



# City of Greensboro

Melvin Municipal Building  
300 W. Washington Street  
Greensboro, NC 27401

## Meeting Agenda - Final City Council

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Tuesday, November 10, 2015

5:30 PM

Council Chamber

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### Call to Order

### Moment of Silence

### Pledge of Allegiance to the Flag

### Recognition of Courier

### Council Procedure for Conduct of the Meeting

## I. CEREMONIAL AND/OR PRESENTATION ITEMS

1. [ID 15-0909](#) Recognition of Mayor Vaughan for Being Awarded the North Carolina Recreation and Parks Association Top Legislator for 2015.
2. [ID 15-0935](#) Resolution Proclaiming November 16th through December 31st, 2015- "Buy Local Season"

Attachments: [15-0935 Buy Local reso..docx](#)

## II. PUBLIC COMMENT PERIOD

*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. Please provide any handouts to the courier when signing up to speak for distribution to Council.*

## III. CONSENT AGENDA (One Vote)

3. [ID 15-0771](#) Resolution Authorizing Purchase in the Amount of \$50,819 of a Portion of Property Located at 4200 CE Sullivan's Lake Drive for the Horse Pen Creek Road Widening Project

Attachments: [Sitemap 1273 \(4200 CE Sullivans Lake Dr\).pdf](#)  
[Vicinity 1273 \(4200 CE Sullivans Lake Dr\).pdf](#)  
[Sullivan's Lake Association.pdf](#)  
[15-0771 Reso. Sullivan's Lake.doc](#)

4. [ID 15-0772](#) Resolution Authorizing Purchase in the Amount of \$21,681 of a Portion of Property Located at 4201 CE Sullivan's Lake Drive for the Horse Pen Creek Road Widening Project
- Attachments:** [Sitemap 1274 \(4201 CE Sullivans Lake Dr\).pdf](#)  
[Vicinity 1274 \(4201 CE Sullivans Lake Dr\).pdf](#)  
[Sullivan's Lake Association.pdf](#)  
[15-0772 Reso. Sullivan's Lake 4201.doc](#)
5. [ID 15-0773](#) Resolution Authorizing Purchase in the Amount of \$50,703 of a Portion of Property Located at 32 Near Tanner Woods Lane for the Horse Pen Creek Road Widening Project
- Attachments:** [Sitemap 1272 \(32 Near Tanner Woods Ln\).pdf](#)  
[Vicinity 1272 \(32 Near Tanner Woods Ln\).pdf](#)  
[Tanner Woods Homeowners Association, Inc..pdf](#)  
[15-0773 Reso. Tanner Woods.doc](#)
6. [ID 15-0786](#) Resolution Approving Appraisal in the Amount of \$30,460 and Authorizing Purchase of a Portion of Property Located at 2905 Horse Pen Creek Road for the Horse Pen Creek Road Widening Project
- Attachments:** [Sitemap 1275 \(2905 Horse Pen Creek Rd\).pdf](#)  
[Vicinity 1275 \(2905 Horsepen Creek Rd\).pdf](#)  
[15-0786 Reso. Case.doc](#)
7. [ID 15-0792](#) Resolution Authorizing Purchase in the Amount of \$29,015 of a Portion of Property Located at 3100 Horse Pen Creek Road for the Horse Pen Creek Road Widening Project
- Attachments:** [Sitemap 1277 \(3100 Horse Pen Creek Rd\).pdf](#)  
[Vicinity 1277 \(3100 Horsepen Creek Rd\).pdf](#)  
[15-0792 Reso. Hyatt.doc](#)
8. [ID 15-0816](#) Resolution Authorizing Purchase in the Amount of \$65,000 of a Portion Property Located at 4301 Gray Bluff Court for the Horse Pen Creek Road Widening Project
- Attachments:** [Sitemap 1280 \(4301 Gray Bluff Ct\).pdf](#)  
[Vicinity 1280 \(4301 Gray Bluff Ct\).pdf](#)  
[15-0816 Reso. William and Latoz.doc](#)
9. [ID 15-0834](#) Resolution Authorizing Grant Application for a NC DENR 2016 Community Waste Recycling Match Grant for Recycling Drop Site Improvements and Public School Education Projects
- Attachments:** [2016CWRMGAppReqForm.pdf](#)  
[15-0834 RES 2016NCDENRComWasteRecyclingMatchGrantRes.docx](#)

10. [ID 15-0857](#) Resolution Approving Appraisal in the Amount of \$24,980 and Authorizing Purchase of a Portion of Property Located at 3201 Coronet Court for the Horse Pen Creek Road Widening Project

**Attachments:** [Sitemap 1285 \(3201 Coronet Ct\).pdf](#)  
[Vicinity 1285 \(3201 Coronet Ct\).pdf](#)  
[15-0857 Reso. 3201 Coronet Court.doc](#)

11. [ID 15-0896](#) Motion to approve the minutes of the Regular meeting of October 7, 2015.

**Attachments:** [15-0896 Draft Minutes 10.7.15.pdf](#)

#### **IV. PUBLIC HEARING AGENDA**

12. [ID 15-0829](#) Ordinance Rezoning Property Located at 3061 YY Pisgah Place and 10 R1 Bent Oak Court

**Attachments:** [PLZ15-20PisgahPIBentOak-Zoning.pdf](#)  
[PLZ15-20PisgahPIBentOak-Aerial.pdf](#)  
[zoning staff report for PLZ-15-20 \(Pisgah PI & Bent Oak Ct\).docx](#)  
[zoning statement for PLZ-15-20 \(3061 YY Pisgah PI & 10 R1 Bent Oak Ct\).docx](#)  
[minutes for PL\(Z\) 15-20 \(3061 YY Pisgah PI\).docx](#)  
[15-0829 ordinance for PL\(Z\) 15-20 \(3061 YY Pisgah Place\).docx](#)

*Council is being requested to continue this item without further advertising to the December 15 meeting of Council*

#### **V. GENERAL BUSINESS AGENDA**

13. [ID 15-0906](#) Boards and Commissions Listing for November 10, 2015

**Attachments:** [15-0906 Boards and Commissions.pdf](#)

14. [ID 15-0812](#) Resolution Approving Contract No. 2015-079 in the Amount of \$1,170,000 with ARCADIS G&M of North Carolina Inc. for the Mitchell Water Treatment Plant Major Electrical Improvements

**Attachments:** [Arcadis Sec of State](#)  
[Mitchell Electrical Design Proposal](#)  
[Agenda 151020 GFE Mitchell Major Electrical.pdf](#)  
[15-0812 Reso. Arcadis.docx](#)

15. [ID 15-0813](#) Ordinance in the Amount of \$1,170,000 Amending the Water Resources Capital Project Bond Fund - Series 2014 Budget to Establish Funding for the Mitchell WTP - Major Electrical Project

**Attachments:** [15-0813 ORD Mitchell Electrical.docx](#)

16. [ID 15-0867](#) Resolution Authorizing Change Order in the Amount of \$17,822,035 to Contract 2014-1160 with Garney Companies for Construction Manager At Risk Construction (CMAR) Phase Services for the T.Z. Osborne Water Reclamation Facility 56 Million Gallon per Day (MGD) Upgrade - Package III Project

**Attachments:** [Garney Secretary of State](#)  
[TZO CMAR MWBE Change Order Review](#)  
[Agenda 151110 Garney Final GMP](#)  
[15-0867 Resolution TZO PKG 3 CMAR](#)

17. [ID 15-0860](#) Ordinance in the Amount of \$17,822,035 Amending the Water Resources Capital Project Bond Fund - Series 2014 Budget to Establish Funding for the Construction of the TZO 56 MGD Upgrade - Package III

**Attachments:** [TZO CMAR Ordinance](#)

18. [ID 15-0934](#) Resolution Approving the Amendments to the City of Greensboro Premium Pay Policy

**Attachments:** [Premium Pay Policy D-13 20150916.docx](#)  
[15-0934 Reso. Premium Pay.docx](#)

19. [ID 15-0945](#) Resolution Approving the In-Range Salary Adjustment Program Policy for the City of Greensboro

**Attachments:** [FINAL Compensation Policy D-21 In Range Salary Increases 201501028.docx](#)  
[15-0945 Reso. In-Range Salary.docx](#)

Matters to be discussed by the Mayor and Members of the Council (if time permits)

Matters to be presented by the City Manager (if time permits)

Matters to be presented by the City Attorney (if time permits)

## **VI. ATTACHMENTS FOR COUNCIL'S INFORMATION:**

*There are no attachments.*

## **Adjournment**

**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 fifteen (15) 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 three (3) 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 10:30 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 Greensboro Television Network (GTN) at 333-6922 if you have electronic presentations. GTN STAFF WILL BE AVAILABLE FROM 2:00 - 2:30 P.M. ON THE DAY OF THE MEETING IN THE COUNCIL CHAMBER OR AT 5:00 P.M. WHEN THE DOORS OPEN TO THE PUBLIC, TO REVIEW PRESENTATIONS. PLEASE BRING ANY PRESENTATION ON A JUMP/FLASH DRIVE.
- 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, November 17, 2015 at 5:30 p.m. in the Council Chamber of the Melvin Municipal Office Building.