

# AGENDA



**CITY OF LENOIR  
CITY COUNCIL MEETING  
CITY HALL  
801 WEST AVENUE  
TUESDAY, MARCH 15, 2016  
6:00 P.M.**



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## **I. CALL TO ORDER**

- A. Moment of Silence & Pledge of Allegiance

## **II. MATTERS SCHEDULED FOR PUBLIC HEARINGS**

- A. Amendment; Charter Code of Ordinances; Section 3-50, Urban Archery Deer Hunting: A public hearing will be held to consider amending the Charter Code of Ordinances, Chapter 3, Animals, Article IV. Deer, Section 3-50, Urban Archery Deer Hunting, to consider adoption of an ordinance to reduce urban deer population through increased archery hunting opportunities within the corporate limits of the City of Lenoir.

## **III. CONSENT AGENDA ITEMS**

- A. Minutes: Approval of minutes from the City Council Meeting of Tuesday, March 1, 2016 as submitted.
- B. Minutes: Approval of minutes from the City Council Budget Retreat of Friday, February 26, 2016 as submitted.
- C. Budget Amendment; Fire Safety Grant: Approval of a Budget Amendment in the amount of \$266,429.00 for Air Packs. Note: The City of Lenoir received a Fire Safety Grant in the amount of \$266,429.00 for this equipment.
- D. Change Order #1, Smith Crossroads Improvements Project, Phase II: Approval of Change Order #1, Smith Crossroads Improvements Project, Phase II, in the amount of \$25,500 to change the design of the slope from a 1 ½:1 slope to a 2.1 slope which greatly reduces the possibility of slope failure in the future and improves retaining wall conditions. Note: McGill Associates has reviewed the proposed request and recommends approval and NCDOT has concurred with the Change Order as well.

## **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 City/County Coordinating Committee is scheduled to meet on Monday, March 21 at 11:30 a.m.

2. The Parks & Recreation Advisory Board will meet on Monday, March 21 at 6:00 p.m.
3. The Committee of the Whole will meet on Tuesday, March 22 at 8:30 a.m. at City Hall, Third Floor, former Council Chambers.
4. City offices will be closed on Friday, March 25 in observance of Good Friday.
5. The Planning Board will meet on Monday, March 28 at 5:30 p.m.
6. The annual Employee Recognition Banquet will be held on Tuesday, March 29 at 6:00 p.m. at the J.E. Broyhill Civic Center.
7. The Foothills Regional Airport Authority will meet on Wednesday, March 30 at noon.
8. A Cruise-In Event is scheduled for Saturday, April 2 from 4:00 p.m. – 9:00 p.m. in downtown Lenoir.

B. Items for Council Action

**VII. REPORT AND RECOMMENDATIONS OF THE CITY ATTORNEY**

**VIII. REPORT AND RECOMMENDATIONS OF THE MAYOR**

- A. Board Appointment; Lenoir Business Advisory Board: Mayor Gibbons will recommend that John Moore be appointed to serve a three-year term on the Lenoir Business Advisory Board.

**IX. REPORT AND RECOMMENDATIONS OF COUNCILMEMBERS**

**X. ADJOURNMENT**