

REGULAR MEETING
TUESDAY
10 NOVEMBER 2009
5:30 P.M.
COUNCIL CHAMBER

1. Moment of Silence
2. Pledge of Allegiance to the Flag
3. Recognition of Courier
4. Council Procedure for Conduct of the Meeting
5. Speakers from the Floor (**Each speaker will be allowed a maximum of three (3) minutes on non-agenda items and cannot cede their time to another speaker. Speakers from the floor will be limited to a maximum of thirty (30) minutes.**)

PUBLIC HEARING ITEMS:

6. Ordinance amending Chapter 30, Section 30-1-10, Relation to the Comprehensive Plan, to consider an amendment to the Connections 2025 Comprehensive Plan Generalized Future Land Use Map (Figure 4-2) from the Low Residential and Mixed Use Commercial land use classifications to the Moderate Residential land use classification for property located in the northwest quadrant of the intersection of W. Cornwallis Road and N. Elm Street. (Attachment #6 (CP-09-02) to Councilmembers) (roll call vote) (COUNCIL HAS BEEN ASKED TO CONTINUE THIS ITEM)
7. Ordinance rezoning classification from RS-12 (Residential-Single Family) to CD-RM-12 (Conditional District-Residential Multi-Family) property located at 2207-2209 North Elm Street and 106-108 West Cornwallis Drive, generally described as north of West Cornwallis Drive and west of North Elm Street. (Attachment #7 (PL(Z)09-14) to Councilmembers) (roll call vote) (COUNCIL HAS BEEN ASKED TO CONTINUE THIS ITEM)
8. Resolution authorizing the use and appropriation of \$1,564,000 of voter approved Economic Development Bond Funds on an Economic Development Incentive Grant to Piedmont Triad Airport Authority. (THIS ITEM CONTINUED FROM THE OCTOBER 20, 2009 MEETING OF COUNCIL WITHOUT FURTHER ADVERTISING) (roll call vote) (Attachment #8 to Councilmembers)

9. Resolution authorizing the use of \$1,800,000 from the Greensboro Water and Sewer Trust Fund for engineering design and construction of water and sewer infrastructure to prepare industrial sites on the Piedmont Triad Airport Authority (PTAA) property for recruitment of new commercial/industrial investment and jobs. (THIS ITEM CONTINUED FROM THE OCTOBER 20, 2009 MEETING OF CITY COUNCIL) (roll call vote) (Attachment #9 to Councilmembers)

CONSENT AGENDA ITEMS
(One Vote)

10. Resolution authorizing the City Attorney to institute proceedings to condemn portion of the property of Kotis Properties, Inc. in connection with the Four Farms Road Outfall Project Tax Map 11-694-857-33. (Attachment #10 to Councilmembers)
11. Resolution authorizing the City Attorney to institute proceedings to condemn portion of the property of Kotis Properties, Inc. in connection with the Four Farms Road Outfall Project – Tax Map 11-694-857-16. (Attachment #11 to Councilmembers)
12. Resolution authorizing City Attorney to institute proceedings to condemn portion of the property of S&C Enterprises, Inc., in connection with the Merritt Drive Widening project. (Attachment #12 to Councilmembers)
13. Ordinance establishing in the amount of \$52,892 FY 2009-2010 State, Federal and Other Grants Fund Budget for the Appropriation of Fair Housing Assistance Program Grant Funds. (Attachment #13 to Councilmembers)
14. Ordinance appropriating in the amount of \$70,000 State, Federal and Other Grants Fund Budget for the State Drug Excise Tax Fund Grant for all terrain vehicles and comparison microscope digital imaging equipment. (Attachment #14 to Councilmembers)
15. Resolution approving appraisal in the amount of \$42,420 and authorizing purchase of property of Four Farms Road Partnership for the Four Farms Area Outfall Project. (Attachment #15 to Councilmembers)
16. Resolution authorizing contract to Carolina Thomas and Gillig Corporation for the HEV vehicle contract and the eleven small buses contract. (Attachment #16 to Councilmembers)
17. Ordinance establishing in the amount of \$1,397,229 Grant Project Budget for the Fiscal Year 2007 FTA Section 5309 Capital Assistance Grant Program. (Attachment #17 to Councilmembers)
18. Ordinance amending in the amount of \$900,000 State, Federal and Other Grants Fund Budget for R. Wicker Grant. (Attachment #18 to Councilmembers)
19. Ordinance amending in the amount of \$125,000 State, Federal and Other Grants Fund Budget for 2009 Paul Coverdell Forensic Science Improvement Grant. (Attachment #19 to Councilmembers)
20. Motion approving Budget Adjustments for the period September 1 – 30, 2009. (Attachment #20 to Councilmembers)
21. Motion to approve the minutes of the Regular meeting of City Council of October 20, 2009.

BUSINESS ITEMS:

22. Resolution approving the new updated Municipal Records Retention and Disposition Schedule and, further, authorizing agreement with Division of Archives and History. (roll call vote) (Attachment #22 to Councilmembers)
23. Resolution establishing the retention period for documents that are not open to public inspection when such documents eventually become public records. (roll call vote) (Attachment #23 to Councilmembers)
24. Ordinance amending in the amount of \$800,940 FY 09-10 General Fund Budget to Account for Reduction of Beer and Wine Tax Revenues. (roll call vote) (Attachment #24 to Councilmembers)
25. Ordinance amending Chapter 11 of the Greensboro Code of Ordinances with respect to Inspection Fees and Civil Penalties assessed under the RUCO Ordinance. (roll call vote) (Attachment #25 to Councilmembers)
26. Presentation by Assistant City Manager Denise Turner on the City of Greensboro Economic Stimulus Website. (Attachment #26 to Councilmembers)
27. Addendum
28. Speakers from the Floor (if time permits)
29. Matters to be discussed by the Mayor and Members of the Council (if time permits)
-Boards and Commissions Appointments
30. Matters to be presented by the City Manager (if time permits)

Attachments for Council's Information:

1. Report of Disbursements for 13 October 2009.

INFORMATION FOR THE PUBLIC

- **For safety purposes, all packages, handbags and briefcases will be visually inspected by security prior to individuals entering the Council Chambers.**
- At hearings involving rezoning applications, proponents and opponents shall be provided a total of twenty (20) minutes notwithstanding the number of persons desiring to be heard. Proponents shall be heard first followed by comments from opponents. Each side may speak a total of five (5) minutes rebuttal.
- Speakers who wish to speak to other agenda items will be allowed a maximum of five (5) minutes.
- A closed session may be held at this meeting.
- The Council will consider all public hearing and business items listed on the agenda. If the meeting continues to 11:00 p.m., Council will adjourn the meeting after all agenda items have been considered; speakers from the floor and Council comments at the end of the meeting will not be heard. Council reserves the right to change the conduct of the meeting.
- Prior to the date of the meeting, contact Channel 13 at 333-6922 if you have electronic presentations.
- Any individual with a disability who needs an interpreter or other auxiliary aids or services for this meeting may contact the City Clerk's Office at 373-2397 or 333-6930 (TDD).
- Citizens attending public meetings of the Greensboro City Council will be provided free parking after 5:00 p.m. in the public lot located at Washington/Eugene Streets, Governmental Center, Greensboro, NC.
- **The next regular City Council meeting will be held on Tuesday, Nov. 17, 2009 at 5:30 p.m. in the Council Chamber of the Melvin Municipal Office Building.**