

GASTONIA CITY COUNCIL MEETING City Council Chamber - City Hall - Gastonia NC February 04, 2020 - 6:00 PM

ITEM A: <u>INVOCATION</u> - Councilman Charles Odom

ITEM B: PLEDGE OF ALLEGIANCE - Mayor Walker E. Reid, III

ITEM C: ADOPTION OF THE AGENDA

ITEM D: <u>APPROVAL OF THE MINUTES</u>

D.1: Regular Council Meeting - January 21, 2020

Attachment

ITEM E: <u>PUBLIC EXPRESSION</u> - EACH PERSON IS LIMITED TO A TOTAL OF FIVE MINUTES SPEAKING TIME

ITEM F: CONSENT AGENDA

F.1: Proclamation Recognizing the One-Year Anniversary of the African American Museum of History and Culture at Loray Mill

<u>Attachment</u>

- F.2: Resolution to Adopt a Title VI Policy to Prohibit Discrimination in Programs and Services and in Activities Receiving Federal Financial Assistance

 Attachment
- F.3: Resolution to Award Contract for Main Avenue Utility Upgrades from Trenton Street to Chester Street to Kennedy Concrete & Utilities, Inc., in the Amount of \$890,083.00

 Attachment
- F.4: Resolution to Award Contract for the Bradley Transit Station Renovation/Addition to T.C. Strickland Construction Co., Inc., in the Amount of \$534,159.00

 <u>Attachment</u>
- F.5: Resolution to Award Contract for Offer to Purchase City Owned Property at 211 Allison Avenue, Gastonia NC in the Amount of \$149,000 and Budget Amendment 2020018

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- F.6: Resolution to Award Contract for Server Equipment to Davenport Group (\$744,846)

 Attachment
- F.7: Resolution to Award Contract for Fiscal Year 2020 Audit Services to Martin Starnes and Associates, CPAs, P.A. in the Amount of \$55,750

 <u>Attachment</u>
- F.8: Resolution to Approve Budget Amendment 2020019 Recognizing Additional Wastewater Revenues and to Appropriate Water and Sewer Fund Balance to Cover Projected Biosolids Dewatering and Utility Costs in the Amount of \$475,000.

 Attachment
- F.9: Resolution to Approve Final Recording Plat for the Enclave at Cramer Woods Phase 1C Map 4
 Attachment
- F.10: Resolution to Recognize Revenue for the Avon Creek Greenway Extension from the Carolina Thread Trail in the amount of \$140,000 and Budget Amendment 2020-2021.

 Attachment
- F.11: Resolution Authorizing Upset Bid Process on Offers to Purchase Ten Tax Parcels as listed in Memo
 Attachment
- F.12: Resolution Approving Purchase of Property Harold R. Howe, Jr and Katherine J. Howe, 841 Union New Hope Road (Southeast Regional Pump Station) \$52,500 Presenter: Rusty Bost, Director of Development Services

 Attachment
- F.13: Resolution to Appropriate Solid Waste Disposal Tax Fund Balance and Transfer to Solid Waste Fund to Cover Insurance Deductible for Liability Claim and Budget Amendment 2020020

Attachment

F.14: Resolution Approving the Amendment to Master Development Agreement Between the City of Gastonia and Lansing Melbourne Group, LLC for the Redevelopment of the Trenton Mill Property

Attachment

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F.15: Resolution to Authorize Demolition Pursuant to Minimum Housing Code: 200 Annie Boyce Road - Heirs of Isabel Wilson Williams Attachment

- F.16: Resolution to Authorize Demolition Pursuant to Minimum Housing Code: 209 Bradley Avenue Heirs of Edna Rankin & Mt. Calvary Baptist Church Attachment
- F.17: Resolution to Authorize Demolition Pursuant to Minimum Housing Code: 703 North Modena Street Lendos Homes, Inc Attachment
- F.18: Resolution to Authorize Demolition Pursuant to Minimum Housing Code: 210 Nat Barber Avenue Lessie Rosetta L. Russell

 Attachment

ITEM G: <u>REGULAR AGENDA</u>

G.1: Public Hearing and Resolution to Approve the Proposed Economic Development Agreement for Project SIBO subject to minor modifications made by City Legal Staff Presenter: Kristy Crisp, Director of Economic Development Attachment

ITEM H: <u>CITY ATTORNEY'S REPORT</u> - Presentation: Mr. L. Ashley Smith, City Attorney

ITEM I: CITY MANAGER'S REPORT - Presentation: Mr. Michael C. Peoples, City Manager

ITEM J: <u>CITY COUNCIL'S REPORT</u> - Presentation: City Council Members

ITEM K: <u>ANNOUNCEMENTS</u> - Presentation: Mayor Walker E. Reid, III K.1: Closed Session pursuant to N.C.G.S. 143-318.11(a)(3).

ITEM L: ADJOURNMENT

ALL INTERESTED PERSONS WISHING TO COMMENT SHOULD APPEAR AT THE PUBLIC HEARING. INDIVIDUALS REQUIRING SPECIAL ACCOMMODATIONS WHEN ATTENDING THIS MEETING AND/OR IF THIS INFORMATION IS NEEDED IN AN ALTERNATIVE FORMAT BECAUSE OF A DISABILITY, SHOULD CONTACT THE HUMAN RESOURCES DEPARTMENT, LOCATED IN CITY HALL AT 181 S. SOUTH STREET, **TELEPHONE**: (704-866-6786), **FAX**: (704-836-0022) OR BY **EMAIL**: JUDYS@CITYOFGASTONIA.COM. THE HUMAN RESOURCES

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DEPARTMENT REQUESTS AT LEAST 72 HOURS' NOTICE PRIOR TO THE MEETING TO MAKE THE APPROPRIATE ARRANGEMENTS.

UPCOMING MEETINGS

February 18, 2020- Regular Council Meeting - Gaston County Courthouse Public Forum Room 6:00 p.m. March 3, 2020 - Regular Council Meeting - City Council Chamber, City Hall, @ 6:00 p.m