

A G E N D A

LINCOLN TON CITY COUNCIL

July 5, 2012

7:00 p.m.

Council Chambers

City Hall

FOR YOUR CONVENIENCE A COPY OF
TONIGHT'S AGENDA
IS AVAILABLE, LOCATED TO THE
RIGHT OF THE ENTRANCE TO THE
COUNCIL CHAMBERS

*ANYONE WISHING TO SPEAK
DURING THE PUBLIC COMMENT
PORTION OF THE AGENDA
PLEASE SEE THE CITY CLERK PRIOR
TO THE MEETING TO SIGN UP
NON-AGENDA ITEMS WILL BE
DISCUSSED AND SPEAKERS WILL BE
LIMITED TO THREE (3) MINUTES
A COPY OF THE RULES FOR PUBLIC COMMENT
ARE AVAILABLE AT THE CITY CLERK'S DESK*

THANK YOU FOR ATTENDING
OUR MEETING
AND FOR YOUR INTEREST
IN THE CITY OF LINCOLNTON

A G E N D A

LINCOLNTON CITY COUNCIL

July 5, 2012
7:00 p.m.

CALL TO ORDER – Mayor Gilleland

PLEDGE OF ALLEGIANCE

1. Approval of Regular Agenda

2. Approval of CONSENT AGENDA:

All items placed under the Consent Agenda are considered routine, to be enacted by one motion without discussion. If a member of the Governing Body requests discussion of an item, the item will be removed from the Consent Agenda and considered separately.

3. Minutes of the following meeting:

May 3, 2012 – Regular Meeting
June 7, 2012 – Budget Work Session
June 7, 2012 – Regular Meeting

4. Proclamation declaring July 1 – 14, 2012 “Independents Days” in Lincolnton – promoting shopping at independent businesses throughout Lincolnton

(C-15-12)

5. Agreement between the City and Centralina Council of Government Regarding Rural Planning Organization (RPO) for 2012-13

REGULAR AGENDA

PUBLIC HEARINGS

6. CUP-8-2012 – Application from Murphy Oil, USA requesting a conditional use permit in order to construct an express/fuel/mini mart located in the Planned Business (PB) District. The subject property is located on the west side of North Generals Blvd. approximately 900 feet south of the intersection of North Generals Blvd. and Sigmon Road (Parcel ID # 52843)

Laura Simmons, Planning Director

PRESENTATIONS

7. Presentation of a special commendation to Lincolnton Volunteer Firefighter Tom Montgomery
Mike Lee, Fire Chief
Mayor John Gilleland
8. Certificate of Achievement for Excellence in Financial Reporting – awarded to the City from the Government Finance Officers Association *(Note: This is the 22nd consecutive year Lincolnton has received this award)*
Mayor Gilleland

CONTRACTS
(C-16-12)

9. Consideration of one year extension to the current water agreement between the City and Lincoln County *(Addendum to extend current contract on a month to month basis for a one year period)*

Jeff Emory, City Manager

(C-17-12)

10. Consider awarding contract for completion of Phase III of the Marcia H. Cloninger Rail Trail to Eaglewood, Inc. for \$ 275,658.62

Laura Simmons, Planning Director

(C-18-12)

11. Agreement (Memorandum of Understanding) between the City and Centralina Council of Government – CONNECT Consortium's Program *(No monetary amount required)*

George Arena, County Commissioner

APPOINTMENTS

(APPT-03-12)

12. Appointments to CONNECT Consortium (Centralina Council of Governments):

- (a) Two (2) staff; Planning Director and one alternate staff member
- (b) Two (2) elected officials; One (1) primary and (1) alternate

Mayor Gilleland

(APPT-04-12)

13. Appointment to the Lincolnton Housing Authority (*Note: This Appointee will fill an unexpired term of a recently deceased LHA Board Member*) The unexpired term will end December 2012.

Mayor Gilleland

(APPT-05-12)

14. Appointment to the Lincolnton Tourism Development Authority (*Note: This appointment will be to fill the unexpired term of Ms. Anders – Comfort Inn*)

Mayor Gilleland

POLICIES

(P-10-12)

15. Proposed amendment to the City's Personnel Policy – regarding retiree insurance for new hires on or after July 1, 2012 (City employees)– (*recommend the years of service required to receive insurance benefits be changed from 20 to 25, and for disability retirees from 10 to 15 years*)

Jeff Emory, City Manager

(P-11-12)

16. Proposed action on administrative policy; amending current language to state beginning effective July 1st, 2012 new hires (City employees) will be responsible for paying dependent insurance coverage

Jeff Emory, City Manager

OTHER BUSINESS

17. Update on discussions regarding sidewalk installation on and around Newbold Street – *(Proposal includes three phases – total cost of \$ 130,000 as proposed from Skidmore Construction, Inc.)*

Jeff Emory, City Manager

PUBLIC COMMENT

Speakers will be limited to three (3) minutes to address Mayor and City Council Concerning Non-Agenda Items.

You must sign in with the City Clerk prior to the meeting to be eligible to speak.

NEWS MEDIA

ADJOURNMENT