on Friday, July 29.
2. Fabulous Film Night is scheduled for Saturday, July 23 with the movie “Inside Out” being shown at 8:30 p.m. on the square.
3. The Planning Board will meet on Monday, July 25 at 5:30 p.m.
4. The Committee of the Whole Meeting for July has been **cancelled**. The next meeting will be held on Tuesday, August 23 at 8:30 a.m. at City Hall, Third Floor, former Council Chambers.
5. The Foothills Regional Airport Authority will meet on Wednesday, July 27 at noon.
6. The annual Harambee Festival begins on Saturday, July 30 through Friday, August 5 at the Martin Luther King, Jr. Center. Activities are scheduled throughout the week. The public is encouraged to attend.

B. Items for Council Action

1. Resolution; NC Clean Water Management Trust Fund (NCCWMTF) Grant for Conservation Easement on the Lenoir Watershed: If City Council wishes to approve the NCCWMTF Grant, City Staff recommends approval of the submitted Resolution Accepting the NC Clean Water Management Trust Fund Grant for a Conservation Easement on the Lenoir Watershed. **Note:** This item was tabled from the June 21 City Council Meeting in order to allow Council to receive additional information clarifying the requirements of the Conservation Easement.
2. Proposal; Project Administration Services for NCCWMTF: City Staff recommends approval of a Grant Project Administration Services Proposal in the amount of \$10,000 as submitted by Martin-McGill for the NC Clean Water Management Trust Fund Grant. **Note:** This item was tabled from the June 21 City Council Meeting.

VII. REPORT AND RECOMMENDATIONS OF THE CITY ATTORNEY

VIII. REPORT AND RECOMMENDATIONS OF THE MAYOR

- A. Notification of Upcoming Board Re-Appointments: Mayor Gibbons will recommend the following individuals for re-appointment to the City’s Authorities/Boards/Commissions at the City Council Meeting scheduled for Tuesday, August 2. **Note:** Mayor Gibbons has contacted each of these individuals and they have all asked to be considered for re-appointment in order to serve another term.

ABC Board – Jerry Brooks
 Lenoir Housing Authority – Lowmack Stover
 Planning Board – Richard Hedrick and Lucy McCarl
 Parks & Recreation Advisory Board – Joel Kincaid

IX. REPORT AND RECOMMENDATIONS OF COUNCILMEMBERS

X. ADJOURNMENT