

AGENDA



**CITY OF LENOIR
CITY COUNCIL MEETING
CITY/COUNTY CHAMBERS
905 WEST AVENUE
TUESDAY, AUGUST 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 minutes from the City Council Meeting of Tuesday, July 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. August Calendar: The calendar for the month of August will be presented to Council listing various meetings and events.
2. Friday After Five is scheduled for Friday, August 5 with the Chad Triplett Band performing on the square from 7:00 p.m. – 10:00 p.m. The J.B. Swann Band will perform on Friday, August 12.
3. A Cruise-In Event will be held on Saturday, August 6 from 4:00 p.m. – 9:00 p.m. in downtown Lenoir.
4. The annual Harambee Festival ends on Friday, August 5 with an “Old School Dance” beginning at 8:00 p.m. at the Martin Luther King, Jr. Center.
5. The City/County Services Committee will meet on Monday, August 8 at 11:45 a.m.
6. The Parks & Recreation Advisory Board will meet on Monday, August 8 at 6:00 p.m. at the Mulberry Recreation Center.
7. The Caldwell County Economic Development Commission will meet on Tuesday, August 9 at 8:00 a.m.
8. A reception for Parks & Recreation Director Rob Winkler will be held on Tuesday, August 9 from 3:00 p.m. – 4:30 p.m. at the City/County Chambers located at 905 West Avenue. Mr. Winkler has accepted the position of Parks & Recreation Director for the City of Morganton.
9. The Lenoir ABC Board will meet on Tuesday, August 9 at 5:30 p.m. at Lenoir Store #1 located at 123 ABC Court.

10. The Lenoir Tourism Development Authority will host a Tourism Study Presentation by Dr. Carol Kline, Appalachian State University, on Wednesday, August 10 at 2:00 p.m. at the City/County Chambers located at 905 West Avenue.
11. The Sister Cities Committee will not meet in August. The next meeting will be held on Thursday, September 8 at 1:00 p.m. at City Hall, Third Floor, former Council Chambers.
12. The Lenoir Business Advisory Board will meet on Thursday, August 11 at 6:00 p.m. at City Hall, Third Floor, former Council Chambers.
13. The City of Lenoir will host an Employee Celebration Event on Thursday, August 11 at 7:00 p.m. at the Hickory Crawdads Stadium.
14. Fabulous Film Night is scheduled for Saturday, August 13 with the movie “The Good Dinosaur” being shown at 8:30 p.m. on the square.
15. The City/County Coordinating Committee will meet on Monday, August 15 at 11:30 a.m.
16. The Business Growth Committee and Brownfield Advisory Committee will meet on Thursday, August 18 at 2:00 p.m. at City Hall, Third Floor, former Council Chambers.

B. Items for Council Action

1. Endorsement; Northwest NC Mountain Bike Alliance Proposal: City Staff recommends that Council endorse the submitted proposal by the Northwest NC Mountain Bike Alliance and authorize City Staff to work with the Clean Water Management Trust Fund (CWMTF) to incorporate mountain biking in the Conservation Easement on the Lenoir Watershed.

VII. REPORT AND RECOMMENDATIONS OF THE CITY ATTORNEY

VIII. REPORT AND RECOMMENDATIONS OF THE MAYOR

- A. Board Re-Appointments: Mayor Gibbons will recommend the following individuals for re-appointment to the City’s Authorities/Boards/Commissions. Notification of these re-appointments was listed on the July 19 City Council Agenda and announced to the general public.

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

IX. REPORT AND RECOMMENDATIONS OF COUNCILMEMBERS

X. ADJOURNMENT